**AGENDA**

**BOARD OF MOUNTRAIL COUNTY COMMISSIONERS**

**TUESDAY, MAY 21, 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. – LAWRENCE & TONI POLANCO – ABATEMENT PARCEL #58-1203900
* 9:45 A.M. – NICHOLE DEGENSTEIN/HUMAN RESOURCES-POLICIES AND VACATION REQUEST
* 10:30 A.M. – JESSICA NIEMITALO/TREASURER – OUTSOURCING/MONEY MARKET
* 10:45 A.M. – KAREN BABBITT-UPDATE ON FLOODING/RESTORATION
* 11:00 A.M. – JANA HENNESSY/ROAD & BRIDGE ENGINEER
1. BUSINESS (AS PER ATTACHED)
2. ADJOURN

(POSTED 5/16/2019)

BUSINESS TO CONDUCT – TUESDAY, MAY 21, 2019

1. APPROVE AGENDA
2. MINUTES OF MAY 7, 2019 MEETING
3. BILLS
4. FEES
5. APPROVE THE TRANSFER FOR MONIES FROM THE HUMAN SERVICE FUND TO THE GENERAL FUND TOTALING $1,324,656.59.
6. ACT ON THE TEMPORARY EMPLOYEE AGREEMENT FOR CARSON FARHART FROM THE WEED CONTROL AS A SPRAYER TOTALING $18.00 PER HOUR FROM MAY 28, 2019 TO AUGUST 30, 2019.
7. ACT ON THE REGULAR FULL TIME EMPLOYEE AGREEMENT FOR HEIDI KORY FROM THE AUDITOR’S OFFICE AS A CLERK TOTALING $42,300 PER YEAR.
8. ACT ON THE PART TIME EMPLOYEE AGREEMENT FOR JOANN OSTDAHL FROM SOCIAL SERVICES AS A PARENT AID TOTALING $21.46 PER HOUR.
9. ACT ON THE TEMPORARY EMPLOYEE AGREEMENT FOR KAEDYN HANSON FROM THE WEED CONTROL AS A SPRAYER TOTALING $18.00 PER HOUR FROM MAY 6, 2019 TO AUGUST 30, 2019.
10. ACT ON THE REGULAR FULL TIME EMPLOYEE AGREEMENT FOR KEVIN BLANK FROM THE ROAD & BRIDGE AS A ROADWORKER TOTALING $44,550 PER YEAR.
11. ACT ON THE REGULAR PART TIME EMPLOYEE AGREEMENT FOR SHENA WOLD FROM THE ROAD & BRIDGE AS AN ADMINISTRATIVE ASSISTANT TOTALING $23.98 PER HOUR.
12. AMEND THE 2019 BUDGETS FOR HUMAN RESOURCES, TAX DIRECTOR, JAIL ADMINISTRATOR, SOCIAL SERVICES AND VETERAN’S SERVICE OFFICER.
13. REVIEW 2019 FINANCIALS & DISCUSS THE OIL & GAS FORMULA
14. DISCUSS FORMING A COMPLETE COUNT COMMITTEE FOR THE CENSUS
15. BOARD CONCERNS

INFORMATION:

* SOCIAL SERVICE REDESIGN PLANNING MEETING JUNE 11TH
* WEATHER MODIFICATION

ONGOING BUSINESS:

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