**AGENDA**

**BOARD OF MOUNTRAIL COUNTY COMMISSIONERS**

**FRIDAY, NOVEMBER 6, 2020 – 9:00 A.M.**

**GOTOMEETING**

November 6, 2020 Commissioner Meeting
Fri, Nov 6, 2020 9:00 AM - 12:00 PM (CST)
**Please join my meeting from your computer, tablet or smartphone.**
<https://global.gotomeeting.com/join/976146653>
**You can also dial in using your phone.**
United States: +1 (872) 240-3212
**Access Code:** 976-146-653
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1. OPENING & ROLL CALL

2. APPOINTMENTS SCHEDULED:

* + 9:15 A.M. – KAREN BABBITT/BUILDING SUPERVISOR-COMPARISON ARCHITECTS MEMORIAL BLDG AND BASEMENT DEMOLITION IN COURTHOUSE
	+ 9:30 A.M. – ABBY RITZ/AE2S-PRESENTING THE CITY OF PLAZA TRYING FOR A USDA RURAL DEVELOPMENT GRANT
	+ 9:45 A.M. – LORI HANSON/TAX DIRECTOR-ABATEMENTS FOR #61-0038500 2019 & 2020 YRS
	+ 9:50 A.M. – LAURIE JOHNSON/JAIL ADMINISTRATOR-SYSTEM UPGRADE
* 10:00 A.M. – JANA HENNESSY/RD & BRIDGE ENGINEER-ROAD AGENDA
* 11:15 A.M. - COVID 19 DISCUSSION

3. BUSINESS (AS PER ATTACHED)

4. ADJOURN

(POSTED 11/03/20)

BUSINESS TO CONDUCT – FRIDAY, NOVEMBER 6, 2020

1. APPROVE AGENDA
2. MINUTES OF OCTOBER 20, 2020 MEETING & SPECIAL MINUTES OF OCTORBER 23, 2020
3. BILLS
4. FEES-RECORDER FOR SEPTEMBER & OCTOBER & P&Z OCTOBER
5. APPROVE THE TRANSFER FROM THE GENERAL FUND TO THE COUNTY AGENT FOR EXPENDITURE FOR COVID TAKING OUT OF THE WRONG FUND IN THE AMOUNT OF $277.16.
6. APPROVE THE TRANSFER FOR OIL & GAS ALLOCATIONS TOTALING $1,013,286.95 FOR CURRENT ALLOCATIONS FROM THE GENERAL FUND TO COUNTY ROAD & BRIDGE (70% OF OIL & GAS FUNDS).
7. APPROVE THE SALARY INCREASE FOR BRAD CLINE FROM THE ROAD & BRIDGE FOR SUCCESSFUL PROBATIONARY PERIOD TO THE AMOUNT OF $50,490 PER YEAR.
8. BOARD CONCERNS

INFORMATION

* LETTER FROM COURT FACILILITES IMPROVEMENT ADVISORY COMMITTEE

ONGOING BUSINESS:

* ABACUS
* LAWSUIT FILED BY GERALD ZUNICH VS. MOUNTRAIL COUNTY
* PLAZA SHOP
* 2021 BUDGETS
* COUNTY BUILDINGS SECURITY MANUAL MEETING AND DISCUSSION ON EMERGENCY EVACUATIONS FROM ALL BUILDINGS.