

**AGENDA**  
**BOARD OF MOUNTRAIL COUNTY COMMISSIONERS**  
**TUESDAY, OCTOBER 1, 2024 – 9:00 A.M.**  
**GOTOMEETING**

October 1, 2024 Commissioner Meeting  
Oct 1, 2024, 9:00 AM – 1:00 PM (America/Chicago)  
Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/192649301>

You can also dial in using your phone.

Access Code:

192-649-301

United States:

[+1 \(408\) 650-3123](tel:+14086503123)

Get the app now and be ready when your first meeting starts:

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

1. OPENING & ROLL CALL-PLEDGE OF ALLEGIANCE
2. APPOINTMENTS SCHEDULED:
  - 9:15 A.M. – MELISSA VACHAL/P&Z ADMINISTRATOR-SIGNING OF THE TRAYNOR PARK REPLAT & DISCUSSION ON HIRING SRF FOR MORATORIUM
  - 9:30 A.M. – ERIC JAEGER/CHAIRMAN OF PARK BOARD-DISCUSSION ON 2025 BUDGET
  - 9:40 A.M. – JESSICA NIEMITALO/TREASURER-DISCUSSION ON R&B CD
  - 9:45 A.M. – KIM SAVAGE & LORI HANSON/TAX DIRECTOR-DISCUSSION ON APPOINTMENT OF TAX DIRECTOR
  - 10:00 A.M. – SHAUN AHLGREN/ARMOR INTERACTIVE-UPDATE ON IT SERVICES
  - 10:15 A.M. – JANA HENNESSY/R&B ENGINEER-ROAD AGENDA
  - 11:45 A.M. – MOUNTRAIL COUNTY FINALIZE 2025 BUDGET
3. BUSINESS (AS PER ATTACHED)
4. ADJOURN

(POSTED ON 9/26/24)

BUSINESS TO CONDUCT – TUESDAY, OCTOBER 1, 2024

1. APPROVE AGENDA
2. MINUTES OF SEPTEMBER 17, 2024
3. FEES-RECORDER & P&Z
4. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR BONITA HORNBERGER WITH THE FACILITIES AS A CUSTODIAN IN THE AMOUNT OF \$25.76 PER HOUR/\$53,580 PER YEAR
5. DISCUSSION ON THE NDPERS HDHP PLAN
6. DISCUSSION ON THE ARPA FUNDS FOR NEW TOWN CITY SIRENS
7. APPROVE THE AMENDED PROCUREMENT POLICY
8. APPROVE THE RENTAL FEE WAIVER FOR THE SOUTH COMPLEX ON OCTOBER 31<sup>ST</sup>
9. ESTABLISH A BOARD FOR THE VET SERVICE ROOM FOR RULES/REGULATIONS/RENTALS
10. BILLS
11. BOARD CONCERNS

INFORMATION:

- O&G INFO

ONGOING BUSINESS:

- 2025 BUDGETS
- APPROVE THE COMPLETION OF MEMORIAL BUILDING
- COURTHOUSE RENOVATIONS
- MEMORIAL BUILDING RENOVATIONS/UPDATE SECURITY MANUAL
- PLAZA SHOP-LEAKING
- MARTENS LAWSUIT
- ARPA FUNDS