

AGENDA
BOARD OF MOUNTRAIL COUNTY COMMISSIONERS
TUESDAY, SEPTEMBER 3, 2024 – 9:00 A.M.
GOTOMEETING

September 3, 2024 Commissioner Meeting
Sep 3, 2024, 9:00 AM – 2:00 PM (America/Chicago)
Please join my meeting from your computer, tablet or smartphone.

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1. OPENING & ROLL CALL-PLEDGE OF ALLEGIANCE
2. APPOINTMENTS SCHEDULED:
 - 9:15 A.M. – MELISSA VACHAL/RECORDER-HEARING ON AMENDMENT #31-00008400
 - 9:30 A.M. – COREY BRISTOL/SHERIFF-ARPA REQUEST
 - 9:35 A.M. – LORI HANSON/TAX DIRECTOR-EAGLEVIEW CONTRACT
 - 9:45 A.M. - JANA HENNESSY/R&B ENGINEER-ROAD AGENDA
3. BUSINESS (AS PER ATTACHED)
4. ADJOURN

(POSTED ON 8/29/24)

BUSINESS TO CONDUCT – TUESDAY, SEPTEMBER 3, 2024

1. APPROVE AGENDA
2. MINUTES OF AUGUST 20, 2024
3. FEES-OVERWEIGHTS
4. APPROVE THE TRANSFER FOR EXPENDITURES TAKEN OUT COUNTY AGENT INSTEAD OF WEED CONTROL FROM WEED CONTROL MISCELLANEOUS TOTALING \$103.63 AND WEED CONTROL TRAVEL TOTALING \$406.78 TO THE COUNTY AGENT MISCELLANEOUS AND COUNTY AGENT TRAVEL
5. APPROVE THE STOPPAYMENT REQUEST FOR THE 2023 WARRANTS FOR JULIE HOWE CK #10677 TOTALING \$119; LINDSEY ELLVANGER CK #106946 TOTALING \$84; CALEB YOUNG CK #107774 FOR \$10.62 GRAND TOTAL \$213.62
6. APPROVE A STOPPAYMENT AND RESISSUE OF CHECK #108853 IN THE AMOUNT OF \$4,110 TO THE VILLAGE FAMILY SERVICE CENTER .
7. EMAIL FROM AARON SKARSGARD ON THE WEATHER MODIFICATION EXTENSION
8. DISCUSSION ON THE PROCUREMENT POLICY
9. DISCUSSION ON THE USAGE OF FOSTER CARE HOUSE
10. BILLS
11. 2025 BUDGETS
12. BOARD CONCERNS

INFORMATION:

- OIL & GAS

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