

**AGENDA**  
**BOARD OF MOUNTRAIL COUNTY COMMISSIONERS**  
**TUESDAY, AUGUST 5, 2025 – 9:00 A.M.**  
**GOTOMEETING**

August 5, 2025 Commissioner Meeting  
Aug 5, 2025, 9:00 AM – 1:00 PM (America/Chicago)  
Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/871810709>

You can also dial in using your phone.

Access Code:

871-810-709

United States:

[+1 \(872\) 240-3212](tel:+18722403212)

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1. OPENING & ROLL CALL-PLEDGE OF ALLEGIANCE
2. APPOINTMENTS SCHEDULED:
  - 9:15 A.M. – LYNNETTE VACHAL/EXTENSION AGENT-APPROVAL FOR OUT OF STATE TRAVEL
  - 9:20 A.M. – JESSICA NIEMITALO/TREASURER-CD’S RENEWALS
  - 9:25 A.M. – MELISSA VACHAL/RECORDER-APPROVAL FOR INTERN
  - 9:30 A.M. – RANDI SCHUMAIER/HR GENERALIST-HARRASSMENT COMPLAINT-POLICY #513
  - 9:45 A.M. - JANA HENNESSY/R&B ENGINEER-R&B AGENDA
3. BUSINESS (AS PER ATTACHED)
4. ADJOURN

(POSTED ON 7/31/25)

BUSINESS TO CONDUCT – TUESDAY, AUGUST 5, 2025

1. APPROVE AGENDA
2. MINUTES OF JULY 15, 2025
3. MINUTES OF SPECIAL MEETING JULY 31, 2025
4. FEES – RECORDER & P&Z
5. APPROVE THE PAID TIME OFF FOR THE APPOINTED OFFICIALS FOR THE MONTH OF JUNE
6. APPROVE THE SALARY INCREASE FOR SATISFACTORY PROBATIONARY PERIOD COMPLETED FOR KAREN BROWN WITH THE TAX EQUALIZATION OFFICE AS AN ASSESSOR II TO THE AMOUNT OF \$29.33 PER HOUR/\$61,000 PER YEAR
7. APPROVE THE LEASE FOR THE PLAZA COMPLEX
8. APPROVE THE STOPPAYMENT AND REISSUE OF CK #109278 DATED 6-18-24 TOTALING \$25.34 FOR JIM TURBIVILLE
9. APPROVE SIGNING THE MAINTENANCE AGREEMENT WITH CUMMINS FOR THE GENERATOR AT THE SOUTH COMPLEX TOTALING \$1,550
10. DISCUSSION ON THE NEW NATIONAL OPIOID SETTLEMENT WITH ALVOGEN, AMNEAL, APOTEX, HIKMA, INDIVIOR, MYLAN, SUN, AND ZYDUS
11. APPROVE ELECTING A NDACO DELEGATE AND ONE ALTERNATE
12. DISCUSSION ON FOSTERCARE HOUSE
13. 2026 BUDGETS
14. SPECIAL MEETING TO BE HELD ON FRIDAY, AUGUST 8<sup>TH</sup> AT 9 A.M. TO APPROVE PRELIMINARY BUDGET
15. BILLS
16. BOARD CONCERNS

INFORMATION:

- LETTER FROM ND HUMAN SERVICES CONCERNING THE COST ALLOCATION PLAN
- OIL & GAS
- CITY OF STANLEY ASSESSMENT LETTER

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