AGENDA BOARD OF MOUNTRAIL COUNTY COMMISSIONERS TUESDAY, JUNE 4, 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 ORDINANCE TO AMEND ARTICLE II BY ADDING A NEW SECTION XVI TO THE ZONING ORDINANCE
 - 9:30 A.M. SAM FRITEL-FRITEL CONSTRUCTION-OVERWEIGHT FINES
 - 9:45 A.M. JESSICA NIEMITALO/TREASURER OUTSOURCING/MONEY MARKET/CD'S
 - 10:00 A.M. COUNTY BOARD OF EQUALIZATION
 - 11:00 A.M. JANA HENNESSY/ROAD & BRIDGE ENGINEER
- 3. BUSINESS (AS PER ATTACHED)
- 4. ADJOURN

BUSINESS TO CONDUCT - TUESDAY, JUNE 4, 2019

- APPROVE AGENDA
- 2. MINUTES OF MAY 21, 2019 MEETING
- 3. BILLS
- 4. AMEND THE 2019 BUDGETS FOR HUMAN RESOURCES, TAX DIRECTOR, JAIL ADMINISTRATOR, SOCIAL SERVICES, COUNTY AGENT, STATES ATTORNEY AND VETERAN'S SERVICE OFFICER.
- 5. APPROVE THE APPOINTMENT OF LINDA WEINBAR TO THE JOB DEVELOPMENT BOARD FOR AN UNEXPIRED TERM ENDING DECEMBER 31, 2019.
- 6. DISCUSS THE FINDINGS OF THE COUNT COMMITTEE FOR THE CENSUS.
- 7. NDCCA VACANT APPOINTED SPOTS FOR COMMITTEES ON THE ND COUNTY COMMISSIONERS ASSOCIATION.
- 8. ACT ON THE TEMPORARY EMPLOYEE AGREEMENT FOR ABBY IVERSON FROM THE WEED CONTROL AS A SPRAYER TOTALING \$18.00 PER HOUR FROM MAY 13, 2019 TO AUGUST 30, 2019.
- 9. ACT ON THE TEMPORARY EMPLOYEE AGREEMENT FOR ANTHONY ARAGON FROM THE WEED CONTROL AS A SPRAYER TOTALING \$18.00 PER HOUR FROM JUNE 1, 2019 TO OCTOBER 31, 2019.
- 10. ACT ON THE TEMPORARY EMPLOYEE AGREEMENT FOR AUSTIN ELLIS FROM THE WEED CONTROL AS A SPRAYER TOTALING \$18.00 PER HOUR FROM MAY 13, 2019 TO AUGUST 30, 2019.
- 11. ACT ON THE TEMPORARY EMPLOYEE AGREEMENT FOR GARY SCHELL FROM THE WEED CONTROL AS A SPRAYER TOTALING \$21.00 PER HOUR FROM JUNE 1, 2019 TO AUGUST 30, 2019.
- 12. ACT ON THE TEMPORARY EMPLOYEE AGREEMENT FOR MARLO JUNGEMANN FROM THE WEED CONTROL AS A SPRAYER TOTALING \$21.00 PER HOUR FROM MAY 1, 2019 TO DECEMBER 31, 2019.
- 13. ACT ON THE TEMPORARY EMPLOYEE AGREEMENT FOR THOMAS ANDERBERG FROM THE WEED CONTROL AS A SPRAYER TOTALING \$25.00 PER HOUR FROM MAY 13, 2019 TO OCTOBER 30, 2019.

14. BOARD CONCERNS

INFORMATION:

• SOCIAL SERVICE REDESIGN PLANNING MEETING JUNE 11TH

ONGOING BUSINESS:

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