

PROCEEDINGS OF THE MOUNTRAIL COUNTY COMMISSIONERS

February 3, 2015

The Board met in regular session on Tuesday at 9:00 A.M. with Commissioners Arlo Borud, Greg Boschee, Garry Jacobson, Colleen Reese, and Trudy Ruland present. Also present were Wayne Evans with Prairie Ford; Jay Fisher with NDSU Extension Service; Grant Wentz and Jason Frank with Wells Fargo; Tressy Heinle; Glenna Meiers, Colette Nybakken, Kathy Steig, Dwight Steig with Little Knife Cabin; Lee Meiers, James Moen Jr, Dustin Roise, Steven Littlefield, and Kelly Hanson with the Mountrail County Weed Board; Ryan Dahl and Lawrence Bender with Hiland Crude.

Chairman Borud called the meeting to order.

Donald Longmuir Jr., Planning and Zoning Administrator, opened the bids for one 2015 Crew cab 4x4 pickup for an Emergency vehicle. Present for the bid opening were Wayne Evans with Prairie Ford.

Moved by Comm. Boschee, seconded by Comm. Ruland, to accept the bid from Prairie Ford for a 2015 Ford F150 Crew cab 4x4 in the amount totaling \$36,375.00. Upon roll call, all present voted yes. Motion carried.

Sharon Smith, Extension Agent and Jay Fisher, NDSU Extension Services Director met with the Board. There was a discussion on how to change and improve the communication between Sharon Smith and Jim Hennessy.

The Board decided that weekly meetings between Sharon Smith and Jim Hennessy were needed and a report would be sent to the commissioners with adequate results by March 3, 2015.

Teresa Captain, Assistant Tax Director, met with the Board to discuss omitted taxes.

Moved by Comm. Reese, seconded by Comm. Jacobson, to approve the omitted taxes for property number # 17-0000800. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Boschee, to approve the omitted taxes for property number #54-0001110. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Reese, seconded by Comm. Boschee, to approve the omitted taxes for property number #45-9201300. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Reese, seconded by Comm. Boschee, to approve four abatements for 2015 mobile home taxes on Abatement # 1760-1764. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Boschee, to approve the abatement of real estate taxes for abatement #1765 due to qualifying for an 80% homestead credit. Upon roll call, all present voted yes. Motion carried.

Grant Wentz and Jason Frank with Wells Fargo presented the Board with investment opportunities for the County. The bonds are meant to be for long term investments.

Jana Heberlie, County Engineer met with the Board to discuss, matters dealing with the County Road & Bridge Department.

Engineer Heberlie informed the board that Little Knife Cabin is requesting assistance for blading and road maintenance. Little Knife is a privately owned subdivision with the Corps of Engineers having the road access. Engineer Heberlie stated that there was a letter made in 1956 for the county to build and maintain the

road with the Corps. The paperwork for the easement was never drawn up. Moved by Comm. Boschee, seconded by Comm. Reese, to continue roadwork until the paperwork with the Corps is complete. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Reese, seconded by Comm. Jacobson, to approve the advertisement for bidding culverts, cutting edges, loading and hauling of gravel, crushing and stockpiling of aggregate, sub-grade repairs, and application of dust control product for bidding on March 3, 2015 at 11:00 A.M. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Ruland, seconded by Comm. Boschee, to approve change order #4 and pay final bill for phase 2 of 89<sup>th</sup> Avenue NW (CR5) roadway reconstruction project. The change order decreased the contract price by \$282,618.80 for final payment in the amount of \$70,384.41. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Reese, seconded by Comm. Jacobson, to approve the change order #2 payment of \$35,215.32 to Brosz Engineering for Old Highway 2 (CR2) structural improvements. The change order decreased the contract price by \$178,240.00. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Boschee, seconded by Comm. Reese, to approve the updated speed limits. County Road 19 will now be 55 mph and County Roads 1, 5, 11 and 12 will be 40 mph. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Boschee, seconded by Comm. Jacobson, to approve payment for township assistance to Purcell Township for project costs in the amount of \$450,000 for the 79<sup>th</sup> Ave NW grade raise. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Reese, seconded by Comm. Ruland, to approve 37<sup>th</sup> St NW, County Road 14 load restrictions to be lowered to 6 ton/80,000 per axle max during frost law season. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Boschee, seconded by Comm. Reese, to approve 64<sup>th</sup> Ave NW, County Road 11 load restrictions to be lowered to 6 ton/ 80,000 per axle max during frost law season. Upon roll call, all present voted yes. Motion carried.

Engineer Heberlie informed the Board that on February 20, 2015 there will be a Frost Law Meeting at the South Complex Building. The frost law permits will now be done on-line and the county will move away from using stickers. County-issuing stickers will be used if the on-line permitting system is not up and running.

Moved by Comm. Boschee, seconded by Comm. Ruland, to go with the uniform county permit system and exclude the county-issue permits during frost law season. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Reese, seconded by Comm. Jacobson, to approve payment to Fertile Township for \$115,000 for engineering on 33<sup>rd</sup> Street NW from 76<sup>th</sup> Avenue NW to Liberty Township line. Upon roll call, all present voted yes except for Comm. Boschee who abstained from voting. Motion carried.

Engineer Heberlie provided the Commissioners with the Notice of Application for Unemployment Benefits filed with the State by Robyn Frueh. The Commissioners, after consulting with the State's Attorney, authorized Heberlie to provide a written response to the request and file the same with the appropriate agency.

Jim Hennessy, Agriculture Agent met with the Board along with the Weed Board to discuss building a storage facility for the storage of chemicals and other equipment for the Weed Department. When asked if it

was in the weed budget for the 2015 year, Agent Hennessy stated that it was not. Agent Hennessy stated he would put it into the 2016 budget for consideration.

Kenneth Halvorson, Sheriff met with the Board to discuss issues pertaining to the Sheriff's Department.

Sheriff Halvorson presented the jail statistics for 2013 and 2014 years and the annual activity report. Sheriff Halvorson also updated the Board on the grants that the Sheriff's Department has applied for and gave the amounts remaining. Sheriff Halvorson also stated that the jail is full at this time and he spends 50-60% of his time on jail administration duties.

Donald Longmuir Jr., Planning and Zoning Administrator, and Wade Enget, States Attorney, were present for the hearing pertaining to the zoning amendment for Hiland Crude.

Ryan Dahl and Lawrence Bender were present from Hiland Crude. Ryan Dahl had filed a request, with concurrence from Duane R. and Doris E. Liffbrig, landowners, for an amendment to change land zoned from agricultural to industrial for the purpose of constructing a crude oil booster station on 3.95 acres of land known as Outlot 1 of the NE¼NE¼ of Section 32, Township 156 North, Range 93 West. Lawrence Bender argued that counties do not have the authority to regulate booster stations for pipelines.

Moved by Comm. Boschee, seconded by Comm. Reese, to approve Hiland Crude's zoning request for an amendment to change land zoned agricultural to industrial for the purpose of constructing a crude oil booster station and to assess and administrative fee in the amount of \$3,000. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Ruland, seconded by Comm. Boschee, to request an Attorney General's opinion on who has authority over booster stations. Upon roll call, all present voted yes. Motion carried.

Wade Enget, States Attorney presented the Board with the Case Filing Statistics Report.

Moved by Comm. Jacobson, seconded by Comm. Boschee, to approve the Minutes of the January 20, 2015 meeting as corrected. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Boschee, seconded by Comm. Jacobson, to approve the Minutes of the January 28, 2015 special meeting as corrected. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Reese, seconded by Comm. Jacobson, to approve the bills totaling \$676,054.99. Upon roll call, all present voted yes. Motion carried. (A complete list of bills is posted on a regular basis on the Mountrail County Website @ [www.co.mountrail.nd.us](http://www.co.mountrail.nd.us) under the County Commissioner's heading.)

Moved by Comm. Reese, seconded by Comm. Boschee, to approve a salary increase totaling \$4,383.00 per month for James Lightner, Deputy Sheriff effective February 1, 2015. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Reese, to approve a salary increase totaling \$3,700.00 per month for Carly Sumrell, Dispatcher effective February 1, 2015. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Boschee, to approve a salary increase totaling \$3,700.00 per month for Samantha Greenlee, Dispatcher effective February 1, 2015. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Reese, seconded by Comm. Ruland, to approve the residential lease for Robert Van Winkle, Deputy Sheriff for the New Town home in the sum of \$750.00 per month. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Reese, seconded by Comm. Jacobson, to approve the appointment of Arlo Borud to the Souris Basin Planning Council Board. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Boschee, seconded by Comm. Reese, to accept the summary plan description of the Material Modification for Blue Cross Blue Shield of North Dakota. Upon roll, all present voted yes. Motion carried.

Moved by Comm. Reese, seconded by Comm. Jacobson, to support Vision West Grant through Dunn County. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Ruland, seconded by Comm. Reese, to approve the application for real estate tax abatement #1746. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Boschee, seconded by Comm. Ruland, to approve the transfer totaling \$2,205,634.36 for current allocations from General Fund to County Road & Bridge (80% of Oil & Gas Funds). Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Reese, seconded by Comm. Ruland, to approve the transfer for prior oil and gas adjustments totaling -\$58.17 from the Infrastructure Fund to the General Fund as presented by Treasurer Shena Wold 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. Jacobson, seconded by Comm. Boschee, to approve the transfer for prior oil and gas adjustment totaling \$7,747.10 from General Fund to County Road and Bridge Fund (80% of Oil & Gas Funds). Upon roll call, all present voted yes. Motion carried.

Discussion was set forth by State’s Attorney, Wade Enget concerning the Traynor/Van Hook Park lease that would have to be bid to the public so thus the pending lease from Slawson was no longer applicable.

Moved by Comm. Jacobson, seconded by Comm. Reese, to approve the bid openings for an Oil and Gas lease on land described as approximately 44 acres of land in the N½N½ of Section 32, Township 152, Range 91 commonly referred to as Traynor/Van Hook Park on March 3, 2015 at 10:30 a.m. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Reese, to approve the regular part-time 32 hours per week agreement for Cammi Hysjulien for the Auditor’s Office. Upon roll call, all present voted yes. Motion carried.

**Approved 02/03/2015 - Payment 02/04/2015**

<b>Warrant No</b>	<b>Amount</b>	<b>Vendor Name</b>
0083934	630.00	A.D.A.P.T. SOC SERV-MISC EXP-ALCOHOL MONITORING
0083935	1,750.00	A&W TOWING & RECOVERY, INC. GEN-SHER DEPT-VEHICLE TOWING-TOW TRACTOR TRAILER
0083936	650.54	AMERICAN BANK CENTER SOC SERV-DUES&FEES-NDRIN-\$25.00

SOC SERV-TRAVEL EXP-LODGING FOR N.ANDERSON-\$107.90  
 SOC SERV-OFFICE SUPPLIES-SUPPLIES AND COPIES-\$276.30  
 SOC SERV-SPEC PROJECTS-SPEC PROJECTS PHONE-\$241.34

0083937      1,034.88      ANDERSON/NIELS  
 SOC SERV-TRAVEL EXP-TRAVEL AND MEALS

0083938      108.00      BHG INC  
 GEN-NON-DEPT-PRINTING&PUBLISHING-NEW TOWN NEWS-\$36.00  
 GEN-SHER DEPT-PERIODICALS-NEW TOWN NEWS -\$36.00  
 SOC SERV-MISC EXP-NEW TOWN NEWS-\$36.00

0083939      492.60      BLACK SANDS, LLC  
 RD DEPT-TIRES&TUBES-UNIT 213:NEW TIRE

0083940      232.57      BOB BARKER CO INC  
 GEN-SHER DEPT-JAIL SUPPLIES-BLANKETS,SOCKS,WASH CLOTHES

0083941      2,141.50      BOB HAYES ADDICTION SERVICES  
 SOC SERV-SPEC PROJECTS-DEC 20-31 & JAN 2-19

0083942      81,465.00      BROSZ ENGINEERING, INC  
 RD DEPT-ENG FEES-OLD HWY2 CONSTR. ENG-\$3670.00  
 RD DEPT-ENG FEES-BLAISDELL SOUTH-\$12125.00  
 RD DEPT-ENG FEES-ROSS NORTH(PHASE 2)-\$250.00  
 RD DEPT-ENG FEES-ROSS NORTH(PHASE 1)-\$2335.00  
 RD DEPT-ENG FEES-CR4(LOSTWOOD):\$480.00  
 RD DEPT-ENG FEES-TRAFFIC COUNTERS-\$80.00  
 RD DEPT-ENG FEES-CR10 PRELIM. ENG.-\$47945.00  
 RD DEPT-GRAVEL-MEASURE GRAVEL PILE-\$745.00  
 RD DEPT-ENG FEES-PRELIM.ENG-\$3255.00  
 RD DEPT-ENG FEES-PRELIM.ENG-\$8670.00  
 GEN-CO BLDG-CAPITAL ASSETS-COMPUTATIONS & DRAFTING-\$1910.00

0083943      317.50      BUTLER MACHINERY CO  
 RD DEPT-PARTS&REPAIRS-25 BOLTS(FOR CUTTING EDGE)-\$35.00  
 RD DEPT-PARTS&REPAIRS-25 BOLTS(FOR CUTTING EDGE)-\$35.00  
 RD DEPT-PARTS&REPAIRS-150 BOLTS(FOR CUTTING EDGE)-\$247.50

0083944      12,558.19      CDW GOVERNMENT  
 GEN-P&Z-OFF EQUIPMENT-10 MS SURFACE PROS-\$8907.50  
 GEN-P&Z-OFF EQUIPMENT-10 WINDOWS OFFICE SOFTWARE-\$2548.90  
 GEN-P&Z-OFF SUPPLIES-PRINTER & TONER-\$458.09  
 GEN-DES-OFF SUPPLIES-PRINTER & TONER-\$458.09  
 GEN-P&Z OFF SUPPLIES-HP SB ELITE DISPLAY-\$92.80  
 GEN-DES-OFF SUPPLIES-HP SB ELITE DISPLAY-\$92.81

0083945	406.16	CENTURYLINK E911-PROGRAMS-PROGRAMMING
0083946	330.50	CIRCLE SANITATION INC GEN-CO BLDG-UTILITIES/CRTHOUSE-\$140.50 GEN-CO BLDG-UTILITIES/MEMORIAL BUILDING-\$57.50 GEN-CO BLDG-UTILITIES/SOUTH COMPLEX-\$66.25 RD DEPT—UTILITIES-COUNTY ROAD & BRIDGE-\$66.25
0083947	50.00	CITY OF NEW TOWN RD DEPT-UTILITIES-DECEMBER GARBAGE
0083948	234.01	CITY OF STANLEY GEN-CO BLDGS-UTILITIES-COURTHOUSE-\$129.25 GEN-CO BLDGS-UTILITIES/MEMORIAL BLDG-\$37.56 GEN-CO BLDGS-UTILITIES/SOUTH COMPLEX-\$67.20
0083949	2,159.50	COLLEEN WEFLEN FAMILY LLLP RD DEPT-ROW-PERMANENT EASEMENT-\$2152.00 RD DEPT-ROW-TEMP. CONSTR.EASEMENT-\$7.50
0083950	222.00	COMFORT SUITES GEN-CO RECORDER-TRAVEL EXP-LODGING M.VACHAL-\$98.68 GEN-CO AUDITOR-TRAVEL EXPENSE-LODGING S.PAPPA-\$49.32 GEN-TAX DIRECTOR-TRAVEL EXP-LODGING L.HANSON-\$74.00
0083951	199.70	COUNTRY MEADOWS FLORAL GEN-NON DEPT-MISC EXP-HOUSE PLANT-\$79.90 GEN-P&Z-PUBLICATIONS & MISC-PLANT-\$39.90 GEN-P&Z-PUBLICATIONS & MISC-PLANT-79.90
0083952	100.22	DAKOTA DRUG CO SOC SERV-MISC EXP-MEDS FOR CLIENTS & SUPPLIES
0083953	35.35	DENNIS/MARY SOC SERV-MISC EXP-LAMINATING & POSTAGE
0083954	351.06	EDWARDS/REBECCA SOC SERV-TRAVEL EXP-TRAVEL-\$323.12 SOC SERV-OFF SUPPLIES-OFFICE SUPPLIES-\$27.94
0083955	3,500.00	ELICK FUNERAL HOME SOC SERV-GENERAL ASSISTANCE-BURIAL
0083956	40.10	FARMERS UNION LUMBER CO GEN-CO BLDGS-REPAIRS&MTCE/MEM BLDG-LIGHT PANELS-\$37.50 GEN-CO BLDGS-REPAIRS&MTCE/MEM BLDG-CABINET DR PULL-\$2.60

0083957	3.70	FASTENAL COMPANY RD DEPT-PARTS&REPAIRS-EXCAVATOR FASTENERS
0083958	81.55	FERN/PATRICIA C SOC SERV-TRAVEL EXP-TRAVEL & MEALS
0083959	568.22	GAFFANEYS OF WILLISTON INC GEN-CO AGENT-MISC EXP-COPIER MTCE-\$113.64 CO AGENT-OFFICE SUPPLIES-COPIER MTCE-\$113.65 RD DEPT-OFFICE SUPPLIES-COPIER MTCE-\$113.65 GEN-DES-OFF EQUIP-COPIER MTCE-\$113.64 GEN-P&Z-OFF EQUIP-COPIER MATCE-\$113.64
0083960	240.00	GOETTLE/DANIEL RD DEPT-UTILITIES-2015 ANNUAL ELEC REIMBURSEMENT
0083961	1,855.22	GRAVEL PRODUCTS INCORPORATED RD DEPT-SNOW REMOVAL-24.12 TON SALTED SAND-\$624.71 RD DEPT-SNOW REMOVAL-23.50 TON SALTED SAND-\$608.65 RD DEPT-SNOW REMOVAL-24.01 TON SALTED SAND-\$621.86
0083962	369.04	GRILLEY/CANDICE SOC SERV-TRAVEL EXP-TRAVEL AND MEALS
0083963	8,255.00	HACTC GEN-SHER DEPT-BOARDING OF PRISONERS
0083964	212.80	HANSON/LORI GEN-TAX DIRECTOR-TRAVEL EXP-MEALS & TRAVEL
0083965	2,159.50	HARRIS/CATHERINE AND MARK RD DEPT-ROW-PERMANENT EASEMENT-\$2152.00 RD DEPT-ROW-TEMP CONSTR EASEMENT-\$7.50
0083966	44.80	HARTSOCH/MARCIA SOC SERV-TRAVEL EXP-TRAVEL
0083967	17.50	HEBERLIE/JANA RD DEPT-TRAVEL EXP-MEALS
0083968	44.99	HENNESSY/JIM WEE CONTROL-GAS,OIL,DIESEL-FUEL
0083969	1,000.00	HESS BAKKEN INVESTMENTS II, LLC GEN-CO BLDGS-REFUNDS OF DEPOSIT-CLEANUP & DAMAGE DEP.
0083970	2,413.04	HOLIDAY CREDIT OFFICE GEN-SHER DEPT-GAS,OIL,DIESEL-FUEL-\$2513.53 GEN-GAS,OIL,DIESEL-FUEL DICOUNT- <del>\$100.49</del>

0083971	3,250.00	HOUSER/MIKE SOC SERV-SPECIAL PROJECTS-FEBRUARY RENT
0083972	84.80	INFORMATION TECHNOLOGY DEPT SOC SERV-TELEPHONE EXP-ND.GOV EMAIL ACCTS
0083973	47,284.86	INTERSTATE ENGINEERING RD DEPT-ENG FEES-CONSTR ENG-\$16704.96 RD DEPT-ENG FEES-PRELIM.DESIGN/REDESIGN-\$18192.40 RD DEPT-ENG FEES-ROW ACQUISITION SERVICES-\$12387.50
0083974	240.00	JACOBSON/GREG RD DEPT-UTILITIES-2015 ANNUAL ELEC REIMBURSEMENT
0083975	26.87	JOHN DEERE FINANCIAL GEN-CO BLDGS-GAS,OIL,DIESEL-LOW VISCOSTIY HY-GARD
0083976	169.98	KELLY INN BISMARCK GEN-CO BOARD-#4 COMMISSIONERS TRAVEL-LODGING-\$84.99 GEN-CO BOARD-#3 COMMISSIONERS TRAVEL-LODGING-\$84.99
0083977	376.00	KENMARE DENTAL CLINIC SOC SERV-GENERAL ASSISTANCE-SERVICES FOR CLIENT
0083978	70,595.71	KLEIN MCCARTHY ARCHITECTS GEN-CO BLDGS-CAPITAL ASSETS-PROFESSIONAL FEES
0083979	2,159.50	KRUSE/SHARON AND MICHAEL RD DEPT-ROW-PERMANENT EASEMENT-\$2152.00 RD DEPT-ROW-TEMP CONSTR EASEMENT-\$7.50
0083980	1,226.00	LANGHANS FUNERAL HOMES INC GEN-CO CORONER-CORONERS FEE-TRANSPORT-\$631.00 GEN-CO CORONER-CORONERS FEE-TRANSPORT-\$595.00
0083981	93.46	LARSON'S TIRE SERVICE GEN-P&Z-GAS,OIL,DIESEL-OIL CHG-\$23.37 GEN-DES-GAS,OIL,DIESEL-OIL CHG-\$23.36 GEN-P&Z-GAS,OIL,DIESEL-OIL CHG-\$23.37 GEN-DES-GAS,OIL,DIESEL-OIL CHG-\$23.36
0083982	144.66	LONIER/RACHEL SOC SERV-TRAVEL EXP-TRAVEL-\$43.12 SOC SERV-MISC EXP-MEALS & SUPPLIES-\$101.54
0083983	119.37	LOWE'S PRINTING INC CO AGENT-OFF SUPPLIES-WHITE ENVELOPES-\$95.42 GEN-P&Z-OFF SUPPLIES-DESK BLOCK-\$11.97 GEN-DES-OFF SUPPLIES-DESK BLOCK-\$11.98



0083984	805.00	LSS PROPERTY MANAGEMENT GROUP SOC SERV-SPECIAL PROJECTS-APARTMENT RENT FOR CLIENT
0083985	35.84	MANSON/JEN C SOC SERV-TRAVEL EXP-TRAVEL
0083986	339.95	MARSHALL & SWIFT GEN-TAX DIRECTOR-OFFICE SUPPLIES-RESIDENTIAL COST HANDBOOK
0083987	3,989.38	MEIERS OIL INC RD DEPT-GAS,OIL,DIESEL-DYED DIESEL-\$990.00 RD DEPT-GAS,OIL,DIESEL-DYED DIESEL-\$1210.00 RD DEPT-GAS,OIL,DIESEL-DEF 4/2.5 GALS-\$55.38 GEN-SHER DEPT-VEHICLE TOWING-TOW-08 DODGE RAM-\$390.00 GEN-SHER DEPT-VEHICLE TOWING-TOW-DODGE DURANGO-\$87.00 GEN-SHER DEPT-VEHICLE TOWING-TOW-BLACK TAHOE-\$148.00 GEN-SHER DEPT-VEHICLE TOWING-TOW-WHITE FORD F150-\$93.00 GEN-SHER DEPT-VEHICLE TOWING-TOW-2012 WHITE CHEV-\$208.00 GEN-SHER DEPT-VEHICLE TOWING-TOW-03 DK BLUE CADILLAC-\$362.00 GEN-SHER DEPT-VEHICLE TOWING-TOW-CHEV CAVALIER-\$130.00 GEN-SHER DEPT-VEHICLE TOWING-TOW GOLD FORD EXPLORER-\$316.00
0083988	297.00	MICROTEL SOC SERV-GENERAL ASSISTANCE-3 NIGHTS STAY
0083989	535.71	MIDSTATE TELEPHONE CO SOC SERV-TELEPHONE EXP-JANUARY PHONE
0083990	210.60	MINOT DAILY NEWS GEN-SHER DEPT-PERIODICALS-52 WEEK SUBSCRIPTION
0083991	126.60	MINOT RESTAURANT SUPPLY CO GEN-SHER DEPT-JAIL SUPPLIES-FOAM PLATES AND CUPS
0083992	9,999.11	MONTANA DAKOTA UTILITIES CO GEN-CO BLDGS-UTILITIES/MEMORIAL BLDG-\$1648.15 GEN-SO BLDGS-UTILITIES/CRTHOUSE-\$2840.86 GEN-CO BLDGS-UTILITIES/SHERIFF SHOP-\$71.26 RD DEPT-UTILITIES-COUNTY RD AND BRIDGE-\$2719.42 GEN-CO BLDGS-UTILITES/SO COMPLEX-\$2719.42
0083993	6,000.00	MOUNTRAIL COUNTY VICTIM GEN-STATES ATTORNEY-VICTIM WITNESS PRGRM-JULY-DEC 2014
0083994	264,000.00	MOUNTRAIL WILLIAMS ELECTRIC COOP RD DEPT-ROW-CR7 RELOCATION OF POWER

0083995	744.43	MOUNTRAIL WILLIAMS ELECTRIC COOP RD DEPT-UTILITIES/CO RD & BRIDGE-\$61.00 CO PARKS-WHITE EARTH BAY-\$15.00 CO PARKS-CLEAR LAKE-\$15.00 CO PARKS-PARSHALL BAY-\$211.80 CO PARKS-TRAYNOT PARK-\$441.63
0083996	600.00	NATIVE AMERICAN TRAINING INSTITUTE SOC SERV-MISC ESP-REGISTRATION
0083997	8,484.50	ND DEPT OF HUMAN SERVICES SOC SERV-POOR BILLS-MA & FC-\$7104.41 SOC SERV-COMPUTER LINE EXP-\$833.68 SOC SERV-SPED & BASIC CARE-\$546.41
0083998	5.00	ND DEPT OF TRANSPORTATION RD DEPT-MISC EXP-DUPLICATE PLATES, TABS &REGISTRATION
0083999	145.00	ND SURPLUS PROPERTY WEED CONTROL-OFF SUPP-PODIUM FROM BARLEY COUNCIL-\$20.00 WEED CONTROL-OFF SUPPLIES-SHELVING-\$125.00
0084000	30.00	ND TRUCK WASH GEN-SHER DEPT-GAS,OIL,DIESEL-CAR WASH-TRUCK#4479
0084001	50.00	ND VETS SER OFFICERS ASSN VETS SERVICE OFFICER FUND-DUES & FEES-2015 DUES
0084002	275.00	NDWCA WEED CONTROL-MISC EXP-2015 FULL MEMBERSHIP DUES
0084003	159.04	NELSON/ELMER SOC SERV-TRAVEL EXP-TRAVEL
0084004	180.57	NEOPOST INC SOC SERV-OFF SUPP-JANUARY 17-APRIL 16 2015
0084005	1,116.00	NORTHERN TESTING SOC SERV-SPEC PROJECTS-HAIR TESTS-\$616.00 SOC SERV-MISC EXP-10 PANEL CUPS-\$500.00
0084006	400.35	NORTHWEST COLLISION AND CUSTOM, INC SOC SERV-TRAVEL EXP-IMPALA WINDSHIELD
0084007	1,994.57	OFFICE DEPOT INC GEN-P&Z-OFF SUPP-STIR STICKS-\$2.00 GEN-P&Z-OFF SUPP-ENVELOPES-MARKERS,DIVIDERS-\$29.47 GEN-P&Z-OFF SUPP-PENS-\$ .91 GEN-P&Z-OFF SUPP-PENS-\$ .84

GEN-P&Z-OFF SUPP-BOOKCASE-\$28.49  
 GEN-DES-OFF SUPP-STIR STICKS-\$1.99  
 GEN-DES-OFF SUPP-ENVELOPES,MARKERS,DIVIDERS-\$29.47  
 GEN-DES-OFF SUPP-PENS-\$.91  
 GEN-DES-OFF SUPP-PENS-\$.84  
 GEN-DES-OFF SUPP-BOOKCASE-\$28.50  
 GEN-STATES ATTY.-PAPER TOWEL,TOILET PAPER-\$34.30  
 GEN-STATES ATTY-PAPER-\$16.68  
 GEN-STATES ATTY-CALENDAR,DESKPAD,PLANNER-\$83.34  
 GEN-CO TREASURER-OFF SUPP-BINDERS-\$13.83  
 GEN-CO TREASURER-OFF SUPP-BINDERS-\$54.95  
 GEN-IND CO AGENT-OFF SUPP-SOLID WOOD PLAQUE-\$43.20  
 GEN-IND CO AGENT-OFF SUPP-DESK TOP FILE-\$14.84  
 CO PARKS-MISC EXP-2 ENGRAVED SIGNS-\$21.98  
 GEN-TAX DIRECTOR-OFF EQUIP-CHAIR-\$264.30  
 GEN-CO AUDITOR-OFF EQUIP-4 CHAIRS-\$1057.20  
 GEN-CO AUDITOR-OFF SUPP-LETTER OPENER,EXPANDING FILES-\$16.39  
 GEN-GEN SUPP-OFF SUPP-12X15 ENVELOPES-\$9.53  
 SOC SERV-OFF SUPP-FILE-\$11.79  
 SOC SERV-OFF SUPP-PAPER,LEAD,FOLDERS-\$51.75  
 SOC SERV-OFF SUPP-PRE INKED STAMP-\$11.99  
 SOC SERV-OFF SUPP-INK,MARKERS,PENS, PENCILS-\$107.99  
 SOC SERV-OFF SUPP-CALENDAR,INK,POST IT NOTES-\$57.09

0084008	296.66	OGDEN/CRYSTAL SOC SERV-TRAVEL EXP-TRAVEL
0084009	38.64	OSTDAHL/JOANN SOC SERV-TRAVEL EXP-TRAVEL
0084010	2,639.04	OTIS ELEVATOR COMPANY GEN-REPAIRS&MTCE/CRTHOUSE-SERVICE CONTRACT
0084011	470.58	PARSHALL LUMBER & SUPPLY RD DEPT-PARTS&REPAIRS-FLAT STEEL-\$240.58 RD DETP-MISC EXP-PANEL DOOR-\$230.00
0084012	142.38	PAULSON/JANINNE SOC SERV-TRAVEL EXP-TRAVEL
0084013	119.00	PAUSIG/ALICE SOC SERV-MISC ECP-LAUNDRY FOR CHILD WELFARE
0084014	110.00	PEACE OFFICER STANDARDS & TRAINING BOARD GEN-SHER DEPT-MED SUPP&EXP-PSYCH EVALUATION

0084015	25.00	PHARMCHEM, INC SOC SERV-SPEC PROJECTS-DRUG PATCH ANALYSIS
0084016	862.60	PINNACLE SOC SERV-TRAVEL EXP-FUEL
0084017	238.16	PRAIRIE FORD SOC SERV-TRAVEL EXP-DOOR CODE PAD REPLACED-\$141.13 SOC SERV-TRAVEL EXP-TIRE REPAIR-IMPALA-\$21.00 SOC SERV-TRAVEL EXP-OIL CHANGE-EDGE-\$76.03
0084018	84.00	PRAIRIE OUTFITTERS INC GEN-NON-DEPT-MISC EXP-2 SERVICE YR AWARDS
0084019	840.54	PROCONTROLS MIDWEST GEN-CO BLDGS-REPAIRS&MTCE SO COMP-REPLACED FAN BELT-\$310.09 GEN-CO BLDG-REPAIR&MTCE SO COMP-NEW FLR TEMP \$530.45
0084020	291.62	QUIGLEY/BRYAN SOC SERV-TRAVEL EXP-TRAVEL AND MEALS
0084021	1,680.38	RDO EQUIPMENT CO RD DEPT-PARTS&REPAIRS-5 SETS OF TIRE CHAINS-\$3261.38 RD DEPT-PARTS&REPAIRS-CREDIT FOR FILTER RETURNS- <del>\$2315.86</del> RD DEPT-PARTS&RETURNS-3 SETS OF TIRE CHAINS-\$2808.12 RD DEPT-PARTS&RETURNS-CREDIT FOR CHAIN- <del>\$594.06</del> RD DEPT-PARTS&REPAIRS-CREDIT FOR CHAINS- <del>\$1479.20</del>
0084022	23,524.60	REDMOND TOWNSHIP 2013 FLOOD DISASTER-MISC EXP-2013 FLOOD DISASTER
0084023	360.00	REIMER/NANCY SOC SERV-SPEC PROJECTS-TUTORING
0084024	200.00	RELIANCE TELEPHONE, INC GEN-SHER DEPT-JAIL SUPPLIES-CALLING CARDS
0084025	33,986.60	RENSCH CHEVROLET WEED CONTROL-PURCHASE OF EQUIP-2015 CHEV PICKUP-\$33811.50 SOC SERV-TRAVEL EXP-TRAVERSE EXP-\$175.10
0084026	816.72	RESERVATION TELEPHONE SOC SERV-TELEPHONE EXP-JANUARY SERVICE
0084027	1,872.00	SAN WAY VE MOTEL SOC SERV-SPECIAL PROJECT-MOTEL STAYS FOR CLIENTS
0084028	117.88	SLEEP INN & SUITES MINOT SOC SERV-SPECIAL PROJECTS-LODGING FOR CLIENTS

0084029	182.11	STANLEY HARDWARE SOC SERV-TRAVEL EXP-WINDSHIELD WASH FLUID-\$6.98 SOC SERV-MISC EXP-SUPPLIES-\$107.81 SOC SERV-OFF SUPPLIES-SUPPLIES-\$67.32
0084030	277.34	STAPLES, INC. AND SUBSIDIARIES RD DEPT-OFF SUPPLIES-CANON 250/251 INK TONER-\$180.14 RD DEPT-OFF SUPPLIES-NOTEBOOKS,STAPLE REMOVER-\$18.24 RD DEPT-OFF SUPPLIES-COFFEE FILTERS-\$10.69 RD DEPT-OFF SUPPLIES-PENS, & POST IT NOTES-\$68.27
0084031	1,147.42	STENBAK/FRANCES SOC SERV-TRAVEL EXP-TRAVEL-\$147.42 SOC SERV-MISC EXP-FOSTER PARENT INCENTIVE-\$1000.00
0084032	6,088.28	SUNDRE SAND & GRAVEL, INC RD DEPT-SNOW REMOVAL-99.14 TON OF SALT SAND-\$2181.08 RD DEPT-SNOW REMOVAL-177.6 TON OF SALT SAND-\$3907.20
0084033	30,500.00	THOS Y. PICKETT & CO., INC GEN-TAX DIRECTOR-CONTRACTORS FEES-FEBRUARY INSTALLMENT
0084034	75.00	TJ'S CAR WASH SOC SERV-TRAVEL EXP-CAR WASHES
0084035	17.50	TRAHAN/MARY RD DEPT-TRAVEL EXP-MEALS
0084036	120.00	TRI CITY CARES SOC SERV-MISC EXP-JUNE –DEC COURIER SERVICES
0084037	430.64	VERIZON WIRELESS RD DEPT-TELEPHONE EXP-COUNTY RD & BRIDGE-\$390.05 GEN-DES-TELEPHONE EXP-\$40.59
0084038	8,042.40	WALL'S REPAIR RD DEPT-PARTS&REPAIRS-UNIT 205:REMOVED PLOW-\$1576.24 RD DEPT-PARTS&REPAIRS-UNIT 205:REPLACED RUSTED PART-\$6466.16
0084039	1,000.00	WCE OILFIELD SERVICES,LLC GEN-CO BLDGS-REFUNDS OF DEPOSIT-CLEANUP & DAMAGE DEPOSIT
0084040	2,159.50	WEFLEN/MARLEEN RD DEPT-ROW-PERMANENT EASEMENT-\$2152.00 RD DEPT-ROW-TEMP. CONSTR. EASEMENT-\$7.50
0084041	2,159.50	WEFLEN/NORRIS RD DEPT-ROW-PERMANENT EASEMENT-\$2152.00 RD DEPT-ROW-TEMP CONSTR EASEMENT-\$7.50

0084042	469.30	ZEE SERVICE COMPANY GEN-SHER DEPT-MED SUPPLIES-IBUTAB, ANTIBIOTIC CREAM-\$60.05 GEN-SHER DEPT-MED SUPPLIES-BLISTEX OINTMENT-\$17.10 RD DEPT-MISC EXP-RESTOCK STANLEY SHOP 1 <sup>ST</sup> AIDE KIT-\$392.15
0084043	2,100.00	ZUERCHER TECHNOLOGIES, LLC E911-PROGRAMS-INSIGHT SOFTWARE MTCE

**676,054.99 Final Total**

The Board adjourned at 4:45 P.M. to meet in regular session on Tuesday, February 17, 2015 at 9:00 A.M.

Accepted and approved this 3<sup>rd</sup> day of February, 2015.

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Arlo Borud, Chairman  
Mountrail County Commissioners

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Stephanie A. Pappa  
Mountrail County Auditor