**AGENDA**

**BOARD OF MOUNTRAIL COUNTY COMMISSIONERS**

**TUESDAY, SEPTEMBER 17, 2024 – 8:30 A.M.**

**GOTOMEETING**

September 17, 2024 Commissioner Meeting

Sep 17, 2024, 8:30 AM – 2:30 PM (America/Chicago)

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

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Access Code:

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United States:

[+1 (872) 240-3212](tel:+18722403212,,776447189)

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1. OPENING & ROLL CALL-PLEDGE OF ALLEGIANCE

2. APPOINTMENTS SCHEDULED:

* + 8:30 A.M. – UMDHU BUDGET HEARING-JOINT MEETING
  + 9:15 A.M. – MELISSA VACHAL/RECORDER-HEARING ON AMENDMENT #39-0017115
  + 9:20 A.M. – DEPARTMENT HEADS-DISCUSSION ON SALARIES FOR 2025 & HRAC RECOMMENDATIONS
  + 10:00 A.M. – COREY BRISTOL/SHERIFF-2025 BUDGET
  + 10:10 A.M. – LORI HANSON/TAX DIRECTOR-2025 BUDGET
  + 10:20 A.M. – MADISON RODGERS/CLERK OF COURT-2025 BUDGET
  + 10:30 A.M. – LISA LAPICA/VETERANS SERVICE OFFICER-2025 BUDGET
  + 10:40 A.M. – 2025 BUDGET HEARING
  + 11:00 A.M. – JANA HENNESSY/R&B ENGINEER-2025 BUDGET
  + 11:10 A.M. - JANA HENNESSY/R&B ENGINEER-ROAD AGENDA
  + 12:30 A.M. – LAURIE JOHNSON/CORRECTIONS-2025 BUDGET
  + 12:40 A.M. – WADE ENGET/STATE’S ATTORNEY-2025 BUDGET
  + 12:50 A.M. – LYNNETTE VACHAL/CO EXTENSION-2025 BUDGET
  + 1:00 P.M. – MELISSA VACHAL/RECORDER-P&Z-2025 BUDGET
  + 1:10 P.M. – DESIREE SORENSON/MMHSZ DIRECTOR-2025 BUDGET
  + 1:20 P.M. – JIM HENNESSY/WEED-CO AGENT-2025 BUDGET
  + 1:30 P.M. – BRISELDA HERNANDEZ/KRISTIN JAEGER-JOB DEVELOPMENT-2025 BUDGET
  + 1:40 P.M. - TAMMY LEUPP/BUILDING SUPERVISOR-UPDATES ON BUILDINGS

3. BUSINESS (AS PER ATTACHED)

4. ADJOURN (POSTED ON 9/12/24)

BUSINESS TO CONDUCT – TUESDAY, SEPTEMBER 17, 2024

1. APPROVE AGENDA
2. MINUTES OF SEPTEMBER 3, 2024
3. FEES-CORRECTIONS, CLERK OF COURT, & SHERIFF
4. APPROVE THE APPOINTED OFFICIALS SICK/VACATION FOR THE MONTH OF AUGUST
5. APPROVE THE SALARY INCREASE FORM FOR COMPLETION OF SATISFACTORY PROBATIONARY PERIOD FOR BIANCA CHASE WITH THE SHERIFF DEPARTMENT AS A DEPUTY I TO THE AMOUNT OF $31.01 PER HOUR/$64,500 PER YEAR

1. APPROVE THE REGULAR ¾ PART TIME EMPLOYEE CLASSIFICATION FOR JACOB ROBERTS WITH CORRECTIONS AS A CORRECTIONAL OFFICER I IN THE AMOUNT OF $26.97 PER HOUR NOT TO EXCEED 1872 REGULAR HOURS PER YEAR

1. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR RYLIE ROGERS WITH THE ROAD & BRIDGE AS A ROADWORKER I IN THE AMOUNT OF $27.04 PER HOUR/$56,250 PER YEAR
2. APPROVE THE ADVERTISING FOR THE SECTION LINE CLOSING HEARING ON OCTOBER 15 AT 9:30 A.M. DESCRIBED AS: THE SECTION LINE RUNNING BETWEEN SECTION 17 AND SECTION 18, TOWNSHIP 156 NORTH, RANGE 94 WEST **(MYRTLE TOWNSHIP),** DESCRIBED AS FOLLOWS: BEGINNING AT A POINT ON THE SW CORNER OF THE SE¼NW¼ OF SECTION 18, AND THENCE PROCEEDING NORTHERLY UPON THE EXISTING SECTION LINE TO A POINT THAT INTERSECTS WITH THE U.S. HIGHWAY #2

1. APPROVE THE STOPPAYMENT REQUEST FOR THE 2023 TREASURER CKS FOR THREE AFFILIATED TRIBES CK #12815 TOTALING $18.74; BRUCE BOOKOUT CK #12821 TOTALING $20.78; IONE OSKAY CK #12834 FOR $7.68; TASHA BAD BEAR CK #12847 $20.46; LCAITO@WK CK #12870 TOTALING $45.65; THREE AFFILIATED TRIBES CK #12894 TOTALING $25.31 & SILVER LEGACY CONTRACTING CK #12915 $24.01 GRAND TOTAL $162.63
2. COURT FACILITIES GRANT APPLICATIONS CLOSING ON DECEMBER 31ST, 2024
3. APPROVE THE AMENDED PROCUREMENT POLICY
4. DISCUSSION ON ARPA FUNDS FOR THE INSTALLATION OF NEW WARNING SIRENS
5. RESULTS FROM THE SURVEY MONKEY ON ARMOR PERFORMANCE
6. DISCUSSION ON NOMINATING LYNNETTE VACHAL WITH THE EXCELLENCE IN EXTENSION EARLY CAREER AWARD
7. FINANCIALS FOR 2024 GENERAL FUND
8. BILLS
9. BOARD CONCERNS

INFORMATION:

* THANK YOU FROM VISION WEST
* PLANNING & ZONING PUBLIC NOTICE LETTER FOR ENERFORE DIGITAL PLAZA, LLC
* LETTER FROM BURNS MCDONNELL FOR THE MOUNTRAIL WIND TRANSMISSION LINE
* LETTER FROM ND HISTORICAL SOCIETY

ONGOING BUSINESS:

* 2025 BUDGETS
* APPROVE THE COMPLETION OF MEMORIAL BUILDING
* COURTHOUSE RENOVATIONS
* MEMORIAL BUILDING RENOVATIONS/UPDATE SECURITY MANUAL
* PLAZA SHOP-LEAKING
* MARTENS LAWSUIT
* ARPA FUNDS