**AGENDA**

**BOARD OF MOUNTRAIL COUNTY COMMISSIONERS**

**TUESDAY, NOVEMBER 1, 2022 – 9:00 A.M.**

**GOTOMEETING**

November 1, 2022 Commissioner Meeting
Tue, Nov 1, 2022 9:00 AM - 1:00 PM (CDT)
**Please join my meeting from your computer, tablet or smartphone.**
<https://meet.goto.com/485587957>
**You can also dial in using your phone.**
United States: +1 (669) 224-3412
**Access Code:** 485-587-957
Get the app now and be ready when your first meeting starts: <https://meet.goto.com/install>

1. OPENING & ROLL CALL

2. APPOINTMENTS SCHEDULED:

* + 9:05 A.M. – **EXECUTIVE SESSION-PUBLIC EMPLOYEE’S PERSONAL, MEDICAL, AND EMPLOYEE ASSISTANCE RECORDS**
	+ 9:30 A.M. – APPRAISAL HEARING TAX DEED WITH CITIES/TOWNSHIPS
	+ 9:40 A.M. -LAURIE JOHNSON/CORRECTIONAL ADMINISTRATOR -INTERNSHIP/FIELD EXPERIENCE
	+ 9:45 A.M. - JANA HENNESSY/R&B ENGINEER-ROAD AGENDA

3. BUSINESS (AS PER ATTACHED)

4. ADJOURN

(POSTED ON 10/28/22)

BUSINESS TO CONDUCT – TUESDAY, NOVEMBER 1, 2022

1. APPROVE AGENDA
2. MINUTES OF OCTOBER 18, 2022
3. FEES-RECORDER, P&Z
4. APPROVE THE SALARY INCREASE FOR DESTA WOODS WITH MOUNTRAIL MCKENZIE HUMAN SERVICE ZONE AS AN ELGIBILITY WORKER I TO THE AMOUNT OF $3,318 PER MONTH/$39,816 PER YEAR
5. APPROVE SIGNING THE EMPLOYEE ASSISTANCE LOAN AGREEMENT FOR CDL WITH DAKOTA RAMSEY WITH THE R&B.

1. APPROVE THE APPOINTMENT OF NIKKI THOMAS TO THE HUMAN SERVICE ZONE BOARD UNEXPIRED TERM ENDING 12/31/25
2. APPROVE THE GAMING SITE AUTHORIZATION FOR ND COWBOY HALL OF FAME INC FOR A CALCUTTA ON NOVEMBER 12TH.
3. APPROVE THE RENTAL AGREEMENT FOR ND COWBOY HALL OF FAME ON NOVEMBER 12TH.
4. DISCUSS THE FENCE AT GERALD ZUNICH’S LOT IN WHITE EARTH BAY.
5. BILLS
6. BOARD CONCERNS

INFORMATION

* OIL & GAS
* INCIDENT RESPONSE INVESTIGATION REPORT FROM UNIT 42 FOR MALWARE INFECTION

ONGOING BUSINESS:

* COVID-19 DISCUSSION
* COURTHOUSE RENOVATIONS
* MEMORIAL BUILDING RENOVATIONS/UPDATE SECURITY MANUAL
* PARKING LOT/COURTHOUSE
* DOUBLE WIDE MOBILE HOME SELLING