

AGENDA
BOARD OF MOUNTRAIL COUNTY COMMISSIONERS
THURSDAY, NOVEMBER 7, 2024 – 2:00 P.M.
GOTOMEETING

November 7, 2024 Commissioner Meeting
Nov 7, 2024, 2:00 – 7:00 PM (America/Chicago)
Please join my meeting from your computer, tablet or smartphone.

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1. OPENING & ROLL CALL-PLEDGE OF ALLEGIANCE
2. APPOINTMENTS SCHEDULED:
 - 2:15 P.M. – TAX DEED APPRAISALS-CITIES
 - 2:30 P.M. – MELISSA VACHAL/P&Z ADMINISTRATOR & RECORDER-APPROVAL OF SRF CONTRACT, PRIA CONFERENCE & FEES
 - 2:45 P.M. – TAMMY LEUPP/BUILDING SUPERVISOR-MOWER QUOTES
 - 2:50 P.M. – LISA LAPICA/VETERANS SERVICE OFFICER-TIME OFF REQUEST
 - 3:00 P.M. – RANDI SCHUMAIER/HR GENERALIST-SHARED LEAVE REQUEST & APPOINTED OFFICIAL ANNUAL REVIEW
 - 3:10 P.M. - JANA HENNESSY/R&B ENGINEER-ROAD AGENDA
 - 6:00 P.M. – PUBLIC MEETING ON ROADWAY IMPROVEMENTS ON CR 1, CR 2 AND CR 3
3. BUSINESS (AS PER ATTACHED)
4. ADJOURN

(POSTED ON 10/31/24)

BUSINESS TO CONDUCT – THURSDAY, NOVEMBER 7, 2024

1. APPROVE AGENDA
2. MINUTES OF OCTOBER 15, 2024
3. FEES-CORRECTIONS
4. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR KRISTINA JOHNSON WITH THE SHERIFF'S OFFICE AS A DISPATCHER IN THE AMOUNT OF \$23.798 PER HOUR/\$49,500 PER YEAR
5. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR MELINDA BAUER WITH THE SHERIFF'S OFFICE AS COURT SECURITY IN THE AMOUNT OF \$22.72 PER HOUR/\$47,250 PER YEAR
6. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR RANDI SCHUMAIER WITH THE HUMAN RESOURCES AS A HUMAN RESOURCE GENERALIST IN THE AMOUNT OF \$36.01 PER HOUR/\$74,904 PER YEAR
7. APPROVE THE SALARY INCREASE FORM FOR JON ROSTAD WITH THE COUNTY BUILDING FACILITIES AS A TECH I FOR A SUCCESSFUL SATISFACTORY PROBATIONARY PERIOD TO THE AMOUNT OF \$24.27 PER HOUR/\$50,490 PER YEAR
8. APPROVE THE STOP PAYMENT AND REISSUE OF MISSING CHECK #109434 TOTALING \$356.87 DATED 7-2-2024 FOR MCKENNA WOLTER
9. APPROVE THE OTIS ELEVATOR CONTRACT FOR THE MEMORIAL BUILDING
10. APPROVE THE TRANSFER FOR 3RD QUARTER 2024 OVERWEIGHT/LOADPASS PERMITS FROM THE ROAD & BRIDGE FUND TO THE UNORGANIZED TOWNSHIP FUNDS: 155-94 \$1,648.97; 154-94 \$4,584.84; 153-93 \$659.04; 152-93 \$770.41 & 150-92 \$74.32 TOTALING \$7,737.58
11. APPROVE THE TRANSFER FROM THE GENERAL MISCELLANEOUS EXPENSE TO THE HUMAN SERVICE ZONE DUES & MEMBERSHIPS FEES FOR CHECK #109883 PAID ON 9-4-24 TAKEN FROM WRONG ACCOUNT TOTALING \$4,110
12. REVIEW AND APPROVE THE WAR MEMORIAL BUILDING VETS CONFERENCE ROOM POLICY
13. BILLS
14. BOARD CONCERNS

INFORMATION:

- OIL & GAS
- LETTER FROM STATE HISTORICAL SOCIETY FOR WABEK SCHOOL

ONGOING BUSINESS:

- 2025 BUDGETS
- APPROVE THE COMPLETION OF MEMORIAL BUILDING
- MEMORIAL BUILDING RENOVATIONS/UPDATE SECURITY MANUAL

- PLAZA SHOP-LEAKING
- MARTENS LAWSUIT
- ARPA FUNDS
- COMPLETION OF COURTHOUSE SHOP