

AGENDA
BOARD OF MOUNTRAIL COUNTY COMMISSIONERS
TUESDAY, JULY 7, 2026 – 9:00 A.M.
GOTOMEETING

July 7, 2026 Commissioner Meeting

Jul 7, 2026, 9:00 AM – 1:00 PM (America/Chicago)

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

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United States:

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1. OPENING & ROLL CALL-PLEDGE OF ALLEGIANCE
2. APPOINTMENTS SCHEDULED:
 - 9:15 A.M. – MADISON RODGERS/CLERK OF COURT-REQUEST FOR UPGRADES
 - 9:20 A.M. – KIM SAVAGE/TAX DIRECTOR-DISCUSSION ON AUGUST CONFERENCE
 - 9:30 A.M. – CITY OF ROSS PUBLIC HEARING FOR THE TRANSFER OF THE P&Z FUNCTIONS
 - 9:45 A.M. – JACKIE RUDOLPH-UPDATE ON INSURANCE RENEWAL
 - 10:00 A.M. – RANDI SCHUMAIER/HR GENERALIST-HRAC RECOMMENDATIONS
 - 10:15 A.M. – WADE ENGET/STATES ATTORNEY & DAWN RITTS/TRAYNOR PARK MANAGER-DISCUSSION ON SOCIAL MEDIA POSTING/POLICY
 - 10:25 A.M. - JANA HENNESSY/R&B ENGINEER-R&B AGENDA
3. BUSINESS (AS PER ATTACHED)
4. PUBLIC COMMENT
5. ADJOURN

(POSTED ON 7/2/26)

BUSINESS TO CONDUCT – TUESDAY, JULY 7, 2026

1. APPROVE AGENDA
2. MINUTES OF JUNE 16, 2026 & SPECIAL MINUTES OF JUNE 18, 2026
3. FEES-CORRECTIONS
4. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR MARIA BAHAMONDE WITH SHERIFF AS A DISPATCHER IN THE AMOUNT OF \$25.75 PER HOUR/\$53,560 PER YEAR
5. APPROVE THE EMPLOYEE ASSISTANCE LOAN AGREEMENT FOR CDL (COMMERCIAL DRIVER'S LICENSE PROGRAM) BETWEEN THE COUNTY AND TAZECH NEER.
6. DISCUSSION & UPDATES ON THE MEMORIAL BUILDING PARKING
7. APPROVE THE TRANSFER FOR THE 2026 WORKERS COMPENSATION FROM R&B FUND IN THE AMOUNT OF \$42,328.24; COUNTY PARKS IN THE AMOUNT OF \$1,209.14; WEED CONTROL IN THE AMOUNT OF \$3,451.30 TO THE GENERAL FUND TOTALING \$46,988.68
8. APPROVE THE STOP PAYMENT AND REISSUE OF CHECK #121484 DATED 4-7-2026 TO ODP IN THE AMOUNT OF \$852.60
9. APPROVE THE AMENDED COUNTY TOWNSHIP ROAD MILEAGE CERTIFICATION TO THE OFFICE OF STATE TREASURER
10. LETTER FROM MINOT PUBLIC LIBRARY CONCERNING THE POSSIBILITY OF DOING A JOINT AGREEMENT FOR LIBRARY SERVICES
11. BILLS
12. BOARD CONCERNS

INFORMATION:

- OIL & GAS
- LETTER FROM NORTH CENTRAL JUDICIAL DISTRICT PRESIDING JUDGE LEE
- LETTER FROM ND MINERAL RESOURCES CONCERNING FLARING OPERATIONS & RED FLAG WARNINGS
- CORRECTIONS INSPECTION REPORTS

ONGOING BUSINESS:

- MARTENS LAWSUIT
- WEATHER STATION IN STANLEY
- NATIONAL AUDUBON SOCIETY INC (REFUGE PURCHASING LAND)
- HOME RULE CHARTER
- 2027 BUDGETS