

PROCEEDINGS OF THE MOUNTRAIL COUNTY COMMISSIONERS

July 1, 2014

The Board met in regular session on Tuesday at 9:00 A.M. with Commissioners Arlo Borud, Greg Boschee, David J. Hynek and Colleen Reese present. Comm. Garry Jacobson was absent.

Chairman Borud called the meeting to order.

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

Moved by Comm. Boschee, seconded by Comm. Reese, to approve payment of bills totaling \$1,090,540.92. 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. Boschee, seconded by Comm. Hynek, to approve the May 2014 fee reports of the Clerk of Court and the County Recorder. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Hynek, seconded by Comm. Boschee, to approve the Township Mileage Certification and submit to the State Treasurer. The miles of road in organized townships are 1,228 and unorganized townships are 52.75 for a county-wide total of 1,280.75. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Boschee, seconded by Comm. Reese, to advertise for applicants for the position of Buildings & Grounds Maintenance Supervisor at a starting salary of \$ 52,644.00 a year depending on experience. Upon roll call, all present voted yes. Motion carried.

The Board reviewed letters dated June 17, 2014 & June 23 from Social Services Director, Bryan Quigley.

Moved by Comm. Hynek, seconded by Comm. Reese, to approve sending a letter to the State Tax Department notifying them that Mountrail County will not be in compliance with implementing soils data for assessment purposes due to lack of time to develop a pricing schedule and proof soil and parcel layers recently completed through a new program by Sidwell. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Hynek, seconded by Comm. Reese, to approve issuing a duplicate check to DS Solution for lost warrant #85148 in the amount of \$150.00. Upon roll call, all present voted yes. Motion carried.

The Board reviewed letters from the City of Stanley on 7 & 9 Meadow Lane county property in regards to the lessees not maintaining the upkeep of their yard per City Ordinance. A letter will be sent to the lessees regarding this issue.

Moved by Comm. Hynek, seconded by Comm. Boschee, to approve two transfers for prior oil and gas allocations totaling \$619.00 from the Infrastructure Fund to the General Fund as presented by past County 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. Boschee, seconded by Comm. Hynek, to approve two transfers totaling \$495.20 for prior oil and gas allocations and a transfer of \$2,709,285.26 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 June 2014. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Hynek, seconded by Comm. Boschee, to appoint Terry Mathson to the County Planning Commission for the unexpired term of Darrell Salter's ending December 31, 2015. Upon roll call, all present voted yes. Motion carried.

Tax Director, Lori Hanson, met with the Board. Deputy Tax Director, Teresa Captain, was also present.

Moved by Comm. Reese, seconded by Comm. Boschee, to approve Abatement #1735 as presented by the Tax Director Hanson. Upon roll call, all present voted yes. Motion carried.

Tax Director Hanson presented the Board communication between her and the State Tax Commissioner's Office in regards to compressor sites in Mountrail County owned by Hess Corporation. The values on the Ross compressor site were considerably lower than those values on the Myrtle and Sorkness compressor sites. The Board reviewed aerial imagery that shows in 2012 the three sites are very similar in size and layout. The Board is concerned with the discrepancy between the sites and instructed Tax Director Hanson to contact the Property Tax Division of the State Tax Commissioner's Office regarding this particular assessment. Comm. Hynek commented the State should be made aware and understand the Board's sole purpose for their concern is to have fair and equitable assessments on all compressor sites within the County. If the Property Tax Division does not submit a satisfactory response, the Board would proceed with contacting Ryan Rauschenberger, State Tax Commissioner, to set up a meeting to discuss the disparity of the Ross compressor site.

A conference call with Randy Kobiella from Sidwell was held to discuss their GIS Data Marketing Program. Garrett Volk, IT/GIS Coordinator, Tax Director Hanson and Deputy Tax Director Captain were also present.

Moved by Comm. Hynek, seconded by Comm. Boschee, to enter into a one-year Marketing Agreement with Sidwell Company for the marketing and sales of Mountrail County digital data. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Hynek, seconded by Comm. Reese, to enter into contract with Thos Y. Pickett & Company Inc. for appraisal services at a contract cost of \$78,900 for the 2015 year and \$68,900 for the 2016 year. Upon roll call, all present voted yes. Motion carried.

County Treasurer, Shena Wold, met with the Board to present pledge of securities.

Moved by Comm. Hynek, seconded by Comm. Boschee, to approve the Pledge of Securities of American Bank Center of Stanley, Lakeside State Bank of New Town and Liberty State Bank of Powers Lake. Upon roll call, all present voted yes. Motion carried.

County Recorder, Melissa Vachal, met with the Board to discuss matters dealing with the County Recorder's Office.

Moved by Comm. Reese, seconded by Comm. Boschee, to approve rebinding 40 books by U.S Records Midwest LLC in the Recorder's Office for the amount of \$8,477.00. Upon roll call, all present voted yes. Motion carried.

Recorder Vachal expressed her concerns of the time required by office staff to record large documents being submitted by oil and gas companies. Recorder Vachal stated the data on the documents needs to be cleaned up and proofed better before being submitted to the Recorder's Office for recording.

The Board directed Recorder Vachal to draft a letter to the North Dakota Petroleum Council, ND Association of Oil & Gas Counties and whoever else may be of assistance in setting up a training class for oil and gas companies on recording documents. Also, the counties of Dunn, McKenzie and Williams should be involved to present solutions to recording problems.

County Engineer, Jana Heberlie, met with the Board to discuss matters dealing with the County Road & Bridge Department. Also present was Greg Nabours, County Engineer Technician.

Wyatt Goettle, Clerk of Stave Township, met with the Board to discuss his concerns of flooded township roads due to the recent heavy rains. Donald Longmuir, Jr., Disaster Emergency Coordinator and Lisa Lee, Assistant Disaster Emergency Coordinator, were also present.

Mr. Goettle informed the Board that the flooded roads in Stave Township included a 700' section on 66th Ave NW, a 1000' section on 64th Ave NW north of 69th St NW and a 300' section on 68th St NW between 62nd and 63rd Ave NW. Mr. Goettle indicated the township cannot wait for a FEMA declaration to be passed as something needs to be done immediately to save roads.

Comm. Hynek asked Coordinator Longmuir if any other townships have contacted his office with concerns of flooded roads due to the heavy rains. Mr. Longmuir reported to the Board Lowland Township has also contacted his office.

Moved by Comm. Hynek, seconded by Comm. Reese, to approve assisting Stave Township a maximum of \$450,000 from the County Road & Bridge Fund to fix the repairs on three flood sites, 700' section on 66th Ave NW, a 1000' section on 64th Ave NW north of 69th St NW and a 300' section on 68th St NW between 62nd and 63rd Ave NW. Upon roll call, all present voted yes. Motion carried.

Dan Vandor Vorste, Rick Stoppelmoor, and Craig Mizera with HDR Engineering met with the Board to present a supplementary agreement and costs comparisons for different alignments for County Road 9 (101st Ave). The project was previously delayed by the County due to the lack of funding.

Mr. Mizera presented to the Board what HDR had previously completed for preliminary engineering on County Road 9 and told the Board that landowners involved with the project prefer the road follow the section line. Mr. Mizera said it would be approximately \$3,173,529.00 more to reconstruct the road on the section line.

Moved by Comm. Hynek, seconded by Comm. Reese, to approve the Supplementary Agreement for an increase of \$124,682.50 to the engineering contract with HDR Engineering for a total contract cost of \$877,780.50 for County Road 9 Project on 101st Ave NW from US#2 to ND Highway 1804. Upon roll call, all present voted yes. Motion carried.

Ed Larson from Houston Engineering introduced himself to the Board and let the Board know Houston Engineering is interested in doing work for the County.

Moved by Comm. Hynek, seconded by Comm. Boschee, to approve Change Order #1 for a net increase of \$256,617.25 to the contract with Border States Paving, Inc. to change the design of a curve to 45 mph and relocating pipelines for the County Road 3 Project #3A(05)13. Upon roll call, all present voted yes. Motion carried.

Engineer Heberlie presented an estimate to the Board from Interstate Engineering for an additional left turn lane for safety reasons at 45th St NW & 78th Ave NW (County Road 3) intersection. The Board directed Engineer Heberlie to pursue the oil company with facilities near this intersection to see if the company will pay for the turn lane.

Engineer Heberlie verified payment for right of way for the 2015-2017 projects in progress as approved by the Board on April 17, 2014 as temporary easement was not specified between cropland and non-cropland. The Board agreed temporary easement be paid at \$125 per acre for both cropland and non-cropland.

Engineer Heberlie informed the Board that Osborn Township is seeking assistance from the County to repair a township road that is being used as an alternate route due to the construction on Highway 23 in New Town by the ND Department of Transportation. The Board questioned why the State is not paying for the repairs because the County is responsible for repairs to haul routes for county road projects. Comm. Hynek will call Grant Levi with the ND Department on Transportation to discuss this issue.

The Board reviewed the boring logs and test reports completed by Braun Intertec for potential gravel sites for the County. The Board expressed disappointment in the procedures followed to locate potential gravel sites.

Donald Longmuir Jr., Planning & Zoning Administrator, was present for the hearing pertaining to a zoning amendment. Lisa Lee, Assistant Planning & Zoning Administrator, was also present.

Chairman Borud opened the continuation of the April 15, 2014 public hearing on the zoning amendment request filed by Earthwater Bakken LLC, with concurrence from landowners, Susan K. Leljestrand and Jane Van Havermaet, to rezone a 14.72 acre, more or less, tract of land in Parshall Township from agricultural to industrial to allow for water sales. The amendment was referred back to the Planning & Zoning (P&Z) Board as it was originally denied by P&Z Board. No one appeared for the hearing.

Assistant Administrator Lee presented information from the May 27, 2014 Planning & Zoning Commission meeting. The Planning and Zoning Commission recommended approval of the zoning amendment filed by Earthwater Bakken LLC, with concurrence from landowners, Susan K. Lejestrang and Jane Van Havermaet.

Moved by Comm. Hynek, seconded by Comm. Boschee, to approve the request of Earthwater Bakken LLC, with concurrence from landowners, Susan K. Lejestrang and Jane Van Havermaet, for an amendment to the Mountrail County Zoning Map to rezone a 14.72 acre, more or less, tract of land described as Government Lot 2 of Section 10, Township 152N, Range 90W (Parshall Township) from agricultural to industrial for the construction and operation of a water depot contingent upon approval of a water permit from the North Dakota State Water Commission and in accordance with regulations set forth in the Mountrail County Zoning Ordinance and as recommended by the Mountrail County Planning Commission at their May 27, 2014 meeting. Upon roll call, all present voted yes. Motion carried.

IT/GIS Coordinator, Garrett Volk, and Social Services Director, Bryan Quigley, met with the Board to present estimates from RTC for a new phone system to be installed at the Memorial Building. One estimate presented was for \$1,843.12 using the existing wiring for installation of the new phone system, and the other estimate was for \$7,600.00 for completely rewiring the building and installation of the new phone system. Coordinator Volk reported to the Board that he felt everything seemed to be working fine with the existing wiring, and additional lines can be added as more employees are hired.

Moved by Comm. Boschee, seconded by Comm. Hynek, to approve the quote in the amount of \$1,843.12 for labor and materials and \$290.26 for the monthly lease fee from RTC for a new phone system at the Memorial Building. Upon roll call, all present voted yes. Motion carried.

Social Services Director Quigley met with the board to discuss salary discrepancies in the Social Services Office. The Board did not disagree adjustments need to be made and asked Director Quigley to present adjustments in the 2015 budget requests for the Social Services Office.

Craig Reynolds, Representative for the County's insurance policy through NDIRF, met with the Board to discuss policy renewal for the upcoming year.

Moved by Comm. Boschee, seconded by Comm. Reese, to approve payment in the amount of \$93,654.00 to Reynolds Insurance Agency for insurance for the period covering June 29, 2014 to June 29, 2015 and for previous changes to the policy. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Reese, seconded by Comm. Boschee, to approve issuing a duplicate check to Gray Bros. Dairy for lost warrant #85033 in the amount of \$262.50. Upon roll call, all present voted yes. Motion carried.

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

Moved by Comm. Boschee, seconded by Comm. Reese, to approve a Consent to NCC to cross the county road referred to as 91st Ave NW between Sections 11 & 12 in Powers Lake Township 158-93. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Reese, seconded by Comm. Hynek, to approve Nicole Degenstein, Deputy Treasurer/Auditor, as an authorized signature on any bank accounts affiliated with Mountrail County. Upon roll call, all present voted yes. Motion carried.

State's Attorney, Wade G. Enget, met with the Board to present information on the North Dakota Attorney General's opinion regarding acquisition of right of way for road purposes. Engineer Heberlie was also present.

Attorney Enget would draft a landowner consent agreement to locate utilities in the right of way purchased by the County. Also, Attorney Enget would add verbiage to future easements and/or warranty deeds authorizing the County to locate utilities in the county right of way.

Also, discussion was held on utility relocation by Mountrail-Williams Electric Cooperative for the County Route 3 (74th Ave NW) Project. Attorney Enget would review the law to see who is responsible for this relocation.

Moved by Comm. Boschee, seconded by Comm. Hynek, to approve a Consent to Montana Dakota Utilities to locate utilities in county road right of way on 89th Ave NW in Sections 17, 18, 19, & 20 in Ross Township 156-92 contingent upon written consent from the adjoining landowner(s). Upon roll call, all present voted yes. Motion carried.

Approved 07/01/2014 - Payment 07/01/2014

Warrant No	Amount	Vendor Name
0085391	1,975.00	A&W TOWING GEN-SHERIFF DEPT-TOWING-TOW 1977 MOTORHOME-\$350.00 GEN-SHERIFF DEPT-TOWING-TOW GRAY IMPALA-\$375.00 GEN-SHERIFF DEPT-TOWING-TOW BLUE CHEV 1500-\$375.00 GEN-SHERIFF DEPT-TOWING-TOW WHITE MAZDA-\$325.00 GEN-SHERIFF DEPT-TOWING-VEHICLE TOWING-\$275.00 GEN-SHERIFF DEPT-TOWING-TOW WHITE MERCEDES-\$275.00
0085392	38,775.26	ABM OF BISMARCK INC ROAD DEPT-R/W-\$35654.22 GEN-CO RECORDER-OFFICE SUPPLIES-CONTRACT BASE RATE-\$336.60 GEN-CO RECORDER-OFFICE SUPPLIES-CONTRACT BASE RATE-\$1562.12 ROAD DEPT-MISC EXPENSE-FULL SERVICE MTCE-\$342.00 GEN-GEN SUPPLIES & COMPUTER SOFTWARE-CONTRACT BASE-\$880.32
0085393	4,176.39	AGGREGATE CONSTRUCTION INC CO PARKS-GASME & FISH PROJECT PARSHALL BAY-GRAVEL
0085394	7,189.50	AHMANN/ANNA LEE ROAD DEPT-R/W-PAR 12-1, 13-2, 15-1-\$7039.50 ROAD DEPT-R/W-TEMP EASEMENT PAR 12-1-\$50.00 ROAD DEPT-R/W-TEMP EASEMENT PAR 13-2-\$50.00 ROAD DEPT-R/W-TEMP EASEMENT PAR 15-1-\$50.00
0085395	1,093.07	AMERICAN BANK CENTER SOC SERV-OFFICE SUPPLIES-CREDIT-\$2.27 SOC SERV-DUES & FEES-NDRIN-\$25.00 SOC SERV-TELEPHONE EXPENSE-\$82.23 SOC SERV-MISC EXPENSE-NDRIN COPIES-\$15.00 SOC SERV-OFFICE SUPPLIES-SUPPLIES-\$256.01 SOC SERV-SPEC PROJECTS-SPF-\$620.00 GEN-SHERIFF DEPT-MISC EXPENSE-REIM NOTARY APP-\$36.00 GEN-URBAN & ECON-PUB & MISC-REIM NOTARY APP-\$61.10
0085396	47.75	AMERIPRIDE LINEN & APPAREL SERVICES ROAD DEPT-MISC EXPENSE-SHOP RAGS & RUGS
0085397	277.20	ANDERSON/NIELS SOC SERV-TRAVEL EXPENSES-TRAVEL & MEALS
0085398	127,097.65	APEX ENGINEERING GROUP ROAD DEPT-ENGINEERING FEES-CR7 MANITOU N 1 ST 2 MILES-\$3307.48 ROAD DEPT-ENGINEERING FEES-CR7 MANITOU N PHASEII-\$123790.17
0085399	17,575.00	ASDCO-JAMAR COMPANY ROAD DEPT-ROAD CONSTR.-DUAL GRID ROAD FABRIC

0085400	570.46	BALCO UNIFORM CO INC GEN-SHERIFF DEPT-UNIFORMS-NAME BAR HOLDER-\$22.00 GEN-SHERIFF DEPT-DEPT EQUIP-DBL G20/21 LOADER-\$26.78 GEN-SHERIFF DEPT-UNIFORMS-BADKET, SHIRTS, TROUSERS-\$347.22 GEN-SHERIFF DEPT-EXP FROM GRANTS-SHIRTS-\$174.46
0085401	170.00	BHG INC GEN-SHERIFF DEPT-MISC EXPENSE-HELP WANTED ADS
0085402	500.00	BIG JOHN PUMPING CO PARKS-TRAYNOR PARK EXPENSES-EAST 2 TANKS
0085403	530.52	BLUMER/MARK T. GEN-DIST COURT-INDIGENTS-MENTAL HEALTH CASE BILLING
0085404	2,287.50	BOB HAYES ADDICTION SERVICES SOC SERV-SPEC PROJECTS-MAY 20-31 & JUNE 1-17
0085405	306.37	BRAD'S HARDWARE HANK CO PARKS-PARSHALL BAY EXPENSES-OXYGEN,GREASE,SOCKET-\$51.47 CO PARKS-PARSHALL BAY EXPENSES-MIRACLE GROW & PAINT-\$58.97 CO PARKS-TRAYNOR PARK EXPENSES-PAINT FOR PIT TOILETS-\$195.93
0085406	58,030.00	BROSZ ENGINEERING, INC ROAD DEPT-ENGINEERING FEES-BLAISDELL S CR FIELD SURV-\$1880.00 ROAD DEPT-ENGINEERING FEES-OLD 2 RECONSTRUCTION-\$2880.00 ROAD DEPT-ENGINEERING FEES-ROSS NORTH PHASE 2-\$49340.00 ROAD DEPT-ENGINEERING FEES-ROSS NORTH PHASE 1-\$900.00 ROAD DEPT-ROAD CONSTRUCTION-TRAFFIC COUNTER SETUP-\$3030.00
0085407	285.60	CAPTAIN/TERESA GEN-TAX DIRECTOR-TRAVEL EXPENSE-TRAVEL TO BISMARCK-\$173.60 GEN-TAX DIRECTOR-TRAVEL EXPENSE-MEALS-\$112.00
0085408	4,966.83	CDW GOVERNMENT SOC SERV-OFFICE EQUIP-MONITOR FOR JANETTE-\$147.75 GEN-URBAN & ECON DEV-OFF SUPPLIES-REIM FOR PRINTER-\$256.79 GEN-CO RECORDER-OFF EQUIP-COMPUTERS, MONITORS-\$4162.80 GEN-NON-DEPT EXPENSES-CAT5E CABLE, GIGABIT SWITCH-\$142.70 GEN-DES-OFF SUPPLIES-REIM FOR PRINTER-\$256.79
0085409	405.28	CENTURYLINK E 911 EMER/WIRELESS FUND-PROGRAMS-PROGRAMMING
0085410	5,149.61	CIRCLE SANITATION INC CO PARKS-TRAYNOR PARK EXPENSES-GARBAGE-\$1880.00 CO PARKS-PARSHALL BAY EXPENSES-GARBAGE-\$860.00 CO PARKS-TRAYNOR PARK EXPENSES-ROLL OFF FEES-\$1425.00 CO PARKS-TRAYNOR PARK EXPENSES-LANDFILL FEE-\$720.36 GEN-CO BLDG-UTILITIES-COURTHOUSE-\$140.50 GEN-CO BLDG-UTILITIES-MEMORIAL BLDG-\$57.50 GEN-CO BLDG-UTILITIES-SOUTH COMPLEX-\$33.13 ROAD DEPT-UTILITIES-CO ROAD & BRIDGE-\$33.12
0085411	1,770.10	CITY OF STANLEY GEN-CO BLDG-UTILITIES-COURTHOUSE-\$136.05 GEN-CO BLDG-UTILITIES-MEMORIAL BUILDING-\$59.80 GEN-CO BLDG-UTILITIES-SOUTH COMPLEX-\$1574.25
0085412	1,080.00	CROP PRODUCTION SERVICES WEED CONTROL-CHEMICALS-BRAZEN

0085413	11.80	DAKOTA DRUG CO SOC SERV-MISC EXPENSE-AFTERSHAVE,RAZORS,DEODERANT
0085414	1,200.00	DALE'S SEPTIC SERVICE CO PARKS-PARSHALL BAY EXPENSES-CLEAN FISH CLEANING STATION
0085415	205,036.18	DELOURY INDUSTRIES, INC ROAD DEPT-CONTRACTORS FEE-CR7 CR2 BLOW OUT REPAIR-\$77343.78 ROAD DEPT-CONTRACTORS FEE-CR2 BLOWOUT REPAIR-\$58759.54 ROAD DEPT-CONTRACTORS FEE-CR7 BLOWOUT REPAIR-\$31092.88 ROAD DEPT-CONTRACTORS FEE-CR7 BLOWOUT REPAIR-\$37839.98
0085416	690.00	DENNIS WELL DRILLING INC CO PARKS-PARSHALL BAY EXPENSES-WELL MTCE
0085417	123.63	DENNIS/MARY SOC SERV-OFFICE SUPPLIES-POSTAGE & TRAINING VIDEO-\$73.63 SOC SERV MISC EXPENSES-REIM FOR FUNERAL FLOWERS-\$50.00
0085418	371.28	EDWARDS/REBECCA SOC SERV-TRAVEL EXPENSE-TRAVEL & MEALS
0085419	81.69	ELECTION SYSTEMS & SOFTWARE INC GEN-ELECTIONS-OFFICE SUPPLIES-LABELS, SEAL-PULL -TIGHTEN
0085420	1,100.00	ELECTRONICS COMMUNICATIONS INC GEN-SHERIFF DEPT-CAR RADIOS & UPKEEP-ZETRON ALI MODEM
0085421	118.72	ELLVANGER/LINDSEY SOC SERV-TRAVEL EXPENSES-TRAVEL
0085422	162,962.76	ENVIROTECH SERVICES, INC ROAD DEPT-DUST CONTROL-CALCIUM CHLORIDE-\$91307.48 ROAD DEPT-DUST CONTROL-CALCIUM CHLORIDE-\$67397.84 ROAD DEPT-DUST CONTROL-CALCIUM CHLORIDE-\$4257.44
0085423	20.00	FARMERS UNION LUMBER CO ROAD DEPT-PARTS & REPAIRS-BULK NAILS, BOLTS, NUTS, WASHERS
0085424	259.22	FASTENAL COMPANY ROAD DEPT-PARTS&REPAIRS-FREIGHT-\$8.07 ROAD DEPT-PARTS&REPAIRS-14"X125 GP DMNDBLD-\$192.18 ROAD DEPT-PARTS&REPAIRS-SHOVEL X2, RAKE-\$58.97
0085425	51.52	FEIRING/MAREN SOC SERV-TRAVEL EXPENSE-TRAVEL
0085426	112.49	FERN/PATRICIA C SOC SERV-TRAVEL EXPENSE-TRAVEL
0085427	600.00	FLADELAND/ADRIANNA SOC SERV-TRAVEL EXPENSE-TRAVEL FOR FC
0085428	60.00	GAEBE/MARILYN ROAD DEPT-MISC EXPENSE-RETIREMENT CAKE
0085429	152.48	GAFFANEYS OF WILLISTON INC GEN-CO AUDITOR-OFF SUPPLIES-CLEANER, AIRDUSTER-\$165.48 GEN-CO AUDITOR-OFF SUPPLIES-RETURNED RIBBON-\$112.00 GEN-CO AUDITOR-OFF SUPPLIES-DATER, STAMP-\$99.00
0085430	4,530.00	GAFFIELD/KATHY CO PARKS-PARSHALL BAY EXPENSES-PREP, PRIME, PAINT CANOPIES

0085431	458.28	GRILLEY/CANDICE SOC SERV-TRAVEL EXPENSES-TRAVEL-\$370.72 SOC SERV-TRAVEL EXPENSES-FOOD FOR FC-\$4.71 SOC SERV-TRAVEL EXPENSES-FUEL FOR CO CAR-\$82.85
0085432	7,260.00	HACTC GEN-SHERIFF DEPT-BOARDING OF PRISONERS
0085433	361.20	HANRETTY/BETH SOC SERV-TRAVEL EXPENSES-TRAVEL
0085434	82.35	HARRY'S TIRE SERVICE SOC SERV-TRAVEL EXPENSES-TRAVERSE ALIGNED
0085435	18,784.00	HEGSTAD/HERBERT ROAD DEPT-R/W-PAR 28-2, 29-1-\$18584.00 ROAD DEPT-R/W-TEMP EASEMENT PAR 28-2-\$100.00 ROAD DEPT-R/W-TEMP EASEMENT PAR 29-1-\$100.00
0085436	70.00	HOLLEKIM/JOAN GEN-ELECTION-TRAVEL EXPENSE-DELIVER/PICKUP ELECTION EQUIP
0085437	3,436.50	HOLMEN/MARSHALL ROAD DEPT-R/W-PAR 26-1-\$2886.50 ROAD DEPT-R/W-TEMP EASEMENT PAR 26-1-\$50.00 ROAD DEPT-R/W-REPLACEMENT TREES-\$500.00
0085438	2,936.50	HOLMEN/MARTY ROAD DEPT-R/W-PAR 26-1-\$2886.50 ROAD DEPT-R/W-TEMP EASEMENT PAR 26-1-\$50.00
0085439	3,250.00	HOUSER/MIKE SOC SERV-SPEC PROJECTS-FOSTER HOME RENT-JULY
0085440	1,103.40	I.W.I. INC GEN-CO BLDG-RAPAIRS & MTCE COURTHOUSE-BULBS
0085441	130.00	INFORMATION SYSTEMS CORP GEN-CO RECORDER-OFFICE SUPPLIES-PAPER ROLL
0085442	2,750.00	JAMES HILL TOWNSHIP CO INFRASTRUCTURE-TWP ROAD ASSISTANCE-GRAVELING
0085443	3,684.96	JOHN DEERE FINANCIAL WEED CONTROL-PARTS & REPAIRS-DRY CHARGE BATTERY-\$72.50 WEED CONTROL-PARTS & REPAIRS-RELAY-\$59.91 WEED CONTROL-PARTS & REPAIRS-FILTER-\$59.01 WEED CONTROL-PARTS & REPAIR-FUEL FILTER/GATOR-\$69.76 ROAD DEPT-GAS,OIL&DIESEL-HY-GARD TM-\$3420.00 ROAD DEPT-PARTS& REPAIR-O-RING-\$3.78
0085444	50.68	JUGGIE'S QUIK STOP SOC SERV-TRAVEL EXPENSES-FUEL
0085445	3,096.62	JUMA/ALLEY ROAD DEPT-R/W-PAR 1-1,1-3,2-1,2-2-\$3071.62 ROAD DEPT-R/W-TEMP EASEMENT PAR 1-3-\$25.00
0085446	3,496.63	JUMA/HAMED JR ROAD DEPT-R/W-PAR 1-1,1-3,2-1,2-2-\$3471.63 ROAD DEPT-R/W-TEMP EASEMENT PAR 1-4-\$25.00

0085447	4,422.12	JUMA/HAMED SR ROAD DEPT-R/W-PAR 1-1,1-3,2-1,2-2-\$4397.12 ROAD DEPT-R/W-TEMP EASEMENT PAR 1-3-\$25.00
0085448	3,496.63	JUMA/SAMMY ROAD DEPT-R/W-PAR 1-1,1-3,2-1,2-2-\$3471.63 ROAD DEPT-R/W-TEMP EASEMENT PAR 1-3-\$25.00
0085449	79.49	KREISERS INC SOC SERV-MISC EXPENSE-DISP GLOVES, MASKS, FREIGHT
0085450	732.00	LANGHANS FUNERAL HOMES INC GEN-CO CORONER-REMOVAL & TRANSFER
0085451	319.64	LARSON SERVICE DRUG SOC SERV-MISC EXPENSE-BRAKE PADS & ROTER LACROSSE
0085452	24.99	LASER DESIGNS ND ROAD DEPT-MISC EXPENSE-7X9 PREM ALDER PLAQUE
0085453	41.75	LAWSON PRODUCTS, INC ROAD DEPT-PARTS&REPAIRS-HEX CAP SCREWS GRADE 5
0085454	6,595.00	LOSTWOOD TOWNSHIP CO INFRASTRUCTURE-TWP ROAD ASSISTANCE-GRAVELING
0085455	3,235.00	LOWE'S PRINTING INC GEN-CO BOARD-CONTINGENCY FUND-MOUNTRAIL CO BOOKLET
0085456	150.00	LUTHERAN SOCIAL SERVICES OF ND SOC SERV-SPEC PROJECTS-HK EVALUATION
0085457	94.08	LUTTRELL/JANETTE SOC SERV-TRAVEL EXPENSE-TRAVEL
0085458	38.08	MANSON/JEN C SOC SERV-TRAVEL EXPENSE-TRAVEL
0085459	450.00	MARTENS WELDING INC GEN-SHERIFF DEPT-VEHICLE TOWING-TOW WHITE PETERBILT
0085460	242.23	MATTHEW BENDER & CO INC GEN-GEN SUPP&COMPUTER EXPENSE-OFF SUPP-ND ADV CODE-\$181.68 GEN-STATES ATTORNEY-OFF SUPPLIES-ND ADVANCE CODE SERV-\$60.55
0085461	250.00	MBI ENERGY LOGISTICS, LLC GEN-CO BLDGS-REFUNDS OF DEPOSIT SOUTH COMPLEX-CLEANUP DEP
0085462	7,189.50	MCNALLY/MARY LEE ROAD DEPT-R/W-PAR 12-2,13-2,15-1-\$7039.50 ROAD DEPT-R/W-TEMP EASEMENT-PAR 12-2-\$50.00 ROAD DEPT-R/W-TEMP EASEMENT-PAR13-2-\$50.00 ROAD DEPT-R/W-TEMP EASEMENT-PAR 15-1-\$50.00
0085463	1,000.00	ME ELECTRIC SOC SERV-SPEC PROJECT-ELECTRICAL WORK
0085464	27,531.09	MEIERS OIL INC ROAD DEPT-GAS, OIL, DIESEL-DYED DIESEL-\$1479.60 ROAD DEPT-GAS, OIL,DIESEL-DYED DIESEL-\$504.00 ROAD DEPT-GAS,OIL, DIESEL-DYED DIESEL-\$1839.60 ROAD DEPT-GAS,OIL,DIESEL-DEF-8-\$110.76 ROAD DEPT-GAS,OIL,DIESEL-MOBIL424-\$697.04 ROAD DEPT-GAS,OIL,DIESEL-GAS-\$517.99

		ROAD DEPT-GAS,OIL,DIESEL-DYED DIESEL-\$9000.00
		ROAD DEPT-GAS,OIL,DIESEL-CLEAR DIESEL-\$8302.50
		ROAD DEPT-GAS,OIL,DIESEL-DYED DIESEL-\$1353.60
		GEN-SHERIFF DEPT-TOWING-TOW RED/SILVER FORD-\$125.00
		GEN-SHERIFF DEPT-TOWING-TOW 2004 WHITE GMC-\$140.00
		ROAD DEPT-GAS,OIL,DIESEL-DYED DIESEL-\$1841.00
		ROAD DEPT-GAS,OIL,DIESEL-DYED DIESEL-\$1620.00
0085465	154.74	MENARDS – MINOT CO PARKS-PARSHALL BAY EXPENSES-GARBAGE BAGS, CLEANER-\$59.97 CO PARKS-TRAYNOR PARK EXPENSES-PAINT & PAINT SUPPLIES-\$94.77
0085466	489.23	MIDSTATE TELEPHONE CO SOC SERV-TELEPHONE EXPENSE-MAY
0085467	949.96	MINOT PLUMBING & HEATING INC GEN-CO BLDGS-REPAIRS&MTCE SOUTH COMPLEX-FILTERS
0085468	37.65	MINOT RESTAURANT SUPPLY CO GEN-SHERIFF DEPT-JAIL SUPPLIES-PINE-SOL
0085469	4,427.83	MONTANA DAKOTA UTILITIES CO GEN-CO BLDGS-UTILITIES-MEMORIAL BLDG-\$538.47 GEN-CO BLDGS-UTILITIES-COURTHOUSE-\$1508.51 GEN-CO BLDGS-COURTHOUSE UTILITY BLDG-\$68.90 ROAD DEPT-UTLITIES-CO ROAD & BRIDGE-\$1155.98 GEN-CO BLDGS-UTILITIES-SOUTH COMPLEX-\$1155.97
0085470	2,924.29	MOUNTRAIL WILLIAMS ELECTRIC COOP ROAD DEPT-UTILITIES-CO ROAD & BRIDGE-\$207.00 CO PARKS-PARSHALL BAY-PARSHALL BAY EXP-\$623.89 CO PARKS-TRAYNOR BAY-TRAYNOR BAY EXP-\$2045.09 CO PARKS-WHITE EARTH BAY-WHITE EARTH BAY EXP-\$33.31 CO PARKS-CLEAR LAKE-CLEAR LAKE EXP-\$15.00
0085471	107.45	MRC ROAD DEPT-PARTS&REPAIRS-BRASS COUPLER,HOSE ADAPTER
0085472	10.58	NAPA AUTO PARTS ROAD DEPT-PARTS&REPAIR-TOGGLE 50A CHROME
0085473	348.00	ND ASSOCIATION OF COUNTIES GEN-WORKERS COMP-DUES & FEES-PREEMPLOY DRUG TEST-\$174.00 GEN-WORKERS COMP-DUES & FEES-PREEMPLOY DRUG TEST-\$174.00
0085474	10,059.59	ND DEPT OF HUMAN SERVICES SOC SERV-POOR BILLS-FOSTER CARE/OUT OF HOME-\$8751.84 SOC SERV-COMPUTER LINE CHARGE-TECS/WAN CHGS APRIL-\$822.09 SOC SERV-SPED&BASIC CARE-SPED-MAY 2014-\$485.66
0085475	11.00	ND DEPT OF TRANSPORTATION ROAD DEPT-GAS,OIL,DIESEL-LICENSE FEE CHEV SILVERADO
0085476	154.25	ND ENVELOPE COMPANY GEN-URBAN&ECON DEV-OFF SUPPLIES-REIM ENVELOPES-\$61.70 GEN-DES-OFF SUPPLIES-REIM ENVELOPES-\$92.55
0085477	63.64	ND NEWSPAPER ASSOCIATION GEN-ELECTIONS-OFF SUPPLIES-NOTICE DISPLAY
0085478	10.00	ND STATE RADIO COMMUNICATIONS GEN-DES-MISC EXPENSE-REIM UNIT# ASSISTANT DES

0085479	30.00	ND TRUCK WASH GEN-SHERIFF-GAS,OIL,DIESEL-CAR WASH TRUCK 4471
0085480	360.00	NDAAO GEN-TAX DIRECTOR-TRAVEL EXPENSES-ANNUAL CONF REGISTRATION
0085481	81.06	NELSON/CAROL SOC SERV-TRAVEL EXPENSE-TRAVEL
0085482	1,446.79	NEOFUNDS BY NEOPOST GEN-NON-DEPT EXPENSES-POSTAGE-\$2.60 GEN-NON-DEPT EXPENSES-POSTAGE-\$1444.19
0085483	237.99	NEOPOST INC GEN-NON-DEPT-EXPENSES-LEASE PYMT SO COMPLEX
0085484	770.49	NEOPOST USA INC SOC SERV-OFF SUPPLIES-LEASE PYMT-\$180.57 GEN-NON-DEPT EXPENSES-LEASE PYMT CH-\$589.92
0085485	20,570.00	NORMARK/JAMES AND MARLENE ROAD DEPT-R/W-PAR 28-1-\$20470.00 ROAD DEPT-R/W-TEMP EASEMENT-\$100.00
0085486	20.00	NORTH DAKOTA PLANNING ASSOCIATION GEN-URBAN & ECON DEVELOPMENT-REIM 2014 ANN DUES L LEE
0085487	8,528.85	NORTHERN SAFETY TECHNOLOGY INC GEN-SHER DEPT-DEPT EQUIP-LIGHTBARS, TAKEDOWN LIGHT-\$6028.57 ROAD DEPT-MISC EXP-VERTEX SUPER LED LIGHT-\$374.85 GEN-SHER DEPT-DEPT EQUIP-LIGHTBAR,TAKEDOWN LIGHT-\$2018.48 GEN-SHERIFF DEPT-DEPT EQUIP-TITAN BASE,HD F150-\$106.95
0085488	250.00	NORTHERN TIER OIL TRANSPORT, LLC GEN-CO BLDGS-REFUNDS OF DEPOSIT SOUTH COMPLEX-CLEANUP DEP
0085489	198.14	OFFICE DEPOT INC SOC SERV-OFF SUPPLIES-PESN, RECEIPT BOOK LABELS
0085490	465.85	OGDEN/CRYSTAL SOC SERV-TRAVEL EXPENSES-TRAVEL
0085491	43.68	OSTDAHL/JOANN SOC SERV TRAVEL EXPENSES-TRAVEL
0085492	99.68	PAPPA/STEPHANIE GEN-ELECTIONS-TRAVEL EXPENSES-DELIVERING ELECTION EQUIP
0085493	185,478.96	PARK CONSTRUCTION COMPANY ROAD DEPT-ROAD CONSTRUCTION-ROSS N CR5 2 ND PHASE
0085494	59.92	PAULSON/JANINNE SOC SERV-TRAVEL EXPENSE-TRAVEL
0085495	28.00	PAUSIG/ALICE SOC SERV-MISC EXPENSE-LAUNDRY FOR UPSTAIRS
0085496	4,681.85	PINNACLE GEN-SHERIFF DEPT-GAS,OIL,DIESEL-FUEL-\$3377.11 GEN-SHERIFF DEPT-CAR RADIOS & UPKEEP-WINDSHIELD CLEANER-\$4.98 SOC SERV-SPECIAL PROJECTS-GAS CARDS, SPF-\$250.00 SOC SERV-TRAVEL EXPENSE-FUEL-\$1049.76
0085497	60.43	PLAZA OK HARDWARE ROAD DEPT-OFFICE EQUIP-MARKERS-\$8.99

		ROAD DEPT-MISC EXPENSE-GARBAGE BAGS-\$18.49
		ROAD DEPT-MISC EXPENSE-WINDSHIELD WASH& SQUEEGEE-\$32.95
0085498	53.18	PRAIRIE FORD SOC SERV-TRAVEL EXPENSE-OIL CHANGE CAPTIVA
0085499	77.75	PRAIRIE OUTFITTERS INC SOC SERV-MISC EXPENSE-CLOTHES FOR E.T
0085500	91.00	PRINGLE & HERIGSTAD, PC GEN-DIST COURT-INDIGENTS-SERVICES REVIEWED MAIL
0085501	85.12	QUIGLEY/BRYAN SOC SERV-TRAVEL EXPENSE-TRAVEL
0085502	373.50	RAMKOTA HOTEL GEN-CLERK OF COURT-TRAVEL EXPENSE-LODGING-\$224.10 GEN-DES-TRAVEL EXPENSE-LODGING-L LEE-\$149.40
0085503	700.00	RELIANCE TELEPHONE, INC GEN-SHERIFF DEPT-JAIL SUPPLIES-50 CALLING CARDS-\$500.00 GEN-SHERIFF DEPT-JAIL SUPPLIES-20 CALLING CARDS-\$200.00
0085504	694.28	RENSCH CHEVROLET SOC SERV-TRAVEL EXPENSE-RADIATOR TRAVERSE
0085505	61.00	RESERVATION TELEPHONE SOC SERV-TELEPHONE EXPENSE-INTERNET JULY SERVICE
0085506	193.94	SCHOCK'S SAFE & LOCK INC GEN-SHERIFF DEPT-JAIL SUPPLIES-KEY RING,KEY CAB-\$159.44 GEN-SHERIFF DEPT-JAIL SUPPLIES-BY CODE, KEY-\$34.50
0085507	9,737.00	SEM/MERLYN J. ROAD DEPT-R/W-PAR 29-2-\$9637.00 ROAD DEPT-R/W-TEMP EASEMENT PAR 29-2-\$100.00
0085508	3,388.00	SHERBROOKE TURF, INC ROAD DEPT-CONTRACTERS FEE-FLOATING CURTAIN CR 1
0085509	433.25	SIRCHIE FINGER PRINT LAB INC GEN-SHERIFF DEPT-JAIL SUPPLIES-FINGERPRINT PADS
0085510	2,500.00	SPRINGAN FUNERAL HOME SOC SERV-GEN ASSISTANCE-FUNERAL
0085511	25.00	STANLEY AMERICAN LEGION COLOR GUARD GEN-CO BLDGS-SUPPLIES SOUTH COMPLEX-US FLAG
0085512	40.47	STANLEY HARDWARE SOC SERV-OFFICE SUPPLIES-BATTERIES, LEGAL PAD-\$20.01 SOC SERV-MISC EXPENSE-HOMEMAKER SUPP-TUB/SHOWER-\$20.46
0085513	48.00	STANLEY WELDING WEED CONTROL-PARTS&REPAIR-SQUARE TUBING
0085514	478.12	STEINS INC GEN-CO BLDGS-SUPPLIES MEM BLDG-HAND TOWELS, CAN LINER-\$76.48 GEN-CO BLDGS-SUPP COURTHOUSE-HAND TOWEL, CAN LINER-\$267.68 GEN-CO BLDGS-SUPP SOUTH COMP-HAND TOWEL, CAN LINER-\$133.96
0085515	62.30	STENBAK/FRANCES SOC SERV-TRAVEL EXPENSE-TRAVEL

0085516	21,437.50	SUNDRE SAND & GRAVEL, INC ROAD DEPT-CONTRACTORS FEE-CR 12 BLOWOUT REPAIR-\$16562.50 ROAD DEPT-CONTRACTORS FEE-CR 12 HAULING GRAVEL-\$4875.00
0085517	15,000.00	THOS Y. PICKETT & CO., INC GEN-TAX DIRECTOR-TRAVEL EXPENSES-BALANCE ON 2014 VALUATION
0085518	75.00	TJ'S CAR WASH SOC SERV-TRAVEL EXPENSE-CAR WASH IMPALA, LACROSSE
0085519	399.20	TOPCON POSITIONING SYSTEMS ROAD DEPT-MISC EXPENSE-MONTHLY CHARGES FOR GPS'
0085520	48.00	US POSTAL SERVICE GEN-NON-DEPT EXPENSES-BOX 421
0085521	223.46	VACHAL/MELISSA GEN-CO RECORDER-TRAVEL EXPENSE-TRAVEL & MEALS TO BOTTINEAU
0085522	888.90	VERIZON WIRELESS WEED CONTROL-TELEPHONE EXPENSE-CELL PHONE-\$117.09 E 911-TELEPHONE EXPENSE-SHERIFF CELL PHONE-\$132.54 E 911-TELEPHONE EXPENSE-SHERIFF CELL PHONES-\$573.44 GEN-DES-TELEPHONE EXPENSE-REIM MOBILE HOTSPOT-\$65.83
0085523	753.97	WARNE CHEMICAL & EQUIP CO WEED CONTROL-PARTS & REPAIRS-LEFT BOOMINATOR-\$183.81 WEED CONTROL-PARTS & REPAIR-RIGHT BOOMINATOR-\$183.81 WEED CONTROL-PARTS & REPAIR-SHIPPING-\$12.23 WEED CONTROL-PARTS & REPAIR-LEFT BOOMINATOR-\$183.81 WEED CONTROL-PARTS & REPAIR-RIGHT BOOMINATOR-\$183.81 WEED CONTROL-PARTS & REPAIR-SHIPPING-\$6.50
0085524	416.50	WOLD/SHENA GEN-CO TREASURER-TRAVEL EXPENSES- TO & FROM FARGO-\$364.00 GEN-CO TREASURER-TRAVEL EXPENSES-MEALS-\$52.50
0085525	30,513.00	ZUERCHER TECHNOLOGIES, LLC E 911-PROGRAMS-SUITE SUPPORT & MTCE
1,090,540.92		Final Total
0085451 VOID	319.64	LARSON SERVICE DRUG SOC SERV-MISC EXPENSE-BRAKE PADS & ROTER LACROSSE
0085526	\$319.64	LARSON'S TIRE SERVICE SOC SERV-TRAVEL EXPENSE-LACROSSE ROTOR & PADS
0085527	\$ 35654.22	DELOURY INDUSTRIES ROAD DEPT-CONTRACTORS FEE-CR BLOWOUT
0085392 VOID	38,775.26	ABM OF BISMARCK INC ROAD DEPT-R/W-CR BLOWOUTS\$35654.2 GEN-CO RECORDER-OFFICE SUPPLIES-CONTRACT BASE RATE-\$336.60 GEN-CO RECORDER-OFFICE SUPPLIES-CONTRACT BASE RATE-\$1562.12 ROAD DEPT-MISC EXPENSE-FULL SERVICE MTCE-\$342.00 GEN-GEN SUPPLIES & COMPUTER SOFTWARE-CONTRACT BASE-\$880.32
0085532	3121.04	ADVANCED BUSINESS METHODS GEN-CO RECORDER-OFF SUPPLIES-CONTRACT BASE RATE-\$336.60 GEN-CO RECORDER-OFF SUPPLIES-CONTRACT BASE RATE-\$1562.12 ROAD DEPT-MISC EXPENSE-FULL SERVICE MTCE-\$342.00 GEN-GEN SUPPLIES & COMPUTER EXPENSE-CONT BASE RATE-\$880.32

\$1,090,540.92 GRAND TOTAL

The Board adjourned at 3:40 P.M. to meet in regular session on Tuesday, July 15, 2014 at 9:00 A.M.

Accepted and approved this 15th day of July, 2014.

Arlo Borud, Chairman
Mountrail County Commissioners

Joan M. Hollekim
Mountrail County Auditor