**AGENDA**

**BOARD OF MOUNTRAIL COUNTY COMMISSIONERS**

**TUESDAY, MAY 18, 2021 – 9:00 A.M.**

**GOTOMEETING**

May 18, 2021 Commissioner Meeting
Tue, May 18, 2021 9:00 AM - 1:00 PM (CDT)
**Please join my meeting from your computer, tablet or smartphone.**
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1. OPENING & ROLL CALL

2. APPOINTMENTS SCHEDULED:

* + 9:05 A.M. - KAREN BABBITT/BUILDING SUPERVISOR-UPDATES ON BUILDINGS, DISCUSSION ON RENTALS AND REVAMPING MAINTENANCE DEPARTMENT
	+ 9:15 A.M. – MELISSA VACHAL/P&Z ADMINISTRATOR-PRONGHORN AMENDMENT #45-0007200
	+ 9:30 A.M. – MELISSA VACHAL/P&Z ADMINISTRATOR-STORM CONSTRUCTION AMENDMENT #44-0014705
	+ 9:40 A.M. - JESSICA NIEMITALO/TREASURER-DISCUSSION ON MONIES AND INVESTING
	+ 9:55 A.M. – WADE ENGET/STATE’S ATTORNEY-TAX ABATEMENT ON PLAZA SHOP & DISCUSSION ON OLD PLAZA SHOP
	+ 10:00 A.M. – JANA HENNESSY/RD & BRIDGE ENGINEER-ROAD AGENDA
* 11:30 A.M. –BILL WOODS/ARLO BORUD-DISCUSSION ON LUTHERAN SOCIAL SERVICES PROPERTIES & MOUNTRAIL COUNTY HOUSING AUTHORITY
* 11:45 A.M. - COVID 19 DISCUSSION

3. BUSINESS (AS PER ATTACHED)

4. ADJOURN

(POSTED 5/13/21)

BUSINESS TO CONDUCT – TUESDAY, MAY 18, 2021

1. APPROVE AGENDA
2. MINUTES OF MAY 4, 2021
3. FEES-CLERK OF COURT
4. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR LEVI YOUNG WITH THE ROAD & BRIDGE AS A ROAD WORKER I IN THE AMOUNT OF $3,712.50 PER MONTH/$44,550 PER YEAR.
5. APPROVE THE REGULAR PART TIME EMPLOYEE CLASSIFICATION FOR ELIZABETH WEYRAUCH WITH THE ROAD & BRIDGE AS A PART TIME ADMINISTRATOR ASSISTANT IN THE AMOUNT OF $20.336 PER HOUR NOT TO EXCEED 24 HOURS PER WEEK AND NO MORE THAN 1248 HOURS PER YEAR.
6. APPROVE THE REGULAR FULL-TIME EMPLOYEE CLASSIFICATION FOR BRADLEY SWENSON WITH THE COUNTY BUILDINGS AS A FACILITIES TECHNICIAN IN THE AMOUNT OF $3,300 PER MONTH/$39,600 PER YEAR.
7. REVIEW THE GENERAL FINANCIALS FOR 2021
8. BILLS
9. BOARD CONCERNS

INFORMATION

ONGOING BUSINESS:

* DOWNSTAIRS REMODEL PROJECT
* LAWSUIT FILED BY GERALD ZUNICH VS. MOUNTRAIL COUNTY
* PLAZA SHOP
* COUNTY BUILDINGS SECURITY MANUAL MEETING AND DISCUSSION ON EMERGENCY EVACUATIONS FROM ALL BUILDINGS
* OLD PLAZA SHOP
* MEMORIAL BUILDING RENOVATIONS
* PLAZA SHOP LEASE