

AGENDA
BOARD OF MOUNTRAIL COUNTY COMMISSIONERS
TUESDAY, AUGUST 15, 2023 – 9:00 A.M.
GOTOMEETING

August 15, 2023 Commissioner Meeting
Aug 15, 2023, 9:00 AM – 2:00 PM (America/Chicago)
Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/621799885>

You can also dial in using your phone.

Access Code:

621-799-885

United States:

[+1 \(571\) 317-3122](tel:+15713173122)

Get the app now and be ready when your first meeting starts:

<https://meet.goto.com/install>

1. OPENING & ROLL CALL-PLEDGE OF ALLEGIANCE
2. APPOINTMENTS SCHEDULED:
 - 9:10 A.M. – JESSICA NIEMITALO/TREASURER-DISCUSSION ON CD RENEWALS
 - 9:15 A.M. – MELISSA VACHAL/P&Z ADMINISTRATOR-AMENDMENT #40-0011500
 - 9:30 A.M. – PRELIMINARY BUDGET FOR UPPER MISSOURI DISTRICT HEALTH UNIT (UMDHU)
 - 9:35 A.M. – COREY BRISTOL/SHERIFF-DISCUSSION ON ARPA FUNDS/GENERATORS
 - 9:45 A.M. – CHARLIE SORENSON/STANLEY AMBULANCE-REQUEST FOR NEW AMBULANCE
 - 10:00 A.M. – NICHOLE DEGENSTEIN/HR DIRECTOR-DISCUSSION ON PERS AND HUMAN RESOURCE ADVISORY COMMITTEE (HRAC) RECOMMENDATIONS
 - 10:15 A.M. –PLAZA FIRE DEPARTMENT-PUMPER REQUEST
 - 10:20 A.M. – STANLEY FIRE DEPARTMENT-PUMPER REQUEST
 - 10:30 A.M. – TAMMY LEUPP/BUILDING SUPERVISOR-DISCUSSION ON CHANGE ORDERS FOR MEM BLDG
 - 10:45 A.M. - JANA HENNESSY/R&B ENGINEER-ROAD AGENDA
3. BUSINESS (AS PER ATTACHED)
4. ADJOURN

(POSTED ON 8/10/23)

BUSINESS TO CONDUCT – TUESDAY, AUGUST 15, 2023

1. APPROVE AGENDA
2. MINUTES OF AUGUST 1, 2023
3. FEES-CLERK OF COURT & SHERIFF
4. APPROVE THE REGULAR PART TIME EMPLOYEE CLASSIFICATION FOR ANGELA GUSTAFSON WITH AUDITORS OFFICE AS A CLERK IN THE AMOUNT OF \$24.759 PER HOUR NOT TO EXCEED 29 HOURS PER WEEK/1508 PER YEAR
5. APPROVE THE TRANSFER OF A REGULAR FULL-TIME EMPLOYEE CLASSIFICATION FOR BONITA HORNBERGER WITH THE SHERIFF AS THE COURTHOUSE SECURITY IN THE AMOUNT OF \$4,465.06 PER MONTH/\$53,581 PER YEAR
6. APPROVE THE SALARY INCREASE FORM FOR SUCCESSFUL COMPLETION OF SATISFACTORY PROBATIONARY PERIOD FOR BRENNOR GRINSTEAD AS A ROAD WORKER I TO THE AMOUNT OF \$5,125 PER MONTH/\$61,500 PER YEAR
7. APPROVE THE SALARY INCREASE FORM FOR A PROMOTION WITH A BANDING/GRADING CHANGE FOR STEPHEN BABBITT AS A ROAD WORKER II TO THE AMOUNT OF \$5,727.83 PER MONTH/\$68,734 PER YEAR
8. APPROVE SIGNING THE TELECOMMUTING (OUTSTATIONING) PROGRAM FOR JANA HENNESSY
9. APPROVE THE GAMING PERMIT FOR A RAFFLE CONDUCTED BY COYOTE WRESTLING CLUB INC AT WHITE EARTH BAY ON AUGUST 19, 2023
10. LETTER DISCUSSING THE AIRPORT AUTHORITY DISTRIBUTION
11. APPROVE THE GENERAL ASSISTANCE RESOLUTION
12. APPROVE JASON RICE AND MELISSA VACHAL AS COUNTY DELEGATES FOR NDACO
13. DISCUSSION ON 2024 BUDGETS
14. BILLS
15. BOARD CONCERNS

ONGOING BUSINESS:

- 2024 BUDGETS
- COURTHOUSE RENOVATIONS
- MEMORIAL BUILDING RENOVATIONS/UPDATE SECURITY MANUAL
- PLAZA SHOP-LEAKING
- MARTENS LAWSUIT
- ENDO BANKRUPTCY
- KLIMPEL DISCRIMINATION CASE
- ONE VACANT POSITION FOR WEATHER MODIFICATION BOARD
- PERS FOR LAW ENFORCEMENT AND CORRECTIONS

- COUNTY AIRPORT/RESOLUTIONS FOR LEVY DISTRIBUTION
- ARPA FUNDS
- WEATHER MODIFICATION
- RESOLUTIONS FOR NDACO