

Proceedings of the Mountrail County Commissioners

1. OPENING & ROLL CALL

The Board met in regular session on Tuesday, June 5, 2018 at 9:00 A.M. in the Emergency/Community Room, Mountrail County Justice Center, Stanley, ND with Commissioners Arlo Borud, Trudy Ruland, Wayne Olson, Garry Jacobson and Daniel Uran present. Also present was States Attorney Wade Enget.

Chairman Borud called the meeting to order.

2. APPOINTMENTS

9:30 A.M.

Aaron Skarsgard with Weather Modification met with the board to discuss the Cloud Modification Contract and Resolution. The current Resolution was for five years and expires on June 30, 2018. Chairman Borud questioned on the findings of the constituents of Mountrail County and the feelings of whether the County should move forward. Tim Johnson was also present and stated a good meeting was held in Ward County and the findings of the meeting.

Moved by Comm. Ruland, seconded by Comm. Olson, to approve the Cloud Modification Resolution for another five years beginning July 1, 2018 and ending June 30, 2023. Upon roll call, all present voted yes. Motion carried.

10:00 A.M.

Lori Hanson, Tax Assessor met with the board to discuss County Equalization.

Chairman Borud opened the 10:00 County Equalization meeting.

No one appeared for the County Equalization meeting. Susan Spaeth City of Stanley Assessor stated no complaints or appearance from the City of Stanley.

Discussion on McGahan Township is protesting due to the state mandated 3% requirements.

Assessor Hanson explained the changes made to the Unorganized Townships.

Moved by Comm. Ruland, seconded by Comm. Uran, to approve all changes in Unorganized Townships as per recommendation of Lori Hanson, Tax Assessor. Upon roll call, all present voted yes. Motion carried.

Egan and McAlmond Township has an 80% increase with parcel 23-0005201 from last year's assessments. The notices should be sent out and recess the meeting.

Moved by Comm. Ruland, seconded by Comm. Uran, to approve all changes in Organized Townships with exception of parcel 23-0005201 as per recommendation of Lori Hanson, Tax Assessor. Upon roll call, all present voted yes. Motion carried.

The tolerance with the State did come in at 92.5% agricultural and 96.8% residential, 90% for commercial. Recommendation of Assessor Hanson is to recommend no changes to any values.

Moved by Comm. Uran, seconded by Comm. Ruland, to send the notices to parcel 23-0005201. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Uran, seconded by Comm. Ruland, to adjourn the equalization meeting until June 19, 2018 at 10:15 a.m... Upon roll call, all present voted yes. Motion carried.

11:00 A.M.

Jana Hennessy, Road and Bridge Engineer along with Mary Trahan, Administrative Assistant met with the board to discuss road and bridge issues. Also present was Peg and Ron Stromstad, Lynn Heinle, Matthew Davis, Jerry Zurich, Sjon Zurich, Paul Franklin, Eric Rolli, Kent Reiersen, Michelle Phillips, Benny Friessen and Zach Gaaskjolen.

Discussion on Hess Bakken Investments II, LLC with the Myrtle Compressor moving on 101st Ave NW, CR 9 and 61st St. Kent Reiersen, Attorney addressing the concerns with the Townships and Commissioners to utilize the roads. Lynn Heinle stated an agreement hasn't been reached and disagrees with the email from Geoff Simon and Ron Ness with the requests being asked which was sent by a Hess representative. Comm. Ruland stated a little disappointed with Hess Corporation for going over the Counties and Townships heads with miscommunication also attached. This was supposed to be an agreement coming back

to discuss in the meetings. Attorney Reiersen stated Hess is on a time schedule with the compressors and apologized for not adequately addressing the concerns of the roads and miscommunications with the Townships and the County. Comm. Uran stated not impressed with Hess and wanted to make sure that both Ron Ness and all attached to the email will be told of the misinformation supplied. Comm. Uran also stated a lack of planning on Hess' part doesn't constitute an emergency for the Townships or the County. Comm. Jacobson stated a lot of issues in the past with Hess and this should have been cleared with the Township before coming to the County for utilizing CR 9. Lynn Heinle, Myrtle Township stated this is one road with no options for farmers and ranchers to utilize any other road options. Lynn Heinle has been in contact with Braun Intertec to do an inspection on the 61st St. Lynn Heinle has concerns since the staff at Braun Intertec has connections with Hess and wondering if the township would have the best concerns. County will have pre and post inspections and a \$250,000 bond in place with the CR 9.

Lynn Heinle stated \$250,000 per mile per load was the first proposal. Hess wasn't ok with this proposal so Hess came in at \$30,000 of an improvement for the road.

Discussion on White Earth Bay, CR 9 concerning Lot 9 and road issues. Engineer Hennessy is requesting Jon Sauber to come back in to stake out the ROW in order to know where the county stands for road blading. Gerald Zurich stated a 3 foot gravel ridge is out on the road with campers and vehicles being parked on the premises. The pile was being missed by the road grader so going around and now the water is being washed out due to the pile of dirt, gravel etc. that detours the water. Gerald Zurich is requesting the road be slanted and positioned to the center of the ROW. Engineer Hennessy stated a lot of erosion issues all around the park and roads.

Moved by Comm. Olson, seconded by Comm. Uran, to approve Jon Sauber with Sauber Engineering to stake out the ROW in White Earth Bay in order to know where the ROW is located. Upon roll call, all present voted yes. Motion carried.

Discussion on Parshall Bay Park Road Maintenance. Liberty Township doesn't have a contract with the County for maintenance. So the request would have to come from Liberty Township to maintain the mileage for the small section which is 500 feet.

Discussion from Sauber Engineering with several options for the designs of the bridge on 72nd St NW. Option B is the better option is to put in a new concrete box culvert. John Sauber is suggesting on how the ROW would be paid out and the recent assessment was in 2013.

Moved by Comm. Olson, seconded by Comm. Uran, to approve the starting with the 2013 appraisal amounts. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Uran, seconded by Comm. Olson, to approve the Certification for structure rehabilitation or replacement for bridge on 72nd St NW with Option B. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Uran, to approve moving forward with Dallman Services Co. for striping. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Uran, seconded by Comm. Ruland, to approve stump removal agreement with Fencing & Bobcat Services for CR 1 and CR 11 in the Right of Way. Upon all call, all present voted yes. Motion carried.

Discussion on Blaisdell Spur Pavement Testing Quote with Fairmount Santrol Agreement.

Moved by Comm. Ruland, seconded by Comm. Uran, to approve the Braun Intertec proposal pending a signed agreement back from Fairmount Santrol. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Ruland, seconded by Comm. Uran, to approve the unpaid time off for Alexis Smith for 2.5 hours. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Ruland, seconded by Comm. Olson, to approve the salary increase for completion of probationary period for Earl Sneaks in the amount of \$4,570.00 per month. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Ruland, to approve the advertising for a Full-Time Engineer Tech position and amend the 2018 budget. Upon roll call, all present voted yes. Motion carried.

Discussion on the Discretionary Grants from the US Department of Transportation. Engineer Hennessy would like to request HDR to be hired for the grant options for 101st Ave.

Moved by Comm. Uran, seconded by Comm. Olson, to approve applying for the grant. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Ruland, to approve the attendance in the 4th of July parade.

Frac tanks discussion on personal property on whether it would be allowed. A lease agreement should be drawn up for the personal property.

12:30 P.M.

Travis Barstad with Maheseu Construction is donating \$15,000 of landscape to the County. Suggestions would be to put up signage with leftover slabs from the jail facility or sprinkler system. Travis Barstad stated just make up a plan and drawing and Maheseu will provide the work.

3. BUSINESS

A. AGENDA

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

B. MINUTES

Moved by Comm. Olson, seconded by Comm. Jacobson, to approve the Minutes of May 15, 2018 meeting as corrected. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Jacobson, to approve the Special Minutes of May 25, 2018 meeting as corrected. Upon roll call, all present voted yes. Motion carried.

Discussion on the matter of why a second wasn't achieved on May 25th Special Meeting concerning paving the 3 miles of remaining Tagus Road. The main reason was this project would need to be bid and it wasn't bid. No emergency circumstances in order to not go to the bidding process.

C. BILLS

Moved by Comm. Ruland, seconded by Comm. Uran, to approve the bills totaling \$305,515.87 and May payroll, DD #7951-8104 and checks #10529-10547 totaling \$857,681.07. 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](http://www.co.mountrail.nd.us) under the County Commissioners heading.)

**APPROVED 06/05/2018 - PAYMENT 06/05/2018**

<u>Warrant #</u>	<u>Vendor Name</u>	<u>Warrant Total</u>
93835	ADVANCED BUSINESS METHODS GENERAL FUND	400.06 400.06
93836	AMERICAN BANK CENTER GENERAL FUND SOCIAL WELFARE FUND	1,004.76 66.02 938.74
93837	AMERICAN INSTITUTIONAL SUPPLY GENERAL FUND	810.42 810.42
93838	ANDERSON/NIELS SOCIAL WELFARE FUND	1,236.42 1,236.42
93839	ASC CONSTRUCTION EQUIPMENT USA, INC COUNTY ROAD & BRIDGE FUND	2,315.19 2,315.19
93840	BAKKEN BUSINESS CENTER GENERAL FUND	101.04 101.04
93841	BEARDMORE'S AUTOMOTIVE COUNTY ROAD & BRIDGE FUND	334.50 334.50
93842	BOB HAYES ADDICTION SERVICES SOCIAL WELFARE FUND	2,550.00 2,550.00
93843	BROSZ ENGINEERING, INC COUNTY ROAD & BRIDGE FUND	2,705.00 2,705.00
93844	BURLEIGH COUNTY SHERIFF DEPT	37.00

	GENERAL FUND	37.00
93845	BUTLER MACHINERY CO COUNTY ROAD & BRIDGE FUND	162.28 162.28
93846	CARD SERVICES GENERAL FUND COUNTY ROAD & BRIDGE FUND	46.18 29.92 16.26
93847	CBM MANAGED SERVICES GENERAL FUND	5,004.35 5,004.35
93848	CDW GOVERNMENT COUNTY AGENT FUND	165.11 165.11
93849	CIRCLE SANITATION INC GENERAL FUND COUNTY ROAD & BRIDGE FUND COUNTY PARKS FUND	4,258.50 370.00 149.50 3,739.00
93850	CITY OF STANLEY GENERAL FUND	793.86 793.86
93851	COLBY,O.D./DAVID P SOCIAL WELFARE FUND	260.00 260.00
93852	COMFORT SUITES SOCIAL WELFARE FUND	334.80 334.80
93853	CPS TECHNOLOGY SOLUTIONS GENERAL FUND	3,278.44 3,278.44
93854	CRAFT/KATHY SOCIAL WELFARE FUND	45.93 45.93
93855	DENNIS/MARY SOCIAL WELFARE FUND	20.65 20.65
93856	DOMBEN/ANDY SOCIAL WELFARE FUND	16.98 16.98
93857	ELLVANGER/LINDSEY SOCIAL WELFARE FUND	115.50 115.50
93858	ENVIROTECH SERVICES, INC COUNTY ROAD & BRIDGE FUND	11,129.29 11,129.29
93859	FIRST DISTRICT HEALTH UNIT COUNTY PARKS FUND	110.00 110.00
93860	GCR TIRES & SERVICE COUNTY ROAD & BRIDGE FUND	681.52 681.52
93861	GILBERTSON/HEATHER SOCIAL WELFARE FUND	10.50 10.50
93862	HDR ENGINEERING, INC COUNTY ROAD & BRIDGE FUND	4,900.00 4,900.00
93863	HENNESSY/JIM GENERAL FUND COUNTY AGENT FUND WEED CONTROL FUND	586.45 192.50 93.95 300.00
93864	HINRICHS/WARREN GENERAL FUND	380.00 380.00
93865	HOLIDAY CREDIT OFFICE GENERAL FUND	3,962.44 3,962.44

93866	INFORMATION SYSTEMS CORP DOCUMENT PRESERVATION FUND	1,885.00 1,885.00
93867	INFORMATION TECHNOLOGY DEPT SOCIAL WELFARE FUND	114.50 114.50
93868	JOE'S TREE SERVICE COUNTY ROAD & BRIDGE FUND	5,450.00 5,450.00
93869	JOHN DEERE FINANCIAL GENERAL FUND COUNTY ROAD & BRIDGE FUND WEED CONTROL FUND	889.62 42.26 209.48 637.88
93870	JOHNSON AUTO BODY INC GENERAL FUND	275.08 275.08
93871	JOHNSON CONTROLS FIRE PROTECTION LP GENERAL FUND	1,441.00 1,441.00
93872	K SQUARED ELECTRIC INC WEED CONTROL FUND	10,613.53 10,613.53
93873	KINNEY/SHELLY SOCIAL WELFARE FUND	188.09 188.09
93874	KRONOS INC GENERAL FUND	483.12 483.12
93875	LEES/KAITLYN SOCIAL WELFARE FUND	113.24 113.24
93876	LEGAL SERVICES OF NORTH DAKOTA GENERAL FUND	9,064.42 9,064.42
93877	LEUPP/TAMRA GENERAL FUND	186.00 186.00
93878	LIEDLE/SCOTT COUNTY ROAD & BRIDGE FUND	10,367.50 10,367.50
93879	LIGHT HOUSE TRADES, INC. GENERAL FUND COUNTY ROAD & BRIDGE FUND WEED CONTROL FUND	387.45 345.00 29.60 12.85
93880	LINDLEY/MELANIE SOCIAL WELFARE FUND	353.37 353.37
93881	LOMMEN/ORVIN SOCIAL WELFARE FUND	1,215.00 1,215.00
93882	LOWE'S PRINTING INC WEED CONTROL FUND	39.40 39.40
93883	LSS PROPERTY MANAGEMENT GROUP SOCIAL WELFARE FUND	665.00 665.00
93884	LUTTRELL/JANETTE SOCIAL WELFARE FUND	65.80 65.80
93885	MAGHAKIAN/TINA SOCIAL WELFARE FUND	222.46 222.46
93886	MCFARLAND/SHAWNA SOCIAL WELFARE FUND	471.80 471.80
93887	MEIERS OIL INC GENERAL FUND COUNTY ROAD & BRIDGE FUND	40,022.30 734.00 39,288.30

93888	MENARDS - MINOT GENERAL FUND COUNTY PARKS FUND	1,291.39 299.97 991.42
93889	MIDSTATE TELEPHONE CO SOCIAL WELFARE FUND	163.25 163.25
93890	MILLS/JAMIE SOCIAL WELFARE FUND	167.65 167.65
93891	MONTANA DAKOTA UTILITIES CO GENERAL FUND COUNTY ROAD & BRIDGE FUND	9,709.65 7,875.68 1,833.97
93892	MOUNTRAIL COUNTY PROMOTER WEED CONTROL FUND	100.00 100.00
93893	MOUNTRAIL COUNTY 4-H COUNTY AGENT FUND	251.00 251.00
93894	MOUNTRAIL WILLIAMS ELECTRIC COOP GENERAL FUND COUNTY ROAD & BRIDGE FUND COUNTY PARKS FUND	1,610.86 167.81 261.13 1,181.92
93895	MRC GLOBAL (US) INC. COUNTY ROAD & BRIDGE FUND	597.42 597.42
93896	ND ASSOCIATION OF COUNTIES GENERAL FUND E 911 EMERGENCY/WIRELESS FUND	1,650.80 35.00 1,615.80
93897	ND ASSOCIATION OF COUNTIES GENERAL FUND	567.00 567.00
93898	ND ATMOSPHERIC RESOURCE BOARD GENERAL FUND	59,117.00 59,117.00
93899	ND LTAP COUNTY ROAD & BRIDGE FUND	300.00 300.00
93900	NDEWA SOCIAL WELFARE FUND	90.00 90.00
93901	NELSON/ELMER SOCIAL WELFARE FUND	122.50 122.50
93902	NEOFUNDS BY NEOPOST GENERAL FUND	3,003.00 3,003.00
93903	NETWORKFLEET, INC. COUNTY ROAD & BRIDGE FUND	809.85 809.85
93904	NEWMAN TRAFFIC SIGNS COUNTY ROAD & BRIDGE FUND	593.11 593.11
93905	NORTH AMERICAN TRAILER SALES, LTD COUNTY ROAD & BRIDGE FUND	2,789.05 2,789.05
93906	NORTH DAKOTA TELEPHONE CO GENERAL FUND	19.47 19.47
93907	NORTH RIVER EXPLORATION CORP COUNTY ROAD & BRIDGE FUND	7.50 7.50
93908	NORTHERN TESTING SOCIAL WELFARE FUND	353.00 353.00
93909	NORTHWEST COMMUNICATIONS COOP	129.00

	E 911 EMERGENCY/WIRELESS FUND	129.00
93910	OFFICE DEPOT INC	2,602.43
	GENERAL FUND	1,938.35
	COUNTY ROAD & BRIDGE FUND	243.43
	SOCIAL WELFARE FUND	420.65
93911	OGDEN/CRYSTAL	261.22
	SOCIAL WELFARE FUND	261.22
93912	OHNSTAD TWICHELL, P.C.	2,301.00
	GENERAL FUND	2,301.00
93913	OTIS ELEVATOR COMPANY	1,246.00
	GENERAL FUND	1,246.00
93914	PAULSON/JANINNE	190.70
	SOCIAL WELFARE FUND	190.70
93915	PEARL VALLEY OILFIELD SERVICE & RENTALS	65.00
	COUNTY ROAD & BRIDGE FUND	65.00
93916	PINNACLE	1,559.66
	SOCIAL WELFARE FUND	1,559.66
93917	PLAZA OK HARDWARE	34.03
	COUNTY ROAD & BRIDGE FUND	34.03
93918	PRAIRIE FORD, INC.	93.64
	SOCIAL WELFARE FUND	93.64
93919	PRODUCTIVITY PLUS ACCOUNT	56.90
	COUNTY ROAD & BRIDGE FUND	56.90
93920	RDO EQUIPMENT CO	3,546.58
	COUNTY ROAD & BRIDGE FUND	3,546.58
93921	RESERVATION TELEPHONE	597.78
	GENERAL FUND	205.05
	SOCIAL WELFARE FUND	392.73
93922	ROUGH RIDER INDUSTRIES	226.17
	COUNTY PARKS FUND	226.17
93923	SCHOCK'S SAFE & LOCK INC	2,319.05
	SOCIAL WELFARE FUND	2,319.05
93924	SHERWIN WILLIAMS CO	121.45
	GENERAL FUND	121.45
93925	STANLEY HARDWARE	21.99
	SOCIAL WELFARE FUND	21.99
93926	STATE TREASURER	5,668.50
	E 911 EMERGENCY/WIRELESS FUND	5,668.50
93927	STEINS INC	390.38
	GENERAL FUND	348.90
	COUNTY PARKS FUND	41.48
93928	SVEEN/SHADOE	12.60
	SOCIAL WELFARE FUND	12.60
93929	TONY'S TRANSFER	55.00
	COUNTY ROAD & BRIDGE FUND	55.00
93930	TRACTOR SUPPLY COMPANY	74.98
	COUNTY ROAD & BRIDGE FUND	74.98
93931	ULVEN/GLENDA	184.90

	GENERAL FUND	184.90
93932	VACHAL/LYNETTE COUNTY AGENT FUND	89.38 89.38
93933	VERIZON WIRELESS GENERAL FUND COUNTY ROAD & BRIDGE FUND E 911 EMERGENCY/WIRELESS FUND COUNTY AGENT FUND WEED CONTROL FUND	1,723.51 122.67 464.20 1,010.18 67.40 59.06
93934	WARNE CHEMICAL & EQUIP CO WEED CONTROL FUND	2,847.50 2,847.50
93935	WESTLIE TRUCK CENTER COUNTY ROAD & BRIDGE FUND	27.28 27.28
93936	WILLISTON DAILY HERALD GENERAL FUND	5.59 5.59
93937	YODER ELECTRIC COUNTY PARKS FUND	1,200.00 1,200.00
93938	ZUERCHER TECHNOLOGIES, LLC E 911 EMERGENCY/WIRELESS FUND	62,279.30 62,279.30
	<b>FINAL TOTAL</b>	<b>\$305,515.87</b>

D. FEES

Moved by Comm. Uran, seconded by Comm. Olson, to approve the April 2018 fees for the Recorder’s Office. Upon roll call, all present voted yes. Motion carried. (A complete list of fees is posted @ [www.co.mountrail.nd.us](http://www.co.mountrail.nd.us) under the County Commissioners heading.)

E. TRANSFERS

Moved by Comm. Uran, seconded by Comm. Ruland, to approve the transfer for Oil and Gas allocations totaling \$1,710,593.00 for current allocations from General Fund to the Country Road and Bridge Fund (70% of Oil & Gas Funds). Upon roll call, all present voted yes. Motion carried.

F. ROAD CROSSING PERMITS

Moved by Comm. Uran, seconded by Comm., Olson to approve the road crossing permit 624 from Liberty Midstream Solutions on 74<sup>th</sup> St NW, located in Sections 20 & 29 in Township 158 North, Ranges 93 West (Powers Lake Township) to bore for water and gas. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Uran, seconded by Comm. Olson, to approve the road crossing permit 625 from Savage Water Solution on 92<sup>nd</sup> Ave NW, located in Sections 10, 2 & 4 in Township 151 North, Ranges 93 West (Big Bend Township) to bore for water. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Uran, seconded by Comm. Olson, to approve the road crossing permits 626 from An-deavor Field Services llc. for the following locations to bore for oil:

- 47<sup>th</sup> St NW, located In Sections 3 & 10 In Township 153 North, Range 93 West (Unorganized Township)
- 47<sup>th</sup> St NW, located In Sections 3 & 10 In Township 153 North, Range 93 West (Unorganized Township)
- Unimproved Section Line, located In Sections 3 & 4 n Township 153 North, Range 93 West (Unorganized Township)
- Unimproved Section Line, located In Sections 4 & 33 in Township 153 & 154 North, Range 93 West (Unorganized & Rat Lake Township)
- Unimproved Section Line, located In Sections 33 & 4 in Townships 154 & 153 North ,Range 93 West (Rat Lake & Unorganized Township)



- Unimproved Section Line, located In Sections 4 & 5 in Township 153 North, Range 93 West (Unorganized Township)
- Unimproved Section Line, located In Sections 5 & 4 in Township 153 North, Range 93 West (Unorganized Township)
- Unimproved Section Line, located In Sections 4 & 5 in Township 153 North, Range 93 West (Unorganized Township)
- Unimproved Section Line, located In Sections 5 & 6 in Township 153 North, Range 93 West (Unorganized Township)
- Unimproved Section Line, located In Sections 6 & 31 in Townships 153 & 154 North, Range 93 West (Unorganized & Rat Lake Townships)

F. PAYROLL

Moved by Comm. Ruland, seconded by Comm. Olson, to approve the Regular Part Time Agreement for Eric J. Huck from the Correctional Department totaling \$20.00 an hour. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Uran, seconded by Comm. Ruland, to approve the Temporary Employee Agreement for Dylan Enger for the Weed Control Department totaling \$19.00 per hour and not to exceed 40 hours per week. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Ruland, seconded by Comm. Olson, to approve the Temporary Employee Agreement for Austin Ellis for the Weed Control Department totaling \$17.00 per hour. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Ruland, seconded by Comm. Uran, to approve the Regular Full-time Employee Agreement for Richard Egeberg for the Social Service Department totaling \$70,000 per year. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Uran, seconded by Comm. Jacobson, to approve the salary increase for successful completion of probationary period for Chelsey Columbus from the Correctional Facility totaling \$4,443.00 per month. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Olson, to approve the salary increase for successful completion of probationary period for Troy Maurer from the Correctional Facility totaling \$4,443.00 per month. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Ruland, seconded by Comm. Uran, to approve the salary increase for successful completion of probationary period for Azereth Herrera from the Correctional Facility totaling \$4,443.00 per month. Upon roll call, all present voted yes. Motion carried.

G. BOARD APPOINTMENTS

Moved by Comm. Olson, seconded by Comm. Uran, to approve a five year term on the Weather Modification Board to Aaron Skarsgard, Tim Johnson, Lynn Heinle and Hayley Jung for terms ending June 30, 2023. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Uran, to approve a three year term on the Social Service Board to Maren Feiring for terms ending July 1, 2021. Upon roll call, all present voted yes. Motion carried.

Discussion on the standing committees of the North Dakota Commissioners Association. The open positions are the Audit, Nominating, Resolutions and Legislative Committees.

Chairman Borud made the following nominations for the appointments for Comm. Trudy Ruland will do the Resolutions Committee on the Standing Committees of the ND County Commissioners Association. Comm. Dan Uran will do the Legislative Committee.

H. RESOLUTIONS

Moved by Comm. Jacobson, seconded by Comm. Olson, to approve the Resolution to allow all Road crossing permits to be approved by the County Road Engineer. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Uran, to approve the Resolution to allow only North Dakota financial institutes to hold investments and deposits. Upon roll call, all present voted yes. Motion carried.

I. MISCELLANEOUS

Stephanie A. Pappa, Auditor discussed the proposal from Jodi Johnson to approve contracting with in order to do the annexation process with the Parshall School District from the New Town School District.

Moved by Comm. Olson, seconded by Comm. Ruland, to approve appointing Jodi Johnson as the Designee for Superintendent of Schools for school annexations in the amount of \$40.00 per hour for the annexation process. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Uran, seconded by Comm. Olson, to approve the White Earth Valley Saddle Club Raffle application for June 8, 2018. Upon roll call, all present voted yes. Motion carried.

4. ONGOING BUSINESS

No updates.

5. ADJOURN

The Board adjourned at 1:45 P.M. to meet in regular session on Tuesday, June 19, 2018 at 9:00 A.M.

Accepted and approved this 19<sup>th</sup> day of June, 2018

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Arlo Borud, Chairman  
Mountrail County Commissioner

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Stephanie A. Pappa  
Mountrail County Auditor