**AGENDA**

**BOARD OF MOUNTRAIL COUNTY COMMISSIONERS**

**TUESDAY, MAY 21, 2024 – 9:00 A.M.**

**GOTOMEETING**

May 21, 2024 Commissioner Meeting

May 21, 2024, 9:00 AM – 1:00 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:

* + 9:15 A.M. – LORI HANSON/TAX DIRECTOR-DISCUSSION ON VANGUARD CONTRACT & PORTICO
	+ 9:30 A.M. – JANA HENNESSY/R&B ENGINEER-R&B AGENDA

3. BUSINESS (AS PER ATTACHED)

4. ADJOURN

 (POSTED ON 5/16/24)

BUSINESS TO CONDUCT – TUESDAY, MAY 21, 2024

1. APPROVE AGENDA
2. MINUTES OF MAY 7, 2024
3. APPROVE THE TEMPORARY EMPLOYEE CLASSIFICATION FOR DORIS HILL WITH PARSHALL BAY AS A SEASONAL WORKER IN THE AMOUNT OF $17 PER HOUR NOT TO EXCEED 20 HRS PER WEEK AND NO MORE THAN 988 REGULAR HOURS PER YEAR
4. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR GWEN HULSE WITH THE MOUNTRAIL MCKENZIE HUMAN SERVICE ZONE AS AN ELGIBILITY WORKER I IN THE AMOUNT OF $26 PER HOUR/$54,080 PER YEAR
5. APPROVE THE TEMPORARY EMPLOYEE CLASSIFICATION FOR HANNAH BRAAFLAT WITH THE ROAD & BRIDGE AS A SEASONAL WORKER IN THE AMOUNT OF $22.71 PER HOUR NOT TO EXCEED 50 HRS PER WEEK AND NO MORE THAN 988 REGULAR HOURS PER YEAR
6. APPROVE THE TEMPORARY EMPLOYEE CLASSIFICATION FOR KIM KNUDSON WITH PARSHALL BAY AS A SEASONAL WORKER IN THE AMOUNT OF $25 PER HOUR NOT TO EXCEED 10 HOURS PER WEEK AND NO MORE THAN 988 REGULAR HOURS PER YEAR
7. APPROVE THE TEMPORARY EMPLOYEE CLASSIFICATION FOR VERLA WALTER WITH PARSHALL BAY AS A SEASONAL WORKER IN THE AMOUNT OF $17.50 PER HOUR NOT TO EXCEED 40 HOURS PER WEEK AND NO MORE THAN 988 REGULAR HOURS PER YEAR
8. APPROVE THE TEMPORARY EMPLOYEE CLASSIFICATION FOR WAYNE WALTER WITH PARSHALL BAY AS A SEASONAL WORKER IN THE AMOUNT OF $17 PER HOUR NOT TO EXCEED 30 HOUR PER WEEK AND NO MORE THAN 988 REGULAR HOURS PER YEAR
9. APPROVE THE SALARY INCREASE FORM FOR A BANDING/GRADING PROMOTION CHANGE FOR DENISE RAY WITH THE COUNTY AG/WEED CONTROL AS AN AG/WEED TECHNICIAN FROM BANDING/GRADING B21 TO A B23 TO THE AMOUNT OF $29.01 PER HOUR/$60,343 PER YEAR
10. APPROVE SIGNING THE UNORGANIZED TOWNSHIP ROAD MILES FOR TOWNSHIP FUNDING DISTRIBUTIONS
11. APPROVE THE GAMING SITE AUTHORIZATION FOR VETERANS OF FOREIGN WARS AT WHISKEY FLATS FROM 7-1-2024 TO 6-30-2025
12. APPROVE SIGNING THE BUILDING PERMIT APPLICATION FOR THE CITY OF STANLEY FOR THE RELOCATING OF FENCE BY THE JAIL FACILITY
13. APPROVE SIGNING THE COMPLETION OF THE MEMORIAL BUILDING
14. BILLS
15. BOARD CONCERNS

INFORMATION:

* ENDO BANKRUPTCY
* P&Z PUBLIC NOTICE FOR SELECT WATER

ONGOING BUSINESS:

* COURTHOUSE RENOVATIONS
* MEMORIAL BUILDING RENOVATIONS/UPDATE SECURITY MANUAL
* PLAZA SHOP-LEAKING
* MARTENS LAWSUIT
* KLIMPEL DISCRIMINATION CASE
* ARPA FUNDS
* DISCUSSION ON COUNTY AUCTION
* JOINT POWERS AGREEMENT FOR BOAT