

AGENDA
BOARD OF MOUNTRAIL COUNTY COMMISSIONERS
TUESDAY, JULY 5, 2022 – 9:00 A.M.
GOTOMEETING

July 5, 2022 Commissioner Meeting
Tue, Jul 5, 2022 9:00 AM - 2:00 PM (CDT)

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

<https://meet.goto.com/583919781>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3311](tel:+18722403311)

Access Code: 583-919-781

Get the app now and be ready when your first meeting starts: <https://meet.goto.com/install>

1. OPENING & ROLL CALL
2. APPOINTMENTS SCHEDULED:
 - 9:15 A.M. – NICHOLE DEGENSTEIN/HUMAN RESOURCE DIRECTOR-2023 SALARIES
 - 9:30 A.M. – LORI HANSON & RORY PORTH/TAX DIRECTOR-EAGLEVIEW PICTOMETRY, THOS. Y PICKET CONTRACT & TAX DIRECTOR CONFERENCE
 - 9:45 A.M. – MELISSA VACHAL/P&Z ADMINISTRATOR-SRF CONTRACT
 - 10:00 A.M. - JANA HENNESSY/R&B ENGINEER-ROAD AGENDA
 - 10:45 A.M. – MEMORIAL BUILDING-BUILDING PERMIT FOR CITY OF STANLEY, DISCUSSION ON COORDINATION OF MOVING OFFICES & APPROVE RENTAL CONTRACT WITH GJELLSTAD
 - 11:00 A.M. - TOUR THE GJELLSTAD BUILDING (8131 HIGHWAY 2)
3. BUSINESS (AS PER ATTACHED)
4. ADJOURN

(POSTED ON 6/30/22)

BUSINESS TO CONDUCT – TUESDAY, JULY 5, 2022

1. APPROVE AGENDA
2. MINUTES OF JUNE 21, 2022
3. FEES-RECORDER, P&Z, OVERWEIGHTS
4. APPROVE THE VACATION/SICK LEAVE FOR APPOINTED OFFICIALS
5. APPROVE THE SALARY INCREASE FORM FOR A PROMOTION FOR HEIDI MULHOLLAND AS AN ADMINISTRATIVE ASSISTANT WITH HUMAN SERVICES TO THE AMOUNT OF \$3,869.52 PER MONTH/\$46,434.24 PER YEAR EFFECTIVE JULY 1, 2022
6. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR PAIGE OLSON CRAMER AS AN ADMINISTRATIVE ASSISTANT WITH HUMAN SERVICES IN THE AMOUNT OF \$3,500 PER MONTH/\$42,000 PER YEAR
7. APPROVE THE TRANSFER FOR POLICING FROM THE COUNTY PARK FUND TO THE GENERAL FUND TOTALING \$3,000
8. BILLS
9. BOARD CONCERNS

INFORMATION

- OIL & GAS

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