

**AGENDA**  
**BOARD OF MOUNTRAIL COUNTY COMMISSIONERS**  
**TUESDAY, JANUARY 16, 2024 – 9:00 A.M.**  
**GOTOMEETING**

January 16, 2024 Commissioner Meeting  
Jan 16, 2024, 9:00 AM – 2:00 PM (America/Chicago)  
Please join my meeting from your computer, tablet or smartphone.

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805-286-869

United States:

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1. OPENING & ROLL CALL-PLEDGE OF ALLEGIANCE
2. APPOINTMENTS SCHEDULED:
  - 9:15 A.M. – MADISON RODGERS/CLERK OF COURT-DISCUSSION ON WORKING REMOTELY
  - 9:30 A.M. – STEPHANIE EVERETT/ADMINISTRATOR/CEO OF MCMC-DISCUSSION ON CAPITAL IMPROVEMENT FOR NURSING HOME & HOSPITAL
  - 9:45 A.M. – JDA BOARD-DISCUSSION ON THE UPCOMING 10 MILLION TRANSFER
  - 10:15 A.M. – TAMMY LEUPP/BUILDING SUPERVISOR-DISCUSSION ON CHANGE ORDERS AT MEMORIAL BUILDING
  - 10:25 A.M. – MELISSA VACHAL/RECORDER-QUOTES FOR NEW KIP MACHINE
3. BUSINESS (AS PER ATTACHED)
4. ADJOURN

BUSINESS TO CONDUCT – TUESDAY, JANUARY 16, 2024

1. APPROVE AGENDA
2. MINUTES OF JANUARY 2, 2024
3. FEES-CLERK OF COURT
4. APPROVE THE SALARY INCREASE FORM FOR JIMMY BOLEN WITH THE SHERIFF'S OFFICE AS A DEPUTY I FOR COMPLETION OF SATISFACTORY PROBATIONARY PERIOD TO THE AMOUNT OF \$31 PER HOUR/\$64,500 PER YEAR
5. APPROVE THE TRANSFER FOR UNIFORM PERMITS FROM GENERAL FUND TO COUNTY ROAD & BRIDGE FUND FOR OCTOBER 1<sup>ST</sup> TO DECEMBER 31<sup>ST</sup> TOTALING \$807,781.78
6. APPROVE THE TRANSFER FOR OVERWEIGHT FINES FROM GENERAL FUND TO COUNTY ROAD & BRIDGE FUND FOR OCTOBER 1<sup>ST</sup> TO DECEMBER 31<sup>ST</sup> TOTALING \$4,600
7. APPROVE THE DEPOSITORIES IN OCCORDANCE WITH NDCC 21-04-01: BREMER; CORNERSTONE; LIBERTY STATE BANK; BRAVERA BANK; BELLS BANK MADE A REQUEST
8. APPROVE THE APPOINTMENTS OF KIRK JOHNSON (CITY OF STANLEY REPRESENTATIVE) AS UNEXPIRED 12-31-2025 & KENDRA EVENSVOLD (TOWNSHIP REPRESENTATIVE) UNEXPIRED 12-31-2026 TO THE JDA BOARD
9. APPROVE THE STOP PAYMENT & REISSUE FOR EVERSBRING INN & SUITES WARRANT #107961 IN THE AMOUNT OF \$288.90
10. WADE ENGET DISCUSSION ON COULEE VILLAGE RIGHT OF WAY
11. BILLS
12. BOARD CONCERNS

INFORMATION:

- YEAR END 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
- CAPITAL IMPROVEMENT FOR NURSING HOME & HOSPITAL
- JDA 10 MILLION TRANSFER

- DISCUSSION ON COUNTY AUCTION