

AGENDA
BOARD OF MOUNTRAIL COUNTY COMMISSIONERS
TUESDAY, JULY 19, 2022 – 9:00 A.M.
GOTOMEETING

July 19, 2022 Commissioner Meeting
Tue, Jul 19, 2022 9:00 AM - 2:00 PM (CDT)

Please join my meeting from your computer, tablet or smartphone.

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You can also dial in using your phone.

United States: [+1 \(571\) 317-3112](tel:+15713173112)

Access Code: 405-159-109

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1. OPENING & ROLL CALL
2. APPOINTMENTS SCHEDULED:
 - 9:15 A.M. – MELISSA VACHAL/P&Z ADMINISTRATOR-AMENDMENT #10-0009900
 - 9:20 A.M. - NICHOLE DEGENSTEIN/HUMAN RESOURCE DIRECTOR-APPOINTED OFFICIALS REVIEWS
 - 9:25 A.M. – KERRIANNE BOETCHER-LIBRARY DIRECTOR-DISCUSSION ON 2023 BUDGET
 - 9:35 A.M. – JANA HENNESSY/R&B ENGINEER-ROAD AGENDA
 - 11:00 A.M. – REVIEW 2023 BUDGETS
3. BUSINESS (AS PER ATTACHED)
4. ADJOURN

(POSTED ON 7/15/22)

BUSINESS TO CONDUCT – TUESDAY, JULY 19, 2022

1. APPROVE AGENDA
2. MINUTES OF JULY 5, 2022
3. FEES-SHERIFF & CLERK OF COURT
4. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR STEVE BIGHAM AS A ROADWORKER I WITH ROAD & BRIDGE IN THE AMOUNT OF \$4,333.33 PER MONTH/\$52,000 PER YEAR
5. APPROVE THE TEMPORARY EMPLOYEE CLASSIFICATION FOR THOMAS ANDERBERG AS A SPRAYER WITH WEED CONTROL IN THE AMOUNT OF \$27.469 PER HOUR NOT TO EXCEED 50 HOURS PER WEEK/1040 HOURS PER YEAR FROM MAY 16, 2022 TO OCTOBER 30, 2022
6. APPROVE THE TRANSFER FOR OVERWEIGHT FINES FROM THE GENERAL FUND TO THE UNORGANIZED TOWNSHIP 155-94 TOTALING \$2,152.50
7. APPROVE THE TRANSFER FOR OVERWEIGHT FINES FROM THE GENERAL FUND TO THE UNORGANIZED TOWNSHIP 154-94 TOTALING \$4,277.50
8. APPROVE THE TRANSFER FOR OVERWEIGHT FINES FROM THE GENERAL FUND TO THE COUNTY ROAD & BRIDGE TOTALING \$10,595
9. APPROVE THE TRANSFER FOR UNIFORM PERMITS FROM THE GENERAL FUND TO THE COUNTY ROAD & BRIDGE TOTALING \$1,260,433.74
10. REVIEW THE COURT SECURITY MANUAL
11. DISCUSSION ON MOVING COMPANY FOR MEMORIAL BUILDING
12. BILLS
13. BOARD CONCERNS

INFORMATION

- TEN YEAR PLANS IN MY OFFICE FOR REVIEW FOR THE FOLLOWING COMPANIES: NORTHERN DIVIDE WIND, LLC; AURORA WIND PROJECT LLC; MOUNTRAIL WIND PROJECT LLC & OTTERTAIL POWER COMPANY
- NDACO COUNTY TOUR HAPPENING AT 1:00 P.M. ON THURSDAY, AUGUST 4 AT COURTHOUSE

ONGOING BUSINESS:

- COVID-19 DISCUSSION
- COURTHOUSE RENOVATIONS
- MEMORIAL BUILDING RENOVATIONS/UPDATE SECURITY MANUAL
- FIREFIGHTER UNITS
- GOVERNMENT MONTH
- ENBRIDGE SCHOOL GRANT
- RELOCATION OF MEMORIAL BUILDING EMPLOYEES
- 2023 BUDGETS