

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

November 21, 2023 Commissioner Meeting
Nov 21, 2023, 9:00 AM – 2:00 PM (America/Chicago)
Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/928834141>

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Access Code:

928-834-141

United States:

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

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1. OPENING & ROLL CALL-PLEDGE OF ALLEGIANCE
2. APPOINTMENTS SCHEDULED:
 - 9:15 A.M. – LAURIE JOHNSON/CORRECTIONAL ADMINISTRATOR, COREY BRISTOL/SHERIFF & NICHOLE DEGENSTEIN/HUMAN RESOURCE DIRECTOR-DISCUSSION ON HB1307/BACK THE BLUE GRANT
 - 9:25 A.M. – COREY BRISTOL/SHERIFF-DISCUSSION ON IMPOUND VEHICLES
 - 9:30 A.M. – JESSICA NIEMITALO/TREASURER-DISCUSSION ON BANK PROPOSALS
 - 9:45 A.M. – KEN RENSCH/PARSHALL AMBULANCE-REQUEST FOR EQUIPMENT
 - 10:00 A.M. – TAX DEED SALE
 - 10:15 A.M. – MICHAEL CARTER/ATTORNEY FOR NATIVE AMERICAN RIGHTS FUND- STATISTICS & DISCUSSION ON VOTING DISTRICTS
 - 10:30 A.M. - JANA HENNESSY/R&B ENGINEER-ROAD AGENDA
3. BUSINESS (AS PER ATTACHED)
4. ADJOURN

(POSTED ON 11/16/23)

BUSINESS TO CONDUCT – TUESDAY, NOVEMBER 21, 2023

1. APPROVE AGENDA
2. MINUTES OF NOVEMBER 7, 2023
3. FEES-CORRECTIONS, SHERIFF, CLERK OF COURT
4. APPROVE THE RESIGNATION OF NICHOLE DEGENSTEIN, HUMAN RESOURCE DIRECTOR
5. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR JUSTICE MCKENNA WITH SHERIFF OFFICE AS A DISPATCHER IN THE AMOUNT OF \$23.365 PER HOUR/\$48,600 PER YEAR.
6. APPROVE THE SALARY INCREASE FOR SUCCESSFUL SATISFACTORY PROBATIONARY PERIOD FOR JACK BABBITT WITH ROAD & BRIDGE AS A ROAD WORKER I TO THE AMOUNT OF \$30.158 PER HOUR/\$62,730 PER YEAR EFFECTIVE 12-1-23
7. DISCUSSION ON JDA 10 MILLION DOLLAR ALLOCATION
8. BILLS
9. BOARD CONCERNS

ONGOING BUSINESS:

- COURTHOUSE RENOVATIONS
- MEMORIAL BUILDING RENOVATIONS/UPDATE SECURITY MANUAL
- PLAZA SHOP-LEAKING
- MARTENS LAWSUIT
- ENDO BANKRUPTCY
- KLIMPEL DISCRIMINATION CASE
- ONE VACANT POSITION FOR WEATHER MODIFICATION BOARD
- PERS FOR LAW ENFORCEMENT AND CORRECTIONS
- ARPA FUNDS
- WEATHER MODIFICATION
- CAPITAL IMPROVEMENT FOR NURSING HOME & HOSPITAL