

PROCEEDINGS OF THE BOARD OF MOUNTRAIL COUNTY COMMISSIONERS

MAY 20, 2014

The Board met in regular session on Tuesday at 9:00 A.M. with Commissioners Arlo Borud, David J. Hynek, Garry Jacobson and Colleen Reese present. Comm. Greg Boschee was absent. Also present during the meeting was Dave Leftwich, Western Transportation Liaison for the ND Department of Transportation.

Chairman Borud called the meeting to order.

Moved by Comm. Hynek, seconded by Comm. Jacobson, to approve the Minutes of the May 6, 2014 meeting as corrected. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Hynek, to approve payment of bills totaling \$468,543.65, and May payroll, checks #23159-23169 and direct deposits #7166-7290 totaling \$623,577.60. Upon roll call, all present voted yes. Motion carried. (A complete list of bills is posted on a regular basis on the Mountrail County Website @ www.co.mountrail.nd.us under the County Commissioner's heading.)

Moved by Comm. Hynek, seconded by Comm. Jacobson, to approve the March & April 2014 fee reports of the County Recorder and the April 2014 fee report of the Clerk of District Court. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Reese, seconded by Comm. Hynek, to approve a Consent to Reservation Telephone Cooperative to cross the county road referred to as 74th Ave NW between Sections 26 & 35 in Austin Township 154-90. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Reese, to approve two Consents to Northgold RV LLC to cross the county road referred to as 89th Ave NW in two locations in Section 20, Township 156, Range 92 (Ross City limits). Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Reese, to approve four Consents to Mountrail-Williams Electric Cooperative to cross the county roads referred to as 71st Ave NW between Sections 17 & 18 in Crowfoot Township 158-89 and Sections 17 & 18 and 29 & 30 in Redmond Township 157-89 and 100th Ave NW in Section 27 of Unorganized Township 154-94. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Hynek, seconded by Comm. Reese, to approve a Consent to Whiting Oil & Gas Corporation to cross the county road referred to as 53rd St NW between Sections 1 & 12 in Brookbank Township 154-92. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Hynek, to approve a Consent to Hunt Oil Company to cross the county road referred to as 42nd St NW between Section 5 of Model Township 152-89 and Section 35 of Shell Township 153-89. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Hynek, seconded by Comm. Reese, to hold a Public Hearing on Tuesday, June 17, 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 Curtis & Lesley Trulson for an amendment to the Mountrail County Zoning Map to rezone a 11.35 acre, more or less, tract of land described as Outlot 2 of the NE¼ of Section 25, Township 156 North, Range 92 West (Ross Township) from agricultural to industrial to allow for shop to shop condos. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Hynek, to hold a Public Hearing on Tuesday, June 17, 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 Curtis & Lesley Trulson for an amendment to the Mountrail County Zoning Map to rezone a 20.37 acre, more or less, tract of land described as Outlot 1 of the NW¼ of Section 25, Township 156 North, Range 92 West (Ross Township) from agricultural to industrial to allow for the construction of a water depot. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Reese, seconded by Comm. Jacobson, to hold a Public Hearing on Tuesday, June 17, 2014 at 10:20 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 Bridger Pipeline LLC, with concurrence from landowners Steven M. & Jeanette A. Hoff, for an amendment to the Mountrail County Zoning Map to rezone a 3.213 acre, more or less, tract of land described as Outlot 2 of the NW¼ of Section 10, Township 152 North, Range 90 West (Parshall Township) from agricultural to industrial to allow for the placement of a crude oil storage tank. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Hynek, to hold a Public Hearing on Tuesday, June 17, 2014 at 10:30 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 Dennis & Sandra Bergstrom for an amendment to the Mountrail County Zoning Map to rezone a 4.22 acre, more or less, tract of land described as Outlots 1 & 2 of the SW¼SE¼ of Section 6, Township 152 North, Range 92 West (Osborn Township) from agricultural to industrial for future sale. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Reese, to hold a Public Hearing on Tuesday, June 17, 2014 at 10:40 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 Section 18 LLC, with concurrence from landowners, Rodney W. & Patricia M. Barstad, for an amendment to the Mountrail County Zoning Map to rezone a 224.03 acre, more or less, tract of land described as S½NW¼, NE¼NW¼, S½NW¼NW¼, NE¼NW¼NW¼ less hwy ROW, N½SW¼ of Section 25, Township 156 North, Range 93 West (Manitou Township) from agricultural to industrial to allow for the construction and operation of a special waste landfill. Upon roll call, all present voted yes. Motion carried.

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

Moved by Comm. Reese, seconded by Comm. Hynek, to approve a Regular Full-Time Employee Agreement for Carla Newgard at a starting salary of \$3,334 per month for the position of Clerk I in the Auditor's Office. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Reese, seconded by Comm. Hynek, to approve a Temporary Employee Agreement for Jessica Johnson at a starting salary of \$16.00 per hour for weed spraying for the Weed Control Department. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Reese, to approve a Temporary Employee Agreement for Mary L. Swenningson at a starting salary of \$25.00 per hour for courtroom security under the Sheriff's Department. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Hynek, seconded by Comm. Reese, to approve a transfer of Poncho's Beer License #82 to the White Earth Valley Rodeo Grounds for June 6-8, 2014. Upon roll call, all present voted yes. Motion carried.

Donald Longmuir Jr., Planning & Zoning Administrator; and Lisa Lee, Assistant County Planner, were present for the hearings pertaining to zoning amendments.

Chairman Borud opened the 10:00 A.M. public hearing to receive comments on the zoning amendment request filed by Bison Midstream LLC, with concurrence from landowners, Gene & Lynnette Skalicky, to rezone a 6.60 acre, more or less, tract of land in Powers Township from agricultural to industrial to allow for the installation of a gas compressor station. Present for the hearing were E. Lynn Cook & Russel Orona, representing Summit Midstream.

Administrator Longmuir presented information from the April 28, 2014 public hearing of the Planning & Zoning Commission. The Planning and Zoning Commission recommended approval of the zoning amendment filed by Bison Midstream LLC.

Moved by Comm. Hynek, seconded by Comm. Jacobson, to approve the request of 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 in accordance with regulations set forth in the Mountrail County Zoning Ordinance and as recommended by the Mountrail County Planning Commission at their April 28, 2014 meeting. Upon roll call, all present voted yes. Motion carried.

Chairman Borud opened the 10:05 A.M. public hearing to receive comments on the zoning amendment request filed by the City of Parshall, with concurrence from landowner, John Schroeder, to rezone a 160.00 acre, more or less, tract of land in Fertile Township from agricultural to industrial to allow for additional wastewater lagoon storage. Present for the hearing were Richard Bolkan, Mayor of Parshall City, and Jasper Klein & Loren Hoffman with AE2S, consultants to the City of Parshall.

Administrator Longmuir presented information from the April 28, 2014 public hearing of the Planning & Zoning Commission. The Planning and Zoning Commission recommended approval of the zoning amendment filed by the City of Parshall.

Moved by Comm. Hynek, seconded by Comm. Reese, to approve the request of 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 in accordance with regulations set forth in the Mountrail County Zoning Ordinance and as recommended by the Mountrail County Planning Commission at their April 28, 2014 meeting. Upon roll call, all present voted yes. Motion carried.

Chairman Borud opened the 10:10 A.M. public hearing to receive comments on the zoning amendment request filed by Palkin Development, with concurrence from landowners, Thomas D. & Donna K. Haustveit, to rezone a 6.007 acre, more or less, tract of land in White Earth Township from agricultural to residential for residential development. Present for the hearing were Judd Palubicki, Nate Tobkin, Donna Haustveit with Palkin Development.

Administrator Longmuir presented information from the April 28, 2014 public hearing of the Planning & Zoning Commission. The Planning and Zoning Commission recommended denial of the zoning amendment filed by Palkin Development because of access to location for first responders, the condition of the road in the area, and the lack of covenants.

New information for Palkin Development since the meeting with the Planning & Zoning Board was presented to the Board. The Board reviewed the statement from the White Earth Township Board that the Township Board does not object to the proposed development as long as the road is used for residential purposes and the Township will have no responsibility of the access road to the development from the township road. The Township also requested Palkin Development install a stop sign at the access point to the township road and install appropriate sized culverts if the approach affects the drainage of the road right of way. Also, the Board reviewed the proposed Protective Covenants for the Palkin Development. Palkin representatives indicated an association will be formed to enforce the covenants and the maintenance of the access road will be incurred by the homeowners. Also, it was mentioned the proposed development is only three miles east of the Tioga and is not isolated from fire and ambulance services.

Moved by Comm. Jacobson, seconded by Comm. Hynek, to approve the request of 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 Palkin Subdivision, 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 in accordance with regulations set forth in the Mountrail County Zoning Ordinance. Approval is subject to the recording of Protective Covenants and a Homeowner's Association being formed for the Palkin Subdivision. Upon roll call, all present voted yes. Motion carried.

Tax Director, Lori Hanson, met with the Board to discuss contracting with Sidwell for the sale of GIS data. The County would receive a royalty of 30% for all data sold by Sidwell. Sidwell would be contacted to meet with

the Board to further discuss this data marketing program. Also, the Board felt other counties using this program should be contacted to see how it is working.

Clerk of District Court, Traci Hysjulien, met with the Board to see if she could hire Kendra Enget on a temporary basis to help with record retention in the Clerk of Court's Office.

Moved by Comm. Reese, seconded by Comm. Hynek, to hire Kendra Enget as a temporary employee for the summer months at a salary of \$19.00 per hour. Upon roll call, all present voted yes. Motion carried.

Social Services Director, Bryan Quigley, met with the Board.

Moved by Comm. Reese, seconded by Comm. Jacobson, to approve a salary adjustment of \$.21 per hour to Elmer Nelson. Upon roll call, all present voted yes. Motion carried.

Director Quigley presented the Board with estimates for new construction for housing for foster care. The Board asked Director Quigley to see if Mountrail Builders is willing to take a down payment to guarantee a lot and construction of a residential house in 2015 year. The Board felt the five bedroom stand-alone single family residence would be best for foster care housing. Director Quigley would discuss this matter with Mountrail Builders and obtain a firm estimate to present to the Board at a later date.

The Board asked Dave Leftwich, Western Transportation Liaison for the ND Department of Transportation, why the ND Department of Transportation does not maintain the lights on the State highways. Mr. Leftwich stated because the lighting is installed more for the benefit of the local area and the State does not have the equipment to maintain lighting; the local entity is responsible for maintenance under State Policy. Mr. Leftwich stated entities can look into having developers pick up part of the maintenance cost for lighting on State highways.

Discussion was held on the drainage in the north ditch adjacent the City of Stanley. Mr. Leftwich felt this issue has already been addressed and the drainage was correct but drained slow. Mr. Leftwich would recheck to see if this was the case.

Comm. Jacobson stated the ND Department of Transportation denied the request for right and left turn lanes near 66th St NW between Section 24 of McGahan Township and Section 19 of Egan Township. The townships were planning on constructing a road this year to connect 66th St NW to US#2 for safety reasons. Mr. Leftwich stated he would look into to matter to see why NDDOT denied the request. Mr. Leftwich stated even if NDDOT would have approved the request; it would not have been approved for this year's construction.

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

Moved by Comm. Reese, seconded by Comm. Hynek, to approve the purchase of three locked file cabinets for the State's Attorney's Office. Upon roll call, all present voted yes. Motion carried.

Attorney Enget commented on the upcoming court case involving the County as the County Treasurer is the trustee of the unlocatable mineral owner trust as authorized under State statute. Attorney Enget will appear on behalf of Mountrail County.

Discussion was held on the Board's authority to appoint a jail administrator. Attorney Enget stated there are two provisions under the ND State Law and it would depend on how the facility was operated whether solely by Mountrail County or jointly with another subdivision.

Attorney Enget requested the Community Room of the Courthouse be used for processing of initial appearances for Court on Thursday mornings from 8:00 AM to 10:30 AM. The Board had no objections.

Scott Fettig, AIA/President with Klein McCarthy Architects, met with the Board to discuss the contract and the process of proceeding with the proposed law enforcement center. Comm. Reese agreed to be on the steering project committee. Also, Comm. Boschee and the State's Attorney would be asked to be on the steering project committee. The steering committee would meet to discuss plans and gather input. The Board of Commissioners would approve all project plans.

Discussion was held on having a joint powers agreement with other political subdivisions to be part of the County facility. Chairman Borud would contact Burke County to see if they are interested in using the facility.

Discussion was held on the procurement of delivery method as to whether the County would use a construction manager at risk or use the general contractor to take care of the project. A construction manager would take care of all sub-contracts that are bid for the project. No decision was made at this time for the delivery method of the project. Mr. Fettig stated there are pros and cons to both methods.

A final contract would be presented for the Board’s review addressing all the terms discussed today including the fees charged by the architect.

A request was received from Knife River Township to assist in rebuilding the hill on 88th Ave NW and 46th St NW. The Township received a bid of \$450,000 and was awarded a \$200,000 grant through the ND Energy Infrastructure and Impact Office.

Moved by Comm. Hynek, seconded by Comm. Reese, to allocate the amount of \$200,000 to Knife River Township to assist with a project to rebuild the hill on 88th Ave NW and 46th St NW. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Reese, seconded by Comm. Jacobson, to approve a Temporary Employee Agreement for Jessie Olson at a starting salary of \$16.00 per hour for the position of Direct Care Associate II for the Social Services Office. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Hynek, seconded by Comm. Jacobson, to approve Temporary Employee Agreements for Lucas Colbenson at a salary of \$18.00 per hour and Seth Meyer and Colby Hennessy at a starting salary of \$16.00 per hour. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Reese, seconded by Comm. Hynek, to approve having the Chairman of the Board and County Auditor sign a Quit Claim Deed from Mountrail County to the Mountrail County Fair Association for Sublot B of Outlot 1, located in the NE¼ of Section 33, Township 156, Range 91. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Reese, seconded by Comm. Jacobson, to allow the Stanley FFA use the South Complex free of charge on October 2, 2014 subject to proof of insurance and payment of clean-up fee depending on the type of event that is going to be held. Upon roll call, all present voted yes. Motion carried.

Approved 05/20/2014 - Payment 05/20/2014

WARRANT NO	AMOUNT	VENDOR NAME
0085037	785.00	A&W TOWING GEN-SHERIFF-TOWING-TOWING
0085038	28,980.00	AHMANN/ANNA LEE COUNTY RD/BRIDGE-GRAVEL-1/2 ROYALTY OF 18,000 YDS-\$27,000.00 COUNTY RD/BRIDGE-GRAVEL-1/2 ROYALTY OF 120 TON OF-\$1,980.00
0085039	48,979.44	ALLIED ENGINEERING SERVICES, INC COUNTY RD/BRIDGE-ENG.FEES-PRELIMINARY ENG SERVICES-\$13,568.00 COUNTY ROD/BRIDGE-ENGINEERING FEES-PRELIMINARY ENG.-\$35,411.44
0085040	689.46	AMERIPRIDE LINEN & APPAREL SERVICES GEN-CO. BUILDINGS-SUPPLIES COURTHOUSE-MATS, MOPS, TOWELS-\$175.30 GEN-COUNTY BUILDING-SUPPLIES MEMORIAL BUILDING-MATS, TOWELS-\$16.76 GEN-SHERIFF-JAIL SUPPLIES-LINENS-\$315.34 GEN-COUNTY BLDG.-SUPPLIES SOUTH COMPLEX-MATS, MOPS,TOWELS-\$182.06
0085041	81,147.73	APEX ENGINEERING GROUP COUNTY RD/BRIDGE-ENGINEERING FEES FIRST 2 MILES-\$2,724.50 COUNTY RD/BRIDGE-ENGINEERING FEES COUNTY RD. 7 MANITOU-\$78,423.23

0085042	2,900.00	B & B INSULATION LLP GEN-COUNTY BUILDINGS-CLOSED CELL FOAM I BEAM
0085043	1,106.78	BHG INC GEN-URBAN & ECON. DEV.-MISC. EXP.-HELP WANTED ASSIST PLANNER-\$188.19 GEN-DISASTER EMER. SERV-MISC. EXP.-HELP WANTED ASSIST PLANNER-\$188.19 COUNTY RD/BRIDGE-MISC.EXP.-HELP WANTED ADS & NOTICE-\$613.96 COUNTY RD/BRIDGE-MISC. EXP.-NOTICE OF BIDS-\$116.44
0085044	1,882.36	BISMARCK TRIBUNE COUNTY RD/BRIDGE-MISC. EXP.-HELP WANTED ADS
0085045	356.25	BRAUN INTERTEC CORPORATION COUNTY RD/BRIDGE-ENGINEERING FEES-CONSULTING SERVICE SOIL
0085046	39,580.00	BROSZ ENGINEERING, INC COUNTY RD/BRIDGE-ENGINEERING FEES-PRELIM. ENG & ROW-\$237.50 COUNTY RD/BRIDGE-RIGHT OF WAY-ROW STAKING CO RD 5-\$2,590.00 COUNTY RD/BRIDGE-ENG. FEES-SURVEY GRAVEL PIT SAUBERS-\$1,540.00 COUNTY RD/BRIDGE-ENG. FEES-SURVEY GRAVEL PIT WHEELIN-\$2,090.00 COUNTY RD/BRIDGE-ENG. FEES-CONSTRUCTION ENG, UTILITY-\$16,077.50 COUNTY RD/BRIDGE-ENG. FEES-ENGINEERING VISUAL RD INS-\$15,410.00 GEN-CO. BLDGS-SUPPLIES SOUTH CMLX-PLAT TO SPLIT OUTLOT 1-\$1,635.00
0085047	101.92	CAPTAIN/TERESA GEN-TAX DIRECTOR-TRAVEL EXPENSES-TRAVEL FOR ASSESSING
0085048	4,245.08	CDW GOVERNMENT GEN-DIST. EMG. SERVICES-OFFICE EQUIPMENT-VEH.COMP. EQUIP.-\$3,730.89 DOC. PRESERVE FUND-MISC EXP-MSA GSA WIN PRO 8.1 UPGRADE-\$510.84 GEN-DIST. EMG. SERV.-GAS,OIL REPAIRS-CREDIT-EATON 1U 2POST RA-\$(-52.34) GEN-TECH. DEPT-OFFICE EQUIP-APC NETSHELTER SMARTUPS-\$55.69
0085049	30.00	CITY OF NEW TOWN COUNTY RD/BRIDGE-UTILITIES-APRIL GARBAGE
0085050	63.50	CITY OF PLAZA COUNTY RD/BRIDGE-UTILITIES-WATER, SEWER AND GARBAGE
0085051	1,995.51	COMPUTER PROFESSIONALS GEN-GEN SUPPLIES/COMP. EXP-PROGRAMS (SOFTWARE)- \$1,349.84 GEN-GEN SUPPLIES/COMP. EXP-PAYROLL MAINT.-\$175.48 GEN-GEN SUPPLIES/COMP. EXP-GEN. LEDGER MAINT-\$236.22 GEN-GEN SUPPLIES/COMP. EXP-LAND CALCULATION-\$137.23 GEN-GEN SUPPLIES/COMP. EXP-TAX WEB-\$96.74
0085052	19.65	DAKOTA DRUG CO GEN-SHERIFF-MEDICAL SUPPLIES & EXPENSES-PRESCRIPTIONS
0085053	1,024.10	DAKOTA QUALITY GRAIN COOP GEN-SHERIFF-GAS, OIL & DIESEL FUEL-FUEL-\$980.61 GEN-SHERIFF-GAS, OIL & DIESEL FUEL-FUEL REMAINDER DUE MARCH-\$43.49
0085054	272.44	DAKOTALAND AUTOGLASS,INC COUNTY RD/BRIDGE-PARTS AND REPAIRS-GLASS INSTALL FOR UNIT #1
0085055	66.40	DENTAL SERVICE CORP OF ND GEN-NON-DEPT. EXP.-MISC. EXP-COBRA DENTAL INSURANCE
0085056	507.29	EDWARDS GRAVEL & TRUCKING COUNTY RD/BRIDGE-CONTRACTOR'S FEES-BREAKING UP & LOADING
0085057	1,972.97	ELECTION SYSTEMS & SOFTWARE INC GEN-ELECTIONS-OFFICE SUPPLIES-BALLOTS (ELECTION, ABSENT)

0085058	136.11	FARMERS UNION OIL CO – WILTON GEN-SHERIFF-GAS, OIL & DIESEL FUEL-FUEL
0085059	16,102.46	FARMERS UNION OIL CO-PLAZA COUNTY RD/BRIDGE-GAS, OIL & DIESEL FUEL-FUEL & PROPANE-\$15,727.35 GEN-SHERIFF-GAS, OIL & DIESEL FUEL-PARTS/REPAIRS-\$375.11
0085060	193.10	GRAY BROS CREAMERY GEN-SHERIFF-BOARDING OF PRISONERS-APRIL BILLING
0085061	600.00	GUSTAFSONS SEPTIC SERVICE INC GEN-COUNTY BUILDINGS-REPAIRS & MTCE SOUTH COMPLEX-SEWER JET LINES
0085062	87.36	HANSON/LORI GEN-TAX DIRECTOR-TRAVEL EXPENSES-TRAVEL FOR ASSESSING
0085063	VOID	HEBERLIE/JANA - \$111.78 VOID (REISSUED WARRANT #85127) COUNTY RD/BRIDGE-ENGINEERING FEES-2 GRIFFIN APPLE LIGHTNING
0085064	442.33	HENNESSY/JIM COUNTY AGENT FUND-TRAVEL EXPENSES-MEALS FOR TRIP TO VALLEY-\$63.00 COUNTY AGENT-FUND-TRAVEL EXP.-MEALS AND LODGING VARIOUS-\$379.33
0085065	224.10	HOLIDAY INN COUNTY AGENT FUND-TRAVEL EXPENSES-LODGING FOR HEATHER
0085066	1,718.20	INFORMATION TECHNOLOGY DEPT GEN.-TECH. DEPT.-PROGRAMS(SOFTWARE)- WAN ACCESS-\$1,616.45 E-911 EMERG/WIRELESS FUND-PROGRAMS(SOFTWARE)-VPN-\$101.75
0085067	59,745.07	INTERSTATE ENGINEERING COUNTY RD/BRIDGE-ENGIN. FEES-PRELIM & CONSTRUCTION ENG-\$3,980.00 COUNTY RD/BRIDGE-ENG. FEES-PRELIM & CONSTRUCTION ENG-\$988.02 COUNTY RD/BRIDGE-ENGINEERING FEES-PRELIM & CONSTRUCT. ENG-\$4,055.00 COUNTY RD/BRIDGE-ENGINEERING FEES-HOT BIT PAVING ON CO. RD 3-\$570.00 COUNTY RD/BRIDGE-ENGINEERING FEES-PRELIM/DESIGN ENG-\$50,152.05
0085068	5,905.00	JOBSHQ COUNTY RD/BRIDGE-MISC EXP-HELP WANTED
0085069	4,114.99	JUGGIE'S QUIK STOP GEN-CO. BLDGS.-REPAIRS & MTCE-CTHSE- FUEL FOR CTHSE MAINT -\$73.50 GEN-SHERIFF-GAS,OIL, AND DIESEL FUEL-FUEL-\$4,041.49
0085070	5,482.82	KNUDSON/BARBARA CO. PARKS FUND-PARSHALL BAY PK EXP-REIM. FOR TABLES, GRILLS-\$4,283.82 CO. PARKS FUND-PARSHALL BAY PK EXP-REIM. FOR EXTRNL. DEFIB-\$1,199.00
0085071	660.00	LANGHANS FUNERAL HOMES INC GEN-COUNTY CORONER-CORONER'S FEES-REMOVAL AND TRANSFER
0085072	75.72	LARSON'S TIRE SERVICE GEN-DISASTER EMG. SERVICES-GAS,OIL & REPAIRS-OIL CHANGE-\$46.73 COUNTY RD/BRIDGE-PARTS & REPAIRS-TUBES-\$28.99
0085073	420.00	LITTLE/HAROLD R GEN-SHERIFF-SCHOOL & TRAINING-CPR TRAINING FOR 14 PEOPLE
0085074	957.85	LOWE'S PRINTING INC COUNTY AGENT FUND-OFFICE SUPPLIES-ENVELOPES-\$678.85 E911 EMG/WIRELESS FUND-MISC EXPENSES-911 MAPS-\$279.00
0085075	400.00	MARTENS WELDING INC GEN-SHERIFF-VEHICLE TOWING-HAULED TRUCK AND TRAILER

0085076	250.00	MBI ENERGY LOGISTICS, LLC GEN-CO. BUILDINGS-REFUNDS OF DEPOSIT SOUTH COMPLEX-RFND OF DEP.
0085077	28,980.00	MCNALLY/MARY LEE COUNTY RD/BRIDGE-GRAVEL-1/2 ROYALTY OF 18,000 YDS-\$27,000.00 COUNTY RD/BRIDGE-GRAVEL-1/2 ROYALTY OF 120 TON-\$1,980.00
0085078	882.00	MEIERS OIL INC GEN-SHERIFF-VEHICLE TOWING-TOWING
0085079	692.17	MENARDS – MINOT COUNTY PARKS FUND-PARSHALL BAY EXP-SUPPLIES FOR PARK-\$82.01 GEN-CO. BLDGS.-REPAIRS & MAINT CTHOUSE 2 BULBS FOR HALL LIGHT -\$65.94 COUNTY PARKS FUND-PARSHALL BAY EXP-SUPPLIES FOR PARK-\$499.47 COUNTY PARKS FUND-PARSHALL BAY EXP-SUPPLIES FOR PARK-\$44.75
0085080	84.00	METROCOUNT (USA) INC COUNTY RD/BRIDGE-MISC. EXP-FIGURE 8 ROAD CLEAT
0085081	548.14	MIDSTATE TELEPHONE CO GEN-CO. BUILDINGS-TELEPHONE EXPENSE-SOUTH COMPLEX ALARM-\$31.88 CO. RD/BRIDGE-TELEPHONE EXPENSE-TELEPHONE EXP-\$236.40 GEN.-TECHNOLOGY DEPT-TELEPHONE EXP-\$37.16 COUNTY AGENT-TELEPHONE EXPENSE-TELEPHONE-\$132.66 WEED CONTROL-TELEPHONE EXPENSE-TELEPHONE-\$37.36 GEN-URBAN & ECO. DEV-TELEPHONE EXPENSE-TELEPHONE-\$36.34 GEN-DISASTER EMG. SERVICES-TELEPHONE EXPENSE-TELEPHONE-\$36.34
0085082	1,567.54	MINOT DAILY NEWS GEN- SHERIFF-PERIODICALS-DEPUTY WANTED AD-\$857.74 CO. RD/BRIDGE-MISC. EXPENSE-\$709.80
0085083	102.20	MINOT RESTAURANT SUPPLY CO GEN. –SHERIFF-JAIL SUPPLIES
0085084	14,508.12	MOUNTRAIL COUNTY VICTIM GEN. - STATES ATTORNEY – VICTIM WITNESS PROG.-OIL GRANT 3013-\$7,721.60 GEN. - STATES ATTORNEY – VICTIM WITNESS PROG.-OIL GRANT 3042-\$2,925.72 GEN. - STATES ATTORNEY – VICTIM WITNESS PROG.-OIL 3013 CJ-\$3,860.80
0085085	384.00	MRC CO. RD/BRIDGE-PARTS & REPAIRS-BRAIDED HYDR. HOSE, 3/8 MA
0085086	49.99	NAPA AUTO PARTS CO. RD/BRIDGE-PARTS& REPAIRS-SOCKET SET
0085087	1,533.16	ND ASSOCIATION OF COUNTIES E911 EMERGENCY/WIRELESS-WIRELESS REMITTANCE-APRIL WIRELESS 911
0085088	6,745.00	ND DEPT OF TRUST LANDS CO. RD/BRIDGE-RIGHT OF WAY-ROW EASEMENT FOR CO. RD. 7
0085089	53,938.50	ND TITLE & GUARANTY CO. RD/BRIDGE-RIGHT OF WAY-ROW #7045-68 PRELIM CERTI-\$34,000.00 CO. RD/BRIDGE-RIGHT OF WAY-ROW#7045-38 PRELIM CERTI-\$19,938.50
0085090	30.00	ND TRUCK WASH GEN-SHERIFF-GAS, OIL & DIESEL FUEL-CAR WASH
0085091	700.00	NEOFUNDS BY NEOPOST GEN.-NON. DEPT-. EXPENSES-POSTAGE & FREIGHT-POSTAGE FOR S. COMPLEX
0085092	129.00	NORTHWEST COMMUNICATIONS COOP E911 EMERGENCY WIRELESS FUND-COMMUNICATIONS FEES-LINE TOLLS

0085093	1,995.32	OFFICE DEPOT INC GEN-ELECTIONS-OFFICE SUPPLIES-20 BINDERS-\$87.80 GEN- ELECTIONS-OFFICE SUPPLIES-LAMINATOR POUCHES, SURGE-\$70.90 GEN-ELECTIONS-OFFICE SUPPLIES-PRECISE GRIP PENS-\$114.95 GEN-ELECTIONS-OFFICE SUPPLIES-LABELS AND ENVELOPES-\$81.73 GEN-ELECTIONS-OFFICE SUPPLIES-LAMINATING POUCHES-\$100.06 GEN-GEN SUPPLIES AND COMPUTER EXP.-OFFICE SUPPLIES-BINDER CLIPS-\$8.53 GEN-TREASURER-OFFICE SUPPLIES-TONERS-\$230.74 CO. RD/BRIDGE-OFFICE EQUIPMENT-CORK BOARD AND BATTERIES-\$65.13 CO. RD/BRIDGE-OFFICE EQUIPMENT-SAFE DEPOSITORY-\$549.99 CO. RD/BRIDGE-OFFICE EQUIPMENT-PLANNER, FOLDER & POST IT-\$69.75 COUNTY AGENT-OFFICE SUPPLIES-1/3 PAPER COST-\$99.48 CO. RD/BRIDGE-OFFICE EQUIPMENT-1/3 PAPER COST-\$99.48 GEN.-PLANNING & ZONING-OFFICE SUPPLIES-1/3 PAPER COST-\$99.48 GEN.-PLANNING & ZONING-OFF. SUPPLIES-LABELS, POST IT, TONER-\$181.80 GEN.-GEN. SUPPLIES & COMP. EXP.-OFFICE SUPPLIES-LABELS, STPL REM-\$85.47 GEN.-ELECTIONS-OFFICE SUPPLIES-LAMINATING POUCHES-\$50.03
0085094	199.78	OTTER TAIL POWER CO CO. ROAD/BRIDGE-UTILITIES-UTILITIES PLAZA SHOP
0085095	533.45	OVERHEAD DOOR COMPANY OF MINOT CO. RD./BRIDGE-MISC. EXP-PREVENTATIVE MAINTENANCE
0085096	6,822.82	PINNACLE GEN-SHERIFF-GAS, OIL & DIESEL FUEL-FUEL-\$3,679.16 GEN-SHERIFF-GAS, OIL & DIESEL FUEL-GOVT. DISCOUNT-\$(-179.22) CO. RD/BRIDGE-GAS, OIL & DIESEL FUEL-PARTS-\$56.98 WEED CONTROL-GAS,OIL & DIESEL FUEL-THREAD SEALANT & SPRAYER-\$21.90 WEED CONTROL-PURCHASE OF EQUIPMENT-ATV MINI SKID SPRAYER-\$3,244.00
0085097	39.31	PLAZA OK HARDWARE CO. RD/BRIDGES-PARTS & REPAIRS-SHOP SUPPLIES
0085098	18.00	RECORD KEEPERS, LLC GEN. -CLERK OF DISTRICT COURT-OFFICE SUPPLIES-ROTATE BIN
0085099	300.00	RELIANCE TELEPHONE, INC GEN.-SHERIFF-JAIL SUPPLIES-20 CALLING CARDS-\$200.00 GEN. SHERIFF-JAIL SUPPLIES-10 CALLING CARDS-\$100.00
0085100	51.50	RENSCH CHEVROLET CO. RD/BRIDGE-PARTS&REPAIRS-TECH PEFORMED OPERATING
0085101	920.65	RESERVATION TELEPHONE GEN-COUNTY BUILDINGS-TELEPHONE EXPENSE-10 MO OF 60 CTHSE-\$631.73 GEN. COUNTY BUILDINGS-TELEPHONE EXPENSE-17 MO OF 60 SC-\$187.86 CO. RD/BRIDGE-TELEPHONE EXPENSE-TELEPHONE PLAZA SHOP-\$88.63 COUNTY PARKS-PARSHALL BAY EXPENSES-1/2 WEBSITE-\$5.97 COUNTY PARKS-TRAYNOR PARK EXPENSES-1/2 WEBSITE-\$5.98 E911 EMERGENCY/WIRELESS FUND-TELEPHONE EXPENSE-\$.48
0085102	362.50	SAUBER ENGINEERING, INC CO. RD/BRIDGE-ENGINEERING FEES-CR-7 PROJECT PLAN REVIEW
0085103	19.75	SCHOCK'S SAFE & LOCK INC GEN.-CO. BUILDINGS-REPAIRS & MTCE MEMORIAL BLDG-LABOR & NEW KEY
0085104	37.00	SELISKY ENTERPRISES, INC GEN-DISASTER EMERGENCY SERV.-MISC. EXP-DISPOSABLE GLOVES AND RESP
0085105	170.10	SOURIS RIVER TELECOMMUNICATIONS E911 EMERGENCY/WIRELESS FUND-COMMUNICATIONS FEES-LINE RECORDS

0085106	200.00	SOUTHWEST MULTI-COUNTY CORRECTION CENTER GEN.-COUNTY-JAIL SUPPLIES-TRANSPORT PRISONERS TO CO
0085107	1,051.28	STANLEY CASH WISE GEN-SHERIFF-BOARDING OF PRISONERS-FOOD FOR PRISONERS-\$806.68 GEN-COUNTY BOARD-CONTINGENCY FUND-LUNCHES FOR COMM.-\$76.12 GEN.-URBAN & ECO. DEV.-MISC. EXP-BAKERY FOR MEETING-\$27.40 GEN.-DISASTER EMERG. SERV. MISC EXP-COFFEE AND BAKERY FOR MTG-\$21.56 GEN-COUNTY BLDGS-SUPPLIES COURTHOUSE-TOILET PAPER -\$119.52
0085108	634.88	STANLEY EQUIPMENT INC CO. RD./BRIDGES-PARTS & REPAIRS-PAINT, PAINT THINNER-\$562.95 WEE CONTROL-PARTS & REPAIRS-ADAPTER, FITTINGS, 12V PL-\$71.93
0085109	944.41	STANLEY HARDWARE GEN.-CO. BLDGS.-REPRS& MTCE CTHSE-MOPS, CLEANERS, BATTERIES-\$152.85 GEN.CO. BLDGS.-RPRS & MTCE MEMORIAL-CLNRS, AIR FRSH, DRILL BITS-\$387.48 CO. RD/BRIDGE-PARTS & REPAIRS-MOUNTING AND TAPE TOTES-\$59.03 GEN. -SHERIFF-OFFICE SUPPLIES-SINGLE CUT KEY-\$1.99 WEED CONTROL-PARTS & REPAIRS-AIR HOSE, BUSHING, NIPPLE-\$91.20 GEN. -COUNTY BLDGS-REPAIRS & MTCE-SOUTH COMPLEX-BULBS-\$251.86
0085110	139.98	STAPLES CREDIT PLAN GEN.-SHERIFF-DEPARTMENT EQUIPMENT-2 CARPET CHAIR MATS
0085111	465.75	STEINS INC GEN-CO. BUILDINGS-SUPPLIES MEMORIAL BLDG-CAN LINERS-\$103.70 GEN-CO. BLDGS.-SUPPLIES COURTHOUSE-CAN LINERS, HAND TOWELS-\$216.87 CO. PKS FUND-PARSHALL BAY PARK EXP.-TOILET TISSUE & HND TWLS-\$145.18
0085112	44.73	SWENNINGSON/MARY GEN.-SHERIFF-UNIFORMS-REIMBURSEMENT FOR 2 PAIR PANTS
0085113	553.60	SYSCO NORTH DAKOTA GEN.-SHERIFF-BOARDING OF PRISONERS-GROCERIES
0085114	12,225.00	TEAM LAB CHEMICAL CORP CO. RD/BRIDGE-PAVEMENT PATCHING-FINE ROAD PATCH
0085115	921.26	THE FLOOR HOUSE GEN.-CO. BUILDINGS-REPAIRS & MTCE-COURTHOUSE-CONGOLEUM, ADHESIVE
0085116	1,275.20	THE SIDWELL COMPANY GEN.-TECH. DEPT.-PROGRAMS(SOFTWARE)-PROGRESS BILLINGS FOR GIS
0085117	1,197.60	TOPCON POSITIONING SYSTEMS CO. RD/BRIDGE-MISC. EXPENSE-GPS MONTHLY SUBSCRIPTION-\$399.20 CO. RD/BRIDGE-MISC. EXPENSE-GPS MONTHLY SUBSCRIPTION-\$399.20 CO. RD/BRIDGE-MISC. EXPENSE-GPS MONTHLY SUBSCRIPTION-\$399.20
0085118	6,661.49	UNITED PRAIRIE COOPERATIVE GEN-SHERIFF-GAS, OIL & DIESEL FUEL-FUEL-\$864.74 CO. RD/BRIDGE-GAS, OIL & DIESEL FUEL-FUEL-\$4,713.01 COUNTY PARKS-TRAYNOR PARK EXPENSES-BATTERY-\$34.99 CO. RD/BRIDGE-PARTS & REPAIRS-PROPANE-\$1,048.75
0085119	71.90	VACHAL/MELISSA GEN-COUNTY RECORDER-TRAVEL EXPENSES-TRAVEL & MEALS
0085120	1,224.98	VERIZON WIRELESS E911 EMERG./WIRELESS FUND-TELEPHONE EXPENSE-CELL PHONES-\$636.82 CO. RD/BRIDGES-TELEPHONE EXPENSE-CELL PHONES-\$471.07

CO. AGENT-TELEPHONE EXPENSE-1/2 CELL PHONE-\$58.55
WEED CONTROL-TELEPHONE EXPENSE-1/2 CELL PHONE-1/2 CELL PHONE-\$58.54

0085121	33.60	VOLK/GARRETT GEN-TECHNOLOGY DEPT.-TRAVEL EXPENSES
0085122	1,748.77	WALL'S REPAIR CO. RD/BRIDGE-PARTS & REPAIRS-REPAIRS ON FORD L-900 TR
0085123	497.26	WARNE CHEMICAL & EQUIP CO WEED CONTROL-PARTS & REPAIRS-2 DEMAND PUMPS W/VITON -\$322.26 WEED CONTROL-PARTS& REPAIRS-BOOMBUSTER-\$175.00
0085124	707.91	WESTLIE TRUCK CENTER CO. RD/BRIDGE-PARTS & REPAIRS-OIL SEAL, SHIM KIT, O-RING
0085125	1,000.00	WHITING OIL & GAS GEN-COUNTY BUILDINGS-REFUNDS OF DEPOSIT S. CMLPX-EVENT DEPOSIT REF.
0085126	304.54	WILLISTON HERALD CO. RD/BRIDGE-MISC EXP-HELP WANTED ENG. TECH & RD.
0085127	74.52	HEBERLIE/JANA COUNTY RD/BRIDGE-ENGINEERING FEES-2 GRIFFIN APPLE LIGHTNING

468,543.65 FINAL TOTAL

The Board adjourned at 4:00 P.M. to meet in regular session on Tuesday, June 3, 2014 at 9:00 A.M.

Accepted and approved this 3rd day of June, 2014.

Arlo Borud, Chairman
Mountrail County Commissioners

ATTEST:

Joan M. Hollekim
Mountrail County Auditor