**AGENDA**

**BOARD OF MOUNTRAIL COUNTY COMMISSIONERS**

**TUESDAY, OCTOBER 3, 2023 – 9:00 A.M.**

**GOTOMEETING**

October 3, 2023 Commissioner Meeting

Oct 3, 2023, 9:00 AM – 1:00 PM (America/Chicago)

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

<https://meet.goto.com/384274725>

You can also dial in using your phone.

**Access Code:**

**384-274-725**

**United States:**

**+1 (646) 749-3122**

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1. OPENING & ROLL CALL-PLEDGE OF ALLEGIANCE

2. APPOINTMENTS SCHEDULED:

* + 9:15 A.M. – TAMMY LEUPP/COUNTY BUILDING SUPERVISOR-DISCUSSION ON SIGNS/FLAG POLES AND UPDATE ON MEMORIAL BUILDING
	+ 9:30 A.M. - JANA HENNESSY/R&B ENGINEER-ROAD AGENDA
	+ 10:45 A.M. -MOUNTRAIL COUNTY FINALIZE 2024 BUDGET

3. BUSINESS (AS PER ATTACHED)

4. ADJOURN

 (POSTED ON 9/28/23)

BUSINESS TO CONDUCT – TUESDAY, OCTOBER 3, 2023

1. APPROVE AGENDA
2. MINUTES OF SEPTEMBER 19, 2023
3. FEES-CORRECTIONAL, OVERWEIGHTS
4. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR CHAD GOODMAN WITH R&B AS A ROADWORKER II IN THE AMOUNT OF $5,615.58 PER MONTH/$67,387 PER YEAR.

1. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICAITON FOR JOHANN FREEBERG WITH CORRECTIONS AS A CORRECTION OFFICER IN THE AMOUNT OF $4,590 PER MONTH/$55,080 PER YEAR.
2. APPROVE THE SALARY INCREASE FORM FOR SATISFACTORY PROBATIONARY PERIOD COMPLETE FOR JORDAN MOORE WITH CORRECTIONS AS A CORRECTIONAL OFFICER TO THE AMOUNT OF $4,500 PER MONTH/$54,000 PER YEAR.
3. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR KORY GOOD WITH SHERIFF AS A DEPUTY I IN THE AMOUNT OF $5,397.50 PER MONTH/$64,770 PER YEAR
4. APPROVE THE REGULAR PART TIME EMPLOYEE CLASSIFCAITON FOR LOGAN WELCH WITH CORRECTIONS AS A CORRECTIONAL OFFICER IN THE AMOUNT OF 23.365 PER HOUR NOT TO EXCEED 36 HRS PER WEEK/1872 HRS PER YEAR.

1. APPROVE THE APPOINTED OFFICALS VACATION AND SICK LEAVE FOR THE DATES OF 7-16-23 TO 8-12-23 & 8-13-23 TO 9-16-23.
2. APPROVE THE SIGNING OF THE CONTRACT FOR THE STIPEND PAY FOR LYNNETTE VACHAL.
3. APPROVE SIGNING THE COURTHOUSE SHOP CONTRACT & SIGNING THE BUILDING PERMIT TO BE SUBMITTED TO THE CITY OF STANLEY.
4. APPROVE SIGNING THE JOINT POWERS AGREEMENT CONTRACT FOR MOUNTRAIL COUNTY RESIDENTS FOR JUVENILE DETENTION WITH WARD COUNTY IN THE AMOUNT OF $258.50 PER DAY.
5. APPROVE THE APPOINTMENT OF LYNNETTE VACHAL AS THE DELEGATE FOR THE ND STATE FAIR.
6. DISCUSSION ON THE AIPORT AUHTORITY RESOLUTION/APPORTIONING
7. BILLS
8. BOARD CONCERNS

INFORMATION

* OIL & GAS

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
* COUNTY AIRPORT/RESOLUTIONS FOR LEVY DISTRIBUTION
* ARPA FUNDS
* WEATHER MODIFICATION
* RESOLUTIONS FOR NDACO
* BANK PROPOSALS