

AGENDA
BOARD OF MOUNTRAIL COUNTY COMMISSIONERS
TUESDAY, MARCH 18, 2025 – 9:00 A.M.
GOTOMEETING

March 18, 2025 Commissioner Meeting
Mar 18, 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:
 - 9:10 A.M. – COREY BRISTOL/SHERIFF-BIDS ON PATROL VEHICLES
 - 9:15 A.M. – KIM SAVAGE/TAX DIRECTOR-ABATEMENT ON PARCEL #61-0075000
 - 9:20 A.M. – SCOTT WHEELER-DISCUSSION ON LETTER OF SUPPORT FOR LAWRENCE WELK PROCLAMATION
 - 9:30 A.M. – LAURIE JOHNSON/CORRECTIONAL ADMINISTRATOR-DISCUSSION ON PER DIEM FOR HOUSING PRISONERS & OPIOID SETTLEMENT MONIES
 - 9:40 A.M. - WARREN BOGERT/DES MANAGER-DISCUSSION ON LEPC MONIES ALONG WITH FIRE & AMBULANCE FUND REQUIREMENTS
 - 10:00 A.M. – SHAUN AHLGREN/ARMOR INTERACTIVE-DISCUSSION ON STATIONING A PERSON
 - 10:15 A.M. - JANA HENNESSY/R&B ENGINEER-R&B AGENDA
 - 10:30 A.M. – **EXECUTIVE SESSION-CONCERNING RIGHT OF WAY EASEMENTS ON CR 3 & CR 9**
3. BUSINESS (AS PER ATTACHED)
4. ADJOURN

(POSTED ON 3/13/25)

BUSINESS TO CONDUCT – TUESDAY, MARCH 18, 2025

1. APPROVE AGENDA
2. MINUTES OF MARCH 7, 2025
3. FEES-SHERIFF, CORRECTIONS & CLERK OF COURT
4. APPROVE THE SALARY INCREASE FORM FOR A BANDING/GRADING PROMOTION FOR HEATHER LEE WITH THE CLERK OF COURT AS A CHIEF DEPUTY II FROM A BANDING/GRADING OF B24 TO A C41 TO THE AMOUNT OF \$38.30 PER HOUR/\$79,659 PER YEAR EFFECTIVE MARCH 30TH.
5. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR CAILEY LOEHLE WITH THE SHERIFF OFFICE AS A DISPATCHER IN THE AMOUNT OF \$25.10 PER HOUR/\$52,200 PER YEAR
6. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR DYLAN PAUSIG WITH THE SHERIFF OFFICE AS A DEPUTY I IN THE AMOUNT OF \$29.21 PER HOUR/\$60,750 PER YEAR
7. APPROVE THE APPOINTED OFFICIAL'S ANNUAL REVIEWS
8. APPROVE THE SIGNING OF THE SRF CONTRACT FOR PROFESSIONAL SERVICES FOR THE MULTI HAZARD MITIGATION PLAN
9. DISCUSSION ON OPIOID SETTLEMENT WITH WALGREENS
10. DISCUSSION ON JOINT POWERS AGREEMENT FOR SHARING STATES ATTORNEY WITH BURKE COUNTY
11. BILLS
12. BOARD CONCERNS

INFORMATION:

- STATE OF ND PUBLIC SERVICE COMMISSION NOTICE OF PUBLIC HEARING
- MERCER COUNTY/TYLER PROGRAM

ONGOING BUSINESS:

- APPROVE THE COMPLETION OF MEMORIAL BUILDING
- MEMORIAL BUILDING RENOVATIONS/UPDATE SECURITY MANUAL
- PLAZA SHOP-LEAKING
- MARTENS LAWSUIT
- WEATHER STATION IN STANLEY
- ROBERT HAMERS LETTERS
- LEGISLATIVE BILLS
- JOINT POWERS AGREEMENT FOR THE STATES ATTORNEY