**AGENDA**

**BOARD OF MOUNTRAIL COUNTY COMMISSIONERS**

**TUESDAY, NOVEMBER 16, 2021 – 9:00 A.M.**

**GOTOMEETING**

November 16, 2021 Commissioner Meeting  
Tue, Nov 16, 2021 9:00 AM - 2:00 PM (CST)  
**Please join my meeting from your computer, tablet or smartphone.**  
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**You can also dial in using your phone.**  
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1. OPENING & ROLL CALL

2. APPOINTMENTS SCHEDULED:

* + **9:10 A.M. - EXECUTIVE SESSION-DISCUSSION ON 2020 DRAFT AUDIT PER CENTURY CODE 44-04-19.2**
  + 9:30 A.M. – DEAN LARSON/EAGLEVIEW-PICTOMETRY/EAGLEVIEW DEMONSTRATION
  + 10:00 A.M. – TAX DEED SALE
  + 10:15 A.M. – MARK SCHNEIDER/WEATHER MODIFICATION-REVIEW OF THE FINANCIALS FOR THE 2021 SEASON
  + 10:35 A.M. – NICHOLE DEGENSTEIN/HUMAN RESOURCE DIRECTOR-DISCUSSION ON LETTER
  + 10:45 A.M. – JANA HENNESSY/R&B ENGINEER-ROAD AGENDA
  + 12:30 P.M. - BRAD ELLIS/BUILDING SUPERVISOR-DISCUSSION ON BASEMENT REMODEL, DISCUSSION ON EMERGENCY TEMPORARY HELP, JOEL WITH PELLA WINDOWS AND HA THOMPSON CONCERNING THE SERVICE CONTRACT FOR THE PLAZA SHOP AND THE AIR EXCHANGE SYSTEM FOR THE COURTHOUSE
  + 1:00 P.M. – MADISON RODGERS/CLERK OF COURT-POLYCOM IN COURTROOM
  + 1:10 P.M. – ARLO BORUD/HOUSING AUTHORITY-FUNDING ASSISTANCE
  + 1:20 P.M. – KEN RENSCH/ AMBULANCE RESOURCES LLC, PRESIDENT-CARDIAC MONITORS
  + 1:30 P.M. - COVID-19 DISCUSSION

3. BUSINESS (AS PER ATTACHED)

4. ADJOURN

(POSTED 11/10/21)

BUSINESS TO CONDUCT – TUESDAY, NOVEMBER 16, 2021

1. APPROVE AGENDA
2. MINUTES OF NOVEMBER 2, 2021
3. FEES-CLERK OF COURT & SHERIFF
4. APPROVE THE APPOINTED OFFICIALS SICK LEAVE/VACATION HOURS
5. DISCUSSION ON TOWNHOMES LISTING PRICES/REVIEW OFFERS
6. DISCUSSION ON WALKING AT THE SOUTH COMPLEX
7. DISCUSSION ON 2021 GENERAL FINANCIALS
8. BILLS
9. BOARD CONCERNS

INFORMATION:

* UNITED STATE DEPARTMENT OF THE INTERIOR-DECISION ON TRUST LAND

ONGOING BUSINESS:

* DOWNSTAIRS REMODEL PROJECT
* LAWSUIT FILED BY GERALD ZUNICH VS. MOUNTRAIL COUNTY
* COUNTY BUILDINGS SECURITY MANUAL MEETING AND DISCUSSION ON EMERGENCY EVACUATIONS FROM ALL BUILDINGS
* MEMORIAL BUILDING RENOVATIONS
* TOWNHOMES
* CENSUS/REDISTRICTING
* 2020 AUDIT
* FIREFIGHTER UNITS