

AGENDA
BOARD OF MOUNTRAIL COUNTY COMMISSIONERS
THURSDAY, FEBRUARY 20, 2025 – 9:00 A.M.
GOTOMEETING

February 20, 2025 Commissioner Meeting
Feb 20, 2025, 9:00 AM – 1:00 PM (America/Chicago)
Please join my meeting from your computer, tablet or smartphone.

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Access Code:

238-299-669

United States:

[+1 \(408\) 650-3123](tel:+14086503123)

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1. OPENING & ROLL CALL-PLEDGE OF ALLEGIANCE
2. APPOINTMENTS SCHEDULED:
 - 9:15 A.M. – WARREN BOGERT/DES MANAGER-DISCUSSION ON HAZARDOUS MITIGATION PLAN
 - 9:25 A.M. – AARON SKARSGAARD/STANLEY FIRE DEPARTMENT-REQUEST FOR NEW TANKER PUMPER
 - 9:30 A.M. – KIM SAVAGE/TAX DIRECTOR-PRIMARY RESIDENCE CREDIT PARCEL #21-0017505
 - 9:35 A.M. - JANA HENNESSY/R&B ENGINEER-R&B AGENDA
3. BUSINESS (AS PER ATTACHED)
4. ADJOURN

(POSTED ON 2/13/25)

BUSINESS TO CONDUCT – THURSDAY, FEBRUARY 20, 2025

1. APPROVE AGENDA
2. MINUTES OF FEBRUARY 4, 2025
3. FEES-CORRECTIONS, P&Z, RECORDER, CLERK OF COURT & SHERIFF
4. APPROVE THE APPOINTED OFFICIALS SICK LEAVE AND VACATION
5. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR KAREN BROWN WITH TAX EQUALIZATION AS A PROPERTY ASSESSOR IN THE AMOUNT OF \$26.39 PER HOUR/\$54,900 PER YEAR
6. APPROVE THE ½ REGULAR PART TIME EMPLOYEE CLASSIFICATION FOR CHRISTOPHER SYDENSTRICKER WITH CORRECTIONS AS A CORRECTIONAL OFFICER I IN THE AMOUNT OF \$27.88 PER HOUR NOT TO EXCEED 20 HRS PER WEEK/1040 REGULAR HOURS PER YEAR
7. APPROVE THE EMPLOYEE ASSISTANCE LOAN AGREEMENT BETWEEN THE COUNTY AND WILSON HOMER WITH THE R&B IN THE AMOUNT OF \$139 PER MONTH/\$5,004 PER YEAR
8. APPROVE THE 2023 AUDIT WITH THE ND STATE AUDITORS
9. APPROVE THE ADVERTISING FOR THE SECTION LINE CLOSING FOR PETRO HUNT, LLC ON FEBRUARY 26TH AND MARCH 5TH TO BE HELD ON MARCH 18TH AT 9:30 A.M.
10. BILLS
11. BOARD CONCERNS

INFORMATION:

- STATE OF ND PUBLIC SERVICE COMMISSION NOTICE OF PUBLIC HEARING

ONGOING BUSINESS:

- APPROVE THE COMPLETION OF MEMORIAL BUILDING
- MEMORIAL BUILDING RENOVATIONS/UPDATE SECURITY MANUAL
- PLAZA SHOP-LEAKING
- MARTENS LAWSUIT
- WEATHER STATION IN STANLEY
- ROBERT HAMERS LETTERS
- LEGISLATIVE BILLS