

**January 9, 2025**

**Special Public Meeting**

**Present:** Commissioners Gordon Oelkers, Robert Toavs and Doug Marottek, Members; Samantha Goodman, Administrative Assistant; Ken Norgaard, Road Foreman; Tom Bleicher, County Attorney; Bill VanderWheele, NPI Newspaper; Bill Juve

**Zoom:** Laura Christofferson, Attorney at Law

Commissioner Oelkers called the meeting to order at 1:00 p.m.

**Public Comment:** None

**Conflict of Interest:** None

**Minutes:** None

**Administrative Issues:**

**Motion to Accept the Delivery Notice for Filing a Road Petition on Roosevelt County Road 2048 of MT Hwy 13**

Commissioner Oelkers explained that this was not a for or against issue but just an acceptance of the easement notice getting delivered to them by Attorney Christofferson.

A motion was made by Commissioner Toavs to accept the delivery notice, seconded by Commissioner Marottek. Passed.

Attorney Christofferson explained that to her knowledge this road is a county road that has been on the oil and gas tax but the problem is that the southern side of the road has trust ground. Commissioner Oelkers asked which easement she was getting and Ms. Christofferson explained that they are asking the court to formally declare it a county road. Conversation was had about where this property was exactly as well as the needs of buyer/seller for selling this property.

**Action on Microsoft Renewal Invoice for IT Department**

A motion was made by Commissioner Toavs to approve the Invoice for Microsoft Renewal for the IT Department, seconded by Commissioner Marottek. Passed.

**Claims:** None

**Pay Raises: Sarah “Bear” Wagner Annual Raise**

A motion was made by Commissioner Toavs to approve the annual raise for Sarah “Bear” Wagner, seconded by Commissioner Marottek.

**New Hires:** None

**Additional Administrative Issues as Needed:** None

Commissioner Toavs moved to adjourn the meeting.

Commissioner Marottek seconded. Meeting adjourned 1:09 p.m.

