

AGENDA
BOARD OF MOUNTRAIL COUNTY COMMISSIONERS
TUESDAY, JUNE 20, 2023 – 9:00 A.M.
GOTOMEETING

June 20, 2023 Commissioner Meeting

Jun 20, 2023, 9:00 AM – 2:00 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:
 - 9:10 A.M. – KAREN DAVIES/DEPUTY TREASURER-CD RENEWALS
 - 9:15 A.M. – BRISELDA HERNANDEZ & KRISTIN JAEGER/JDA-DISCUSSION ON 2024 BUDGET
 - 9:30 A.M. – LORI HANSON/TAX DIRECTOR-ABATEMENT
 - 9:40 A.M. – TAX EQUALIZATION MEETING
 - 10:00 A.M. – NICHOLE DEGENSTEIN/HR DIRECTOR & LYNNETTE VACHAL/EXTENSION AGENT-DISCUSSION ON STIPEND PAY & THE POSSIBILITY OF NDPHIT
 - 10:15 A.M. – JACKIE RUDOLPH/BBH INSURANCE AGENT-DISCUSSION ON RENEWAL OF COUNTY INSURANCE
 - 10:25 A.M. – LAURIE JOHNSON/CORRECTIONAL ADMINISTRATOR-DISCUSSION ON RATE INCREASE AND OUT OF STATE TRAVEL
 - 10:30 A.M. – JANA HENNESSY/R&B ENGINEER-ROAD AGENDA
3. BUSINESS (AS PER ATTACHED)
4. ADJOURN

(POSTED ON 6/15/23)

BUSINESS TO CONDUCT – TUESDAY, JUNE 20, 2023

1. APPROVE AGENDA
2. MINUTES OF JUNE 6, 2023
3. FEES-CLERK OF COURT, CORRECTIONS, SHERIFF
4. DISCUSSION ON THE BUDGET FOR THE 2024 YEAR FOR THE PARK FUND/GENERAL FUND
5. APPROVE THE SALARY INCREASE FOR ASHLEY FOX WITH THE SHERIFF AS A DEPUTY II AS A PROMOTION CHANGING THE BANDING/GRADING FROM A B24 TO A B25 TO THE AMOUNT OF \$5,505.42 PER MONTH/\$66,065 PER YEAR.
6. APPROVE THE TEMPORARY EMPLOYEE CLASSIFICATION FOR DAYNE BRUHN-GLAHOLT WITH R&B AS A SEASONAL ROADWORKER IN THE AMOUNT OF \$22.284 PER HOUR NOT TO EXCEED 40 HOURS PER WEEK AND NO MORE THAN 1040 HOURS PER YEAR
7. APPROVE THE SALARY INCREASE FOR JB BARRERA WITH THE SHERIFF AS A DEPUTY II AS A PROMOTION CHANGING THE BANDING/GRADING FROM A B24 TO A B25 TO THE AMOUNT OF \$5,505.42 PER MONTH/\$66,065 PER YEAR
8. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR JIMMY BOLEN WITH SHERIFF AS A DEPUTY I IN THE AMOUNT OF \$4,621.50 PER MONTH/\$55,350 PER YEAR
9. APPROVE THE SALARY INCREASE FOR KEITH HARVEY WITH THE SHERIFF AS A DEPUTY I FOR COMPLETION OF A SATISFACTORY PROBATIONARY PERIOD TO THE AMOUNT OF \$5,125 PER MONTH/\$61,500 PER YEAR
10. APPROVE THE SALARY INCREASE FOR RAY GROTTTE WITH THE BUILDING MAINTENANCE AS A FACILITIES MANAGER ASSISTANT FOR COMPLETION OF A SATISFACTORY PROBATIONARY PERIOD & A PROMOTION CHANGING THE BANDING/GRADING FROM A B21 TO A B24 TO THE AMOUNT OF \$5,547.50 PER MONTH/\$66,570 PER YEAR
11. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR SHELBY HOLTE WITH SHERIFF AS A DEPUTY I IN THE AMOUNT OF \$5,397.50 PER MONTH/\$64,770 PER YEAR
12. APPROVE THE 6 MONTH PROBATIONARY EVALUATION FOR TAMMY LEUPP, BUILDING SUPERVISOR
13. APPROVE THE SALARY INCREASE FOR TAMMY LEUPP WITH THE BUILDING MAINTENANCE AS A FACILITIES MANAGER FOR COMPLETION OF A SATISFACTORY PROBATIONARY PERIOD TO THE AMOUNT OF \$6,167.75 PER MONTH/\$74,013 PER YEAR
14. APPROVE THE LOCAL PERMIT FOR A RAFFLE PERMIT FOR WHITE EARTH BAY DEVELOPMENT CORPORATION FOR DRAWING ON 9-15-23
15. APPROVE THE TRANSFER FOR THE 2023 WORKERS COMPENSATION FROM R&B FUND TOTALING \$26,989.56, COUNTY PARKS FUND TOTALING \$950.50 AND WEED CONTROL FUND \$3,878.31 TO THE GENERAL FUND TOTALING \$31,818.37

16. APPROVE THE TRANSFER FOR A MISCELLANEOUS RECEIPT CORRECTION FROM THE HUMAN SERVICE ZONE FUND TO THE GENERAL INDIRECT COST REIMBURSEMENT TOTALING \$102,604.72
17. APPROVE STOPPAYMENT AND REISSUE OF LOST CHECK #103224 TO LINDSEY ELLVANGER IN THE AMOUNT OF \$71.00 AND REISSUE CHECK 102370 IN THE AMOUNT OF \$13.00
18. APPROVE THE VILLAGE CONTRACT RENEWAL
19. APPOINT TRUDY RULAND TO THE HUMAN RESOURCE ADVISORY COMMITTEE (HRAC) EFFECTIVE JULY 1, 2023
20. APPROVE THE AFFIDAVIT OF MARKETABLE TITLE FOR BLOCK 4, COURTHOUSE ADDITION TO THE CITY OF STANLEY
21. REQUEST TO HAVE JULY 3RD OFF AS A LOT OF COURTHOUSES ARE CLOSED
22. RESCHEDULE JULY 4TH COMMISSIONER MEETING
23. APPROVE THE CHANGES TO THE FOSTER CARE HOUSE LEASE
24. BILLS
25. BOARD CONCERNS

INFORMATION:

ONGOING BUSINESS:

- COURTHOUSE RENOVATIONS
- MEMORIAL BUILDING RENOVATIONS/UPDATE SECURITY MANUAL
- PLAZA SHOP-LEAKING
- DELINQUENT MOBILE HOMES
- MARTENS LAWSUIT
- ABANDONED CEMETERY POLICY
- NDSU STIPEND
- ENDO BANKRUPTCY
- KLIMPEL DISCRIMINATION CASE