

AGENDA
BOARD OF MOUNTRAIL COUNTY COMMISSIONERS
TUESDAY, MAY 7, 2019 – 9:00 A.M.
EMERGENCY/COMMUNITY ROOM
MOUNTRAIL COUNTY JUSTICE CENTER, STANLEY ND

1. OPENING & ROLL CALL

2. APPOINTMENTS SCHEDULED:

- 9:30 A.M. – SAND DRAW – ABATEMENT
- 9:35 A.M. - SAND DRAW – ABATEMENT
- 9:40 A.M. – SAND DRAW – ABATEMENT
- 9:45 A.M. – DENNIS & SHELIA STEELE - ABATEMENT
- 9:50 A.M. – MARK & CHERYL LEE – ABATEMENT
- 9:55 A.M. – LORI HANSON/TAX DIRECTOR – JOINT POWERS AGREEMENT
- 10:00 A.M. – JESSICA NIEMITALO/TREASURER – CD’S
- 10:15 A.M. – NICHOLE DEGENSTEIN/HR DIRECTOR – TREASURER SALARY
- 11:00 A.M. – JANA HENNESSY/ROAD & BRIDGE ENGINEER

3. BUSINESS (AS PER ATTACHED)

4. ADJOURN

(POSTED 5/2/2019)

BUSINESS TO CONDUCT – TUESDAY, MAY 7, 2019

1. APPROVE AGENDA
2. MINUTES OF APRIL 16, 2019 MEETING
3. BILLS
4. FEES
5. APPROVE THE TRANSFER FOR OIL & GAS ALLOCATIONS TOTALING \$1,330,691.84 FOR CURRENT ALLOCATIONS FROM THE GENERAL FUND TO COUNTY ROAD & BRIDGE (60% OF OIL & GAS FUNDS).
6. ACT ON THE REGULAR TEMPORARY EMPLOYEE AGREEMENT FOR JOANN OSTDAHL FROM SOCIAL SERVICES AS A PARENT AIDE/ADMINISTRATIVE ASSISTANT TOTALING \$21.46 PER HOUR.
7. ACT ON THE TEMPORARY EMPLOYEE AGREEMENT FOR SHAWN JOHNSON FROM THE ROAD & BRIDGE DEPARTMENT TOTALING \$20.00 PER HOUR FROM APRIL 26, 2019 TO NOVEMBER 30, 2019.
8. APPROVE PERMISSION TO SIGN THE ABACUS (AKA MAXIMUS) AUDIT FOR YEAR ENDING 2017.
9. APPROVE THE FIRE DISASTER DECLARATION AND AUTOMATIC BURN BAN PROCLAMATION.
10. APPROVE THE CONTRACT FROM THE VILLAGE BUSINESS INSTITUTE FOR THE EMPLOYEE ASSISTANCE PROGRAM.
11. DISCUSS AMENDING BUDGETS.
12. ACT ON THE APPOINTMENT OF 2 COMMISSIONERS TO THE HR ADVISORY COMMITTEE.
13. DISCUSS THE COUNTY CLOSURE POLICY.
14. BOARD CONCERNS

ONGOING BUSINESS:

- TAX DEED PROPERTY
- PLAZA SHOP
- ROAD STUDY COMMITTEE
- SOCIAL SERVICES EMPLOYEES CAPS ON SICK & VACATION
- CRIB UPDATES