

AGENDA
BOARD OF MOUNTRAIL COUNTY COMMISSIONERS
TUESDAY, SEPTEMBER 5, 2023 – 9:00 A.M.
GOTOMEETING

September 5, 2023 Commissioner Meeting
Sep 5, 2023, 9:00 AM – 2:00 PM (America/Chicago)
Please join my meeting from your computer, tablet or smartphone.

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198-769-037

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1. OPENING & ROLL CALL-PLEDGE OF ALLEGIANCE
2. APPOINTMENTS SCHEDULED:
 - 9:15 A.M. – NEW TOWN AMBULANCE-REQUEST FOR AMBULANCE
 - 9:20 A.M. – AIRPORT AUTHORITIES-DISCUSSION ON APPORTIONING
 - 9:35 A.M. – TAMMY LEUPP/BUILDING SUPERVISOR-DISCUSSION ON CRTHOUSE TUCK POINTING
 - 9:45 A.M. – MELISSA VACHAL/P&Z ADMINISTRATOR-P&Z FEES
 - 10:00 A.M. - JANA HENNESSY/R&B ENGINEER-ROAD AGENDA
 - 11:30 A.M. – BIDS FOR COURTHOUSE SHOP
3. BUSINESS (AS PER ATTACHED)
4. ADJOURN

(POSTED ON 8/31/23)

BUSINESS TO CONDUCT – TUESDAY, SEPTEMBER 5, 2023

1. APPROVE AGENDA
2. MINUTES OF AUGUST 15, 2023
3. FEES-CORRECTIONS, P&Z, RECORDER & OVERWEIGHTS
4. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR AMANDA JUMP WITH HUMAN SERVICES AS A CHILD PROTECTIVE SERVICES (CPS) IN THE AMOUNT OF \$4,700 PER MONTH/\$56,400 PER YEAR
5. APPROVE THE TEMPORARY EMPLOYEE CLASSIFICATION FOR LANE VACHAL WITH WEED CONTROL AS A SEASONAL INTERNSHIP IN THE AMOUNT OF \$22.28 PER HOUR NOT TO EXCEED 20 HOURS PER WEEK AND WILL BEGIN ON AUGUST 28, 2023 AND ENDING ON DECEMBER 31, 2023
6. APPROVE THE SALARY INCREASE FORM FOR A PROMOTION WITH A BANDING/GRADING CHANGE FOR NATALIE HEYDT WITH THE SHERIFF AS A DISPATCHER TO THE AMOUNT OF \$4,050 PER MONTH/\$48,600 PER YEAR
7. APPROVE THE TRANSFER FOR MILL LEVY RELIEF FROM THE GENERAL FUND TO THE E911 EMERGENCY WIRELESS FUND TOTALING \$215,000
8. APPROVE THE TRANSFER FOR THE 2ND QUARTER 2023 OVERWEIGHT TRAVEL (LOADPASS) PERMITS FROM THE R&B TO UNORGANIZED TOWNSHIPS 155-94 \$15,356.67; 154-94 \$5,684.42; 153-93 \$31,334.69; 152-93 \$7,458.08; 150-92 \$5.38 TOTALING \$59,839.24.
9. APPROVE THE STOP PAYMENTS FOR TREASURER CHECKS TOTALING \$914.82 AND WARRANT CHECKS TOTALING \$274.18
10. RENEW THE SUBLEASE FOR THE FOOD PANTRY
11. UPDATE ON OPIOID SETTLEMENT
12. APPROVE THE CHANGE ORDER FOR THE MEMORIAL BUILDING IN THE AMOUNT OF \$22,596.54
13. APPROVE SIGNING THE DETENTION SERVICE AGREEMENT WITH THE DEPARTMENT OF CORRECTIONS AND REHABILITATION “DOCR”, DIVISION OF JUVENILE SERVICE, YOUTH CORRECTIONAL CENTER “YCC”
14. DISCUSSION ON 2024 BUDGETS
15. BILLS
16. BOARD CONCERNS

INFORMATION

- OIL & GAS
- GRANTS FOR COURT
- FINANCIALS FOR GENERAL FUND

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