

AGENDA
BOARD OF MOUNTRAIL COUNTY COMMISSIONERS
TUESDAY, NOVEMBER 4, 2025 – 9:00 A.M.
GOTOMEETING

November 4, 2025 Commissioner Meeting

Nov 4, 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. – STEPHANIE A. PAPP/AUDITOR-DISCUSSION ON THE TIME & ATTENDANCE MODULE/TIME CLOCKS
 - 9:15 A.M. – JANA HENNESSY/R&B ENGINEER-R&B AGENDA
3. BUSINESS (AS PER ATTACHED)
4. PUBLIC COMMENT
5. ADJOURN

(POSTED ON 10/30/25)

BUSINESS TO CONDUCT – TUESDAY, NOVEMBER 4, 2025

1. APPROVE AGENDA
2. MINUTES OF OCTOBER 21, 2025
3. FEES – RECORDER & PLANNING & ZONING
4. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR BAYLEE THOMAS WITH THE SHERIFF AS A DEPUTY IN THE AMOUNT OF \$32.45 PER HOUR/\$67,500 PER YEAR
5. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR WYATT HANSON WITH THE R&B AS A ROADWORKER I IN THE AMOUNT OF \$28.34 PER HOUR/\$58,950 PER YEAR
6. APPROVE THE SIGNING OF THE EMPLOYEE ASSISTANCE LOAN AGREEMENT WITH WYATT HANSON AND THE COUNTY FOR THE CDL PROGRAM IN THE AMOUNT OF \$139 EACH MONTH FOR 36 MONTHS TOTALING \$5,004.
7. APPROVE THE SIGNING OF THE CONTRACT FOR THE UPS BATTERY BACKUP FOR THE CORRECTIONS WITH VERTIV TOTALING \$3,278 FOR 12-1-25 TO 11-30-26
8. DISCUSSION ON THE POSSIBILITY OF DOING A CONTRACT/TRAVELING NURSE IN THE CORRECTIONAL FACILITY
9. BILLS
10. BOARD CONCERNS

INFORMATION:

- OIL & GAS

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