AGENDA BOARD OF MOUNTRAIL COUNTY COMMISSIONERS TUESDAY, JUNE 17, 2025 – 9:00 A.M. GOTOMEETING

 $\label{eq:June 17, 2025 Commissioner Agenda} Jun 17, 2025, 9:00 \ AM-1:00 \ PM \ (America/Chicago) \\ Please join my meeting from your computer, tablet or smartphone. \\$

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- 1. OPENING & ROLL CALL-PLEDGE OF ALLEGIANCE
- 2. APPOINTMENTS SCHEDULED:
 - 9:15 A.M. MELISSA VACHAL/P&Z ADMINISTRATOR-AMENDMENT HEARING #46-20702
 - 9:20 A.M. MELISSA VACHAL/P&Z ADMINISTRATOR-AMENDMENT HEARING #10-14505
 - 9:25 A.M. JDA UPDATE
 - 9:45 A.M. EQUALIZATION MEETING
 - 10:10 A.M. RANDI SCHUMAIER/HR GENERALIST-HRAC RECOMMENDATIONS
 - 10:30 A.M. JANA HENNESSY/R&B ENGINEER-R&B AGENDA
- 3. BUSINESS (AS PER ATTACHED)
- 4. ADJOURN

BUSINESS TO CONDUCT - TUESDAY, JUNE 17, 2025

- 1. APPROVE AGENDA
- 2. MINUTES OF JUNE 3, 2025
- 3. FEES CLERK OF COURT, CORRECTIONS, SHERIFF
- 4. APPROVE THE APPOINTED OFFICIALS TIME OFF REQUESTS
- 5. APPROVE THE TEMPORARY EMPLOYEE CLASSIFICATION FOR KYLEE GEORGE WITH THE WEED DEPARTMENT AS A SPRAYER IN THE AMOUNT OF \$24.01 PER HOUR NOT TO EXCEED 50 HRS PER WEEK AND 988 REGULAR HOURS PER YEAR
- 6. APPROVE THE TEMPORARY EMPLOYEE CLASSIFICATION FOR WYATT HANSON WITH THE WEED DEPARTMENT AS A SPRAYER IN THE AMOUNT OF \$24.01 PER HOUR NOT TO EXCEED 50 HRS PER WEEK AND 988 REGULAR HOURS PER YEAR
- 7. APPROVE THE TEMPORARY EMPLOYEE CLASSIFICATION FOR BROOKE VACHAL WITH THE WEED DEPARTMENT AS A SPRAYER IN THE AMOUNT OF \$24.01 PER HOUR NOT TO EXCEED 50 HRS PER WEEK AND 988 REGULAR HOURS PER YEAR
- 8. APPROVE THE TEMPORARY EMPLOYEE CLASSIFICATION FOR KAYDENCE VACHAL WITH THE WEED DEPARTMENT AS A SPRAYER IN THE AMOUNT OF \$24.01 PER HOUR NOT TO EXCEED 50 HRS PER WEEK AND 988 REGULAR HOURS PER YEAR
- 9. APPROVE THE RAFFLE PERMIT FOR THE COYOTE WRESTLING CLUB TO BE HELD AT WHITE EARTH BAY AND DRAWN ON JULY 26TH.
- 10. APPROVE THE TRANSFER OF LIQOUR LICENSE FROM THE RIV TO THE BLAISDELL RODEO GROUNDS ON SUNDAY, JUNE 22ND AT 10 A.M. TO MONDAY, JUNE 23RD AT 1 A.M.
- 11. APPROVE THE SIGNING OF THE 2024 AUDIT WITH THE STATE AUDITORS.
- 12. APPROVE THE PUBLIC COMMENT POLICY FOR REGULAR MEETINGS
- 13. APPROVE THE TRANSFER FOR THE 2025 WORKERS COMPENSATION FROM THE R&B TOTALING \$41,193.32; SOCIAL SERVICES \$7,251.43; COUNTY PARKS \$1,315.41; WEED CONTROL \$3,621.51 TO THE GENERAL FUND TOTALING \$53,381.67
- 14. APPROVE THE STOP PAYMENT AND REISSUE OF CK#110509 FOR SELECT WATER IN THE AMOUNT OF \$1,000
- 15. APPROVE THE STOP PAYMENT AND REISSUE OF CK#110594 FOR SELECT WATER IN THE AMOUNT OF \$1,000
- 16. APPROVE THE STOP PAYMENT AND REISSUE OF CK#110688 FOR SELECT WATER IN THE AMOUNT OF \$4,500

- 17. APPROVE THE STOP PAYMENT AND REISSUE OF CK#108614 FOR TYRELL THIESSEN IN THE AMOUNT OF \$59.00
- 18. APPOINTING COMMISSIONERS TO THE AUDIT, NOMINATING AND RESOLUTIONS COMMITTEES
- **19. BILLS**
- 20. BOARD CONCERNS

ONGOING BUSINESS:

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