

AGENDA
BOARD OF MOUNTRAIL COUNTY COMMISSIONERS
TUESDAY, AUGUST 19, 2025 – 9:00 A.M.
GOTOMEETING

August 19, 2025 Commissioner Meeting

Aug 19, 2025, 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. – JESSICA NIEMITALO/TREASURER-CD'S RENEWALS
 - 9:20 A.M. – UMDHU BUDGET DISCUSSION
 - 9:30 A.M. – KIM SAVAGE/TAX DIRECTOR-DISCUSSION ON CLOSING OF OFFICE SEPT 30 TO OCT 1
 - 9:40 A.M. – LAURIE JOHNSON/CORRECTIONAL ADMINISTRATOR-APPROVAL FOR OUT OF STATE TRAVEL
 - 9:45 A.M. - JANA HENNESSY/R&B ENGINEER-R&B AGENDA
3. BUSINESS (AS PER ATTACHED)
4. ADJOURN

(POSTED ON 8/14/25)

BUSINESS TO CONDUCT – TUESDAY, AUGUST 19, 2025

1. APPROVE AGENDA
2. MINUTES OF AUGUST 5, 2025
3. MINUTES OF SPECIAL MEETING AUGUST 8, 2025
4. FEES – CLERK OF COURT & SHERIFF
5. APPROVE THE PAID TIME OFF FOR THE APPOINTED OFFICIALS FOR THE MONTH OF JULY
6. APPROVE THE TEMPORARY EMPLOYEE CLASSIFICATION FOR DALE MAIXNER IN THE HUMAN RESOURCE DEPARTMENT AS AN HR INVESTIGATOR IN THE AMOUNT OF \$3,000 FROM 8-12-25 TO 9-15-25
7. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR BREHM WILEY IN THE SHERIFF OFFICE AS A DEPUTY I IN THE AMOUNT OF \$29.21 PER HOUR/\$60,750 PER MONTH
8. 2026 BUDGETS
9. BILLS
10. BOARD CONCERNS

ONGOING BUSINESS:

- MEMORIAL BUILDING UPDATE SECURITY MANUAL
- MARTENS LAWSUIT
- WEATHER STATION IN STANLEY
- NATIONAL AUDUBON SOCIETY INC (REFUGE PURCHASING LAND)
- 2026 BUDGETS
- WATER RESOURCE DISTRICT LETTER SB 2027
- EMINENT DOMAIN FOR CR 3/KARTCH'S