

AGENDA
BOARD OF MOUNTRAIL COUNTY COMMISSIONERS
TUESDAY, JULY 18, 2023 – 9:00 A.M.
GOTOMEETING

July 18, 2023 Commissioner Meeting
Jul 18, 2023, 9:00 AM – 2:00 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. – NICHOLE DEGENSTEIN/HR ADMINISTRATOR-DISCUSSION ON RETIREMENT PLAN CONTRIBUTIONS & 2024 HOLIDAYS
 - 9:30 A.M. – LORI HANSON/TAX DIRECTOR-DISCUSSION OF CLOSING OFFICE DURING ANNUAL CONFERENCE
 - 10:30 A.M. - OPENING BIDS FOR SEARCH & RESCUE BOAT
 - 11:00 A.M. – JIM GRAY/NDSU WET DISTRICT DIRECTOR-DISCUSSION ON SALARY FOR LYNETTE VACHAL
 - 11:15 A.M. - JANA HENNESSY/R&B ENGINEER-ROAD AGENDA
3. BUSINESS (AS PER ATTACHED)
4. ADJOURN

(POSTED ON 7/13/23)

BUSINESS TO CONDUCT – TUESDAY, JULY 18, 2023

1. APPROVE AGENDA
2. MINUTES OF JULY 5, 2023
3. FEES-SHERIFF, CLERK OF COURT, OVERWEIGHTS
4. DISCUSSION ON ARPA FUNDS
5. DISCUSSION ON 2024 BUDGETS
6. BILLS (APPROVE AN EMERGENCY BILL THAT WAS PAID ON 07-06-23 FOR SPRAYSYNC TOTALING \$12,750 CK #107036)
7. BOARD CONCERNS

INFORMATION:

ONGOING BUSINESS:

- 2024 BUDGETS
- COURTHOUSE RENOVATIONS
- MEMORIAL BUILDING RENOVATIONS/UPDATE SECURITY MANUAL
- PLAZA SHOP-LEAKING
- MARTENS LAWSUIT
- ENDO BANKRUPTCY
- KLIMPEL DISCRIMINATION CASE
- ONE VACANT POSITION FOR WEATHER MODIFICATION BOARD