**AGENDA**

**BOARD OF MOUNTRAIL COUNTY COMMISSIONERS**

**TUESDAY, OCTOBER 6, 2020 – 9:00 A.M.**

**GOTOMEETING**

October 6, 2020 Commissioner Meeting
Tue, Oct 6, 2020 9:00 AM - 1:00 PM (CDT)
**Please join my meeting from your computer, tablet or smartphone.**
<https://global.gotomeeting.com/join/725776365>
**You can also dial in using your phone.**
United States: +1 (669) 224-3412
**Access Code:** 725-776-365
New to GoToMeeting? Get the app now and be ready when your first meeting starts: <https://global.gotomeeting.com/install/725776365>

1. OPENING & ROLL CALL

2. APPOINTMENTS SCHEDULED:

* + 9:30 A.M. – MELISSA VACHAL/RECORDER-CONCERNING BOOKS
	+ 9:45 A.M. – LORI HANSON/TAX DIRECTOR-ABATEMENTS #45-9001200, #61-0078900, #18-0002800, #18-9003000, #60-1002700, #46-0019502/DISCUSSION ON STATE VALUATIONS
	+ 10:00 A.M. – NICHOLE DEGENSTEIN/HUMAN RESOURCE DIRECTOR-DISCUSSION ON EMPLOYEE SS TAX DEFERRAL
	+ 10:15 A.M. – KAREN BABBITT/BUILDING SUPERVISOR-QUOTES FOR MEMORIAL BUILDING
	+ 10:30 A.M. – MOUNTRAIL COUNTY FINALIZE 2021 BUDGET
* 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 10/01/20)

BUSINESS TO CONDUCT – TUESDAY, OCTOBER 6, 2020

1. APPROVE AGENDA
2. MINUTES OF SEPTEMBER 15, 2020 MEETING & SPECIAL MINUTES OF SEPTEMBER 23, 2020 MEETING
3. BILLS
4. FEES-SHERIFF & CLERK OF COURT
5. APPROVE THE REGULAR FULL-TIME EMPLOYEE AGREEMENT FOR CADE MOORE WITH THE ROAD & BRIDGE AS A ROADWORKER 1 IN THE AMOUNT OF $3,712.50/$44,550 PER MONTH/PER YEAR.
6. APPROVE THE REGULAR FULL TIME EMPLOYEE AGREEMENT FOR LINDA WIENBAR WITH THE PLANNING & ZONING/RECORDER AS A DEPUTY I/PLANNING & ZONING ASSISTANT IN THE AMOUNT OF $3,525/$42,300 PER MONTH/PER YEAR.
7. APPROVE THE SALARY INCREASE FOR SHELLY KINNEY WITH HUMAN SERVICE ZONE FOR BRINGING HER IN LINE WITH ALL THE SW SUPERVISORS ACROSS THE STATE AND REGION TO THE AMOUNT OF $6,207/$74,484 PER MONTH/PER YEAR.
8. APPROVE SIGNING THE KRONOS YEARLY CONTRACT IN THE AMOUNT OF $1,474.35.
9. APPROVE APPOINTING LYNNETTE VACHAL AS THE REPRESENTATIVE FOR THE ND STATE FAIR.
10. APPROVE THE RESIDENTIAL LEASE FOR MELISSA ROBY FOR STANLEY TOWNHOME 9B IN THE AMOUNT OF 561.60 PER MONTH.
11. APPROVE THE TRANSFER FOR OIL & GAS ALLOCATIONS TOTALING $2,403,353.95 FOR CURRENT ALLOCATIONS FROM THE GENERAL FUND TO COUNTY ROAD & BRIDGE (70%

OF OIL & GAS FUNDS).

1. APPROVE THE RESIGNATION OF LINDA WIENBAR AS A MEMBER OF THE P&Z BOARD AND APPOINT ZACH GAASKJOLEN TO AN UNEXPIRED 2 YEAR TERM ENDING 12/31/2022.
2. APPROVE THE ANHYDROUS AMMONIA LICENSE APPLICATION FOR 101 RAILROAD AVE PLAZA.
3. APPROVE THE TAX DEED APPRAISALS FOR THE 2020 TAX DEED SALE ON NOVEMBER 17, 2020.
4. APPROVE SIGNING THE LETTER TO THE BUREAU OF INDIAN AFFAIRS CONCERNING THE LAND TO BE HELD IN TRUST FOR LOT 4, BLOCK 3 ORIGINAL TOWNSITE CITY OF NEW TOWN.
5. BOARD CONCERNS

INFORMATION

* LETTER FROM CROWLEY/FLECK CONCERNING THE CENEX PIPELINE CORRIDOR
* SOUTH COMPLEX RENTALS MOVING TO HEATHER TOMLINSON/TOWNHOME RENTALS IN TREASURERS OFFICE BOTH OFFICES ARE OK WITH TAKING OVER THESE TWO DUTIES.

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.