

AGENDA
BOARD OF MOUNTRAIL COUNTY COMMISSIONERS
TUESDAY, NOVEMBER 7, 2023 – 9:00 A.M.
GOTOMEETING

November 7, 2023 Commissioner Meeting
Nov 7, 2023, 9:00 AM – 1:00 PM (America/Chicago)
Please join my meeting from your computer, tablet or smartphone.

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965-136-653

United States:

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1. OPENING & ROLL CALL-PLEDGE OF ALLEGIANCE
2. APPOINTMENTS SCHEDULED:
 - 9:15 A.M. – NICHOLE DEGENSTEIN/HUMAN RESOURCE DIRECTOR-CHRISTMAS PARTY/FMLA POLICY
 - 9:30 A.M. – TAX DEED APPRAISAL HEARING-TOWNSHIPS INVITED
 - 9:40 A.M. – LORI HANSON/TAX DIRECTOR-ABATEMENT-#18-0011302
 - 9:42 A.M. – LORI HANSON/TAX DIRECTOR-ABATEMENT-#47-0027516 FOR 21-23 YRS
 - 9:45 A.M. – GRANT WENTZ-CORNERSTONE PROPOSAL
 - 10:15 A.M. – DISCUSSION ON MHA LETTER CONCERNING THE VOTING DISTRICTS
 - 10:30 A.M. - JANA HENNESSY/R&B ENGINEER-ROAD AGENDA
3. BUSINESS (AS PER ATTACHED)
4. ADJOURN

(POSTED ON 11/2/23)

BUSINESS TO CONDUCT – TUESDAY, NOVEMBER 7, 2023

1. APPROVE AGENDA
2. MINUTES OF OCTOBER 17, 2023
3. FEES-OVERWEIGHT
4. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR MADISON RAMBERG WITH SHERIFF OFFICE AS A DISPATCHER IN THE AMOUNT OF \$23.365 PER HOUR/\$48,600 PER YEAR.
5. APPROVE THE SHARING OF THE CORRECTIONAL NURSE WITH UPPER MISSOURI DISTRICT HEALTH UNIT
6. APPROVE THE TRANSFER FOR OVERWEIGHT PERMITS FROM 3RD QUARTER FROM THE R&B FUND TO UNORGANIZED TWPS: 155-94 \$2,481.48; 154-94 \$1,413.41; 153-93 \$3,795.86; 152-93 \$10,212.14 & 150-92 \$3.68 TOTALING \$17,906.57
7. APPROVE SIGNING THE COURTHOUSE SECURITY MANUAL
8. DISCUSSION ON STANLEY AIRPORT LETTER REGARDING THE EXPANSION/ANY COMMENTS
9. BILLS
10. BOARD CONCERNS

INFORMATION

- OIL & GAS
- FINANCIALS FOR THE GENERAL FUND

ONGOING BUSINESS:

- COURTHOUSE RENOVATIONS
- MEMORIAL BUILDING RENOVATIONS/UPDATE SECURITY MANUAL
- PLAZA SHOP-LEAKING
- MARTENS LAWSUIT
- ENDO BANKRUPTCY
- KLIMPEL DISCRIMINATION CASE
- ONE VACANT POSITION FOR WEATHER MODIFICATION BOARD
- PERS FOR LAW ENFORCEMENT AND CORRECTIONS
- ARPA FUNDS
- WEATHER MODIFICATION
- BANK PROPOSALS