

AGENDA
BOARD OF MOUNTRAIL COUNTY COMMISSIONERS
TUESDAY, FEBRUARY 4, 2025 – 9:00 A.M.
GOTOMEETING

February 4, 2025 Commissioner Meeting
Feb 4, 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. – JESSICA NIEMITALO-TREASURER-CD’S RENEWAL
 - 9:20 A.M. - KIM SAVAGE/TAX DIRECTOR-ABATEMENTS #61-0048520 & #56-0013900
 - 9:30 A.M. – DARIN LANGERUD-WEATHER MODIFICATION UPDATE
 - 9:45 A.M. - JANA HENNESSY/R&B ENGINEER-R&B AGENDA
3. BUSINESS (AS PER ATTACHED)
4. ADJOURN

BUSINESS TO CONDUCT – TUESDAY, FEBRUARY 4, 2025

1. APPROVE AGENDA
2. MINUTES OF JANUARY 21, 2025
3. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR WILSON HOMER WITH THE ROAD & BRIDGE AS A ROADWORKER I IN THE AMOUNT OF \$28.34 PER HOUR/\$58,950 PER YEAR
4. DISCUSSION ON TAXABLE VS NON-TAXABLE ON TRAVEL
5. APPROVE THE TRANSFER FROM GENERAL FUND TO VETERANS SERVICE TOTALING \$68,960; COUNTY AGENT TOTALING \$180,162; WEED CONTROL TOTALING \$553,283; COUNTY LIBRARY TOTALING \$39,125 & AIRPORTS TOTALING \$212,811 WITH A GRAND TOTAL OF \$1,054,341 FOR THE MILL LEVY RELIEF
6. ROBERT HAMERS LETTERS CONCERNING THE ROAD & BRIDGE DEPARTMENT
7. APPROVE THE 2024 BUDGET AMENDMENTS
8. LETTER OF SUPPORT TO BCBS FOR THE FEASIBILITY STUDY FOR THE NEEDS OF ELDERLY
9. ANY RESPONSES TO INCLUDE TO THE STATE AUDITORS FOR THE (CONFIDENTIAL) 2023 AUDIT
10. BILLS
11. BOARD CONCERNS

INFORMATION:

- OIL & GAS
- STATE HISTORICAL SOCIETY LETTER WITH WABEK SCHOOL

ONGOING BUSINESS:

- APPROVE THE COMPLETION OF MEMORIAL BUILDING
- MEMORIAL BUILDING RENOVATIONS/UPDATE SECURITY MANUAL
- PLAZA SHOP-LEAKING
- MARTENS LAWSUIT
- LEGISLATIVE BILLS