AGENDA BOARD OF MOUNTRAIL COUNTY COMMISSIONERS TUESDAY, MAY 2, 2023 – 9:00 A.M. GOTOMEETING

May 2, 2023 Commissioner Meeting May 2, 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:
 - 9:30 A.M. COLIN HADDELAND-DISCUSSION ON POSSIBLE SECTION LINE CLOSING ON 39TH ST NW
 - 9:40 A.M. TAMMY LEUPP/BUILDING SUPERVISOR-DISCUSSION ON COUNTY SHOP AND UPDATES ON BUILDINGS
 - 9:50 A.M. JANA HENNESSY/R&B ENGINEER-ROAD AGENDA
 - 10:30 A.M. DESIREE SORENSON/MOUNTRAIL MCKENZIE HUMAN SERVICE ZONE DIRECTOR-DISCUSSION ON PAY INCREASE
- 3. BUSINESS (AS PER ATTACHED)
- 4. ADJOURN

BUSINESS TO CONDUCT – TUESDAY, MAY 2, 2023

- APPROVE AGENDA
- 2. MINUTES OF APRIL 18, 2023
- 3. FEES-CORRECTIONS
- 4. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR CALEB YOUNG WITH SHERIFF AS AN DISPATCHER IN THE AMOUNT OF \$4,590 PER MONTH/\$55,080 PER YEAR
- 5. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR KIM STONE WITH CORRECTIONS AS A CORRECTIONAL OFFICER I IN THE AMOUNT OF \$4,050 PER MONTH/\$48,600 PER YEAR
- 6. APPROVE THE TEMPORARY EMPLOYEE CLASSIFICATION FOR LANE VACHAL WITH THE WEED CONTROL AS A SPRAYER IN THE AMOUNT OF \$22.28 PER HOUR NOT TO EXCEED 50 HOURS PER WEEK/1040 PER YEAR STARTING 4-18-23 ENDING 9-30-23
- 7. APPROVE THE TEMPORARY EMPLOYEE CLASSIFICATION FOR TRENT LEITH WITH THE WEED CONTROL AS A SPRAYER IN THE AMOUNT OF \$25.25 PER HOUR NOT TO EXCEED 50 HOURS PER WEEK/1040 PER YEAR STARTING 4-17-23 ENDING 9-30-23
- 8. APPROVE SIGNING THE MEMORANDUM OF UNDERSTANDING WITH THE MHA FOR THE PURPOSE OF PROVIDING CLEAR RESPONSIBILITY FOR THE CREATION AND ASSIGNMENT OF ADDRESSING FOR ALL STRUCTURES LOCATED ON TRIBAL LAND WITHIN COUNTY
- 9. IT QUOTE FROM NRG
- 10. DISCUSSION ON ABANDONED CEMETERIES
- 11. BILLS
- 12. BOARD CONCERNS

INFORMATION:

OIL & GAS

ONGOING BUSINESS:

- LEGISLATIVE BILLS
- 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