

AGENDA
BOARD OF MOUNTRAIL COUNTY COMMISSIONERS
TUESDAY, SEPTEMBER 2, 2025 – 9:00 A.M.
GOTOMEETING

September 2, 2025 Commissioner Meeting

Sep 2, 2025, 9:00 AM – 2:00 PM (America/Chicago)

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

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Access Code:

560-245-581

United States:

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1. OPENING & ROLL CALL-PLEDGE OF ALLEGIANCE
2. APPOINTMENTS SCHEDULED:
 - 9:15 A.M. – LAURIE JOHNSON/CORRECTIONAL ADMINISTRATOR-DISCUSS 2026 BUDGET
 - 9:25 A.M. – WADE ENGET/STATE’S ATTORNEY-DISCUSS TRANSFER OF COULEE VILLAGE RIGHT OF WAY
 - 9:35 A.M. – LYNNETTE VACHAL/EXTENSION AGENT-DISCUSS 2026 BUDGET
 - 9:45 A.M. – RANDI SCHUMAIER/HR GENERALIST-RECOMMENDATION OF HRAC MEETING
 - 9:50 A.M. - JANA HENNESSY/R&B ENGINEER-R&B AGENDA
 - 10:30 A.M.- 2026 BUDGETS
3. BUSINESS (AS PER ATTACHED)
4. PUBLIC COMMENT
5. ADJOURN

(POSTED ON 8/28/25)

BUSINESS TO CONDUCT – TUESDAY, SEPTEMBER 2, 2025

1. APPROVE AGENDA
2. MINUTES OF AUGUST 19, 2025
3. FEES – CORRECTIONS
4. APPROVE THE SALARY INCREASE FORM FOR CAILEY LOEHLE WITH THE SHERIFF AS A DISPATCHER FOR COMPLETION OF SATISFACTORY PROBATIONARY PERIOD TO THE AMOUNT OF \$27.88 PER HOUR/\$58,000 PER YEAR
5. APPROVE THE SALARY INCREASE FORM FOR DYLAN PAUSIG WITH THE SHERIFF AS A DEPUTY I FOR COMPLETION OF SATISFACTORY PROBATIONARY PERIOD TO THE AMOUNT OF \$32.45 PER HOUR/\$67,500 PER YEAR
6. APPROVE THE STOP PAYMENT ON ALL 2024 UNCASHED CHECKS
7. APPROVE THE MEMORIAL BUILDING SECURITY MANUAL/HUMAN SERVICE ZONE
8. BILLS
9. BOARD CONCERNS

INFORMATION:

- ND PUBLIC SERVICE COMMISSION LETTER
- O&G

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