

Proceedings of the Mountrail County Commissioners

1. OPENING & ROLL CALL

The Board met in regular session on Tuesday, July 3, 2018 at 9:00 A.M. in the Emergency/Community Room, Mountrail County Justice Center, Stanley, ND with Commissioners Arlo Borud, Daniel Uran, Garry Jacobson, Trudy Ruland and Wayne Olson were present. Also present was States Attorney Wade Enget.

Chairman Borud called the meeting to order.

2. APPOINTMENTS

9:30 A.M.

Nichole Degenstein, Title VI Coordinator met with the Board to discuss a complaint that was received concerning hearing impairments. The South Complex needs to be compliant with ADA and hearing impairments so a hearing system needs to be put in place. Also would need to add hearing systems to the Memorial Building, Emergency Community Room and the Conference Room. The cost of the system will be \$3,500.

Discussion also took place on a translating thru a phone system for other speaking languages with the cost at \$3.95 per minute when utilized and no charge when not in use.

Moved by Comm. Uran, seconded by Comm. Ruland, to approve the purchase of 4 hearing system accessories for the South Complex meeting area, Memorial Building, Emergency Room and the conference room being paid out of the Commissioner Contingency Fund. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Ruland, seconded by Comm. Uran, to approve the PRIA phone system for different languages to come out of each department that would utilize the phone system. Upon roll call, all present voted yes. Motion carried.

9:45 A.M.

Lori Hanson, Tax Assessor and Rory Porth, Assistant Tax Assessor met with the board to discuss the Ag land review process and gave updates. A Soils Committee Valuation Meeting will be held on July 18, 2018 from 8:30 A.M. to 12:00 P.M.

10:15 A.M.

Melissa Vachal, Recorder met with the Board to discuss the purchase of two copy machines.

Moved by Comm. Uran, seconded by Comm. Olson, to approve the purchase of 2 copy machines in the amount of \$9,984.00. Upon roll call, all present voted yes. Motion carried.

Recorder Vachal gave an update on NDRIN and how the people opposed of moving out of NDRIN will be taking it to the legislation. Recorder Vachal stated will move forward with the Tyler Technologies iDoc program.

10:30 A.M.

Traci Hysjulien, Clerk of Court met with the Board to discuss the proposal for an ATM machine to be installed in the entrance at the Justice Center.

Moved by Comm. Olson, seconded by Comm. Jacobson, to approve allowing American Bank Center to bring in an ATM machine to be installed in the Justice Center. 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 Russell Klimpel, Road Worker.

Discussion on NDLTAP for Motor Grader training and Russell Klimpel, Mountrail County Road Worker was selected to be a trainer with NDLTAP. Russell Klimpel would like the time off to train but doesn't want to lose his current position while leaving to conduct the training.

Moved by Comm. Olson, seconded by Comm. Uran, to approve the time off that will be needed in order for Russell Klimpel to conduct training per the Engineer's approval. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Uran, seconded by Comm. Ruland, to approve and execute the Resolution with NDDOT for safety project with Dakota Fence Company. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Ruland, seconded by Comm. Uran, to approve the final progressive payment for Old Highway 2 to the State of North Dakota. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Ruland, seconded by Comm. Uran, to approve and sign the final certification of local match with NDDOT with Old Highway 2. Upon roll call, all present voted yes. Motion carried.

Discussion with Mary Trahan, Administrative Assistant on Load pass permits and overweight permitting updates. Discussion on the winter permit on dates and whether the temperature could determine whether the roads were still frozen during the dates stated. Also discussed was whether to participate in this program and which permits to participate in. The question arose on implementing in the fall of 2018 or wait until next year to join. Decision was to wait until next year to iron out all the issues. Engineer Hennessy will try and get a load pass permit board set-up.

Comm. Garry Jacobson left at 11:15 A.M.

Moved by Comm. Uran, seconded by Comm. Olson, to approve the contract with Mayo Construction in the amount of \$393,659.50 for repairs on CR 17 on the East Loop Road. Upon roll call, all present voted yes. Motion carried.

Comm. Dan Uran left at 11:35 A.M.

3. BUSINESS

A. AGENDA

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

B. MINUTES

Moved by Comm. Uran, seconded by Comm. Jacobson, to approve the Minutes of June 19, 2018 meeting as corrected. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Ruland, seconded by Comm. Olson, to approve the Special Minutes of June 27, 2018 meeting as corrected. Upon roll call, all present voted yes. Motion carried.

C. BILLS

Moved by Comm. Jacobson, seconded by Comm. Uran, to approve the bills totaling \$342,026.79 and June payroll, checks 10547-10564 and direct deposit #8104-8261 totaling \$890,818.71. 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 Commissioners heading.)

APPROVED 07/03/2018 - PAYMENT 07/03/2018

<u>Warrant #</u>	<u>Vendor Name</u>	<u>Warrant Total</u>
94078	AADNES/SHELLY GENERAL FUND	43.63 43.63
94079	ACME TOOLS COUNTY ROAD & BRIDGE FUND	3,699.99 3,699.99
94080	ACOM SOLUTIONS INC GENERAL FUND	1,103.00 1,103.00
94081	ADVANCED BUSINESS METHODS GENERAL FUND	1,658.62 1,658.62
94082	AGGREGATE CONSTRUCTION INC COUNTY PARKS FUND	1,125.64 1,125.64
94083	AMERICAN BANK CENTER SOCIAL WELFARE FUND	3,308.97 3,308.97
94084	AMERICAN INSTITUTIONAL SUPPLY GENERAL FUND	405.11 405.11

94085	ANDERSON/NIELS SOCIAL WELFARE FUND	946.11 946.11
94086	ARTHUR SOLIE POST 121 GENERAL FUND	375.00 375.00
94087	BAKKEN BUSINESS CENTER GENERAL FUND	21.58 21.58
94088	BBH INSURANCE, INC GENERAL FUND	45.00 45.00
94089	BHG INC GENERAL FUND	561.44 561.44
94090	BOB HAYES ADDICTION SERVICES SOCIAL WELFARE FUND	4,188.00 4,188.00
94091	BROSZ ENGINEERING, INC COUNTY ROAD & BRIDGE FUND	475.00 475.00
94092	CARD SERVICES GENERAL FUND	9.58 9.58
94093	CARQUEST OF STANLEY COUNTY ROAD & BRIDGE FUND WEED CONTROL FUND	825.22 345.43 479.79
94094	CBM MANAGED SERVICES GENERAL FUND	4,749.14 4,749.14
94095	CDW GOVERNMENT GENERAL FUND	2,745.98 2,745.98
94096	CENTRAL TRENCHING, INC. COUNTY ROAD & BRIDGE FUND	774.86 774.86
94097	CIRCLE SANITATION INC GENERAL FUND COUNTY ROAD & BRIDGE FUND COUNTY PARKS FUND	5,946.90 370.00 149.50 5,427.40
94098	CITY OF STANLEY GENERAL FUND	853.35 853.35
94099	CLEAN HARBORS ENV. SERVICES COUNTY ROAD & BRIDGE FUND	3,549.62 3,549.62
94100	COMFORT SUITES SOCIAL WELFARE FUND	251.10 251.10
94101	CRAFT/KATHY SOCIAL WELFARE FUND	218.99 218.99
94102	CROP PRODUCTION SERVICES WEED CONTROL FUND	7,800.00 7,800.00
94103	D & L CONSTRUCTION, INC COUNTY ROAD & BRIDGE FUND COUNTY PARKS FUND	73,303.41 60,303.63 12,999.78
94104	DEANS BULK SERVICE, INC COUNTY ROAD & BRIDGE FUND	479.70 479.70
94105	DENNIS/MARY SOCIAL WELFARE FUND	19.25 19.25
94106	DESERLY/RUSTY GENERAL FUND	92.15 92.15

94107	DOBROVOLNY/JANE GENERAL FUND	22.50 22.50
94108	DS SOLUTIONS GENERAL FUND	175.00 175.00
94109	ELECTRONICS COMMUNICATIONS INC E 911 EMERGENCY/WIRELESS FUND	414.00 414.00
94110	ELLVANGER/LINDSEY SOCIAL WELFARE FUND	164.50 164.50
94111	ENVIRONMENTAL SYSTEMS RESEARCH GENERAL FUND	3,000.00 3,000.00
94112	ENVIROTECH SERVICES, INC COUNTY ROAD & BRIDGE FUND	59,847.16 59,847.16
94113	FARMERS UNION LUMBER CO WEED CONTROL FUND	29.57 29.57
94114	FASTENAL COMPANY COUNTY ROAD & BRIDGE FUND	274.12 274.12
94115	FULKERSON FUNERAL HOME GENERAL FUND	490.00 490.00
94116	GILBERTSON/HEATHER SOCIAL WELFARE FUND	10.50 10.50
94117	HALVORSON/KENNETH GENERAL FUND	312.30 312.30
94118	HARWARD/ALICE GENERAL FUND	94.33 94.33
94119	HOLIDAY CREDIT OFFICE GENERAL FUND	4,484.26 4,484.26
94120	INFORMATION TECHNOLOGY DEPT SOCIAL WELFARE FUND	114.50 114.50
94121	JOHN DEERE FINANCIAL COUNTY ROAD & BRIDGE FUND WEED CONTROL FUND	1,926.21 859.00 1,067.21
94122	JOHN'S SAND & GRAVEL COUNTY ROAD & BRIDGE FUND	35,278.62 35,278.62
94123	KELLY INN-FARGO SOCIAL WELFARE FUND	418.50 418.50
94124	KINNEY/SHELLY SOCIAL WELFARE FUND	103.72 103.72
94125	KOHLER COMMUNICATIONS INC GENERAL FUND	668.50 668.50
94126	KREISERS INC SOCIAL WELFARE FUND	151.88 151.88
94127	LARSON'S TIRE SERVICE SOCIAL WELFARE FUND	55.13 55.13
94128	LEES/KAITLYN SOCIAL WELFARE FUND	54.60 54.60
94129	LINDLEY/MELANIE SOCIAL WELFARE FUND	164.86 164.86

94130	LOMMEN/ORVIN SOCIAL WELFARE FUND	1,170.00 1,170.00
94131	LOWE'S PRINTING INC COUNTY PARKS FUND	449.50 449.50
94132	LUTTRELL/JANETTE SOCIAL WELFARE FUND	78.28 78.28
94133	LYSTAD/GRACE SOCIAL WELFARE FUND	10.50 10.50
94134	MCFARLAND/SHAWNA SOCIAL WELFARE FUND	164.85 164.85
94135	MEIERS OIL INC COUNTY ROAD & BRIDGE FUND	811.00 811.00
94136	MENARDS - MINOT GENERAL FUND COUNTY PARKS FUND	271.98 211.54 60.44
94137	MIDSTATE TELEPHONE CO SOCIAL WELFARE FUND	163.36 163.36
94138	MILLS/JAMIE SOCIAL WELFARE FUND	310.31 310.31
94139	MINOT RESTAURANT SUPPLY CO GENERAL FUND	49.66 49.66
94140	MONTANA DAKOTA UTILITIES CO GENERAL FUND COUNTY ROAD & BRIDGE FUND	8,627.19 7,190.10 1,437.09
94141	MOUNTRAIL CO ROAD DEPART COUNTY PARKS FUND	19,395.00 19,395.00
94142	MOUNTRAIL WILLIAMS ELECTRIC COOP GENERAL FUND COUNTY ROAD & BRIDGE FUND COUNTY PARKS FUND	5,513.87 54.18 173.22 5,286.47
94143	MRC GLOBAL (US) INC. COUNTY ROAD & BRIDGE FUND	38.28 38.28
94144	MUNGER/KATERINA SOCIAL WELFARE FUND	10.50 10.50
94145	ND ASSOCIATION OF COUNTIES GENERAL FUND	45.00 45.00
94146	ND DEPT OF TRANSPORTATION COUNTY ROAD & BRIDGE FUND	17,739.17 17,739.17
94147	ND LTAP COUNTY ROAD & BRIDGE FUND	50.00 50.00
94148	NDEWA SOCIAL WELFARE FUND	45.00 45.00
94149	NELSON/ELMER SOCIAL WELFARE FUND	192.50 192.50
94150	NEOFUNDS BY NEOPOST GENERAL FUND	700.00 700.00
94151	NEOPOST USA INC SOCIAL WELFARE FUND	180.57 180.57

94152	NETWORKFLEET, INC. COUNTY ROAD & BRIDGE FUND	809.85 809.85
94153	NORTH AMERICAN TRAILER SALES, LTD COUNTY ROAD & BRIDGE FUND	4,458.89 4,458.89
94154	NORTH COUNTRY SPORTSWEAR INC COUNTY ROAD & BRIDGE FUND	1,487.50 1,487.50
94155	NORTH DAKOTA ATTORNEY GENERAL GENERAL FUND	1,444.00 1,444.00
94156	NORTH DAKOTA TELEPHONE CO SOCIAL WELFARE FUND	51.60 51.60
94157	NORTHERN TESTING SOCIAL WELFARE FUND	950.00 950.00
94158	NORTHWEST COLLISION AND CUSTOM, INC SOCIAL WELFARE FUND	49.00 49.00
94159	NORTHWEST WATER TRANSFER COUNTY ROAD & BRIDGE FUND	8,000.00 8,000.00
94160	O-DAY EQUIPMENT LLC COUNTY ROAD & BRIDGE FUND	278.23 278.23
94161	OFFICE DEPOT INC GENERAL FUND COUNTY ROAD & BRIDGE FUND SOCIAL WELFARE FUND COUNTY AGENT FUND WEED CONTROL FUND	1,859.26 1,523.55 174.30 50.11 31.79 79.51
94162	OGDEN/CRYSTAL SOCIAL WELFARE FUND	178.81 178.81
94163	OPPORTUNITY FOUNDATION SOCIAL WELFARE FUND	300.00 300.00
94164	PAPPA/STEPHANIE GENERAL FUND	578.10 578.10
94165	PAULSON/JANINNE SOCIAL WELFARE FUND	219.45 219.45
94166	PEARL VALLEY OILFIELD SERVICE & RENTALS COUNTY ROAD & BRIDGE FUND	130.00 130.00
94167	PINNACLE SOCIAL WELFARE FUND	774.85 774.85
94168	PRAIRIE FORD, INC. SOCIAL WELFARE FUND	95.28 95.28
94169	PRODUCTIVITY PLUS ACCOUNT COUNTY ROAD & BRIDGE FUND	1,486.06 1,486.06
94170	RDO EQUIPMENT CO COUNTY ROAD & BRIDGE FUND	10,900.00 10,900.00
94171	RESERVATION TELEPHONE GENERAL FUND SOCIAL WELFARE FUND	637.38 204.05 433.33
94172	SAUBER/LISA GENERAL FUND	36.00 36.00
94173	SORENSEN/CHARLIE	52.32

	GENERAL FUND	52.32
94174	STANLEY HARDWARE SOCIAL WELFARE FUND	34.99 34.99
94175	STAPLES, INC. AND SUBSIDIARIES COUNTY AGENT FUND WEED CONTROL FUND	67.04 34.26 32.78
94176	STEELE/DENNIS GENERAL FUND	97.60 97.60
94177	STEINS INC COUNTY PARKS FUND	222.96 222.96
94178	SVEEN/SHADOE SOCIAL WELFARE FUND	170.50 170.50
94179	TAYLOR/JANICE K GENERAL FUND	22.50 22.50
94180	THOS Y. PICKETT & CO., INC GENERAL FUND	21,000.00 21,000.00
94181	TRACTOR SUPPLY COMPANY COUNTY ROAD & BRIDGE FUND	29.98 29.98
94182	TRIPLE AGGREGATE, LLC COUNTY ROAD & BRIDGE FUND	94.25 94.25
94183	VERIZON WIRELESS GENERAL FUND COUNTY ROAD & BRIDGE FUND E 911 EMERGENCY/WIRELESS FUND COUNTY AGENT FUND WEED CONTROL FUND	842.03 104.07 404.68 201.82 67.40 64.06
94184	WARD COUNTY SHERIFF'S DEPT GENERAL FUND	45.74 45.74
94185	WESTLIE TRUCK CENTER COUNTY ROAD & BRIDGE FUND	550.00 550.00
94186	WILDROSE NURSERY COUNTY ROAD & BRIDGE FUND	225.00 225.00
	FINAL TOTAL	342,026.79

D. FEES

Moved by Comm. Jacobson, seconded by Comm. Olson, to approve the overweight fees. Upon roll call, all present voted yes. Motion carried. (A complete list of fees is posted @ 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 \$1,848,741.17 for current allocations from the General Fund to the County Road and Bridge Fund (70% of Oil and Gas funds). Upon roll call, all present voted yes. Motion carried.

F. PERMITS

Moved by Comm. Olson, seconded by Comm. Jacobson, to approve the gaming permit for Coyote Wrestlers in White Earth Bay during August 24 and 25, 2018. Upon roll call, all present voted yes. Motion carried.

G. RESIGNATION

Moved by Comm. Jacobson, seconded by Comm. Ruland, to approve the resignation letter from Ron Hamers with the Social Service Board effective June 30, 2018. Upon roll call, all present voted yes. Motion carried.

H. BOARD APPOINTMENT

Moved by Comm. Ruland, seconded by Comm. Olson, to approve the appointment of Carly Lumley to the Social Service Board beginning July 1, 2018. Upon roll call, all present voted yes. Motion carried.

I. MISCELLANEOUS

Discussion on the New Town rental house lease and the changes requested by Cole Long. The utilities verbiage which are paid by the County Road and Bridge so would like it removed and the notice of leaving within 30 days instead of the year contract.

Moved by Comm. Ruland, seconded by Comm. Olson, to approve the lease change verbiage to include with no utilities for the New Town Rental for Cole Long in the amount of \$828.00 per month. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Ruland, seconded by Comm. Uran, to approve the 2018 Township Road Mileage Certification for oil and gas mileage. Upon roll call, all present voted yes. Motion carried.

Jim Hennessy, Ag Agent met with the Board to discuss the America the Beautiful Tree Planting Project Grant that was awarded.

Moved by Comm. Ruland, seconded by Comm. Olson, to approve the America the Beautiful Tree Planting Project Grant in the amount of \$9,912.00. Upon roll call, all present voted yes. Motion carried.

4. ONGOING BUSINESS

No updates.

5. ADJOURN

The Board adjourned at 11:53 P.M. to meet in regular session on Tuesday, July 17, 2018 at 9:00 A.M.

Accepted and approved this 17th day of July, 2018

Arlo Borud, Chairman
Mountrail County Commissioner

Stephanie A. Pappa
Mountrail County Auditor