

AGENDA
BOARD OF MOUNTRAIL COUNTY COMMISSIONERS
TUESDAY, AUGUST 6, 2024 – 9:00 A.M.
GOTOMEETING

August 6, 2024 Commissioner Meeting
Aug 6, 2024, 9:00 AM – 3:00 PM (America/Chicago)
Please join my meeting from your computer, tablet or smartphone.

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1. OPENING & ROLL CALL-PLEDGE OF ALLEGIANCE
2. APPOINTMENTS SCHEDULED:
 - 9:15 A.M. – LORI HANSON/TAX DIRECTOR-ABATEMENT #57-1000700 & EAGLEVIEW CONTRACT
 - 9:20 A.M. – JESSICA NIEMITALO/TREASURER-CD'S RENEWAL
 - 9:30 A.M. – JOAN MANN & ADRIANE FOOTE-DISCUSSION ABOUT SHERIFF
 - 9:50 A.M. – CHARLIE SORENSON-STANLEY AMBULANCE REQUEST
 - 10:00 A.M. – ROGER GJELLSTAD-DISCUSSION ON CARQUEST CONTRACT
 - 10:10 A.M. – LYNNETTE VACHAL/COUNTY EXTENSION AGENT-OUT OF STATE TRAVEL
 - 10:15 A.M. – BRIAN SCHMIDT/ATTORNEY-**EXECUTIVE SESSION**-MARTENS LAWSUIT
 - 10:30 A.M. - JANA HENNESSY/R&B ENGINEER-ROAD AGENDA
 - 12:00 P.M. – STEPHANIE A. PAPPA/AUDITOR-HRAC RECOMMENDATIONS
 - 12:10 P.M. - 2025 BUDGETS
3. BUSINESS (AS PER ATTACHED)
4. ADJOURN

(POSTED ON 8/1/24)

BUSINESS TO CONDUCT – TUESDAY, AUGUST 6, 2024

1. APPROVE AGENDA
2. MINUTES OF JULY 16, 2024
3. FEES-CORRECTIONS
4. APPROVE THE APPOINTED OFFICIALS SICK AND VACATION
5. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR KRISTEN JONES WITH THE MOUNTRAIL MCKENZIE HUMAN SERVICE ZONE AS AN ELIGIBILITY WORKER TECH POSITION-SUPPORT SPECIALIST IN THE AMOUNT OF \$22 PER HOUR/\$45,760 PER YEAR
6. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR TINA LAHTI WITH THE MOUNTRAIL MCKENZIE HUMAN SERVICE ZONE AS A FAMILY SERVICE SPECIALIST I IN THE AMOUNT OF \$28 PER HOUR/\$58,240 PER YEAR
7. APPROVE THE SALARY INCREASE FORM FOR A SUCCESSFUL PROBATIONARY PERIOD FOR ANGELA GUSTAFSON WITH THE AUDITOR OFFICE AS A PAYROLL & ELECTION CLERK TO THE AMOUNT OF \$28.06 PER HOUR/\$58,366 PER YEAR
8. APPROVE THE LEAVE WITHOUT PAY FOR KURT MEYERS WITH THE R&B AS A ROADWORKER FROM 7-21-24 FOR 3 WEEKS.
9. APPROVE THE TRANSFER FOR ROAD PROJECTS FROM THE GENERAL FUND TO THE ROAD & BRIDGE FUND TOTALING \$45,197,496
10. APPROVE THE STOP PAYMENT AND REISSUE FOR LOST CHECK #109279 ON 06-18-24 FOR TYLER TECHNOLOGIES, INC IN THE AMOUNT OF \$2025.
11. APPROVE THE STOP PAYMENT AND RESISSUE FOR LOST CHECK #107699 ON 10-17-23 FOR NATALIE HEYDT IN THE AMOUNT OF \$395.72
12. APPROVE THE RAFFLE PERMIT FOR COYOTE WRESTLING CLUB TO BE HELD AT WHITE EARTH BAY ON AUGUST 23RD AND 24TH
13. DISCUSSION ON LEASE AGREEMENT WITH UPPER MISSOURI DISTRICT HEALTH UNIT (UMDHU)
14. BILLS
15. BOARD CONCERNS

INFORMATION:

- O&G

ONGOING BUSINESS:

- 2025 BUDGETS
- APPROVE THE COMPLETION OF MEMORIAL BUILDING

- COURTHOUSE RENOVATIONS
- MEMORIAL BUILDING RENOVATIONS/UPDATE SECURITY MANUAL
- PLAZA SHOP-LEAKING
- MARTENS LAWSUIT
- ARPA FUNDS