**AGENDA**

**BOARD OF MOUNTRAIL COUNTY COMMISSIONERS**

**TUESDAY, SEPTEMBER 15, 2020 – 8:30 A.M.**

**GOTOMEETING**

September 15, 2020 Commissioner Meeting  
Tue, Sep 15, 2020 8:30 AM - 12:30 PM (CDT)  
**Please join my meeting from your computer, tablet or smartphone.**  
<https://global.gotomeeting.com/join/537421213>  
**You can also dial in using your phone.**  
United States: [+1 (646) 749-3122](tel:+16467493122,,537421213)  
**Access Code:** 537-421-213  
New to GoToMeeting? Get the app now and be ready when your first meeting starts: <https://global.gotomeeting.com/install/537421213>

1. OPENING & ROLL CALL
2. APPOINTMENTS SCHEDULED:
   * 8:30 A.M. – UMDHU BUDGET HEARING
   * 9:10 A.M. – WADE ENGET/STATE’S ATTORNEY-PROCUREMENT PLAN
   * 9:30 A.M. – ADOPTION OF COMPREHENSIVE PLAN
   * 10:00 A.M. – JESSICA NIEMITALO/TREASURER-DISCUSS CD
   * 10:05 A.M. – NICHOLE DEGENSTEIN/HUMAN RESOURCE DIRECTOR-DISCUSSION ON #513 HARASSMENT POLICY
   * 10:15 A.M. – KAREN BABBITT/BUILDING SUPERVISOR-QUOTES FOR MEMORIAL BUILDING
   * 10:40 A.M. – MOUNTRAIL COUNTY BUDGET HEARING
   * 10:45 A.M. – DEPARTMENT HEADS-DISCUSSION USE OF SPACE IN THE COURTHOUSE

* 11:00 A.M. – JANA HENNESSY/RD & BRIDGE ENGINEER-ROAD AGENDA
* 12:30 P.M. - COVID 19 DISCUSSION

1. BUSINESS (AS PER ATTACHED)
2. ADJOURN

(POSTED 9/10/20)

BUSINESS TO CONDUCT – TUESDAY, SEPTEMBER 15, 2020

1. APPROVE AGENDA
2. MINUTES OF SEPTEMBER 1, 2020 MEETING
3. BILLS
4. FEES-CLERK OF COURT
5. APPROVE THE REGULAR PART-TIME EMPLOYEE AGREEMENT FOR BONITA HORNBERGER WITH THE AUDITOR’S OFFICE AS A CLERK 1 IN THE AMOUNT OF $20.336 PER HOUR NOT TO EXCEED 2028 HOURS PER YEAR.
6. APPROVE THE REGULAR FULL TIME EMPLOYEE AGREEMENT FOR JAY JACKSON WITH THE ROAD & BRIDGE AS A ROADWORKER IN THE AMOUNT OF $4,125/$49,500 PER MONTH/PER YEAR.
7. APPROVE THE SALARY INCREASE FOR JUSTIN JOHNSON WITH ROAD & BRIDGE FOR SUCCESSFUL COMPLETION OF PROBATIONARY PERIOD TO THE AMOUNT OF $4,125/$49,500 PER MONTH/PER YEAR.
8. APPROVE THE SALARY INCREASE FOR RANDY WATSON WITH ROAD & BRIDGE FOR PROMOTION TO ROAD FOREMAN TO THE AMOUNT OF $5,040.75/$60,489 PER MONTH/PER YEAR.
9. APPROVE THE SALARY INCREASE FOR VALERIE STAMMEN WITH ROAD & BRIDGE FOR SUCCESSFUL COMPLETION OF PROBATIONARY PERIOD TO THE AMOUNT OF $4,239.50/$50,874 PER MONTH/PER YEAR.
10. REVIEW 2020 FINANCIALS
11. BOARD CONCERNS

INFORMATION

* LETTER FROM CARLSON MCCAIN REQUEST FOR COMMENTS

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.