**AGENDA**

**BOARD OF MOUNTRAIL COUNTY COMMISSIONERS**

**TUESDAY, MAY 19, 2020 – 9:00 A.M.**

**GOTOMEETING**

May 19th Commissioner Meeting

Tue, May 19, 2020 9:00 AM - 12:00 PM (CDT)

Please join my meeting from your computer, tablet or smartphone.

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1. OPENING & ROLL CALL
2. APPOINTMENTS SCHEDULED:
   * 9:30 A.M. – COVID 19 DISCUSSIONS

* 10:00 A.M. – JANA HENNESSY/ROAD & BRIDGE ENGINEER
* 11:00 A.M. – DISCUSSION ON THE OPERATION OF P&Z DEPARTMENT

1. BUSINESS (AS PER ATTACHED)
2. ADJOURN

(POSTED 5/14/20)

BUSINESS TO CONDUCT – TUESDAY, MAY 19, 2020

1. APPROVE AGENDA
2. MINUTES OF MAY 5, 2020 MEETING AND SPECIAL MINUTES OF MAY 12, 2020 MEETING
3. BILLS
4. FEES
5. APPROVE THE GAMING SITE AUTHORIZATION FOR A GAMING PERMIT TO DO PULL TAB DISPENSING DEVICE FROM OPPORTUNITY FOUNDATION INC. FOR SNEAK CREEK SALOON.
6. DISCUSSION ON THE UNITED STATES DEPARTMENT OF INTERIOR (BLM) TO ENTER INTO AN AGREEMENT TO BECOME A COOPERATOR.
7. APPROVE REQUEST FOR FEE WAIVER FOR SOUTH COMPLEX HALL TO HOST JUNIOR/SENIOR BANQUET/PROM ON JULY 10TH.
8. APPROVE THE REGULAR FULL TIME EMPLOYEE AGREEMENT FOR BRAD CLINE WITH THE ROAD & BRIDGE IN THE AMOUNT OF $3,712.50/$44,500 PER MONTH/YEAR.
9. APPROVE THE TEMPORARY EMPLOYEE AGREEMENT FOR CADE MOORE WITH THE ROAD & BRIDGE IN THE AMOUNT OF $20.336 PER HOUR NOT TO EXCEED 40/1400 HOURS PER WEEK/YEAR.
10. APPROVE THE TEMPORARY EMPLOYEE AGREEMENT FOR JAY JACKSON WITH THE ROAD & BRIDGE IN THE AMOUNT OF $20.336 PER HOUR NOT TO EXCEED 40/1400 HOURS PER WEEK/YEAR.
11. BOARD CONCERNS

INFORMATION

* PUBLIC SERVICE COMMISSION LETTER

ONGOING BUSINESS:

* ABACUS
* PLAZA SHOP
* COUNTY BUILDINGS SECURITY MANUAL MEETING SET FOR ??????????