**AGENDA**

**BOARD OF MOUNTRAIL COUNTY COMMISSIONERS**

**TUESDAY, OCTOBER 19, 2021 – 9:00 A.M.**

**GOTOMEETING**

October 19, 2021 Commissioner Meeting
Tue, Oct 19, 2021 9:00 AM - 1:00 PM (CDT)
**Please join my meeting from your computer, tablet or smartphone.**
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1. OPENING & ROLL CALL

2. APPOINTMENTS SCHEDULED:

* + 9:15 A.M. - MELISSA VACHAL/P&Z ADMINISTRATOR-AMENDMENT FOR PARCEL #15-0008800
	+ 9:20 A.M. – COREY BRISTOL/SHERIFF-VEHICLE BIDS
	+ 9:30 A.M. – JANA HENNESSY/R&B ENGINEER-ROAD AGENDA
	+ 11:30 A.M. – COVID-19 DISCUSSION

3. BUSINESS (AS PER ATTACHED)

4. ADJOURN

(POSTED 10/14/21)

BUSINESS TO CONDUCT – TUESDAY, OCTOBER 19, 2021

1. APPROVE AGENDA
2. MINUTES OF OCTOBER 7, 2021
3. FEES-SHERIFF & CLERK OF COURT
4. APPROVE THE GAMING PERMIT FOR THE BELDEN TRAILRIDERS FOR OCTOBER 15, 2021 TO OCTOBER 17, 2021.
5. APPROVE THE TRANSFER FROM GENERAL FUND TO COUNTY ROAD & BRIDGE FUND FOR OVERWEIGHT FINES FROM JULY TO SEPTEMBER TOTALING $16,130.
6. APPROVE THE TRANSFER FROM GENERAL FUND TO COUNTY ROAD & BRIDGE FUND FOR UNIFORM PERMITS FROM JULY TO SEPTEMBER TOTALING $606,913.32
7. BILLS
8. BOARD CONCERNS

INFORMATION:

* NORTH DAKOTA ENVIRONMENTAL QUALITY/NEW TOWN INERT WASTE LANDFILL

ONGOING BUSINESS:

* DOWNSTAIRS REMODEL PROJECT
* LAWSUIT FILED BY GERALD ZUNICH VS. MOUNTRAIL COUNTY
* COUNTY BUILDINGS SECURITY MANUAL MEETING AND DISCUSSION ON EMERGENCY EVACUATIONS FROM ALL BUILDINGS
* MEMORIAL BUILDING RENOVATIONS
* TOWNHOMES-2 LOW OFFERS
* 2022 BUDGETS
* CENSUS/REDISTRICTING