**AGENDA**

**BOARD OF MOUNTRAIL COUNTY COMMISSIONERS**

**TUESDAY, OCTOBER 20, 2020 – 9:00 A.M.**

**GOTOMEETING**

October 20, 2020 Commissioner Meeting
Tue, Oct 20, 2020 9:00 AM - 1:00 PM (CDT)
**Please join my meeting from your computer, tablet or smartphone.**
<https://global.gotomeeting.com/join/624528085>
**You can also dial in using your phone.**
United States: +1 (571) 317-3112
**Access Code:** 624-528-085
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1. OPENING & ROLL CALL

2. APPOINTMENTS SCHEDULED:

* + 9:30 A.M. – LORI HANSON/TAX DIRECTOR-ABATEMENT HEARING-ROBERT & OLIVE ANDES TRUST FOR #49-0009700
	+ 9:35 A.M. – MELISSA VACHAL/P&Z ADMINISTRATOR-PROPOSAL FOR UPDATING ZONING ORDINANCE FROM SRF
	+ 9:45 A.M. – KAREN BABBITT/BUILDING SUPERVISOR-ACKERMAN & ESTVOLD INTERVIEW FOR MEMORIAL BUILDING
	+ 10:15 A.M. – KAREN BABBITT/BUILDING SUPERVISOR-EAPC INTERVIEW FOR MEMORIAL BUILDING
* 10:45 A.M. – JANA HENNESSY/RD & BRIDGE ENGINEER-ROAD AGENDA
* 12:30 P.M. - COVID 19 DISCUSSION

3. BUSINESS (AS PER ATTACHED)

4. ADJOURN

(POSTED 10/15/20)

BUSINESS TO CONDUCT – TUESDAY, OCTOBER 20, 2020

1. APPROVE AGENDA
2. MINUTES OF OCTOBER 6, 2020 MEETING
3. BILLS
4. FEES-RECORDER
5. APPROVE THE TRANSFER FROM THE GENERAL FUND TO THE COUNTY ROAD & BRIDGE FUND FOR OVERWEIGHT FINES IN THE AMOUNT OF $3,555.00.
6. APPROVE THE TRANSFER FROM GENERAL FUND TO THE COUNTY ROAD & BRIDGE FUND FOR UNIFORM PERMITS IN THE AMOUNT OF $332,622.28.
7. DISCUSSION ON BLOCK 54, LOTS 4-6 FORMER VILLAGE OF SANISH IN SECTION 13, TOWNSHIP 152 NORTH, RANGE 93 WEST.
8. RESCHEDULE NOVEMBER 3RD, 2020 COMMISSIONER MEETING.
9. APPROVE SIGNING THE AUDIT WITH THE STATE OF NORTH DAKOTA FOR YEARS ENDING DECEMBER 31, 2019-2018.
10. BOARD CONCERNS

INFORMATION

* LETTER FROM STATE OF ND ON CENEX PIPELINE.
* LETTER FROM NORTH DAKOTA ENVIRONMENTAL QUALITY

ONGOING BUSINESS:

* ABACUS
* LAWSUIT FILED BY GERALD ZUNICH VS. MOUNTRAIL COUNTY
* PLAZA SHOP
* 2021 BUDGETS
* COUNTY BUILDINGS SECURITY MANUAL MEETING AND DISCUSSION ON EMERGENCY EVACUATIONS FROM ALL BUILDINGS.