

**AGENDA**  
**BOARD OF MOUNTRAIL COUNTY COMMISSIONERS**  
**WEDNESDAY, JULY 5, 2023 – 9:00 A.M.**  
**GOTOMEETING**

July 5, 2023 Commissioner Meeting  
Jul 5, 2023, 9:00 AM – 2:00 PM (America/Chicago)  
Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/309203365>

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Access Code:

309-203-365

United States:

[+1 \(872\) 240-3212](tel:+18722403212)

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1. OPENING & ROLL CALL-PLEDGE OF ALLEGIANCE
2. APPOINTMENTS SCHEDULED:
  - 9:15 A.M. – JANA HENNESSY/R&B ENGINEER-ROAD AGENDA
3. BUSINESS (AS PER ATTACHED)
4. ADJOURN

BUSINESS TO CONDUCT – WEDNESDAY, JULY 5, 2023

1. APPROVE AGENDA
2. MINUTES OF JUNE 20, 2023, SPECIAL MINUTES OF JUNE 26, 2023 & SPECIAL MINUTES OF JUNE 28, 2023
3. FEES-PLANNING & ZONING & RECORDER
4. APPROVE THE TEMPORARY EMPLOYEE CLASSIFICATION FOR DORIS HILL WITH PARSHALL BAY IN THE AMOUNT OF \$16.50 PER HOUR NOT TO EXCEED 40 HRS PER WEEK/1040 PER YEAR BEGINNING 5-1-23 AND ENDING ON 9-30-23
5. APPROVE THE UNPAID LEAVE FOR RAVEN FALLIN WITH THE R&B AS A ROADWORKER FROM 6-17-23 AND ENDING ON 7-31-23
6. APPROVE THE TEMPORARY EMPLOYEE CLASSIFICATION FOR KYRA FOX WITH THE WEED CONTROL AS A WEED SPRAYER IN THE AMOUNT OF \$22.28 PER HOUR NOT TO EXCEED 50 HRS PER WEEK/1040 PER YEAR BEGINNING 5-22-23 AND ENDING ON 9-30-23
7. APPROVE THE REQUEST FROM COLIN HADDELAND TO ADVERTISE FOR A CLOSURE OF SECTION LINE HEARING TO BE HEARD ON AUGUST 1, 2023 AT 9:30 A.M.
8. APPROVE THE LOCAL PERMIT FOR A RAFFLE PERMIT FOR NORTH DAKOTA EMS FOUNDATION FOR DRAWING ON 8-11-23
9. APPROVE THE CHANGE ORDER FROM MAERTENS-BENNY CONSTRUCTION CO FOR THE MEMORIAL BUILDING TOTALING \$40,901.38
10. APPROVE THE QUOTE FROM HA THOMPSON & SONS FOR TWO SERVER ROOM AIR SPLITS IN THE AMOUNT OF \$25,460
11. APPROVE THE ABANDONED CEMETERY POLICY
12. DISCUSSION ON ARPA FUNDS
13. BILLS
14. BOARD CONCERNS

INFORMATION:

- OIL & GAS

ONGOING BUSINESS:

- 2024 BUDGETS
- COURTHOUSE RENOVATIONS
- MEMORIAL BUILDING RENOVATIONS/UPDATE SECURITY MANUAL
- PLAZA SHOP-LEAKING
- MARTENS LAWSUIT
- ENDO BANKRUPTCY
- KLIMPEL DISCRIMINATION CASE