**AGENDA**

**BOARD OF MOUNTRAIL COUNTY COMMISSIONERS**

**TUESDAY, AUGUST 6, 2019 – 9:00 A.M.**

**EMERGENCY/COMMUNITY ROOM**

**MOUNTRAIL COUNTY JUSTICE CENTER, STANLEY ND**

1. OPENING & ROLL CALL
2. APPOINTMENTS SCHEDULED:

* 9:30 A.M. – LAURIE JOHNSON/JAIL ADMINISTRATOR - UPDATES
* 9:45 A.M. – RORY PORTH/PROPERTY ASSESSOR – ESRI UPDATE & GIS TOOLS
* 10:15 A.M. – KAREN BABBITT/HEAD CUSTODIAN – FLAGPOLE, SIGNS, SPRINKLER SYSTEM, ETC.
* 10:45 A.M. – DEPARTMENT HEADS - LONGEVITY
* 11:00 A.M. – JANA HENNESSY/ROAD & BRIDGE ENGINEER
* 12:30 P.M. – NICHOLE DEGENSTEIN/HR DIRECTOR – POLICIES & RECOMMENDATION FROM HRAC

1. BUSINESS (AS PER ATTACHED)
2. ADJOURN

(POSTED 8/01/2019)

BUSINESS TO CONDUCT – TUESDAY, AUGUST 6, 2019

1. APPROVE AGENDA
2. MINUTES OF JULY 16, 2019 MEETING
3. BILLS
4. FEES
5. APPROVE THE TRANSFER FOR OIL & GAS ALLOCATIONS TOTALING $1,533,707.11 FOR CURRENT ALLOCATIONS FROM THE GENERAL FUND TO COUNTY ROAD & BRIDGE (60% OF OIL & GAS FUNDS).
6. ACT ON THE ONLINE SERVICE AND SOFTWARE AGREEMENT WITH MAILFINANCE INC. & NEOPOST USA INC.
7. APPROVE THE GAMING SITE AUTHORIZATION FOR THE OPPORTUNITY FOUNDATION INC. TO HAVE A PULL TAB DISPENSING DEVICE AT THE SNEAK CREEK SALOON FROM JULY 17, 2019 TO JUNE 30, 2020.
8. APPROVE THE TRANSFER OF BEER & LIQUOR LICENSE FOR THE SNEAK CREEK SALOON TO THE BLAISDELL RODEO GROUND ON AUGUST 18, 2019 FROM 12:00 P.M. TO 8:00 P.M.
9. DISCUSSION ON COMPLETE COUNT COMMITTEE
10. RECOMMENDATION OF THE PURCHASE OF THE CAPTIVA ACCOUNTS PAYABLE SOFTWARE
11. LETTER OF SUPPORT FOR ISIGHT RPV SERVICES
12. 2020 BUDGET
13. BOARD CONCERNS

INFORMATION

* NDACO CONFERENCE REGISTRATION

ONGOING BUSINESS:

* ABACUS
* TAX DEED PROPERTY
* PLAZA SHOP
* ROAD STUDY COMMITTEE
* SOCIAL SERVICES EMPLOYEES CAPS ON SICK & VACATION