## Regular Public Meeting

Present: Commissioners Gordon Oelkers, Presiding Officer; Robert Toavs, Member; Doug Marottek, Member; Samantha Goodman, Administrative Assistant; Tom Bleicher, County Attorney; Bill VanderWheele, NPI Newspaper; Bill Juve Zoom: Lindsey McNabb, DES Coordinator; Clayton Vine, GIS Coordinator; Penny Hendrickson, Justice of the Peace Culbertson; Penni Benkler, Administrative Assistant

#### **Public Comment:**

## **Commissioner Update:**

Commissioner Marottek was in and out of the office and constantly checking emails and answering phone calls.

Commissioner Toavs attended the GNDC quarterly meeting via Zoom and has been in the office answering phone calls and emails.

Commissioner Oelkers did Brockton water tests and just got back from Philadelphia where he attended a NACO Convention.

### **Conflict of Interest:**

#### Minutes:

### **Administrative Issues:**

## Action on Christofferson Retainer for County Attorney

A motion was made by Commissioner Toavs to approve having Janet Christofferson on retainer for the County Attorney on an as needed basis, seconded by Commissioner Marottek. Passed.

### Action on Resolution 2026-1

A motion was made by Commissioner Toavs to approve Resolution 2026-1, seconded by Commissioner Marottek. Passed.

### Action on Resolution 2026-2

A motion was made by Commissioner Toavs to approve Resolution 2026-2, seconded by Commissioner Marottek. Passed.

# Action on Replacement AC Unit for Whitmus Site

A motion was made by Commissioner Toavs to approve the buying of a replacement AC Unit for the Whitmus Site, seconded by Commissioner Marottek. Passed.

# Action on Speed Study in Poplar by the Dollar Store and Roundabout

A motion was made by Commissioner Toavs to approve the letter of support for doing a speed study in Poplar near the roundabout and dollar store area, seconded by Commissioner Marottek. Passed.

## Action on Accepting Report of Investments and Pledged Securities

A motion was made by Commissioner Toavs to approve the Report of Investments and Pledged Securities report from the Treasurer's office, seconded by Commissioner Marottek. Passed.

# Action no Appointing Laurie Evans to Library Board

A motion was made by Commissioner Toavs to approve appointing Laurie Evans to the Library Board, seconded by Commissioner Marottek. Passed.

## Action on Letter of Support for FY 2025 NSFLTP

A motion was made by Commissioner Toavs to approve the letter of support on FY 20025 NSFLTP on Construction on Montana Highway 13 between Wolf Point and Scobey, seconded by Commissioner Marottek. Passed.

## Action on Gary Macdonald to Tax Appeal Board

A motion was made by Commissioner Toavs to approve appointing Gary Macdonald to the Tax Appeal Board, seconded by Commissioner Marottek. Passed.

Claims: Claims for 7-2025 in the amount of \$171,519.06

### Pay Raises:

### Maestro Martinez Pay Raise

A motion was made by Commissioner Toavs to approve the pay raise of Maestro Martinez, seconded by Commissioner Marottek. Passed.

## Angela Cole Pay Raise

A motion was made by Commissioner Toavs to approve the pay raise of Angela Cole, seconded by Commissioner Marottek. Passed.

#### **New Hires: None**

### Additional Administrative Issues As Needed: None

Commissioner Oelkers moved to adjourn. Commissioner Toavs seconded. Meeting adjourned 11:21 a.m.