**AGENDA**

**BOARD OF MOUNTRAIL COUNTY COMMISSIONERS**

**THURSDAY, OCTOBER 6, 2022 – 9:00 A.M.**

**GOTOMEETING**

October 6, 2022 Commissioner Meeting
Thu, Oct 6, 2022 9:00 AM - 3:00 PM (CDT)
**Please join my meeting from your computer, tablet or smartphone.**
<https://meet.goto.com/701061165>
**You can also dial in using your phone.**
United States: +1 (571) 317-3122
**Access Code:** 701-061-165
Get the app now and be ready when your first meeting starts: [https://meet.goto.com/install](https://meet.goto.com/install?_ga=2.64110063.1591027248.1664458574-844929246.1659444675)

1. OPENING & ROLL CALL

2. APPOINTMENTS SCHEDULED:

* + 9:15 A.M. – MELISSA VACHAL/P&Z ADMINISTRATOR-DISCUSSION ON ZONING FEES
	+ 10:00 A.M. – MOUNTRAIL COUNTY FINALIZE 2023 BUDGET
	+ 10:25 A.M. – JESSICA NIEMITALO/TREASURER-NEW CD’S
	+ 10:30 A.M. - JANA HENNESSY/R&B ENGINEER-ROAD AGENDA

3. BUSINESS (AS PER ATTACHED)

4. ADJOURN

(POSTED ON 9/30/22)

BUSINESS TO CONDUCT – THURSDAY, OCTOBER 6, 2022

1. APPROVE AGENDA
2. MINUTES OF SEPTEMBER 20, 2022 & SPECIAL MINUTES OF SEPTEMBER 27 & 28TH
3. FEES-CORRECTIONAL
4. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR ALEXIS SPRECHER WITH CORRECTIONS AS A CORRECTIONAL OFFICER IN THE AMOUNT OF $4,250 PER MONTH/$51,000 PER YEAR
5. APPROVE THE SALARY INCREASE FOR A BANDING/GRADING CHANGE FOR A PROMOTION FOR DAKOTA RAMSEY WITH R&B AS A ROADWORKER I FROM A B21 TO A B22.5 TO THE AMOUNT OF $3,900 PER MONTH/$46,800 PER YEAR
6. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR KIMBERLY STONE WITH SHERIFF AS A DISPATCHER IN THE AMOUNT OF $3,825 PER MONTH/$45,900 PER YEAR
7. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR MORGAN BABBITT WITH SHERIFF AS A DISPATCHER IN THE AMOUNT OF $3,825 PER MONTH/$45,900 PER YEAR
8. APPROVE THE APPOINTED OFFICIALS VACATION/SICK LEAVE FROM 8-14-22 TO 9-17-22
9. APPROVE SUPPORTING OPERATION GREEN LIGHT FOR VETERANS FOR NOVEMBER 7-13 EACH YEAR
10. APPROVE AMENDING THE VETERAN SERVICE OFFICER BUDGET FOR TRAVEL FROM $1,500 TO $2,000
11. APPROVE THE TAX DEED APPRAISALS FOR THE 2022 TAX DEED SALE ON NOVEMBER 15, 2022
12. BILLS
13. BOARD CONCERNS

INFORMATION

* OIL & GAS INFORMATION

ONGOING BUSINESS:

* COVID-19 DISCUSSION
* COURTHOUSE RENOVATIONS
* MEMORIAL BUILDING RENOVATIONS/UPDATE SECURITY MANUAL
* PARKING LOT/COURTHOUSE
* RELOCATION OF MEMORIAL BUILDING EMPLOYEES
* 2023 BUDGETS
* PAINT ON VEHICLES
* MALWARE INFECTION