**AGENDA**

**BOARD OF MOUNTRAIL COUNTY COMMISSIONERS**

**TUESDAY, MARCH 3, 2020 – 9:00 A.M.**

**EMERGENCY/COMMUNITY ROOM**

**MOUNTRAIL COUNTY COURTHOUSE, STANLEY ND**

1. OPENING & ROLL CALL
2. APPOINTMENTS SCHEDULED:

* 9:30 A.M. – NICHOLE DEGENSTEIN/HUMAN RESOURCE DIRECTOR-POLICIES
* 9:45 A.M. – DESIREE SORENSON/INTERIM CO DIRECTOR HUMAN SERVICE ZONE-PURCHASE OF VEHICLE
* 10:00 A.M. – LORI HANSON/TAX DIRECTOR-PURCHASE OF PICKUP
* 10:10 A.M. – JIM HENNESSY/MO CO AGENT-VISION WEST
* 10:20 A.M. – CARRON DAY/SENIOR PLANNER-HAZARD MITIGATION PLAN
* 10:30 A.M. – JANA HENNESSY/ROAD & BRIDGE ENGINEER

1. BUSINESS (AS PER ATTACHED)
2. ADJOURN

(POSTED 2/27/20)

BUSINESS TO CONDUCT – TUESDAY, MARCH 3, 2020

1. APPROVE AGENDA
2. MINUTES OF FEBRUARY 18, 2020 MEETING & FEBRUARY 24 SPECIAL MINUTES
3. BILLS
4. APPROVE THE SALARY INCREASE FORM FOR BRENT NETTLETON TO THE AMOUNT OF $4,291.66 PER MONTH/$51,500 PER YEAR FOR SUCCESSFUL COMPLETION OF PROBATIONARY PERIOD.
5. APPROVE THE SALARY INCREASE FORM FOR KURT MYERS TO THE AMOUNT OF $4,487.50 PER MONTH/$53,850 PER YEAR FOR SUCCESSFUL COMPLETION OF PROBATIONARY PERIOD.
6. DISCUSSION ON THE BANDING/GRADING CHANGE REQUEST FORM FOR THE CHIEF CORRECTIONAL OFFICER POSITION FROM A C-41 TO A C-45.
7. APPROVE THE TRANSFER FOR WRONG FUND TOTALING $29,840.77 FOR MISCELLANEOUS RECEIPT THAT OCCURRED IN MARCH 2019 FROM THE GENERAL FUND TO HUMAN SERVICE ZONE.
8. APPROVE THE SIGNING OF THE SWORN STATEMENT IN PROOF OF LOSS FOR THE 2019 COURTHOUSE FLOOD.
9. APPROVE THE TRANSFER FOR OIL & GAS ALLOCATIONS TOTALING $1,852,819.05 FOR CURRENT ALLOCATIONS FROM THE GENERAL FUND TO COUNTY ROAD & BRIDGE (70%

OF OIL & GAS FUNDS).

1. APPOINT THOMAS NASH TO THE PLANNING AND ZONING BOARD.
2. BOARD CONCERNS

INFORMATION

* PUBLIC SERVICE COMMISSION LETTER FOR NORTHERN DIVIDE WIND, LLC

ONGOING BUSINESS:

* ABACUS
* PLAZA SHOP
* COUNTY BUILDINGS SECURITY MANUAL MEETING SET FOR 03-23-2020