AGENDA BOARD OF MOUNTRAIL COUNTY COMMISSIONERS TUESDAY, NOVEMBER 2, 2021 – 9:00 A.M. GOTOMEETING

November 2, 2021 Commissioner Meeting Tue, Nov 2, 2021 9:00 AM - 1:00 PM (CDT)

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- 1. OPENING & ROLL CALL
- 2. APPOINTMENTS SCHEDULED:
 - 9:15 A.M. KEN RENSCH/AMBULANCE RESOURCES LLC, PRESIDENT-REPLACEMENT OF CARDIAC MONITORS
 - 9:25 A.M. LORI HANSON/TAX DIRECTOR-DISCUSSION ON PICTOMETRY CONTRACT
 - 9:35 A.M. BRAD ELLIS/BUILDING SUPERVISOR-DISCUSSION ON BASEMENT REMODEL, BID SPECIFICATIONS FOR DOME RESTORATION AND HEATING/COOLING SYSTEM FOR DOMESTIC VIOLENCE
 - 9:50 A.M. JANA HENNESSY/R&B ENGINEER-ROAD AGENDA
 - 11:15 A.M. COVID-19 DISCUSSION
- 3. BUSINESS (AS PER ATTACHED)
- 4. ADJOURN

BUSINESS TO CONDUCT - TUESDAY, NOVEMBER 2, 2021

- 1. APPROVE AGENDA
- 2. MINUTES OF OCTOBER 19, 2021
- 3. FEES-OVERWEIGHTS, RECORDER
- 4. APPROVE THE SALARY INCREASE FOR BRADLEY SWENSON WITH THE BUILDING MAINTENANCE DEPARTMENT FOR SUCCESSFUL COMPLETION OF PROBATIONARY PERIOD TO THE AMOUNT OF \$3,666.66 PER MONTH/\$44,000 PER YEAR.
- 5. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR CHEYENNE JOHNSON AS R&B ADMINISTRATIVE ASSISTANT IN THE AMOUNT OF \$3,916.66 PER MONTH/\$47,000 PER YEAR.
- 6. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR DESTA WOODS AS AN ELIGIBITY WORKER IN THE AMOUNT OF \$3,150 PER MONTH/\$37,800 PER YEAR.
- 7. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR JONAS BYRE AS R&B ROADWORKER IN THE AMOUNT OF \$3,712.50 PER MONTH/\$44,550 PER YEAR.
- 8. APPROVE THE TRANSFER FOR LOADPASS PERMITS FROM R&B FUND TO UNORGANIZED TWP 155-94 \$8,376.50; UNORGANIZED TWP 154-94 \$9,212.31; UNORGANIZED TWP 153-93 \$1,492.94; UNORGANIZED TWP 152-93 \$4,178.67 AND UNORGANIZED 150-92 \$1.56 TOTALING \$23,261.98.
- 9. DISCUSSION ON IF ANY COMMENTS ON THE PREFERRED ALTERNATIVES FOR THE ND BLM RMP/EIS COOPERATING AGENCIES REVIEW OF ADMINISTRATIVE DRAFT RMP/EIS.
- 10. OIL & GAS INFORMATION
- 11. BILLS
- 12. BOARD CONCERNS

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
- 2022 BUDGETS
- CENSUS/REDISTRICTING