

1. OPENING & ROLL CALL

The Board met in special session on Thursday, July 31, 2025 at 1:00 P.M. at the Emergency/Community Room, Mountrail County Courthouse, Stanley ND with Commissioners Jason Rice, Wayne Olson and Trudy Ruland present and John DeGroot was absent. Others in attendance were Melissa Vachal, P&Z Administrator/Recorder; Tammy Leupp, Building Supervisor; Kim Savage, Tax Director; Corey Bristol, Sheriff; Jessica Niemitalo, Treasurer; Desiree Sorenson, Mountrail McKenzie Human Service Zone Administrator; Laurie Johnson, Correction Administrator; Mary Kilen, Mountrail Promoter; Dwight Driscoll with NRG, Trudy Ruland, President of the North Dakota Association of Counties (NDACo), Joan Hollekim, President of the North Dakota County Commissioner Association (NDCCA), and Aaron Birst, Executive Director for North Dakota Association of Counties (NDACo).

Chairman Ruland called the meeting to order.

2. APPOINTMENT SCHEDULED

1:00 P.M.

Discussion was held with the North Dakota Association of Counties and North Dakota County Commissioner Association concerning issues and challenges within the County.

3. ADJOURN

The Board adjourned at 2:15 P.M. to meet in regular session on Tuesday, August 5, 2025 at 9:00 A.M. Accepted and approved this 5<sup>th</sup> day of August, 2025.

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Trudy Ruland, Chairman

Mountrail County Commissioner

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Stephanie A. Pappa

Mountrail County Auditor