

Proceedings of the Board of Mountrail County Commissioners

February 8, 2016

The Board met in special session on Tuesday at 9:00 A.M. with Commissioners Arlo Borud, Greg Boschee and Colleen Reese. Absent was Trudy Ruland and Garry Jacobson. Also present was Road Engineer Jana Heberlie, Administrative Assistant Mary Trahan, Temporary Road Employee Joan Hollekim, Recorder Melissa Vachal, and Tax Director Lori Hanson.

Chairman Borud called the meeting to order.

Road Employee Hollekim informed the Board that the County needs the data books for ROW acquisitions and Tax Director Lori Hanson used to compile the data for sales but the County had to hire someone when the oil activity picked up. The data books allow the County to have written documentation and it treats everyone fairly. Tax Director Hanson stated the appraiser, Rose Hoefs, contacts the tax assessor's office for the sales information. Recorder Vachal informed the Board that the Recorders office also is contacted to do research for the appraiser. Tax Director Hanson stated a licensed appraiser with certified qualifications needed to compile the data books. Road Employee Hollekim stated not all land in Mountrail County is the same and shouldn't be priced the same. Engineer Heberlie stated the data books are needed to be compliant for NDDOT funding and Federal funding.

Moved by Comm. Reese, seconded by Comm. Boschee, to reconsider the motion on February 2, 2016 Commissioner Minutes due to further research from State's Attorney Wade Enget. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Reese, seconded by Comm. Boschee, to approve the hiring of Rose Hoefs for 2016 ROW appraisal projects. Upon roll call, all present voted yes. Motion carried.

Auditor Stephanie A. Pappa gave an update on the Oil & Gas grants that are being suspended by the State of North Dakota due to budget cuts for the time being.

Moved by Comm. Boschee, seconded by Comm. Reese, to sign the Oil & Gas grant for CR10. Upon roll call, all present voted yes. Motion carried.

The Board adjourned at 10:02 A.M. to meet in regular session on Tuesday, February 16, 2016 at 9:00 A.M.

Accepted and approved this 16th day of February 2016.

Attest:

Arlo Borud, Chairman
Mountrail County Commissioners

Stephanie A. Pappa
Mountrail County Auditor