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

November 18, 2025 Commissioner Meeting

Nov 18, 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: 162-417-901 United States: +1 (408) 650-3123

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- 1. OPENING & ROLL CALL-PLEDGE OF ALLEGIANCE
- 2. APPOINTMENTS SCHEDULED:
 - 9:10 A.M. DISCUSSION ON HOME RULE CHARTER
 - 9:30 A.M. SECTION LINE CLOSURE HEARING MYRTLE & UNORGANIZED 155-94 TWPS
 - 9:40 A.M. MELISSA VACHAL/RECORDER DISCUSSION ON SCANNER & 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

BUSINESS TO CONDUCT - TUESDAY, NOVEMBER 18, 2025

- 1. APPROVE AGENDA
- 2. MINUTES OF NOVEMBER 4, 2025
- 3. FEES CLERK OF COURT & CORRECTIONS
- 4. APPROVE THE APPOINTED OFFICIALS TIME OFF REQUESTS FOR THE MONTH OF OCTOBER
- 5. APPROVE THE SIGNING OF THE 2026 SUPPLEMENTAL STIPEND FOR LYNNETTE VACHAL, EXTENSION AGENT TOTALING \$20,509
- APPROVE THE PURCHASE OF 6 NEW TIME CLOCKS FROM UKG KRONOS SYSTEM
- 7. DISCUSSION ON COMMISSIONER PORTFOLIOS FOR DEPARTMENT HEADS
- 8. APPROVE THE RECOMMENDATION OF HRAC TO APPROVE THE NEW BANDING & GRADING FOR WEED CONTROL TECHNICIAN/GIS SPECIALIST FROM A B23 TO A B24
- 9. APPROVE THE PRELIMINARY PLAT FOR COULEE VILLAGE
- 10. BILLS
- 11. BOARD CONCERNS

INFORMATION:

PUBLIC NOTICE FOR P&Z

ONGOING BUSINESS:

- MARTENS LAWSUIT
- WEATHER STATION IN STANLEY
- NATIONAL AUDUBON SOCIETY INC (REFUGE PURCHASING LAND)
- WATER RESOURCE DISTRICT LETTER SB 2027
- COULEE VILLAGE RIGHT OF WAY