

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

February 6, 2024 Commissioner Meeting
Feb 6, 2024, 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:
 - 9:15 A.M. – LORI HANSON/TAX DIRECTOR-ABATEMENTS #61-1101100, #18-0001300, #61-0066200 #46-9002902 & #61-0079100
 - 9:30 A.M. – JESSICA NIEMITALO/TREASURER-CD RENEWALS
 - 9:35 A.M. – STEPHANIE EVERETT/ADMINISTRATOR/CEO OF MCMC-DISCUSSION ON CAPITAL IMPROVEMENT FOR NURSING HOME
 - 9:45 A.M. – COREY BRISTOL/SHERIFF & LAURIE JOHNSON/JAIL ADMINISTRATOR-RECOMMENDATION OF THE PERS
 - 10:00 A.M. – JANA HENNESSY/R&B ENGINEER-R&B AGENDA
3. BUSINESS (AS PER ATTACHED)
4. ADJOURN

(POSTED ON 2/1/24)

BUSINESS TO CONDUCT – TUESDAY, FEBRUARY 6, 2024

1. APPROVE AGENDA
2. MINUTES OF JANUARY 16, 2024 (DISCUSSION ON THE MOTION FOR JDA BOARD)
3. FEES-CORRECTIONS
4. APPROVE THE SALARY INCREASE FORM FOR ANGELA GUSTAFSON WITH THE AUDITOR'S OFFICE AS A CLERK FOR A BANDING/GRADING CHANGE & PROMOTION TO THE AMOUNT OF \$26.442 PER HOUR/\$55,000 PER YEAR EFFECTIVE FEBRUARY 1, 2024
5. APPROVE THE TRANSFER FOR OVERWEIGHT PERMITS FROM COUNTY ROAD & BRIDGE TO UNORGANIZED TOWNSHIPS #155-94 \$830.53; #154-94 \$1,191.72; #153-93 \$1,972.53; #152-93 \$904.38 AND #150-92 \$1.31 TOTALING \$4,900.47 FOR OCTOBER 1ST TO DECEMBER 31ST TOTALING \$807,781.78
6. APPROVE THE TRANSFER FOR A WARRANT #107150 THAT WAS PAID OUT OF THE WRONG ACCOUNT FROM DES MISCELLANEOUS TO CO HAZARDOUS CHEMICAL/MISC EXPENSE TOTALING \$5,015.86
7. APPROVE THE REQUEST FROM THE ND WATER RESOURCE BOARD TO INSTALL A MONITORING SYSTEM AT CLEAR LAKE (THE PARK BOARD WERE IN AGREEMENT WITH THIS)
8. APPROVE THE GRANT THAT WAS AWARDED TO THE CLERK OF COURT FROM THE COURT FACILITIES IMPROVEMENT ADVISORY COMMITTEE IN THE AMOUNT OF \$2,707.50 TO BE USED IN 120 DAYS.
9. APPROVE THE APPOINTMENT OF TIFFANY FINSTROM FOR AN UNEXPIRED 6-30-2029 TO THE WEATHER MODIFICATION BOARD
10. APPROVE THE STOP PAYMENT & REISSUE FOR KAITLYN CRUMMIE WARRANT #108232 IN THE AMOUNT OF \$194.54
11. APPROVE THE STOP PAYMENT & REISSUE FOR UNITED QUALITY WARRANT #108214 IN THE AMOUNT OF \$1,869.92
12. APPROVE THE CHANGE ORDER #G38 FOR THE MEMORIAL BUILDING TOTALING \$12,694.86
13. DISCUSSION ON REIMBURSING WHITE EARTH CITY FOR THE GENERATOR THAT WAS PURCHASED ON 1-15-23 FROM THE ARPA FUNDS (THIS WAS PURCHASED BEFORE THE COUNTY DECIDED TO MOVE FORWARD WITH HELPING CITIES WITH THE GENERATOR COSTS)
14. APPROVE THE 2023 BUDGET AMENDMENTS
15. BILLS
16. BOARD CONCERNS

INFORMATION:

- ND WATER RESOURCES WATER DEVELOPMENT PLAN LETTER

- UNITED STATES DEPARTMENT OF THE INTERIOR CONCERNING THE FONSI
- O&G

ONGOING BUSINESS:

- COURTHOUSE RENOVATIONS
- MEMORIAL BUILDING RENOVATIONS/UPDATE SECURITY MANUAL
- PLAZA SHOP-LEAKING
- MARTENS LAWSUIT
- ENDO BANKRUPTCY/OPIOID SETTLEMENTS
- KLIMPEL DISCRIMINATION CASE
- ARPA FUNDS
- CAPITAL IMPROVEMENT FOR NURSING HOME & HOSPITAL
- JDA 10 MILLION TRANSFER
- DISCUSSION ON COUNTY AUCTION