**AGENDA**

**BOARD OF MOUNTRAIL COUNTY COMMISSIONERS**

**THURSDAY, OCTOBER 7, 2021 – 9:00 A.M.**

**GOTOMEETING**

October 7, 2021 Commissioner Meeting
Thu, Oct 7, 2021 9:00 AM - 3:00 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/RECORDER & P&Z ADMINISTRATOR-DISCUSSION ON PURCHASE OF NEW COPY MACHINE
	+ 9:20 A.M. – LYNNETTE VACHAL/NDSU EXTENSION AGENT-DISCUSSION ON WAIVER OF FEES AT PLAZA COMPLEX AND PURCHASE OF NEW COPY MACHINE
	+ 9:30 A.M. – WARREN BOGERT/DES EMERGENCY MANAGEMENT SPECIALIST-DISCUSS THE HAZARD MITIGATION PLAN
	+ 10:00 A.M. – MOUNTRAIL COUNTY FINALIZE 2022 BUDGET
	+ 10:15 A.M. – JANA HENNESSY/R&B ENGINEER-ROAD AGENDA
	+ 11:45 A.M. – COVID-19 DISCUSSION

3. BUSINESS (AS PER ATTACHED)

4. ADJOURN

(POSTED 10/01/21)

BUSINESS TO CONDUCT – THURSDAY, OCTOBER 7, 2021

1. APPROVE AGENDA
2. MINUTES OF SEPTEMBER 21, 2021 & SPECIAL MINUTES OF SEPTEMBER 22, 2021
3. FEES-RECORDER & P&Z
4. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR MOESHA DIXON AS A DISPATCHER IN THE AMOUNT OF $3,712.50 PER MONTH/$44,550 PER YEAR
5. APPROVE THE SIX MONTH EVALUATION FOR MADISON RODGERS
6. APPROVE THE SICK/VACATION LEAVE FOR APPOINTED OFFICIALS FOR AUGUST 15TH TO SEPTEMBER 18TH.
7. APPROVE THE GAMING SITE AUTHORIZATION FOR BADLANDS RESCUE AT SNEAK CREEK SALOON TO CONDUCT PULL TABS
8. APPOINT LYNNETTE VACHAL HAS THE DELEGATE FOR THE NDSF
9. APPROVE THE BEER & LIQUOR TRANSFER OF BELDEN CHUCKWAGON LLC FROM KUBAS INVESTMENTS TO ROBIN D PATCH
10. UNTABLE THE DISCUSSION ON THE ON SALE LIQUOR LICENSE FOR THE BELDEN CHUCKWAGON
11. DISCUSS THE CONTRACT AND THE COMPLETION DATE ON BASEMENT REMODEL
12. APPROVE THE TAX DEED APPRAISALS FOR THE 2021 TAX DEED SALE ON NOVEMBER 16, 2021
13. OIL & GAS INFORMATION
14. BILLS
15. BOARD CONCERNS

INFORMATION:

* STATE OF ND PUBLIC SERVICE COMMISSION LETTER
* UNITED AGRONOMY ANHYDROUS AMMONIA TESTING
* PLAZA SHOP OPEN HOUSE IS SET FOR OCTOBER 15TH

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
* 2022 BUDGETS
* CENSUS/REDISTRICTING