

**AGENDA**  
**BOARD OF MOUNTRAIL COUNTY COMMISSIONERS**  
**TUESDAY, APRIL 2, 2024 – 9:00 A.M.**  
**GOTOMEETING**

April 2, 2024 Commissioner Meeting  
Apr 2, 2024, 9:00 AM – 1:00 PM (America/Chicago)  
Please join my meeting from your computer, tablet or smartphone.

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United States:

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1. OPENING & ROLL CALL-PLEDGE OF ALLEGIANCE
  
2. APPOINTMENTS SCHEDULED:
  - 9:15 A.M. – CHARLIE SORENSON/STANLEY AMBULANCE-REQUEST FOR EQUIPMENT
  
  - 9:25 A.M. - JANA HENNESSY/R&B ENGINEER-R&B AGENDA
  
3. BUSINESS (AS PER ATTACHED)
  
4. ADJOURN

BUSINESS TO CONDUCT – TUESDAY, APRIL 2, 2024

1. APPROVE AGENDA
2. MINUTES OF MARCH 19, 2024
3. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR CRYSTAL BARNES WITH THE MOUNTRAIL MCKENZIE HUMAN SERVICE ZONE AS A PARENT AIDE-DIRECT CARE ASSOCIATE III IN THE AMOUNT OF \$23 PER HOUR/\$47,840 PER YEAR
4. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR PAIGE OLSON-CRAMER WITH THE MOUNTRAIL MCKENZIE HUMAN SERVICE ZONE AS AN ADMINISTRATIVE ASSISTANT IN THE AMOUNT OF \$24.75 PER HOUR/\$51,480 PER YEAR
5. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR JASON HARRISON WITH THE ROAD & BRIDGE AS A ROADWORKER I IN THE AMOUNT OF \$30.048 PER HOUR/\$62,500 PER YEAR
6. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR MIKE BRAAFAT WITH THE ROAD & BRIDGE AS A ROAD SUPERVISOR IN THE AMOUNT OF \$36.896 PER HOUR/\$76,744 PER YEAR
7. APPROVE THE EMPLOYEE ASSISTANCE LOAD AGREEMENT WITH JASON HARRISON FOR COMMERCIAL DRIVERS LICENSE PROGRAM TOTALING \$139 PER MONTH/\$5,004 FOR 3 YRS
8. DISCUSSION ON QUIT CLAIM DEED FOR TITLE ISSUE ON LOTS 4-6, BLOCK 54 SANISH VILLAGE
9. CHANGE ORDER FOR MEMORIAL BUILDING TOTALING \$15,011.90
10. BILLS
11. BOARD CONCERNS

INFORMATION:

- OIL & GAS
- U.S. CORPS OF ENGINEERS-MITIGATION BANK & CROWDER IN LIEU FEE WETLAND
- ENDO INTERNATIONAL BANKRUPTCY

ONGOING BUSINESS:

- COURTHOUSE RENOVATIONS
- MEMORIAL BUILDING RENOVATIONS/UPDATE SECURITY MANUAL
- PLAZA SHOP-LEAKING
- MARTENS LAWSUIT
- KLIMPEL DISCRIMINATION CASE
- ARPA FUNDS
- 15 MILLION FOR CAPITAL IMPROVEMENT FOR NURSING HOME
- DISCUSSION ON COUNTY AUCTION