**AGENDA**

**BOARD OF MOUNTRAIL COUNTY COMMISSIONERS**

**TUESDAY, SEPTEMBER 6, 2022 – 9:00 A.M.**

**GOTOMEETING**

September 6, 2022 Commissioner Meeting
Tue, Sep 6, 2022 9:00 AM - 2:00 PM (CDT)
**Please join my meeting from your computer, tablet or smartphone.**
<https://meet.goto.com/509870181>
**You can also dial in using your phone.**
United States: +1 (872) 240-3412
**Access Code:** 509-870-181
Get the app now and be ready when your first meeting starts: <https://meet.goto.com/install>

1. OPENING & ROLL CALL

2. APPOINTMENTS SCHEDULED:

* + 9:15 A.M. – LORI HANSON/TAX DIRECTOR-ABATEMENT ON PARCEL #57-1002600
	+ 9:20 A.M. – RORY PORTH/DEPUTY TAX ASSESSOR-DISCUSSION ON CONNECT EXPLORER POLICY
	+ 9:40 A.M. – NICHOLE DEGENSTEIN/HR DIRECTOR-DISCUSSION ON SURVEY MONKEY
	+ 9:50 A.M. – NICHOLE DEGENSTEIN/HUMAN RESOURCE DIRECTOR-2023 BUDGET
	+ 10:00 A.M. – COREY BRISTOL/SHERIFF/DES/FLOODS/E911/CORONER-2023 BUDGETS
	+ 10:10 A.M. – LORI HANSON/TAX DIRECTOR-2023 BUDGET
	+ 10:20 A.M. – JESSICA NIEMITALO/TREASURER-2023 BUDGET
	+ 10:30 A.M. – MELISSA VACHAL/RECORDER/P&Z-2023 BUDGETS
	+ 10:40 A.M. – LAURIE JOHNSON/CORRECTIONAL ADMINISTRATOR-2023 BUDGET
	+ 10:50 A.M. – BRAD ELLIS/COUNTY BUILDING SUPERVISOR-2023 BUDGET
	+ 11:00 A.M. - JANA HENNESSY/R&B ENGINEER-2023 BUDGET & ROAD AGENDA
	+ 12:30 P.M. – LYNNETTE VACHAL/EXTENSION AGENT-2023 BUDGET
	+ 12:40 P.M. – JIM HENNESSY/COUNTY AGENT/WEED CONTROL-2023 BUDGETS
	+ 12:50 P.M. – MADISON RODGERS/CLERK OF COURT-2023 BUDGET
	+ 1:00 P.M. – WADE ENGET/STATES ATTORNEY-2023 BUDGET
	+ 1:10 P.M. – ERIC JAEGER/CHAIRMAN OF PARK BOARD-2023 BUDGET
	+ 1:20 P.M. – DESIREE SORENSON/MOUNTRAIL MCKENZIE ZONE DIRECTOR-2023 BUDGET
	+ 1:30 P.M. – BRIAN IBACH/ARMOR INTERACTIVE IT-2023 BUDGET
	+ 1:40 P.M. – LISA LAPICA/VETERANS SERVICE OFFICER-2023 BUDGET
	+ 1:50 P.M. – STEPHANIE PAPPA/AUDITOR-2023 BUDGET

3. BUSINESS (AS PER ATTACHED)

4. ADJOURN

(POSTED ON 9/1/22)

BUSINESS TO CONDUCT – TUESDAY, SEPTEMBER 6, 2022

1. APPROVE AGENDA
2. MINUTES OF AUGUST 16, 2022
3. FEES-OVERWEIGHT FEES, CORRECTIONAL FACILITY
4. APPROVE THE APPOINTED OFFICIALS VACATION AND SICK LEAVE
5. APPROVE THE SALARY INCREASE FORM FOR A PROMOTION FOR NATHAN STORY AS A R&B FOREMAN FROM A BANDING/GRADING B23 TO B31 AND TO THE AMOUNT OF $5,276.83 PER MONTH/$63,322 PER YEAR
6. APPROVE THE SALARY INCREASE FORM FOR A PROMOTION FOR RANDY WATSON AS A R&B ROAD SUPERVISOR FROM A BANDING/GRADING B31 TO C42 AND TO THE AMOUNT OF $5,894.50 PER MONTH/$70,734 PER YEAR
7. APPROVE THE CHAIRMAN TO SIGN OFF ON THE APPLICATION FOR AN ANHYDROUS AMMONIA FACILITY LICENSE IN PARSHALL ND FOR DEVIN AND LORIN JOHNSON LOCATED AT 71ST AVE NW HIGHWAY 23
8. APPROVE THE ADVERTISING FOR THE PUBLIC HEARING TO BE HELD ON TUESDAY, SEPTEMBER 20, 2022 AT 9:30 A.M. FOR DISCUSSION ON THE LAND DEVELOPMENT CODE
9. DISCUSSION ON THE TAXING ENTITY 2023 BUDGET FUNDING
10. DISCUSSION ON 2023 BUDGET IF NEEDED
11. DISCUSSION ON MEMORIAL BUILDING/CARQUEST BUILDING IF NEEDED
12. DISCUSSION AND UPDATE ON MALWARE INFECTION
13. APPROVE A SPECIAL MEETING FOR SEPTEMBER 27TH AND 28TH FOR TYLER DEMONSTRATION
14. BILLS
15. BOARD CONCERNS

INFORMATION

* TYLER TECHNOLOGIES/TAX WISE DEMONSTRATION WILL BE HELD ON SEPTEMBER 27TH & 28TH
* OIL & GAS FOR AUGUST

ONGOING BUSINESS:

* COVID-19 DISCUSSION
* COURTHOUSE RENOVATIONS
* MEMORIAL BUILDING RENOVATIONS/UPDATE SECURITY MANUAL
* PARKING LOT/COURTHOUSE
* RELOCATION OF MEMORIAL BUILDING EMPLOYEES
* 2023 BUDGETS