

AGENDA
BOARD OF MOUNTRAIL COUNTY COMMISSIONERS
TUESDAY, DECEMBER 5, 2023 – 9:00 A.M.
GOTOMEETING

December 5, 2023 Commissioner Meeting
Dec 5, 2023, 9:00 AM – 2:00 PM (America/Chicago)
Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/701731429>

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Access Code:

701-731-429

United States:

[+1 \(224\) 501-3412](tel:+12245013412)

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1. OPENING & ROLL CALL-PLEDGE OF ALLEGIANCE
2. APPOINTMENTS SCHEDULED:
 - 9:15 A.M. – LORI HANSON/TAX DIRECTOR-ABATEMENTS #56-0059655, #56-0039100, #58-0064500, #58-0064510, #20-002000 & #20-0020100
 - 9:25 A.M. – TAMMY LEUPP/BUILDING SUPERVISOR-DISCUSSION ON COOLING SYSTEM IN SERVER AREAS AND QUOTE FOR YEARLY HEATING & AIR FOR BUILDINGS
 - 9:40 A.M. – MADISON RODGERS/CLERK OF COURT-DISCUSSION ON COURT GRANT
 - 9:45 A.M. - JANA HENNESSY/R&B ENGINEER-ROAD AGENDA
 - 11:30 A.M. – DARRIN LANGERUD & MARK SCHNEIDER-DISCUSSION ON WEATHER MODIFICATION
3. BUSINESS (AS PER ATTACHED)
4. ADJOURN

(POSTED ON 11/30/23)

BUSINESS TO CONDUCT – TUESDAY, DECEMBER 5, 2023

1. APPROVE AGENDA
2. MINUTES OF NOVEMBER 21, 2023 & SPECIAL MINUTES OF NOVEMBER 30, 2023
3. CALL FOR NOMINATION FOR 2024 CHAIRMAN
4. CALL FOR NOMINATION FOR 2024 VICE CHAIRMAN
5. APPROVE THE APPOINTED OFFICIALS EVALUATIONS
6. APPROVE SIGNING THE STIPEND LETTER WITH NDSU FOR THE 2024 YEAR FOR LYNNETTE VACHAL
7. APPROVE A SPECIAL MEETING FOR DECEMBER 28TH FOR YEAR END
8. BILLS
9. BOARD CONCERNS

INFORMATION:

- OIL & GAS
- UNITED STATES DEPARTMENT OF THE INTERIOR-PHASE III OF RURAL WATER

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
- VOTING DISTRICT
- JDA 10 MILLION TRANSFER