AGENDA
BOARD OF MOUNTRAIL COUNTY COMMISSIONERS
TUESDAY, NOVEMBER 17, 2026 – 9:00 A.M.
GOTOMEETING

November 17, 2026 Commissioner Meeting

Nov 17, 2026, 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. – JIM HENNESSY/WEED CONTROL-REQUEST TO AMEND 2026 BUDGET
    - 9:15 A.M. – STEPHANIE EVERETT/MCMC CEO-REQUEST FOR FUNDS
    - 9:25 A.M. – MELISSA VACHAL/RECORDER-DISCUSSION ON PRIA
    - 10:00 A.M. – TAX DEED SALE
    - 10:05 A.M. - JANA HENNESSY/R&B ENGINEER-R&B AGENDA
3. BUSINESS (AS PER ATTACHED)
4. PUBLIC COMMENT
5. ADJOURN

(POSTED ON 11/12/26)

BUSINESS TO CONDUCT – TUESDAY, NOVEMBER 17, 2026

1. APPROVE AGENDA

2. MINUTES OF NOVEMBER 6, 2026

3. FEES-CORRECTIONS(GRANT), SHERIFF & CLERK OF COURT

4. APPROVE THE OCTOBER TIME OFF REQUEST FOR APPOINTED OFFICIALS

5. APPROVE THE REGULAR FULL-TIME EMPLOYEE CLASSIFICATION FOR PAIGE BOSCH WITH THE ROAD & BRIDGE AS AN ADMINISTRATIVE ASSISTANT IN THE AMOUNT OF $27.40 PER HOUR/$57,000 PER YEAR

6. APPROVE THE SIGNING OF ONE YEAR CONTRACT WITH VERTIV FOR THE UPS POWER BATTERY SERVICES WITH THE CORRECTIONAL FACILITY TOTALING $3,483.00

7. APPROVE THE REQUEST FROM PEACEFUL PRAIRIE GIVING LLC FOR THE WAIVER OF THE SOUTH COMPLEX RENTAL FEE FOR THE FALL SPECTACULAR

8. BILLS

9. BOARD CONCERNS

ONGOING BUSINESS:

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