

AGENDA
BOARD OF MOUNTRAIL COUNTY COMMISSIONERS
TUESDAY, FEBRUARY 3, 2026 – 9:00 A.M.
GOTOMEETING

February 3, 2026 Commissioner Meeting

Feb 3, 2026, 9:00 AM – 1:00 PM (America/Chicago)

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

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Access Code:

328-176-061

United States:

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1. OPENING & ROLL CALL-PLEDGE OF ALLEGIANCE
2. APPOINTMENTS SCHEDULED:
 - 9:15 A.M. – KIM SAVAGE/TAX DIRECTOR-DISCUSSION ON 5 ABATEMENTS #61-0013100, 61-0051113, 61-0051112, 61-1105000 (2 YRS) & THE ASSESSOR IN NT & PLAZA
 - 9:30 A.M. – RANDI SCHUMAIER/HR GENERALIST-HRAC RECOMMENDATION & PERS CONTRIBUTION INCREASE
 - 9:45 A.M. – JESSICA NIEMITALO/TREASURER-DISCUSSION ON DEPOSITORIES & CD BALANCES
 - 10:00 A.M. – LAURIE JOHNSON/CORRECTIONS-DISCUSSION ON MOVING FORWARD WITH TRAVELING NURSE CONTRACT
 - 10:10 A.M. - JANA HENNESSY/R&B ENGINEER-R&B AGENDA
3. BUSINESS (AS PER ATTACHED)
4. PUBLIC COMMENT
5. ADJOURN

(POSTED ON 1/28/26)

BUSINESS TO CONDUCT – TUESDAY, FEBRUARY 3, 2026

1. APPROVE AGENDA
2. MINUTES OF JANUARY 20, 2026
3. APPROVE THE APPOINTED OFFICIALS TIME OFF FOR DECEMBER
4. APPROVE THE SALARY INCREASE FORM FOR A PROMOTION/BANDING/GRADING CHANGE FOR JACOB ROBERTS WITH CORRECTIONS AS A CORRECTIONAL II FROM A B22 TO A B23 TO THE AMOUNT OF \$32.53 PER HOUR/\$67,652 PER YEAR
5. APPROVE THE ROBERTSON COUNTY ZONE AGREEMENT
6. APPROVE THE BUDGET AMENDMENTS FOR THE 2025 YEAR
7. APPROVE THE BUDGET AMENDMENTS FOR THE 2026 YEAR
8. BILLS
9. BOARD CONCERNS

INFORMATION:

- OIL & GAS
- WATER RESOURCE LETTER

ONGOING BUSINESS:

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