

1. OPENING & ROLL CALL

The Board met in regular session on Tuesday, August 21, 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

10:00 A.M.

Nichole Degenstein, Deputy Treasurer met with the board to discuss the Human Resource Budget for 2019. Discussion was held that the need is currently there. Deputy Degenstein will do a draft of the job advertisement and give the details to the board for review. Also present was Traci Hysjulien, Clerk of Court and Lori Hanson, Tax Assessor.

10:15 A.M.

Lori Hanson, Tax Assessor met with the board to discuss an abatement. Assessor Hanson stated the abatement is concerning parcel number 47-0026300 with a reduction in land value due to the erosion of land from high waters on Lake Sakakawea which has no retaining wall installed.

Moved by Comm. Olson, seconded by Comm. Jacobson, to approve the abatement for parcel number 47-0026300 to reduce the land value from \$65,100 to \$25,000. Upon roll call, all present voted yes. Motion carried.

10:30 A.M.

Chairman Borud opened the 10:30 A.M. budget hearing for the Upper Missouri District Health Unit. Present for the hearing was Joe Meyer. Nobody from the public appeared.

Joe Meyer went thru the 2019 Upper Missouri District Health Unit budget.

Moved by Comm. Jacobson, seconded by Comm. Olson, to approve closing the budget hearing for the Upper Missouri District Health. Upon roll call, all present voted yes. Motion carried.

10:45 A.M.

Jana Hennessy, Engineer along with Mary Trahan, Administrative Assistant met with the board to discuss road and bridge.

Moved by Comm. Ruland, seconded by Comm. Olson, to approve signing the NDDOT construction and maintenance agreement for the Cottonwood Bridge. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Olson, to approve the signing of the contract and contract bond for the Inslope Repair. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Uran, to approve the speed limit change from 55 mph to 35 mph on CR 21 by Sanish. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Olson, to approve the purchase of two radar speed limit signs for the City of Plaza. Upon roll call, all present voted yes. Motion carried.

Discussion on the letter from NDDOT with the Truck Route CR 13. Mayor Fritz Wiesenberger was also present. The NDDOT letter gave several changes that would need to be made and improved before taking over the road. The main concern for the County was the overlay request to bring it to by legal weight/105,500 lbs. Comm. Ruland stated that this should not be a responsibility of just the County this should be shifted to the City of Stanley. Comm. Ruland stated that the communication should be between the City of Stanley and the NDDOT. Discussion was held on building the west side truck reliever route and the major concerns with building the road on that side. A letter should be written with all entities to write a letter with rebuttals to the NDDOT concerning the overlay of pavement and other concerns by all parties.

Discussion on a permanent approach request on CR 17. The approach will be on CR 17 south of New Town about 6.7 miles. Turning lanes should be installed also per the Commissioners.

Discussion on Sidwell GIS program and to add layers which is an additional cost that is within the budget for Road and Bridge.

Moved by Comm. Ruland, seconded by Comm. Uran, to approve the purchase of the additional Sidwell layer. Upon roll call, all present voted yes. Motion carried.

Discussion on the preliminary engineering cost estimates for paving on Old Highway 2 from Coulee Road to Tagus and an estimate to Tagus to Blaisdell also. Priority list for paving was discussed with this paving project not being on the list.

Moved by Comm. Jacobson, with no second so motion dies with lack of second, to approve hiring Sauber Engineering for the Preliminary Engineering on Old Highway 2 from Tagus to Coulee.

Traffic counts will be looked at before moving forward with paving.

Discussion on 36th St NW which is located in Osborn, Howie, Unorganized 152-93 and Big Bend. Osborn and Howie Townships have been discussing paving 36th St NW. Each township has 1 mile and need to get an agreement for maintenance and equal cost share.

Moved by Comm. Uran, seconded by Comm. Ruland, to approve going forward with getting an agreement with Osborn, Howie, Unorganized 152-93 and Big Bend. Upon roll call, all present voted yes. Motion carried.

Engineer Hennessy along with Assistant Trahan met with Debing Township Chairman, Charlie Sorenson concerning 96th Ave NW and Oasis utilizing the road. The mileage is shared between Unorganized 155-94 and Debing Township. Discussion was held with Chairman Sorenson and the agreement the County currently has needs to stay in place with the \$250,000 bond with pre & post inspection but Debing Township wants an agreement for \$400,000 bond. The county will not stop Oasis from moving so Oasis would have to communicate with Debing Township.

Discussion on 2019 County Road and Bridge Budget with the 60% for Oil and Gas. Administrative Assistant Mary Trahan stated the estimate of the ending cash reserve balance is a little higher than expected. Will look into switching the oil and gas formula right away instead of waiting for the 2019 year and move forward with projects.

Moved by Comm. Ruland, seconded by Comm. Olson, to approve overtime for all departments and remove the restrictions that were placed on September 6, 2016 meeting. Upon roll call, all present voted yes. Motion carried.

Discussion on Plaza Shop and directing State's Attorney Wade Enget to build a draft for Construction Manager at Risk.

11:40 A.M.

Kenneth Halvorson, Sheriff met with the board to discuss the Sheriff's budget for 2019. Also present was Corey Bristol and Duane Marmon, Deputy Sheriff's. Major difference in 2019 budget is 2 extra deputies. Sheriff Halvorson discussed the upcoming Sheriff sale and would like permission to sell the camper that is owned by the County.

Moved by Comm. Olson, seconded by Comm. Jacobson, to approve the sheriff sale on September 30, 2018. Upon roll call, all present voted yes. Motion carried.

11:50 A.M.

Lynnette Vachal, County Agent met with the board to discuss the County Agent budget for 2019. The salary difference is the split from 50/50 with the State and County sharing will be changed to a 60 for County and a 40 for State split so which increased the salary side for the agent position.

12:35 P.M.

Eric Jaeger, Chairman of County Park Commission met with the board to discuss the County Park budget for 2019. Discussion on Clear Lake and purchasing of the clay soil so Comm. Jaeger will look into this further.

12:45 P.M.

Laurie Johnson, Jail Administrator met with the board to discuss the Jail Facility budget for 2019.

12:55 P.M.

Niels Anderson, Interim Social Service Director met with the board to discuss the Social Service budget for 2019 with two different budgets submitted. The first with a budget salary increase and second one

balanced with the State funding. Discussion on the salary raises on years prior when the State side for Social Services was given a raise and the County employees didn't get a raise.

1:05 P.M.

Melissa Vachal, Recorder met with the board to discuss the Recorder and Document Preservation budgets for 2019.

1:15 P.M.

Garrett Volk, IT Administrator met with the board to discuss the IT budget for 2019. Major increase is the Computer Software Program and updates on the Window for all computers.

1:25 P.M.

Nathan Sem, Planning and Zoning Administrator/DES met with the board to discuss the Planning and Zoning and DES budgets for 2019. Administrator Sem stated wanted an increase in salary due to increased job duties and training. Comm. Ruland stated will not have the extra increase in the salary until the Job Classification survey is completed by Gallagher.

1:35 P.M.

Karen Babbitt, Head Custodian met with the board to discuss the County Buildings budget for 2019. Discussion for a contract proposal with H.A Thompson & Sons for the Courthouse Building. Discussion was also held on replacing some of the old air conditioners in the courthouse in the future. Signage question arose on the outside of the courthouse.

1:45 P.M.

Lori Hanson, Tax Assessor met with the board to discuss the Tax Assessor budget for 2019. Discussion with putting in a deputy salary for Rory Porth for 2019 budget due to the classification for salaries not being aligned. Assessor Hanson stated that the Class I and Class II assessors should have different classification on the salary chart rather than the clerk I, clerk II etc classifications. Assessor Hanson also stated another employee is included in the 2019 budget. Assessor Hanson questioned on the reasoning why the preliminary budget that was submitted before the closing of the August 10th deadline was changed. State's Attorney Wade Enget stated the century code 57-15-02.2(1) mentions preliminary budget statement instead of preliminary budget so the legislation will have to look into the wording.

1:55 P.M.

Shena Wold, Treasurer met with the board to discuss the Treasurer budget for 2019.

2:05 P.M.

Wade Enget, States Attorney met with the board to discuss the State's Attorney budget for 2019. States Attorney Enget stated would like the extra salary removed from the State's Attorney's Budget.

2:15 P.M.

Jim Hennessy, Ag Agent met with the board to discuss the Ag Agent and Weed Control budget for 2019.

2:25 P.M.

Traci Hysjulien, Clerk of Court met with the board to discuss the District Court and Clerk of Court budget for 2019. Clerk Hysjulien gave statistics with case filing from prior years to current.

3. BUSINESS

A. AGENDA

Moved by Comm. Jacobson, seconded by Comm. Uran, 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 August 7, 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 August 15, 2018 meeting as corrected. Upon roll call, all present voted yes. Motion carried.

C. BILLS

Moved by Comm. Olson, seconded by Comm. Ruland, to approve the bills totaling \$3,485,993.76 . 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 08/21/2018 - PAYMENT 08/21/2018

<u>Warrant #</u>	<u>Vendor Name</u>	<u>Warrant Total</u>
94390	ADDCO OFFICE SYSTEMS GENERAL FUND	341.55 341.55
94391	ADVANCED BUSINESS METHODS GENERAL FUND	998.20 998.20
94392	AGGREGATE CONSTRUCTION INC COUNTY PARKS FUND	847.41 847.41
94393	ALGER TOWNSHIP COUNTY ROAD & BRIDGE FUND	5,002.95 5,002.95
94394	AMERIPRIDE LINEN & APPAREL SERVICES GENERAL FUND COUNTY ROAD & BRIDGE FUND	1,115.77 891.99 223.78
94395	ASC CONSTRUCTION EQUIPMENT USA, INC COUNTY ROAD & BRIDGE FUND	1,830.00 1,830.00
94396	AVI SYSTEMS, INC GENERAL FUND	486.35 486.35
94397	BANNER TOWNSHIP COUNTY ROAD & BRIDGE FUND	1,219.04 1,219.04
94398	BICKER TOWNSHIP COUNTY ROAD & BRIDGE FUND	2,244.38 2,244.38
94399	BIG BEND TOWNSHIP COUNTY ROAD & BRIDGE FUND	27,504.03 27,504.03
94400	BLUE CROSS BLUE SHIELD GENERAL FUND	158.50 158.50
94401	BLUE TARP FINANCIAL, INC. COUNTY ROAD & BRIDGE FUND	303.89 303.89
94402	BORDER PLAINS EQUIPMENT LLC. COUNTY PARKS FUND	173.94 173.94
94403	BURLINGTON ELECTRIC, INC COUNTY PARKS FUND	719.00 719.00
94404	BUTLER MACHINERY CO COUNTY ROAD & BRIDGE FUND	5,919.72 5,919.72
94405	CARQUEST OF STANLEY COUNTY ROAD & BRIDGE FUND	760.63 760.63
94406	CBM MANAGED SERVICES GENERAL FUND	6,773.31 6,773.31
94407	CDW GOVERNMENT GENERAL FUND	3,684.98 3,684.98
94408	CHARM-TEX, INC. GENERAL FUND	462.32 462.32
94409	CITY OF NEW TOWN COUNTY ROAD & BRIDGE FUND	50.00 50.00
94410	CITY OF PLAZA	82.50

	COUNTY ROAD & BRIDGE FUND	82.50
94411	COMPUTER PROFESSIONALS GENERAL FUND	2,553.88 2,553.88
94412	COTTONWOOD TOWNSHIP COUNTY ROAD & BRIDGE FUND	160.19 160.19
94413	CROWFOOT TOWNSHIP COUNTY ROAD & BRIDGE FUND	430.81 430.81
94414	CULLIGAN WATER CONDITIONING COUNTY PARKS FUND	226.50 226.50
94415	CUMMINS SALES AND SERVICE GENERAL FUND	1,170.00 1,170.00
94416	D & L CONSTRUCTION, INC COUNTY ROAD & BRIDGE FUND	101,848.47 101,848.47
94417	DAKOTA DRUG CO GENERAL FUND	322.13 322.13
94418	DAKOTALAND AUTOGLASS, INC COUNTY ROAD & BRIDGE FUND	265.00 265.00
94419	DEANS BULK SERVICE, INC COUNTY ROAD & BRIDGE FUND	214.50 214.50
94420	DEBING TOWNSHIP COUNTY ROAD & BRIDGE FUND	81,905.87 81,905.87
94421	EGAN TOWNSHIP COUNTY ROAD & BRIDGE FUND	51.19 51.19
94422	ELLIS/BRAD GENERAL FUND	10.99 10.99
94423	ENVIROTECH SERVICES, INC COUNTY ROAD & BRIDGE FUND	130,965.29 130,965.29
94424	FARMERS UNION LUMBER CO COUNTY ROAD & BRIDGE FUND	74.00 74.00
94425	FARMERS UNION OIL CO-PLAZA GENERAL FUND COUNTY ROAD & BRIDGE FUND	11,366.84 1,047.62 10,319.22
94426	FERTILE TOWNSHIP COUNTY ROAD & BRIDGE FUND	74,740.13 74,740.13
94427	FIRST DISTRICT HEALTH UNIT COUNTY PARKS FUND	88.00 88.00
94428	GCR TIRES & SERVICE COUNTY ROAD & BRIDGE FUND	1,295.88 1,295.88
94429	GEMPLER'S COUNTY ROAD & BRIDGE FUND WEED CONTROL FUND	2,023.30 440.38 1,582.92
94430	GRAPHICS, LETTERING & TRIM COUNTY ROAD & BRIDGE FUND	150.00 150.00
94431	H.A.THOMPSON & SONS INC GENERAL FUND	114.00 114.00
94432	HENNESSY/JIM GENERAL FUND	20.00 20.00

94433	HERC-U-LIFT, INC. COUNTY ROAD & BRIDGE FUND	225.47 225.47
94434	HOWIE TOWNSHIP COUNTY ROAD & BRIDGE FUND	11,348.00 11,348.00
94435	IDAHO TOWNSHIP COUNTY ROAD & BRIDGE FUND	20,487.25 20,487.25
94436	IDEMIA IDENTITY & SECURITY USA LLC GENERAL FUND	4,820.00 4,820.00
94437	INFORMATION TECHNOLOGY DEPT GENERAL FUND E 911 EMERGENCY/WIRELESS FUND	5,970.61 2,316.70 3,653.91
94438	JAMES HILL TOWNSHIP COUNTY ROAD & BRIDGE FUND	399.57 399.57
94439	JERRY'S SEPTIC SERVICE COUNTY PARKS FUND	13,275.00 13,275.00
94440	JOHN'S SAND & GRAVEL COUNTY ROAD & BRIDGE FUND	38,423.73 38,423.73
94441	JOHNSON/JODI GENERAL FUND	450.00 450.00
94442	K SQUARED ELECTRIC INC COUNTY PARKS FUND	28,718.30 28,718.30
94443	KNIFE RIVER TOWNSHIP COUNTY ROAD & BRIDGE FUND	9,621.13 9,621.13
94444	KRONOS INC GENERAL FUND	543.77 543.77
94445	LANGHANS FUNERAL HOMES INC GENERAL FUND	675.00 675.00
94446	LARSON'S TIRE SERVICE GENERAL FUND	20.00 20.00
94447	LEGAL SERVICES OF NORTH DAKOTA GENERAL FUND	5,884.53 5,884.53
94448	LEUPP/TAMRA GENERAL FUND	47.79 47.79
94449	LIBERTY TOWNSHIP COUNTY ROAD & BRIDGE FUND	795.48 795.48
94450	LOSTWOOD TOWNSHIP COUNTY ROAD & BRIDGE FUND	1,253.19 1,253.19
94451	LOWE'S PRINTING INC COUNTY PARKS FUND	449.50 449.50
94452	MANITOU TOWNSHIP COUNTY ROAD & BRIDGE FUND	24,179.63 24,179.63
94453	MCALMOND TOWNSHIP COUNTY ROAD & BRIDGE FUND	4.68 4.68
94454	MCGAHAN TOWNSHIP COUNTY ROAD & BRIDGE FUND	146.25 146.25
94455	MEIERS OIL INC GENERAL FUND COUNTY ROAD & BRIDGE FUND	6,026.18 865.43 5,160.75

94456	MENARDS - MINOT GENERAL FUND COUNTY PARKS FUND	357.53 34.79 322.74
94457	MENSEN/MARV COUNTY ROAD & BRIDGE FUND	397.69 397.69
94458	MIDSTATE TELEPHONE CO GENERAL FUND COUNTY ROAD & BRIDGE FUND COUNTY AGENT FUND WEED CONTROL FUND	3,580.32 3,351.81 130.22 48.91 49.38
94459	MINOT RESTAURANT SUPPLY CO GENERAL FUND	61.74 61.74
94460	MODEL TOWNSHIP COUNTY ROAD & BRIDGE FUND	509.08 509.08
94461	MORRIS SEALCOAT & TRUCKING, INC. COUNTY ROAD & BRIDGE FUND	1,347,495.46 1,347,495.46
94462	MOUNTRAIL COUNTY HEALTH CENTER GENERAL FUND	400.00 400.00
94463	MOUNTRAIL COUNTY PROMOTER GENERAL FUND	2,162.83 2,162.83
94464	MOUNTRAIL TOWNSHIP COUNTY ROAD & BRIDGE FUND	893.16 893.16
94465	MRC GLOBAL (US) INC. COUNTY ROAD & BRIDGE FUND	25.02 25.02
94466	MYRTLE TOWNSHIP COUNTY ROAD & BRIDGE FUND	5,088.23 5,088.23
94467	NAPA COUNTY ROAD & BRIDGE FUND	51.06 51.06
94468	ND ASSOCIATION OF COUNTIES E 911 EMERGENCY/WIRELESS FUND	1,603.88 1,603.88
94469	ND ASSOCIATION OF COUNTIES GENERAL FUND	156.00 156.00
94470	ND TRUCK WASH GENERAL FUND	45.00 45.00
94471	NEOFUNDS BY NEOPOST GENERAL FUND	15.12 15.12
94472	NEOPOST USA INC GENERAL FUND	1,134.30 1,134.30
94473	NETWORKFLEET, INC. COUNTY ROAD & BRIDGE FUND	809.85 809.85
94474	NEW TOWN CITY GENERAL FUND	21,175.00 21,175.00
94475	NORTH AMERICAN TRAILER SALES, LTD COUNTY ROAD & BRIDGE FUND	337.32 337.32
94476	NORTH DAKOTA CHAPTER OF APCO E 911 EMERGENCY/WIRELESS FUND	900.00 900.00
94477	NORTHWEST COMMUNICATIONS COOP E 911 EMERGENCY/WIRELESS FUND	129.00 129.00

94478	NOVA FIRE PROTECTION, INC. GENERAL FUND	225.00 225.00
94479	OAKLAND TOWNSHIP COUNTY ROAD & BRIDGE FUND	791.11 791.11
94480	OFFICE DEPOT INC GENERAL FUND COUNTY ROAD & BRIDGE FUND COUNTY AGENT FUND	1,869.48 1,620.68 213.81 34.99
94481	OHNSTAD TWICHELL, P.C. GENERAL FUND	13,118.51 13,118.51
94482	ORTLOFF WATER DEPOT COUNTY ROAD & BRIDGE FUND	2,913.00 2,913.00
94483	OSLOE TOWNSHIP COUNTY ROAD & BRIDGE FUND	754.76 754.76
94484	OTTER TAIL POWER CO COUNTY ROAD & BRIDGE FUND	108.09 108.09
94485	PAPPA/STEPHANIE GENERAL FUND COUNTY PARKS FUND	146.88 106.88 40.00
94486	PARSHALL TOWNSHIP COUNTY ROAD & BRIDGE FUND	58,319.50 58,319.50
94487	PEARL VALLEY OILFIELD SERVICE & RENTALS COUNTY ROAD & BRIDGE FUND	65.00 65.00
94488	PINNACLE WEED CONTROL FUND	800.00 800.00
94489	PLAZA OK HARDWARE COUNTY ROAD & BRIDGE FUND	70.17 70.17
94490	PLAZA TOWNSHIP COUNTY ROAD & BRIDGE FUND	58.50 58.50
94491	POWERS LAKE TOWNSHIP COUNTY ROAD & BRIDGE FUND	4,133.90 4,133.90
94492	PURCELL TOWNSHIP COUNTY ROAD & BRIDGE FUND	5,625.56 5,625.56
94493	RAT LAKE TOWNSHIP GENERAL FUND COUNTY ROAD & BRIDGE FUND	139,041.40 495.00 138,546.40
94494	RDO EQUIPMENT CO COUNTY ROAD & BRIDGE FUND	1,112,047.28 1,112,047.28
94495	REDMOND TOWNSHIP COUNTY ROAD & BRIDGE FUND	2,053.95 2,053.95
94496	RESERVATION TELEPHONE GENERAL FUND COUNTY ROAD & BRIDGE FUND COUNTY PARKS FUND	1,398.99 1,192.70 94.53 111.76
94497	ROSS TOWNSHIP COUNTY ROAD & BRIDGE FUND	2,846.48 2,846.48
94498	RYAN CHEVROLET COUNTY ROAD & BRIDGE FUND	1,113.71 1,113.71

94499	SAFARI FUELS #103 GENERAL FUND	407.61 407.61
94500	SAUBER ENGINEERING, INC COUNTY ROAD & BRIDGE FUND	48,402.36 48,402.36
94501	SCHOCK'S SAFE & LOCK INC GENERAL FUND	625.90 625.90
94502	SEM/NATE GENERAL FUND	85.00 85.00
94503	SHELL TOWNSHIP COUNTY ROAD & BRIDGE FUND	397.31 397.31
94504	SIDONIA TOWNSHIP COUNTY ROAD & BRIDGE FUND	3,771.39 3,771.39
94505	SIKES TOWNSHIP GENERAL FUND COUNTY ROAD & BRIDGE FUND	2,552.96 495.00 2,057.96
94506	SORKNESS TOWNSHIP COUNTY ROAD & BRIDGE FUND	1,458.90 1,458.90
94507	SOURIS RIVER TELECOMMUNICATIONS E 911 EMERGENCY/WIRELESS FUND	170.10 170.10
94508	STANLEY FIRE DEPT. CO. HAZARDOUS CHEMICAL ACCOUNT FUND	5,261.48 5,261.48
94509	STANLEY HARDWARE GENERAL FUND COUNTY ROAD & BRIDGE FUND WEED CONTROL FUND	611.61 289.11 270.71 51.79
94510	STAPLES, INC. AND SUBSIDIARIES COUNTY ROAD & BRIDGE FUND	44.01 44.01
94511	STATE TREASURER E 911 EMERGENCY/WIRELESS FUND	5,627.00 5,627.00
94512	STAVE TOWNSHIP COUNTY ROAD & BRIDGE FUND	2.42 2.42
94513	STEINS INC GENERAL FUND COUNTY PARKS FUND	1,361.74 1,168.06 193.68
94514	THE SIDWELL COMPANY GENERAL FUND	4,964.55 4,964.55
94515	THOMSON REUTERS-WEST PUBLISHING CORP. GENERAL FUND	140.14 140.14
94516	TRACTOR SUPPLY COMPANY GENERAL FUND COUNTY ROAD & BRIDGE FUND COUNTY PARKS FUND	198.62 55.93 19.99 122.70
94517	UNITED AGRONOMY, LLC COUNTY PARKS FUND	60.60 60.60
94518	UNITED QUALITY COOPERATIVE GENERAL FUND COUNTY ROAD & BRIDGE FUND COUNTY PARKS FUND	5,247.86 4,226.17 82.00 939.69
94519	UNITED STATES TREASURY COUNTY ROAD & BRIDGE FUND	170.00 170.00

94520	US POSTAL SERVICE	72.00
	COUNTY ROAD & BRIDGE FUND	72.00
94521	VAN HOOK TOWNSHIP	12,970.98
	COUNTY ROAD & BRIDGE FUND	12,970.98
94522	VERIZON WIRELESS	1,486.72
	GENERAL FUND	73.10
	COUNTY ROAD & BRIDGE FUND	396.26
	E 911 EMERGENCY/WIRELESS FUND	1,017.36
94523	WARD COUNTY AUDITOR	3,200.00
	COUNTY LIBRARY-BOOKMOBILE FUND	3,200.00
94524	WARD COUNTY SHERIFF'S DEPT	125.59
	GENERAL FUND	125.59
94525	WESTERN DAKOTA ENERGY ASSOCIATION	6,000.00
	GENERAL FUND	4,000.00
	COUNTY ROAD & BRIDGE FUND	2,000.00
94526	WHITE EARTH TOWNSHIP	1,218.90
	COUNTY ROAD & BRIDGE FUND	1,218.90
94527	ZEE SERVICE COMPANY	88.65
	COUNTY ROAD & BRIDGE FUND	88.65
	FINAL TOTAL	\$ 3,485,993.76

D. FEES

Moved by Comm. Uran, seconded by Comm. Ruland, to approve the July 2018 fees for the Recorder’s Office and July 2018 fees for the Clerk of Courts Office. 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. PAYROLL

Moved by Comm. Ruland, seconded by Comm. Uran, to approve the Regular Full-time Temporary Employee Agreement for Eric Stone for the Road and Bridge Department totaling \$47,000 per year effective August 1, 2018 to December 31, 2018. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Ruland, to approve the Temporary Employee Agreement for Rebecca Edwards for the Social Service Department totaling \$35.00 per hour from July 30, 2018 to December 31, 2018. Upon roll call, all present voted yes. Motion carried.

F. CONTRACT

Lori Hanson, Tax Assessor met with the board to discuss the TY Pickett contract for industrial appraising. Assessor Hanson stated the contract is needed because the industrial expansion of buildings is still happening and TY Pickett has the experience with industrial appraisals.

Moved by Comm. Uran , seconded by Comm. Ruland, to approve signing the renewal contract for TY Pickett for 2019 and 2020 in the amount of \$73,900. Upon roll call, all present voted yes. Motion carried.

G. ONGOING BUSINESS

State’s Attorney gave an update on the Ceres Arbitration.

4. ADJOURN

The Board adjourned at 4:05 P.M. to meet in regular session on Tuesday, September 4, 2018 at 9:00 A.M.

Accepted and approved this 4th day of September, 2018

Arlo Borud, Chairman

Mountrail County Commissioner

Stephanie A. Pappa

Mountrail County Auditor