

AGENDA
BOARD OF MOUNTRAIL COUNTY COMMISSIONERS
TUESDAY, APRIL 19, 2022 – 9:00 A.M.
GOTOMEETING

April 19, 2022 Commissioner Meeting
Tue, Apr 19, 2022 9:00 AM - 1:00 PM (CDT)

Please join my meeting from your computer, tablet or smartphone.

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You can also dial in using your phone.

United States: [+1 \(646\) 749-3122](tel:+16467493122)

Access Code: 840-780-133

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1. OPENING & ROLL CALL
2. APPOINTMENTS SCHEDULED:
 - 9:10 A.M. – NICHOLE DEGENSTEIN/HUMAN RESOURCE DIRECTOR-DISCUSSION ON CPR/AED TRAINING
 - 9:15 A.M. – MELISSA VACHAL/P&Z ADMINISTRATOR/AMENDMENT FOR PARCELS #20-0016800 & 20-0016801
 - 9:20 A.M. – MELISSA VACHAL/P&Z ADMINISTRATOR/AMENDEMENT FOR PARCEL #40-0016600
 - 9:30 A.M. – GLORIA LARSGAARD/SENIOR ARCHITECT WITH EAPC-UNTABLE DISCUSSION ON BID RESULTS FOR MEMORIAL BUILDING
 - 10:15 A.M. – JANA HENNESSY/R&B ENGINEER-ROAD AGENDA
 - 11:00 A.M. – DEPARTMENT HEADS-INCLEMENT WEATHER POLICY
3. BUSINESS (AS PER ATTACHED)
4. ADJOURN

(POSTED 4/14/22)

BUSINESS TO CONDUCT – TUESDAY, APRIL 19, 2022

1. APPROVE AGENDA
2. MINUTES OF APRIL 5, 2022
3. FEES-CLERK OF COURT, SHERIFF
4. APPROVE THE REGULAR FULL-TIME EMPLOYEE CLASSIFICATION FOR SAVANNAH WILSON AS A DEPUTY IN THE AMOUNT OF \$4,875 PER MONTH/\$58,500 PER YEAR
5. APPROVE THE TEMPORARY EMPLOYEE CLASSIFICATION FOR ERVIN TAYLOR AS A R&B SUMMER ROAD WORKER IN THE AMOUNT OF \$20.98 PER HOUR
6. DISCUSSION ON THE STANLEY PARK BOARD DECISION OF THE SELLING OF THE NORTH LOT BY PARKING LOT
7. BILLS
8. BOARD CONCERNS

INFORMATION:

ONGOING BUSINESS:

- COVID-19 DISCUSSION
- COURTHOUSE RENOVATIONS
- COUNTY BUILDINGS SECURITY MANUAL MEETING AND DISCUSSION ON EMERGENCY EVACUATIONS FROM ALL BUILDINGS
- MEMORIAL BUILDING RENOVATIONS/UPDATE SECURITY MANUAL
- FIREFIGHTER UNITS
- PARKING/OVERFLOW AT COURTHOUSE
- GIS PROGRAM WITH NDACO
- GOVERNMENT MONTH