

Proceedings of the Mountrail County Commissioners

May 2, 2017

The Board met in regular session on Tuesday at 9:00 A.M. with Commissioners Arlo Borud, Trudy Ruland, Garry Jacobson, Daniel Uran and Gary Johnson present. Also present was States Attorney Wade Enget, Charlie Sorenson, Fred Evans, Dustin Roise, Barbara Roise, and Donovan Breen with Brosz Engineering.

Chairman Borud called the meeting to order.

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

Moved by Comm. Johnson, seconded by Comm. Uran, to approve the Minutes of April 18, 2017 meeting as corrected. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Johnson, to approve the bills totaling \$218,789.74 and April payroll, checks #10332-10334 and direct deposit #6032-6174 totaling \$822,478.95. 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. Ruland, seconded by Comm. Johnson, to approve the March and April 2017 fees for the Sheriff's Department and the April 2017 fees for the Clerk of Courts Office. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Ruland, to approve the transfer for Oil & Gas allocations totaling \$1,282,241.68 for current allocations from the General Fund to the Road & Bridge Fund (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 totaling \$800,000.00 from the Human Service Fund to the Social Services Fund as requested in a letter dated April 20, 2017 from the Mountrail County Social Service Board. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Ruland, to approve the transfer totaling \$42,180.00 from the General Fund to the Road & Bridge Fund for overweight fines through April 30, 2017. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Ruland, seconded by Comm. Jacobson, to approve the transfer totaling \$701,968.77 from the General Fund to the Road & Bridge Fund for uniform permits from December 8, 2016 to April 30, 2017. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Ruland, to approve the Temporary Employee Agreement for Conner Borud for the Road & Bridge Department totaling \$18.00 per hour and to not exceed 45 hours per week and no more than 450 hours per year. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Ruland, seconded by Comm. Jacobson, to approve the Regular Full Time Agreement for Anthony Rosas for the Law Enforcement Center as a Correctional Officer totaling \$45,768 per year. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Johnson, seconded by Comm. Jacobson, to approve the Regular Full Time Agreement for Alexander Harrington for the Law Enforcement Center as a Correctional Officer totaling \$45,768 per year. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Ruland, to approve the Road Crossing Permit 454 from Western Area Water Supply Authority on CR 2, 64th St NW and 72nd Ave NW, in Sections 12 and 13 in Township 156 North, Range 91 West (Idaho Township) to bore for potable drinking water. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Ruland, to approve the Road Crossing Permit 455 from Western Area Water Supply Authority on CR 2, 64th St NW and 68th Ave NW, in Sections 10 and 15 in Township 156 North, Range 90 West (Palermo Township) to bore for potable drinking water. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Ruland, to approve the Road Crossing Permit 456 from Western Area Water Supply Authority on CR 2, 64th St NW and 71st Ave NW, in Sections 8 and 17 in Township 156 North, Range 90 West (Palermo Township) to bore for potable drinking water. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Ruland, to approve the Road Crossing Permit 451 from Western Area Water Supply Authority on CR 10, 53rd St NW and 81st ½ Ave NW, in Sections 4 and 9 in Township 154 North, Range 91 West (Sikes Township) to bore for potable drinking water. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Ruland, to approve the Road Crossing Permit 452 from Western Area Water Supply Authority on CR 10, 51st St NW and 81st Ave NW, in Sections 14-23 in Township 154 North, Range 91 West (Sikes Township) to bore for potable drinking water. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Ruland, to approve the Road Crossing Permit 453 from Western Area Water Supply Authority on CR 10, 51st St and 80th Ave NW, in Sections 14-23 in Township 154 North, Range 91 West (Sikes Township) to bore for potable drinking water. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Ruland, to approve the Road Crossing Permit 444 from Western Area Water Supply Authority on CR 3, 74th Ave NW and 53rd St NW, in Sections 2 and 3 in Township 154 North, Range 90 West (Austin Township) to bore for potable drinking water. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Ruland, to approve the Road Crossing Permit 445 from Western Area Water Supply Authority on CR 10, 51st St NW and 72nd Ave NW, in Sections 18 and 19 in Township 154 North, Range 89 West (Oakland Township) to bore for potable drinking water. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Ruland, to approve the Road Crossing Permit 446 from Western Area Water Supply Authority on CR 10, 51st St NW and 71st Ave NW, in Sections 18 and 19 in Township 154 North, Range 89 West (Oakland Township) to bore for potable drinking water. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Ruland, to approve the Road Crossing Permit 447 from Western Area Water Supply Authority on CR 3, 74th Ave NW and 54th St NW, in Sections 34 and 35 in Township 155 North, Range 90 West (Burke Township) to bore for potable drinking water. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Ruland, to approve the Road Crossing Permit 448 from Western Area Water Supply Authority on CR 3, 74th Ave NW and 55th St NW, in Sections 34 and 35 in Township 155 North, Range 90 West (Burke Township) to bore for potable drinking water. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Ruland, to approve the Road Crossing Permit 449 from Western Area Water Supply Authority on CR 3, 74th Ave NW and 51st St NW, in Sections 14 and 15 in Township 154 North, Range 90 West (Austin Township) to bore for potable drinking water. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Ruland, to approve the Road Crossing Permit 450 from Western Area Water Supply Authority on CR 3, 74th Ave NW and 54th St NW, in Sections 2 and 3 in Township 154 North, Range 90 West (Austin Township) to bore for potable drinking water. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Uran, seconded by Comm. Jacobson, to approve the Road Crossing Permit 457 from Mountrail Williams Electric Company on 63rd Ave NW, in Sections 29 and 30 in Township 156 North, Range 91 West (Idaho Township) to bore for electrical. Upon roll call, all present voted yes. Motion carried.

Discussion was held on the IBM server operating system charges. Stephanie Pappa, Auditor, recommended the bill be denied due to plans for a future systems upgrade.

Moved by Comm. Jacobson, seconded by Comm. Johnson, to deny the IBM contract for the software upgrade on the IBM server. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Ruland, seconded by Comm. Johnson, to reschedule the July 4, 2017 Commissioner Meeting to July 5, 2017. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Ruland, seconded by Comm. Jacobson, to appoint Gary Johnson to the Job Development Board for an unexpired term ending December 31, 2019. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Uran, to decline participation in the proposed well with Slawson Exploration Company located in: Section 32 in Township 152 North, Range 91 West (Van Hook Township), Section 33 in Township 152 North, Range 91 West (Van Hook Township), Section 4 in Township 151 North, Range 91 West (Liberty Township), Section 5 in Township 151 North, Range 91 West (Liberty Township). Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Uran, to approve the appointment of Audrey Staples to the Job Development Board for an unexpired term ending December 31, 2019. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Ruland, seconded by Comm. Johnson, to approve the Fire Disaster Declaration and Automatic Burn Ban Proclamation for Mountrail County prohibiting any open burning to remain in effect whenever the North Dakota Fire Danger Rating is designated High, Very High or Extreme Status and/or a Red Flag Warning has been issued. Burning will be allowed in designated areas with a Low or Moderate fire Danger Rating upon approval and violations will result in a maximum fine of \$1,000.00. The Fire Danger Brochure will be on the county website and the website for checking the status of the fire index is www.weather.gov/bis, www.weather.gov/fgf, www.nd.gov/des. Upon roll call, all present voted yes. Motion carried.

Shena Wold, Treasurer, met with the Board to discuss several CD renewals.

Moved by Comm. Jacobson, seconded by Comm. Ruland, to renew 7 CD's with First International Bank for 12 months. Upon roll call, all present voted yes. Motion carried.

Discussion was held on the need for a temporary employee for the Treasurer's Office.

Moved by Comm. Ruland, seconded by Comm. Jacobson, to approve a temporary employee for the Treasurer's Office be hired for 8 months at ten days a month and November thru February working full-time schedule, not to exceed 1,280 hours per year. Upon roll call, all present voted yes. Motion carried.

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

Moved by Comm. Uran, seconded by Comm. Ruland, to approve the 80% Homestead Credit for 2015 on property number 58-0009100. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Ruland, seconded by Comm. Jacobson, to approve 80% Homestead Credit for 2016 on property number 58-0009100. Upon roll call, all present voted yes. Motion carried.

Tax Director Hanson gave an update on the Township Equalization Meetings. Tax Director Hanson stated 10 out of the 46 townships have denied the 2017 assessing values.

Dustin Roise spoke about discrepancies on the valuations on land.

Charlie Sorenson stated the County is not following the law by not including the three criteria's soil type, modifiers, and land use. Charlie Sorenson suggested the county hold off on implementing soils and develop a soils board for next year.

Tax Director Hanson stated the law does not require land use.

Fred Evans suggested the County use land use when assessing and implementing the soils.

Tax Director Hanson stated decisions will be made at the County Equalization Meeting on June 6, 2017.

Traci Hysjulien, Clerk of Court, informed the board that due to the office currently being understaffed overtime is needed in order to fulfill state mandated requirements.

Moved by Comm. Johnson, seconded by Comm. Uran, to approve overtime for the Clerk of Courts Office. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Johnson, seconded by Comm. Jacobson, to approve the Temporary Employee Agreement for Hannah Hetzel for the Clerk of Court Office totaling \$19.00 per hour from June 2017 to August 2017 and shall not exceed 40 hours per week and no more than 720 hours per year. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Johnson, seconded by Comm. Uran, to approve the salary increase for Madison Christenson from the Clerk of Courts Office totaling \$4,115.00 per month for successful completion of probationary period. Upon roll call, all present voted yes. Motion carried.

Discussion was held on a cash drawer for the Clerk of Courts Office.

Melissa Vachal Recorder, Traci Hysjulien Clerk of Court, Lori Hanson Tax Director, Laurie Johnson Jail Administrator, Jana Heberlie Engineer, Lisa Lee Planning & Zoning Administrator, Karen Babbitt Head Custodian, Garrett Volk IT Coordinator, Corey Bristol Chief Deputy, Shawna McFarland Social Services Director, and Jim Hennessey Ag Agent met with the Board to discuss the Kronos System. The Board was concerned about all of the manual entries for the time clock.

Jana Heberlie, Road & Bridge Engineer, met with the Board to discuss issues with the Road and Bridge Department along with Mary Trahan, Administrative Assistant.

Engineer Heberlie stated Oasis has requested permission to improve a section line located in Section 12, Township 154 North, Range 94 West (Unorganized Township). Present for the discussion from Oasis was Katelynn Weiss and Damon Jorgensen. Engineer Heberlie stated the hydrology analysis was completed and the plans do meet the County specifications.

Moved by Comm. Ruland, seconded by Comm. Johnson, to approve the request of Oasis to improve a section line in Section 12, Township 154 North, Range 94 West (Unorganized Township) contingent upon a maintenance agreement and landowner approval. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Ruland, seconded by Comm. Jacobson, to approve the crushing agreement for the Lapica Pit with Farden Construction, Inc. to crush up to 50,000 cubic yards of class 13 aggregate for one year and will pay for the amount crushed only. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Johnson, to approve the addition of Crowfoot Township to the Uniform County Truck Permit System. Upon roll call, all present voted yes. Motion carried.

Discussion was held on the Western Dakota Energy Association Uniform County Agreement. Administrative Assistant Trahan presented the Board with 4 options. Option A allocates 25% of certified miles to the townships. Option B allocates 25% of township miles traveled to the township. Option C allocates 75% of the fees collected to the Township(s) upon which the travel occurred. Option D allocates 60% of travel on township miles only to the township.

Moved by Comm. Ruland, seconded by Comm. Johnson, to approve Option C, to allocate 75% of the fees collected to the Township(s) upon which the travel occurred. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Uran, to approve the Permanent Approach Permit for Slawson Exploration on CR15 in Section 29, Township 152 North, Range 91 West (Van Hook Township) pending the installation of the proper signage, pre and post inspections, and to repair any damage. Upon roll call, all present voted yes. Motion carried.

Engineer Heberlie requested an additional Engineering Tech be hired or make the current Engineering Tech a salaried position because of the excess overtime. The Board decided neither option would work due to the additional Tech position not in the 17 budget and the job classification does not fall into the ranking of a salaried position.

Engineer Heberlie stated the material testing on CR 9, White Earth Valley Road, came in higher than was quoted.

Discussion was held on trees on CR 4, 74th St NW, that are hanging over into the ROW and creating issues.

Discussion was held on the Mountrail County roads that will be utilized for a McLean County water depot.

Auditor Pappa gave a financial update.

APPROVED 5/2/2017-PAYMENT 5/2/2017

| <u>Warrant#</u> | <u>Vendor Name</u> | <u>Warrant Total</u> |
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| 91149 | ADVANCED BUSINESS METHODS COUNTY ROAD & BRIDGE FUND | 48.00 48.00 |
| 91150 | AMERICAN ARBITRATION ASSOCIATION GENERAL FUND | 1,975.00 1,975.00 |
| 91151 | AMERICAN BANK CENTER SOCIAL WELFARE FUND | 538.35 538.35 |
| 91152 | ANDERSON/NIELS SOCIAL WELFARE FUND | 534.47 534.47 |
| 91153 | ASI SIGNAGE INNOVATIONS GENERAL FUND | 22,193.80 22,193.80 |
| 91154 | BEARDMORE'S AUTOMOTIVE COUNTY ROAD & BRIDGE FUND | 700.98 700.98 |
| 91155 | BOB HAYES ADDICTION SERVICES SOCIAL WELFARE FUND | 2,870.00 2,870.00 |
| 91156 | BROSZ ENGINEERING, INC COUNTY ROAD & BRIDGE FUND | 42,822.50 42,822.50 |
| 91157 | BUTLER MACHINERY CO COUNTY ROAD & BRIDGE FUND | 6,400.00 6,400.00 |
| 91158 | CDW GOVERNMENT GENERAL FUND COUNTY ROAD & BRIDGE FUND COUNTY AGENT FUND | 71.78 17.94 35.89 17.95 |
| 91159 | CIRCLE SANITATION INC GENERAL FUND COUNTY ROAD & BRIDGE FUND COUNTY PARKS FUND | 2,428.50 327.00 106.50 1,995.00 |
| 91160 | CITY OF MINOT LANDFILL COUNTY ROAD & BRIDGE FUND | 293.60 293.60 |
| 91161 | COMFORT SUITES SOCIAL WELFARE FUND | 163.80 163.80 |
| 91162 | CROP PRODUCTION SERVICES WEED CONTROL FUND | 46,312.80 46,312.80 |
| 91163 | DAKOTALAND AUTOGLASS, INC GENERAL FUND COUNTY ROAD & BRIDGE FUND | 2,005.00 325.00 1,680.00 |
| 91164 | DEANS BULK SERVICE, INC COUNTY ROAD & BRIDGE FUND | 1,077.20 1,077.20 |
| 91165 | DMC WEAR PARTS LLC COUNTY ROAD & BRIDGE FUND | 1,220.00 1,220.00 |

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| 91166 | FEDERAL LICENSING INC. GENERAL FUND | 95.00 95.00 |
| 91167 | FERN/PATRICIA C SOCIAL WELFARE FUND | 192.50 192.50 |
| 91168 | FIRST DISTRICT HEALTH UNIT COUNTY PARKS FUND | 88.00 88.00 |
| 91169 | FOOD SERVICES OF AMERICA GENERAL FUND | 6.00 6.00 |
| 91170 | FORGET-ME-NOT FLOWER SHOP GENERAL FUND | 50.00 50.00 |
| 91171 | HACTC GENERAL FUND | 11,336.30 11,336.30 |
| 91172 | HDR ENGINEERING, INC COUNTY ROAD & BRIDGE FUND | 5,746.05 5,746.05 |
| 91173 | HEARTVIEW FOUNDATION SOCIAL WELFARE FUND | 10,000.00 10,000.00 |
| 91174 | HENNESSY/JIM GENERAL FUND COUNTY AGENT FUND | 395.22 259.00 136.22 |
| 91175 | HOLIDAY CREDIT OFFICE GENERAL FUND | 6,837.94 6,837.94 |
| 91176 | HOLLOWELL/LIZ GENERAL FUND | 4.99 4.99 |
| 91177 | INFORMATION TECHNOLOGY DEPT SOCIAL WELFARE FUND | 119.80 119.80 |
| 91178 | JH MEDICAL SUPPLY GENERAL FUND | 54.83 54.83 |
| 91179 | JOB SERVICE OF NORTH DAKOTA GENERAL FUND | 1,080.26 1,080.26 |
| 91180 | KINNEY/SHELLY SOCIAL WELFARE FUND | 129.81 129.81 |
| 91181 | KLEIN MCCARTHY ARCHITECTS GENERAL FUND | 4,782.81 4,782.81 |
| 91182 | KOHLER COMMUNICATIONS INC GENERAL FUND | 186.70 186.70 |
| 91183 | KRONOS INC GENERAL FUND | 461.91 461.91 |
| 91184 | LEES/KAITLYN SOCIAL WELFARE FUND | 257.33 257.33 |
| 91185 | LOMMEN/ORVIN SOCIAL WELFARE FUND | 1,665.00 1,665.00 |
| 91186 | LONIER/RACHEL SOCIAL WELFARE FUND | 236.54 236.54 |
| 91187 | LUTTRELL/JANETTE SOCIAL WELFARE FUND | 22.40 22.40 |
| 91188 | MCFARLAND/SHAWNA SOCIAL WELFARE FUND | 316.66 316.66 |

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| 91189 | MEIERS OIL INC GENERAL FUND COUNTY ROAD & BRIDGE FUND | 4,389.70 1,307.50 3,082.20 |
| 91190 | MENARDS - MINOT COUNTY PARKS FUND | 1,278.60 1,278.60 |
| 91191 | MIDSTATE TELEPHONE CO SOCIAL WELFARE FUND | 183.13 183.13 |
| 91192 | MONTANA DAKOTA UTILITIES CO GENERAL FUND COUNTY ROAD & BRIDGE FUND | 9,328.24 7,541.56 1,786.68 |
| 91193 | MOUNTRAIL COUNTY RECORDER GENERAL FUND | 19.00 19.00 |
| 91194 | MOUNTRAIL WILLIAMS ELECTRIC COOP GENERAL FUND COUNTY ROAD & BRIDGE FUND COUNTY PARKS FUND | 1,551.63 166.21 340.00 1,045.42 |
| 91195 | MRC GLOBAL (US) INC. COUNTY ROAD & BRIDGE FUND | 9.11 9.11 |
| 91196 | NATIONAL ASSOC OF FIELD TRAINING OFFICER GENERAL FUND | 650.00 650.00 |
| 91197 | ND ASSOCIATION OF COUNTIES GENERAL FUND | 516.00 516.00 |
| 91198 | ND INSURANCE DEPART-STATE FIRE & TORNADO GENERAL FUND | 574.40 574.40 |
| 91199 | NDEWA SOCIAL WELFARE FUND | 135.00 135.00 |
| 91200 | NEOFUNDS BY NEOPOST GENERAL FUND | 3,117.10 3,117.10 |
| 91201 | NORTH AMERICAN TRAILER SALES, LTD COUNTY ROAD & BRIDGE FUND | 42.30 42.30 |
| 91202 | NORTH DAKOTA TELEPHONE CO SOCIAL WELFARE FUND | 158.35 158.35 |
| 91203 | NORTHERN TESTING SOCIAL WELFARE FUND | 130.00 130.00 |
| 91204 | NORTHWEST TIRE INC COUNTY ROAD & BRIDGE FUND WEED CONTROL FUND | 2,146.72 1,824.18 322.54 |
| 91205 | OFFICE DEPOT INC GENERAL FUND SOCIAL WELFARE FUND COUNTY AGENT FUND | 3,161.57 2,634.62 500.07 26.88 |
| 91206 | OGDEN/CRYSTAL SOCIAL WELFARE FUND | 85.01 85.01 |
| 91207 | OTTERTAIL POWER COMPANY SOCIAL WELFARE FUND | 534.84 534.84 |
| 91208 | OVERHEAD DOOR COMPANY OF MINOT COUNTY ROAD & BRIDGE FUND | 1,147.83 1,147.83 |
| 91209 | PINNACLE | 550.56 |

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| | SOCIAL WELFARE FUND | 550.56 |
| 91210 | PLAZA OK HARDWARE COUNTY ROAD & BRIDGE FUND | 103.43 103.43 |
| 91211 | PRAIRIE FORD, INC. GENERAL FUND SOCIAL WELFARE FUND | 414.88 297.67 117.21 |
| 91212 | PRODUCTIVITY PLUS ACCOUNT COUNTY ROAD & BRIDGE FUND | 38.50 38.50 |
| 91213 | RACERS STORE 301 GENERAL FUND | 240.39 240.39 |
| 91214 | RDO EQUIPMENT CO COUNTY ROAD & BRIDGE FUND | 4,881.36 4,881.36 |
| 91215 | REINHARDT/SANDE GENERAL FUND | 410.00 410.00 |
| 91216 | RESERVATION TELEPHONE GENERAL FUND SOCIAL WELFARE FUND | 578.03 204.05 373.98 |
| 91217 | SCHOCK'S SAFE & LOCK INC GENERAL FUND | 39.00 39.00 |
| 91218 | STANLEY HARDWARE SOCIAL WELFARE FUND | 3.49 3.49 |
| 91219 | STEINS INC GENERAL FUND | 7.49 7.49 |
| 91220 | STENBAK/FRANCES SOCIAL WELFARE FUND | 216.21 216.21 |
| 91221 | SVEEN/SHADOE SOCIAL WELFARE FUND | 239.88 239.88 |
| 91222 | SWENSON/JESSICA SOCIAL WELFARE FUND | 183.11 183.11 |
| 91223 | THOMAS FAMILY FUNERAL HOME, INC SOCIAL WELFARE FUND | 3,500.00 3,500.00 |
| 91224 | THOMSON REUTERS-WEST PUBLISHING CORP. GENERAL FUND | 136.00 136.00 |
| 91225 | TONY'S TRANSFER COUNTY ROAD & BRIDGE FUND | 55.00 55.00 |
| 91226 | VERIZON WIRELESS GENERAL FUND E 911 EMERGENCY/WIRELESS FUND COUNTY AGENT FUND WEED CONTROL FUND | 1,292.05 58.68 1,107.99 66.70 58.68 |
| 91227 | WARD COUNTY AUDITOR GENERAL FUND | 75.00 75.00 |
| 91228 | WOLD/MARIE GENERAL FUND E 911 EMERGENCY/WIRELESS FUND | 945.00 180.00 765.00 |
| | FINAL TOTAL | \$218,789.74 |

The Board adjourned at 1:00 P.M. to meet in regular session on Tuesday, May 16, 2017 at 9:00 A.M.

Accepted and approved this 16th day of May, 2017.

Arlo Borud, Chairman
Mountrail County Commissioner

Stephanie A. Pappa
Mountrail County Auditor