

PROCEEDINGS OF THE BOARD OF MOUNTRAIL COUNTY COMMISSIONERS

JANUARY 21, 2014

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

Vice-Chairman Boschee called the meeting to order.

Moved by Comm. Jacobson, seconded by Comm. Reese, to approve the January 7, 2014 Minutes as corrected. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Reese, to approve payment of bills totaling \$1,143,373.36 and January payroll, checks #23114-23123 and direct deposits #6673-6800 totaling \$613,424.82. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Reese, seconded by Comm. Jacobson, to hold a Public Hearing on Tuesday, March 4, 2014 at 10:00 A.M. in the Community/Commissioner's Room located on the second floor of the Mountrail County Courthouse, 101 North Main Street, Stanley, North Dakota, 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 Carlson McCain on behalf of Roger and Sheryl Sorenson. The initial application was for a Conditional Use Permit for operation of a special waste landfill on a 153.26 acre, more or less, tract of land owned by Roger L. & Sheryl L. Sorenson described as Government Lots 1 & 2 and the E½NW¼ less highway right of way, Section 7, Township 155 North, Range 92 West (Alger Township). Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Reese, to approve a Temporary Use Permit to Raging River Water Transfer Service for a temporary water line along County Route 21 (92<sup>nd</sup> Ave NW) in Section 26 of Unorganized Township 152-93. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Reese, seconded by Comm. Jacobson, to approve a Temporary Use Permit to Select Energy Services to use the culvert at the intersection of 74<sup>th</sup> Ave NW and 48<sup>th</sup> St NW between Sections 2 & 3 of Wayzeta Township 153-90 to run a temporary above ground pipeline to transfer water. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Reese, to approve a Consent to Oasis Petroleum North America LLC to cross the county road referred to as 74<sup>th</sup> St NW between Sections 24 & 25 in Powers Township 158-92. Upon roll call, all present voted yes. Motion carried.

Discussion was held on the billing from ND Association of Counties for public administrator support services for 2014 year. The Board agreed to take expense for this service out of the Miscellaneous Expense Budget under the General Fund.

Moved by Comm. Jacobson, seconded by Comm. Reese, to approve an amended expense budget for the 2014 County Road & Bridge Department for an increase of \$2,333,773 to correct an error in the final budget process. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Reese, seconded by Comm. Jacobson, to hold a Public Hearing on Tuesday, February 18, 2014 at 10:05 A.M. in the Community/Commissioner's Room located on the second floor of the Mountrail County Courthouse, 101 North Main Street, Stanley, North Dakota, for the purpose of receiving comments on a zoning amendment request filed by Gerald E Solberg Trust, Gerald Solberg Trustee, for an amendment to the Mountrail County Zoning Map to rezone a 2.86 acre, more or less, tract of land described as Outlot 2 of the NW¼NW¼ of Section 11, Township 157 North, Range 91 West (James Hill Township) from agricultural to industrial for storage of trucks, trailers and construction equipment. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Reese, to hold a Public Hearing on Tuesday, February 18, 2014 at 10:10 A.M. in the Community/Commissioner's Room located on the second floor of the Mountrail County Courthouse, 101 North Main Street, Stanley, North Dakota, for the purpose of receiving comments on a

zoning amendment request filed by Bridger Pipeline LLC for an amendment to the Mountrail County Zoning Map to rezone a 7.37 acre, more or less, tract of land described as Outlot 1 of the SE¼SE¼ of Section 10, Township 152 North, Range 90 West (Parshall Township) from agricultural to industrial to allow for a crude oil storage tank connected to an existing pipeline. Upon roll call, all present voted yes. Motion carried.

Social Services Director, Bryan Quigley, met with the Board. IT/GIS Coordinator, Garrett Volk, was also present.

Director Quigley informed the Board Leah Pillegrini resigned from her position but would be willing to stay to help train a new employee. Director Quigley also indicated Mrs. Pillegrini no longer had housing but one of the County's tenants is willing to share her rental for a month. Director Quigley asked the Board to consider a reduction in rent due to her willingness to stay and train a new staff member.

Moved by Comm. Reese, seconded by Comm. Jacobson, to charge Leah Pillegrini half of the February rent being paid by the current tenant for her willingness to stay an extended period to train a new staff member. Upon roll call, all present voted yes. Motion carried.

Discussion was held on a new phone system for the Memorial Building. IT Coordinator Volk suggested rewiring the network at the same time.

Moved by Comm. Reese, seconded by Comm. Jacobson, to authorize Coordinator Volk to proceed with obtaining estimates to replace the phone system and to rewire the network at the Memorial Building. Upon roll call, all present voted yes. Motion carried.

Discussion was held on estimates obtained by Director Quigley for renovations to the main floor of the Memorial Building.

Moved by Comm. Reese, seconded by Comm. Jacobson, to accept the estimate in the amount of \$80,464 from Mountrail Builders for renovations to the main floor of the Memorial Building with the understanding the Food Pantry be responsible for the cost of a lift including installation and the electrical panel upgrade. Upon roll call, all present voted yes. Motion carried.

Weed Control Officer, Jim Hennessy, met with the Board to request a \$15,000 amendment to the 2014 Weed Control Budget for the purchase of a Suburban. The County Agent Budget already includes \$25,000 towards the purchase of this vehicle. Also, Mr. Hennessy asked if the Board had any objections of transferring the old Suburban to the Road Department. The Board indicated they did not.

Moved by Comm. Reese, seconded by Comm. Jacobson, to approve amending the 2014 Weed Control Budget by \$15,000 if necessary at year-end and to authorize the purchase of a used Suburban not exceeding the \$40,000 budgeted between the County Agent and Weed Control offices. Upon roll call, all present vote dyes. Motion carried.

The Board discussed a request to use the kitchen in the South Complex on a regular basis for a private catering business not in conjunction with the Community Hall rentals. The Board agreed this should not be allowed.

Moved by Comm. Reese, seconded by Comm. Jacobson, to approve Regular Full-Time Employee Agreements with Ryan Maloney, Brandon Rick and Michael Munger at a starting salary of \$4,084 per month for the position of Deputy Sheriff in the Sheriff's Department. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Reese, to approve a Temporary Employee Agreement with Autumn Zeeb at a starting salary of \$14.50 per hour for the position of Direct Care Associate I in the Social Services Office. Upon roll call, all present voted yes. Motion carried.

The Board received a public notice for the purpose of receiving comments on the subdivision request filed by Gail L. Neether for a 6.88 acre, more or less, plat to be known as Outlot 1 of Government Lot 7 of the SW¼ of Section 22 of Clearwater Township 157-90 which is Clear Lake Park owned by Mountrail County. The Board expressed no comments.

Moved by Comm. Jacobson, seconded by Comm. Reese, to approve an increase of \$363 per month to Jennifer Lewis for successful completion of her 6 month probationary period to bring her to the full salary allowed for a Clerk II position. Upon roll call, all present voted yes. Motion carried.

Todd Mitzel and Jenny Arel with ICON Architects, met with the Board to discuss jail facility needs in Mountrail County in addition to having a regional jail facility. The Board agreed a proposal to solicit an architectural firm be drafted in order to move forth with plans on a facility to meet the needs of Mountrail County. The Board will continue to pursue a regional jail facility also.

Jana Heberlie, Interim County Engineer with the County Road & Bridge Department, met with the Board to discuss matters dealing with roads. Julie Rehak, Administrative Assistant, with the Road Department, was also present.

Moved by Comm. Reese, seconded by Comm. Jacobson, to select Brosz Engineering for the construction engineer services for the Shell Creek Bridge Project BRC-3126(55). Upon roll call, all present voted yes. Motion carried.

Engineer Heberlie informed the Board the rip-rap project to be done by Sundre Sand & Gravel only included the west side of the Coulee North Road. Engineer Heberlie requested Sundre be authorized to proceed with the west side of the Coulee North Road and also on Old Highway 2. The delivered materials quote would not exceed \$35/ton and the contractor was hoping to be able to drop the price to \$30/ton.

Moved by Comm. Jacobson, seconded by Comm. Reese, to approve having Sundre Sand & Gravel Inc. rip-rap the east side of the Coulee North Road (68<sup>th</sup> Ave NW) just north of 70<sup>th</sup> St NW as presented by Engineer Heberlie. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Reese, seconded by Comm. Jacobson, to approve an approximate 200' rip-rap project on Old Highway east of Palermo. The grade raise project was completed Fall 2013. Upon roll call, all present voted yes. Motion carried.

Discussion was held on adopting the same system as used in Williams County for spring load restrictions. The Board agreed to not take action on adopting a policy until all board members discussed the proposed policy.

Alan Tillinghast, owner of Sneak Creek Saloon, met with the Board to discuss parking outside his business. State's Attorney, Wade G. Enget, and County Road personnel were present. It was mentioned it is a liability to the County to be parking on the road right of way. One of the main concerns was the county road through Blaisdell is 70' wide and vehicles are parking vertical to the bar. Mr. Tillinghast asked about parallel parking; and offered to paint and do signage if this were allowed. Mr. Tillinghast would also like to make the same request on behalf of McGahan Township for parking in front of the Town Hall. Attorney Enget felt the request should be made in writing from Mr. Tillinghast for his business and from McGahan Township Board for the Town Hall. Also, State's Attorney Enget felt the County should keep control of their right of way and consider passing a resolution to allow parallel parking through Blaisdell Village once a written request is received.

Discussion was held on the weight capacity that will be allowed on the Stanley Bypass Road during spring load restrictions. Engineer Heberlie would hire someone to check on the pavement capacity.

A letter was sent to the members of the ND Industrial Commission addressing the Board's concerns on the draft amendment concerning places of extraordinary significance.

Moved by Comm. Reese, seconded by Comm. Jacobson, to approve the December fee reports for the County Sheriff and the Recorder. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Reese, to approve refunding the lease deposit to Brandon Rick upon satisfactory inspection of Townhome 9A (7 Meadow Lane) and also refund January rent based on a pro-rated factor if tenant vacates premises before January 31, 2014. Upon roll call, all present voted yes. Motion carried.

Steve Burns with Section 18 LLC visited with the Board on the appeals process for a conditional use permit. The Board indicated they have the authority to over-ride the Planning & Zoning Board's action.

**Approved 01/21/2014 - Payment 01/21/2014**

<b>Warrant No</b>	<b>Amount</b>	<b>Vendor Name</b>
0084249	1,397.74	ABM OF BISMARCK INC GEN-GEN SUPPLIES-CANON/IR C5051 8333-10-\$719.14 GEN-GEN SUPPLIES-CANON/IR 2200 8100-1-\$336.60 CO ROAD-MISC-CANON/IPF765 8333-11-\$342.00
0084250	253.25	ACCESS PRINTING SOLUTIONS, LLC DOCUMENT PRESERVATION-MISC-ENDURO BINDERS
0084251	83,944.27	ALLIED ENGINEERING SERVICES, INC CO RD-ENG FEES-53 <sup>RD</sup> ST ROADWAY ANALYSIS-\$18,733.00 CO RD-ENG FEES-SURVEY JENSEN GRAVEL PIT-\$665.80 CO RD-ENG FEES-PRELIMINARY ENG LOSTWOOD RD-\$23,806.91 CO RD-ENG FEES-PRELIMINARY ENG LOSTWOOD RD-\$40,738.56
0084252	434.00	AMERICAN PLANNING ASSOC GEN-PLANNING & ZONING-DUES & FEES-APA & AICP MEMBERSHIP
0084253	1,201.41	AMERIPRIDE LINEN & APPAREL SERVICES GEN-CO BLDGS-R&M MEM BLDG-MATS, MOPS, TOWEL BAR-\$19.23 GEN-CO BLDGS-R&M CH-MATS, MOPS, TOWEL BAR-\$213.00 GEN-CO BLDGS-R&M S COM-MATS, MOPS, TOWEL BAR-\$159.84 GEN-SHERIFF-JAIL SUPPLIES-LINENS-\$809.34
0084254	227,381.72	APEX ENGINEERING GROUP CO RD-ENG FEES-CONST ENG MANITOU RD-\$103,043.82 CO RD-ENG FEES-PRELIM ENG MANITOU RD-\$54,659.21 CO RD-ENG FEES-CONST ENG MANITOU RD-\$8,090.00 CO RD-ENG FEES-PRELIM ENG MANITOU RD-\$61,588.69
0084255	149.59	BALCO UNIFORM CO INC GEN-SHERIFF-UNIFORMS-SOFTSHELL FLEECE JACKET
0084256	415.58	BHG INC GEN-SHERIFF-PERIODICALS-HELP WANTED DISPATCHER AD-\$27.63 GEN-NON DEPT-PRINTING & PUBLISHING-SUBSCRIPTION -\$36.00 GEN-SHERIFF-PERIODICALS-SUBSCRIPTION-\$36.00 CO RD-MISC-MOTOR GRADER BIDS & PROPOSALS-\$315.95
0084257	178.20	BISMARCK TRIBUNE CO RD-MISC-PROPOSALS FOR CONST ENG
0084258	257.00	BLACK/FRANK GEN-DISTRICT COURT-JURY FEES-WITNESS FEE REIMBURSEMENT
0084259	67,918.13	BRAUN INTERTEC CORPORATION CO RD-ENG FEES-GRAVEL TESTING 64 <sup>TH</sup> AVE N-\$70.00 CO RD-ENG FEES-GRAVEL TESTING 61 <sup>ST</sup> -\$674.00 CO RD-ENG FEES-GRAVEL TESTING VARIOUS RDS-\$14,638.25 CO RD-ENG FEES-GRAVELING ON VARIOUS RDS-\$10,562.75 CO RD-ENG FEES-GRAVEL TESTING ON 94 <sup>TH</sup> -\$4,726.75 CO RD-ENG FEES-GRAVEL TESTING ON 94 <sup>TH</sup> -\$559.25 CO RD-ENG FEES-PAVING TESTING SANISH RD-\$405.00 CO RD-ENG FEES-PAVING TESTING SANISH RD-\$36,282.13
0084260	15,021.60	BROCK WHITE COMPANY LLC CO RD-MISC-MATERIALS FOR FLOATING SILT CURTAIN

0084261	2,920.57	BUTLER MACHINERY CO CO RD-GAS/OIL/DIESEL-HYDROLIC FLUID & CAT ELC. GAL
0084262	63.50	CITY OF PLAZA CO RD-UTILITIES-WATER, SEWER, GARBAGE
0084263	209.80	CPS TECHNOLOGY SOLUTIONS GEN-GEN SUPPLIES-IBM RIBBON
0084264	55.08	DAKOTA DRUG CO GEN-SHERIFF-MEDICAL SUPPLIES-PRESCRIPTIONS
0084265	5,558.34	DAKOTA QUALITY GRAIN COOP GEN-SHERIFF-FUEL-\$5,542.35 CO RD-PARTS & REPAIRS-PARTS-\$15.99
0084266	265,263.97	DELOURY INDUSTRIES, INC CO RD-CONTRACTOR FEES-BLOWOUT REPAIRS BLAISDELL-\$185,489.81 CO RD-CONTRACTOR FEES-GRADE RAISE-OLD HWY 2-\$30,123.74 CO RD-CONTRACTOR FEES-BLOWOUT REPAIRS BLAISDELL-\$49,650.42
0084267	64.20	DENTAL SERVICE CORP OF ND GEN-NON DEPT-MISC-COBRA DENTAL INSURANCE
0084268	1,288.85	EDWARDS GRAVEL & TRUCKING CO RD-CONTRACTOR FEES-LOADING & HAULING GRAVEL
0084269	400.00	ENVIRONMENTAL SYSTEMS RESEARCH GEN-GEN SUPPLIES-PROGRAMS (SOFTWARE)-ARC GIS FOR DESKTOP
0084270	13,849.90	ENVIROTECH SERVICES, INC CO RD-DUST CONTROL-\$8,289.90 CO RD-DUST CONTROL-\$5,560.00
0084271	74.70	EXPRESSWAY INN GEN-SHERIFF-TRAVEL-LODGING FOR ACADEMY GRADUATION
0084272	174.08	FARMERS UNION OIL CO – WILTON GEN-SHERIFF-FUEL
0084273	10,629.50	FARMERS UNION OIL CO-PLAZA CO RD-DYED DIESEL/FUEL-\$9,949.34 CO RD-PARTS & REPAIRS-PARTS-\$680.16
0084274	648.79	FINNEMAN/DANIEL GEN-DISTRICT COURT-JURY FEES-WITNESS FEE REIMBURSEMENT
0084275	1,312.00	GAEBE/MARILYN GEN-NON DEPT-MISC-COUNTY SUPPER-82 PLATES
0084276	561.00	GENERAL EQUIPMENT & SUPPLIES CO RD-PARTS & REPAIRS-RUBBER FOR FRONT OF PLOWS
0084277	552.20	GLASS DOCTOR CO RD-PARTS & REPAIRS-NEW GLASS FOR 140M GRADER
0084278	163,179.95	GRATECH COMPANY CO RD-RD CONSTRUCTION-MANITOU RD PAY ESTIMATE
0084279	31,161.68	GRAVEL PRODUCTS INCORPORATED CO RD-SNOW REMOVAL-SALTED SAND-55 LOADS
0084280	185.20	GRAY BROS CREAMERY GEN-SHERIFF-BOARDING PRISONERS-DECEMBER BILLING

0084281	6,636.64	HACTC GEN-SHERIFF-MEDICAL SUPPLIES-MEDICAL FEES-\$36.64 GEN-SHERIFF-BOARDING PRISONERS-\$6,600.00
0084282	248.52	HALVORSON/KENNETH GEN-SHERIFF-TRAVEL-LODGING FOR PRISONER PICK UP IN GA
0084283	493.87	IDCSERVCO BUSINESS SERVICES GEN-GEN SUPPLIES-TONER FOR COPIER
0084284	4,825.00	IMPACT TIRE CO RD-TIRES & TUBES-2 SPARE TIRES FOR RD GRADER-\$4,200.00 CO RD-TIRES & TUBES-REPLACED TIRES ON #208-\$625.00
0084285	1,707.80	INFORMATION TECHNOLOGY DEPT GEN-IT-PROGRAMS (SOFTWARE) WAN ACCESS-\$1,606.05 E-911-PROGRAMS (SOFTWARE) VPN-\$101.75
0084286	281.20	JOHN DEERE FINANCIAL WEED CONTROL-PARTS & REPAIRS-CUTTING EDGE FOR GATOR
0084287	661.86	JOHNSON AUTO BODY INC GEN-SHERIFF-GAS/OIL/DIESEL-NEW WINDSHIELD
0084288	443.95	JUGGIE'S QUIK STOP GEN-SHERIFF-GAS/OIL/DIESEL-DECEMBER BILLING GEN-CO BLDGS-CH MTCE-FUEL FOR CO VEHICLE-\$84.52
0084289	580.00	LANGHANS FUNERAL HOMES INC GEN-CORONER FEES-REMOVAL & TRANSFER
0084290	52,500.00	LAPICA/JOANNE CO RD-GRAVEL-1/2 ROYALTY 52,500 YDS GRAVEL
0084291	52,500.00	LAPICA/KEVIN CO RD-GRAVEL-1/2 ROYALTY 52,500 YDS GRAVEL
0084292	309.95	MARSHALL & SWIFT GEN-TAX DIRECTOR-SUPPLIES-RESIDENTIAL COST HANDBOOK
0084293	18,323.55	MEIERS OIL INC GEN-SHERIFF-TOWING-\$2,551.00 CO RD-FUEL-DIESEL-\$15,772.55
0084294	185.79	MENARDS – MINOT GEN-CO BLDGS-R&M SOUTH COMPLEX-DIRT DEVIL
0084295	1,584.37	MIDSTATE TELEPHONE CO *VOID*
0084296	36.18	MINOT DAILY NEWS CO RD-MISC-PROPOSALS FOR CONSTRUCTION ENGINEERING
0084297	123.39	MINOT RESTAURANT SUPPLY CO GEN-SHERIFF-JAIL SUPPLIES-FOAM PLATES, CUPS, SALT & PEPPER
0084335	88.50	MORGAN/ANTHONY W. CO RD-PARTS & REPAIRS-DELIVERY OF PARTS
0084298	939.36	MOUNTRAIL COUNTY TREASURER GEN-CO BLDGS-CO RENTALS-PROPERTY TAX-NEW TOWN RENTAL
0084299	4,005.00	MOUNTRAIL TOWNSHIP CO INFRA-TOWNSHIP RD ASSIST-GRAVELING ON OIL IMPACTED ROADS

0084300	319.86	NABOURS/GREG CO RD-TRAVEL-MEALS, TRAVEL & BAGGAGE FEES FOR TRAINING
0084301	56.99	NAPA AUTO PARTS CO RD-PARTS & REPAIRS-WRENCH SET FOR NEW TOWN
0084302	9.28	NAPA-RAY SERVICE CENTER GEN-SHERIFF-GAS/OIL/DIESEL-PRESTONE SPRAY & GUAGE
0084303	14,308.54	ND ASSOCIATION OF COUNTIES GEN-NON DEPT-MISC-2014 NDACO DUES-\$12,054.00 E-911-WIRELESS REMITTANCES-DECEMBER WIRELESS 911-\$2,254.54
0084304	58.00	ND ASSOCIATION OF COUNTIES GEN-WORKERS COMP-DUES & FEES-PRE-EMPLOYMENT D&A TEST
0084305	1,500.00	ND COUNTY COMMISSIONERS ASSN GEN-CO BOARD-DUES & FEES-2014 NDCCA DUES
0084306	210.00	ND DEPT OF HEALTH GEN-CO BLDGS-R&M S COMPLEX-KITCHEN LICENSE RENEWAL
0084307	165.38	ND ENVELOPE COMPANY CO AGENT-SUPPLIES-ENVELOPES
0084308	396.00	ND STATE RADIO COMMUNICATIONS GEN-SHERIFF-TELETYPE-ANNUAL LETS LICENSE RENEWAL-\$156.00 GEN-SHERIFF-TELETYPE-QUARTERLY LETS LICENSE RENEWAL-\$240.00
0084309	1,800.00	ND WEATHER MODIFICATION ASSN WEATHER MODIFICATION-DUES & MEMBERSHIP FEES-2014 DUES
0084310	3,000.00	NEOFUNDS BY NEOPOST GEN-NON DEPT-POSTAGE & FREIGHT-POSTAGE FOR COURTHOUSE
0084311	1,267.20	NORTHERN PLUMBING & HEATING, INC GEN-CO BLDGS-R&M CH-TROUBLESHOOT SEWER LEAK-\$255.00 GEN-CO BLDGS-R&M MEM BLDG-REPLACE PUMP & WORK-\$1,012.20
0084312	129.00	NORTHWEST COMMUNICATIONS COOP E-911-COMMUNICATION FEES-LINE TOLL
0084313	190.00	NORTHWEST TIRE INC CO RD-TIRES & TUBES-REMOUNT FEE FOR REPLACEMENT TIRES
0084314	10,125.00	NR CONSTRUCTION CO RD-CONTRACTOR FEES-GRAVEL-40 <sup>TH</sup> ST NW
0084315	2,018.51	OFFICE DEPOT INC GEN-SHERIFF-SUPPLIES-TONER, PENCIL SHARPENER-\$613.29 GEN-AUDITOR-SUPPLIES-DESK CALENDAR-\$13.59 GEN-SHERIFF-SUPPLIES-STAMP-\$27.05 GEN-GEN SUPPLIES-BLUE BAR BINDERS, PAPER-\$1,068.07 GEN-AUDITOR-SUPPLIES-EXTENDED PHONE CORD-\$5.49 GEN-TAX DIRECTOR-SUPPLIES-POST IT FLAGS & DIVIDERS TABS-\$39.76 GEN-CLERK OF COURT-SUPPLIES-LETTER SORTER, FOLDERS-\$210.88 GEN-RECORDERS-TRAY & DESK ORGANIZER-\$40.38
0084316	220.55	OTTER TAIL POWER CO CO RD-UTILITIES-PLAZA SHOP
0084317	4,135.01	PINNACLE GEN-SHERIFF-FUEL-\$4,074.01 GEN-CO BLDGS-R&M CH-FUEL-\$61.00

0084318	205.51	PLAZA OK HARDWARE CO RD-PARTS & REPAIRS-SHOP SUPPLIES
0084319	122.95	PRAIRIE OUTFITTERS INC GEN-SHERIFF-UNIFORMS-COLUMBIA JACKET WITH LOGO
0084320	12,930.81	RDO EQUIPMENT CO CO RD-PARTS & REPAIRS-TIRE CHAINS, BLADE REPAIR-\$6,480.81 CO RD-RENTAL OF MACHINERY-RENTAL FEES FOR HAMM-\$6,450.00
0084321	700.00	RELIANCE TELEPHONE, INC GEN-SHERIFF-JAIL SUPPLIES-CALLING CARDS
0084322	167.55	RENSCH CHEVROLET GEN-SHERIFF-GAS/OIL/DIESEL-REPLACE HEADLIGHT HARNESS
0084323	977.32	RESERVATION TELEPHONE GEN-CO BLDGS-TELEPHONE-7MO OF 60 CH LEASE-\$631.73 GEN-CO BLDGS-TELEPHONE-14 MO OF 60 S COM-\$187.86 CO RD-TELEPHONE-PLAZA SHOP TELEPHONE-\$88.57 CO PARKS-PARSHALL BAY-TELEPHONE & ½ WEBSITE-\$60.23 CO PARKS-PARSHALL BAY-WEBSITE-\$5.98 WEATHER MODIFICATION-TELEPHONE-\$1.50 E-911-TELEPHONE-E-911 LONG DISTANCE-\$1.45
0084324	6,486.22	ROCKMOUNT RESEARCH & ALLOYS INC CO RD-PARTS & REPAIRS-CARBIDE WEAR PLATES
0084325	158.20	SMITH/SHARON CO AGENT-TRAVEL FOR 4-H
0084326	230.77	SOURCE ONE SUPPLY, INC CO RD-PARTS & REPAIRS-MECHANIC GLOVES
0084327	170.10	SOURIS RIVER TELECOMMUNICATIONS E-911-COMMUNICATION FEES-LINE RECORDS
0084328	1,161.62	STANLEY CASH WISE GEN-SHERIFF-BOARDING PRISONERS-FOOD FOR PRISONERS-\$1,119.72 GEN-CO BOARD-CONTINGENCY FUND-COMMISSIONER LUNCH-\$34.91 GEN-P&Z MISC-BAKERY FOR MEETING-\$6.99
0084329	2,330.35	STANLEY EQUIPMENT INC CO RD-PARTS & REPAIRS-PARTS-\$1,365.51 CO RD-TIRES & TUBES-NEW TIRES FOR SCHULTE MOWER-\$949.26 WEED CONTROL-PARTS & REPAIRS-PARTS-\$15.58
0084330	647.99	STANLEY HARDWARE GEN-CO BLDGS-R&M MEM BLDG-WHEEL FOR SNOW BLADE-\$379.61 GEN-SHERIFF-SUPPLIES-HEATER-\$18.88 GEN-CO BLDG-R&M CH-FILTERS, WATER, CLEANER-\$133.10 GEN-CO BLDGS-R&M S COMPLEX-INSECT REPELLANT, SHOVEL-\$58.93 CO RD-PARTS & REPAIRS-TAPE, POWER STRIP, MAIL BOX-\$47.57 WEED CONTROL-PARTS & REPAIRS-HARDWARE-\$9.90
0084331	93.74	STEVICK BUSINESS SPECIALTIES & WEARABLE GEN-NON DEPT-MISC-SERVICE AWARDS
0084332	784.77	SYSCO NORTH DAKOTA GEN-SHERIFF-BOARDING PRISONERS-GROCERIES
0084333	25,078.25	THE SIDWELL COMPANY GEN-IT DEPT-PROGRAMS (SOFTWARE) PROGRESS BILLING FOR GIS



0084334	158.64	TIOGA MACHINE SHOP INC CO RD-PARTS & REPAIRS-REMOVE & REPLACE SHAFT
0084336	6,010.49	UNITED PRAIRIE COOPERATIVE GEN-SHERIFF-FUEL-\$1,631.01 CO RD-FUEL-\$4,377.90 CO RD-PARTS & REPAIRS-FASTENERS-\$1.58
0084337	1,497.69	VERIZON WIRELESS CO AGENT-TELEPHONE-CELL PHONE-\$58.92 WEED CONTROL-TELEPHONE-CELL PHONE-\$58.92 CO RD-TELEPHONE-CELL PHONES-\$434.42 E-911-TELEPHONE-CELL PHONES-\$904.89 GEN-DES-TELEPHONE-CELL PHONE-\$40.54
0084338	29.38	VOLK/GARRETT GEN-IT DEPT-TRAVEL-DECEMBER MILEAGE
0084339	127.90	WESTLIE MOTOR CO CO RD-PARTS & REPAIRS-LIGHT RESTOCK FOR BELLY DUMP
0084340	59.00	WHOOPSY-DAISY FLORAL GEN-NON DEPT-MISC-CENTERPIECE FOR CO SUPPER
0084341	154.06	WILLISTON HERALD CO RD-MISC-PROPOSALS FOR CONST ENG
<b>1,141,788.99 Sub-Total</b>		
0084342	39,900.00	BREDING AUTO (Pd. 01-22-14) CO AGENT-VEHICLES-PURCHASE 2013 CHEVY SUBURBAN-\$24,900.00 WEED CONTROL-PURCHASE OF EQUIPMENT-CHEVY SUB-\$15,000.00
0084343	1,618.89	MIDSTATE TELEPHONE CO (Pd. 01-27-14) GEN-CO BLDGS-TELEPHONE-S COMPLEX ALARM-\$31.86 GEN-CO BLDGS-TELEPHONE-COURTHOUSE OFFICES-\$1,108.35 CO RD-TELEPHONE-\$213.00 GEN-IT-TELEPHONE-\$29.16 CO AGENT-TELEPHONE-\$124.42 WEED CONTROL-TELEPHONE-\$27.72 GEN-PLANNING & ZONING-TELEPHONE-\$42.19 GEN-DES-TELEPHONE-\$42.19
<b>41,518.89 Sub-Total</b>		
<b>1,183,307.88 Final Grand Total</b>		

The Board adjourned at 12:30 P.M. to meet in regular session on Tuesday, February 4, 2014 at 9:00 A.M.

Accepted and approved this 4<sup>th</sup> day of February, 2014.

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Greg Boschee, Vice-Chairman  
Mountrail County Commissioners

ATTEST:

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Joan M. Hollekim  
Mountrail County Auditor