

AGENDA
BOARD OF MOUNTRAIL COUNTY COMMISSIONERS
TUESDAY, FEBRUARY 21, 2023 – 9:00 A.M.
GOTOMEETING

February 21, 2023 Commissioner Meeting
Feb 21, 2023, 9:00 AM – 2:00 PM (America/Chicago)
Please join my meeting from your computer, tablet or smartphone.

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1. OPENING & ROLL CALL
2. APPOINTMENTS SCHEDULED:
 - 9:15 A.M. – LORI HANSON/TAX DIRECTOR-DISCUSSION ON DELINQUENT MOBILE HOMES
 - 9:30 A.M. – OMITTED TAXES FOR 2022 YEAR ON PARCEL #34-0013705
 - 9:32 A.M. – LORI HANSON/TAX DIRECTOR-ABATEMENT ON PARCEL #59-0028210
 - 9:33 A.M. – LORI HANSON/TAX DIRECTOR-ABATEMENT ON PARCEL #61-0093933
 - 9:34 A.M. – LORI HANSON/TAX DIRECTOR-ABATEMENT ON PARCEL #61-0093934
 - 9:35 A.M. – LORI HANSON/TAX DIRECTOR-ABATEMENT ON PARCEL #61-0093935
 - 9:36 A.M. - LORI HANSON/TAX DIRECTOR-ABATEMENT ON PARCEL #61-0093936
 - 9:37 A.M. – LORI HANSON/TAX DIRECTOR-ABATEMENT ON PARCEL #45-9002200
 - 9:38 A.M. – LORI HANSON/TAX DIRECTOR-ABATEMENT ON PARCEL #47-9000200
 - 9:39 A.M. – LORI HANSON/TAX DIRECTOR-ABATEMENT ON PARCEL #56-1103100
 - 9:40 A.M. – TAMMY LEUPP/BUILDINGS SUPERVISOR-UPDATES ON BUILDINGS, QUOTES FOR FLOORING AT SOUTH COMPLEX & BID PROPOSALS FOR ARCHITECT FOR NEW COUNTY SHOP, SELLING OF AIR PURIFIERS
 - 10:00 A.M. – DISCUSSION ON LETTER OF INTENT TO TYLER TECHNOLOGY
 - 10:30 A.M. – JANA HENNESSY/R&B ENGINEER-ROAD AGENDA
 - 1:00 P.M. – WALK THRU AT MEMORIAL BUILDING
3. BUSINESS (AS PER ATTACHED)
4. ADJOURN

BUSINESS TO CONDUCT – TUESDAY, FEBRUARY 21, 2023

1. APPROVE AGENDA
2. MINUTES OF FEBRUARY 7, 2023
3. FEES-CORRECTIONAL, SHERIFF, CLERK OF COURT
4. DISCUSS EMPLOYEE HANDBOOK SECTION 515 POLICY-GRIEVANCE
5. DISCUSS THE REIMBURSEMENT OF CDL
6. APPROVE THE SHARING OF BONITA HORNBERGER WITH 2 DAYS BEING IN THE AUDITORS OFFICE AND 3 DAYS BEING IN THE CLERK OF COURTS OFFICE (THIS POSITION IS A ROVER POSITION)
7. APPROVE THE TRANSFER FOR OVERWEIGHT PERMITS TOTALING \$5,504.45 FROM THE R&B FUND TO UNORGANIZED TWP 155-94 TOTALING \$1,544.16, UNORGANIZED TWP 154-94 TOTALING \$567.67, UNORGANIZED TWP 153-93 TOTALING \$2,981.06 AND UNORGANIZED TWP 152-93 TOTALING \$411.56
8. APPROVE THE SIDWELL GIS MAPPING SERVICES CONTRACT
9. DISCUSSION ON FUTURE PROJECTS AT THE COUNTY PARKS AND POSSIBLE FUNDS (JDA FUNDS POSSIBLY)
10. DISCUSSION ON COMMUNICATION AND NOT CHARGING CITIES/SCHOOLS FOR THIS
11. APPROVE STOPPAYMENTS FOR 2021 TOTALING \$4,348.50
12. REVIEW THE 2023 FINANCIALS
13. BILLS
14. BOARD CONCERNS

INFORMATION

ONGOING BUSINESS:

- LEGISLATIVE BILLS
- COURTHOUSE RENOVATIONS
- MEMORIAL BUILDING RENOVATIONS/UPDATE SECURITY MANUAL
- PARKING LOT/COURTHOUSE
- DISCUSSION ON NDSU STIPEND (STILL WAITING ON ANSWER FROM STATE AUDITORS SENT REMINDER ON 2-15-23)
- PLAZA SHOP-LEAKING