

Proceedings of the Mountrail County Commissioners

1. OPENING & ROLL CALL

The Board met in special session on Friday, April 27, 2018 at 9:00 A.M. in the Emergency/Community Room, Mountrail County Justice Center, Stanley, ND with Commissioners Arlo Borud and Wayne Olson were present and Daniel Uran and Trudy Ruland were present on telephone. Commissioner Garry Jacobson was absent. Also present was States Attorney Wade Enget.

Chairman Borud called the meeting to order.

2. APPOINTMENTS

9:00 A.M.

Nathan Sem, DES Coordinator/Planning & Zoning Administrator met with the Board to discuss the Infrastructure and Impact Grant and the Fire Disaster Declaration and Automatic Burn Ban Proclamation.

Moved by Comm. Olson, seconded by Comm. Ruland, to approve signing the Infrastructure and Impact Grant for sirens to be replaced in the County. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Ruland, seconded by Comm. Uran, to approve signing the Fire Disaster Declaration and Automatic Burn Ban Proclamation. Upon roll call, all present voted yes. Motion carried.

3. ADJOURN

The Board adjourned at 9:06 A.M. to meet in regular session on Tuesday, May 1, 2018 at 9:00 A.M.

Accepted and approved this 1st day of May, 2018

Arlo Borud, Chairman

Mountrail County Commissioner

Stephanie A. Pappa

Mountrail County Auditor