

AGENDA
BOARD OF MOUNTRAIL COUNTY COMMISSIONERS
TUESDAY, OCTOBER 15, 2024 – 9:00 A.M.
GOTOMEETING

October 15, 2024 Commissioner Meeting
Oct 15, 2024, 9:00 – 11:30 AM (America/Chicago)
Please join my meeting from your computer, tablet or smartphone.

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468-956-069

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1. OPENING & ROLL CALL-PLEDGE OF ALLEGIANCE
2. APPOINTMENTS SCHEDULED:
 - 9:15 A.M. – LORI HANSON/TAX DIRECTOR-VANGUARD
 - 9:30 A.M. – SECTION LINE CLOSING HEARING
 - 9:45 A.M. – TAX DEED APPRAISALS
 - 10:00 A.M. – JANA HENNESSY/R&B ENGINEER-ROAD AGENDA
3. BUSINESS (AS PER ATTACHED)
4. ADJOURN

(POSTED ON 10/10/24)

BUSINESS TO CONDUCT – TUESDAY, OCTOBER 15, 2024

1. APPROVE AGENDA
2. MINUTES OF OCTOBER 1, 2024
3. FEES-SHERIFF, RECORDER & CLERK OF COURT
4. APPROVE THE SICK/VACATION FOR APPOINTED OFFICIALS
5. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR BRAYDEN OLSON WITH THE R&B AS A ROADWORKER I IN THE AMOUNT OF \$30.05 PER HOUR/\$62,500 PER YEAR
6. APPROVE THE SALARY INCREASE FORM FOR JESSICA BROWN WITH THE SHERIFF'S DEPARTMENT AS A DISPATCHER FOR A SUCCESSFUL SATISFACTORY PROBATIONARY PERIOD TO THE AMOUNT OF \$26.44 PER HOUR/\$55,000 PER YEAR
7. APPROVE THE SALARY INCREASE FORM FOR KEVIN BLANK WITH THE R&B AS A ROAD WORKER II FOR A PROMOTION TO THE AMOUNT OF \$34.58 PER HOUR/\$71,932 PER YEAR.
8. APPROVE THE SALARY INCREASE FORM FOR PENNI MILLER WITH THE RECORDERS OFFICE AS A DEPUTY I FOR A SUCCESSFUL SATISFACTORY PROBATIONARY PERIOD TO THE AMOUNT OF \$26.26 PER HOUR/\$54,621 PER YEAR
9. APPROVE THE CHANGE ORDER FOR THE MEMORIAL BUILDING TOTALING \$12,697.02
10. APPROVE THE APPOINTMENT OF LYNNETTE VACHAL AS THE DELEGATE FOR THE ND STATE FAIR
11. APPROVE THE TRANSFER FROM THE GENERAL FUND TO THE R&B FUND FOR UNIFORM PERMITS FROM JULY 1 TO SEPTEMBER 30 TOTALING \$918,513.41
12. APPROVE THE TRASNFER FROM THE GENERAL FUND TO THE R&B FUND FOR OVERWEIGHT FINES FROM JULY 1 TO SEPTEMBER 30 TOTALING \$15,345
13. DISTRICT COURT NOTICE ON A TAX DEED PROPERTY BLK 2 LOT 7 IN OLSONS ADDITION NEW TOWN CITY
14. APPROVE THE PURCHASE OF FLAGS & STANDS FOR THE VETERANS SERVICE ROOM TOTALING \$1,500
15. DISCUSSION ON THE NDPERS PLANS AND THE RESOLUTION FOR THE PUBLIC SAFETY DEFINED BENEFIT RETIREMENT PLAN
16. KRONOS ESTIMATE FOR CONVERSION FOR PAYROLL/ESTIMATE FOR TIMEKEEPING WITH TYLER
17. BILLS
18. BOARD CONCERNS

INFORMATION:

- ABSTRACT FROM THE STATE BOARD OF EQUALIZATION
- LETTER FROM NDDOT FOR THE CREDIT ON FUTURE FEDERAL AID PROJECTS
- BCBS DENTAL & VISION RATES INCREASE OF 7.3%

ONGOING BUSINESS:

- 2025 BUDGETS
- APPROVE THE COMPLETION OF MEMORIAL BUILDING
- MEMORIAL BUILDING RENOVATIONS/UPDATE SECURITY MANUAL
- VETS SERVICE ROOM FOR REGULATIONS
- PLAZA SHOP-LEAKING
- MARTENS LAWSUIT
- ARPA FUNDS