

AGENDA
BOARD OF MOUNTRAIL COUNTY COMMISSIONERS
TUESDAY, DECEMBER 16, 2025 – 9:00 A.M.
GOTOMEETING

December 16, 2025 Commissioner Meeting

Dec 16, 2025, 9:00 AM – 1:00 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. – LYNNETTE VACHAL/EXTENSION AGENT-APPROVAL FOR OUT OF STATE TRAVEL
 - 9:20 A.M. – LAURIE JOHNSON/CORRECTIONAL ADMINISTRATOR-AMENDING 2026 BUDGET
 - 9:30 A.M. – COREY BRISTOL/SHERIFF-AMENDING 2025 BUDGET LINE ITEM UNDER EQUIPMENT FOR RADARS & QUOTES FOR SECURITY BULLET PROOF FRAMING AND PARTITION FOR 24/7 TESTING
 - 9:35 A.M. – ETHAN STEIN/PLAZA FIRE DEPARTMENT-REQUEST FOR TWO GRASS FIRE UNITS
 - 9:40 A.M. - JANA HENNESSY/R&B ENGINEER-R&B AGENDA
3. BUSINESS (AS PER ATTACHED)
4. PUBLIC COMMENT
5. ADJOURN

(POSTED ON 12/11/25)

BUSINESS TO CONDUCT – TUESDAY, DECEMBER 16, 2025

1. APPROVE AGENDA
2. MINUTES OF DECEMBER 2, 2025
3. FEES-CORRECTIONS, SHERIFF, CLERK OF COURT
4. APPROVE THE PAID TIME OFF FOR APPOINTED OFFICIALS
5. APPROVE THE SALARY INCREASE FORM FOR A PROMOTION WITH A BANDING/GRADING CHANGE FOR ANN GUSTAFSON AS A CLERK II WITH THE AUDITOR/HR FROM A BANDING/GRADING OF A B22 TO A B23 TO THE AMOUNT OF \$32.93 PER HOUR/\$68,498 PER YEAR
6. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR SANDRA ABRAHAMSON AS THE ASSISTANT CORRECTIONAL ADMINISTRATOR WITH THE CORRECTIONAL FACILITY IN THE AMOUNT OF \$45.33 PER HOUR/\$94,280 PER YEAR
7. APPROVE THE SALARY INCREASE FORM FOR A PROMOTION WITH A BANDING/GRADING CHANGE FOR TROY MAURER AS A CHIEF CORRECTIONAL OFFICER WITH THE CORRECTIONAL FACILITY FROM A BANDING/GRADING OF A B31 TO A C41 TO THE AMOUNT OF \$36.89 PER HOUR/\$76,741 PER YEAR
8. APPROVE THE SIGNING OF THE COULEE VILLAGE PLAT ALONG WITH THE ADVERTISING OF VACATING THE ALLEYS
9. APPROVE SIGNING THE JOINT POWERS AGREEMENT FOR LEVY RELIEF WITH JOB DEVELOPMENT AUTHORITY AND THE WATER RESOURCE DISTRICT.
10. APPROVE THE TRANSFER FOR THE 2025 INSURANCE PREMIUM FROM R&B TOTALING \$107,254, COUNTY PARKS TOTALING \$9,202 & WEED CONTROL TOTALING \$11,612 TO THE GENERAL FUND TOTALING \$128,068
11. APPROVE THE LIQUOR LICENSE FOR WHISKEY FLATS SALOON, SUPERPUMPER, THE RIV & T&T INVESTMENTS
12. APPROVE THE APPOINTMENTS EXPIRING ON 12/31/2025 AS FOLLOWS: WILLIAM WOODS JR HOUSING AUTHORITY BOARD FOR A 5 YEAR TERM; NICOLE THOMAS & DALE PATTEN HUMAN SERVICE ZONE FOR A 3 YEAR TERMS; DARREN LEROHL, WILLIAM WILBER & KRISTIN JAEGER (1 VACANCY) JOB DEVELOPMENT AUTHORITY FOR A 3 YEAR TERM; ERIC JAEGER PARK BOARD FOR A 3 YEAR TERM; DARREN LEROHL, ARLO BORUD & 1 VACANCY PLANNING & ZONING BOARD FOR A 4 YEAR TERM; TARA URAN & CHARLIE SORENSON SOILS BOARD FOR A 3 YEAR TERM; LEE MCGINNITY & JAYE SANDSTROM WATER RESOURCE DISTRICT BOARD FOR A 3 YEAR TERM & JOHN WOODBURY WEED BOARD FOR A 4 YEAR TERM.
13. APPROVAL OF THE COMMISSIONER DATES FOR THE 2026 YEAR
14. APPROVE THE SPECIAL MEETING FOR BILL PAYING ON DECEMBER 31, 2025 AT 7:45 A.M.
15. BILLS

16. BOARD CONCERNS

INFORMATION:

- ROBERT HAMERS LETTER CONCERNING ROADS

ONGOING BUSINESS:

- MARTENS LAWSUIT
- WEATHER STATION IN STANLEY
- NATIONAL AUDUBON SOCIETY INC (REFUGE PURCHASING LAND)
- COULEE VILLAGE RIGHT OF WAY
- PORTFOLIOS
- HOME RULE CHARTER