

AGENDA
BOARD OF MOUNTRAIL COUNTY COMMISSIONERS
TUESDAY, MARCH 21, 2023 – 9:00 A.M.
GOTOMEETING

March 21, 2023 Commissioner Meeting
Mar 21, 2023, 9:00 AM – 1:00 PM (America/Chicago)
Please join my meeting from your computer, tablet or smartphone.

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1. OPENING & ROLL CALL

2. APPOINTMENTS SCHEDULED:
 - 9:15 A.M. – WARREN BOGERT /DES COORDINATOR & MATT ROSS-DISCUSSION ON POSSIBLE TORNADO SHELTER IN WHITE EARTH

 - 9:30 A.M. – LORI HANSON/TAX DIRECTOR-ABATEMENT #56-0024300

 - 9:32 A.M. – LORI HANSON/TAX DIRECTOR-ABATEMENTS #16-9000600

 - 9:34 A.M. – LORI HANSON/TAX DIRECTOR-ABATEMENT #58-0045200

 - 9:40 A.M. – TAMMY LEUPP/BUILDING SUPERVISOR-UPDATE ON MEMORIAL BUILDING/ CHANGE ORDERS & DISCUSSION ON COUNTY SHOP BID/UPDATE ON FLOORING BIDS

 - 9:50 A.M. – DISCUSSION ON FINDINGS AND GRIEVANCE APPEAL

 - 10:00 A.M. – DISCUSSION ON LETTER OF INTENT W/ TYLER TECHNOLOGY & CPT RESPONSES

 - 10:15 A.M. - JANA HENNESSY/R&B ENGINEER-ROAD AGENDA

 - 11:15 A.M. – MELISSA VACHAL/P&Z ADMINISTRATOR-DISCUSSION ON FLATHOSE PROCEDURE IN UNORGANIZED TWPS

3. BUSINESS (AS PER ATTACHED)

4. ADJOURN

(POSTED ON 3/16/23)

BUSINESS TO CONDUCT – TUESDAY, MARCH 21, 2023

1. APPROVE AGENDA
2. MINUTES OF MARCH 7, 2023 & SPECIAL MINUTES OF MARCH 13, 2023
3. FEES-RECORDER, PLANNING & ZONING
4. APPROVE THE SALARY INCREASE FORM FOR COMPLETION OF SATISFACTORY PROBATIONARY PERIOD FOR KATHLEEN EVERHART WITH R&B AS A ROADWORKER I TO THE AMOUNT OF \$4,675 PER MONTH/\$56,100 PER YEAR
5. APPROVE THE SALARY INCREASE FORM FOR A PROMOTION FOR TYRELL THIESSEN WITH R&B AS A FOREMAN TO THE AMOUNT OF \$5,772.75 PER MONTH/\$69,273 PER YEAR
6. APPROVE SIGNING THE EMPLOYEE ASSISTANCE LOAN AGREEMENT WITH BRENNOR GRINSTEAD FOR THE COMMERCIAL DRIVERS LICENSE PROGRAM (CDL) TOTALING \$139 PER MONTH & \$5,004 FOR 36 MONTHS
7. DISCUSSION ON RESCUE BOAT QUOTE FOR SHERIFF/NEW TOWN FIRE DEPARTMENT
8. APPROVAL OF LAYING FLAT HOSE ALONG SOUTH SIDE OF 155-94 SECTIONS 27, 28, 31, 32, 33, 34, 35, 36
9. BILLS
10. BOARD CONCERNS

INFORMATION

- LETTER FROM NDDOT IN CORRESPONDENCE WITH THE STANLEY TRUCK ROUTE

ONGOING BUSINESS:

- GOVERNMENT MONTH IDEAS FOR APRIL
- LEGISLATIVE BILLS
- COURTHOUSE RENOVATIONS
- MEMORIAL BUILDING RENOVATIONS/UPDATE SECURITY MANUAL
- PARKING LOT/COURTHOUSE
- PLAZA SHOP-LEAKING
- DELINQUENT MOBILE HOMES
- MARTENS LAWSUIT