AGENDA BOARD OF MOUNTRAIL COUNTY COMMISSIONERS TUESDAY, JULY 1, 2025 – 9:00 A.M. GOTOMEETING

July 1, 2025 Commissioner Meeting
Jul 1, 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. JANA HENNESSY/R&B ENGINEER-R&B AGENDA
- 3. BUSINESS (AS PER ATTACHED)
- 4. ADJOURN

BUSINESS TO CONDUCT - TUESDAY, JULY 1, 2025

- 1. APPROVE AGENDA
- 2. MINUTES OF JUNE 17, 2025
- 3. FEES OVERWEIGHT FEES
- 4. APPROVE THE FULL TIME EMPLOYEE CLASSIFICATION FOR BAILEY THOMPSON WITH THE MOUNTRAIL MCKENZIE HUMAN SERVICE ZONE AS A FAMILY SERVICE SPECIALIST IN THE AMOUNT OF \$27 PER HOUR/\$56,160 PER YEAR
- 5. APPROVE SIGNING THE EMPLOYER PARTICIPATION AGREEMENT IN THE NDPERS FOR PEACE OFFICERS, CORRECTIONAL OFFICERS, FIREFIGHTERS, DISPATCHERS & EMERGENCY MEDICAL SERVICES PERSONNEL AS PURSUANT TO N.D.C.C 54-52-02.2.
- 6. DISCUSSION ON THE PROPOSED CHANGES FOR THE LEASE AGREEMENT AT THE SOUTH COMPLEX
- 7. BILLS
- 8. BOARD CONCERNS

INFORMATION:

- OIL & GAS
- COUNTY TOUR IN MOUNTRAIL COUNTY AT 1 P.M. ON THURSDAY, JULY 31ST

ONGOING BUSINESS:

- MEMORIAL BUILDING UPDATE SECURITY MANUAL
- MARTENS LAWSUIT
- WEATHER STATION IN STANLEY
- NATIONAL AUDUBON SOCIETY INC (REFUGE PURCHASING LAND)
- 2026 BUDGETS