**AGENDA**

**BOARD OF MOUNTRAIL COUNTY COMMISSIONERS**

**TUESDAY, MAY 4, 2021 – 9:00 A.M.**

**GOTOMEETING**

May 4, 2021 Commissioner Meeting
Tue, May 4, 2021 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:

* + 9:10 A.M. – JESSICA NIEMITALO/TREASURER-CD RENEWALS
	+ 9:15 A.M. – LORI HANSON/TAX DIRECTOR-ABATEMENT HEARING #61-0093992
	+ 9:17 A.M. – LORI HANSON/TAX DIRECTOR-ABATEMENT HEARING #61-0093993
	+ 9:19 A.M. – LORI HANSON/TAX DIRECTOR-ABATEMENT HEARING #61-0093994
	+ 9:23 A.M. – LORI HANSON/TAX DIRECTOR-ABATEMENT HEARING #61-0094006
	+ 9:25 A.M. – LORI HANSON/TAX DIRECTOR-ABATEMENT HEARING #61-0094007
	+ 9:27 A.M. – LORI HANSON/TAX DIRECTOR-ABATEMENT HEARING #61-0094032
	+ 9:30 A.M. – KAREN BABBITT/BUILDING SUPERVISOR-UPDATES ON BUILDINGS, DISCUSSION ON RENTALS AND REVAMPING MAINTENANCE DEPARTMENT
	+ 10:00 A.M. – JANA HENNESSY/RD & BRIDGE ENGINEER-ROAD AGENDA
* 11:30 A.M. - COVID 19 DISCUSSION

3. BUSINESS (AS PER ATTACHED)

4. ADJOURN

(POSTED 4/29/21)

BUSINESS TO CONDUCT – TUESDAY, MAY 4, 2021

1. APPROVE AGENDA
2. MINUTES OF APRIL 20, 2021
3. FEES-OVERWEIGHTS/P&Z
4. APPROVE THE TEMPORARY EMPLOYEE CLASSIFICATION FOR LEVI YOUNG WITH THE ROAD & BRIDGE AS A SEASONAL ROADWORKER IN THE AMOUNT OF $20.336 PER HOUR NOT TO EXCEED 40 HOURS PER WEEK/1,480 HOURS PER YEAR.
5. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR RAYMOND GROTTE WITH THE ROAD & BRIDGE AS A GROUNDS & SHOP MAINTENANCE WORKER IN THE AMOUNT OF $4,239.50 PER MONTH/$50,874 PER YEAR.
6. DISCUSSION &/OR CLARIFICATION ON TIME OFF REQUESTS FOR APPOINTED OFFICIALS.
7. APPROVE APPOINTED OFFICIALS TIME OFF REQUESTS.
8. OIL & GAS ALLOCATIONS TOTALING $1,955,175.42 FOR CURRENT ALLOCATIONS TO THE GENERAL FUND
9. DISCUSSION ON LEGISLATIVE BILLS
10. BILLS
11. BOARD CONCERNS

INFORMATION

* PORTFOLIO PRESENTATION INVESTMENTS FROM BREMER (UNDER COMMISSIONER/TREASURER FOLDER)

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