

**AGENDA**  
**BOARD OF MOUNTRAIL COUNTY COMMISSIONERS**  
**TUESDAY, MARCH 7, 2023 – 9:00 A.M.**  
**GOTOMEETING**

March 7, 2023 Commissioner Meeting  
Mar 7, 2023, 9:00 AM – 1:00 PM (America/Chicago)  
Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/547577789>

You can also dial in using your phone.

Access Code:

547-577-789

United States:

[+1 \(646\) 749-3122](tel:+16467493122)

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1. OPENING & ROLL CALL
2. APPOINTMENTS SCHEDULED:
  - 9:15 A.M. – LAURIE JOHNSON/CORRECTIONAL ADMINISTRATOR-DISCUSSION ON MEMORANDUM OF AGREEMENT WITH THREE AFFILIATED TRIBES
  - 9:30 A.M. – WADE ENGET/STATE’S ATTORNEY-DAVID KING DISCUSSION ON COULEE VILLAGE AND VACATING LOTS
  - 9:40 A.M. – WADE ENGET/STATE’S ATTORNEY & NICHOLE DEGENSTEIN/HUMAN RESOURCE DIRECTOR-DISCUSS THE OPTIONS FOR THE STIPEND PAY FOR LYNNETTE VACHAL
  - 9:50 A.M. – DISCUSSION ON RAILROAD TRACKS ON 66<sup>TH</sup> ST NW
  - 10:00 A.M. – JANA HENNESSY/R&B ENGINEER-ROAD AGENDA
  - 12:45 P.M. – WALK THRU AT MEMORIAL BUILDING
3. BUSINESS (AS PER ATTACHED)
4. ADJOURN

(POSTED ON 3/02/23)

BUSINESS TO CONDUCT – TUESDAY, MARCH 7, 2023

1. APPROVE AGENDA
2. FEES-SHERIFF, CLERK OF COURT
3. MINUTES OF FEBRUARY 21, 2023
4. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR BRENNOR GRINSTEAD WITH R&B AS A ROAD WORKER I IN THE AMOUNT OF \$4,125 PER MONTH/\$49,500 PER YEAR
5. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR JOSHUA WILLEY WITH R&B AS A ROAD WORKER I IN THE AMOUNT OF \$4,125 PER MONTH/\$49,500 PER YEAR
6. APPROVE SIGNING THE EMPLOYEE ASSISTANCE LOAN AGREEMENT WITH JOSHUA WILLEY FOR THE COMMERCIAL DRIVERS LICENSE PROGRAM (CDL) TOTALING \$5,004
7. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR SANDRA MACK WITH CORRECTIONS AS A CORRECTIONAL NURSE IN THE AMOUNT OF \$5,547.50 PER MONTH/\$66,570 PER YEAR
8. APPROVE THE STOP PAYMENT AND REISSUE FOR UNITED QUALITY COOPERATIVE WITH CHECK #105537 IN THE AMOUNT OF \$3,117.94
9. APPROVE THE STOP PAYMENT AND REISSUE FOR JERRY'S SEPTIC SERVICE WITH CHECK #105123 IN THE AMOUNT OF \$8,100
10. APPROVE THE STOP PAYMENT AND REISSUE FOR NIESS IMPRESSIONS WITH CHECK #103377 IN THE AMOUNT OF \$1,054.23
11. APPROVE THE TRANSFER FOR THE MILL LEVY RELIEF FOR THE 2022 YEAR FROM THE GENERAL FUND TOTALING \$824,065 INTO THE VETERANS SERVICE FUND TOTALING \$61,724, COUNTY AGENT FUND TOTALING \$134,766, WEED CONTROL FUND TOTALING \$392,968, COUNTY LIBRARY TOTALING \$42,000 AND THE AIRPORTS TOTALING \$192,607
12. UPDATE FROM STATE'S ATTORNEY ON MARTENS LAWSUIT
13. BILLS
14. BOARD CONCERNS

INFORMATION

- OIL & GAS
- THANK YOU CARD FROM POWERS LAKE AMBULANCE

ONGOING BUSINESS:

1. GOVERNMENT MONTH IDEAS FOR APRIL
2. LEGISLATIVE BILLS
3. COURTHOUSE RENOVATIONS
4. MEMORIAL BUILDING RENOVATIONS/UPDATE SECURITY MANUAL
5. PARKING LOT/COURTHOUSE
6. PLAZA SHOP-LEAKING
7. DELINQUENT MOBILE HOMES