

AGENDA
BOARD OF MOUNTRAIL COUNTY COMMISSIONERS
TUESDAY, FEBRUARY 15, 2022 – 9:00 A.M.
GOTOMEETING

February 15, 2022 Commissioner Meeting
Tue, Feb 15, 2022 9:00 AM - 2:00 PM (CST)

Please join my meeting from your computer, tablet or smartphone.

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1. OPENING & ROLL CALL
2. APPOINTMENTS SCHEDULED:
 - 9:30 A.M. – JESSE BARLOW-REQUEST FOR WAIVER OF RENTAL FEES AT THE SOUTH COMPLEX RENTAL
 - 9:35 A.M. – GLORIA LAARSGARD/EAPC-DISCUSSION ON BIDDING AT MEMORIAL BUILDING
 - 10:00 A.M. – MADISON RODGERS/CLERK OF COURT-REPAIRS ON COURTROOM 2
 - 10:15 A.M. – KIM SAVAGE/DEPUTY TAX DIRECTOR-ABATEMENTS
 - 10:20 A.M. – NICHOLE DEGENSTEIN/HUMAN RESOURCE DIRECTOR-DISCUSSION ON BRAD ELLIS 6 MONTH PERFORMANCE REVIEW
 - 10:30 A.M. - JANA HENNESSY/R&B ENGINEER-ROAD AGENDA
3. BUSINESS (AS PER ATTACHED)
4. ADJOURN

(POSTED 2/10/22)

BUSINESS TO CONDUCT – TUESDAY, FEBRUARY 15, 2022

1. APPROVE AGENDA
2. MINUTES OF FEBRUARY 1, 2022
3. FEES-CLERK OF COURT, SHERIFF, P&Z & RECORDER
4. APPROVE THE TRANSFER OF 4TH QUARTER 2021 OVERWEIGHT LOADPASS PERMITS FROM THE ROAD & BRIDGE FUND TOTALING \$17,272.34 TO UNORG TWP 155-94 TOTALING \$3,029.56, UNORG TWP 154-94 TOTALING \$2,225.03, UNORG TWP 153-93 TOTALING \$514.27 AND UNORG TWP TOTALING \$11,503.48.
5. APPROVE THE SALARY INCREASE FORM FOR MALINDA GUNDERSON WITH THE PLANNING & ZONING OFFICE FOR SUCCESSFUL COMPLETION OF PROBATIONARY PERIOD TO THE AMOUNT OF \$5,276.83 PER MONTH/\$63,322 PER YEAR.
6. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR ISIAH RAMOS WITH THE CORRECTIONS IN THE AMOUNT OF \$3,825 PER MONTH/\$45,900 PER YEAR.
7. DISCUSSION ON THE OPTIONS CONCERNING NDCC 27-05.2-02 ON CLERK OF COURT SERVICES.
8. DISCUSSION ON SPONSORSHIP FEE FOR THE SUMMIT ON BEHAVIORIAL HEALTH CONFERENCE ON APRIL 26-27, 2022 AT THE ROUGHRIDER CENTER IN WATFORD CITY.
9. BILLS
10. BOARD CONCERNS

INFORMATION:

ONGOING BUSINESS:

- COVID-19 DISCUSSION
- COURTHOUSE RENOVATIONS
- COUNTY BUILDINGS SECURITY MANUAL MEETING AND DISCUSSION ON EMERGENCY EVACUATIONS FROM ALL BUILDINGS
- MEMORIAL BUILDING RENOVATIONS
- FIREFIGHTER UNITS
- PARKING/OVERFLOW AT COURTHOUSE