# AGENDA BOARD OF MOUNTRAIL COUNTY COMMISSIONERS TUESDAY, DECEMBER 2, 2025 – 9:00 A.M. GOTOMEETING

# **December 2, 2025 Commissioner Meeting**

Dec 2, 2025, 9:00 AM – 1:00 PM (America/Chicago)

Please join my meeting from your computer, tablet or smartphone.

https://meet.goto.com/951470477

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Access Code: 951-470-477 United States: +1 (408) 650-3123

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- 1. OPENING & ROLL CALL-PLEDGE OF ALLEGIANCE
- 2. APPOINTMENTS SCHEDULED:
  - 9:15 A.M. STEPHANIE EVERETT/ADMINISTRATOR OF MBH-UPDATE ON MOUNTRAIL BETHEL HOME
  - 9:30 A.M. JESSICA NIEMITALO/TREASURER-CD RENEWAL
  - 9:35 A.M. JANA HENNESSY/R&B ENGINEER-R&B AGENDA
- 3. BUSINESS (AS PER ATTACHED)
- 4. PUBLIC COMMENT
- 5. ADJOURN

# BUSINESS TO CONDUCT - TUESDAY, DECEMBER 2, 2025

- 1. APPROVE AGENDA
- MINUTES OF NOVEMBER 18, 2025
- 3. APPROVE THE SALARY INCREASE FORM FOR SATISFACTORY PROBATIONARY PERIOD COMPLETED FOR APRIL SAXON AS A DISPATCHER WITH THE SHERIFF TO THE AMOUNT OF \$27.88 PER HOUR/\$58,000 PER YEAR
- 4. DISCUSSION ON TIME & ATTENDANCE EMAIL WITH THE REFUND DOLLAR AMOUNT AND POTENTIALLY SENDING A LETTER REQUESTING AUTHORIZATION TO SEND BACK THE TIME CLOCKS FOR A PARTIAL REFUND
- 5. REQUEST FOR THE FULL DAY OFF ON DECEMBER 24, 2026 INSTEAD OF HALF DAY DUE TO THE DAY AFTER CHRISTMAS LANDING ON A SATURDAY
- 6. APPROVE THE SIGNING OF A QUIT CLAIM DEED TO CLEAR UP TITLE FROM MOUNTRAIL COUNTY TO LACHONEUS HOLM DESCRIBED AS LOT 1 & 2, BLOCK 20 COUCH'S FIRST ADDITION CITY OF PARSHALL
- 7. APPROVE THE POLLING LOCATIONS & PRECINCTS ALONG WITH THE TIME OF 8 A.M. TO 7 P.M. FOR VOTING
- 8. DISCUSSION ON THE LETTER CONCERNING THE SB 2027 FOR FLOOD PLAIN MANAGEMENT
- 9. BILLS
- 10. BOARD CONCERNS

### INFORMATION:

- OIL & GAS
- THANK YOU CARD FROM VISION WEST
- GPT IMPACT STUDY WITH WDEA

## **ONGOING BUSINESS:**

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