

**AGENDA**  
**BOARD OF MOUNTRAIL COUNTY COMMISSIONERS**  
**TUESDAY, SEPTEMBER 16, 2025 – 8:30 A.M.**  
**GOTOMEETING**

**September 16, 2025 Commissioner Meeting**

Sep 16, 2025, 8:30 AM – 12:30 PM (America/Chicago)

**Please join my meeting from your computer, tablet or smartphone.**

<https://meet.goto.com/906005589>

**You can also dial in using your phone.**

Access Code:

906-005-589

United States:

[+1 \(571\) 317-3122](tel:+15713173122)

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1. OPENING & ROLL CALL-PLEDGE OF ALLEGIANCE
2. APPOINTMENTS SCHEDULED:
  - **8:30 A.M. – UMDHU BUDGET HEARING-JOINT MEETING**
  - 9:15 A.M. – COREY BRISTOL/SHERIFF-DISCUSS 2026 BUDGETS & QUOTE FROM RTC FOR CAMERAS
  - 9:25 A.M. – DESIREE SORENSON/MMHSZ DIRECTOR-DISCUSS 2026 BUDGET & FOSTERCARE HOUSE
  - 9:40 A.M. – RANDI SCHUMAIER/HR GENERALIST-RECOMMENDATION OF HRAC MEETING
  - 9:50 A.M. - JANA HENNESSY/R&B ENGINEER-R&B AGENDA
  - 10:40 A.M.- 2026 BUDGETS
  - 12:00 P.M. – JIM HENNESSY-DISCUSS VISION WEST DONATION
3. BUSINESS (AS PER ATTACHED)
4. PUBLIC COMMENT
5. ADJOURN

(POSTED ON 9/11/25)

## BUSINESS TO CONDUCT – TUESDAY, SEPTEMBER 16, 2025

1. APPROVE AGENDA
2. MINUTES OF SEPTEMBER 2, 2025
3. FEES –SHERIFF, CLERK OF COURT
4. APPROVE THE APPOINTED OFFICIALS TIME OFF REQUESTS FOR AUGUST
5. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR TERRA GRUNDTVIG WITH THE MOUNTRAIL MCKENZIE HUMAN SERVICE ZONE AS A CPS CASE MANAGER IN THE AMOUNT OF \$36 PER HOUR/\$74,880 PER YEAR
6. APPROVE THE REGULAR FULL TIME EMPLOYEE CLASSIFICATION FOR LEIGHLUE WOODS WITH THE MOUNTRAIL MCKENZIE HUMAN SERVICE ZONE AS A DIRECT CARE ASSOCIATE III IN THE AMOUNT OF \$22 PER HOUR/\$45,760 PER YEAR
7. APPROVE THE TEMPORARY EMPLOYEE CLASSIFICATION FOR ERIKA LITTLEFIELD WITH THE RECORDER AS AN INTERN IN THE AMOUNT OF \$17.00 PER HOUR NOT TO EXCEED 40 HRS PER WEEK/988 HRS PER YEAR
8. APPROVE THE MEMORIAL BUILDING SECURITY MANUAL/HUMAN SERVICE ZONE
9. APPROVE THE UPDATED COURTHOUSE SECURITY MANUAL
10. RESPONSE ON THE LETTER FROM US DEPARTMENT OF INTERIOR ON THE BLM REVISED VERSION OF THE RMP
11. BILLS
12. BOARD CONCERNS

### INFORMATION:

- 2 PLANNING & ZONING LETTERS CONCERNING A CONDITIONAL USE PERMIT
- PARK BOARD MEETING ON THURSDAY, SEPTEMBER 18<sup>TH</sup>

### ONGOING BUSINESS:

- MARTENS LAWSUIT
- WEATHER STATION IN STANLEY
- NATIONAL AUDUBON SOCIETY INC (REFUGE PURCHASING LAND)
- 2026 BUDGETS
- WATER RESOURCE DISTRICT LETTER SB 2027
- EMINENT DOMAIN FOR CR 3/KARTCH'S