

PROCEEDINGS OF THE MOUNTRAIL COUNTY COMMISSIONERS

May 6, 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.

Chairman Borud called the meeting to order.

Moved by Comm. Boschee, seconded by Comm. Reese, to approve the Minutes of the April 15 & April 17, 2014 meeting as corrected. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Reese, seconded by Comm. Jacobson, to approve payment of bills totaling \$588,814.63. 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)

Todd Mitzel, AIA, and Jenny Arel with ICON Architectural Group, met with the Board to do a presentation on the qualifications of ICON Architectural Group. The Board would make a decision on selecting an architectural firm for a law enforcement center after all presentations are complete.

Tax Director, Lori Hanson, met with the Board to present abatements for action.

Moved by Comm. Hynek, seconded by Comm. Boschee, to approve Abatement #1731 as presented by Tax Director Hanson. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Boschee, seconded by Comm. Reese, to approve Abatements #1732 & 1733 as presented by Tax Director Hanson. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Hynek, seconded by Comm. Jacobson, to approve Abatements #1724 & 1725 as presented by Tax Director Hanson. Upon roll call, all present voted yes. Motion carried.

Marc Spencer appeared before the Board concerning Abatement #1730. Moved by Comm. Hynek, seconded by comm. Reese, to approve Abatement #1730 as presented by Tax Director Hanson. Upon roll call, all present voted yes. Motion carried.

Tax Director Hanson informed the Board Thos. Y. Pickett & Company Inc. would not be physically inspecting all salt water disposal sites, only those that are found to be taxable under State statute. The Board agreed it would not be necessary to inspect sites that are not taxable.

Discussion was held on having Robert Lehn with Thos. Y. Pickett & Company Inc. be present at the June 3, 2014 equalization meeting. The Board requested Tax Director Hanson contact Mr. Lehn to see if he can be present in-person at this meeting.

Terry Clayton of New Town met with the Board to discuss his request for an off-sale beer & liquor license. State's Attorney, Wade G. Enget, was present. The application under the Van Hook Travel Center did not meet the qualifications under Section 6 of the 'Resolution Regulating the Sale of Liquor in Mountrail County, ND'.

Mr. Clayton presented a Commercial Lease Agreement in which the business would be conducted solely in his name. Attorney Enget stated if the business was operated under this lease agreement, the applicant would meet the qualifications.

Moved by Comm. Hynek, seconded by Comm. Jacobson, to issue an off-sale beer and liquor license to Terry W. Clayton D-B-A Van Hook Liquor with such license commencing on June 1, 2014 and ending on December 31, 2014. Upon roll call, all present voted yes. Motion carried.

County Recorder, Melissa Vachal, met with the Board to discuss the required recording of abandoned drilling/reserve pit in accordance to Section 38-08-23 of the ND Century Code. State's Attorney Enget was present for the discussion. It was pointed out to the Board the law only requires a plat showing the location of the well and a notice that an abandoned drilling pit or reserve pit may be on the location. Attorney Enget stated he would be drafting

verbiage for a proposed bill for the next legislative session. The Board agreed a legislative bill needs to be presented to require a plat of the abandoned drilling/reserve pit not of the well location; otherwise the recording is pointless without identifying the location of the abandoned drilling/reserve pit.

Recorder Vachal updated the Board on overtime used in the Recorder's Office. Recorder Vachal requested an increased budget allowance for overtime and also the part-time employee in the Recorder's Office be allowed to work 3 ½ days per week in order to catch up on the workload. The Board authorized additional overtime and 3½ days per week for the part-time employee as deemed necessary by Recorder Vachal. The Recorder's Budget would be amended if it is necessary.

County Engineer, Jana Heberlie, met with the Board to present matters pertaining to the County Road & Bridge Department. Road Supervisor, Cliff Mercer, was present.

Kent Jaeger with RDO Equipment was present for the bid opening for the purchase of a 4-wheel drive frontend payloader for the Road & Bridge Department. RDO Equipment was the only bid received.

Moved by Comm. Hynek, seconded by Comm. Reese, to accept the bid of \$234,300 from RDO for the purchase of a new 2014 John Deere 644K payloader with scale and printer attachments. Upon roll call, all present voted yes. Motion carried.

Brent Lende with Gooseneck Implement and Scott Rudolph with Border Plains Equipment were present for the bid opening for the purchase of a front wheel assist tractor. Bids were received from Gooseneck Implement and Border Plains Equipment.

Moved by Comm. Hynek, seconded by Comm. Boschee, to accept the low bid of \$59,000 from Border Plains Equipment LLC for the purchase of a new Farmall 125A, front wheel assist tractor. Upon roll call, all present voted yes. Motion carried.

The following were present to discuss load restrictions on county roads: Henry Rieniets, Marly Ranum, Tracey Jarmin, Mike Duehr, Travis Rettig & David Pederson with EOG Resources and Jim Hill with Bridger Pipeline.

Discussion was mainly held on how to address moving workover rigs over short stretches of road during the spring thaw restrictions. County Engineer Heberlie pointed out some of the roads are impassable and for safety reasons the Road Department has had to restrict roads and in some cases close roads.

The Board agreed to allow short distance workover rig moves depending on the condition of the road and only at the discretion and approval of the County Engineer. Engineer Heberlie indicated companies will have to sign an agreement to pay damages if a move is approved and the road is damaged.

The Board reviewed bids received for a grading and bituminous surfacing project on County Route 3 (74th Ave NW), south seven miles. Engineer Heberlie explained in the base bid only metal culverts are used and the alternate includes a concrete culvert in the center of the road. The engineering firm recommends a cement culvert under the center of a paved road.

Engineer Heberlie also addressed utility relocation on County Route 3. Because the road was originally a township road, utility relocation could be costly. Engineer Heberlie stated EOG would not need to relocate pipeline if the grade is changed in the plans which would require a reduced speed zone from 55 mph to 45 mph.

Moved by Comm. Reese, seconded by Comm. Jacobson, to approve a change in plans to reduce speed to 45 mph from Stations 180-220 for the County Route 3 Project. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Boschee, seconded by Comm. Hynek, to accept the low bid of Border States Paving Inc. in the amount of \$10,280,301.15 for Project 3A(05)13, grading, aggregate base and hot bituminous surfacing on 7 miles of County Route 3 (74th Ave NW) and approve having the Chairman sign necessary contract documents. Upon roll call, all present voted yes. Motion carried.

Engineer Heberlie updated the Board on right of way issues on CR#3 (74th Ave NW) Project. One landowner is requesting \$2,500 per acre. The Board agreed not to exceed \$2,300 per acre as previously set by the Board.

Discussion was held on a cemetery along 74th Ave NW in the SW¼SW¼ of Section 26, Township 154, Range 90. The right of way will have to be 74' instead of 75' because of this cemetery.

Discussion was held on the large quantities of earth being removed from Zacher properties for the County Route 3 Project. The Board agreed to pay \$1.50 per c.y. for royalty to Zachers because of the volume of borrow being removed. The contractors will also be using some of the material.

The Board reviewed bids received for the grading and bituminous surfacing project on County Route 7 (93rd Ave NW/91st Ave NW from 64th St to the Burke County Line). Engineer Heberlie stated APEX Engineering recommended the contract be awarded and expected all right of way to be secured by May 20, 2014.

Moved by Comm. Boschee, seconded by Comm. Jacobson, to accept the low bid of Central Specialties in the amount of \$18,648,357.69 for Project 07(02)13, grading, aggregate base and hot bituminous surfacing on 14½ miles of County Route 7 (Manitou North Road) from 64th St NW to the Burke County Line and approve having the Chairman sign necessary contract documents. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Reese, seconded by Comm. Jacobson, to approve an 84 month extended warranty for the John Deere 770G motor grader, S/N SW770GX625360, at a cost of \$3,500. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Hynek, seconded by Comm. Boschee, to approve a salary increase of \$200.00 per month to Cliff Mercer for a promotion to Road Supervisor II for the County Road & Bridge Department. Upon roll call, all present voted yes. Motion carried.

Engineer Heberlie updated the Board on personnel issues in the County Road & Bridge Department.

Engineer Heberlie stated she received a request from Wayzetta Township to blade on an hourly basis on a call basis. The Board stated townships not under contract with the County will have to hire a private contractor for their maintenance.

Discussion was held on the issuance of temporary use water line permits for county roads and right of ways. The Board agreed to give authorization to the County Engineer to issue temporary water line permits without Board approval effective after this date.

Scott Fettig, AIA/President, and Anthony Enright, Designer, with Klein McCarthy Architects, met with the Board to do a presentation on the qualifications of Klein McCarthy Architects. No decision was made at this time to select an architectural firm for a law enforcement center.

Dennis Lindahl, Stanley City Council Member, and Byron Kleven, Public Works Director, met with the Board to request their support on the City of Stanley applying for a Renaissance Zone designation. The Renaissance Zone will allow for tax incentives for the 23 blocks in Stanley designated within this zone. The City representatives indicated this Renaissance Zone is in the preliminary stage and public hearings need to be conducted yet.

Moved by Comm. Reese, seconded by Comm. Jacobson, to approve sending a letter supporting the Renaissance Zone designation for the City of Stanley. Upon roll call, all present voted yes. Motion carried.

Gary Ridl, lessee of Lot 2, Block 21, Traynor/Van Hook Park, met with the Board to discuss the eviction notice he received for non-payment of lot rent.

Moved by Comm. Hynek, seconded by Comm. Reese, to cancel eviction action against Gary Ridl for Lot 2, Block 21, Traynor/Van Hook Park, subject to lessee paying lot rent and an additional \$75.00 in late fees. Upon roll call, all present voted yes. Motion carried.

Garrett Volk, IT Coordinator, met with the Board to discuss replacement of the server in the Auditor's Office and a server cabinet to help reduce the noise.

Moved by Comm. Boschee, seconded by Comm. Hynek, to approve the purchase of a server and cabinet at an estimated cost of \$5,800. Upon roll call, all present voted yes. Motion carried.

State's Attorney, Wade G. Enget, met with the Board to present a letter received from Attorney Wiley Barker regarding an offer on the omitted property tax issue and the 2014 property values for Plains Pipeline property in the townships of Van Hook and Manitou. The letter was reviewed by the Board and filed.

Moved by Comm. Jacobson, seconded by Comm. Reese, to approve the Final/Balancing Change Order #3 for a decrease of \$86,466.38 to the contract with Rachel Contracting and approve payment of Final Estimate #10 in the amount of \$236,323.66 for the grading portion of the East Loop Road, Project #88(03)11. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Boschee, to approve the Final/Balancing Change Order #2 for a decrease of \$271,824.96 to the contract with Bituminous Paving and approve payment of Final Estimate #3 in the amount of \$100,410.29 for the bituminous pavement project on 76th Ave NW, Project #03(05)12. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Hynek, seconded by Comm. Reese, to approve the Final/Balancing Change Order #2 for a decrease of \$891,813.61 to the contract with Border States Paving and approve payment of Final Estimate #6 in the amount of \$2,525.71 for bituminous pavement project on the East Loop Road, Project #17(06)12. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Boschee, seconded by Comm. Jacobson, to approve two Consents to EOG to cross the county road referred to as 74th Ave NW between Sections 2 & 3 and 51st St NW between Section 15 & 22 in Austin Township 154-90. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Reese, seconded by Comm. Jacobson, to approve a Temporary Use Permit to EOG to cross the county road referred to as 74th Ave NW between Sections 2 & 3 in Austin Township 154-90 for water conveyance. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Boschee, seconded by Comm. Hynek, to approve a Temporary Use Permit to Bountiful Tanks LLC to cross the county road referred to as 74th Ave NW between Sections 34 & 35 in Burke Township 155-90 for a temporary surface water hose. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Reese, to approve a Consent to Bison Midstream LLC to cross the county road referred to as 89th Ave NW between Sections 17 & 18 and 19 & 20 in Ross Township 156-92. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Hynek, seconded by Comm. Boschee, to approve two Consents to Pecan Pipeline (ND) Inc. to cross the county road referred to as 74th Ave NW in two locations between Sections 14 & 15 in Wayzetta Township 153-90. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Reese, seconded by Comm. Jacobson, to approve a Consent to Reservation Telephone Cooperative to cross the county road referred to as 42nd St NW between Section 1 of Plaza Township 152-88 and Section 33 of Spring Coulee Township 153-88. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Boschee, seconded by Comm. Hynek, to approve a Consent to NW Communications Cooperative to cross the county road referred to as 74th Ave NW between Sections 20 & 29 in Bicker Township 158-94. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Boschee, seconded by Comm. Jacobson, to approve two Consents to Bridger Pipeline LLC to cross the county road referred to as 74th St NW in two locations between Sections 14 & 15 in Wayzetta Township 153-90. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Reese, to approve a Consent to Hess Corporation to cross the county road referred to as Old Highway 2 in Section 14 in Myrtle Township 156-94. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Boschee, seconded by Comm. Hynek, to approve two transfers for prior oil and gas allocations totaling \$479.25 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. Reese, seconded by Comm. Jacobson, to approve two transfers totaling \$383.54 for prior allocations and a transfer of \$2,634,929.20 for the current allocation from the General Fund to the County Road & Bridge Fund which represents 80% of the Oil & Gas Production Tax received in April 2014. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Boschee, seconded by Comm. Jacobson, to approve issuing a duplicate check to Gray Bros Creamery in the amount of \$262.50 for lost Warrant Check #84659 dated 3/8/14 and to Ralph's Plumbing & Heating Inc. in the amount of \$1,653.58 for lost Warrant Check #83670 dated 10/15/13. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Hynek, to approve a salary increase of \$1.29 per hour for Elmer Nelson and Lindsey Ellvanger and \$250.00 per month for Niels Anderson for satisfactory completion of their probationary period in the Social Services Office. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Hynek, to accept the Oil Impact Grant Award #G140263 in the amount of \$100,000 from the Energy Infrastructure & Impact Office to assist with architectural and design costs for a law enforcement center. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Boschee, seconded by Comm. Reese, to approve having the Chairman of the Board sign a funding agreement with the ND Supreme Court for clerk of district court services for a two year biennium ending June 30, 2017. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Boschee, seconded by Comm. Reese, to submit payment to the State of North Dakota for all overweight fines collected in Mountrail County that is due the State under statute. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Hynek, seconded by Comm. Reese, to allow Leroy Gunderson to hay county owned property located between Old Highway #2 and the two intersection section lines in the northwest corner of the NW¼ of Section 15 in Idaho Township. Upon roll call, all present voted yes. Motion carried.

The Board discussed the purchase of a house for foster care for the Social Services Department. Present for the discussion was Mike Houser. The Board took no action at this time to purchase a house.

Moved by Comm. Jacobson, seconded by Comm. Reese, to approve payment of \$4,400 to Fisher Industries/General Steel & Supply upon completion of an entrance sign for the Parshall Bay Recreational Area. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Reese, seconded by Comm. Hynek, to approve the Gaming Site Authorization to the Minot Hockey Boosters Inc. to conduct games of chance at the Sneak Creek Saloon. Upon roll call, all present voted yes. Motion carried.

A letter was received from Charlie Sorenson, Debing Township Chairman, requesting assistance in 2014 & 2015 for the rebuilding of 59th St NW. Comm. Hynek did not participate in the discussion and did not vote on this issue. The Board agreed to assist with the 2014 project. The Township would need to re-submit a request for the 2015 project to see if funding would be available through the County.

Moved by Comm. Reese, seconded by Comm. Boschee, to allocate to Debing Township the amount of \$200,000 or less depending on the total project cost to rebuild the two mile stretch of road referred to as 59th St NW between Sections 1 & 12 & 2 & 11 of Debing Township subject to Statoil contributing \$200,000 and Debing Township contributing \$50,000 towards the two mile project. Upon roll call, all present voted yes except for Comm. Hynek who abstained from voting. Motion carried.

Moved by Comm. Hynek, seconded by Comm. Reese, to appoint Nichole Degenstein as Title VI Compliance & ADA (Americans with Disabilities) Coordinator for Mountrail County. Upon roll call, all present voted yes. Motion carried.

The Board discussed the qualifications of the architectural firms that were interviewed to assist Mountrail County with a law enforcement center. The Board agreed both firms were qualified but felt Klein McCarthy Architects had more experience in law enforcement/jail facilities.

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

Approved 05/06/2014 - Payment 05/06/2014

| Warrant No | Amount | Vendor Name |
|-------------------|---------------|--|
| 0084916 | 3,585.00 | A&W TOWING GEN-SHERIFF-TOWING-TOW VEHICLES-\$1,280.00 GEN-SHERIFF-TOWING-TOW VEHICLES-\$1,195.00 GEN-SHERIFF-TOWING-TOW VEHICLES-\$1,110.00 |
| 0084917 | 1,913.71 | ABM OF BISMARCK INC CO RD-MISC EXP-MONTHYL CONTRACT-\$342.00 CO RD-MISC EXP-CREDIT FOR INK-(\$69.00) GEN-GEN-OFFICE SUPPLIES-CANON/IR C5051 (MARCH)-\$1,012.63 GEN-GEN-OFFICE SUPPLIES-CANON/IR C5051 (APRIL)-\$628.08 |
| 0084918 | 1,139.98 | ACME ELECTRIC WEED CONTROL-(2) HONDA 160CC ENGINE W/ ELECT START |
| 0084919 | 861.63 | AMERICAN BANK CENTER SOC SERV-DUES/FEES-NDRIN-\$25.00 SOC SERV-TELEPHONE EXP-VERIZON NIELS-\$82.22 SOC SERV-OFFICE SUPPLIES-SUPPLIES-\$754.41 |
| 0084920 | 469.84 | ANDERSON/NEILS SOC SERV-TRAVEL EXP-TRAVEL |
| 0084921 | 132,762.60 | APEX ENGINEERING GROUP CO RD-ENG FEES-CR-7IMPROVEMENTS 64 TH ST-\$130,074.60 CO RD-ENG FEES-MC CR-7 RECONSTRUCTION-\$2,688.00 |
| 0084922 | 194.96 | ASC CONSTRUCTION EQUIPMENT USA, INC CO RD-PARTS/REPAIRS-BRACE, FILTER CARTRIDGE, AIR FILTER |
| 0084923 | 1,229.48 | BALCO UNIFORM CO INC GEN-SHERIFF-GRANTS-BODY ARMOR PANELS-\$853.70 GEN-SHERIFF-UNIFORMS-SHIRTS/EMBLEMS & TROUSERS-\$375.78 |
| 0084924 | 8,544.35 | BANNER TOWNSHIP 2011 FLOOD FND-MISC EXP-REIM FOR REX ROCK N WATER LLC-4,094.64 2011 FLOOD FND-MISC EXP-REIM FOR FEMA COST ADJ-\$4,449.71 |
| 0084925 | 86.40 | BHG INC SOC SERV-MISC EXP-FOSTER PARENT AD |
| 0084926 | 1,802.00 | BOB HAYES ADDICTION SERVICES SOC SERV-SPECIAL PRJ-SERVICES |
| 0084927 | 1,618.80 | BUTLER MACHINERY CO CO RD-PARTS/REPAIRS-FILTERS |
| 0084928 | 465.88 | CDW GOVERNMENT GEN-RECORDER-DEPT EQUIP-ZEBRA WAX RIBBON & LABELS-\$180.00 GEN-NON DEPT-MISC EXP-HP REMAN REDUNDANT FAN-\$88.48 CO RD-MISC EXP-MONITOR STAND FOR CLIFF'S COMPUTER-\$80.48 GEN-RECORDER-OFFICE SUPPLIES-STAR MICRONICS LABELS-\$64.35 GEN-DES-GAS,OIL,DIESEL-PANASONIC TP 10.1 PROTECT FILM-\$52.57 |
| 0084929 | 405.28 | CENTURYLINK E911-PROGRAM/SOFTWARE-PROGRAMMING |

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| 0084930 | 2,107.75 | CIRCLE SANITATION INC CO PARKS-TRAYNOR PARK-APRIL GARBAGE-\$1,880.00 GEN-CO BUILD-C/H UTILITIES EXP-APRIL GARBAGE-\$120.75 GEN-CO BUILD-MEM BLDG UTILITIES EXP-APRIL GARBAGE-\$49.00 GEN-CO BUILD-S COMPLEX UTILITIES EXP- ½ APRIL GARBAGE-\$29.00 CO RD-UTILITIES EXP- ½ APRIL GARBAGE-\$29.00 |
| 0084931 | 293.23 | CITY OF STANLEY GEN-CO BUILDING-C/H UTILITIES EXP-UTILITIES-\$149.65 GEN-CO BUILDING-MEM BLDG UTILITIES EXP-UTILITIES-\$53.43 GEN-CO BUILDING-S COMPLEX UTILITIES EXP-UTILITIES-\$90.15 |
| 0084932 | 74.00 | COMFORT INN BISMARCK SOC SERV-TRAVEL EXP-LODGING |
| 0084933 | 1,000.00 | CREATIVE PROPERTY MANAGEMENT SOC SERV-GEN ASSISTANCE-RENT-\$500.00 SOC SERV-SPECIAL PRJ-RENT-\$500.00 |
| 0084934 | 5,862.50 | D & L CONSTRUCTION, INC CO PARKS-TRAYNOR PARK-DEMOLISH STORM SHELTER & FILL |
| 0084935 | 278.44 | DAKOTALAND AUTOGLASS, INC CO RD-PARTS/REPAIRS-GLASS INSTALLATION FOR UNIT 109 |
| 0084936 | 2,008.16 | DEANS BULK SERVICE, INC CO RD-GAS, OIL, DIESEL-BULK OIL |
| 0084937 | 153.30 | DEGENSTEIN/NICHOLE GEN-AUDITOR-TRAVEL EXP-TRAVEL TO BISMARCK & MEALS |
| 0084938 | 6.59 | DENNIS/MARY SOC SERV-OFFICE SUPPLIES-POSTAGE-\$0.21 SOC SERV-MISC EXP-SUPPLIES FOR FC-\$6.38 |
| 0084939 | 323.68 | EDWARDS/REBECCA SOC SERV-TRAVEL EXP-TRAVEL |
| 0084940 | 40.32 | ELLVANGER/LINDSEY SOC SERV-TRAVEL EXP-TRAVEL |
| 0084941 | 80.70 | FARMERS UNION LUMBER CO CO RD-PARTS/REPAIRS-LUMBER-\$62.85 GEN-CO BUILD-MEM BLDG REPAIR/MAINT-OAK BOARDS-\$17.85 |
| 0084942 | 253.68 | FEIRING/MAREN SOC SERV-TRAVEL EXP-TRAVEL |
| 0084943 | 36.40 | FERN/PATRICIA C SOC SERV-TRAVEL EXP-TRAVEL |
| 0084944 | 43.59 | GAFFANEY'S TOTAL OFFICE SOURCE GEN-CLK OF CRT-OFFICE SUPPLIES-SMART SORTER |
| 0084945 | 339.46 | GOOSENECK IMPLEMENT WEED CONTROL-PARTS REPAIRS-OIL FILTERS-\$170.40 CO RD-PARTS/REPAIRS-FITTING-\$4.48 CO RD-PARTS/REPAIRS-HYDRAULIC FILTERS-\$155.94 CO RD-PARTS/REPAIRS-FITTING PLUGS-\$8.64 |
| 0084946 | 437.45 | GRAY/CASSANDRA GEN-SHERIFF-TRAVEL EXP-MILEAGE & MEALS-\$603.54 GEN-SHERIFF-TRAVEL EXP-LESS GAS RECEIPTS-(\$166.09) |

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| 0084947 | 194.87 | GRILLEY/CANDICE SOC SERV-TRAVEL EXP-TRAVEL & MEALS-\$124.60 SOC SERV-MISC EXP-FOOD FOR FC-\$6.36 SOC SERV-TRAVEL EXP-FUEL FOR CO CAR-\$63.91 |
| 0084948 | 16,804.02 | HACTC GEN-SHERIFF-BOARD PRISONERS-BOARDING-\$16,005.00 GEN-SHERIFF-MEDICAL EXP-MEDICAL FEES-\$21.27 GEN-SHERIFF-MEDICAL EXP-MEDICAL FEES-\$777.75 |
| 0084949 | 102.19 | HALVORSON/KENNETH GEN-SHERIFF-TRAVEL EXP-GAS REIMBURSEMENT |
| 0084950 | 907.20 | HANRETTY/BETH SOC SERV-TRAVEL EXP-TRAVEL |
| 0084951 | 128.10 | HENNESSY/JIM CO AGENT-TRAVEL EXP-GAS REIMBURSEMENT |
| 0084952 | 1,000.00 | HINES/CAROL DENISE SOC SERV-SPECIAL PRJ-INCENTIVE PMT FOR FOSTER CARE |
| 0084953 | 3,250.00 | HOUSER/MIKE SOC SERV-SPECIAL PRJ-FOSTER HOME RENT MAY |
| 0084954 | 1,000.00 | HUGG'S INC GEN-CO BLDG-REUNDS OF DEPOSIT-EVENT |
| 0084955 | 885.41 | HYSJULIEN/TRACI GEN-CLK OF CRT-TRAVEL EXP-COURT MANAGER TRAINING |
| 0084956 | 320.00 | INTOXIMETERS GEN-SHERIFF-DEPT EQUIP-MOUTHPIECES FOR BREATHALYZERS |
| 0084957 | 375.00 | JERRY GIESEN WATER SERVICE CO RD-UTILITIES EXP-FRESH WATER DELIVERY TO NEW TOWN SHOP |
| 0084958 | 300.00 | JOHNSON/BENJAMIN J SOC SERV-SPECIAL PRJ-LEGAL SERVICES |
| 0084959 | 45.80 | JUGGIE'S QUIK STOP SOC SERV-TRAVEL EXP-FUEL |
| 0084960 | 1,137.00 | KOHLER COMMUNICATIONS INC GEN-SHERIFF-RADIOS/UP KEEP-CHARGERS, CASES, SPEAKER, EARPIECES |
| 0084961 | 17.00 | KUSTOM SIGNALS, INC GEN-SHERIFF-DEPT EQUIP-WINDSHEILD LOCKING PLATE |
| 0084962 | 250.00 | LIFE CHURCH / 4HER NORTH DAKOTA SOC SERV-SPECIAL PRJ-HUMAN TRAFFICKING AWARENESS-\$125.00 GEN-ST ATTORNEY-TRAVEL EXP-HUMAN TRAFFICKING AWARE-\$125.00 |
| 0084963 | 250.00 | LOMMEN/ORVIN SOC SERV-SPECIAL PRJ-MENTAL HEALTH EVALUATIONS |
| 0084964 | 39.20 | LONIER/RACHEL SOC SERV-TRAVEL EXP-TRAVEL |
| 0084965 | 22.40 | LUTTRELL/JANETTE SOC SERV-TRAVEL EXP-TRAVEL |
| 0084966 | 1,008.00 | LYLE SIGNS INC E911-SIGNS/POSTS-STREET SIGNS |

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| 0084967 | 40.25 | MANSON/JEN C SOC SERV-TRAVEL EXP-TRAVEL |
| 0084968 | 224.74 | MATTHEW BENDER & CO INC GEN-ST ATTORNEY-PERIODICALS-14' ND CENTURY CODE (¼)-56.19 GEN-GEN-OFFICE SUPPLIES-2014 ND CENTURY CODE (¾)-\$168.55 |
| 0084969 | 25,736.21 | MEIERS OIL INC GEN-SHERIFF-TOWING-TOW VEHICLES-\$845.00 CO RD-GAS, OIL, DIESEL-DYED DIESEL-\$10,020.90 GEN-SHERIFF-GAS, OIL, DIESEL-FUEL-\$43.36 CO RD-GAS, OIL, DIESEL-FUEL-\$14,826.95 |
| 0084970 | 248.20 | MENARDS – MINOT CO PARKS-TRAYNOR PARK-PARTS/SUPPLIES FOR PARK |
| 0084971 | 693.00 | MICROTEL SOC SERV-SPECIAL PRJ-LODGING |
| 0084972 | 1,618.22 | MIDSTATE TELEPHONE CO SOC SERV-TELEPHONE EXP-MARCH TELEPHONE-\$493.44 GEN-CO BUILD-TELEPHONE EXP-COURTHOUSE OFFICES-\$1,124.78 |
| 0084973 | 3,553.50 | MINOT RESTAURANT SUPPLY CO GEN-SHERIFF-JAIL SUPPLIES-SALT/PEPPER & PINE SOL-\$53.50 GEN-SHERIFF-GRANTS-TURBO AIR REFRIDGERATOR-\$3,500.00 |
| 0084974 | 7,811.34 | MONTANA DAKOTA UTILITIES CO GEN-CO BUILD-MEM BUILD UTILITIES EXP-UTILITIES-\$1,286.41 GEN-CO BUILD-C/H UTILITIES-UTILITIES-\$2,427.66 GEN-CO BUILD-C/H UTILITIES-UTILITIES SHERIFF STORAGE-\$68.73 CO RD-UTILITIES EXP- ½ UTILITIES SPLIT W/ S COMPLEX-\$2,014.27 GEN-CO BLD-S COMPLEX UTILITIES- ½ UTILITIES SPLIT W/ RD-\$2,014.27 |
| 0084975 | 24,807.40 | MOTOROLA HAZ CHEM-MISC EXP-5 MOTOROLA PORTABLE RADIOS-\$4,000.00 GEN-SHERIFF-GRANTS-COMMUNICATION SYSTEM EQUIP-\$20,807.40 |
| 0084976 | 138.50 | MOUNTRAIL COUNTY PROMOTER GEN-URBAN/ECON-P&Z- ½ WANT AD ASSIST PLANNER/DES-\$29.25 GEN-DES-MISC EXP- ½ WANT AD ASSIST PLANNER/DES-\$29.25 SOC SERV-SPECIAL PRJ-AD TO BECOME A FOSTER PARENT-\$80.00 |
| 0084977 | 7,721.60 | MOUNTRAIL COUNTY VICTIM GEN-ST ATTORNEY-VICTIM WITNESS-OIL 3013 CRIMINAL JUSTICE |
| 0084978 | 1,273.79 | MOUNTRAIL WILLIAMS ELECTRIC COOP CO RD-UTILITIES EXP-UTILITIES-\$362.00 CO PARKS-PARSHALL BAY-UTILITIES-\$206.00 CO PARKS-TRAYNOR PARK-UTILITIES-\$690.79 CO PARKS-WHITE EARTH BAY-UTILITIES-\$15.00 |
| 0084979 | 119.57 | MRC CO RD-PARTS/REPAIRS-CAP ½ JIC-\$1.86 CO RD-PARTS/REPAIRS- 1/8 AIR WAY MALE HOSE PLUG-\$0.19 CO RD-PARTS/REPAIRS-HOSE REDUCER-\$2.51 CO RD-PARTS/REPAIRS-BRAIDED HOSE & ENDS-\$45.21 CO RD-PARTS/REPAIRS-HOSES & ENDS FOR WALK-N-ROLL-\$69.80 |
| 0084980 | 2,641.74 | ND ASSOCIATION OF COUNTIES E911-WIRELESS REMITTANCE-MARCH WIRELESS 911 |

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| 0084981 | 4,993.91 | ND ASSOCIATION OF COUNTIES GEN-WORKERS COMP-DUES/FEES-PRE EMPLOY DRUG SCREENS-\$232.00 GEN-WRKRS CMP-DUES/FEES-WC PREV YEAR RECONCILIATN-\$4,761.91 |
| 0084982 | 54,457.00 | ND ATMOSPHERIC RESOURCE BOARD WEATHER MOD-SEEDING CONTRACTS-CONTRACT ARB-DII-14-2 |
| 0084983 | 250.00 | ND COUNTY AUDITORS ASSN GEN-AUDITOR-DUES/FEES-2014 DUES |
| 0084984 | 100.00 | ND COUNTY RECORDERS ASSN GEN-RECORDER-DUES/FEES-REGISTRATION FEE |
| 0084985 | 12,251.06 | ND DEPT OF HUMAN SERVICES SOC SERV-POOR BILLS-MA, FOSTER CARE, SUB ADOPT-\$10,680.10 SOC SERV-COMPUTER LINE CHRGE-EBT, TECS/WAN, SAMS WEB-\$777.72 SOC SERV-SPED & BASIC CARE-SPED-\$793.24 |
| 0084986 | 37.50 | ND DEPT OF TRANSPORTATION GEN-SHERIFF-GAS, OIL, DIESEL- (3) 2014 F-150 LICENSE & TITLE |
| 0084987 | 195,243.14 | ND DEPT OF TRANSPORTATION CO RD-CONTRACTOR FEES-HOT BITUMINOUSE PAVING-\$184,015.43 CO RD-CONTRACTOR FEES-HOT BITUMINOUSE PAVING-\$11,227.71 |
| 0084988 | 60.00 | ND TRUCK WASH GEN-SHERIFF-GAS, OIL, DIESEL- (2) CAR WASHES |
| 0084989 | 500.00 | NDACO RESOURCES GROUP GEN-CO BOARD-CONTINGENCY FUND-RETAINAGE BAL UPDATE HANDBK |
| 0084990 | 273.45 | NELSON/CAROL SOC SERV-TRAVEL EXP-TRAVEL-\$263.76 SOC SERV-MISC EXP-FOOD FOR FC-\$9.69 |
| 0084991 | 3,073.38 | NEOFUNDS BY NEOPOST GEN-NON DEPT-POSTAGE/FREIGHT-POSTAGE FOR COURTHOUSE |
| 0084992 | 237.99 | NEOPOST USA INC GEN-NON DEPT-POSTAGE/FREIGHT-LEASE SOUTH COMPLEX |
| 0084993 | 2,473.91 | NEWMAN TRAFFIC SIGNS CO RD-SIGNS/POSTS-SIGNS, POSTS & ANCHORS-\$2,223.61 CO RD-SIGNS (SLOW CHILDREN AT PLAY)-\$102.68 CO RD-SIGNS (NO ENGINE BRAKES/NO OVERNIGHT PARKING)-\$147.62 |
| 0084994 | 1,372.00 | NORTHERN PLUMBING & HEATING, INC GEN-CO BUILD-C/H REPAIR/MAINT-SMOKE BOMB SEWER LINES |
| 0084995 | 2,134.39 | NORTHERN SAFETY TECHNOLOGY INC E911-DEPT EQUIP-LAPTOP MOUNTS & BASE |
| 0084996 | 5,487.41 | NORTHWEST COLLISION AND CUSTOM, INC SOC SERV-TRAVEL EXP-REPAIR CAPTIVA, FIX WINDSHIELD |
| 0084997 | 1,280.64 | OFFICE DEPOT INC GEN-ELECTION-OFFICE SUPPLIES-A-Z TABS-\$7.77 GEN-ELECTION-OFFICE SUPPLIES-DYMO LABELS (10)-\$70.90 GEN-CLK OF CRT-OFFICE SUPPLIES-TONER & CHECKS-\$138.84 GEN-CLK OF CRT-OFFICE EQUIPMENT-PRINTER-\$209.99 GEN-ELECTION-OFFICE SUPPLIES-(20) DISPLAY BOARDS-\$120.60 GEN-AUDITOR-OFFICE SUPPLIES-CALCULATOR-\$37.99 GEN-ELECTN-OFFICE SUP-RUBBER CEMENT/LAMINATING PAPER-\$56.31 GEN-GEN-OFFICE SUPPLIES-ENVELOPES-\$51.07 |

CO RD-MISC EXP-INK, PENS, MARKERS, POST ITS-\$108.44
 CO RD-MISC EXP-PAPER ADDING MACHINE-\$7.96
 SOC SERV-OFFICE SUPPLIES-SUPPLIES-\$470.77

0084998 165.00 OFFICE OF THE STATE AUDITOR
 GEN-NON DEPT-PROFESSIONAL SERVICES-AUDIT REPORT PREVIEW

0084999 554.61 OGDEN/CRYSTAL
 SOC SERV-TRAVEL EXP-TRAVEL

0085000 1,307.88 PINNACLE
 SOC SERV-TRAVEL EXP-FUEL-\$1,262.08
 SOC SERV-GENERAL ASSIST-GA PROPANE-\$45.80

0085001 1,792.35 PRAIRIE FORD
 SOC SERV-TRAVEL EXP-2 OIL CHANGES-\$100.21
 GEN-SHERIFF-GAS, OIL, DIESEL-OIL CHANGES-\$139.86
 GEN-SHERIFF-GAS, OIL, DIESEL-OIL CHANGES-\$206.50
 GEN-SHERIFF-GAS, OIL, DIESEL-4 NEW COOPER TIRES-\$880.00
 CO PARKS-TRAYNOR PARK-OIL CHANGE, FILTER, FIX NOISE-\$465.78

0085002 375.10 PROCONTROLS MIDWEST
 GEN-CO BUILD-WORKED ON BOILERS

0085003 306.88 QUIGLEY/BRYAN
 SOC SERV-TRAVEL EXP-TRAVEL

0085004 1,792.80 RADISSON HOTEL
 SOC SERV-TRAVEL EXP-LODGING

0085005 224.10 RAMKOTA HOTEL
 GEN-AUDITOR-TRAVEL EXP-LODGING FOR CONFERENCE-\$149.40
 GEN-RECORDER-TRAVEL EXP-LODGING-\$74.70

0085006 3,845.28 RDO EQUIPMENT CO
 CO RD-PARTS/REPAIRS-TOOTH, PIN FASTENER, ECT-\$674.03
 CO RD-PARTS/REPAIRS-NUTS/BOLTS-\$346.90
 CO RD-PARTS/REPAIRS-ANTENNA-\$20.23
 CO RD-PARTS/REPAIRS-TIRE CHAINS-\$811.58
 CO RD-PARTS/REPAIRS-CUTTING EDGES & BOLTS-\$1,535.48
 CO RD-PARTS/REPAIRS-CLEVIS, ANTENNA & WASHERS-\$166.57
 CO RD-PARTS/REPAIRS-WINDOWPANE-\$290.49

0085007 200.00 RELIANCE TELEPHONE, INC
 GEN-SHERIFF-JAIL SUPPLIES-(10) CALLING CARDS

0085008 61.00 RESERVATION TELEPHONE
 SOC SERV-TELEPHONE EXP-MAY SERVICE

0085009 486.16 SHARE CORPORATION
 GEN-CO BUILD-SUPPLIES COURTHOUSE-GREEN CLEAN/WYPAL-\$284.46
 GEN-CO BUILD-SUPPLIES MEM BUILD-GREEN CLEAN-\$100.85
 GEN-CO BUILD-SUPPLIES S COMPLEX-GREEN CLEAN-\$100.85

0085010 3,452.85 SOURIS BASIN PLANNING COUNCIL
 GEN-URBAN/ECON-SOURIS BASIN-2014 JOINT POWERS

0085011 224.00 SPRINGANS FURNITURE
 SOC SERV-OFFICE EQUIPMENT-HORIZON HOME TABLE

0085012 12.36 STANLEY CASH WISE
 GEN-CLK OF CRT-MISC EXP-BAKERY FOR COURT

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| 0085013 | 352.62 | STANLEY HARDWARE SOC SERV-OFFICE SUPPLIES-SUPPLIES-\$32.40 SOC SERV-MISC EXP-HOMEMAKER SUPPLIES-\$30.23 SOC SERV-SPECIAL PRJ-WATER HEATER-\$289.99 |
| 0085014 | 396.99 | STEINS INC GEN-CO BUILD-SUPPLIES COURTHOUSE-HAND TOWELS, TOILET TISSUE |
| 0085015 | 106.26 | STENBAK/FRANCES SOC SERV-TRAVEL EXP-TRAVEL |
| 0085016 | 199.50 | STUTSMAN COUNTY GEN-DISTRICT COURT-INDIGENTS-SERVICES |
| 0085017 | 2,880.00 | SWANSTON EQUIPMENT CORP CO RD-PAVEMENT PATCHING-2 PALLETS OF CRACK SEAL |
| 0085018 | 738.59 | SYSCO NORTH DAKOTA GEN-SHERIFF-BOARDING PRISONERS-GROCERIES-\$470.16 GEN-SHERIFF-BOARDING PRISONERS-GROCERIES-\$268.43 |
| 0085019 | 100.00 | TJ'S CAR WASH SOC SERV-TRAVEL EXP-4 CAR WASHES |
| 0085020 | 1,352.75 | TJMD, LLC CO RD-MISC EXP-UNPLUG CULVERTS ON 88 TH AVE |
| 0085021 | 171.60 | TOMLINSON/HEATHER CO AGENT-TRAVEL EXP-TRAVEL |
| 0085022 | 611.67 | TRACTOR SUPPLY COMPANY CO RD-PARTS/REPAIRS-FUEL TRANSFER PUMP-\$556.42 CO RD-PARTS/REPAIRS-PAINT, TAPE & MAJIC REDUCER-\$55.25 |
| 0085023 | 41.80 | WARD COUNTY SHERIFF'S DEPT CO PARKS-TRAYNOR PARK-EVICTION NOTICE SERVED |
| 0085024 | 8,000.00 | WESTERN PIPE & ROD CO RD-GRAVEL-CATTLE GUARDS FOR GRAVEL PIT |
| 0085025 | 563.23 | WESTLIE TRUCK CENTER CO RD-PARTS/REPAIRS-REAR SPRING ASSEMBLY FOR UNIT 208 |
| 0085026 | 289.80 | WING/GENE VETS SERVICE-TRAVEL EXP-TRAVEL BISMARCK/BACK & MEALS |
| 0085027 | 188.35 | ZEE SERVICE COMPANY CO RD-MISC EXP-RESTOCK FIRST AID KIT |
| 0085028 | 234.08 | ZEEB/AUTUMN SOC SERV-TRAVEL EXP-TRAVEL |
| 0085029 | 477.83 | ZEP MANUFACTURING CO GEN-CO BUILD-SUPPLIES COURTHOUSE-ZEP AERO-\$159.28 GEN-CO BUILD-SUPPLIES MEM BUILD-ZEP AERO-\$159.27 GEN-CO BUILD-SUPPLIES S COMPLEX-ZEP AERO-\$159.28 |

588,814.63 Final Total

The Board adjourned at 4:50 P.M. to meet in regular session on Tuesday, May 20, 2014 at 9:00 A.M.

Accepted and approved this 20th day of May, 2014.

Arlo Borud, Chairman
Mountrail County Commissioners

Joan M. Hollekim
Mountrail County Auditor