**AGENDA**

**BOARD OF MOUNTRAIL COUNTY COMMISSIONERS**

**TUESDAY, SEPTEMBER 19, 2023 – 8:30 A.M.**

**GOTOMEETING**

September 19, 2023 Commissioner Meeting

Sep 19, 2023, 8:30 AM – 1:30 PM (America/Chicago)

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

<https://meet.goto.com/234434629>

You can also dial in using your phone.

**Access Code:**

**234-434-629**

**United States:**

[**+1 (224) 501-3412**](tel:+12245013412,,234434629)

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1. OPENING & ROLL CALL-PLEDGE OF ALLEGIANCE

2. APPOINTMENTS SCHEDULED:

* + 8:30 A.M. – UMDHU
  + 9:00 A.M. – DISCUSSION ON NDACO 911 SURCHARGE PROPOSAL
  + 9:15 A.M. – ABATEMENT #56-59655
  + 9:20 A.M. – BRAVERA-PROPOSAL
  + 9:35 A.M. – LAURIE JOHNSON/CORRECTIONAL ADMINISTRATOR-DISCUSS 24 BUDGET
  + 9:45 A.M. - MELISSA VACHAL/RECORDER-DISCUSS 24 BUDGET
  + 9:55 A.M. – MADISON RODGERS/CLERK OF COURT-DISCUSS 24 BUDGET
  + 10:05 A.M. – DESIREE SORENSON/MMHSZ ADMINSTRATOR-DISCUSS 24 BUDGET
  + 10:40 A.M. – COUNTY PRELIMINARY BUDGET HEARING
  + 10:50 A.M. - JANA HENNESSY/R&B ENGINEER-ROAD AGENDA

3. BUSINESS (AS PER ATTACHED)

4. ADJOURN

(POSTED ON 9/14/23)

BUSINESS TO CONDUCT – TUESDAY, SEPTEMBER 19, 2023

1. APPROVE AGENDA
2. MINUTES OF SEPTEMBER 5, 2023
3. FEES-SHERIFF & CLERK OF COURT
4. APPROVE THE COURTHOUSE SHOP CONTRACTS
5. UPDATE WITH USAGE AND BOOKMOBILE STOPS
6. DISCUSSION ON FUNERAL RENTALS AT THE COUNTY BUILDINGS
7. DISCUSSION ON 2024 BUDGETS
8. BILLS
9. BOARD CONCERNS

INFORMATION

* STATE OF ND/PUBLIC SERVICE COMMISSION
* REMINDER PARK BOARD MEETING SEPTEMBER 21ST, 2023

ONGOING BUSINESS:

* 2024 BUDGETS
* COURTHOUSE RENOVATIONS
* MEMORIAL BUILDING RENOVATIONS/UPDATE SECURITY MANUAL
* PLAZA SHOP-LEAKING
* MARTENS LAWSUIT
* ENDO BANKRUPTCY
* KLIMPEL DISCRIMINATION CASE
* ONE VACANT POSITION FOR WEATHER MODIFICATION BOARD
* PERS FOR LAW ENFORCEMENT AND CORRECTIONS
* COUNTY AIRPORT/RESOLUTIONS FOR LEVY DISTRIBUTION
* ARPA FUNDS
* WEATHER MODIFICATION
* RESOLUTIONS FOR NDACO