

AGENDA
BOARD OF MOUNTRAIL COUNTY COMMISSIONERS
TUESDAY, OCTOBER 21, 2025 – 9:00 A.M.
GOTOMEETING

October 21, 2025 Commissioner Meeting

Oct 21, 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. – JOHN SAUBER/SAUBER ENGINEERING-DISCUSSION ON COULEE VILLAGE REPLAT OF BLOCK 3
 - 9:20 A.M. – KIM SAVAGE/TAX DIRECTOR-ABATEMENT #46-0004600
 - 9:30 A.M. - TAX DEED APPRAISALS-CITIES
 - 9:45 A.M. – RANDI SCHUMAIER/HR GENERALIST-HRAC RECOMMENDATIONS
 - 10:00 A.M. – JANA HENNESSY/R&B ENGINEER-R&B AGENDA
3. BUSINESS (AS PER ATTACHED)
4. PUBLIC COMMENT
5. ADJOURN

(POSTED ON 10/16/25)

BUSINESS TO CONDUCT – TUESDAY, OCTOBER 21, 2025

1. APPROVE AGENDA
2. MINUTES OF OCTOBER 7, 2025
3. FEES – CORRECTIONS & SHERIFF
4. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR VERONICA VITERI WITH THE R&B AS AN ADMINISTRATIVE ASSISTANT IN THE AMOUNT OF \$26.68 PER HOUR/\$55,500 PER YEAR
5. APPROVE THE SIGNING OF THE DENTAL & VISION WITH BLUE CROSS & BLUE SHIELD FOR THE 2026 YEAR (DENTAL DECREASED BY .10 TO \$42.20 PER MONTH & VISION INCREASED BY \$1.40 TO \$14.50 PER MONTH)
6. APPROVE THE ADVERTISING FOR THE SECTION LINE CLOSURE HEARING ON TUESDAY, NOVEMBER 18, 2025 AT 9:30 A.M. LOCATED IN MYRTLE TOWNSHIP
7. DISCUSSION ON SURVEY FOR NDACO ON IMPACTS OF HB 1176
8. APPROVE THE APPOINTMENT OF ETHAN STEIN TO THE JOB DEVELOPMENT AUTHORITY BOARD AS RECOMMENDED BY PLAZA CITY
9. APPROVE THE UNIFORM PERMITS FROM JULY 1ST TO SEPTEMBER 30TH FROM GENERAL FUND TO THE R&B FUND TOTALING \$1,004,113.43
10. APPROVE THE OVERWEIGHT TRAVEL (OVERPASS) PERMITS FROM R&B FUND TO UNORGANIZED TWPS: 155-94 \$2,745.72; 154-94 \$999.30; 153-93 \$836.29; 152-93 \$412.74; 150-92 \$2.11 TOTALING \$4,996.16
11. BILLS
12. BOARD CONCERNS

INFORMATION:

- ABSTRACT OF BOARD OF EQUALIZATION

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