

PROCEEDINGS OF THE BOARD OF MOUNTRAIL COUNTY COMMISSIONERS

JANUARY 7, 2014

The Board met in regular session on Tuesday at 9:00 A.M. with Commissioners Arlo Borud, Greg Boschee, David J. Hynek, Colleen Reese and Garry Jacobson present.

Chairman Borud called the meeting to order.

Moved by Comm. Jacobson, seconded by Comm. Reese, to approve the Minutes of the December 17, 2013 meeting as corrected. Upon roll call, all present voted yes. Motion carried.

No other old business for the 2013 year was brought before the Board.

Nominations were taken for chairman for the current year 2014. Moved by Comm. Boschee, seconded by Comm. Hynek, to nominate Arlo Borud as chairman. Nominations ceased. Upon roll call, all present voted yes. Motion carried.

Chairman Borud called for nominations for vice-chairman for the current year 2014. Moved by Comm. Jacobson, seconded by Comm. Hynek, to nominate Greg Boschee as vice-chairman. Nominations ceased. Upon roll call, all present voted yes. Motion carried.

County Treasurer, Stephanie Pappa, met with the Board.

Moved by Comm. Hynek, seconded by Comm. Jacobson, to approve the Pledge of Securities of American Bank Center of Stanley, Lakeside State Bank of New Town and Liberty State Bank of Powers Lake. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Hynek, seconded by Comm. Jacobson, to designate the Bank of North Dakota of Bismarck, Lakeside State Bank of New Town, American Bank Center of Stanley and Liberty State Bank of Powers Lake as Depositories of Public Funds for two years. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Hynek, to approve payment of bills totaling \$292,226.26. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Boschee, seconded by Comm. Jacobson, to set the first and third Tuesday of each month at 9:00 A.M. as regular meeting dates for the 2014 year. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Reese, to approve two transfers for a prior oil and gas allocations totaling negative \$70.38 from the Infrastructure Fund to the General Fund as presented by Treasurer Stephanie Pappa and in accordance to Section N.D.C.C. 57-51-15(5a). Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Boschee, seconded by Comm. Hynek, to approve two transfers totaling negative \$42.23 for prior allocations and a transfer of \$1,954,651.73 for the current allocation from the General Fund to the County Road & Bridge Fund which represents 60% of the Oil & Gas Production Tax received in December 2013. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Hynek, seconded by Comm. Boschee, to approve a salary increase of \$996 per year for Garrett Volk for satisfactory completion of his six month probationary period for the position of IT/GIS Coordinator; and in addition and after the six month increase, a 2% and \$2,080 per year cost of living increase be approved for Mr. Volk effective 1/1/14. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Hynek, seconded by Comm. Reese, to enter into contract with Palermo Township to do their assessing through the Tax Director's Office. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Hynek, seconded by Comm. Boschee, to continue the public hearing of November 5, 2013 on the request of Palkin Development LLC (Tobkin Construction Services) with concurrence from landowners, from Thomas D. & Donna K. Haustveit, for an amendment to the Mountrail County Zoning Ordinance to rezone a 39.482 acre, more or less, tract of land described as Palkin Subdivision comprised of Lots 1 through 8 in the NW¼SW¼ of Section 29, Township 157 North, Range 94 West (White Earth Township) from agricultural to residential to allow for a subdivision development. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Reese, seconded by Comm. Jacobson, to approve Regular Full-Time Employee Agreements for employment in the County Road & Bridge Department as follows: Robyn Frueh at a starting salary of \$3,296 per month for the position of Clerk I, and Clarence Allen & Tyrell Thiessen at a starting salary of \$3,750 per month for the position of Roadworker I. Upon roll call, all present voted yes. Motion carried.

Darin Langerud and Mark Schneider with the ND Atmospheric Resource Commission met with the Board to report on the 2013 season for cloud modification. Also present were J.C. Moen, James Goettle and Mark Nesheim, members of the Mountrail County Weather Modification Board.

Tax Director, Lori Hanson, met with the Board to present abatements for action.

Moved by Comm. Jacobson, seconded by Comm. Reese, to approve Abatements #1706, 1707, 1708, 1709, 1710, 1711, 1712 & 1713 as presented by Tax Director Hanson. Upon roll call, all present voted yes. Motion carried.

Tax Director Hanson mentioned agricultural land values are approximately 18% low for the 2014 assessment year. Tax Director Hanson suggested waiting until the soil data is implemented for assessment purposes before increasing agricultural land to be within the tolerance level allowed by the State.

The Board reviewed projected revenues from the 5% oil and gas production tax based off the current formula and projections if counties were allotted a larger share of the tax. The Board agreed the local share of funding needs to remain within the producing county and not distributed to HUB cities or pooled with other townships. The Board also agreed in the next legislative session, legislators need to be convinced that subdivisions need the ability to have a large reserve balance to meet the needs from the oil impact.

Upon request of the Board the following from the ND Department of Mineral Resources met to discuss the dry cuttings waste pit in the SE¼ of Section 21 in Ross Township that was permitted by the ND Industrial Commission: Director Lynn Helms; Public Information Officer, Alison Ritter; and Field Supervisor, Dave Hvinden. Others in attendance were State's Attorney, Wade G. Enget; Donald Longmuir Jr., Planning & Zoning Administrator; James Herdt, Assistant County Planner; Troy Coons and David King with Northwest Landowners Association, Oscar Allen, Bill Hodges & Thad Owings with Green Group Holdings; Shane Goettle with Odney; ND Senator, Rich Wardner; Scott Meiers; Curt Hemstad with Idaho Township, Mitchell Bures with Ross Township; Wyatt Seibel, Todd Kasma, & Diane E. Seibel with the City of Ross; Brice Nelson with KLJ; Renae Evensvold; Betty Van Berkom; Richard & Brenda Jorgenson; Mary Kilen, Editor of the Mountrail County Promoter; Lauren Donovan, Reporter for the Bismarck Tribune; Amy Dalrymple, Reporter for the Forum News Service; Tressy Heinle; County Recorder, Melissa Vachal; Jim Enge, Purcell Township Chairman and Chairman of the Mountrail County Township Officers Association; Ceylon Feiring; Bob Seibel; Bryan Quigley, Mountrail County Social Services Director; and Carolyn Philstrom.

Zoning Administrator Longmuir presented findings to the Board prior to meeting with them on December 17, 2013 to inform them of this dry cuttings waste pit in Section 21 in Ross Township. On December 10, 2013, Scott Meiers stopped by the Planner's Office to inquire why he had not been notified of an oil field waste site being constructed north of his residence on land owned by Curtis Trulson. Administrator Longmuir followed up with a phone call to Curt Trulson and learned he had a signed agreement with Oasis Petroleum to allow for a dry cuttings pit on his property as the water levels were too high on the well location sites and the dry cutting pit needed to be located within the spacing unit. The next day Wyatt Seibel, Ross City Mayor, and Bob Seibel came to his office to see what the City of Ross could do regarding this dry cuttings pit. The location was close to the City of Ross's water well and could be infringing upon the wellhead protection area. Administrator Longmuir recommended the City of Ross contact Oasis, the ND Health Department, ND Industrial Commission and the ND Water Commission.

On December 13, 2013, Bob Garbe, District Supervisor of the ND Department of Mineral Resources, met with Zoning Administrator Longmuir to discuss this dry cuttings pit. Mr. Garbe explained Oasis was completely within their rights to locate the dry cuttings pit in Section 21 in Ross Township as the ND Industrial Commission approved the location. Mr. Garbe acknowledged it was close to the wellhead protection area but was not impacting the area. Mr. Garbe indicated there is no follow up monitoring of this site unless there is a problem reported. Administrator Longmuir met with the County Board on December 17, 2013 to inform them of this dry cuttings waste pit.

State's Attorney Enget stated he also met with the Board on 12/17/13 to present them with the August 14, 2013 letter from the Department of Mineral Resources and ND Industrial Order #21770 authorizing Oasis to bury drill cuttings and solids at this site. The Board had a conversation with Jason Hicks with the ND Industrial Commission to discuss this pit. Attorney Enget expressed disappointment of not being able to access documents on the Industrial website and the lack of communication especially when there are concerns from the City of Ross and many other individuals.

Director Lynn Helms presented the Board with Section 38-08-04(2)(e) of the ND Century Code, giving the ND Industrial Commission the authority to regulate disposal of saltwater and oil field wastes. Also, Director Helms presented information on EPA regulations, ND Industrial Rules, Leachate testing, case laws, and information on the New Mexico Case #14784 & 14785. New Mexico was hauling all drillings to a special waste facility. In the end, New Mexico went with ND regulations for dry cuttings because of the transportation system.

Director Helms indicated the original location for the dry cuttings pit was shallow ground water. Test holes were dug on the Trulson land and there was good clay under the location. Director Helms stated he takes full responsibility of missing the wellhead protection area. Director Helms indicated Oasis chose not to do monitoring as recommended by the ND Department of Health and will be removing this pit in Ross Township. Director Helms stated this pit was sized for 11 wells, approximately 60' X 150' and 15' deep.

Diane Seibel questioned how many loads were dumped into the pit and the waste that was put on the ground beside the pit. Director Helms indicated the average loads per well is 26 semi loads. There was more than one load dumped.

Chairman Borud realized we are human but a pit in the wellhead protection area should have not happened. Comm. Boschee stated the oil boom is consuming us; we either need more people to control or less production. Director Helms agreed more staff is needed.

Attorney Enget asked if there is an Order prohibiting Oasis from using this pit. Mr. Hvinden stated Oasis voluntarily is reclaiming this pit so an order is not necessary.

Comm. Hynek asked if drill cutting pits are temporary or permanent. Director Helms indicated there are time limits on using a pit but the pits are permanent. Comm. Hynek also asked if the same Leachate test for solidified products is used for portable waste facilities. Director Helms stated he would need to confirm this question. Comm. Hynek stated he had concerns as to material being used to solidify projects at the Manitou portable facility and asked the ND Industrial Commission to check into this issue. Director Helms indicated he would.

Comm. Hynek questioned the soil testing done for this dry cuttings pit in Section 21 in Ross Township and would like a review of the testing. Director Helms did comment the north end of the pit was sandy and rejected and Oasis was allowed to use the south end of the pit. Also, Comm. Hynek commented he measured the pit at 155' wide by 350' long by 15' deep, not 60' X 150' commented early. Comm. Hynek stated the wellhead protection area has been known for years and the ND Industrial Commission needs to get their communications in line.

Comm. Hynek commented on the potential of all cuttings from one 2,560 spacing being buried in one pit. Director Helms indicated this is possible but material to the pits is limited to a one year time frame.

Comm. Hynek asked Director Helm's opinion of the danger of large pits once encapsulated and covered. Director Helms indicated the waste pit will be monitored the life of the production well for potential impacts. Comm. Hynek asked if the monitoring was just surface monitoring. Director Helms indicated yes.

Recorder Vachal asked who is responsible to monitor that companies are filing notices of abandoned reserve pits as required by State law. Recorder Vachal stated only a handful of notices have been filed in the Recorder's Office. Director Helms indicated the Industrial Commission is responsible for these filings and suspected this was not happening. Attorney Enget asked who will be responsible to prosecute violations and if the County would have any enforcement measures. Director Helms stated ND State will need to enforce this law. Comm. Hynek asked what the Industrial Commission is going to do to enforce this law. Director Helms stated staff will need to deal with this issue.

Comm. Jacobson asked if the County could do the permitting for waste facilities as local control is needed. Director Helms stated the Industrial Commission has authority over drill cuttings waste. Director Helms stated he is confident with the procedures used by the Industrial Commission when dealing with waste.

Wyatt Seibel, Ross City Mayor, asked who is going to be responsible if the damage is already done. Director Helms stated the responsible party is the operator. Mayor Seibel asked if this site will be monitored. Director Helms stated ground monitoring only.

Comm. Boschee stated the Leachate test presented earlier indicates these pits can contain arsenic, lead, mercury and other hazardous materials; why is a plastic liner acceptable with these materials and why are we not requiring more testing than just ground monitoring. Director Helms stated the waste contains low levels of these products and is considered exempt and safe. Comm. Boschee also commented the State needs to be more accommodating when calling on matters of extreme importance.

Social Services Director, Bryan Quigley, met with the Board to discuss the rental to house foster care children. Director Quigley commented the rental is working well. Proposed estimates for renovations at the Memorial Building were discussed. The Board would further meet with Director Quigley on January 21 to discuss these issues.

State's Attorney, Wade G. Enget, met with the Board to discuss employees doing manual labor on a volunteer basis for other departments within the County. The Board agreed this type of volunteer work should not be allowed not only because of Fair Labor concerns but because of liability risks and the ramifications that could arise.

Donald Longmuir Jr., Planning & Zoning Administrator, and James Herdt, Assistant County Planner, were present for the hearings pertaining to zoning amendments. State's Attorney, Wade E. Enget, was also present.

Chairman Borud opened the 1:20 P.M. public hearing to receive comment on the zoning amendment request filed by Fred & Joyce Evans to rezone a 10.00 acre, more or less, tract of land in Sikes Township from agricultural to industrial for future development. Fred Evans was present for the hearing.

Administrator Longmuir presented information from the December 23, 2013 meeting of the Planning & Zoning Commission. The Planning and Zoning Commission recommended approval of the zoning amendment filed by Fred & Joyce Evans. Comm. Reese asked if approval has been received for a turning lane off Highway #8. Mr. Evans indicated he did not. Comm. Borud requested Mr. Evans contact the NDDOT and make a request for a turning lane.

Moved by Comm. Hynek, seconded by Comm. Boschee, to approve the request of Fred W & Joyce Evans for an amendment to the Mountrail County Zoning Ordinance to rezone a 10.00 acre, more or less, tract of land described as SE¼NE¼SE¼ of Section 22, Township 154N, Range 91W (Sikes Township) from agricultural to industrial to allow for future development in accordance with regulations set forth in the Mountrail County Zoning Ordinance and as recommended by the Mountrail County Planning Commission at their December 23, 2013 meeting. Upon roll call, all present voted yes with the exception of Comm. Reese who voted no. Motion carried.

Chairman Borud opened the continuation of the October 1, 2013 public hearing on the zoning amendment request filed by Green Group Holdings LLC dba Black Mallard Disposal, with concurrence from landowners, Mary Ann Wing, Rose Benson, Joe Omar, Fred Omar, Rae Omar, Martha Lou Garcia and Michelle Cain, to rezone a 320 acre, more or less, tract of land in Alger Township from agricultural to industrial to allow for operation of a special waste landfill. Present for the hearing were Mary Ann Wing & Rose Benson with Omar

Farms; Troy Coons and David King with Northwest Landowners Association, Oscar Allen, Bill Hodges & Thad Owings with Green Group Holdings; Shane Goettle with Odney; Steve Burns with Section 18 LLC; Charlie Sorenson; Mike Sorenson and Wyatt Seibel and Todd Kasma with the City of Ross.

Administrator Longmuir presented information from the August 26, 2013 and November 25, 2013 public hearings of the Planning & Zoning Commission. The Planning & Zoning Commission recommended denial of the zoning amendment filed by Green Group Holdings LLC dba Black Mallard Disposal, with concurrence from landowners, Mary Ann Wing, Rose Benson, Joe Omar, Fred Omar, Rae Omar, Martha Lou Garcia and Michelle Cain, to rezone a 320 acre, more or less, tract of land in Alger Township from agricultural to industrial to allow for operation of a special waste landfill.

Mr. Allen with Green Group Holdings did a presentation on the proposed landfill. Mr. Allen commented Black Mallard Disposal is proposing a double lined industrial landfill on a 240 acre tract. The 80 acres south of 59th St NW in Section 8 of Alger Township does not need to be rezoned.

Mr. Hodges explained ground water monitoring and sampling will be done on a frequent basis; any change in monitoring will result in corrective action. Mr. Hodges stated product that does not meet testing will be sent to another facility to be treated.

Mr. Allen stated Green Group Holdings has a host agreement with the County and will hold public meetings and set up a website to seek input. Green Group wants to have a positive effect on the community.

Discussion was held on access routes to the proposed facility. Mr. Allen requested the Board to table the request of Green Group Holdings LLC dba Black Mallard Disposal to allow time to obtain a complete traffic analysis.

Comm. Hynek stated it is his understanding the facility will be monitored thirty years after closure and wondered if Green Group would be receptive to monitor beyond the thirty years. Mr. Hodges stated EPA requires a minimum of thirty years. Mr. Allen stated consideration could be given but obligation is thirty years. Mr. Hodges stated the system is strong enough to go beyond thirty years and was confident thirty years is sufficient.

Comm. Hynek asked why Green Group is now proposing an industrial landfill versus a special waste landfill. Mr. Oscar stated the company will be allowed to handle other dry materials; a special landfill is restricted to drill cuttings. All material still needs to meet proper testing.

Comm. Boschee asked if Green Group has road agreements in place with the townships of Ross and Alger. Mr. Goettle indicated formal agreements will be obtained once the exact access route is determined. Also, Mr. Allen indicated Green Group has been in contact with landowner, Gerald Olson.

Todd Kasma with the City of Ross felt Green Group is trying to regulate a landfill and is willing to work with the community. Mr. Kasma commented the City of Ross likes Green Group's proposal.

Moved by Comm. Boschee, seconded by Comm. Jacobson, to continue the public hearing on Tuesday, February 4, 2014 at 10:00 A.M. for the zoning amendment request filed by Green Group Holdings LLC dba Black Mallard Disposal, with concurrence from landowners, Mary Ann Wing, Rose Benson, Joe Omar, Fred Omar, Rae Omar, Martha Lou Garcia and Michelle Cain, for an amendment to the Mountrail County Zoning Map to rezone a 240.00 acre (not 340 acres as originally requested), more or less, tract of land described as the SW¼, W½SE¼ Section 5, Township 155 North, Range 92 West (Alger Township) from agricultural to industrial to allow for operation of an industrial landfill (not special waste landfill as originally requested). Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Hynek, to hold a public hearing on Tuesday, February 4, 2014 at 10:00 A.M. for the purpose of reviewing the Findings and Recommendations of the Mountrail County Zoning Commission, and receiving other comments on the denial of a Conditional Use Permit. The appeal of the decision of the Mountrail County Zoning Commission was filed pursuant to Article IV, Section I, Section B of the Mountrail County Zoning Ordinance, by Levi Andrist with the Vogel Law Firm, on behalf of Green Group Holdings LLC. The initial application was for a Conditional Use Permit to use land zoned industrial for operation of a special waste landfill on a 320.00 acre, more or less, tract of land owned by Mary Ann Wing, Rose Benson, Joe

Omar, Fred Omar, Rae Omar, Martha Lou Garcia and Michelle Cain, described as the SW¼, W½SE¼ of Section 5 and the N½NE¼ of Section 8, Township 155 North, Range 92 West (Alger Township). Upon roll call, all present voted yes. Motion carried.

Chairman Borud opened the continuation of the July 16, 2013/August 6, 2013 public hearing to receive comment on the zoning request filed by Roger L. & Sheryl L. Sorenson to rezone a 153.26 acre, more or less, tract of land in Alger Township from agricultural to industrial for the operation of a special waste landfill. Present for the hearing were Steve Burns with Section 18 LLC representing Roger Sorenson; Troy Coons and David King with Northwest Landowners Association, Oscar Allen, Bill Hodges & Thad Owings with Green Group Holdings; Shane Goettle with Odney; Charlie Sorenson; and Mike Sorenson.

A letter dated January 6, 2014 was received from Roger Sorenson appointing Steve Burns as his representative at this hearing and to address concerns he had regarding his zoning request.

Administrator Longmuir presented information from the November 25, 2013 public hearing of the Planning & Zoning Commission. The Planning & Zoning Commission recommended denial of the conditional use permit filed by Roger L. & Sheryl L. Sorenson, to use industrial land for the operation of a special waste landfill on a 153.26 acre, more or less, tract of land described as Government Lots 1 & 2 and the E½NW¼ less highway right of way, Section 7, Township 155 North, Range 92 West (Alger Township) Administrator Longmuir noted a moratorium was placed on landfills prior to action on the Sorenson conditional use request. Also, Administrator Longmuir noted applications for landfill requests were filed prior to the moratorium. At their September 23, 2013 meeting, the P&Z Commission recommended approval of the zoning amendment filed by Sorensons'.

Mr. Burns requested a continuance of the zoning amendment filed by Roger & Sheryl Sorenson; the same as granted to Green Group Holdings. Mr. Burns indicated an appeal will also likely be filed for the denial of the conditional use permit. Mike Sorenson stated he would like the request denied as the process has been dragging on too long. Comm. Hynek agreed with Mr. Sorenson's comment, the process has carried on too long and the indecision is frustrating.

Moved by Comm. Boschee, seconded by Comm. Hynek, to continue the public hearing on Tuesday, March 4, 2014 at 10:00 A.M. for the zoning amendment request filed by Roger L. & Sheryl L. Sorenson for an amendment to the Mountrail County Zoning Map to rezone a 153.26 acre, more or less, tract of land described as Government Lots 1 & 2 and the E½NW¼ less highway right of way, Section 7, Township 155 North, Range 92 West (Alger Township) from agricultural to industrial for the operation of a special waste landfill. Upon roll call, all present voted yes. Motion carried.

Jana Heberlie, Interim County Engineer; and Greg Nabours, County Engineer Technician; met with the Board to address concerns dealing with the County Road & Bridge Department.

Dain Miller with Apex met with the Board to discuss the progress on acquiring right of way for the Manitou North Road Project. The Board expressed the importance of acquiring the right of way in a timely manner in order to proceed with this project.

Moved by Comm. Boschee, seconded by Comm. Hynek, to approve the purchase of a crack sealer from Swanson Equipment Company. The original cost was \$48,800 but the County had been renting since April 2013 and rental payments were applied towards the purchase. The balance of payment is \$20,425.61. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Hynek, seconded by Comm. Boschee, to approve to rip-rap the west side of the Coulee North Road (68th Ave NW) just north of 70th St NW and accept the estimate of \$52,500 from Sundre Sand & Gravel Inc. for rip-rap material. Upon roll call, all present voted yes. Motion carried.

Engineer Heberlie stated she will be getting a study done on the Ross North and Palermo North roads to see what load restriction should be allowed.

Discussion was held on Dakota Plains blocking the East Loop Road with rail cars to their facility.

Moved by Comm. Hynek, seconded by Comm. Boschee, to send a letter to the Public Service Commission filing a formal complaint against Dakota Plains blocking the East Loop Road beyond the allotted time and also request the Public Service Commission to respond to the complaint within ten days. Upon roll call, all present voted yes. Motion carried.

Approved 01/07/2014 - Payment 01/07/2014

Warrant No	Amount	Vendor Name
0084158	296.65	ABM OF BISMARCK INC GEN-GEN SUPPLIES-CANON/IR C2030 8333-9
0084159	734.98	ANDERSON/NEILS SOC SERV-TRAVEL & MEALS
0084160	915.67	BALCO UNIFORM CO INC GEN-SHERIFF-DEPT UNIFORMS-LONG SLEEVE SHIRT-\$63.07 GEN-SHERIFF-DEPT UNIFORMS-BODY ARMOR-\$852.60
0084161	86.40	BHG INC SOC SERV-SPECIAL PROJECTS-FOSTER PARENT AD 11/1/13
0084162	610.94	BRAD'S HARDWARE HANK CO RD-PARTS & REPAIRS-RECIPROCATING SAW
0084163	117.24	CDW GOVERNMENT GEN-AUDITOR-OFFICE EQUIP-APC BACK UP-\$58.62 GEN-IT DEPT-OFFICE EQUIP-APC BACK UP-\$58.62
0084164	405.08	CENTURYLINK E-911-PROGRAMS(SOFTWARE)-PROGRAMMING
0084165	227.75	CIRCLE SANITATION INC GEN-CO BLDGS-CH UTILITIES-GARBAGE-\$120.75 GEN-CO BLDGS-MEM BLDG UTILITIES-GARBAGE-\$49.00 GEN-CO BLDGS-S COMPLEX UTILITIES-GARBAGE-\$29.00 CO RD-UTILITIES-GARBAGE-\$29.00
0084166	30.00	CITY OF NEW TOWN CO RD-UTILITIES-GARBAGE-DECEMBER GARBAGE
0084167	307.06	CITY OF STANLEY GEN-CO BLDGS-CH UTILITIES-\$132.45 GEN-CO BLDGS-MEM BLDG UTILITIES-\$47.11 GEN-CO BLDGS-S COMPLEX UTILITIES-\$76.35 GEN-CO BLDGS-CO RENTALS UTILITIES-TOWN HOME 9A-\$26.03 GEN-CO BLDGS-CO RENTALS UTILITIES-TOWN HOME 9B-\$25.12
0084168	2,555.51	COMPUTER PROFESSIONALS GEN-GENERAL SUPPLIES-DATA COMPILATION FOR CORE-\$400.00 GEN-GENERAL SUPPLIES-SIDWELL COMPANYY-\$160.00 GEN- GENERAL SUPPLIES-PROGRAMS (SOFTWARE)MTCE-\$1,955.51
0084169	335.91	DAKOTA FIRE EXTINGUISHERS CO RD-MISC-ANNUAL SERVICE-NEW TOWN SHOP
0084170	869.90	DEANS BULK SERVICE, INC CO RD-FUEL-DEF FLUID FOR NEW TRUCKS-\$669.90 CO RD-PARTS & REPAIRS-DEF IBC TOTES-\$200.00
0084171	646.93	EDWARDS/REBECCA SOC SERVICES-TRAVEL

0084172	298.80	EXPRESSWAY SUITES FARGO SOC SERVICES-TRAVEL-LODGING
0084173	792.19	FARMER'S UNION LUMBER COMPANY SOC SERVICES-SPECIAL PROJECTS-FC HOME REPAIR SUPPLIES
0084174	42.63	FARMERS UNION LUMBER CO CO RD-PARTS & REPAIRS-GALVANIZED HARDWARE CLOTH-\$14.35 CO RD-PARTS & REPAIRS-DRILL PRESS BIT-\$9.79 GEN-CO BLDGS-CH R&M-SILL SEALER & ALUMINUM FOIL-\$18.49
0084175	3.22	FASTENAL COMPANY CO RD-PARTS & REPAIRS-HOOD LATCH FOR WESTERN STAR
0084176	210.18	FEIRING/MAREN SOCIAL SERVICES-TRAVEL
0084177	208.78	FERN/PATRICIA C SOCIAL SERVICES-TRAVEL-FUEL FOR CO CAR-\$51.48 SOCIAL SERVICES-TRAVEL-\$210.18
0084178	55.45	GALLS-QUARTERMASTER GEN-SHERIFF-MISC-ENGRAVING FOR NAME PLATES
0084179	582.12	GRAVEL PRODUCTS INCORPORATED CO RD-SNOW REMOVAL-SALTED SAND
0084180	386.85	GRILLEY/CANDICE SOCIAL SERVICES-TRAVEL-\$364.99 SOCIAL SERVICES-MISC-FOOD FOR FC-\$21.86
0084181	1,632.26	H.A.THOMPSON & SONS INC GEN-CO BLDGS-R&M CH-PLUMBING FITTINGS-\$591.17 GEN-CO BLDGS-R&M CH-REPAIR BROKEN BOILER SUPPLY-\$1,041.09
0084182	8,305.00	HACTC GEN-SHERIFF-BOARDING OF PRISONERS
0084183	1,109.10	HANRETTY/BETH SOCIAL SERVICES-TRAVEL
0084184	63.28	HANSON/LORI GEN-TAX DIRECTOR-TRAVEL TO MINOT FOR MEETING
0084185	45.48	HARTSOCH/MARCIA SOCIAL SERVICES-TRAVEL
0084186	352.84	HAUF/TAYLOR SOCIAL SERVICES-TRAVEL, MEALS & LODGING
0084187	3,250.00	HOUSER/MIKE SOCIAL SERVICES-SPECIAL PROJECTS-FOSTER HOME RENT JAN
0084188	83,487.35	INTERSTATE ENGINEERING CO RD-ENG FEES-CONST ENG PAVING E LOOP RD-\$15,310.18 CO RD-ENG FEES-CONST ENG 76 TH AVE NW GRAVEL-\$3,745.74 CO RD-ENG FEES-CONST ENG 76 TH AVE NW PAVING-\$2,377.73 CO RD-ENG FEES-CONST ENG WEST LOOP OVERLAY-\$10,097.74 CO RD-ENG FEES-CONST ENG PALERMO SO GRADING-\$7,943.53 CO RD-ENG FEES-CONST ENGPALERMO SO OVERLAY-\$2,005.00 CO RD-ENG FEES-DESIGN ENG SHELL CREEK BRIDGE-\$480.00 CO RD-ENG FEES-DESIGN & CONST ENG 74 TH -\$41,527.43

0084189	91.45	JOHN DEERE FINANCIAL CO RD-GAS/OIL/DIESEL-15W40 GAL OIL-\$80.95 GEN-CO BLDGS-R&M CH-KNOB, SCREW SPRING LOCK-\$10.50
0084190	1,234.44	K SQUARED ELECTRIC INC GEN- CO BLDGS-R&M MEM BUILDING-WIRING AT MEM BLDG
0084191	1,165.00	KEMPER CONSTRUCTION CO-MINOT GEN-CO BLDGS-R&M CH-CAMERA DOWN VENTS IN COURTHOUSE
0084192	122.05	KREISERS INC SOCIAL SERVICES-MISC-GLOVES
0084193	147.30	LAROCQUE/JEANETTE SOCIAL SERVICES-SPECIAL PROJECTS-CLOTHING FOR AL
0084194	2,586.23	LAWSON PRODUCTS, INC CO RD-PARTS & REPAIRS-SHOP SUPPLIES
0084195	250.00	LOMMEN/ORVIN SOCIAL SERVICES-SPECIAL PROJECTS-SERVICES
0084196	58.56	LUTTRELL/JANETTE SOCIAL SERVICES-TRAVEL
0084197	212.31	MATTHEW BENDER & CO INC GEN-STATES ATTORNEY-PERIODICALS-ND CENTURY CODE 13-\$53.08 GEN-GEN SUPPLIES-ND CENTURY CODE 13-\$159.23
0084198	20,274.51	MEIERS OIL INC CO RD-GAS/OIL/DIESEL-DYED DIESEL-\$18,010.99 GEN-SHERIFF-GAS/OIL/DIESEL-FUEL-\$240.52 GEN-SHERIFF-TOWING-\$2,023.00
0084199	185.79	MENARDS – MINOT GEN-CO BLDGS-R&M MEM BLDG-BROAN HIGH CAPACITY WALL HEATER
0084200	99.00	MICROTEL SOCIAL SERVICES-SPECIAL PROJECTS-LODGING
0084201	524.16	MIDSTATE TELEPHONE CO SOCIAL SERVICES-TELEPHONE-NOVEMBER SERVICE
0084202	6,824.47	MONTANA DAKOTA UTILITIES CO GEN-CO BLDGS-CH UTILITIES-\$2,503.71 GEN-CO BLDGS-CH UTILITIES-CO BLDG SHOP-\$71.07 CO RD-UTILITIES-1/2 OF S COMPLEX-\$2,124.84 GEN-CO BLDGS-UTILITIES S COMPLEX-1/2 OF CO RD-\$2,124.85
0084203	285.00	MOUNTRAIL CO HOUSING AUTHORITY SOCIAL SERVICES-GENERAL ASSISTANCE-RENT PAYMENT
0084204	80.00	MOUNTRAIL COUNTY PROMOTER SOCIAL SERVICES-SPECIAL PROJECTS-AD TO BECOME A FOSTER PARENT
0084205	1,404.29	MOUNTRAIL WILLIAMS ELECTRIC COOP CO ROAD-UTILITIES-\$281.35 CO PARKS-PARSHALL BAY-UTILITIES-\$203.70 CO PARKS-VAN HOOK-UTILITIES-\$787.16 GEN-CO BLDGS-CO RENTALS UTILITIES-TOWN HOUSE 9A-\$64.86 GEN-CO BLDGS-CO RENTALS UTILITIES-TOWN HOUSE 9B-\$67.22
0084206	24.46	MRC CO RD-PARTS & REPAIRS-FUEL TANK CAP, PIPE TUBE

0084207	53,206.40	ND ASSOCIATION OF COUNTIES GEN-WORKERS COMP-DUES & FEES-2014 WORKERS COMP PREMIUM
0084208	8,450.89	ND DEPT OF HUMAN SERVICES SOCIAL SERVICES-POOR BILLS-FOSTER CARE, SUB ADOPTION-\$7,446.84 SOCIAL SERVICES-COMPUTER LINE CHARGE-EBT & TECS/WAN-\$43.31 SOCIAL SERVICES-SPED & BASIC CARE-SPED-\$960.74
0084209	20.00	ND DEPT OF TRANSPORTATION CO RD-MISC-REGISTRATION RENEWAL
0084210	157.63	NELSON/CAROL SOCIAL SERVICES-TRAVEL-FUEL & CAR WASH-\$35.59 SOCIAL SERVICES-TRAVEL-\$122.04
0084211	50.29	NELSON/ELMER SOCIAL SERVICES- TRAVEL
0084212	1,496.67	NEOFUNDS BY NEOPOST GEN-NON DEPT-POSTAGE & FREIGHT
0084213	302.00	NEOPOST INC GEN-NON DEPT-POSTAGE & FREIGHT-INK & LABELS
0084214	656.16	NEOPOST USA INC GEN-NON DEPT-POSTAGE & FREIGHT-CH LEASE-\$418.17 GEN-NON DEPT-POSTAGE & FREIGHT-S COMPLEX-\$237.99
0084215	36.43	NEWMAN TRAFFIC SIGNS CO RD-ROAD SIGNS-BLAISDELL ROAD SIGNS
0084216	345.30	NORTHERN TESTING SOCIAL SERVICES-SPECIAL PROJECTS-D&A TESTING
0084217	75.00	NORTHWEST COLLISION AND CUSTOM, INC SOCIAL SERVICES-TRAVEL-IMPALA CHIP REPAIR
0084218	250.00	NORTHWEST LANDOWNERS ASSOCIATION GEN-CO BLDGS-REFUND OF DEPOSIT-SOUTH COMPLEX
0084219	1,144.05	OFFICE DEPOT INC SOCIAL SERVICES-MISC OFFICE SUPPLIES-\$604.71 CO ROAD-MISC-INK & CALENDARS-\$195.14 GEN-CO BOARD-CONTINGENCY FUND-UTENSILS & NAPKINS-\$11.49 GEN-GENERAL SUPPLIES-DUSTER & PACKING TAPE-\$17.55 GEN-AUDITOR-OFFICE SUPPLIES-TRAY-\$6.99 GEN-TAX DIRECTOR-SUPPLIES-PROTECTOR SHEETS & FILING-\$66.16 GEN-PLANNING & ZONING-SUPPLIES-PAPER PUNCH & CONNECT-\$54.28 GEN-GEN SUPPLIES-DYMO LABELS, POST IT FLAGS-\$54.10 GEN-TAX DIRECTOR-SUPPLIES-11X17 BINDER-\$11.63 GEN-AUDITOR-SUPPLIES-KEYBOARD CLEANER-\$6.95 GEN-STATES ATTORNEY-MISC OFFICE SUPPLIES-\$115.05
0084220	351.55	OGDEN/CRYSTAL SOCIAL SERVICES-TRAVEL
0084221	73.53	OSTDAHL/JOANN SOCIAL SERVICES-TRAVEL-FUEL FOR CO CAR-\$24.94 SOCIAL SERVICES-TRAVEL-\$48.59
0084222	102.48	PAULSON/JANINNE SOCIAL SERVICES-TRAVEL

0084223	931.85	PINNACLE SOCIAL SERVICES-TRAVEL-FUEL
0084224	582.99	PRAIRIE FORD SOCIAL SERVICES-TRAVEL-CAPTIVA OIL CHANGE-\$54.49 GEN-SHERIFF-GAS/OIL/DIESEL-OIL CHANGES, REPLACE FILTER-\$528.50
0084225	48.75	PRAIRIE OUTFITTERS INC SOCIAL SERVICES-SPECIAL PROJECTS-CLOTHING FOR FC
0084226	828.00	PRINGLE & HERIGSTAD, PC GEN-DISTRICT COURT-INDIGENTS-SERVICES
0084227	40,182.00	RAT LAKE TOWNSHIP CO INFRA-TOWNSHIP ROAD ASSIST-GRAVELING ON OIL IMPACTED RDS
0084228	4,000.00	RDO EQUIPMENT CO CO RD-RENTAL OF MACHINERY-FINAL RENTAL FEES
0084229	138.30	RENSCH CHEVROLET SOCIAL SERVICES-TRAVEL-IMPALA SERVICE
0084230	60.07	RESERVATION TELEPHONE SOCIAL SERVICES-TELEPHONE-DECEMBER INTERNET
0084231	135.00	ROISE/ANDIE SOCIAL SERVICES-SPECIAL PROJECTS-DANCE LESSONS
0084232	29.75	ROSS CITY CO INFRA-20% SHARE TO CITIES-PRIOR ADJ OIL & GAS
0084233	2,154.00	SATROM TRAVEL GEN-SHERIFF-BOARDING OF PRISONERS-TRANSPORTATION-\$638.00 GEN-SHERIFF-BOARDING OF PRISONERS-TICKET FOR KEN-\$1,516.00
0084234	1,146.56	SCHULTE & ENGET GEN-STATES ATTORNEY-TELEPHONE JULY-DECEMBER-\$846.56 GEN-STATES ATTORNEY-COMMUNICATION FEES-ITD JUNE-NOV-\$300.00
0084235	21,486.00	SHELL TOWNSHIP CO INFRA-TOWNSHIP RD ASSIST-GRAVELING ON OIL IMPACTED RDS
0084236	992.00	SPRINGAN FUNERAL HOME SOCIAL SERVICES-GENERAL ASSISTANCE-FUNERAL
0084237	225.00	SPRINGANS FURNITURE SOCIAL SERVICES-SPECIAL PROJECTS-3 TWIN BEDS WITH FRAMS
0084238	34.97	STANLEY HARDWARE SOCIAL SERVICES-SUUPIES-\$24.98 SOCIAL SERVICES-TRAVEL-WINDSHIELD BRUSH-\$9.99
0084239	742.35	STEINS INC GEN-CO BLDGS-R&M CH-CAN LINERS, TOILET TISSUE-\$374.56 GEN-CO BLDGS-R&M MEM BLDG-TOILET TISSUE-\$26.81 GEN-CO BLDGS-R&M S COMPLEX-TOILET TISSUE, CONCRETE-\$230.76 GEN-CO BLDGS-R&M CH-CAN LINERS-\$110.22
0084240	88.37	STENBAK/FRANCES SOCIAL SERVICES-TRAVEL
0084241	294.09	SYSCO NORTH DAKOTA GEN-SHERIFF-BOARDING OF PRISONERS-GROCERIES

0084242	399.20	TOPCON POSITIONING SYSTEMS CO RD-MISC GPS UNIT-MONTHLY SUBSCRIPTION
0084243	594.97	TRACTOR SUPPLY COMPANY CO RD-GAS/OIL/DIESEL-TOOL BOXES FOR PICK UPS
0084244	1,679.09	VERIZON WIRELESS SOCIAL SERVICES-TELEPHONE-CELL PHONES-\$180.86 CO AGENT-TELEPHONE-CELL PHONES-\$58.46 WEED CONTROL-TELEPHONE-CELL PHONES-\$58.45 CO RD-TELEPHONE-CELL PHONES-\$430.13 E-911-TELEPHONE-CELL PHONES-\$910.69 GEN-PLANNING & ZONING-TELEPHONE-CELL PHONES-\$4.50
0084245	3,200.00	WARD COUNTY AUDITOR CO LIBRARY-BOOK MOBILE FUND-MISC OUT
0084246	1,000.00	WCE OILFIELD SERVICES GEN-CO BLDGS-REFUND OF DEPOSIT-SOUTH COMPLEX

292,226.26 Final Total

The Board adjourned at 4:45 P.M. to meet in regular session on Tuesday, January 21, 2014 at 9:00 A.M.

Accepted and approved this 21st day of January, 2014.

Arlo Borud, Chairman
Mountrail County Commissioners

ATTEST:

Joan M. Hollekim
Mountrail County Auditor