**AGENDA**

**BOARD OF MOUNTRAIL COUNTY COMMISSIONERS**

**TUESDAY, SEPTEMBER 21, 2021 – 8:30 A.M.**

**GOTOMEETING**

September 21, 2021 Commissioner Meeting
Tue, Sep 21, 2021 8:30 AM - 2:30 PM (CDT)
**Please join my meeting from your computer, tablet or smartphone.**
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1. OPENING & ROLL CALL

2. APPOINTMENTS SCHEDULED:

* + 8:30 A.M. – UMDHU BUDGET HEARING
	+ 9:10 A.M. – MELISSA VACHAL/P&Z ADMINISTRATOR-AMENDMENT HEARING ON PARCEL #44-0001600
	+ 9:13 A.M. - MELISSA VACHAL/P&Z ADMINISTRATOR-AMENDMENT HEARING ON PARCEL #33-0005300
	+ 9:15 A.M. – JESSICA NIEMITALO/TREASURER-DISCUSS CD RENEWAL
	+ 9:20 A.M. – SECTION LINE CLOSING HEARING
	+ 9:30 A.M. – NICHOLE DEGENSTEIN-RESOLUTION ON BACKGROUND CHECKS;UPDATE ON HRAC RECOMMENDATIONS;520 CREDIT CARD USE FOR EMPLOYEE HANDBOOK
	+ 10:40 A.M. – 2022 MOUNTRAIL COUNTY BUDGET HEARING
	+ 11:00 A.M. – JANA HENNESSY/R&B ENGINEER-ROAD AGENDA
	+ 12:30 P.M. – COVID-19 DISCUSSION

3. BUSINESS (AS PER ATTACHED)

4. ADJOURN

(POSTED 9/16/21)

BUSINESS TO CONDUCT – TUESDAY, SEPTEMBER 21, 2021

1. APPROVE AGENDA
2. MINUTES OF SEPTEMBER 7, 2021
3. RESPONSE TO CONCERNS REGARDING SALARY INCREASES
4. APPROVE THE SALARY INCREASE FOR AN INTERNAL HIRE/EXTERNAL APPLICATION PROCESS FOR ALEXIS HILL AS A ENGINEERING TECHNICIAN TO THE AMOUNT OF $5,400 PER MONTH/$64,800 PER YEAR
5. APPROVE THE SALARY INCREASE FOR A PROMOTION FOR ANDREW DOMBEN AS A FACILITIES TECHNICIAN 2 TO THE AMOUNT OF $4,281.92 PER MONTH/$51,383 PER YEAR.
6. APPROVE THE CASUAL EMPLOYEE CLASSIFICATION FOR DONALD BINGEN AS A CORRECTIONAL II NOT TO EXCEED 8 HOURS PER WEEK AND NO MORE THAN 288 HOURS PER YEAR IN THE AMOUNT OF $26.821 PER HOUR.
7. APPROVE THE SALARY INCREASE FOR A BANDING/GRADING CHANGE FOR DUANE MARMON AS A SHERIFF DEPUTY TO THE AMOUNT OF $7,911.17 PER MONTH/$94,934 PER YEAR.
8. APPROVE THE SALARY INCREASE FOR A BANDING/GRADING CHANGE FOR JIM HENNESSY AS A COUNTY AGENT/WEED OFFICER TO THE AMOUNTOF $8,379.66 PER MONTH/$100,556 PER YEAR.
9. APPROVE THE SALARY INCREASE FOR A BANDING/GRADING CHANGE FOR LAURIE JOHNSON AS THE CORRECTIONAL ADMINISTRATOR TO THE AMOUNT OF $7,832.67 PER MONTH/$93,992 PER YEAR.
10. APPROVE THE SALARY INCREASE FOR A BANDING/GRADING CHANGE FOR NICHOLE DEGENSTEIN AS THE HUMAN RESOURCE DIRECTOR TO THE AMOUNT OF $7,030 PER MONTH/$84,360 PER YEAR.
11. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR RIGOBERTO VERGARA AS A CORRECTIONAL OFFICER I IN THE AMOUNT OF $3,712.50 PER MONTH/$44,550 PER YEAR.
12. APPROVE THE SALARY INCREASE FOR A BANDING/GRADING CHANGE FOR SCOTT DUERRE AS A ROAD SUPERINTENDENT TO THE AMOUNT OF $7,160.83 PER MONTH/$85,930 PER YEAR.
13. APPROVE THE SALARY INCREASE FOR A PROMOTION FOR TAMRA LEUPP AS A FACILITIES MANAGER ASSISTANT TO THE AMOUNT OF $5,040.75 PER MONTH/$60,489 PER YEAR.
14. APPROVE THE ON SALE LIQUOR LICENSE FOR THE BELDEN CHUCKWAGON.
15. APPROVE THE WORDING FOR THE TAX FORECLOSURE PROPERTIES.
16. DISCUSS THE HAZARDOUS MITIGATION PLAN AND IF ANY INPUT IS NEEDED
17. BILLS
18. BOARD CONCERNS

INFORMATION:

* STATE OF ND PUBLIC SERVICE COMMISSION LETTER
* THE NEXT COMMISSIONER MEETING WILL BE MOVED FROM OCTOBER 5TH TO THURSDAY OCTOBER 7TH

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
* OPEN HOUSE FOR PLAZA SHOP
* CENSUS/REDISTRICTING