

AGENDA
BOARD OF MOUNTRAIL COUNTY COMMISSIONERS
TUESDAY, MARCH 19, 2024 – 9:00 A.M.
GOTOMEETING

March 19, 2024 Commissioner Meeting
Mar 19, 2024, 9:00 AM – 1:00 PM (America/Chicago)
Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/327403365>

You can also dial in using your phone.

Access Code:

327-403-365

United States:

[+1 \(224\) 501-3412](tel:+12245013412)

Get the app now and be ready when your first meeting starts:

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

1. OPENING & ROLL CALL-PLEDGE OF ALLEGIANCE
2. APPOINTMENTS SCHEDULED:
 - 9:10 A.M. – COREY BRISTOL/SHERIFF-REQUEST TO AMEND 2024 BUDGET
 - 9:15 A.M. – WARREN BOGERT/EMERGENCY MANAGER-BURN BAN
 - 9:20 A.M. – MADISON RODGERS/CLERK OF COURT-ND CERTIFIED COURT MANAGER PROGRAM
 - 9:25 A.M. – CITY OF STANLEY-DISCUSSION ON ASSESSOR CONTRACT
 - 9:35 A.M. – PLAZA FIRE DEPARTMENT-REQUEST FOR FIRE TRUCK
 - 9:40 A.M. - JANA HENNESSY/R&B ENGINEER-R&B AGENDA
3. BUSINESS (AS PER ATTACHED)
4. ADJOURN

(POSTED ON 3/14/24)

BUSINESS TO CONDUCT – TUESDAY, MARCH 19, 2024

1. APPROVE AGENDA
2. MINUTES OF MARCH 5, 2024
3. FEES-SHERIFF, CLERK OF COURT, CORRECTIONS
4. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR JESSICA BROWN WITH THE SHERIFF'S OFFICE AS A DISPATCHER IN THE AMOUNT OF \$23.80 PER HOUR/\$49,500 PER YEAR
5. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR PATRICIA JORGENSON WITH THE MOUNTRAIL MCKENZIE HUMAN SERVICE ZONE AS A CUSTOMER SUPPORT CENTER SUPERVISOR IN THE AMOUNT OF \$33.28 PER HOUR/\$69,222.40 PER YEAR
6. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR PENNI MILLER WITH THE RECORDERS OFFICE AS A DEPUTY I IN THE AMOUNT OF \$25.240 PER HOUR/\$52,500 PER YEAR
7. APPROVE THE REQUEST FOR LEAVE WITHOUT PAY FOR NATALIE GONZALEZ WITH THE SHERIFFS OFFICE AS A DISPATCHER FROM 3-8-2024 TO 4-19-2024.
8. APPROVE THE PREVENTATIVE MAINTENANCE AGREEMENT FOR ACCESS ELEVATOR & LIFTS (AEL) FOR MEMORIAL BUILDING
9. DISCUSSION ON PROCUREMENT POLICY
10. BILLS
11. BOARD CONCERNS

INFORMATION:

- PUBLIC NOTICE FOR P&Z

ONGOING BUSINESS:

- COURTHOUSE RENOVATIONS
- MEMORIAL BUILDING RENOVATIONS/UPDATE SECURITY MANUAL
- PLAZA SHOP-LEAKING
- MARTENS LAWSUIT
- KLIMPEL DISCRIMINATION CASE
- ARPA FUNDS
- 15 MILLION FOR CAPITAL IMPROVEMENT FOR NURSING HOME
- DISCUSSION ON COUNTY AUCTION