**AGENDA**

**BOARD OF MOUNTRAIL COUNTY COMMISSIONERS**

**TUESDAY, MAY 5, 2020 – 9:00 A.M.**

**GOTOMEETING**

Commissioner Meeting
Tue, May 5, 2020 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:
	* 9:30 A.M. – ABATEMENT HEARING –PARCEL #21-0007905 2019 YR
	* 9:32 A.M. – ABATEMENT HEARING - PARCEL #21-0007905 2018 YR
* 9:35 A.M. – ERIC JAEGER/CHAIRMAN PARK BOARD – PARK UPDATE
* 9:45 A.M. – JESSICA NIEMITALO-TREASURER-CD’S
* 9:50 A.M. – KAREN BABBITT/BUILDING SUPERVISOR-QUOTES
* 10:00 A.M. –NICHOLE DEGENSTEIN/HUMAN RESOURCE DIRECTOR-PAYROLL
* 10:05 A.M. - COVID 19 DISCUSSIONS
* 10:30 A.M. – JANA HENNESSY/ROAD & BRIDGE ENGINEER
* 11:30 A.M. – WADE ENGET-P&Z DISCUSSION
1. BUSINESS (AS PER ATTACHED)
2. ADJOURN

(POSTED 4/30/20)

BUSINESS TO CONDUCT – TUESDAY, MAY 5, 2020

1. APPROVE AGENDA
2. MINUTES OF APRIL 21, 2020 MEETING
3. BILLS
4. FEES
5. APPROVE THE TRANSFER FOR OIL & GAS ALLOCATIONS TOTALING $1,555,217.19 FOR CURRENT ALLOCATIONS FROM THE GENERAL FUND TO COUNTY ROAD & BRIDGE (70%

OF OIL & GAS FUNDS).

1. APPROVE THE SIGNING OF THE FUNDING AGREEMENT FOR CLERK OF DISTRICT COURT SERVICES WITH THE STATE OF NORTH DAKOTA.
2. DISCUSSION ON THE UNITED STATES DEPARTMENT OF INTERIOR (BLM) TO ENTER INTO AN AGREEMENT TO BECOME A COOPERATOR.
3. BOARD CONCERNS

INFORMATION

* ARNTSON, STEWART, WEGNER LETTER FOR PLAZA SHOP

ONGOING BUSINESS:

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