



AGENDA FOR THE BOARD OF COUNTY COMMISSIONERS
Tuesday, August 5, 2025
9:00 AM – Regular Commission Meeting
Pledge of Allegiance - Call to Order - Chairman Fjeldahl
Any person needing special accommodation for the meeting is
requested to notify the Auditor's Office at 857-6420

Roll Call

Order of Business

1. Approve Agenda
2. Review and approve the following meeting minutes:
 - A. Regular Commission Meeting on July 15, 2025
 - B. Special Commission Meeting on July 22, 2025
3. Review and approve the regular bills totaling \$2,113,364.17 and HS Zone direct bills totaling \$38,660.18.
4. Paul Olthoff, Jail Commander
 - A. Jail Contract with Trinity Health
5. Nichole Degenstein, Human Resource Director
 - A. Pay Amendments
6. Beth Pietsch, Planning and Zoning Administrator
 - A. Travis and Paula Bohl, Subdivision Plat for Lake Life North 4th Addition
 - B. Jerome and Paula Helseth, Special Use Permit
 - C. Marvin Heller, Outlot Plat
 - D. Jeff Moen, Outlot Plat
 - E. Casey Tompkins, Outlot Plat
 - F. John Carlson, Outlot Plat
7. Noreen Wilkie, Tax Director
 - A. Tax Roll Adjustments and Items for Consideration
 - B. New Construction and 2025 Values
8. Dana Larsen, Highway Engineer
 - A. RFP for Preliminary Engineering for CR 23
 - B. Preliminary Engineer for Intersection Improvements to CR 14 & CR 17
9. Stoney Ridge Condo Update
10. Souris River Joint Board
11. Marisa Haman, Auditor/Treasurer
 - A. Receive and file the following correspondence:
 - i. July edition of Economy at a Glance
 - ii. Letter to Commissioners regarding Veteran's Services
 - iii. Invite from Souris Basin Planning Council to a Livestock Development Meeting
 - B. Omitted Property
 - C. Request for Duplicate Warrant
 - i. C. Richeson

- D. Upcoming NDSF Association Board Openings
 - E. Special Event Permit
 - i. Hunter's Den - Wedding
 - F. Review/Approve 2026 Preliminary Budget
 - G. Set Public Budget Hearing date/time
 - H. Public Comment Policy Review
12. Public Input