

AGENDA
BOARD OF MOUNTRAIL COUNTY COMMISSIONERS
TUESDAY, MAY 16, 2023 – 9:00 A.M.
GOTOMEETING

May 16, 2023 Commissioner Meeting
May 16, 2023, 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
2. APPOINTMENTS SCHEDULED:
 - 9:15 A.M. – LYNNETTE VACHAL/EXTENSION AGENT-DISCUSSION ON STIPEND
 - 9:30 A.M. – MELISSA VACHAL/P&Z ADMINISTRATOR-AMENDMENT HEARING ON #32-0003100
 - 9:40 A.M. – NICHOLE DEGENSTEIN/HUMAN RESOURCE DIRECTOR-EVALUATION FOR TAMMY LEUPP
 - 9:45 A.M. – LORI HANSON/TAX DIRECTOR-ABATEMENT PARCEL #32-90000500
 - 9:50 A.M. – TAMMY LEUPP/BUILDING SUPERVISOR-DISCUSSION ON SOUTH COMPLEX FLOOR & MEMORIAL BUILDING UPDATE
 - 10:00 A.M. – JANA HENNESSY/R&B ENGINEER-ROAD AGENDA
3. BUSINESS (AS PER ATTACHED)
4. ADJOURN

(POSTED ON 5/11/23)

BUSINESS TO CONDUCT – TUESDAY, MAY 16, 2023

1. APPROVE AGENDA
2. MINUTES OF MAY 2, 2023
3. FEES-CORRECTIONS, CLERK OF COURT, SHERIFF
4. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR NATALIE HEYDT WITH SHERIFF AS COURTHOUSE SECURITY IN THE AMOUNT OF \$3,862.50 PER MONTH/\$46,350 PER YEAR
5. APPROVE THE APPOINTED OFFICIALS VACATION/SICK LEAVE FROM 03/12/2023 TO 04/15/2023
6. APPROVE THE REQUEST FOR LEAVE WITHOUT PAY FOR RAVEN FALLIN FROM 5-4-2023 TO 6-16-2023
7. APPROVE THE TRANSFER FOR PAYMENT FROM WRONG ACCOUNT FOR WARRANTS #104383, 104423, 104426, 104428, & 104462 FROM 2019 FLOOD DISASTER FUND TO 2014 FLOOD DISASTER FUND TOTALING \$5,549.87
8. APPROVE SIGNING THE MEMORANDUM OF UNDERSTANDING WITH THE THREE AFFILIATED TRIBES GERALD TEX FOX JUSTICE CENTER (GFTJC) FOR THE PURPOSE OF HOUSING PRETRIAL DETAINEES AND OFFENDERS, BEGINNING 4-1-23 THROUGH 3-31-24
9. APPROVE THE GAMING SITE AUTHORIZATION FROM THE VETERANS CLUB OF KENMARE, INC FOR THE RIV
10. DISCUSSION ON THE NORTH DAKOTA LABOR & HUMAN RIGHTS CHARGE OF DISCRIMINATION
11. BILLS
12. BOARD CONCERNS

INFORMATION:

- JAIL FACILITY INSPECTION REPORT

ONGOING BUSINESS:

- COURTHOUSE RENOVATIONS
- MEMORIAL BUILDING RENOVATIONS/UPDATE SECURITY MANUAL
- PARKING LOT/COURTHOUSE
- PLAZA SHOP-LEAKING
- DELINQUENT MOBILE HOMES
- MARTENS LAWSUIT
- IT SERVICES
- JOHNS CEMETERY
- NDSU STIPEND
- BOAT FOR FIRE/SHERIFF OFFICE
- TIMELINE WITH FMLA PAPERWORK/HR