

AGENDA
BOARD OF MOUNTRAIL COUNTY COMMISSIONERS
TUESDAY, MARCH 5, 2024 - 9:00 A.M.
GOTOMEETING

March 5, 2024 Commissioner Meeting
Mar 5, 2024, 9:00 AM – 2:00 PM (America/Chicago)
Please join my meeting from your computer, tablet or smartphone.

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1. OPENING & ROLL CALL-PLEDGE OF ALLEGIANCE

2. APPOINTMENTS SCHEDULED:
 - 9:05 A.M. – PERS PRESENTATION FOR THE PUBLIC SAFETY PLAN

 - 10:00 A.M. – LORI HANSON/TAX DIRECTOR-DISCUSSION ON SOILS BOARD & QUOTE FOR NEW COPY MACHINE/PRINTER

 - 10:15 A.M. - JANA HENNESSY/R&B ENGINEER-R&B AGENDA

3. BUSINESS (AS PER ATTACHED)

4. ADJOURN

BUSINESS TO CONDUCT – TUESDAY, MARCH 5, 2024

1. APPROVE AGENDA
2. MINUTES OF FEBRUARY 20, 2024
3. FEES-P&Z & RECORDER
4. APPROVE THE APPOINTED OFFICIALS SICK LEAVE/VACATION FROM 1-1-24 TO 2-24-24
5. APPROVE THE NEW QUOTE FROM ACME TUCKPOINTING AND RESTORATION FOR THE COURTHOUSE
6. APPROVE THE REQUEST TO WAIVE THE RENTAL FEE FOR THE SOUTH COMPLEX FOR ARLAN OSTDAHL BENEFIT ON MARCH 9TH
7. APPROVE THE 2021 & 2022 AUDIT
8. APPROVE THE STOP PAYMENT AND REISSUE FOR CHECK 108365 DATED ON 1-16-24 TO RAPID FIRE PROTECTION IN THE AMOUNT OF \$1,250
9. APPROVE THE STOP PAYMENT AND REISSUE FOR CHECK 108595 DATED ON 2-20-24 TO RAPID FIRE PROTECTION IN THE AMOUNT OF \$350
10. DISCUSSION ON PROCUREMENT POLICY
11. BILLS
12. BOARD CONCERNS

INFORMATION:

- O&G
- BANKRUPTCY PAPERWORK FOR OPIOIDS
- ND COUNTY COMMISSIONER SUMMIT TO BE HELD ON MARCH 20, 2024

ONGOING BUSINESS:

- COURTHOUSE RENOVATIONS
- MEMORIAL BUILDING RENOVATIONS/UPDATE SECURITY MANUAL
- PLAZA SHOP-LEAKING
- MARTENS LAWSUIT
- ENDO BANKRUPTCY/OPIOID SETTLEMENTS
- KLIMPEL DISCRIMINATION CASE
- ARPA FUNDS
- 15 MILLION FOR CAPITAL IMPROVEMENT FOR NURSING HOME
- DISCUSSION ON COUNTY AUCTION