

**AGENDA**  
**BOARD OF MOUNTRAIL COUNTY COMMISSIONERS**  
**TUESDAY, JANUARY 2, 2024 – 9:00 A.M.**  
**GOTOMEETING**

January 2, 2024 Commissioner Meeting  
Jan 2, 2024, 9:00 AM – 12:00 PM (America/Chicago)  
Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/477771445>

You can also dial in using your phone.

Access Code:

477-771-445

United States:

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

Get the app now and be ready when your first meeting starts:

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

1. OPENING & ROLL CALL-PLEDGE OF ALLEGIANCE
  
2. APPOINTMENTS SCHEDULED:
  - 9:15 A.M. – LORI HANSON-AG LAND VALUATION
  
  - 9:35 A.M. – STEPHANIE A. PAPPA/AUDITOR-HR-DISCUSSION ON HRAC RECOMMENDATIONS
  
  - 9:45 A.M. - JANA HENNESSY/R&B ENGINEER-ROAD AGENDA
  
3. BUSINESS (AS PER ATTACHED)
  
4. ADJOURN

BUSINESS TO CONDUCT – TUESDAY, JANUARY 2, 2024

1. APPROVE AGENDA
2. MINUTES OF DECEMBER 19, 2023 & SPECIAL MINUTES OF DECEMBER 28, 2023
3. FEES-SHERIFF, RECORDER, P&Z
4. APPROVE THE SICK/VACATION HOURS FOR APPOINTED OFFICIALS
5. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR LATICIA GRAHAM WITH MOUNTRAIL MCKENZIE HUMAN SERVICE ZONE AS THE OFFICE MANAGER IN THE AMOUNT OF \$26.75 PER HOUR/\$55,640 PER YEAR
6. APPROVE THE REGULAR PART TIME EMPLOYEE CLASSIFICATION FOR NICK WEBB WITH CORRECTIONS AS THE CORRECTION OFFICER I IN THE AMOUNT OF \$28.622 PER HOUR NOT TO EXCEED 2000 HOURS PER YEAR
7. APPROVE THE REQUEST FOR SHARED LEAVE FROM KENNETH TRAIL IN THE AMOUNT OF 80 HOURS
8. APPROVE THE HA THOMPSON & SONS QUOTE FOR AN AIR-COOLED SPLIT FOR SERVER ROOM IN THE AMOUNT OF \$9,985
9. APPROVE THE OUT OF STATE TRAVEL FOR COMM. HOLLEKIM AND RULAND
10. BILLS
11. BOARD CONCERNS

INFORMATION:

- BIA LETTER
- BLM INFO
- OIL & GAS

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
- JDA 10 MILLION TRANSFER
- DISCUSSION ON COUNTY AUCTION