**AGENDA**

**BOARD OF MOUNTRAIL COUNTY COMMISSIONERS**

**TUESDAY, OCTOBER 17, 2023 – 9:00 A.M.**

**GOTOMEETING**

October 17, 2023 Commissioner Meeting

Oct 17, 2023, 9:00 AM – 1:00 PM (America/Chicago)

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/542047797>

You can also dial in using your phone.

**Access Code:**

**542-047-797**

**United States:**

[**+1 (312) 757-3121**](tel:+13127573121,,542047797)

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1. OPENING & ROLL CALL-PLEDGE OF ALLEGIANCE

2. APPOINTMENTS SCHEDULED:

* + 9:10 A.M. – COREY BRISTOL-SHERIFF-UPDATE ON ARPA FUNDS FOR GENERATORS
  + 9:20 A.M. – JESSE BARLOW-PURSUIT CHURCH REQUESTING TO UTILIZE SOUTH COMPLEX FOR HALLOWEEN
  + 9:30 A.M. – TAMMY LEUPP/COUNTY BUILDING SUPERVISOR-DISCUSSION ON REIMBURSEMENT FOR STORAGE TRAILER FOR ANDY DOMBEN
  + 9:40 A.M. – NICHOLE DEGENSTEIN/HUMAN RESOURCE DIRECTOR-DISCUSSION ON HRAC POLICIES & CHRISTMAS PARTY
  + 10:00 A.M. – JIM JENNESSY/CO AGENT-AMENDING 2023 BUDGET
  + 10:05 A.M. -TAX DEED APPRAISALS
  + 10:10 A.M. - JANA HENNESSY/R&B ENGINEER-ROAD AGENDA
  + 11:30 A.M. -LAURIE JOHNSON/CORRECTIONAL ADMINISTRATOR, JAVAYNE OYLOE/UMDHU EXECUTIVE OFFICER, SANDY & BECKY-DISCUSSION ON SHARING NURSE

3. BUSINESS (AS PER ATTACHED)

4. ADJOURN

(POSTED ON 10/12/23)

BUSINESS TO CONDUCT – TUESDAY, OCTOBER 17, 2023

1. APPROVE AGENDA
2. MINUTES OF OCTOBER 3, 2023
3. FEES-CLERK OF COURT, CORRECTIONS, RECORDER, SHERIFF
4. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR KURT MYERS WITH R&B AS A ROADWORKER I IN THE AMOUNT OF $30.762 PER HOUR/$5,332.08 PER MONTH/$63,985 PER YEAR.

1. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR MICHAEL FONSECA WITH SHERIFF AS A DEPUTY I IN THE AMOUNT OF $27.475 PER HOUR/$4,762.50 PER MONTH/$57,150 PER YEAR
2. APPROVE THE TRANSFER FOR UNIFORM PERMITS FROM JULY 1ST TO SEPTEMBER 30TH FROM THE GENERAL FUND TO THE R&B FUND TOTALING $882,781.56
3. APPROVE THE TRANSFER FOR OVERWEIGHT FINES FROM JULY 1ST TO SEPTEMBER 30TH FROM THE GENERAL FUND TO THE R&B FUND TOTALING $20,200
4. BILLS
5. BOARD CONCERNS

INFORMATION

* ND DEPT OF AG LETTER TO WEED CONTROL FOR LANDOWNER ASSISTANCE PROGRAM & TARGETED ACCESS GRANT
* ARCADIS LETTER CONCERNING THUNDER BUTTE PIPELINE PROJECT

ONGOING BUSINESS:

* 2024 BUDGETS
* 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
* RESOLUTIONS FOR NDACO
* BANK PROPOSALS