

AGENDA
BOARD OF MOUNTAIN COUNTY COMMISSIONERS
TUESDAY, MAY 6, 2025 – 9:00 A.M.
GOTOMEETING

May 6, 2025 Commissioner Meeting
May 6, 2025, 9:00 AM – 1:00 PM (America/Chicago)
Please join my meeting from your computer, tablet or smartphone.

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Access Code:

269-883-965

United States:

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1. OPENING & ROLL CALL-PLEDGE OF ALLEGIANCE
2. APPOINTMENTS SCHEDULED:
 - 9:10 A.M. – KIM SAVAGE/TAX DIRECTOR-DISCUSSION ON PRIMARY RESIDENCE CREDIT ON MOBILE HOMES; ABATEMENTS ON #25-0005501, #61-0084700 & #25-0001500; INFO ON THE REFUGE LAND
 - 9:20 A.M. - DEPARTMENT HEADS-DISCUSSION ON CELL PHONES WITH VERIZON
 - 9:25 A.M. – JESSICA NIEMITALO/TREASURER-RENEWAL OF CD'S
 - 9:30 A.M. – MELISSA VACHAL/P&Z ADMINISTRATOR-DISCUSSION ON AMENDMENT WITH SRF & SOURIS BASIN INFO ON REGIONAL SITE ANALYSIS
 - 9:50 A.M. – RANDI SCHUMAIER/HR GENERALIST-HRAC RECOMMENDATIONS
 - 10:00 A.M. – LYNNETTE MEIERS-DISCUSSION ON 30TH ST
 - 10:10 A.M. - JANA HENNESSY/R&B ENGINEER-R&B AGENDA
3. BUSINESS (AS PER ATTACHED)
4. ADJOURN

(POSTED ON 5/1/25)

BUSINESS TO CONDUCT – TUESDAY, MAY 6, 2025

1. APPROVE AGENDA
2. MINUTES OF APRIL 15, 2025
3. FEES-OVERWEIGHTS
4. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR LISA WOLLA WITH THE TAX EQUALIZATION AS A PROPERTY ASSESSOR IN THE AMOUNT OF \$26.39 PER HOUR/\$54,900 PER YEAR
5. APPROVE THE REGULAR PART TIME EMPLOYEE CLASSIFICATION FOR SANDRA MACK WITH CORRECTIONS AS A CORRECTIONAL NURSE IN THE AMOUNT OF \$34.77 PER HOUR NOT TO EXCEED 29 HRS AND 1500 REGULAR HOURS PER YEAR
6. APPROVE THE TEMPORARY EMPLOYEE CLASSIFICATION FOR GRIFFIN WILHELMI 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 JOANNE LAPICA 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 GAGE HOCHHALTER WITH THE ROAD & BRIDGE AS A SEASONAL ROADWORKER IN THE AMOUNT OF \$24.68 PER HOUR NOT TO EXCEED 50 HRS PER WEEK AND 988 REGULAR HOURS PER YEAR
9. APPROVE THE TEMPORARY EMPLOYEE CLASSIFICATION FOR HANNAH BRAAFAT WITH THE ROAD & BRIDGE AS A SEASONAL ROADWORKER IN THE AMOUNT OF \$24.68 PER HOUR NOT TO EXCEED 50 HRS PER WEEK AND 988 REGULAR HOURS PER YEAR
10. APPROVE THE TEMPORARY EMPLOYEE CLASSIFICATION FOR DAVID HANSEN WITH THE ROAD & BRIDGE AS A SEASONAL ROADWORKER IN THE AMOUNT OF \$24.01 PER HOUR NOT TO EXCEED 50 HRS PER WEEK AND 988 REGULAR HOURS PER YEAR
11. APPROVE THE GAMING SITE AUTHORIZATION FOR THE VETERANS CLUB OF KENMARE FOR THE RIV
12. APPROVE THE 2025 BUDGET AMENDMENTS FOR THE GENERAL FUND
13. APPROVE THE AMENDED CERTIFIED TOWNSHIP ROAD MILEAGE CERTIFICATIONS (IDAHO TOWNSHIP ADDED MORE WENT FROM 36.25 TO 38.75)
14. DISCUSSION ON THE AMENDED CPT CONTRACT
15. APPROVE SIGNING THE GENERATOR MAINTENANCE AGREEMENT WITH CUMMINS FOR THE JUSTICE CENTER

16. DISCUSSION ON THE ARMOR COMPENSATION FOR HAVING A PERSON HERE ONE DAY OF THE WEEK

17. DISCUSSION ON THE JOINT POWERS AGREEMENT FOR THE SHARED STATES ATTORNEY

18. DISCUSSION ON THE NACO VOTING DELEGATE

19. DISCUSSION ON SB 2323 & HOME RULE CHARTER DISCUSSION

20. BILLS

21. BOARD CONCERNS

INFORMATION:

- OIL & GAS
- WARD COUNTY BOOKMOBILE INFO

ONGOING BUSINESS:

- APPROVE THE COMPLETION OF MEMORIAL BUILDING
- MEMORIAL BUILDING RENOVATIONS/UPDATE SECURITY MANUAL
- PLAZA SHOP-LEAKING
- MARTENS LAWSUIT
- WEATHER STATION IN STANLEY
- LEGISLATIVE BILLS
- JOINT POWERS AGREEMENT FOR THE STATES ATTORNEY
- NATIONAL AUDUBON SOCIETY INC (REFUGE PURCHASING LAND)