

**AGENDA**  
**BOARD OF MOUNTRAIL COUNTY COMMISSIONERS**  
**TUESDAY, JANUARY 20, 2026 – 9:00 A.M.**  
**GOTOMEETING**

**January 20, 2026 Commissioner Meeting**

Jan 20, 2026, 9:00 AM – 1:00 PM (America/Chicago)

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

<https://meet.goto.com/812407893>

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

Access Code:

812-407-893

United States:

[+1 \(224\) 501-3412](tel:+12245013412)

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1. OPENING & ROLL CALL-PLEDGE OF ALLEGIANCE
2. APPOINTMENTS SCHEDULED:
  - 9:10 A.M. – DISCUSSION ON FOSTERCARE HOUSE OFFER
  - 9:15 A.M. – HEARING FOR COULEE VILLAGE VACATION OF ALLEY WAYS
  - 9:25 A.M. – JESSICA NIEMITALO/TREASURER-DISCUSSION ON DEPOSITORIES
  - 9:30 A.M. – KIM SAVAGE/TAX DIRECTOR-ABATEMENT ON PARCEL #56-0052900; 2026 AG LAND VALUATIONS; NT & PLAZA ASSESSOR
  - 9:50 A.M. - JANA HENNESSY/R&B ENGINEER-R&B AGENDA
3. BUSINESS (AS PER ATTACHED)
4. PUBLIC COMMENT
5. ADJOURN

(POSTED ON 1/15/26)

BUSINESS TO CONDUCT – TUESDAY, JANUARY 20, 2026

1. APPROVE AGENDA
2. FEES- CORRECTIONS, CLERK OF COURT, SHERIFF
3. MINUTES OF JANUARY 6, 2026 & SPECIAL MINUTES OF JANUARY 13, 2026
4. APPROVE THE APPOINTED OFFICIALS TIME OFF FOR DECEMBER
5. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR JODIE LAGER WITH CORRECTIONS AS A CORRECTIONAL OFFICER I IN THE AMOUNT OF \$30.36 PER HOUR/\$63,142 PER YEAR
6. APPROVE THE TRANSFER FOR 4<sup>TH</sup> QUARTER OVERIGHTS LOADPASS PERMITS FROM R&B FUND TOTALING \$2,686.91 TO UNORGANIZED TOWNSHIPS: 155-94 \$995.05; 154-94 \$606.91; 153-93 \$907.15; 152-93 \$175.84 & 150-92 \$1.96
7. APPROVE THE TRANSFER FOR UNIFORM PERMITS FROM OCT TO DEC 2025 FROM GENERAL FUND TO R&B FUND TOTALING \$487,321.90
8. APPROVE THE TRANSFER FOR OVERWEIGHT FINES FROM OCT TO DEC 2025 FROM GENERAL FUND TO R&B FUND TOTALING 495
9. APPROVE THE APPOINTMENTS OF TESS JARMIN TO THE P&Z BOARD FOR A 4 YEAR TERM & NICK GUSTAFSON TO JDA BOARD FOR A 3 YEAR TERM
10. BILLS
11. BOARD CONCERNS

ONGOING BUSINESS:

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