

PROCEEDINGS OF THE BOARD OF MOUNTRAIL COUNTY COMMISSIONERS

APRIL 15, 2014

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

Chairman Borud called the meeting to order.

Moved by Comm. Hynek, seconded by Comm. Jacobson, to approve the Minutes of the April 1, 2014 meeting as corrected. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Reese, to approve payment of bills totaling \$368,517.44, and April payroll, checks #23147-23158 and direct deposits #7044-7165 totaling \$614,170.85. The approval also included the 4/9/14 payment made to HR Collaborative in the amount of \$150 for a HR Training, payment to Verizon Wireless for the monthly cell phone bill upon receiving the invoices from various departments, and partial payment of \$3,000 to The Flooring House for labor to install carpet in the basement floor of the Courthouse. 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. Boschee, seconded by Comm. Reese, to approve the February 2014 fee report of the Clerk of Court and the March 2014 fee report of the County Sheriff. Upon roll call, all present voted yes. Motion carried.

The Board reviewed proposals for professional architectural services for the planning, design and construction administration for a law enforcement center for Mountrail County. The Board agreed to interview the Klein McCarthy Architects and Icon Architectural Group at their May 6, 2014 meeting. Also, the Board discussed the time frame for the project to be completed and felt a revision would be necessary to allow sufficient time to plan, design and construct the facility.

Moved by Comm. Hynek, seconded by Comm. Jacobson, to approve a Consent to Mountrail-Williams Electric Cooperative to cross the county road referred to as 64th St NW between Sections 12 & 13 of Idaho Township 156-91. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Hynek, seconded by Comm. Reese, to hold a Public Hearing on Tuesday, May 20, 2014 at 10:00 A.M. in the Community/Commissioner's Room located on the second floor of the Mountrail County Courthouse, 101 North Main Street, Stanley, North Dakota, for the purpose of receiving comments on a zoning amendment request filed by Bison Midstream LLC, with concurrence from landowners, Gene & Lynnette Skalicky, for an amendment to the Mountrail County Zoning Map to rezone a 6.60 acre, more or less, tract of land described as Outlot 1 of the SE¼SW¼ of Section 25, Township 158 North, Range 92 West (Powers Township) from agricultural to industrial to allow for the installation of a gas compressor station. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Boschee, seconded by Comm. Jacobson, to hold a Public Hearing on Tuesday, May 20, 2014 at 10:05 A.M. in the Community/Commissioner's Room located on the second floor of the Mountrail County Courthouse, 101 North Main Street, Stanley, North Dakota, for the purpose of receiving comments on a zoning amendment request filed by the City of Parshall, with concurrence from landowner, John Schroeder, for an amendment to the Mountrail County Zoning Map to rezone a 160.00 acre, more or less, tract of land described as the SW¼ of Section 12, Township 151 North, Range 90 West (Fertile Township) from agricultural to industrial to allow for additional wastewater lagoon storage. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Hynek, to hold a Public Hearing on Tuesday, May 20, 2014 at 10:10 A.M. in the Community/Commissioner's Room located on the second floor of the Mountrail County Courthouse, 101 North Main Street, Stanley, North Dakota, for the purpose of receiving comments on a zoning amendment request filed by the Palkin Development, with concurrence from landowners, Thomas D. & Donna K. Haustveit, for an amendment to the Mountrail County Zoning Map to rezone a 6.007 acre, more or less, tract of land described as Lots 1 through 9 in the NW¼SW¼ of Section 29, Township 157 North, Range 94

West(White Earth Township) from agricultural to residential for residential development. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Hynek, seconded by Comm. Boschee, to approving paying election workers \$18.00 per hour with training and \$15.00 per hour without training. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Boschee, seconded by Comm. Hynek, to enter into contract with Sorkness Township do their assessing through the Tax Director's Office. Upon roll call, all present voted yes. Motion carried.

Tax Director, Lori Hanson, met with the Board to discuss contracting with Thos. Y. Pickett & Company Inc. to assess salt water disposal sites that are taxable under State statute. The company would make the determination on whether the sites are taxable or non-taxable and would check all salt water disposal sites in the County.

Moved by Comm. Hynek, seconded by Comm. Jacobson, to contract with Thos Y. Pickett & Company Inc. to assess salt water disposal sites in Mountrail County at a contract cost of \$8,000. Upon roll call, all present voted yes. Motion carried.

Donald Longmuir Jr., Planning & Zoning Administrator, was present for the hearings pertaining to zoning amendments.

Chairman Borud opened the 10:00 A.M. public hearing to receive comment on the zoning amendment request filed by Gail L. Neether to rezone a 69.72 acre, more or less, tract of land in Clearwater Township from agricultural to rural recreational for future sale of land. Gail Neether was present for the hearing.

Administrator Longmuir presented information from the March 24, 2014 public hearing of the Planning & Zoning Commission. The Planning and Zoning Commission recommended approval of the zoning amendment filed by Gail L. Neether.

Moved by Comm. Boschee, seconded by Comm. Hynek, to approve the request of Gail L. Neether for an amendment to the Mountrail County Zoning Ordinance to rezone a 69.72 acre, more or less, tract of land described as Outlot 2 of Government Lots 2, 3 & 7 of Section 22, Township 157N, Range 90W (Clearwater Township) from agricultural to rural recreational to allow for future sale of land in accordance with regulations set forth in the Mountrail County Zoning Ordinance and as recommended by the Mountrail County Planning Commission at their March 24, 2014 meeting. Upon roll call, all present voted yes. Motion carried.

Chairman Borud opened the 10:10 A.M. public hearing to receive comment on the zoning amendment request filed by Targa Badlands, with concurrence from landowner, EFM Land Management LLC, to rezone a 10.00 acre, more or less, tract of land in Sikes Township from agricultural to industrial to allow for a pump location. Patrick Johnston from Targa Badlands was present for the hearing.

Administrator Longmuir presented information from the March 24, 2014 public hearing of the Planning & Zoning Commission. The Planning and Zoning Commission recommended approval of the zoning amendment filed by Targa Badlands.

Moved by Comm. Hynek, seconded by Comm. Jacobson, to approve the request of Targa Badlands, with concurrence from landowners, EFM Land Management LLC, for an amendment to the Mountrail County Zoning Ordinance to rezone a 10.00 acre, more or less, tract of land described as Outlot 1 of the N½N½NE¼ of Section 33, Township 154N, Range 91W (Sikes Township) from agricultural to industrial to allow for a pump location in accordance with regulations set forth in the Mountrail County Zoning Ordinance and as recommended by the Mountrail County Planning Commission at their March 24, 2014 meeting. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Hynek, seconded by Comm. Boschee, to adopt a Fire Disaster Declaration and Automatic Burn Ban Proclamation prohibiting any open burning whenever the National Weather Service Fire Danger Index is in the very high or extreme status and/or a red flag warning has been issued for Mountrail County. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Reese, seconded by Comm. Boschee, to approve the purchase of a Panasonic Toughpad in the amount of \$4,101.37 for the hardware and a \$34.00 a month Verizon charge. The Disaster Emergency Services Budget will cover the purchase of this equipment. Upon roll call, all present voted yes. Motion carried.

Chairman Borud opened the 10:20 A.M. public hearing to receive comment on the zoning amendment request filed by Earthwater Bakken LLC, with concurrence from landowners, Susan K. Leljestrand and Jane Van Havermaet, to rezone a 14.72 acre, more or less, tract of land in Parshall Township from agricultural to industrial to allow for water sales. Duane Sand & Kevin Koach with Earthwater Bakken LLC were present for the hearing.

Administrator Longmuir presented information from the March 24, 2014 public hearing of the Planning & Zoning Commission. The Planning and Zoning Commission recommended denial of the zoning amendment filed by Earthwater Bakken LLC based on the fact there is no water permit in place.

Mr. Sand requested the Board approve the request as the ND Water Commission is in the process of approving a water permit but the water well site cannot be used by any trucks. Mr. Sand indicated the water well site will be tied directly into EOG's pipeline and there will be a holding pond. The point of sale will be on the landowner's property south and west of the water well.

Comm. Boschee asked who the responsible party is if a landowner loses their water source as a result from an industrial well. Mr. Sand stated he is uncertain who is responsible but pump tests will be conducted to determine if the well will have an effect on landowner's wells. Also, Mr. Sand indicated although it is not a requirement of the State, Earthwater Bakken will conduct the necessary monitoring of ground water and surrounding wells.

Comm. Hynek asked how this source of water gets recharged. Mr. Sand indicated different aquifers from hundreds of miles away replenish this source of ground water.

Moved by Comm. Hynek, seconded by Comm. Jacobson, to refer back to the Planning and Zoning Commission the amendment request filed by Earthwater Bakken LLC, with concurrence from landowners, Susan K. Leljestrand and Jane Van Havermaet, to rezone a 14.72 acre, more or less, tract of land described as Lot 2 of Section 10 in Parshall Township from agricultural to industrial to allow for water sells. The request would be placed back on the agenda once the Planning & Zoning Board reconsiders their action. Upon roll call, all present voted yes. Motion carried.

State's Attorney, Wade G. Enget, met with the Board.

Moved by Comm. Hynek, seconded by Comm. Reese, to authorize the Chairman and County Auditor to sign two Stipulation of Interest and Cross-Conveyances asserting Mountrail County does not have a surface and/or mineral interest in the SE¼NE¼ & SE¼ of Section 2 and the W½ of Section 11, Township 154, Range 94. Upon roll call, all present voted yes. Motion carried.

State's Attorney Enget informed the Board a conference call was held yesterday with Wiley Barker, Attorney Crowley Fleck PLLP representing Plains Marketing, along with representatives from the company; Tax Director, Lori Hanson; and County Auditor, Joan Hollekim. Attorney Enget stated the call was only discussion as he was not authorized to sign off or bind the County on the Plains Marketing tax issue. Attorney Enget asked if the Board had any problem with him continuing visiting with Attorney Barker on the tax issue involving Plains Marketing. The Board did not authorize Attorney Enget to negotiate this tax issue but did not have a problem with him visiting on this matter. The Board already took action on April 1, 2014 to place omitted values on the 2013 tax rolls.

Moved by Comm. Reese, seconded by Comm. Boschee, to enter into a one year agreement with the North Central Human Service Center for rental of office space at the Memorial Building. Attorney Enget would send agreement to the Auditor to obtain the necessary signatures. Upon roll call, all present voted yes. Motion carried.

County Engineer, Jana Heberlie, met with the Board to discuss matters dealing with the County Road & Bridge Department. Road Supervisor, Cliff Mercer, was present for the bid openings.

The following were present for the 11:00 A.M. bid letting for the purchase of two 2013 or newer 4X4, ¾ ton, 4 door pickups: Wayne Evans with Prairie Ford and Bryan Starr with Ryan Chevrolet.

Moved by Comm. Jacobson, seconded by Comm. Hynek, to accept the bid of Prairie Ford for the purchase two 2015 Ford F250 Crewcab, 4X4, ¾ ton pickups at a cost of \$35,595 per pickup as the bid from Prairie Ford met all specifications except for delivery date. Upon roll call, all present voted yes. Motion carried.

Kent Jaeger with RDO Equipment was present for the bid letting for the purchase of one used hydraulic excavator.

Moved by Comm. Hynek, seconded by Comm. Reese, to accept the one bid received from RDO for the purchase of a Deere 210 GLC Excavator at a cost of \$149,535. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Boschee, seconded by Comm. Reese, to approve payment of \$12,100 to Prairie Ford for the purchase of a used ½ ton pickup for the Road Department. Upon roll call, all present voted yes. Motion carried.

Discussion was held on assisting the townships of McGahan and Egan to build approximately 3/10 mile of road on 66th Ave NW between Section 24 of McGahan Township and Section 19 of Egan Township to connect the section line road to US#2. Present for discussion were Zach Gaaskjolen, Engineer with Brosz Engineering; Richard Kjellberg, Egan Township Board Supervisor; Dallas Moore and Alan Tillinghast, McGahan Township Supervisors; and landowner Robert Wirtz.

Mr. Wirtz stated he owns land on both sides of the proposed road and requested a water hole be dug on the west side of the road if it were built. Mr. Wirtz asked who would be responsible for the fence. He also had concerns with speed, dust control and jake brakes. Comm. Jacobson indicated the proposed road is in preliminary planning and pit operators are willing to help with the road.

Engineer Gaaskjolen indicated utilities and wetlands would need to be identified and whether a good road could be built within the 66' statutory right of way. Mr. Tillinghast indicated safety is the main issue and turn lanes would need to be approved by the ND Department of Transportation (NDDOT). Comm. Hynek agreed turn lanes are essential and if the NDDOT does not approve turn lanes it will not do any good to build a new road. Comm. Hynek asked how much the townships are willing to contribute towards this project. The affected townships were not able to make a commitment at this time.

Comm. Hynek stated he would like to see a written commitment from the companies willing to assist and a guarantee turning lanes off US#2 will be approved. The Board agreed funding would be considered once these items are met. Engineer Gaaskjolen will contact the NDDOT to see if turn lanes would be approved and who would be responsible for payment.

Steve Nagle and Carey Yoder with Braun Intertec met with the Board to discuss allowing their firm to provide construction materials testing for the County Route 3 (74th Ave NW) Project, south of Palermo. At the Board March 18, 2014 meeting, the Board agreed not to contract with Braun Intertec and had highly suggested Interstate Engineering not to subcontract with Braun to do material testing.

Mr. Nagle stated he would like to rectify any issues the County has with Braun Intertec and would like the County to reconsider using their firm for testing. The Board indicated the matter involving a change order of over \$600,000 for additional aggregate for the West Loop Road was never resolved. Mr. Nagle felt the additional cost caused by not identifying proper quantities was the difference between the bid price and the negotiated price for the additional aggregate. Comm. Hynek agreed but his disappointment was the determination of improper quantities.

Mr. Nagle asked if the firm offered a 10% discount in fees would the County reconsider using them for material testing. Comm. Hynek felt the Board wants quality work; the price reduction is not the concern.

After discussing this matter in great length, the Board agreed they would have no problem with Interstate Engineering or other firms subcontracting with Braun Intertec but such engineering firm will be responsible for any problems with subcontractors.

Engineer Heberlie mentioned problems are being encountered with landowners for the acquisition of land for the Manitou North Road Project. Landowners with just pasture land are disappointed with the change of offer for cropland and non-cropland as they do not have cropland acres to offset the difference of the original offer. The Board agreed the landowners with just pasture land would be paid what they were originally offered.

Engineer Heberlie commented on the blowout on Old Highway 2 between Palermo and Stanley. The County road crew has fixed the damage. Comm. Borud mentioned he received a call concerning a vehicle getting damaged by this blowout. This issue would be turned over to the insurance company.

Moved by Comm. Boschee, seconded by Comm. Jacobson, to approve the Watermain Abandonment Agreement with the City of Ross to authorize the County's contractor for the County Route 5 (89th Ave NW) Project to perform watermain abandonment work on the City's water system with the City of Ross reimbursing Mountrail County for the cost of the performed work. Upon roll call, all present voted yes. Motion carried.

Dan Farrell and Jennifer Moren with the ND State Water Commission met with the Board to do a presentation on water appropriation and management. Also present were Donald Longmuir Jr., Planning & Zoning Administrator; Joe Bender with Oasis Petroleum; Trudy Ruland with the Mountrail County Water Resource District Board; Dorothy Ventsch, Jane Paulson, Phil MacLellan, Tom Hove and Shelly Ventsch.

Sheriff Ken Halvorson and Deputy Sheriff, Corey Bristol, met with the Board.

Sheriff Halvorson stated New Town City is interested in using the County for dispatching at the same cost as Stanley City pays. New Town City would like an agreement for services. The Board had no objections and requested Sheriff Halvorson to proceed with drafting an agreement.

Sheriff Halvorson mentioned he has had discussions with the Clerk of Court regarding courtroom security. The Board stated the judge has requested an officer in the Courtroom and the Board would like to see an officer in the Courtroom starting May 1, 2014. Sheriff Halvorson stated this would be done.

Sheriff Halvorson stated the Sheriff's Department has been communicating with the Road Department to work out a system for signing. Also, some discussion was held on the county route signing system.

Sheriff Halvorson mentioned the City of White Earth donated \$15,000 to Mountrail County for camera equipment in the patrol vehicles. Also, the fridge/freezer in the kitchen of the Sheriff's Department will be replaced using donations.

Discussion was held on vehicle needs in the Sheriff's Department. Sheriff Halvorson stated the vehicles to house the scales will need to be replaced in the future.

Moved by Comm. Reese, seconded by Comm. Boschee, to approve to advertise for a ¾ ton pickup for the Sheriff Department. Upon roll call, all present voted yes. Motion carried.

Sheriff Halvorson updated the Board on other items in the Sheriff's Department. Cash receipting in the Sheriff's Department was discussed; the Board felt the Sheriff had a good system in place.

Moved by Comm. Hynek, seconded by Comm. Boschee, to allocate 25% of the uniform permit fees collected through the ND Association of Oil & Gas Producing Counties Uniform County Permit System to townships and distribute the fees based on certified township road mileage to townships that join the uniform system. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Reese, seconded by Comm. Boschee, to approve a Regular Full-Time Employee Agreement with Jeremiah Davis at a starting salary of \$4,084 per month for the position of Deputy Sheriff. Upon roll call, all present voted yes. Motion carried.

County Treasurer, Stephanie Pappa, met with the Board to discuss the renewal of certificate of deposits and investing county funds at other banks. The Board asked Treasurer Pappa to contact Dakota Bank and First Western to see if they could handle a large deposit.

Moved by Comm. Boschee, seconded by Comm. Reese, to not renew the certificates of deposits in the amount of \$697,067.49 becoming due for the General Fund as the Board will be considering opening accounts at other banks offering higher interest rates in money market accounts. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Reese, seconded by Comm. Jacobson, to set polling hours from 8:00 A.M. to 7:00 P.M. for the upcoming 2014 elections pursuant to Section 16.1-01-03 of the ND Century Code. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Boschee, seconded by Comm. Jacobson, to enter into contract with White Earth Township do their assessing through the Tax Director’s Office. Upon roll call, all present voted yes. Motion carried.

Approved 04/15/2014 - Payment 04/15/2014

Warrant No	Amount	Vendor Name
0084833	2,291.78	ABM OF BISMARCK INC GEN-GEN-OFFICE SUPPLIES-MAINT CANON/IR 4570-\$1,277.38 GEN-GEN-OFFICE SUPPLIES-MAINT CANON/IR C2030-\$397.40 GEN-GEN-OFFICE SUPPLIES-MAINT CANON/LC 2050-\$275.00 CO RD-MISC EXP-MONTHLY CONTRACT FOR CANON IPF765-\$342.00
0084834	24,733.52	ALLIED ENGINEERING SERVICES, INC CO RD-ENG FEES-PRELIM ENG FOR CO RD 4
0084835	111.10	AMERICAN BANK CENTER GEN-SHERIFF-MISC EXP-NOTARY APP-\$36.00 GEN-SHERIFF-OFFICE SUPPLIES-NOTARY STAMP-\$25.10 GEN-SHEIFF-MISC EXP-NOTARY BOND-\$50.00
0084836	923.56	AMERIPRIDE LINEN & APPAREL SERVICES GEN-SHERIFF-JAIL SUPPLIES-LINENS-\$603.50 CO RD-MISC EXP-SHOP TOWELS, LAUNDRY BAG & STAND-\$46.97 GEN-CO BUILD-SOUTH COMPLEX-MATS, MOPS & TOWELS-\$91.03 GEN-CO BUILD-SOUTH COMPLEX-MATS, MOPS & TOWELS-\$91.03 GEN-CO BUILD-SOUTH COMPLEX-MATS, MOPS & TOWELS-\$91.03
0084837	1,580.62	ASC CONSTRUCTION EQUIPMENT USA, INC CO RD-PARTS/REPAIRS-BLADE EXTENSION & BRACE
0084838	350.66	BHG INC GEN-SHERIFF-PERIODICALS-HELP WANTED DEPUTY AD-\$34.00 GEN-RECORDER-MISC EXP-HELP WANTED CLERK AD-\$85.00 CO RD-MISC EXP-NOTICE TO ROAD RESTRICTIONS AD-\$231.66
0084839	21,480.00	BROSZ ENGINEERING, INC CO RD-ENG FEES-PRELIM ENG CO RD 5-\$13,102.50 CO RD-ENG FEES-CONSTRUCT ENG CO RD 5-\$1,240.00 CO RD-ENG FEES-SURVEY GAVEL PIT (LAPICA)-\$1,965.00 CO RD-ENG FEES-SURVEY GRAVEL PIT (ERIE)-\$480.00 CO RD-ENG FEES-SURVEY GRAVEL PIT (SAUBER)-\$225.00 CO RD-ENG FEES-SURVEY GRAVEL PIT (WHEELING)-\$4,467.50
0084840	143.48	CDW GOVERNMENT GEN-URBAN/ECON-OFFICE SUPP- ½ SPEAKR BAR FOR COMPUTER-\$7.88 GEN-DES-OFFICE SUPPLIES- ½ SPEAKER BAR FOR COMPUTER-\$7.89 GEN-RECORDER-DEPT EQUIP-MS GSA WIN PRO 8.1 UPGRADE-\$127.71
0084841	30.00	CITY OF NEW TOWN CO RD-UTILITIES EXP-MARCH GARBAGE

0084842	63.50	CITY OF PLAZA CO RD-UTILITIES EXP-WATER. SEWER, GARBAGE
0084843	222.00	COMFORT INN BISMARCK VETS SERVICE-TRAVEL EXP-LODGING
0084844	1,995.51	COMPUTER PROFESSIONALS GEN-GEN-PRGRAMS/SOFTWARE-TAX BILL MONTHLY MAINT-\$1,349.84 GEN-GEN-PRGRAMS/SOFTWARE-PAYROLL MAINTENANCE-\$175.48 GEN-GEN-PRGRAMS/SOFTWARE-GEN LEDGER MAINT-\$236.22 GEN-GEN-PRGRAMS/SOFTWARE-LAND CALCULATION-\$137.23 GEN-GEN-PRGRAMS/SOFTWARE-TAX WEB-\$96.74
0084845	148.42	DAKOTA DRUG CO GEN-SHERIFF-MEDICAL EXP-PRESCRIPTIONS
0084846	1,307.62	DAKOTA QUALITY GRAIN COOP GEN-SHERIFF-GAS, OIL, DIESEL-FUEL
0084847	1,001.04	DEANS BULK SERVICE, INC CO RD-GAS, OIL, DIESEL-DELO 400 LE 15W40 BULK
0084848	1,000.00	DUCKS UNLIMITED GEN-CO BUILD-REFUND DEPOSITS-CLEAN UP & DAMAGE DEPOSIT
0084849	3,964.20	ED ROEHR SAFETY PRODUCTS GEN-SHERIFF-DEPT EQUIP-TASER W/ POWER MAG & HOLSTER-\$991.05 GEN-SHRF-EXP GRNTS REC-(3)TASERS/PWER MAGS/HOLSTRS-\$2,973.15
0084850	75.01	FARMERS UNION OIL CO – WILTON GEN-SHERIFF-GAS, OIL, DIESEL-UNLEADED GAS
0084851	16,501.49	FARMERS UNION OIL CO-PLAZA CO RD-GAS, OIL, DIESEL-FUEL & PROPANE-\$15,984.78 CO RD-PARTS/REPAIRS-PARTS & REPAIRS-\$142.26 CO RD- TUBES/TIRES-TIRE REPAIR-\$21.22 GEN-SHERIFF-GAS, OIL, DIESEL-FUEL-\$353.23
0084852	267.20	GRAY BROS CREAMERY GEN-SHERIFF-BOARDING PRISONERS-MARCH BILLING
0084853	10,136.73	H.A.THOMPSON & SONS INC GEN-CO BLD-REPR/MNT C/H-TEMP CONTROL-BOILERS/PUMPS-\$161.73 GEN-BO BLD-RPR/MNT-C/H-UPGRADE HTING SYSTEM CNTRL-\$9,975.00
0084854	236.21	HALVORSON/KENNETH GEN-SHERIFF-TRAVEL EXP-REIM FOR GAS RECEIPTS
0084855	66.08	HANSON/LORI GEN-TAX DIRECTOR-TRAVEL EXP-TRAVEL FOR ASSESSING
0084856	300.16	HYNEK/DAVID J GEN-CO BOARD-COMMISSIONER #3 TRAVEL-MARCH/APRIL TRAVEL
0084857	1,713.20	INFORMATION TECHNOLOGY DEPT GEN-TECH DEPT-PROGRAMS/SOFTWARE-WAN ACCESS-\$1,611.45 E911-PROGRAMS/SOFTWARE-VPN-\$101.75
0084858	73,074.30	INTERSTATE ENGINEERING CO RD-ENG FEES-PRELIM/CONST ENG EAST LOOP RD-\$7,327.50 CO RD-ENG FEES-PRELIM/CONST ENG EAST LOOP RD-\$1,897.50 CO RD-ENG FEES-PRELIM,ROW, CONST ENG CO RD 3-\$4,648.50 CO RD-ENG FEES-PRELIM/CONST ENG TO PAVE CO RD 3-\$9,620.50 CO RD-ENG FEES-GRADING, AGG, SURFAC, SIGNING-CO RD 3-\$1,494.00

		CO RD-ENG FEES-HBP CO RD 3-\$2,399.74
		CO RD-ENG FEES-PRELIM/CONST ENG CO RD SANISH-\$3,667.50
		CO RD-ENG FEES-DESIGN ENG FOR SHELL CREEK BRIDGE-\$1,822.38
		CO RD-ENG FEES-DESIGN/CONST CO RD 3A-\$36,063.80
		CO RD-ENG FEES-DESIGN/CONST CO RD 3A-\$4,132.88
0084859	1,255.82	JOHNSON AUTO BODY INC GEN-SHERIFF-GAS, OIL, DIESEL-REPAIR TAILGATE 2011 CHEVY
0084860	4,365.22	JUGGIE'S QUIK STOP GEN-CO BUILD-REPAIR/MAINT-FUEL FOR C/H MAINTENANCE-\$76.93 GEN-SHERIFF-GAS, OIL, DIESEL-FUEL-\$4,288.29
0084861	10,000.00	KOHLER COMMUNICATIONS INC CO RD-CAPITAL ASSETS-REPEATOR FOR RADIOS (PARTIAL PMT)
0084862	433.60	LIFE CHANGES, LLC SOC SERV-SPECIAL BILLS-RENT FOR SA
0084863	175.55	LYLE SIGNS INC E911-911 ROAD SIGNS-STREET SIGNS
0084864	98.00	MALONEY/RYAN GEN-SHERIFF-TRAVEL EXP-REIM FOR GAS RECEIPT
0084865	238.00	MENARDS – MINOT GEN-SHERIFF-OFFICE SUPPLIES-SHELF KIT
0084866	1,614.58	MIDSTATE TELEPHONE CO GEN-CO BUILD-TELEPHONE EXP-COURTHOUSE OFFICES-\$1,137.56 GEN-CO BUILD-TELEPHONE EXP-SOUTH COMPLEX ALARM-\$41.63 CO RD-TELEPHONE EXP-CO RD PHONE-\$192.13 GEN-TECH DEPT-TELEPHONE EXP-IT DEPT-\$38.93 CO AGENT-TELEPHONE EXP-TELEPHONE-\$112.55 WEED CONTROL-TELEPHONE EXP-TELEPHONE-\$39.96 GEN-URBAN/ECON-TELEPHONE EXP- ½ TELEPHONE-\$25.91 GEN-DES-TELEPHONE EXP- ½ TELEPHONE EXP-\$25.91
0084867	1,991.78	MINOT DAILY NEWS GEN-SHERIFF-PERIODICALS-DEPUTY WANTED AD-\$899.78 CO RD-MISC EXP-HELP WANTED ENG TECH-\$1,092.00
0084868	215.05	MINOT RESTAURANT SUPPLY CO GEN-SHERIFF-JAIL SUPPLIES-FOAM PLATES, CUPS & BOWLS
0084869	31,920.00	MODEL TOWNSHIP INFRASTRUCTURE-TWNSHP ROAD ASSIST-GRAVEL ON OIL IMP ROADS
0084870	201.71	MRC CO RD-PARTS/REPAIRS-AIRLINE FITTING FOR SHOP-\$4.03 CO RD-PARTS/REPAIRS-WATER HOSE & ADAPTER-\$123.43 CO RD-PARTS/REPAIRS-HYDROLIC HOSE FOR UNIT 109-\$71.80 CO RD-PARTS/REPAIRS-HOSE-\$2.45
0084871	250.00	ND COUNTY TREASURERS ASSN GEN-TREASURER-DUES/FEES-2014 ANNUAL DUES
0084872	240.00	ND STATE RADIO COMMUNICATIONS GEN-SHERIFF-TELETYPE-ANNUAL LETS LICENSE RENEWAL
0084873	450.00	ND STATES ATTORNEYS ASSN GEN-ST ATTORNEY-DUES/FEES-14' MEMBER DUES ATTRNEY/ASSIST ATT

0084874	90.00	ND TRUCK WASH GEN-SHERIFF-GAS, DIESEL, OIL-CAR WASHES-\$60.00 GEN-SHERIFF-GAS, DIESEL, OIL-CAR WASH-\$30.00
0084875	657.84	NEOFUNDS BY NEOPOST GEN-NON DEPT-POSTAGE/FREIGHT-POSTAGE FOR S COMPLEX
0084876	133.99	NEOPOST INC GEN-NON DEPT-POSTAGE/FREIGHT-INK CARTRIDGE & SHIPPING
0084877	7,380.80	NEWMAN TRAFFIC SIGNS CO RD-SIGNS/POSTS-WEIGHT LIMIT SIGNS NEW TOWN-\$3,386.10 CO RD-SIGNS/POSTS-LOAD LIMIT SIGNS-\$3,994.70
0084878	50.00	NORTH DAKOTA PLANNING ASSOCIATION GEN-URBAN/ECON-DUES/FEES-ANNUAL DUES
0084879	129.00	NORTHWEST COMMUNICATIONS COOP E911-COMMUNICATION FEES-LINE TOLLS
0084880	3,364.14	OFFICE DEPOT INC GEN-ST ATTORNEY-OFFICE SUPPLIES-SCISSORS-\$6.24 GEN-ST ATTORNEY-OFFICE SUPPLIES-STAPLERS-\$42.16 CO AGENT-OFFICE SUPPLIES- 1/3 COST OF PAPER-\$5.36 GEN-URBAN/ECON-OFFICE SUPPLIES- 1/3 COST OF PAPER-\$5.36 CO RD-MISC EXP-1/3 COST OF PAPER-\$5.37 CO AGENT-OFFICE SUPPLIES-MISC OFFICE SUPPLIES-\$46.43 CO AGENT-OFFICE SUPPLIES-MARKER-\$4.99 CO AGENT-OFFICE SUPPLIES- 1/3 COST OF PAPER-\$18.27 GEN-URBAN/ECON-OFFICE SUPPLIES- 1/3 PAPER COST-\$18.27 CO RD-MISC EXP- 1/3 COST OF PAPER-\$18.27 CO AGENT-OFFICE SUPPLIES-CREDIT-(2.66) GEN-URBAN/ECON-OFFICE SUPPLIES-CREDIT-\$(2.66) CO RD-MISC EXP-CREDIT-(2.67) GEN-ST ATTORNEY-OFFICE SUPPLIES-INK, PENS & BAGS-\$73.91 GEN-ST ATT-OFFICE SUPPLIES-LABELS-\$12.50 GEN-ST ATT-OFFICE SUPPLIES-FOLDERS-\$13.92 GEN-URBAN/ECON-OFFICE SUPPLIES-MISC OFFICE SUPPLIES-\$30.48 GEN-URBAN/ECON-OFFICE SUPPLIES-CREDIT FOR PAPER-\$(2.88) GEN-URBAN/ECON-OFFICE SUPPLIES-CALCULATOR-\$62.95 GEN-ELECTION-OFFICE SUPPLIES-INKJET CARTRIDGES (9)-\$197.91 GEN-ELECTION-OFFICE SUPP-CORRECT TAPE,HIGHLGHTERS,ECT-\$107.75 GEN-GEN-OFFICE SUPPLIES-PAPER-\$666.70 GEN-AUDITOR-OFFICE SUPPLIES-TONER-\$129.99 GEN-TAX DIRECT-OFFICE SUPPLIES-TONER, CLIPS, CORK BOARD-\$144.60 CO AGENT-OFFICE SUPPLIES-CALENDAR-\$16.99 CO AGENT-OFFICE SUPPLIES-LITERATURE RACK-\$174.99 CO AGENT-OFFICE SUPPLIES-TONER, FOLDERS & LABELS-\$405.45 CO AGENT-OFFICE SUPPLIES- 1/3 COST OF PAPER-\$76.62 GEN-URBAN/ECON-OFFICE SUPPLIES- 1/3 COST OF PAPER-\$76.62 CO RD-MISC EXP-1/3 COST OF PAPER-\$76.61 GEN-ELECTION-OFFICE SUPPLIES-DOCKETS-\$11.45 GEN-SHERIFF-OFFICE SUPPLIES-MISC SUPPLIES-\$261.25 CO RD-MISC EXP-BINDERS, HIGHLITERS, ERASER, ECT-\$524.19 CO RD-MISC EXP-COLORED COPY PAPER-\$89.97 CO RD-MISC EXP-STACKABLE CUBE-\$21.75 CO RD-MISC EXP-STACKABLE CUBE-\$27.69
0084881	244.67	OTTER TAIL POWER CO CO RD-UTILITIES EXP-UTILITIES @ PLAZA SHOP

0084882	75.46	PAPPA/STEPHANIE GEN-ELECTION-TRAVEL EXP-MILEAGE REIMBURSEMENT
0084883	3,818.51	PINNACLE GEN-CO BUILD-REFUND OF DEPOSIT-CLEANUP DEPOSIT-\$250.00 GEN-SHERIFF-GAS, OIL, DIESEL-FUEL-\$3,674.41 GEN-SHERIFF-GAS, OIL, DIESEL-GOVT DISCOUNT-\$(179.02) CO RD-PARTS/REPAIRS-PARTS & REPAIRS-\$73.12
0084884	103.25	PLAZA OK HARDWARE CO RD-PARTS/REPAIRS-SHOP SUPPLIES
0084885	2,570.22	PRAIRIE FORD GEN-DES-GAS, OIL, DIESEL- ½ REPAIRS ON 2010 FORD F150-\$471.12 GEN-URBN/ECON-GAS, OIL, DIESEL- ½ REPR ON 10' FORD F150-\$471.12 GEN-SHERIFF-GAS, OIL, DIESEL-OIL CHANGES-\$119.94 GEN-SHERIFF-GAS, OIL, DIESEL-REPLACE AC CONDENSER-\$628.61 GEN-SHERIFF-GAS, OIL, DIESEL-OIL CHANGE-\$59.63 GEN-SHERIFF-GAS, OIL, DIESEL-4 NEW TIRES 2012 EXPEDITION-\$819.80
0084886	130.00	PRINGLE & HERIGSTAD, PC GEN-DISTRICT COURT-INDIGENTS-SERVICES
0084887	94,990.18	RDO EQUIPMENT CO CO RD-PARTS/REPAIRS-TRANSPORT-\$580.25 CO RD-PARTS/REPAIRS-SALES ADJUSTMENT-\$(225.00) CO RD-PARTS/REPAIRS-REAR VIEW MIRROR-\$262.54 CO RD-PARTS/REPAIRS-REPAIR BROKEN WINDOW-\$338.51 CO RD-PARTS/REPAIRS-RENTAL INSPECTION-\$448.45 CO RD-PARTS/REPAIRS-HYDRAULIC PARTS-\$850.56 CO RD-PARTS/REPAIRS-EXCAVATOR BUCKET TEETH & PINS-\$595.44 CO RD-PARTS/REPAIRS-SCRAPER REPLACEMENT-\$601.91 CO RD-PARTS/REPAIRS-MOTOR GRADER VIDEO-\$69.10 CO RD-PARTS/REPAIRS-RETURN CUTTING EDGES-\$(219.36) CO RD-PARTS/REPAIRS-SAFETY VIDEO-\$71.71 CO RD-PARTS/REPAIRS-CUTTING EDGES FOR PLAZA SHOP-\$6,360.00 CO RD-PARTS/REPAIRS-HEADLIGHT REPLACEMENT-\$87.74 CO RD-PARTS/REPAIRS-CUTTING EDGES FOR DOZER-\$891.88 CO RD-RENTAL OF MACHINERY-EXCAVATOR RENT-\$6,200.00 CO RD-PARTS/REPAIRS-SALES ADJUSTMENT-\$(920.01) CO RD-PARTS/REPAIRS-CUTTING EDGES FOR 750K-\$16,345.20 CO RD-PARTS/REPAIRS-FUEL CHARGE-\$252.50 CO RD-PARTS/REPAIRS-STINGER CUTTING EDGES-\$6,208.76 CO RD-PURCH MACHINERY-PURCH NEW SIDE DUMP-\$49,990.00 CO RD-RENTAL OF MACHINERY-EXCAVATOR RENT-\$6,200.00
0084888	130.76	RED BUD SUPPLY, INC CO RD-DUST CONTROL-DUST CONTROL FLAGS
0084889	767.13	REFRIGERATION EQUIPMENT COMPANY, INC GEN-SHERIFF-JAIL SUPPLIES-CHANGE COMPRESSOR PARTS/LABOR
0084890	300.00	RELIANCE TELEPHONE, INC GEN-SHERIFF-JAIL SUPPLIES-(10) CALLING CARDS-\$100.00 GEN-SHERIFF-JAIL SUPPLIES-(20) CALLING CARDS-\$200.00
0084891	158.63	RENSCH CHEVROLET GEN-SHERIFF-GAS, OIL, DIESEL-SERVICE TRACTION CONTROL-\$51.50 CO RD-PARTS/REPAIRS-REPLACE REAR LEFT WHEEL-\$107.13

0084892	920.74	RESERVATION TELEPHONE GEN-CO BLD-TELEPHONE EXP-9MO OF 60 COURTHOUSE LEASE-\$631.73 GEN-CO BLD-TELEPHONE EXP-16MO OF 60 S COMPLEX LEASE-\$187.86 CO RD-TELEPHONE EXP-PLAZA SHOP TELEPHONE-\$88.63 CO PARKS-PARSHALL BAY-TELEPHONE & ½ WEBSITE-\$5.97 CO PARKS-TRAYNOR PARK- ½ WEBSITE-\$5.98 E911-TELEPHONE EXP-E911 LONG DISTANCE-\$0.57
0084893	150.00	SANDNESS LAW OFFICE GEN-DISTRICT COURT-INDIGENTS-SERVICES
0084894	2,392.50	SAUBER ENGINEERING, INC CO RD-ENG FEES-CO RD 7 (MANITOU RD)
0084895	402.50	SDI USA, INC GEN-CLK OF CRT-OFFICE SUPPLIES-SDI'S LPD SOFTWARE 2011-\$167.50 GEN-CLK OF CRT-OFFICE SUPPLIES-SDI'S LPD SOFTWARE 2012-\$135.00 GEN-CLK OF CRT-OFFICE SUPPLIES-SDI'S LPD SOFTWARE 2013-\$100.00
0084896	170.10	SOURIS RIVER TELECOMMUNICATIONS E911-COMMUNICATION FEES-LINE RECORDS
0084897	1,175.39	STANLEY CASH WISE GEN-SHERIFF-BOARD PRISONERS-FOOD FOR PRISONERS-\$1,089.57 GEN-CO BRD-CNTINGENCY FUND-LUNCHES FOR COMMISS MEET-\$75.04 GEN-URBAN/ECON-MISC EXP-BAKERY FOR MEETINGS-\$10.78
0084898	1,180.12	STANLEY EQUIPMENT INC GEN-SHERIFF-OFFICE SUPPLIES-SWITCH/TERMINALS-\$99.43 CO RD-PARTS/REPAIRS-ADAPTER, HOSE, PUGS, FILTERS,ECT-\$527.94 WEED CONTROL-PARTS/REPAIRS-AIR FRESH, WIPES ECT-\$552.75
0084899	538.09	STANLEY HARDWARE GEN-CO BUILD-MEM BLD MAINT-BULBS, SCREWS, BATTERY, ECT-\$91.37 GEN-CO BUILD-SUPPLIES C/H-WATER, CLEANERS, GLOVES, ECT-\$133.79 GEN-CO BUILD-C/H MAINT-PAINT, CAP, BATTERIES, ECT-\$178.90 GEN-CO BUILD-S COMPLEX SUPPLIES-CLEANERS-\$45.45 CO RD-PARTS/REPAIRS-SURGE PROTECTORS & FUSE-\$64.47 GEN-SHERIFF-DEPT EQUIP-TERMINAL, WIRE & HARDWARE-\$24.11
0084900	282.20	STEINBERGER, JR/JOHN S GEN-DISTRICT COURT-INDIGENTS-SERVICES
0084901	6,781.25	SUNDRE SAND & GRAVEL, INC CO RD-CONTRACTOR FEES-HAULING RIP RAP-\$6,406.25 CO RD-CONTRACTOR FEES-HAILING RIP RAP TO HWY 2-\$375.00
0084902	524.07	SYSCO NORTH DAKOTA GEN-SHERIFF-BOARD PRISONERS-GROCERIES
0084903	7,872.48	THE FLOORING HOUSE GEN-CO BLD-C/H MNT-FLOORNG TILES, SEALER, ADHESIVE, FLR LEVELER
0084904	2,304.00	THE SIDWELL COMPANY GEN-TECH DEPT-PROGRAMS/SOFTWARE-PROGRESS BILLING FOR GIS
0084905	6,428.29	UNITED PRAIRIE COOPERATIVE GEN-SHERIFF-GAS, OIL, DIESEL-FUEL-\$860.02 CO RD-GAS, OIL, DIESEL-FUEL-\$4,013.94 CO PARKS-PARSHALL BAY-500 GALLON TANK LEASE-\$50.00 CO RD-PARTS/REPAIRS-1,000 GALLON TANK LEASE-\$100.00 CO RD-GAS, OIL, DIESEL-PROPANE-\$1,404.33

0084906	1,033.00	VACHAL/MELISSA GEN-RECORDER-TRAVEL EXP-PLANE TICKET, REG FEE, MEALS
0084907	36.96	VOLK/GARRETT GEN-IT DEPT-TRAVEL EXP-MARCH MILEAGE
0084908	3,200.00	WARD COUNTY PUBLIC LIBRARY LIBRARY-MISC OUT-LIBRARY/BOOKMOBILE SERVICE
0084909	748.27	WESTLIE TRUCK CENTER CO RD-PARTS/REPAIRS-PITMAN ARM FOR PLOW TRUCK-\$281.08 CO RD-PARTS/REPAIRS-DRIVE SIDE REAR SPRING STACK-\$467.19
0084910	116.20	ZEE SERVICE COMPANY GEN-SHERIFF-MEDICAL EXP-MED SUPPLIES

368,517.44 Final Total

0084911	3,000.00	THE FLOORING HOUSE GEN-CO BUILD-MAINT COURTHOUSE-PART PMT FOR LABOR ON PRJ
0084912	12,100.00	PRAIRIE FORD CO RD-PURCH MACHINERY-PURCH 2011 CHEVY SILVERADO K1500

383,617.44 FINAL TOTAL

The Board adjourned at 4:30 P.M. to meet in special session on Thursday, April 17, 2014 at 8:00 A.M.

Accepted and approved this 6th day of May, 2014.

Arlo Borud, Chairman
Mountrail County Commissioners

ATTEST:

Joan M. Hollekim
Mountrail County Auditor