

February 6, 2018

The Board met in regular session on Tuesday at 9:00 A.M. with Commissioners Arlo Borud, Trudy Ruland, Wayne Olson, Garry Jacobson and Daniel Uran present. Also present was States Attorney Wade Enget.

Chairman Borud called the meeting to order.

Moved by Comm. Olson, seconded by Comm. Uran, to review and approve the agenda as is. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Ruland, seconded by Comm. Jacobson, to approve the Minutes of January 16, 2018 meeting as corrected. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Ruland, to approve the bills totaling \$268,660.57 and January payroll, checks 10466-10479 and direct deposit #7385-7531 totaling \$837,484.88. 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 under the County Commissioner's heading.)

Moved by Comm. Uran, seconded by Comm. Olson, to approve the January 2018 fees for the Sheriff's Department and November and December 2017 fees for the Recorders Office. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Olson, to approve the transfer for Oil & Gas allocations totaling \$1,586,720.01 for current allocations from the General Fund to the County Road & Bridge (70% of Oil & Gas Funds). Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Uran, to approve the transfer from General Fund to the County Road & Bridge for overweight fines in the amount of \$57,070. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Uran, seconded by Comm. Ruland, to approve the transfer from General Fund to the County Road & Bridge for uniform permits in the amount of \$554,512.92. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Ruland, to approve the temporary employee agreement for Ashley Skarsgard for the Road & Bridge Department from January 2, 2018 to May 2018 totaling \$18.00 per hour and to not exceed 45 hours per week. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Ruland, to approve the regular full-time employee agreement for Earl Skeans for the Road & Bridge Department as an equipment operator totaling \$47,000 per year. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Jacobson, to approve the regular full-time employee agreement for Scott Block for the Road & Bridge Department as a road maintenance worker totaling \$47,000 per year. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Ruland, to approve the regular full-time employee agreement for Katerina Munger for Social Service as an Eligibility Worker totaling \$21.00 per hour. Upon roll call, all present voted yes. Motion carried.

Discussion on the fence design from Basin Electric Power Cooperative for the Rolling Plains Cemetery. Both Comm. Jacobson and Comm. Olson stated it should be on the East side with the four wire barb wire fence. Two 2" metal 10 foot gates in the center of the East side.

Moved by Comm. Uran, seconded by Comm. Olson, to approve the polling locations and times for the Primary Election held on June 12, 2018 and the General Election held on November 6, 2018. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Ruland, seconded by Comm. Uran, to approve the 2017 budget amendments. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Ruland, to approve the stop payment agreement for Jordan Steinke in the amount of \$915.38. Upon roll call, all present voted yes. Motion carried.

Garret Volk, IT Director, Shena Wold, Treasurer, Lori Hanson, Tax Director and Stephanie A. Pappa, Auditor was present to give an update on the software computer program.

Garret Volk, IT Director, stated he has been in contact with CPS if stayed with the same program software and hasn't heard back. New hardware on the new system checked with Tyler Technologies and in the middle of design and waiting on the hardware quotes. IBM is more expensive rather than the windows server.

Discussion on the backup types for the server. Currently the difference what we are doing vs. the new updated backups. The new backup would be offsite with no tape backup that is currently done in the Auditor's Office with tapes.

Comm. Borud stated all offices should be in agreement with this software program.

Comm. Ruland will be the executive sponsor for the steering committee.

Lori Hanson, Tax Director stated that the information for evaluating and selecting software from Tyler Technologies wasn't supplied. Tax Director Hanson questioned on how many years of data would be converted? With any conversion, consensus is to have CPUi be responsible for helping convert the County data and we would need to know what type of additional costs this would entail.

Tax Director Hanson has been in contact with the Burke County Tax Director. Burke County uses Software Innovations and is happy with the software.

Tax Director Hanson stated timeframe for land use layer for Ag Land Assessments will be completed for the 2019 Assessment year.

Lori Hanson, Tax Director met with the board to discuss abatements.

Western Area Water Supply Authority was discussed concerning parcel number 20-0012005 which is a political subdivision of the State of North Dakota so should be tax exempt per century code 61-40-02.

Moved by Comm. Ruland, seconded by Comm. Olson, to approve abating the taxes on parcel number 20-0012005. Upon roll call, all present voted yes. Motion carried.

Discussion on Sand Draw parcel numbers 60-0029325, 60-0020326 for 15-16 years, 60-0020327 for 15-16 years, 60-0020328 for 15-16 years, 60-0020329 for 15-16 years, 60-0020330 for 15-16 years.

Moved by Comm. Olson, seconded by Comm. Jacobson, to deny the abatement on parcel number 60-0020325 due to value being correct for the 2016 tax year. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Ruland, seconded by Comm. Jacobson, to approve the abatement of parcel number 60-0020326 to reduce the value for the 2015 tax year in the amount of \$175,900 to \$146,900. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Uran, seconded by Comm. Olson, to deny the abatement on parcel number 60-0020326 for the 16 tax year. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Ruland, seconded by Comm. Olson, to approve the abatement of parcel number 60-0020327 to a value of \$15,000 for the 2015 tax year. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Ruland, seconded by Comm. Uran, to approve the abatement of parcel number 60-0020327 to a value of \$15,000 for the 2016 tax year. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Uran, seconded by Comm. Ruland, to approve the abatement of parcel number 60-0020328 to a value of \$15,000 for the 2015 tax year. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Ruland, seconded by Comm. Jacobson, to approve the abatement of parcel number 60-0020328 to a value of \$15,000 for the 2016 tax year. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Ruland, to approve the abatement of parcel number 60-0020329 to a value of \$15,000 for the 2015 tax year. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Ruland, seconded by Comm. Olson, to approve the abatement of parcel number 60-0020329 to a value of \$15,000 for the 2016 tax year. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Uran, seconded by Comm. Olson, to approve the abatement of parcel number 60-0020330 to a value of \$15,000 for the 2015 tax year. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Ruland, seconded by Comm. Jacobson, to approve the abatement of parcel number 60-0020330 to a value of \$15,000 for the 2016 tax year. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Uran, seconded by Comm. Ruland, to approve the abatement of parcel number 46-0019400 for homestead credit for the 2016 tax year. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Ruland, seconded by Comm. Uran, to approve the abatement of parcel number 46-0019400 for homestead credit for the 2017 tax year. Upon roll call, all present voted yes. Motion carried.

Tax Director Hanson stated no information was received back from Plaza City concerning parcel number 59-0028700 which they didn't think the City had jurisdiction although the City is receiving tax dollars.

Moved by Comm. Jacobson, seconded by Comm. Ruland, to approve the abatement of parcel number 59-0028700 for farm residence tax exemption for the 2016 tax year. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Uran, to approve the abatement of parcel number 59-0028700 for farm residence tax exemption for the 2017 tax year. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Ruland, to approve the abatement of parcel number 43-0002000 for the residential value due to a farm residence tax exemption for the 2017 tax year. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Ruland, seconded by Comm. Jacobson, to approve the abatement of parcel number 51-9105501 for Veterans Credit for the 2018 tax year. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Ruland, to approve the abatement of parcel number 61-0017800 for Veterans Credit for 2017 tax year. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Ruland, seconded by Comm. Olson, to approve the abatement of parcel number 20-9003500 for the 2018 mobile home taxes due to mobile home being removed out of state. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Ruland, seconded by Comm. Olson, to approve the abatements of parcel number 20-9001700 for the 2018 mobile home taxes due to mobile home being removed out of state. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Ruland, seconded by Comm. Olson, to approve the abatement of parcel number 20-9001800 for the 2018 mobile home taxes due to mobile home being removed out of state. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Ruland, seconded by Comm. Uran, to approve the abatement of parcel number 20-9001900 for the 2018 mobile home taxes due to mobile home being removed out of state. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Uran, to approve the abatement of parcel number 20-9002000 for the 2018 mobile home taxes due to mobile home being removed out of state. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Uran, to approve the abatement of parcel number 20-9002100 for the 2018 mobile home taxes due to mobile home being removed out of state. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Ruland, seconded by Comm. Jacobson, to approve the abatement of parcel number 20-9002200 for the 2018 mobile home taxes due to mobile home being removed out of state. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Uran, seconded by Comm. Ruland, to approve the abatement of parcel number 20-9002300 for the 2018 mobile home taxes due to mobile home being removed out of state. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Ruland, seconded by Comm. Olson, to approve the abatement of parcel number 20-9002400 for the 2018 mobile home taxes due to mobile home being removed out of state. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Olson, to approve the abatement of parcel number 20-9002500 for the 2018 mobile home taxes due to mobile home being removed out of state. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Uran, seconded by Comm. Ruland, to approve the abatement of parcel number 20-9002600 for the 2018 mobile home taxes due to mobile home being removed out of state. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Ruland, seconded by Comm. Olson, to approve the abatement of parcel number 20-9002700 for the 2018 mobile home taxes due to mobile home being removed out of state. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Ruland, to approve the abatement of parcel number 20-9002800 for the 2018 mobile home taxes due to mobile home being removed out of state. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Uran, to approve the abatement of parcel number 20-9002900 for the 2018 mobile home taxes due to mobile home being removed out of state. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Ruland, to approve the abatement of parcel number 20-9003000 for the 2018 mobile home taxes due to mobile home being removed out of state. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Uran, seconded by Comm. Ruland, to approve the abatement of parcel number 20-9003100 for the 2018 mobile home taxes due to mobile home being removed out of state. Upon roll call, all present voted yes. Motion carried.

Tax Director Hanson stated the 2018 agricultural land value for Mountrail County is \$469.95. Currently the County is at \$421.93 which is not within the 10% tolerance level allowed by the State. Tax Director Hanson stated a minimum of a 2.5% to 3% increase on agricultural land values is needed which would bring the County within tolerance.

Moved by Comm. Ruland, seconded by Comm. Uran, to increase all agricultural land for the 2018 assessment year by 3% in order to stay in compliance with State guideline. Upon roll call, all present voted yes. Motion carried.

Laurie Johnson, Jail Administrator gave an update on the jail and brought contracts to the board for renewal. Discussion on the discharge plans with Social Services and how that is working going forward.

Moved by Comm. Ruland, seconded by Comm. Uran, to approve signing the contract for the Food Service Contract with CBM Managed Services for February 1, 2018 through January 31, 2019 year. Upon roll call, all present voted yes. Motion carried.

Jana Hennessy, Road and Bridge Engineer and Mary Trahan, Administrative Assistant met with the board to discuss road and bridge issues.

Engineer Hennessy discussed the frost law and the new permitting system. Administrative Trahan discussed the permits with the WDEA and brought the consideration of the \$1,000 frost law permit. How it works is \$1,000 per unit per county for travel within each county and would qualify for any gravel road for divisible and non-divisible loads with a weight limit of 7 ton/105,500 with no limits of how often being travelled this is only allowed during frost law. Administrative Trahan stated no check and balances so with the current contracts in place with the townships doesn't see how this would work.

Engineer Hennessy is requesting to not go forward with this since all townships contracts have already been signed. The distribution of the monies would be very difficult due to not having the information on where these trucks are traveling within the township roads.

Comm. Ruland stated it would be difficult to implement it currently since the current township contracts are in place.

Engineer Hennessy stated would discuss with all townships during meetings to see how the townships would like to go forward with the frost law permits.

Engineer Hennessy gave an update on the frost law map on weight limits.

Moved by Comm. Uran, seconded by Comm. Jacobson, to approve the overweight map as presented to the Board. Upon roll call, all present voted yes. Motion carried.

Engineer Hennessy brought concerns to the board on the White Earth Bay Road on load restrictions due to the County taking over the easement of the roads. Specifically, the section of the White Earth Bay road from the fish station south and east to the White Earth Park easement. Discussion was to have the road at 6 ton max load restrictions.

Moved by Comm. Jacobson, seconded by Comm. Olson, to approve 6 ton maximum gross on the White Earth Bay Road, for the section of roadway from the fish station to the White Earth Bay Park easement. Upon roll call, all present voted yes. Motion carried.

Discussion on Knife River Township shared road has a sign of 105,500 on it which is located 90th Ave NW so Engineer Hennessy will contact to see if they will take down the sign.

Moved by Comm. Ruland, seconded by Comm. Uran, to approve the signing of the gravel release contract for the Lapica gravel pit for crushing gravel. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Ruland, seconded by Comm. Olson, to approve the final pay applications for County Road 1 in the amount of \$48,139.45 and County Road 12 in the amount of \$15,892.93. Upon roll call, all present voted yes. Motion carried.

Full depth reclamation for signatures on Old Highway 2.

Moved by Comm. Ruland, seconded by Comm. Olson, to sign the construction and maintenance agreement with NDDOT for Old Highway 2. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Uran, to sign the contract and contract bond for the Minuteman Complex In slope Repair. Upon roll call, all present voted yes. Motion carried.

Discussion on three Volvo motor graders and the buyback option is being discussed due to the buying out of the Volvo dealership that was originally purchased from and who pays for the buyback of the Volvo motor graders.

Moved by Comm. Uran, seconded by Comm. Olson, to approve sending the letter to Swanston Equipment Corporation to discuss the buyback term. Upon roll call, all present voted yes. Motion carried.

Engineer Hennessy stated a letter from the Corp on Rural Water for implementation on the whole County Road 9 and not just White Earth Bay. Discussion on how to deal with this out of the park and road easements.

Engineer Hennessy requested a detailed plan on where this is implemented on WAWSA for rural water.

State's Attorney Enget stated an email was sent by Comm. Eric Jaeger from the Park Board to push this through to utilize the ROW within the Park of White Earth Bay.

Discussion on the other portions that are not the jurisdiction of the County Easements and should receive private Easements from individuals. A letter will be drafted by Engineer Hennessy for review in the next Commissioner meeting.

Discussion on Energy Impact Grant and what road to utilize it on. The deadline is April 20, 2018. County Road 9 would meet the specifications and overlays on the pavement roads. Engineer Hennessy will do two different grants with these two different options.

Update on the NDACE that was held in Fargo and Brett Pappa and Scott Duerre received scholarship no. 2 due to attending workshops held by NDLTAP.

Engineer Hennessy advised the Board of an upcoming National Study regarding gravel roads, and the possibility that Mountrail County may be able to participate in this study. Mountrail County would than benefit with additional gravel assistance on any roads selected to be included in the study. Engineer Hennessy will provide further updates as they become available.

Kent Onstad and Chris Meiers with MWEC spoke to Engineer Hennessy concerning the moving of the power poles on CR 9, 101st Ave NW but stated the County would have to pay for the relocation.

Tim Johnson, Board Member of Weather Modification gave an update on the District meeting. Also discussed on why Ward County pulled from the program, the opponents were there but not the proponents. Tim Johnson presented a letter of approval or support of Weather Modification.

Moved by Comm. Ruland, seconded by Comm. Uran, to approve sending a letter for support for the Weather Modification to the Water Resource Board. Upon roll call, all present voted yes. Motion carried.

Traci Hysjulien, Clerk of Court presented the application for Court Facilities Improvement Grant Funds to implement eight individual display monitors in the jury box. Still waiting on the drug monies to pay the other portion that the grant isn't covering.

Moved by Comm. Olson, seconded by Comm. Jacobson, to approve going forward with funding to pay the total amount from the Clerk of Courts Budget and would be reimbursed when grants were approved. Upon roll call, all present voted yes.

Nichole Degenstein, Deputy Treasurer met to discuss implementing employer participation agreement in the NDPERS pretax service credit purchase program. Buying service credit hours for 15 years and some employees would like to utilize this program.

Moved by Comm. Ruland, seconded by Comm. Olson, to approve the employer participation agreement NDPERS pretax service credit purchase program. Upon roll call, all present voted yes. Motion carried.

Comm. Jacobson left at 12:40 p.m.

Stephanie A. Pappa, Auditor gave an update on the financial and expenditures for the 2017 budget year.

Discussion on the letter from EOG Resources of century code 38-08-05 located within 1,320 feet of occupancy of dwellings. In the future a letter will be sent due to time sensitivity for board meetings to disapprove the closeness of the dwellings to all notifications received in the future.

Comm. Uran gave an update on the Coordinated Regional Interoperability Board. Comm. Uran stated a meeting will be held on February 7, 2018 with the Derek Walker with CRIB, Sheriff's Department, E911 and Comm. Uran to discuss more and will be brought to the board at the next meeting.

APPROVED 02/06/2018-PAYMENT 02/06/2018

<u>Warrant #</u>	<u>Vendor Name</u>	<u>Warrant Total</u>
92999	A&W TOWING & RECOVERY, INC. COUNTY ROAD & BRIDGE FUND	600.00 600.00
93000	ACCURATE CONTROLS,INC. GENERAL FUND	35,766.18 35,766.18
93001	ADDCO OFFICE SYSTEMS GENERAL FUND	36.01 36.01
93002	ADVANCED BUSINESS METHODS GENERAL FUND	977.30 977.30
93003	AMERICAN BANK CENTER GENERAL FUND SOCIAL WELFARE FUND	799.75 230.96 568.79
93004	AMERICAN INSTITUTIONAL SUPPLY GENERAL FUND	147.28 147.28
93005	AMERICAN INSURANCE CENTER GENERAL FUND	50.00 50.00
93006	ANDERSON/NIELS SOCIAL WELFARE FUND	945.87 945.87
93007	BAKKEN BUSINESS CENTER GENERAL FUND	22.41 22.41
93008	BALCO UNIFORM CO INC GENERAL FUND	297.77 297.77
93009	BBH INSURANCE, INC GENERAL FUND	266.00 266.00
93010	BHG INC GENERAL FUND	36.00 36.00
93011	BOB HAYES ADDICTION SERVICES SOCIAL WELFARE FUND	2,620.00 2,620.00
93012	BOOTS AND SADDLES	25.00

	GENERAL FUND	25.00
93013	BURLEIGH-MORTON DETENTION CENTER GENERAL FUND	300.00 300.00
93014	BUTLER MACHINERY CO COUNTY ROAD & BRIDGE FUND	75.24 75.24
93015	CAPTAIN/TERESA GENERAL FUND	66.50 66.50
93016	CARD SERVICES GENERAL FUND	106.81 106.81
93017	CBM MANAGED SERVICES GENERAL FUND	3,919.10 3,919.10
93018	CENTRAL SPECIALTIES, INC. COUNTY ROAD & BRIDGE FUND	64,032.38 64,032.38
93019	CIRCLE SANITATION INC GENERAL FUND COUNTY ROAD & BRIDGE FUND	519.50 370.00 149.50
93020	CITY OF PARSHALL COUNTY ROAD & BRIDGE FUND	2,555.28 2,555.28
93021	CITY OF PLAZA COUNTY ROAD & BRIDGE FUND	82.50 82.50
93022	CITY OF STANLEY GENERAL FUND WEED CONTROL FUND	530.93 505.68 25.25
93023	COMFORT SUITES SOCIAL WELFARE FUND	167.40 167.40
93024	CRAFT/KATHY SOCIAL WELFARE FUND	59.54 59.54
93025	DAKOTA DRUG CO SOCIAL WELFARE FUND	169.37 169.37
93026	DAKOTALAND AUTOGLASS,INC COUNTY ROAD & BRIDGE FUND	1,027.63 1,027.63
93027	DENNIS/MARY SOCIAL WELFARE FUND	89.22 89.22
93028	DEUTSCH/KEITH GENERAL FUND	43.60 43.60
93029	DUERRE/SCOTT COUNTY ROAD & BRIDGE FUND	21.00 21.00
93030	ELLVANGER/LINDSEY SOCIAL WELFARE FUND	136.50 136.50
93031	FILTERBUY, INC. GENERAL FUND	2,581.44 2,581.44
93032	GRAPHICS, LETTERING & TRIM GENERAL FUND COUNTY ROAD & BRIDGE FUND	455.00 43.00 412.00
93033	GREGORY IAN RUNGE GENERAL FUND	452.80 452.80
93034	HANSON/LORI GENERAL FUND	225.35 225.35

93035	HDR ENGINEERING, INC COUNTY ROAD & BRIDGE FUND	7,697.59 7,697.59
93036	HENNESSY/JANA COUNTY ROAD & BRIDGE FUND	305.76 305.76
93037	HENNESSY/JIM COUNTY AGENT FUND	300.00 300.00
93038	HOLIDAY CREDIT OFFICE GENERAL FUND	2,878.35 2,878.35
93039	HR COLLABORATIVE GENERAL FUND	200.00 200.00
93040	INFORMATION TECHNOLOGY DEPT SOCIAL WELFARE FUND	130.40 130.40
93041	INTERSTATE ENGINEERING COUNTY ROAD & BRIDGE FUND	23,607.82 23,607.82
93042	JOB SERVICE OF NORTH DAKOTA GENERAL FUND	6,093.48 6,093.48
93043	JOE'S TREE SERVICE COUNTY ROAD & BRIDGE FUND	5,450.00 5,450.00
93044	JOHN DEERE FINANCIAL COUNTY ROAD & BRIDGE FUND	12.44 12.44
93045	JOHNSON AUTO BODY INC GENERAL FUND	5,506.80 5,506.80
93046	KINNEY/SHELLY SOCIAL WELFARE FUND	101.85 101.85
93047	KRONOS INC GENERAL FUND	453.40 453.40
93048	LABORATORY CORP OF AMERICA, HOLDINGS SOCIAL WELFARE FUND	89.25 89.25
93049	LAHTINEN/LUKE GENERAL FUND	65.40 65.40
93050	LARSON'S TIRE SERVICE SOCIAL WELFARE FUND	247.94 247.94
93051	LAWSON PRODUCTS, INC COUNTY ROAD & BRIDGE FUND	523.93 523.93
93052	LEES/KAITLYN SOCIAL WELFARE FUND	65.60 65.60
93053	LINDLEY/MELANIE SOCIAL WELFARE FUND	168.00 168.00
93054	LITTLE FALLS MACHINE, INC. COUNTY ROAD & BRIDGE FUND	1,446.51 1,446.51
93055	LOMMEN/ORVIN SOCIAL WELFARE FUND	1,350.00 1,350.00
93056	MAGHAKIAN/TINA SOCIAL WELFARE FUND	222.46 222.46
93057	MCFARLAND/SHAWNA SOCIAL WELFARE FUND	300.65 300.65
93058	MEIERS OIL INC GENERAL FUND	18,184.97 263.32

	COUNTY ROAD & BRIDGE FUND	17,921.65
93059	MENARDS - MINOT GENERAL FUND	65.54 65.54
93060	MIDSTATE TELEPHONE CO GENERAL FUND SOCIAL WELFARE FUND	342.62 155.80 186.82
93061	MILLS/JAMIE SOCIAL WELFARE FUND	202.65 202.65
93062	MONTANA DAKOTA UTILITIES CO GENERAL FUND COUNTY ROAD & BRIDGE FUND	14,537.83 11,930.72 2,607.11
93063	MOUNTRAIL COUNTY MEDICAL CENTER GENERAL FUND	336.00 336.00
93064	MOUNTRAIL WILLIAMS ELECTRIC COOP GENERAL FUND COUNTY ROAD & BRIDGE FUND COUNTY PARKS FUND	1,825.06 330.62 326.42 1,168.02
93065	NACVSO VETERAN'S SERVICE OFFICER FUND	30.00 30.00
93066	ND ASSOCIATION OF COUNTIES GENERAL FUND	400.00 400.00
93067	ND ASSOCIATION OF COUNTIES GENERAL FUND	189.00 189.00
93068	ND CLERKS ASSOCIATION GENERAL FUND	100.00 100.00
93069	ND COUNTY AUDITORS ASSN GENERAL FUND	250.00 250.00
93070	ND DEPT OF HUMAN SERVICES SOCIAL WELFARE FUND	133.33 133.33
93071	ND DEPT OF HUMAN SERVICES SOCIAL WELFARE FUND	7,967.84 7,967.84
93072	ND EMERGENCY MANAGEMENT ASSC GENERAL FUND	30.00 30.00
93073	NELSON/ELMER SOCIAL WELFARE FUND	70.00 70.00
93074	NEOFUNDS BY NEOPOST GENERAL FUND	3,705.72 3,705.72
93075	NEW TOWN NEWS GENERAL FUND SOCIAL WELFARE FUND	72.00 36.00 36.00
93076	NORMONT EQUIPMENT CO. COUNTY ROAD & BRIDGE FUND	79.60 79.60
93077	NORTH AMERICAN TRAILER SALES, LTD COUNTY ROAD & BRIDGE FUND	2,047.69 2,047.69
93078	NORTH DAKOTA ONE CALL COUNTY ROAD & BRIDGE FUND	2.00 2.00
93079	NORTH DAKOTA TELEPHONE CO SOCIAL WELFARE FUND	94.20 94.20
93080	NORTHERN TESTING	126.00

	SOCIAL WELFARE FUND	126.00
93081	NORTHWEST COMMUNICATIONS COOP E 911 EMERGENCY/WIRELESS FUND	129.00 129.00
93082	OFFICE DEPOT INC GENERAL FUND COUNTY ROAD & BRIDGE FUND SOCIAL WELFARE FUND COUNTY AGENT FUND	1,201.21 778.99 106.85 186.63 128.74
93083	OGDEN/CRYSTAL SOCIAL WELFARE FUND	257.94 257.94
93084	OTTER TAIL POWER COMPANY COUNTY ROAD & BRIDGE FUND	437.70 437.70
93085	OVERHEAD DOOR COMPANY OF MINOT COUNTY ROAD & BRIDGE FUND	665.00 665.00
93086	PAPPA/BRETT COUNTY ROAD & BRIDGE FUND	21.00 21.00
93087	PINNACLE COUNTY ROAD & BRIDGE FUND SOCIAL WELFARE FUND	1,180.90 480.00 700.90
93088	PORTH/THOMAS GENERAL FUND	74.19 74.19
93089	PRAIRIE FORD, INC. GENERAL FUND	107.12 107.12
93090	QUALITY INN GENERAL FUND	669.60 669.60
93091	RAMADA BISMARCK HOTEL GENERAL FUND	83.70 83.70
93092	RDO EQUIPMENT CO COUNTY ROAD & BRIDGE FUND	5,168.72 5,168.72
93093	RESERVATION TELEPHONE GENERAL FUND SOCIAL WELFARE FUND	596.78 204.05 392.73
93094	SAFARI FUELS #103 GENERAL FUND	644.24 644.24
93095	SAUBER ENGINEERING, INC COUNTY ROAD & BRIDGE FUND	1,705.00 1,705.00
93096	SDVSOA VETERAN'S SERVICE OFFICER FUND	125.00 125.00
93097	SHARE CORPORATION GENERAL FUND	161.02 161.02
93098	SORENSEN/CHARLIE GENERAL FUND	87.20 87.20
93099	STANLEY HARDWARE SOCIAL WELFARE FUND	44.61 44.61
93100	STAVE TOWNSHIP 2013 FLOOD DISASTER	22,197.81 22,197.81
93101	STEINKE/JORDAN GENERAL FUND	915.38 915.38
93102	STEINS INC	1,016.86

	GENERAL FUND	1,016.86
93103	STREICHER'S GENERAL FUND	59.99 59.99
93104	SVEEN/SHADOE SOCIAL WELFARE FUND	82.39 82.39
93105	SWANSTON EQUIPMENT CORP COUNTY ROAD & BRIDGE FUND	119.63 119.63
93106	SWENSON/JESSICA SOCIAL WELFARE FUND	131.90 131.90
93107	TONY'S TRANSFER COUNTY ROAD & BRIDGE FUND	20.00 20.00
93108	TRACTOR SUPPLY COMPANY GENERAL FUND COUNTY ROAD & BRIDGE FUND	538.56 437.96 100.60
93109	VERIZON WIRELESS GENERAL FUND COUNTY ROAD & BRIDGE FUND E 911 EMERGENCY/WIRELESS FUND COUNTY AGENT FUND WEED CONTROL FUND	1,852.18 162.83 444.66 1,118.04 67.51 59.14
93110	WESTLIE TRUCK CENTER COUNTY ROAD & BRIDGE FUND	149.60 149.60
	FINAL TOTAL	\$268,660.57

The Board adjourned at 2:30 P.M. to meet in special session on Friday, February 16, 2018 at 10:00 A.M.

Accepted and approved this 20th day of February, 2018

Arlo Borud, Chairman

Mountrail County Commissioner

Stephanie A. Pappa

Mountrail County Auditor