

AGENDA
BOARD OF MOUNTRAIL COUNTY COMMISSIONERS
TUESDAY, APRIL 15, 2025 – 9:00 A.M.
GOTOMEETING

April 15, 2025 Commissioner Meeting
Apr 15, 2025, 9:00 AM – 1:00 PM (America/Chicago)
Please join my meeting from your computer, tablet or smartphone.

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Access Code:

409-594-437

United States:

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1. OPENING & ROLL CALL-PLEDGE OF ALLEGIANCE
2. APPOINTMENTS SCHEDULED:
 - 9:15 A.M. – STEPHANIE EVERETT/ADMINISTRATOR MO CO BETHEL HOME MCMC-QUARTERLY UPDATE
 - 9:30 A.M. – SECTION LINE CLOSING HEARING PETRO HUNT
 - 9:45 A.M. – WARREN BOGERT/EMERGENCY MANAGEMENT-BURN WAIVER
 - 10:00 A.M. – MASON PERRY/NEW TOWN AMBULANCE
 - 10:15 A.M. – CHAD ZORN-US FISH & WILDLIFE-DEED
 - 10:25 A.M. - JANA HENNESSY/R&B ENGINEER-R&B AGENDA
3. BUSINESS (AS PER ATTACHED)
4. ADJOURN

(POSTED ON 4/11/25)

BUSINESS TO CONDUCT – TUESDAY, APRIL 15, 2025

1. APPROVE AGENDA
2. MINUTES OF APRIL 1, 2025
3. FEES-SHERIFF, CLERK OF COURT, CORRECTIONS
4. BILLS
5. APPROVE THE APPOINTED OFFICIAL'S EVALUATIONS FOR THE 2024 YEAR
6. APPROVE THE SALARY INCREASE FOR A SUCCESSFUL SATISFACTORY PROBATIONARY FOR MELINDA BAUER WITH THE SHERIFF OFFICE AS SECURITY TO THE AMOUNT OF \$26.68 PER HOUR/\$55,500 PER YEAR
7. APPROVE THE SALARY INCREASE FOR A SUCCESSFUL SATISFACTORY PROBATIONARY FOR KRISTINA JOHNSON WITH THE SHERIFF OFFICE AS A DISPATCHER TO THE AMOUNT OF \$27.88 PER HOUR/\$58,000 PER YEAR
8. APPROVE THE TRANSFER FOR THE UNIFORM PERMITS JAN TO MAR FROM THE GENERAL FUND TO THE ROAD & BRIDGE FUND TOTALING \$393,949.25
9. APPROVE THE TRANSFER FOR THE OVERWIEGHT/LOADPASS PERMITS FROM THE ROAD & BRIDGE FUND TO UNORGANIZED TOWNSHIPS: 155-94 \$26,582.59; 154-94 \$2,114.30; 153-93 \$2,008.31; 152-93 \$1,217.68; 150-92 \$.08 TOTALING \$31,922.96
10. APPROVE THE RAFFLE PERMIT FOR STRAY SANCTUARY LLC TO BE HELD AT WHITE EARTH BAY FOR THE WOMEN ON THE WATER TO BE HELD ON AUGUST 9, 2025
11. APPROVE THE STOPPAYMENTS & REISSUES FOR LOST CHECKS TO KIM SAVAGE FOR CHECK #107646 ON 10-3-23 TOTALING \$36 & #107467 ON 9-5-23 TOTALING \$100
12. BOARD CONCERNS

INFORMATION:

ONGOING BUSINESS:

- APPROVE THE COMPLETION OF MEMORIAL BUILDING
- MEMORIAL BUILDING RENOVATIONS/UPDATE SECURITY MANUAL
- PLAZA SHOP-LEAKING
- MARTENS LAWSUIT
- WEATHER STATION IN STANLEY
- ROBERT HAMERS LETTERS
- LEGISLATIVE BILLS
- JOINT POWERS AGREEMENT FOR THE STATES ATTORNEY
- ARMOR INTERACTIVE-IT PERSON ONCE PER WEEK-COMPENSATION