

AGENDA
BOARD OF MOUNTRAIL COUNTY COMMISSIONERS
TUESDAY, JULY 2, 2019 – 9:00 A.M.
EMERGENCY/COMMUNITY ROOM
MOUNTRAIL COUNTY JUSTICE CENTER, STANLEY ND

1. OPENING & ROLL CALL

2. APPOINTMENTS SCHEDULED:

- 9:15 A.M. – 2ND READING OF THE TEMPORARY FRESHWATER INDUSTRIAL USE PERMIT
- 9:30 A.M. – ALAN IBACH/ARMOR INTERACTIVE - UPDATES
- 10:00 A.M. – LORI HANSON/TAX DIRECTOR – UNPAID TIME OFF REQUEST
- 10:10 A.M. – NICHOLE DEGENSTIEN/HR DIRECTOR – NEW HIRE
- 11:00 A.M. – JANA HENNESSY/ROAD & BRIDGE ENGINEER

3. BUSINESS (AS PER ATTACHED)

4. ADJOURN

(POSTED 6/27/2019)

BUSINESS TO CONDUCT – TUESDAY, JULY 2, 2019

1. APPROVE AGENDA
2. MINUTES OF JUNE 18, 2019 MEETING
3. MINUTES OF JUNE 25, 2019 SPECIAL MEETING
4. BILLS
5. FEES
6. APPROVE THE TRANSFER FOR OIL & GAS ALLOCATIONS TOTALING \$1,508,314.43 FOR CURRENT ALLOCATIONS FROM THE GENERAL FUND TO COUNTY ROAD & BRIDGE (60% OF OIL & GAS FUNDS).
7. APPROVE THE TRANSFER OF BEER & LIQUOR LICENSE FOR RANCHMAN'S TO SECTION 9, TOWNSHIP 158 NORTH, RANGE 91 WEST (7605 81ST AVE NW, STANLEY ND) ON JULY 13-14.
8. ACT ON THE SALARY INCREASE FOR NICHOLE DEGENSTIEN FROM THE HUMAN RESOURCES DEPARTMENT FOR SUCCESSFUL COMPLETION OF PROBATIONARY PERIOD.
9. ACT ON THE SALARY INCREASE FOR LISA LAPICA FROM THE VETERANS SERVICE OFFICERS DEPARTMENT FOR SUCCESSFUL COMPLETION OF PROBATIONARY PERIOD.
10. ACT ON THE SALARY INCREASE FOR ANDREW HILL FROM ROAD & BRIDGE AS A SEASONAL ROAD WORKER IN THE AMOUNT OF \$20.00 PER HOUR FROM JUNE 26, 2019 TO DECEMBER 31, 2019.
11. ACT ON THE MEMORANDUM OF UNDERSTANDING AGREEMENT BETWEEN MOUNTRAIL COUNTY SOCIAL SERVICES AND LUTHERAN SOCIAL SERVICES OF NORTH DAKOTA.
12. ACT ON THE REQUEST FROM THE CITY OF STANLEY FOR ASSISTANCE TO HELP PAY FOR SIRENS AND UPDATES.
13. RECOMMENDATIONS FOR COMPREHENSIVE PLAN FOR P&Z
14. REVIEW MINUTES FROM THE M & M HUMAN SERVICES REZONE MEETING
15. DISCUSSION ON ALL APPOINTED OFFICIALS EVALUATIONS.

16. BOARD CONCERNS

INFORMATION

- PSC LETTER- BURKE WIND PROJECT LLC

ONGOING BUSINESS:

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