

PROCEEDINGS OF THE BOARD OF MOUNTRAIL COUNTY COMMISSIONERS

March 4, 2014

The Board met in regular session on Tuesday at 9:00 A.M. with Commissioners Greg Boschee, David J. Hynek and Garry Jacobson present. Comm. Colleen Reese was present at 1:40 P.M. Comm. Arlo Borud was absent.

Vice-Chairman Boschee called the meeting to order.

Rory Nelson, Energy Impact Coordinator under the ND Governor's Office, was also present to listen to concerns created by the oil industry.

Moved by Comm. Jacobson, seconded by Comm. Hynek, to approve the Minutes of the February 18, 2014 meeting as corrected. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Hynek, seconded by Comm. Jacobson, to approve payment of bills totaling \$392,914.17. 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. Hynek, seconded by Comm. Jacobson, to approve the January 2014 fee report of the County Recorder and December & January 2014 fee reports of the Clerk of District Court. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Hynek, seconded by Comm. Jacobson, to send a letter to Lawrence Bender, Attorney with Fredrikson & Byron, P.A., representing Continental Resources Inc., to follow-up on the meeting of February 18, 2014 in regards to Continental placing a multi-well pad in Section 6 of Unorganized Township 153-93. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Hynek, seconded by Comm. Jacobson, to send a letter to the ND Supreme Court to continue with a funding agreement for the 2015-2017 biennium to receive reimbursement for providing clerk of court services. Upon roll call, all present voted yes. Motion carried.

The Board agreed to send a letter to the Court Facilities Improvement Advisory Committee accepting the \$29,886 grant for court facilities improvements in the Mountrail County Courthouse.

Comm. Boschee updated the Board on the meeting held in Williston to discuss a regional jail facility. The Board agreed they would be committed to using a regional jail facility but need to move forward on a facility to meet Mountrail County's needs. Comm. Hynek felt the jail facility needs to be managed by an outside entity.

Moved by Comm. Hynek, seconded by Comm. Jacobson, to approve to advertise for proposals for professional architectural services for planning, design and construction administration for a law enforcement center for Mountrail County. Upon roll call, all present voted yes. Motion carried.

It being 9:45 A.M., the Board reviewed and equalized the assessment of real property having escaped assessment and taxation due to new construction on property owned by Casey Locken in Crane Creek 153-91. No one appeared to make any grievances or complaints thereon.

Moved by Comm. Hynek, seconded by Comm. Jacobson, to approve true and full value assessments of \$106,900 for the 2012 tax year and \$124,000 for the 2013 tax year for new structure value on property owned by Casey Locken described as the N½NE¼NW¼ of Section 10, Township 153, Range 91, and authorize the County Auditor to proceed with correcting the tax lists for the 2012-2013 tax years in accordance to Section 57-14-05 of the N.D.C.C. The taxes would be assessed penalties and interest if not paid prior to April 15, 2014. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Hynek, to approve two transfers for prior oil and gas allocations totaling negative \$32.87 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. Jacobson, seconded by Comm. Hynek, to approve two transfers totaling negative \$19.73 for prior allocations and a transfer of \$1,983,834.95 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 February 2014. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Hynek, to pass a resolution to place the continuance of the \$1.00 per month fee for the 911 system on the June 10, 2014 Primary Election ballot. Said resolution on file in the County Auditor's Office and spread upon the Minutes of this meeting. Upon roll call, all present voted yes. Motion carried.

**COUNTY OF MOUNTRAIL
RESOLUTION
EMERGENCY SERVICES COMMUNICATION SYSTEM**

WHEREAS, Section 57-40.6-01 of the North Dakota Century Code defines "emergency services communication system" as a statewide, countywide, or citywide radio system, land lines communication network, wireless service network or enhanced 911 (E911) telephone system, which provides rapid public access for coordinated dispatching of services, personnel, equipment, and facilities for law enforcement, fire, medical, or other emergency services, and

WHEREAS, Section 57-40.6-02 of the North Dakota Century Code allows the Board of Mountrail County Commissioners, by resolution to continue a fee on all assessed communications services not to exceed one dollar (\$1.00) per month per communication connection and must be applied equally upon all assessed communications services.

BE IT RESOLVED, that the Mountrail County Commission proposes to continue a fee of one dollar (\$1.00) per month per communication connection and applied equally upon all assessed communications services effective August 1, 2014, and

BE IT FURTHER RESOLVED, that the approval for such fee be submitted to the electors of Mountrail County at the Primary Election to be held on June 10, 2014, in which the ballot should read as follows:

SPECIAL COUNTY MEASURE NO. 1

Should a fee of one dollar (\$1.00) per month per communication connection and applied equally upon all assessed communications services be continued for maintaining and operating a 911 emergency services communications system effective August 1, 2014:

A "yes" vote authorizes continuation of the fee.

A "no" vote would not authorize the continuation of the fee.

Shall said measure be approved?

BE IT FURTHER RESOLVED, that the effective date for the continuation of this fee would be August 1, 2014; and any assessed communications service provider shall collect the fee from the subscriber or customer of the service in Mountrail County and may retain the actual costs of administration in collection of the fee, not to exceed five percent of the fee collected. The fee proceeds must be paid to the Mountrail County Auditor within thirty days after it is collected from the subscriber or customer unless the provider has fewer than ten subscribers or customers in a jurisdiction, in which case the provider may pay the proceeds quarterly.

Adopted and approved this 4th day of March, 2014 at Stanley, ND, upon motion by Comm. Garry Jacobson, seconded by Comm. David J. Hynek. Upon roll call, all present voted yes. Resolution declared adopted.

/s/ Greg Boschee
Greg Boschee, Vice-Chairman
Mountrail County Commissioners

ATTEST:

/s/ Joan M. Hollekim
Joan M. Hollekim
Mountrail County Auditor

Moved by Comm. Hynek, seconded by Comm. Jacobson, to remove from the table the 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.

Moved by Comm. Hynek, seconded by Comm. Jacobson, to continue the public hearing on Tuesday, March 18, 2014 at 10:15 A.M. on the 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.

Deputy Sheriff, Cody Smith, met with the Board to discuss his monthly rent payment for rental of the county owned house in Osborn Township.

Moved by Comm. Hynek, seconded by Comm. Jacobson, to approve a Residential Lease with Cody Smith for rental of the county owned house in Osborn Township for a one year period beginning March 1, 2014 through February 28, 2015 at a monthly rate of \$820.00. Upon roll call, all present voted yes. Motion carried.

Vice-Chairman Boschee opened the continuation of the July 16, 2013 public hearing on the zoning amendment 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 to allow for operation of a special waste landfill.

Also, Vice-Chairman Boschee opened the public hearing to receive comment on the Conditional Use Permit Appeal filed by Carlson McCain on behalf of Roger & Sheryl Sorenson for 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, Range 92 West (Alger Township). The Mountrail County Zoning Commission denied the request for a Conditional Use Permit at their November 25, 2013 meeting.

Present for the hearings were Donald Longmuir Jr., Planning & Zoning Administrator; Steve Burns with Section 18; John McCain with Carlson McCain Inc.; Oscar Allen, Ernest Kaufmann & Thad Owings with GGH North Dakota LLC; Shane Goettle with Odney/GGH North Dakota LLC; Charlie Sorenson and Mike Sorenson.

Administrator Longmuir presented information from prior meetings of the Planning & Zoning Commission in regards to Roger & Sheryl Sorenson's zoning requests. The Planning and Zoning Commission recommended approval of the zoning amendment filed by Roger & Sheryl Sorenson amendment at their September 23, 2013 meeting and denial of the conditional use permit at their November 25, 2013 meeting.

Mr. McCain mentioned a new site is being considered by Section 18 but would like the Board to continue with the requests before them and give Section 18 the same consideration given to GGH North Dakota LLC. Charlie Sorenson felt if approval is granted, approval would be hypothetical when it is not known if the existing site will even be used. Mike Sorenson felt if the Board approves this site, Section 18 will assume their new location would be approved too and there could be three landfills in the same vicinity. Mr. McCain indicated these comments are only presumptions. Mr. McCain stated Section 18 will be developing only one site but still would like to move forward with the current request.

Comm. Hynek stated the third site does complicate matters. Administrator Longmuir stated the Board could make a stipulation the conditional use permit require County Commission approval also.

Moved by Comm. Hynek, seconded by Comm. Jacobson, to approve the request of Roger L. & Sheryl L. Sorenson for an amendment to the Mountrail County Zoning Ordinance 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 of Section 7, Township 155N, Range 92W (Alger Township) from agricultural to industrial for the operation of a special waste landfill in accordance with regulations set forth in the Mountrail County Zoning Ordinance and as recommended by the Mountrail County Planning Commission at their September 23, 2013 meeting. Said amendment is subject to approval of a Conditional Use Permit by the Mountrail County Planning Commission and review of the Mountrail County Commissioners. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Hynek, seconded by Comm. Jacobson, to refer the Conditional Use permit filed by Roger L. & Sheryl L. Sorenson back to the Mountrail County Planning & Zoning Commission for further consideration for operation of a special 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) so appropriate conditions and standards can be developed. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Hynek, seconded by Comm. Jacobson, to support the Planning & Zoning Commission action of December 23, 2013 to change the one year moratorium initiated on 11/25/13 to a six month moratorium on oil field exploration and production waste or solid waste disposed of onsite at energy conversion facilities and coal mining operations; special waste means solid waste that is not a hazardous waste regulated under Chapter 23-20.3 and includes waste generated from energy conversion facilities; waste from crude oil and natural gas exploration and production; waste from mineral and ore mining, beneficiation and extraction; and waste generated by surface coal mining operations. 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 discuss County Road & Bridge matters.

Vice-Chairman Boschee opened the 10:30 A.M. bid letting for culverts, cutting edges, loading & hauling of gravel, gravel crushing and subgrade prep repairs. Present for the bid opening were Troy Coons, C&C Snow & Gravel; Kevin Ward, Farden Construction; Roger Arenz, True North Steel; and Tom Broadbent, EnviroTech Services.

Moved by Comm. Hynek, seconded by Comm. Jacobson, to accept all bids for culverts and purchase at low bid based on availability. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Hynek, seconded by Comm. Jacobson, to accept the low bid from RDO Equipment Company for cutting edges. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Hynek, seconded by Comm. Jacobson, to accept all bids for gravel loading and hauling and gravel crushing and stockpiling based on contractor availability at such time services are needed from Mountrail County with the understanding the low bidder will be given first chance, second low bid second chance and so forth. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Hynek, seconded by Comm. Jacobson, to accept all bids for subgrade prep repairs based on contractor availability at such time services are needed from Mountrail County with the understanding the low bidder will be given first chance, second low bid second chance and so forth. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Hynek, seconded by Comm. Jacobson, to accept all bids for supply and application of calcium or magnesium chloride for dust control based on contractor availability at such time services are needed from Mountrail County with the understanding the low bidder will be given first chance, second low bid second chance and so forth. Upon roll call, all present voted yes. Motion carried.

Sam Juma & Hamed Juma Jr. met with the Board to discuss installing a cattle pass under 93rd Avenue NW during construction in 2014. Hamed Juma stated the cattle pass is needed for safety issues as the proposed location is an industrial area and the traffic is astronomical. The estimated cost for the cattle pass is \$57,500. Comm. Hynek stated he does not have a problem with installing a cattle pass but the Board would need to determine who pays for the costs associated.

Moved by Comm. Hynek, seconded by Comm. Jacobson, to adopt a policy for cost assistance to install a cattle pass with the landowner paying 50% of the cost and the County paying 50% of the cost depending on if there is a culvert in the design plans on a new construction project. If there is a culvert in the design, the cost associated with the culvert would be deducted from the total cattle pass cost and the remaining balance would be 50% of the landowner's responsible and 50% of the County's responsibility. A complete policy would be drafted and reviewed by the Board at their next meeting. Upon roll call, all present voted yes. Motion carried.

Discussion was held on the Ross North Road Project Phase II. Jeff Ebsch, Engineer with Brosz Engineer, was present.

Moved by Comm. Hynek, seconded by Comm. Jacobson, to accept the low bid of \$3,486,770.15 received from Park Construction Company for a reconstruction and aggregate surfacing project including 3400' of bituminous surfacing on the Ross North Road from US #2 to 3.25 miles north of Ross on 89th Ave NW. Upon roll call, all present voted yes. Motion carried.

Comm. Reese entered the meeting at this time, 1:40 P.M.

Discussion was held on the watermain through the City of Ross that was installed up the middle of the Ross North Road. Engineer Ebsch stated there would be no access to the gate valves if the County paves the road. The Board asked Engineer Heberlie with the assistance of Brosz Engineering to draft a letter to the City of Ross to move the watermain prior to May 1, 2014 and work with the State's Attorney to see what action the County could take if the watermain is not removed or relocated. The Board agreed a change order would be needed if the work is not complete by May 1st.

Sheriff Ken Halvorson and Deputy Sheriff, Corey Bristol, met with the Board and the Road Department to discuss 911 signing. After discussing the matter, it was agreed the Road Department would be responsible to install 911 signs and the ordering and material cost would be the responsibility of the 911 Department.

Zac Bradish with Zuecher Technologies met with the Board to discuss mapping for the 911 Program. Mr. Bradish indicated GIS layers can be shared and there will be no additional costs to utilize a layer in another program. Comm. Reese asked about technology being used to dispatch emergency personnel to correct locations. Mr. Bradish indicated emergency personnel can purchase a license for software and the necessary hardware and they can be tied into the County system. Comm. Reese stated she would like to see this accomplished as soon as possible.

Sheriff Halvorson requested the Board set a fee for false alarms received in the Sheriff's Department. Sheriff Halvorson suggested the first false alarm from a security system be free.

Moved by Comm. Hynek, seconded by Comm. Jacobson, to charge \$100 for a second security system false alarm call and \$150.00 for a third false alarm received in the Sheriff's Department. Upon roll call, Comm. Hynek, Jacobson and Boschee voted yes. Comm. Reese voted no. Motion carried.

Discussion was held on building a law enforcement center. Sheriff Halvorson felt at least 35 beds are needed to take care of Mountrail County's needs. Also, Sheriff Halvorson stated consideration should be given to be a Class I jail in order to house inmates for a one year period. A Class I jail requires an outside exercise yard.

Further discussion was held on Road & Bridge Department matters.

Kenton Onstad with Mountrail-Williams Electric Cooperative met with the Board to discuss purchasing easement on the county road through Bicker Township. The Board indicated they have no plans to rebuild this road in the near future.

Much discussion was held on the right of way and setback problems resulting from the County taking over township roads. Comm. Hynek stated the County did send comments to the ND Industrial Commission on addressing setbacks on roads. The Board agreed the County will encounter many problems with future road projects.

Mr. Onstad asked who is responsible to move electrical poles along 74th Ave NW (County Route 3 & 3A Project). Engineer Heberlie believed MWEC is the responsible party because of the date the utility line was first built.

Moved by Comm. Hynek, seconded by Comm. Jacobson, to approve to advertise for bids for the construction of Manitou North Road (County Route 7) from 64th St NW to the Burke County line. Upon roll call, all present voted yes. Motion carried.

Discussion was held on right of way acquisition for the County Route 3 & 3A (74th Ave NW) Project, county road south of the Palermo pavement. Engineer Heberlie stated landowners are not willing to settle for \$1,500 per acre. Comm. Boschee and Comm. Reese would try to negotiate with landowners in order to move the project forward.

Discussion was held on a proposed agreement with the City of Parshall to take over responsibility for approaches within the city limits of Parshall. The Board felt a meeting should be set up with the City of Parshall and with the State's Attorney to discuss this matter.

Discussion was held on advertising for bids to do a mine and blend, widening and HBP on the road referred to as the "Dairy Road" north of Parshall City. The Board agreed not to bid this project at this time due to lack of funds; consideration would be given at a later date.

Discussion was held on the 53rd St NW. The Board discussed pursuing legal action on the 53rd St NW Project. The Board would meet with the State's Attorney to see if they have any recourse. Also, discussion was held on Brosz Engineering proceeding with the design for 53rd St NW Project. The Board took no action at this time. Funding for 53rd St NW was uncertain depending on the progress of other projects that are budgeted for the 2014 year.

Discussion was held on spring load restrictions. The Board agreed the Blaisdell South pavement and the Parshall Bay pavement will be posted 6-ton not exceeding 80,000 pounds during spring load restrictions. A request was received to use Old 2 west of Ross for a haul road during spring load restrictions. The Board agreed the same load restrictions apply to everyone, no exceptions.

Moved by Comm. Hynek, seconded by Comm. Reese, to adopt by resolution pursuant to Section 39-12-03 NDCC load restrictions on county roads as presented by the Mountrail County Road & Bridge Department effective when the ND Department of Transportation restrictions are effective and until 90 days thereafter unless removed by action of the County Commissioners. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Reese, seconded by Comm. Hynek, to proceed with an agreement with the ND Department of Transportation for a railroad crossing signals project to protect all three crossings on the East Loop Road provided Canadian Pacific and Dakota Plains Transport are forced to abide by the law and not block a roadway for a period in excess of 10 minutes. Upon roll call, all present voted yes. Motion carried.

Comm. Hynek mentioned Hess is parking heavy equipment on the section line between Sections 25 & 26 in Debing Township. Comm. Hynek requested the Road Department address this section line obstruction and have Hess move equipment off the section line.

Clerk of Court, Traci Hysjulien, met with the Board to update them on hiring a security firm for courtroom security. Clerk of Court Hysjulien stated no other courtroom has hired someone outside of the Sheriff's Department as officers need to be deputized inside the courtroom. The Board would meet with Sheriff Halvorson to further discuss courtroom security.

County Recorder, Melissa Vachal, met with the Board to inform them she sent a letter to Lynn Helms, Director of the ND Department of Mineral Resources on companies filing notices of abandoned drilling pits or reserve pits as required by Section 38-08-23 of the N.D.C.C. The Board requested a copy of this letter be sent to the ND State Industrial Commission to make sure ND State Law is enforced. Also, the Board reviewed the February 18, 2014 letter from Bruce Hicks, Assistant Director of the ND Department of Mineral Resources, in regards to companies complying with this statute by June 30, 2014.

County Recorder Vachal requested the Board consider a policy on an employee transferring from one county office to another through the hiring process. Recorder Vachal expressed disappointment in the way the transfer in her office was handled. The Board requested department officials meet to discuss a possible policy and present to the Board for review.

Moved by Reese, seconded by Comm. Hynek, to authorize the hiring of an employee in the Auditor’s Office in order to start training for the change of positions that will occur in August 2014. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Hynek, seconded by Comm. Jacobson, to approve a Consent to Basin Electric Power Cooperative to cross the county road referred to as 68th St NW in Section 29 of White Earth Township 157-94. 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 reinvest two certificates of deposit totaling \$225,000 for the General Fund and two certificates of deposit totaling \$175,000 for undesignated funds for a six month period at the bank offering the best rate of interest. Upon roll call, all present voted yes. Motion carried.

Approved 03/04/2014 - Payment 03/04/2014

Warrant No	Amount	Vendor Name
0084522	611.00	A&W TOWING GEN-SHERIFF-TOWING
0084523	588.00	ABM OF BISMARCK INC CO RD-MISC-INK-\$80.00 CO RD-MISC-CANON IPF765 8333-11-\$342.00 CO RD-MISC-PAPER & INK-\$166.00
0084524	225.49	ADDCO OFFICE SYSTEMS SOC SERV-SUPPLIES-INK & SEALING KIT
0084525	720.38	AMERICAN BANK CENTER SOC SERV-DUES & FEES-NDRIN-\$25.00 SOC SERV-TELEPHONE-VERIZON FOR NEILS-\$212.07 SOC SERV-MISC-NDRIN COPIES-\$8.00 SOC SERV-SUPPLIES-\$404.51 SOC SERV-TRAVEL-MOTEL-\$70.80
0084526	50.00	AMERICAN INSURANCE CENTER GEN-SHERIFF-MISC-NOTARY BOND FOR SANDRA
0084527	498.40	ANDERSON/NEILS SOCIAL SERVICES-TRAVEL
0084528	149.59	BALCO UNIFORM CO INC GEN-SHERIFF-UNIFORMS-SOFTSHELL FLEECE JACKET
0084529	67.20	BANGEN/QUENTIN GEN-TAX DIRECTOR-ASSESSOR’S FEES-TRAVEL & MEETING
0084530	750.00	BBH INSURANCE, INC GEN-CO BLGDS-REFUND OF DEPOSIT
0084531	166.90	BHG INC SOC SERV-MISC-FOSTER PARENT AD-\$86.40 SOC SERV-SPECIAL PROJECTS-CLASSIFIED AD, ADMIN ASST-\$44.50 GEN-SHERIFF-PERIODICALS-SUBSCRIPTION TO MO CO RECORD-\$36.00

0084532	93.12	BILLADEAU/BONNIE GEN-TAX DIRECTOR-ASSESSOR'S FEES-TRAVEL & MEETING
0084533	1,238.00	BLACK HILLS AMMUNITION GEN-SHERIFF-DEPT EQUIP-AMMUNITION
0084534	2,545.00	BOB HAYES ADDICTION SERVICES SOC SERV-SPECIAL PROJECTS-EVALUATIONS
0084535	372.90	BORUD/ARLO B GEN-CO BOARD-TRAVEL-ANNUAL STATE CONVENTION
0084536	210.39	BRISTOL/COREY GEN-SHERIFF-TRAVEL-REIM GAS FOR TRANSPORT OF PRISONER
0084537	14,055.00	BROSZ ENGINEERING, INC CO RD-ENG FEES-PRELIM ENG ROSS N CR 5-\$10,540.00 CO RD-ENG FEES-CONST ENG ROSS N CR 5-\$1,050.00 CO RD-ENG FEES-SURVEY GRAVEL SITE LAPICA-\$1,485.00 CO RD-ENG FEES-SURVEY GRAVEL SITE ERIE-\$980.00
0084538	49.00	CAPTAIN/TERESA GEN-TAX DIRECTOR-TRAVEL-MEALS FOR TRAINING
0084539	95.44	CDW GOVERNMENT GEN-IT DEPT-OFFICE EQUIPMENT-EXTERNAL VID CARD-\$43.10 GEN-IT DEPT-OFFICE EQUIPMENT-EATON POST RAIL KIT-\$52.34
0084540	405.24	CENTURYLINK E-911-PROGRAMS (SOFTWARE)-PROGRAMMING
0084541	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
0084542	58.96	CRAFT/MORGAN GEN-TAX DIRECTOR-ASSESSOR'S FEES-TRAVEL & MEETING
0084543	225.00	DACOTAH FOUNDATION/SPRING SHOWCASE SOC SERVICES-MISC-SPRING SHOWCASE REGISTRATION FEES
0084544	88.12	DAKOTA DRUG CO SOC SERV-GEN ASSIST-MEDICINE
0084545	1,083.68	DAKOTA FIRE EXTINGUISHERS GEN-CO BLDGS-R&M S COMPLEX-ANNUAL SERVICE-\$185.37 CO RD-MISC-CO SHOP ANNUAL SERVICE-\$898.31
0084546	265.00	DAKOTA FIRE PROTECTION GEN-CO BLDGS-R&M S COMPLEX-REPAIRED FROZEN PIPE
0084547	872.88	DAKOTALAND AUTOGLASS,INC CO RD-PARTS & REPAIRS-GLASS REPLACEMENT-\$317.00 CO RD-PARTS & REPAIRS-INSTALL GLASS ON JD 210-\$80.00 CO RD-PARTS & REPAIRS-INSTALL WINDSHIELD ON CHEVY-\$475.88
0084548	31.67	DENNIS/MARY SOCIAL SERVICES-SUPPLIES
0084549	53.02	ELLVANGER/LINDSEY SOCIAL SERVICES-SUPPLIES-FOR VEHICLE LOG BOOK

0084550	77.28	FARMERS UNION LUMBER CO CO RD-PARTS & REPAIRS-PLEXI GLASS-\$49.88 CO RD-PARTS & REPAIRS-LUMBER & DRILL BIT-\$27.40
0084551	91.22	FEIRING/MAREN SOCIAL SERVICES-MISC-FUEL-\$10.06 SOCIAL SERVICES-TRAVEL-\$81.16
0084552	72.40	FOOTH/DINAH GEN-TAX DIRECTOR-ASSESSOR'S FEES-TRAVEL & MEETING
0084553	611.16	GAFFANEYS OF WILLISTON INC GEN-PLANNING & ZONING-OFFICE EQUIP-1/3 COPIER EXPENSE-\$195.09 CO RD-MISC-1/3 COPIER EXPENSE-\$195.09 CO AGENT-SUPPLIES-1/3 COPIER EXPENSE-\$195.09 GEN-CLERK OF COURT-SUPPLIES-STAPLER
0084554	845.68	GENERAL SCRAP INC. CO RD-PARTS & REPAIRS-SHOP STOCK STEEL-\$732.83 CO RD-PARTS & REPAIRS-SHOP STEEL FOR UNIT 118-\$42.85 CO RD-PARTS & REPAIRS-SHOP STOCK STEEL-\$70.00
0084555	91.84	GERDAU AMERISTEEL CORP CO RD-PARTS & REPAIRS-STOCK STEEL FOR PLAZA SHOP
0084556	386.15	GRILLEY/CANDICE SOCIAL SERVICES-MISC-FOOD FOR FC-\$76.40 SOCIAL SERVICES-TRAVEL-FUEL-\$72.59 SOCIAL SERVICES-TRAVEL-\$237.16
0084557	637.77	H.A.THOMPSON & SONS INC CO BLDGS-R&M CH-FIX LEAKING VALVE IN RECORDERS OFFICE
0084558	9,813.70	HACTC GEN-SHERIFF-BOARDING PRISONERS-\$9,570.00 GEN-SHERIFF-MEDICAL EXPENSE-MEDICAL FEES-243.70
0084559	267.12	HANRETTY/BETH SOCIAL SERVICES-TRAVEL
0084560	233.80	HANSON/LORI GEN-TAX DIRECTOR-TRAVEL & MEALS FOR WINTER TRAINING
0084561	63.44	HAUGEN/DEBRA GEN-TAX DIRECTOR-ASSESSOR'S FEES-TRAVEL & MEETING
0084562	81.36	HOFF/JENNA GEN-TAX DIRECTOR-ASSESSOR'S FEES-TRAVEL & MEETING
0084563	3,250.00	HOUSER/MIKE SOCIAL SERVICES-SPECIAL PROJECTS-FOSTER HOME RENT
0084564	40,137.37	INTERSTATE ENGINEERING CO RD-ENG FEES-PRELIM & CONST ENG E LOOP RD-\$1,323.00 CO RD-ENG FEES-PRELIM & CONST ENG E LOOP RD-\$1,714.15 CO RD-ENG FEES-PRELIM & CONST ENG PAVING-\$10,817.50 CO RD-ENG FEES-ENG ON PALERMO S PAVING-\$10,604.22 CO RD-ENG FEES-PRELIM & CONST ENG GRADING-\$15,678.50
0084565	3,318.85	JOHNSON AUTO BODY INC GEN-SHERIFF-GAS/OIL/FUEL-REPAIR EXPEDITION
0084566	66.80	JUMA/SAMMY GEN-TAX DIRECTOR-ASSESSOR'S FEES-TRAVEL & MEETING

0084567	344.40	K SQUARED ELECTRIC INC GEN-CO BLDGS-R&M CH-T8 BULBS
0084568	90.32	KING/DAVID GEN-TAX DIRECTOR-ASSESSOR'S FEES-TRAVEL & MEETING
0084569	581.76	KMART STORE 4353 GEN-SHERIFF-DEPT EQUIP-3 DIGITAL CAMERAS W BAGS-\$419.89 GEN-SHERIFF-JAIL SUPPLIES-10 HEFTY BINS-\$99.90 GEN-SHERIFF-JAIL SUPPLIES-2 HEFTY BINS & JUMBO GRIDDLE-\$61.97
0084570	1,203.82	LAWSON PRODUCTS, INC CO RD-PARTS & REPAIRS-NUTS, BOLTS, SCREW DRILL
0084571	22.40	LUTTRELL/JANETTE SOCIAL SERVICES-TRAVEL
0084572	764.78	LYLE SIGNS INC CO RD-MISC-FROST LAW PERMITS
0084573	23.45	MANSON/JEN C SOCIAL SERVICES-TRAVEL
0084574	16,255.50	MEIERS OIL INC GEN-SHERIFF-TOWING-\$1,693.00 CO RD-GAS/OIL/FUEL-DIESEL-\$14,562.50
0084575	511.85	MIDSTATE TELEPHONE CO SOCIAL SERVICES-TELEPHONE-JANUARY TELEPHONE EXPENSE
0084576	13,750.00	MOBILE TIRE, INC CO RD-TIRES & TUBES-6 NEW 1400X24 MOTOR GRADER-\$13,290.00 CO RD-TIRES & TUBES-LABOR & MILEAGE FOR CHANGE-\$460.00
0084577	495.00	MODERN MACHINE WORKS, INC CO RD-PARTS & REPAIRS-1ATA8 COMPRESSOR MOTOR
0084578	8,738.10	MONTANA DAKOTA UTILITIES CO GEN-CO BLDGS-MEM BLDG UTILITIES-\$1,448.40 GEN-CO BLDGS-COURT HOUSE UTILITIES-\$2,684.33 GEN-CO BLDGS-CH UTILITIES-UTILITY BUILDING-\$67.33 CO RD-UTILITIES-\$2,269.02 CO BLDGS-SO COMPLEX UTILITIES-\$2,269.02
0084579	56,582.00	MOUNTRAIL BUILDERS SOCIAL SERVICES-SPECIAL PROJECTS-LABOR & MATERIALS-\$600.00 CO BLDGS-R&M MEM BLDG-MEM BLDG 2 ND FLR REMODEL-\$55,982.00
0084580	150.80	MOUNTRAIL COUNTY PROMOTER SOCIAL SERVICES-MISC-CLASSIFIED ADS ADMIN ASSIST-\$70.80 SOCIAL SERVICES-SPECIAL PROJECTS-BECOME A FOSTER PARENT-\$80.00
0084581	36.00	MOUNTRAIL COUNTY RECORD SOCIAL SERVICES-MISC-SUBSCRIPTION TO MO CO RECORD
0084582	422.15	MOUNTRAIL MEDICAL CENTER GEN-SHERIFF-MEDICAL FEES-MEDICAL SERVICES FOR PRISONERS
0084583	2,138.40	MOUNTRAIL WILLIAMS ELECTRIC COOP CO RD-UTILITIES-\$385.00 CO PARKS-PARSHALL BAY-UTILITIES-\$487.62 CO PARKS-VAN HOOK-UTILITIES-\$1,250.78 CO PARKS-WHITE EARTH BAY-UTILITIES-FISH STATION-\$15.00

0084584	80.63	NAPA AUTO PARTS CO ROAD-PARTS & REPAIRS-SCREW DRIVER SET, TUBING-\$48.34 CO ROAD-PARTS & REPAIRS-FUEL FILTER-\$32.29
0084585	761.39	NAPA-RAY SERVICE CENTER CO ROAD-PARTS & REPAIRS-MISC PARTS & REPAIRS
0084586	1,572.95	ND ASSOCIATION OF COUNTIES E-911-WIRELESS REMITTANCES-JANUARY WIRELESS 911
0084587	7,145.31	ND DEPT OF HUMAN SERVICES SOCIAL SERVICES-POOR BILLS-MA, FOSTER CARE, SUB ADOPT-\$5,664.58 SOCIAL SERVICES-COMP LINE CHARGE-EBT JAN, TECS/WAN-\$803.07 SOCIAL SERVICES-SPED & BASIC CARE-SPED JANUARY-\$677.66
0084588	200.90	NELSON/CAROL SOCIAL SERVICES-TRAVEL
0084589	48.16	NELSON/ELMER SOCIAL SERVICES-TRAVEL
0084590	9.00	NEOPOST INC GEN-NON DEPT-POSTAGE & FREIGHT-SURE SEAL
0084591	69.97	NEWMAN TRAFFIC SIGNS CO RD-SIGNS & POSTS-INTERSECTION SIGN CR 4
0084592	704.00	NORTHERN TESTING SOCIAL SERVICES-SPECIAL PROJECTS-DRUG TESTING
0084593	37.38	O-DAY EQUIPMENT LLC CO RD-PARTS & REPAIRS-REPLACE SWIVEL HOSE
0084594	2,238.52	OFFICE DEPOT INC SOCIAL SERVICES-SUPPLIES-MISC OFFICE SUPPLIES-\$440.34 GEN-GEN SUPPLIES-BLUE BAR PAPER-\$385.77 GEN-AUDITOR-SUPPLIES-NAME PLATES-\$23.90 GEN-SHERIFF-DEPT EQUIP-3 KEYBOARDS-\$107.22 GEN-TAX DIRECTOR-SUPPLIES-NAME PLATES-\$23.91 GEN-GEN SUPPLIES-MISC OFFICE SUPPLIES-\$93.68 GEN-TAX DIRECTOR-SUPPLIES-POST IT FLAGS-\$7.36 CO RD-MISC-MISC OFFICE SUPPLIES-\$1,152.39 CO AGENT-SUPPLIES-PAPER CLIPS-\$3.95
0084595	547.61	OGDEN/CRYSTAL SOCIAL SERVICES-TRAVEL
0084596	40.88	OSTDAHL/JOANN SOCIAL SERVICES-TRAVEL
0084597	62.32	PAPPA/ROBERT GEN-TAX DIRECTOR-ASSESSOR'S FEES-TRAVEL & MEETING
0084598	34.24	PARSHALL LUMBER & SUPPLY CO RD-PARTS & REPAIRS-PLYWOOD PLAZA SHOP
0084599	89.20	PENNINGTON/JIM GEN-TAX DIRECTOR-ASSESSOR'S FEES-TRAVEL & MEETING
0084600	1,208.89	PINNACLE SOCIAL SERVICES-SPECIAL PROJECTS-GAS CARDS-\$125.00 SOCIAL SERVICES-TRAVEL-FUEL-\$900.76 SOCIAL SERVICES-GEN ASSIST-GAS CARDS & PROPANE-\$183.13

0084601	156.54	PRAIRIE FORD SOCIAL SERVICES-TRAVEL-OIL CHANGES
0084602	455.00	PRINGLE & HERIGSTAD, PC GEN-DISTRICT COURT-INDIGENTS-SERVICES
0084603	652.43	REFRIGERATION EQUIPMENT COMPANY, INC GEN-SHERIFF-JAIL SUPPLIES-REFRIDGERATOR REPAIR
0084604	29,411.50	RENSCH CHEVROLET WEED CONTROL-PURCHASE OF EQUIPMENT-PURCHASE 2014 TRUCK
0084605	61.00	RESERVATION TELEPHONE SOCIAL SERVICES-TELEPHONE-INTERNET SERVICES
0084606	727.00	REYNOLDS INSURANCE AGENCY INC GEN-NON DEPT-PROPERTY INSURANCE-VEHICLES & EQUIP ADDITIONS
0084607	324.76	ROCKMOUNT RESEARCH & ALLOYS INC CO RD-PARTS & REPAIRS-LASERBEST BITS
0084608	23.45	ROHDE/COLLEEN SOCIAL SERVICES-TRAVEL
0084609	4,806.22	SEARS COMMERCIAL ONE GEN-SHERIFF-JAIL SUPPLIES-DYSON VACUUM-\$499.88 CO RD-PARTS & REPAIRS-TOOLS & DRILL FOR PLAZA SHOP-\$4,306.34
0084610	70.16	SEIBEL/DIANE GEN-TAX DIRECTOR-ASSESSOR'S FEES-TRAVEL & MEETING
0084611	88.08	SMITH JR/JOHN GEN-TAX DIRECTOR-ASSESSOR'S FEES-TRAVEL & MEETING
0084612	139.00	SPRINGANS FURNITURE SOCIAL SERVICES-SPECIAL PROJECTS-TWIN MATTRESS
0084613	10,001.25	STANLEY AMBULANCE HAZARDOUS CHEMICALS-REIM PURCHASE OF STRYKER
0084614	14.37	STANLEY CASH WISE GEN-CLERK OF COURT-MISC-BAKERY FOR COURT
0084615	14.48	STANLEY HARDWARE SOCIAL SERVICES-SUPPLIES
0084616	72.40	STEELE/KATIE GEN-TAX DIRECTOR-ASSESSOR'S FEES-TRAVEL & MEETING
0084617	15.71	STEINS INC GEN-CO BLDGS-CH SUPPLIES-HANDLE COVER
0084618	21.70	STENBAK/FRANCES SOCIAL SERVICES-TRAVEL
0084619	11,922.87	STRATA CORPORATION GEN-DES-MISC-ORPHAN DISASTER CLEANUP
0084620	104,902.93	SUNDRE SAND & GRAVEL, INC CO RD-CONTRACTOR FEES-RIP RAP COULEE RD-\$54,075.00 CO RD-CONTRACTOR FEES-RIP RAP COULEE RD-\$50,827.93
0084621	22,511.46	SWANSTON EQUIPMENT CORP CO RD-PARTS & REPAIRS-SWITCH-\$83.14 CO RD-RENTAL OF MACHINERY-DECEMBER CRACK SEALER-\$3,800.00 CO RD-PAVEMENT PATCHING-PALLET OF CRACK FILL-\$1,733.52

		CO RD-PARTS & REPAIRS-TONY'S SHIPPING-\$16.00
		CO RD-RENTAL OF MACHINERY-JANUARY CRACK SEALER-\$3,800.00
		CO RD-PURCHASE OF EQUIP-PAY OFF CRACK SEALER-\$13,078.80
0084622	333.30	SYSCO NORTH DAKOTA GEN-SHERIFF-BOARDING OF PRISONERS-GROCERIES
0084623	92.00	THUNSHELLE/PAT GEN-TAX DIRECTOR-ASSESSOR'S FEES-TRAVEL & MEETING
0084624	67.92	TILLINGHAST/ALAN GEN-TAX DIRECTOR-ASSESSOR'S FEES-TRAVEL & MEETING
0084625	135.64	TIOGA MACHINE SHOP INC CO RD-PARTS & REPAIRS-SHAFTS FOR PACKER HUB
0084626	97.00	TONY'S TRANSFER CO RD-MISC-DELIVERY OF PARTS & LATE CHARGE
0084627	399.20	TOPCON POSITIONING SYSTEMS CO RD-MISC-GPS UNIT MONTHLY
0084628	120.00	TRI CITY CARES SOCIAL SERVICES-MISC-JAN-JUNE COURIER SERVICE
0084629	91.44	VENTSCH/DOROTHY GEN-TAX DIRECTOR-ASSESSOR'S FEES-TRAVEL & MEETING
0084630	1,762.24	VERIZON WIRELESS CO AGENT-TELEPHONE-CELL PHONE-\$58.53 WEED CONTROL-TELEPHONE-CELL PHONE-\$58.53 CO RD-TELEPHONE-CELL PHONES-\$1,174.23 GEN-PLANNING & ZONING-TELEPHONE-CELL PHONE-\$40.54
0084631	285.33	WERTH/BETTY CO RD-MISC-10 INSPECTORS DIARY BOOKS
0084632	332.64	ZEEB/AUTUMN SOCIAL SERVICES- TRAVEL

392,914.17 Final Total

The Board adjourned at 5:45 P.M. to meet in regular session on Tuesday, March 18, 2014 at 9:00 A.M.

Accepted and approved this 18th day of March, 2014.

Greg Boschee, Vice-Chairman
Mountrail County Commissioners

ATTEST:

Joan M. Hollekim
Mountrail County Auditor