**AGENDA**

**BOARD OF MOUNTRAIL COUNTY COMMISSIONERS**

**TUESDAY, MAY 7, 2024 – 9:00 A.M.**

**GOTOMEETING**

May 7, 2024 Commissioner Meeting

May 7, 2024, 9:00 AM – 1:00 PM (America/Chicago)

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

<https://meet.goto.com/410882077>

You can also dial in using your phone.

Access Code:

410-882-077

United States:

+1 (224) 501-3412

Get the app now and be ready when your first meeting starts:

<https://meet.goto.com/install>

1. OPENING & ROLL CALL-PLEDGE OF ALLEGIANCE

2. APPOINTMENTS SCHEDULED:

* + 9:15 A.M. – LORI HANSON/TAX DIRECTOR-ABATEMENT HEARING #44-0012801
	+ 9:20 A.M – WADE ENGET/STATES ATTORNEY-DISCUSSION ON SUMMER HELP WITH CLERK OF COURT & LAW SCHOOL INTERNSHIP
	+ 9:35 A.M. – JESSICA NIEMITALO/TREASURER-CD’S RENEWAL
	+ 9:40 A.M. – TAMMY LEUPP/BUILDING SUPERVISOR-QUOTES FOR SOUTH COMPLEX SIGN, CHANGE ORDER FOR COUNTY SHOP
	+ 9:50 A.M. - JANA HENNESSY/R&B ENGINEER-R&B AGENDA

3. BUSINESS (AS PER ATTACHED)

4. ADJOURN

 (POSTED ON 5/02/24)

BUSINESS TO CONDUCT – TUESDAY, MAY 7, 2024

1. APPROVE AGENDA
2. MINUTES OF APRIL 16, 2024
3. FEES-CLERK OF COURT, SHERIFF, & CORRECTIONS
4. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR AMBER VANZEE WITH MMHSZ AS AN ELGIBILITY WORKER I IN THE AMOUNT OF $21.00 PER HOUR/$43,680 PER YEAR
5. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR BIANCA CHASE WITH THE SHERIFFS DEPARTMENT AS A SHERIFF DEPUTY IN THE AMOUNT OF $27.91 PER HOUR/$58,050 PER YEAR
6. APPROVE THE TEMPORARY EMPLOYEE CLASSIFICATION FOR GAGE HOCHHALTER 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 1040 HOURS PER YEAR
7. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR GAVIN OLIVER WITH THE SHERIFFS DEPARTMENT AS A DISPATCHER IN THE AMOUNT OF $21.42 PER HOUR/$44,550 PER YEAR
8. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR JON ROSTAD WITH THE BUILDING DEPARTMENT AS A TECHNICIAN I IN THE AMOUNT OF $23.80 PER HOUR/$49,500 PER YEAR
9. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR LOGAN MATHIESON WITH THE SHERIFFS DEPARTMENT AS A SHERIFF DEPUTY IN THE AMOUNT OF $31.00 PER HOUR/$64,500 PER YEAR
10. APPROVE SIGNING THE UNORGANIZED TOWNSHIP ROAD MILES FOR TOWNSHIP FUNDING DISTRIBUTIONS
11. APPROVE SIGNING THE FUNDING AGREEMENT FOR CLERK OF DISTRICT COURT SERVICES
12. APPROVE SPONSORING THE VISION WEST SUMMIT ON BEHAVIORAL HEALTH IN ENERGY COUNTRY ON JUNE 19-20TH.
13. DISCUSSION ON JDA BY-LAWS AND BOARD MEMBERS
14. APPROVE THE TRANSFER FOR 1ST QUARTER OVERWEIGHT TRAVEL LOADPASS PERMITS FROM R&B TO UNORGANIZED TOWNSHIPS: 155-94 $5,547.02; 154-94 $2,911.04; 153-93 $4,016.39; 152-93 $4,078.44 & 150-92 $9.00 TOTALING $16,561.89
15. DISCUSSION ON THE LOCAL ASSISTANCE AND TRIBAL CONSISTENCY FUND (LATCF) WHAT TO SPEND THE DOLLARS RECEIVED FOR TOTAL AMOUNT RECEIVED IS $235,229.82
16. BILLS
17. BOARD CONCERNS

INFORMATION:

* O&G
* STANLEY AIRPORT NOTICE OF FINAL ENVIRONMENTAL ASSESSMENT
* FINANCIALS FOR GENERAL FUND
* APRIL 14-20 EMERGENCY DISPATCHER APPRECIATION WEEK “THANK YOU”

ONGOING BUSINESS:

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