

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

July 16, 2024 Commissioner Meeting
Jul 16, 2024, 9:00 AM – 1:00 PM (America/Chicago)
Please join my meeting from your computer, tablet or smartphone.

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United States:

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1. OPENING & ROLL CALL-PLEDGE OF ALLEGIANCE

2. APPOINTMENTS SCHEDULED:
 - 9:15 A.M. – MONTE BILLADEAU & BRIAN SEVERANCE/PARSHALL FIRE-REQUEST EQUIPMENT

 - 9:20 A.M. – ROGER GJELLSTAD-DISCUSSION ON CAR QUEST BUILDING CONTRACT

 - 9:30 A.M. – JOAN MANN & ADRIANE FOOTE-DISCUSSION ABOUT SHERIFF

 - 9:45 A.M. – WARREN BOGERT/DES-DISCUSSION ON LETTER BACK TO CITY OF STANLEY

 - 10:00 A.M. – JANA HENNESSY/R&B ENGINEER-ROAD AGENDA

 - 11:30 A.M. – 2025 BUDGETS

3. BUSINESS (AS PER ATTACHED)

4. ADJOURN

(POSTED ON 7/11/24)

BUSINESS TO CONDUCT – TUESDAY, JULY 16, 2024

1. APPROVE AGENDA
2. MINUTES OF JULY 2, 2024
3. FEES-OVERWEIGHTS, CLERK OF COURT, SHERIFF
4. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR ZACHARY BRISTOL WITH THE SHERIFF'S DEPARTMENT AS A DEPUTY I IN THE AMOUNT OF \$27.908 PER HOUR/\$58,050 PER YEAR
5. APPROVE THE REGULAR PART TIME EMPLOYEE CLASSIFICATION FOR JANA ELBERG WITH THE COUNTY AGENT/WEED AS AN ADMINISTRATIVE ASSISTANT IN THE AMOUNT OF \$22.71 PER HOUR SHALL NOT EXCEED 30 HRS PER WEEK/1560 HRS PER YEAR
6. APPROVE THE TRANSFER FOR UNIFORM PERMITS FROM APRIL 1 TO JUNE 30TH FROM THE GENERAL FUND TO THE ROAD & BRIDGE FUND TOTALING \$2,217,163.94
7. APPROVE THE TRANSFER FOR OVERWEIGHT FINES FROM APRIL 1 TO JUNE 30TH FROM THE GENERAL FUND TO THE ROAD & BRIDGE FUND TOTALING \$7,105.
8. APPROVE THE STOP PAYMENT AND REISSUE FOR LOST CHECK #107592 ON 10-3-23 FOR LISA DANKS IN THE AMOUNT OF \$22.05
9. REVIEW THE GENERAL FUND BUDGET
10. BILLS
11. BOARD CONCERNS

INFORMATION:

- MWEC POLE TESTING NOTIFICATION
- OTTERTAIL 10 YR PLAN
- OPIOID EMAIL

ONGOING BUSINESS:

- 2025 BUDGETS
- APPROVE THE COMPLETION OF MEMORIAL BUILDING
- COURTHOUSE RENOVATIONS
- MEMORIAL BUILDING RENOVATIONS/UPDATE SECURITY MANUAL
- PLAZA SHOP-LEAKING
- MARTENS LAWSUIT
- ARPA FUNDS