

AGENDA
BOARD OF MOUNTRAIL COUNTY COMMISSIONERS
TUESDAY, DECEMBER 19, 2023 – 9:00 A.M.
GOTOMEETING

December 19, 2023 Commissioner Meeting
Dec 19, 2023, 9:00 AM – 1:00 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:
 - 9:10 A.M. – JESSICA NIEMITALO/TREASURER-CD RENEWAL
 - 9:15 A.M. – MELISSA VACHAL/P&Z ADMINISTRATOR & JOHN SAUBER/ENGINEER-DISCUSSION ON SURVEY FOR REPLAT OF TRAYNOR PARK
 - 9:40 A.M. – DISCUSSION ON VOTING DISTRICTS FOR COMMISSIONERS
 - 9:45 A.M. - JANA HENNESSY/R&B ENGINEER-ROAD AGENDA
 - 10:30 A.M. – TAMMY LEUPP/BUILDING SUPERVISOR & BRAD MANN/HA THOMPSON-DISCUSSION ON CONTINUED HVAC ISSUES AND ESTIMATE ON YEARLY MAINTENANCE CONTRACT
 - 11:15 A.M. – TAMMY LEUPP/BUILDING SUPERVISOR & MARC BEYER/TRANE-DISCUSSION ON YEARLY MAINTENANCE CONTRACT PROPOSAL
 - 11:30 A.M. – JANA HENNESSY-R&B ENGINEER-ROAD AGENDA CONTINUED
3. BUSINESS (AS PER ATTACHED)
4. ADJOURN

(POSTED ON 12/14/23)

BUSINESS TO CONDUCT – TUESDAY, DECEMBER 19, 2023

1. APPROVE AGENDA
2. MINUTES OF DECEMBER 5, 2023
3. FEES-CORRECTIONAL, P&Z, RECORDER, CLERK OF COURT, SHERIFF
4. DISCUSSION ON PERS FOR PUBLIC SAFETY/LAW ENFORCEMENT & REVISIT THE MOTION MADE ON AUGUST 1ST FOR ALL EMPLOYEES.
5. APPROVE THE LIQOUR LICENSE FOR WHISKEY FLATS SALOON, SUPERPUMPER, THE RIV AND T&T INVESTMENTS
6. DISCUSSION ON FOOD PANTRY LEASE FOR THE CARQUEST BUILDING EXPIRES DECEMBER
7. APPROVE THE POLLING LOCATIONS & PRECINCTS ALONG WITH TIME OF 8 A.M. TO 7 P.M. FOR VOTING
8. APPROVE THE TRANSFER FROM HUMAN SERVICE FUND TOTALING \$12.79 & SPECIAL ASSESSMENT CO PROPERTY \$2.37 TO THE GENERAL FUND TOTALING \$15.16
9. APPROVE THE TRANSFER FROM THE GENERAL FUND MEMORIAL BUILDING RENOVATION/CAPITAL OUTLAY TO THE GENERAL CAPITAL PROJECTS FUND TOTALING \$?????? FOR THE REMODEL OF THE MEMORIAL BUILDING
10. APPROVE THE TRANSFER FROM THE GENERAL FUND COUNTY BUILDINGS COURTHOUSE SHOP/CAPITAL OUTLAY TO THE GENERAL CAPITAL PROJECTS FUND TOTALING \$?????? FOR THE COURTHOUSE SHOP
11. APPROVE THE TRANSFER FROM THE COUNTY ROAD & BRIDGE, COUNTY PARKS, WEED CONTROL FUNDS TO THE GENERAL FUND TOTALING \$???????? FOR THE 2023 INSURANCE PREMIUM.
12. APPROVE THE TRANSFER FROM R&B FUND TO THE R&B CAPITAL EQUIPMENT FUND FOR 2 MOTORGRADERS TOTALING \$682,000
13. APPROVE THE TRANSFER FROM R&B FUND TO THE R&B CAPITAL EQUIPMENT FUND FOR A 2022 PLOW TRUCK TOTALING \$265,763 (10-19-21 FOR TRUCK CHASIS \$117,760 & 2-15-22 FOR TRUCK BODY \$148,003)
14. APPROVE THE TRANSFER FROM R&B CAPITAL PROJECTS PM 2021 CHIP SEAL TO R&B FUND TOTALING \$211,464.49
15. APPROVE THE TRANSFER FROM R&B CAPITAL PROJECTS CR 4 LOSTWOOD RECONSTRUCTION TO R&B FUND TOTALING \$2,111,777.51
16. APPROVE THE TRANSFER FROM R&B CAPITAL PROJECTS CR 3 76TH AVE TO R&B FUND TOTALING \$557,167.67
17. APPROVE THE TRANSFER FROM R&B CAPITAL PROJECTS CR 10 BELDEN OVERLAY TO R&B FUND TOTALING \$1,451,207.81

18. APPROVE THE TRANSFER FROM R&B CAPITAL PROJECTS CR 19 89TH AVE TO R&B FUND TOTALING \$605,922.47
19. APPROVE THE TRANSFER FROM R&B CAPITAL PROJECTS CR 15 VAN HOOK TO R&B FUND TOTALING \$222,004.24
20. APPROVAL OF THE COMMISSIONER MEETING DATES FOR THE 2024 YEAR.
21. APPROVE THE APPOINTMENT OF JESSE WEYRAUCH & KIRK JOHNSON TO THE P&Z BOARD
22. BILLS
23. BOARD CONCERNS

INFORMATION:

- SPECIAL MEETING ON DECEMBER 28TH AT 9:00 A.M.
- BUDGET REPORT FOR THE GENERAL FUND

ONGOING BUSINESS:

- COURTHOUSE RENOVATIONS
- MEMORIAL BUILDING RENOVATIONS/UPDATE SECURITY MANUAL
- PLAZA SHOP-LEAKING
- MARTENS LAWSUIT
- ENDO BANKRUPTCY/OPIOID SETTLEMENTS
- KLIMPEL DISCRIMINATION CASE
- ONE VACANT POSITION FOR WEATHER MODIFICATION BOARD
- PERS FOR LAW ENFORCEMENT AND CORRECTIONS
- ARPA FUNDS
- WEATHER MODIFICATION
- CAPITAL IMPROVEMENT FOR NURSING HOME & HOSPITAL
- JDA 10 MILLION TRANSFER