

AGENDA
BOARD OF MOUNTRAIL COUNTY COMMISSIONERS
TUESDAY, JULY 6, 2021 – 9:00 A.M.
GOTOMEETING

July 6, 2021 Commissioner Meeting
Tue, Jul 6, 2021 9:00 AM - 1:00 PM (CDT)

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

<https://global.gotomeeting.com/join/353614493>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3412](tel:+18722403412)

Access Code: 353-614-493

New to GoToMeeting? Get the app now and be ready when your first meeting starts: <https://global.gotomeeting.com/install/353614493>

1. OPENING & ROLL CALL
2. APPOINTMENTS SCHEDULED:
 - 9:10 A.M. – COREY BRISTOL/SHERIFF-BID ON PATROL VEHICLES
 - 9:15 A.M. – LORI HANSON/TAX DIRECTOR-TAX ABATEMENT HEARING ON PARCEL #59-0024600
 - 9:17 A.M. – LORI HANSON/TAX DIRECTOR-TAX ABATEMENT ON PARCEL #45-9006500
 - 9:19 A.M. – LORI HANSON/TAX DIRECTOR-DISCUSSION ON AUGUST CONFERENCE & AERIAL PHOTOGRAPHY
 - 9:30 A.M. – RANDI SCHUMAIER/ASSISTANT HUMAN RESOURCES DIRECTOR-APPOINTED OFFICIALS EVALUATIONS-DISCUSSION ON BUILDING SUPERVISOR VACANCY
 - 10:00 A.M. – JANA HENNESSY/RD & BRIDGE ENGINEER-ROAD AGENDA
3. BUSINESS (AS PER ATTACHED)
4. ADJOURN

BUSINESS TO CONDUCT – TUESDAY, JULY 6, 2021

1. APPROVE AGENDA
2. MINUTES OF JUNE 15, 2021
3. FEES
4. APPROVE THE SALARY INCREASE FORM FOR LANCER LABAR WITH THE SHERIFF'S DEPARTMENT FOR SUCCESSFUL COMPLETION OF PROBATIONARY PERIOD TO THE AMOUNT OF \$4,125 PER MONTH/\$49,500 PER YEAR
5. APPROVE THE TRANSFER FOR THE 2021 WORKERS COMPENSATION FROM THE COUNTY ROAD & BRIDGE, COUNTY PARKS AND WEED CONTROL FUNDS TO THE GENERAL FUND TOTALING \$35,307.12
6. APPROVE THE TRANSFER FOR THE PARK POLICING FROM THE COUNTY PARKS FUND TO THE GENERAL FUND TOTALING \$3,000
7. APPROVE THE BEER & LIQUOR LICENSE TRANSFER FROM SUPERPUMPER LICENSING INC TO SUPERPUMPER INC TO MATCH WHAT THE STATE OF ND HAS
8. APPROVE THE SIGNING OF THE DETENTION SERVICE AGREEMENT WITH THE DEPARTMENT OF CORRECTIONS & REHABILITATION, DIVISION OF JUVENILE SERVICES, YOUTH CORRECTIONAL CENTER AND MOUNTRAIL COUNTY
9. APPROVE THE STOP PAYMENT AND REISSUE OF CHECK #99898 FROM A&W TOWING IN THE AMOUNT OF \$500
10. DISCUSS THE PRICE OF THE TOWNHOMES SELLING WITH REYNOLDS REALTY
11. DISCUSSION ON 2022 BUDGETS
12. BILLS
13. BOARD CONCERNS

INFORMATION

- STATE OF ND PUBLIC SERVICE COMMISSION

ONGOING BUSINESS:

- DOWNSTAIRS REMODEL PROJECT
- LAWSUIT FILED BY GERALD ZUNICH VS. MOUNTRAIL COUNTY
- COUNTY BUILDINGS SECURITY MANUAL MEETING AND DISCUSSION ON EMERGENCY EVACUATIONS FROM ALL BUILDINGS
- OLD PLAZA SHOP
- MEMORIAL BUILDING RENOVATIONS
- PLAZA SHOP COMMUNITY ROOM LEASE
- TOWNHOMES
- 2022 BUDGETS
- ELECTIONS FOR 2022