

AGENDA
BOARD OF MOUNTRAIL COUNTY COMMISSIONERS
TUESDAY, SEPTEMBER 1, 2020 – 9:00 A.M.
GOTOMEETING

September 1, 2020 Commissioner Agenda
Tue, Sep 1, 2020 9:00 AM - 1:00 PM (CDT)

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1. OPENING & ROLL CALL

2. APPOINTMENTS SCHEDULED:

- 9:30 A.M. – LORI HANSON/TAX DIRECTOR-DISCUSS 2021 BUDGET
- 9:40 A.M. – NICHOLE DEGENSTEIN/HUMAN RESOURCES-DISCUSS 2021 BUDGETS
- 9:50 A.M. – COREY BRISTOL/SHERIFF-DISCUSS 2021 BUDGETS
- 10:00 A.M. – JESSICA NIEMITALO/TREASURER-DISCUSS 2021 BUDGETS
- 10:10 A.M. – MELISSA VACHAL/RECORDER/P&Z-DISCUSS 2021 BUDGETS & DISCUSS QUOTES
- 10:20 A.M. – LAURIE JOHNSON/CORRECTIONAL ADMINISTRATOR-DISCUSS 2021 BUDGETS
- 10:30 A.M. – KAREN BABBITT/BUILDING SUPERVISOR-DISCUSS 2021 BUDGET
- 10:40 A.M. – LYNNETTE VACHAL/EXTENSION AGENT-DISCUSS 2021 BUDGET
- 10:50 A.M. – JIM HENNESSY/COUNTY AG/KELLY HANSON/WEED-DISCUSS 2021 BUDGETS
- 11:00 A.M. – JANA HENNESSY/RD & BRIDGE ENGINEER-DISCUSS 2021 BUDGET & ROAD AGENDA
- 12:30 P.M. – TRACI HYSJULIEN/CLERK OF COURT-DISCUSS 2021 BUDGET
- 12:40 P.M. –ERIC JAEGER-CHAIRMAN PARK-DISCUSS 2021 BUDGET
- 12:50 P.M. – STEPHANIE A. PAPPA/AUDITOR-DISCUSS 2021 BUDGETS
- 1:00 P.M. – DESIREE SORENSON/HUMAN SERVICE ZONE DIRECTOR-DISCUSS 2021 BUDGET
- 1:10 P.M. – WADE ENGET/STATES ATTORNEY-DISCUSS 2021 BUDGET
- 1:20 P.M. – ALAN IBACH/ARMOR IT/DISCUSS 2021 BUDGET
- 1:30 P.M. – LISA LAPICA/VETERANS SERVICE OFFICER-DISCUSS 2021 BUDGET
- 1:40 P.M. - COVID 19 DISCUSSION

3. BUSINESS (AS PER ATTACHED)

4. ADJOURN

(POSTED 8/27/20)

BUSINESS TO CONDUCT – TUESDAY, AUGUST 18, 2020

1. APPROVE AGENDA
2. MINUTES OF AUGUST 18, 2020 MEETING
3. BILLS
4. APPROVE UNPAID TIME OFF REQUEST FROM RUSSELL KLIMPEL.
5. APPROVE THE SALARY INCREASE FOR ALEX PRICE WITH SHERIFF'S OFFICE FOR SUCCESSFUL COMPLETION OF PROBATIONARY PERIOD IN THE AMOUNT OF \$4,750/\$57,000 PER MONTH/PER YEAR.
6. APPROVE THE SALARY INCREASE FOR DEREK JOHNSON WITH SHERIFF'S OFFICE FOR SUCCESSFUL COMPLETION OF PROBATIONARY PERIOD IN THE AMOUNT OF \$4,750/\$57,000 PER MONTH/PER YEAR.
7. APPROVE THE SALARY INCREASE FOR LEANNE HESLEP WITH SHERIFF'S OFFICE FOR SUCCESSFUL COMPLETION OF PROBATIONARY PERIOD IN THE AMOUNT OF \$4,125/\$49,500 PER MONTH/PER YEAR.
8. APPROVE THE SALARY INCREASE FOR NOVI RUNSABOVE WITH SHERIFF'S OFFICE FOR SUCCESSFUL COMPLETION OF PROBATIONARY PERIOD IN THE AMOUNT OF \$4,845/\$58,140 PER MONTH/PER YEAR.
9. APPROVE THE REGULAR FULL TIME EMPLOYEE AGREEMENT FOR CHELSEA BEASLEY WITH THE HUMAN SERVICE ZONE AS A FAMILY SERVICE SPECIALIST IN THE AMOUNT OF \$4,423.50/\$53,082 PER MONTH/PER YEAR.
10. APPROVE THE TRANSFER FOR OIL & GAS ALLOCATIONS TOTALING \$768,801.71 FOR CURRENT ALLOCATIONS FROM THE GENERAL FUND TO COUNTY ROAD & BRIDGE (70% OF OIL & GAS FUNDS).
11. APPROVE THE CONTRACT FOR PROFESSIONAL APPRAISAL SERVICES WITH THOMAS Y PICKETT & COMPANY, INC.
12. DISCUSSION OF LETTER FROM STANLEY FFA REQUESTING FEES BEING WAIVED FOR SEPTEMBER 28-29, 2020 AND APRIL 1ST, 2021.
13. BOARD CONCERNS

INFORMATION

ONGOING BUSINESS:

- ABACUS
- LAWSUIT FILED BY GERALD ZUNICH VS. MOUNTRAIL COUNTY
- PLAZA SHOP
- 2021 BUDGETS
- COUNTY BUILDINGS SECURITY MANUAL MEETING AND DISCUSSION ON EMERGENCY EVACUATIONS FROM ALL BUILDINGS.