

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

July 2, 2024 Commissioner Meeting
Jul 2, 2024, 9:00 AM – 1:00 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. – LORI HANSON/TAX DIRECTOR-ABATEMENTS/DISCUSSION ON CLOSING OFFICE AND REQUEST FOR UPDATED ACREAGE UTILIZED FOR OIL PADS ETC.

 - 9:25 A.M. – MADISON RODGERS/CLERK OF COURT-REQUEST TO MAKE ABBY FULL-TIME

 - 9:30 A.M. – COREY BRISTOL/SHERIFF-DISCUSSION ON AUCTION

 - **9:45 A.M. – EXECUTIVE SESSION-PENDING LITIGATION FOR FRANKLIN D MARTENS/ROSEMARY MARTENS/GARY MARTENS/STEVE MARTENS VS MOUNTRAIL COUNTY**

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

3. BUSINESS (AS PER ATTACHED)

4. ADJOURN

(POSTED ON 6/27/24)

BUSINESS TO CONDUCT – TUESDAY, JULY 2, 2024

1. APPROVE AGENDA
2. MINUTES OF JUNE 18, 2024
3. APPROVE THE SALARY INCREASE FORM FOR JOHANN FREEBERG WITH CORRECTIONS AS A CORRECTIONAL OFFICER I FOR SATISFACTORY PROBATIONARY PERIOD COMPLETE TO THE AMOUNT OF \$26.97 PER HOUR/\$56,100 PER YEAR
4. APPROVE THE SALARY INCREASE FORM FOR CHAD GOODMAN WITH THE R&B AS A ROADWORKER II TO THE AMOUNT OF \$32.907 PER HOUR/\$68,448 PER YEAR
5. APPROVE THE SALARY INCREASE FORM FOR KURT MYERS WITH THE R&B AS A ROADWORKER I TO THE AMOUNT OF \$31.262 PER HOUR/\$65,025 PER YEAR
6. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR SHELBY HOLTE WITH THE SHERIFF'S DEPARTMENT AS A DEPUTY I IN THE AMOUNT OF \$32.26 PER HOUR/\$67,106 PER YEAR
7. APPROVE THE TEMPORARY EMPLOYEE CLASSIFICATION FOR JACK WILHELMI WITH THE WEED AS A SPRAYER IN THE AMOUNT OF \$27.32 PER HOUR SHALL NOT EXCEED 40 HRS PER WEEK/988 HRS PER YEAR FROM JUNE 24TH TO SEPTEMBER 30TH
8. APPROVE THE APPLICATION FOR LOCAL RAFFLE PERMIT FOR ND EMS FOUNDATION TO BE HELD ON AUGUST 9TH AT THE VAN HOOK RESORT.
9. APPROVE THE TRANSFER FOR WORKERS COMP FROM R&B IN THE AMOUNT OF \$37,226.70; COUNTY PARKS IN THE AMOUNT OF \$1,099.50 & WEED CONTROL IN THE AMOUNT OF \$3,884.95 INTO THE GENERAL FUND TOTALING \$42,211.15
10. APPROVE THE TRANSFER FROM R&B CAPITAL EQUIPMENT TO R&B EQUIPMENT FOR A WRONG ACCT ON WARRANT #108803 ON 4-2-24 TOTALING \$341,000.
11. DISCUSSION ON OPIOID SETTLEMENT SPEND PLAN FOR THE UPPER MISSOURI DISTRICT HEALTH UNIT
12. CITY OF STANLEY LETTER REQUESTING EMERGENCY MANAGEMENT PLAN FOR A NATURAL DISASTER LOCATION WITHIN THE CITY THAT QUALIFIES AS A STORM SHELTER
13. APPROVE THE CHANGE ORDER FOR NORTHSTAR STEEL INC IN THE AMOUNT OF \$62,278 FOR THE PAVING
14. APPROVE SIGNING THE AGREEMENT FOR PROVIDING INMATE HEALTH SERVICES WITH MCMC
15. BILLS
16. BOARD CONCERNS

INFORMATION:

O&G

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
- DISCUSSION ON COUNTY AUCTION