

AGENDA
BOARD OF MOUNTRAIL COUNTY COMMISSIONERS
TUESDAY, MAY 3, 2022 – 9:00 A.M.
GOTOMEETING

May 3, 2022 Commissioner Meeting
Tue, May 3, 2022 9:00 AM - 1:00 PM (CDT)

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

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1. OPENING & ROLL CALL
2. APPOINTMENTS SCHEDULED:
 - 9:30 A.M. – AARON SKARSGARD-DISCUSSION ON REVENUE EQUITY FOR WEATHER MODIFICATION
 - 9:45 A.M. – JESSICA NIEMITALO/TREASURER-CD RENEWAL
 - 9:50 A.M. – MELISSA VACHAL/P&Z ADMINISTRATOR-DISCUSSION ON FEES & THE LAND DEVELOPMENT CODE
 - 10:15 A.M. – JANA HENNESSY/R&B ENGINEER-ROAD AGENDA
3. BUSINESS (AS PER ATTACHED)
4. ADJOURN

(POSTED 4/28/22)

BUSINESS TO CONDUCT – TUESDAY, MAY 3, 2022

1. APPROVE AGENDA
2. MINUTES OF APRIL 19, 2022, SPECIAL MINUTES OF APRIL 25, 2022, & SPECIAL MINUTES OF APRIL 26, 2022
3. FEES-RECORDER & P&Z
4. APPROVE THE REGULAR FULL-TIME EMPLOYEE CLASSIFICATION FOR BRIAN BAURES AS A ROAD WORKER I IN THE AMOUNT OF \$4,598.58 PER MONTH/\$55,183 PER YEAR
5. APPROVE THE TEMPORARY EMPLOYEE CLASSIFICATION FOR ERVIN TAYLOR AS A R&B SUMMER ROAD WORKER IN THE AMOUNT OF \$20.98 PER HOUR
6. DECLARE THE SNOW DISASTER DECLARATION FOR EVENTS FROM APRIL 12-14TH AND APRIL 22-24TH
7. APPROVE SIGNING THE FEDERAL FUNDING ACCOUNTABILITY AND TRANSPARENCY ACT (FFATA) CERTIFICATION FOR MOUNTRAIL MCKENZIE HUMAN SERVICE ZONE
8. APPROVE THE TRANSFER FROM ROAD & BRIDGE FUND TO UNORGANIZED TWP 155 NORTH, RANGE 94 WEST IN THE AMOUNT OF \$18,363.84, UNORGANIZED TWP 154 NORTH, RANGE 94 WEST IN THE AMOUNT OF \$2,742.14, UNORGANIZED TWP 153 NORTH, RANGE 93 WEST IN THE AMOUNT OF \$1,640.87, UNORGANIZED TWP 152 NORTH, RANGE 93 WEST IN THE AMOUNT OF \$3,847.45 AND UNORGANIZED TWP 150 NORTH, RANGE 92 WEST IN THE AMOUNT OF \$60.33 FOR OVERWEIGHT TRAVEL LOADPASS PERMITS FOR FIRST QUARTER TOTALING \$26,654.63
9. APPROVE THE APPOINTMENT OF LORNA ELTON TO THE JOB DEVELOPMENT AUTHORITY BOARD FOR THE VACANT SEAT
10. DISCUSSION ON RELOCATION OF MEMORIAL BUILDING EMPLOYEES
11. REVIEW THE FINANCIALS FOR THE 2022 GENERAL FUND
12. BILLS
13. BOARD CONCERNS

INFORMATION:

- OIL & GAS INFORMATION

ONGOING BUSINESS:

- COVID-19 DISCUSSION
- COURTHOUSE RENOVATIONS
- MEMORIAL BUILDING RENOVATIONS/UPDATE SECURITY MANUAL
- FIREFIGHTER UNITS
- PARKING/OVERFLOW AT COURTHOUSE
- GIS PROGRAM WITH NDACO
- GOVERNMENT MONTH

- ENBRIDGE SCHOOL GRANT
- LIGHTING IN SOUTH COMPLEX
- PURCHASE OF LAND FROM STANLEY PARK BOARD