**AGENDA**

**BOARD OF MOUNTRAIL COUNTY COMMISSIONERS**

**FRIDAY, MARCH 7, 2025 – 9:00 A.M.**

**GOTOMEETING**

March 7, 2025 Commissioner Meeting

Mar 7, 2025, 9:00 AM – 1:00 PM (America/Chicago)

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

<https://meet.goto.com/338363693>

You can also dial in using your phone.

Access Code:

338-363-693

United States:

+1 (408) 650-3123

Get the app now and be ready when your first meeting starts:

<https://meet.goto.com/install>

1. OPENING & ROLL CALL-PLEDGE OF ALLEGIANCE

2. APPOINTMENTS SCHEDULED:

* + 9:15 A.M. – KIM SAVAGE/TAX DIRECTOR-PRIMARY RESIDENCE CREDITS PARCELS #18-0011302, 61-0063500, 18-0015000 & 18-0011301
	+ 9:20 A.M. - WARREN BOGERT/DES MANAGER-A CONTRACTOR DISCUSSING THE HAZARDOUS MITIGATION PLAN

* + 9:40 A.M. - JANA HENNESSY/R&B ENGINEER-R&B AGENDA

3. BUSINESS (AS PER ATTACHED)

4. ADJOURN

 (POSTED ON 3/3/25)

BUSINESS TO CONDUCT – FRIDAY, MARCH 7, 2025

1. APPROVE AGENDA
2. MINUTES OF FEBRUARY 20, 2025
3. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR AARON HOFFERT WITH R&B AS A ROADWORKER I IN THE AMOUNT OF $31.49 PER HOUR/$65,500 PER YEAR
4. DISCUSSION ON SPONSORSHIP OF THE ANNUAL BEHAVIORAL HEALTH SUMMIT $5,000 HAS BEEN DONATED IN PRIOR YEARS
5. DISCUSSION ON THE MATTER OF THE VACANCY IN JUDGESHIP NO 1 WITH CHAMBERS IN MINOT NORTH CENTRAL JUDICIAL DISTRICT
6. BILLS
7. BOARD CONCERNS

INFORMATION:

* STATE OF ND PUBLIC SERVICE COMMISSION NOTICE OF PUBLIC HEARING
* OIL & GAS

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