

**AGENDA**  
**BOARD OF MOUNTRAIL COUNTY COMMISSIONERS**  
**TUESDAY, FEBRUARY 17, 2026 – 9:00 A.M.**  
**GOTOMEETING**

**February 17, 2026 Commissioner Meeting**

Feb 17, 2026, 9:00 AM – 1:00 PM (America/Chicago)

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

<https://meet.goto.com/236603861>

**You can also dial in using your phone.**

Access Code:

236-603-861

United States:

[+1 \(312\) 757-3121](tel:+13127573121)

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1. OPENING & ROLL CALL-PLEDGE OF ALLEGIANCE
2. APPOINTMENTS SCHEDULED:
  - 9:15 A.M. – JESSICA NIEMITALO/TREASURER-RENEWAL OF CD'S
  - 9:20 A.M. – LISA LAPICA/VETERAN OFFICER-DISCUSSION ON WALL OF HONOR IN MEMORIAL BUILDING
  - 9:30 A.M. - JANA HENNESSY/R&B ENGINEER-R&B AGENDA
3. BUSINESS (AS PER ATTACHED)
4. PUBLIC COMMENT
5. ADJOURN

(POSTED ON 2/12/26)

BUSINESS TO CONDUCT – TUESDAY, FEBRUARY 17, 2026

1. APPROVE AGENDA
2. MINUTES OF FEBRUARY 3, 2026
3. FEES-CLK OF COURT, SHERIFF, P&Z AND RECORDER
4. APPROVE THE APPOINTED OFFICIALS TIME OFF FOR JANUARY
5. APPROVE THE REGULAR PART TIME EMPLOYEE CLASSIFICATION FOR ELI RUSHING WITH CORRECTIONS AS A CORRECTIONAL I IN THE AMOUNT OF \$28.61 PER HOUR NOT TO EXCEED 32 HRS PER WEEK AND NO MORE THAN 1664 HRS PER YEAR
6. APPROVE THE REGULAR PART TIME EMPLOYEE CLASSIFICATION FOR JOSHUA RUSHING WITH CORRECTIONS AS A CORRECTIONAL I IN THE AMOUNT OF \$28.61 PER HOUR NOT TO EXCEED 29 HRS PER WEEK AND NO MORE THAN 1508 HRS PER YEAR
7. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR GISEL GUERRERO WITH CORRECTIONS AS A CORRECTIONAL I IN THE AMOUNT OF \$28.61 PER HOUR/\$59,500 PER YEAR
8. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR LILLIAN MCFADDEN WITH WEED CONTROL/AG AGENCY AS A WEED CONTROL TECH/GIS SPECIALIST IN THE AMOUNT OF \$28.99 PER HOUR/\$60,300 PER YEAR
9. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR STEVEN KUKOWSKI WITH R&B AS A ROADWORKER I IN THE AMOUNT OF \$32.21 PER HOUR/\$67,000 PER YEAR
10. APPROVE THE APPOINTED OFFICIAL’S EVALUATIONS FOR THE 2025 YEAR
11. APPROVE THE BUDGET AMENDMENTS FOR THE 2026 YEAR
12. APPROVE THE TRANSFER FROM THE CAPITAL PROJECTS/MEMORIAL BUILDING TO THE GENERAL FUND TOTALING \$1,110,664.70
13. APPROVE SENDING A LETTER TO ENTER INTO A FUNDING AGREEMENT WITH THE STATE OF ND TO RECEIVE REIMBURSEMENT FOR CLERK OF COURT SERVICES
14. APPROVE THE 2024 YEAR COUNTY AUDIT
15. APPROVE SIGNING OF THE HESS MINERAL LEASE LOCATED IN 157-94 SECTION 36
16. BILLS
17. BOARD CONCERNS

INFORMATION:

- PUBLIC SERVICE COMMISSION LETTER

ONGOING BUSINESS:

- MARTENS LAWSUIT
- WEATHER STATION IN STANLEY
- NATIONAL AUDUBON SOCIETY INC (REFUGE PURCHASING LAND)
- HOME RULE CHARTER