

AGENDA
BOARD OF MOUNTRAIL COUNTY COMMISSIONERS
TUESDAY, NOVEMBER 15, 2022 – 9:00 A.M.
GOTOMEETING

November 15, 2022 Commissioner Meeting
Tue, Nov 15, 2022 9:00 AM - 2:00 PM (CST)

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

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You can also dial in using your phone.

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Access Code: 222-005-925

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1. OPENING & ROLL CALL
2. APPOINTMENTS SCHEDULED:
 - 9:15 A.M. – LORI HANSON/TAX DIRECTOR-ABATEMENT HEARING ON PARCEL #42-0014900
 - 9:30 A.M. – BID OPENING ON DOUBLE WIDE IN NEW TOWN
 - 9:40 A.M. – NICHOLE DEGENSTEIN/HUMAN RESOURCE DIRECTOR-DISCUSSION ON REVIEWS, CHRISTMAS PARTY AND HIRING COMMITTEE FOR BUILDING SUPERVISOR
 - 9:50 A.M. – TAMMY LEUPP/INTERIM BUILDING SUPERVISOR-UPDATE ON HOW THINGS ARE GOING & DISCUSSION ON POSSIBLE BABY GRAND PIANO DONATION
 - 10:00 A.M. – TAX DEED SALE
 - 10:30 A.M. –MELISSA VACHAL/RECORDER-DISCUSSION ON ATTENDING THE PRIA CONFERENCE IN PHOENIX AZ
 - 10:40 A.M. – BRISELDA HERNANDEZ/JDA-DISCUSSION ON GRANT REQUESTS
 - 11:00 A.M. - JANA HENNESSY/R&B ENGINEER-ROAD AGENDA
3. BUSINESS (AS PER ATTACHED)
4. ADJOURN

(POSTED ON 11/10/22)

BUSINESS TO CONDUCT – TUESDAY, NOVEMBER 15, 2022

1. APPROVE AGENDA
2. MINUTES OF NOVEMBER 1, 2022
3. FEES-CLERK OF COURT & SHERIFF
4. DISCUSSION ON CHANGE ORDER PROCESS FOR THE MEMORIAL BUILDING
5. TRANSFER FROM THE GENERAL FUND TO THE R&B FUND FOR UNIFORM PERMITS FROM JULY 1, 2022 TO SEPTEMBER 30, 2022 TOTALING \$764,763.30
6. TRANSFER FROM THE GENERAL FUND TO THE R&B FUND FOR OVERWEIGHT FINES FROM JULY 1, 2022 TO SEPTEMBER 30, 2022 TOTALING \$23,790
7. TRANSFER FROM GENERAL FUND TO THE UNORGANIZED TOWNSHIP 154-94 FOR OVERWEIGHT FINES FROM JULY 1, 2022 TO SEPTEMBER 30, 2022 TOTALING \$5,400
8. DISCUSSION ON NDSU STIPEND
9. APPROVE THE GAMING SITE AUTHORIZATION FOR ELECTRONIC AND DISPENSING PULL TABS FROM THE VETERANS CLUB & KENMARE INCORPORATED FOR THE RIV.
10. BILLS
11. BOARD CONCERNS

INFORMATION

ONGOING BUSINESS:

- COVID-19 DISCUSSION
- COURTHOUSE RENOVATIONS
- MEMORIAL BUILDING RENOVATIONS/UPDATE SECURITY MANUAL
- PARKING LOT/COURTHOUSE