**AGENDA**

**BOARD OF MOUNTRAIL COUNTY COMMISSIONERS**

**TUESDAY, SEPTEMBER 3, 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. – IT DEPARTMENT/2020 BUDGET
* 9:20 A.M. – ERIN CARLSON/UMDHU NURSE-INTRODUCING HERSELF
* 9:30 A.M. – TREASURER/2020 BUDGET
* 9:40 A.M. – CLERK OF COURT/2020 BUDGET
* 9:50 A.M. – HUMAN RESOURCES/2020 BUDGET
* 10:00 A.M. – RECORDERS OFFICE/2020 BUDGET
* 10:10 A.M. – SHERIFF/2020 BUDGET
* 10:20 A.M. – SOCIAL SERVICES/2020 BUDGET
* 10:30 A.M. – CORRECTIONS/2020 BUDGET
* 10:40 A.M. – TAX DIRECTOR/2020 BUDGET
* 10:50 A.M. – ROAD & BRIDGE/2020 BUDGET
* 11:00 A.M. – JANA HENNESSY/ROAD & BRIDGE ENGINEER
* 12:30 P.M. – COUNTY BUILDINGS/2020 BUDGET
* 12:40 P.M. – EXTENSION AGENT/2020 BUDGET
* 12:50 P.M. – STATE’S ATTORNEY/2020 BUDGET
* 1:00 P.M. – VETERANS SERVICE OFFICER/2020 BUDGET
* 1:10 P.M. – AUDITOR/COUNTY PARKS/2020 BUDGET
* 1:20 P.M. – WEED CONTROL/2020 BUDGET
1. BUSINESS (AS PER ATTACHED)
2. ADJOURN

(POSTED 8/30/2019)

BUSINESS TO CONDUCT – TUESDAY, SEPTEMBER 3, 2019

1. APPROVE AGENDA
2. MINUTES OF AUGUST 20, 2019 MEETING
3. BILLS
4. APPROVE THE TRANSFER FOR OIL & GAS ALLOCATIONS TOTALING $1,305,397.30 FOR CURRENT ALLOCATIONS FROM THE GENERAL FUND TO COUNTY ROAD & BRIDGE (60% OF OIL & GAS FUNDS).
5. APPROVE THE FULL-TIME EMPLOYEE AGREEMENT FOR BRENT NETTLETON FOR ROAD AND BRIDGE IN THE AMOUNT OF $3,712.50/$44,550 PER MONTH/YEAR.
6. APPROVE THE SALARY INCREASE FOR ERIC HUCK IN THE CORRECTIONAL CENTER IN THE AMOUNT OF $4,735.66/$56,828 PER MONTH/YEAR FOR COMPLETION OF SUCCESSFUL SIX MONTH PROBATIONARY.
7. DISCUSSION ON THE MOUNTRAIL COUNTY ASSET FORFEITURE FUND AND PROCEDURE POLICY
8. APPROVE THE AMENDMENT FOR THE ROOF REPLACEMENT GRANT FOR MOUNTRAIL COUNTY HOUSING AUTHORITY BY SOURIS BASIN PLANNING COUNCIL IN THE AMOUNT OF $50,559.42
9. DISCUSSION ON GREEN GROUP REQUEST.
10. DISCUSS OPTIONS FOR A GIFT FOR THE NDACO CONFERENCE IN OCTOBER.
11. BOARD CONCERNS

INFORMATION

* ND PERS REPORT

ONGOING BUSINESS:

* ABACUS
* PLAZA SHOP
* ROAD STUDY COMMITTEE
* SOURIS BASIN PLANNING COUNCIL BYLAWS
* 2020 COUNTY BUDGET