

**AGENDA**  
**BOARD OF MOUNTRAIL COUNTY COMMISSIONERS**  
**TUESDAY, SEPTEMBER 20, 2022 – 8:30 A.M.**  
**GOTOMEETING**

September 20, 2022 Commissioner Meeting  
Tue, Sep 20, 2022 8:30 AM - 2:30 PM (CDT)

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

<https://meet.goto.com/878088181>

**You can also dial in using your phone.**

United States: [+1 \(669\) 224-3412](tel:+16692243412)

**Access Code:** 878-088-181

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1. OPENING & ROLL CALL
2. APPOINTMENTS SCHEDULED:
  - 8:30 A.M. – UMDHU BUDGET HEARING
  - 9:00 A.M. – BRAD ELLIS/BUILDING SUPERVISOR-DISCUSSION ON THE NEW TOWN HOUSE & UPDATES ON PROJECTS
  - 9:30 A.M. – PUBLIC HEARING ON THE SECOND READING OF THE MOUNTRAIL COUNTY LAND DEVELOPMENT CODE
  - 9:50 A.M. - KRISTIN JAEGER/BRISelda HERNANDEZ-JOB DEVELOPMENT DISCUSSION ON BUDGET
  - 10:00 A.M. – WARREN BOGERT/DES ADMINISTRATOR-ADOPT THE FINAL MULTI-HAZARD MITIGATION PLAN
  - 10:15 A.M. – JESSICA NIEMITALO/TREASURER-CD RENEWAL
  - 10:30 A.M. – JIM GRAY/NDSU-DISCUSSION ON SALARY FOR EXTENSION AGENT
  - 10:40 A.M. – MOUNTRAIL COUNTY BUDGET HEARING
  - 10:50 A.M. - JANA HENNESSY/R&B ENGINEER-ROAD AGENDA
3. BUSINESS (AS PER ATTACHED)
4. ADJOURN

(POSTED ON 9/15/22)

BUSINESS TO CONDUCT – TUESDAY, SEPTEMBER 20, 2022

1. APPROVE AGENDA
2. MINUTES OF SEPTEMBER 6, 2022
3. FEES-OVERWEIGHT FEES, CLERK OF COURT, SHERIFF
4. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR KANDIE BEASLEY WITH THE HUMAN SERVICES AS A PARENT AIDE IN THE AMOUNT OF \$3,813 PER MONTH/\$45,760 PER YEAR.
5. APPROVE THE ND STATE FAIR DELEGATE AS LYNNETTE VACHAL
6. APPROVE THE JOINT POWERS AGREEMENT FOR WATER RESOURCE DISTRICT & JOB DEVELOPMENT
7. REVIEW THE FINANCIALS AND 2023 BUDGETS
8. BILLS
9. BOARD CONCERNS

INFORMATION

- TYLER TECHNOLOGIES/TAX WISE DEMONSTRATION WILL BE HELD ON SEPTEMBER 27<sup>TH</sup> & 28<sup>TH</sup>
- MOUNTRAIL COUNTY PARK BOARD MEETING SEPTEMBER 30<sup>TH</sup>

ONGOING BUSINESS:

- COVID-19 DISCUSSION
- COURTHOUSE RENOVATIONS
- MEMORIAL BUILDING RENOVATIONS/UPDATE SECURITY MANUAL
- PARKING LOT/COURTHOUSE
- RELOCATION OF MEMORIAL BUILDING EMPLOYEES
- 2023 BUDGETS
- PAINT ON VEHICLES
- MALWARE INFECTION