

AGENDA
BOARD OF MOUNTRAIL COUNTY COMMISSIONERS
TUESDAY, JANUARY 3, 2023 – 9:00 A.M.
GOTOMEETING

January 3, 2023 Commissioner Meeting
Jan 3, 2023, 9:00 AM – 1:00 PM (America/Chicago)
Please join my meeting from your computer, tablet or smartphone.

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Access Code:

917-175-309

United States:

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1. OPENING & ROLL CALL
2. APPOINTMENTS SCHEDULED:
 - 9:30 A.M. – LORI HANSON/TAX DIRECTOR-AG VALUES FOR 2023
 - 10:00 A.M. – CITY OF STANLEY & LORI HANSON/TAX DIRECTOR-DISCUSSION ON TAX DEED PROPERTIES IN THE CITY THAT DIDN'T SELL & THE CITY OF STANLEY REQUESTING HELP DURING EQUALIZATION
 - 10:30 A.M. - JANA HENNESSY/R&B ENGINEER-ROAD AGENDA
 - 11:00 A.M. – BRAD MANN/HA THOMPSON & TAMMY LEUPP/BUILDING SUPERVISOR-UPDATES ON HVAC SYSTEM AND OTHER PROJECTS
3. BUSINESS (AS PER ATTACHED)
4. ADJOURN

(POSTED ON 12/29/22)

BUSINESS TO CONDUCT – TUESDAY, JANUARY 3, 2023

1. APPROVE AGENDA
2. MINUTES OF DECEMBER 20, 2022 & SPECIAL MINUTES OF DECEMBER 30, 2022
3. APPROVE THE SICK/VACATION HOURS FOR APPOINTED OFFICIALS.
4. APPROVE THE RAFFLE PERMIT FOR BLAISDELL RODEO CLUB ON FEBRUARY 1, 2023
5. BILLS
6. BOARD CONCERNS

INFORMATION

- OIL & GAS INFORMATION

ONGOING BUSINESS:

- COURTHOUSE RENOVATIONS
- MEMORIAL BUILDING RENOVATIONS/UPDATE SECURITY MANUAL
- PARKING LOT/COURTHOUSE
- DISCUSSION ON NDSU STIPEND (STILL WAITING ON ANSWER FROM STATE AUDITORS)
- LETTER TO STUDENTS ON ELEVATOR INCIDENT