

PROCEEDINGS OF THE MOUNTRAIL COUNTY COMMISSIONERS

SEPTEMBER 16, 2014

The Board met in regular session on Tuesday at 9:00 A.M. with Commissioners Arlo Borud, Greg Boschee, Garry Jacobson, Colleen Reese and Trudy Ruland present.

Chairman Borud called the meeting to order.

Moved by Comm. Jacobson, seconded by Comm. Reese, to approve the Minutes of the September 2, 2014 meeting as corrected. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Boschee, seconded by Comm. Jacobson, to approve the Minutes of the September 4, 2014 meeting. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Reese, seconded by Comm. Ruland, to approve the Minutes of the September 11, 2014 meeting. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Boschee, seconded by Comm. Jacobson, to approve payment of bills totaling \$2,647,776.77 and August Payroll checks #23197-23209 and direct deposits #7558-7690 totaling \$638,629.04. 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. Reese, seconded by Comm. Jacobson, to approve the July fee report of the County Recorder and August fee report of the Clerk of Court. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Reese, seconded by Comm. Boschee, to approve Permit #178 Enable Bakken Crude Services to cross the county road/section line referred to as 102nd Ave NW between Section 7, Township 154 North, Range 94 West (Unorganized Township). Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Reese, seconded by Comm. Ruland, to approve the petition made by Ardith D. Lucy, Anita Sandberg, Michael A. Lucy, Andrea R. Lucy n/k/a Andrea R. Ladner, and Alana R. Erickson for vacating lots, streets, avenues & alley ways which is located in the SE¼NW¼ of Section 15, Township 158 North, Range 92 West, (Powers Township), which includes Lots 1- 18 of Block 1; Lots 1-12 of Block 2; all of 2nd Street, 1st Street and Main Street; and all of Valley Avenue and Williams Avenue— all within Lunds Valley Subdivision. Wade Enget, State's Attorney, was present to answer any concerns from the Board. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Reese, to designate Donald Longmuir Jr., Disaster Emergency Coordinator, as agent for Mountrail County for flood disaster relief under Declaration #FEMA-4190-DR-ND. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Boschee, seconded by Comm. Jacobson, to approve the salary for Jim Hennessy as the Independent County Agent at a salary of \$5,598.00 per month. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Boschee, seconded by Comm. Reese, to approve the stipulation of interest and cross conveyance between Edward S. Krieger and Mountrail County which is described as a strip of land along the North line of the NW¼ of Section 11, Township 154 North, Range 94 West (Unorganized Township) and the N½NE¼ of Section 10, Township 154 North, Range 94 West (Unorganized Township) contains 2.06 acres, more or less. Wade Enget, State's Attorney, was present to explain to the Board it was right of way minerals less the 33 feet. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Boschee, seconded by Comm. Reese, to waive the deposit to lease the South Complex to SRF Consulting Group. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Boschee, seconded by Comm. Jacobson, to hold a Public Hearing on Tuesday, October 21, 2014 at 10:00 A.M. in the Community/Commissioner's Room located on the second floor of the Mountrail County Courthouse, 101 North Main Street, Stanley, North Dakota, for the purpose of receiving comments on a zoning amendment request filed by Gene and Patricia Brown, for an amendment to the Mountrail County Zoning Map to rezone a 40.00 acre, more or less, tract of land described as SE¼NW¼ including Outlot 1 E½SE¼NW¼, Section 30, Township 156 North, Range 93 West (Manitou Township) from agricultural (30.92 acres) and commercial (9.08 acres) to industrial to allow for a storage yard for an Enbridge Pipeline Project. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Ruland, to hold a Public Hearing on Tuesday, October 21, 2014 at 10:10 A.M. in the Community/Commissioner's Room located on the second floor of the Mountrail County Courthouse, 101 North Main Street, Stanley, North Dakota, for the purpose of receiving comments on a zoning amendment request filed by EOG Resources, with concurrence from Steven M. & Jeanette A. Hoff, to the Mountrail County Zoning Map to rezone a 18.53 acre, more or less, tract of land described as Outlot 3 of the NW¼NW ¼ of Section 10, Township 152 North, Range 90 West (Parshall Township) from agricultural to industrial for purpose of constructing a water reservoir. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Reese, seconded by Comm. Jacobson, to hold a Public Hearing on Tuesday, October 21, 2014 at 10:20 A.M. in the Community/Commissioner's Room located on the second floor of the Mountrail County Courthouse, 101 North Main Street, Stanley, North Dakota, for the purpose of receiving comments on a zoning amendment request filed by EOG Resources, with concurrence from landowners, Bartelson Investments LLLP, to the Mountrail County Zoning Map to rezone a 6.79 acre, more or less, tract of land described as Outlot 2 of the NE¼NE¼ of Section 9, Township 152 North, Range 90 West (Parshall Township) from agriculture to industrial for the purpose of constructing a gas compressor station. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Boschee, seconded by Comm. Ruland, to set the poll hours from 8 a.m. to 7 p.m. for the General Election to be held on November 4, 2014. Upon roll call, all present voted yes. Motion carried. Due to the General Election being held on Tuesday, November 4, 2014, the Board was in consensus to reschedule the Tuesday, November 4, 2014 Commissioner's meeting for 9 a.m. on Thursday, November 6, 2014.

The Board tabled setting up another budget meeting.

Tax Director, Lori Hanson, met with the Board to discuss budget requests for the 2015 year for the Tax Director's Office. Tax Director Hanson asked the Board to purchase a vehicle for the Department's use, but she

stated she would not mind taking a used vehicle or a trade from the Sheriff's Department when they trade one in. Tax Director Hanson then asked the Board for \$12,000 of this money budgeted for a new vehicle be used for Vanguard CAMA software.

Al Hanson, from the ND Department of Emergency Services, brought the Board a radio agreement that needs to be signed by the County. Mr. Hanson told the Board that the Department of Emergency Services has a band radio in a bag for use in case of an emergency. Mr. Hanson said there are four regional coordinators who have possession of these radios.

Moved by Comm. Reese, seconded by Comm. Jacobson, to have the Chairman of the Board sign the radio agreement with the ND Department of Emergency Services. Upon roll call, all present voted yes. Motion carried.

Donald Longmuir Jr., Planning & Zoning Administrator, was present for the hearings pertaining to the zoning amendments. King Schmelzer and Tony Hill, both from Glacier Energy, were present for the hearings. Also present were Lorna Elton and Shelly Ventsch, both from Howie Township, and Giles Radtke.

Chairman Borud opened the 10 a.m. public hearing to receive comments on the zoning amendment request filed by Glacier Energy Services with concurrence from landowner David Hilleren, to rezone a 10.0 acre, more or less tract of land in Unorganized Township from agricultural to industrial to construct a water depot.

Administrator Longmuir presented information from the August 25, 2014 public hearing of the Planning & Zoning Commission. The Planning and Zoning Commission recommended approval of the zoning amendment filed by Glacier Energy/Hilleren.

The Board heard concerns regarding this facility from Shelly Ventsch and Lorna Elton both from Howie Township. They were opposed of this going forward due to incomplete paperwork filed with Howie Township in accordance with the townships own planning and zoning laws. It was also brought to the attention of the Board that operation began before it was approved by the county Board. So thus the Board gave direction for Administrator, Don Longmuir, to look into the penalties per day to be assessed for not being compliant with State's Attorney, Wade Enget.

Moved by Comm. Boschee, seconded by Comm. Reese, to approve the request of Glacier Energy Services with concurrence from David Hilleren, for an amendment to the Mountrail County Zoning Map to rezone a 10.0 acre, more or less tract of land described as the NW ¼ of Government Lot 4, Section 2, Township 150 North, Range 92 West (Unorganized Township) from agricultural to industrial to construct a water depot in accordance with regulations set forth in the Mountrail County Zoning Ordinance and as recommended by the Mountrail County Planning Commission at their August 25, 2014 meeting. Upon roll call, all present voted yes. Motion carried.

Chairman Borud opened the 10:10 a.m. public hearing to receive comments on the zoning amendment request filed by Giles Radtke to rezone a 6.46 acre, more or less tract of land in Rat Lake Township from agricultural to residential to allow for placement of a mobile home.

Administrator Longmuir presented information from the August 25, 2014 public hearing of the Planning & Zoning Commission. The Planning and Zoning Commission recommended approval of the zoning amendment filed by Mr. Radtke.

Moved by Comm. Boschee, seconded by Comm. Jacobson, to approve the request of Giles Radtke, for an amendment to the Mountrail County Zoning Map to rezone a 6.46 acre, more or less tract of land described as Lot 1 Polley Acres Subdivision, Section 5, Township 154 North, Range 93 West (Rat Lake Township) from agricultural to residential to allow for placement of a mobile home in accordance with regulations set forth in the Mountrail County Zoning Ordinance and as recommended by the Mountrail County Planning Commission at their August 25, 2014 meeting. Upon roll call, all present voted yes. Motion carried.

Chairman Borud opened the 11:00 A.M. public hearing on the Mountrail County Preliminary Budget for the 2015 year. No persons appeared to make comment on any expenditure or tax levy.

Moved by Comm. Reese, seconded by Comm. Jacobson, to close the public hearing on the Mountrail County Preliminary Budget for the 2015 year. Upon roll call, all present voted yes. Motion carried.

Wes Black, Brad Borgman, and Kristen Ketter, all from Bremer Bank, met with the Board to discuss the financial services Bremer has to offer. County Treasurer, Shena Wold, was also present.

Clerk of Court, Traci Hysjulien, met with the Board to discuss budget requests for the Clerk of Court's Office for the 2015 year. Clerk of Court Hysjulien requested imaging software to digitize marriage licenses due to not having local back up files for licenses from 1908 to 1968. The Board directed Clerk of Court Hysjulien to do research for software costs.

County Treasurer, Shena Wold, met with the Board to discuss budget requests for Treasurer's Office for the 2015 year. The Board asked Treasurer Wold if she felt she had enough help for her office. The Board authorized Treasurer Wold to fit into her budget, if she needed to hire one, a Clerk II position at a starting salary of \$49,824 and to include adjustments for dental, health and life insurance.

County Recorder, Melissa Vachal, met with the Board to discuss budget requests for the Recorder's Office for the 2015 year. Recorder Vachal made a request to the Board to have the entry counter removed from her office to allow for a purchase of a desk with working counter so that her employees are all sitting together in the office.

Donald Longmuir Jr., Planning & Zoning Administrator, met with the Board to discuss budget requests for the Planning & Zoning Department and Disaster Emergency Services for the 2015 year. Administrator Longmuir made a request to the Board to hire a full-time County Building Inspector due to the increase of building permits received in the Planning & Zoning office each month. Administrator Longmuir said he felt that this position could also help with zoning enforcement and that the costs could be recouped costs with applying fees to conditional use permits. Administrator Longmuir also made a request to the Board for a second disaster emergency vehicle to allow for quicker response time. The Board directed Administrator Longmuir to do more research for this new position by October 1, 2014.

County Engineer, Jana Heberlie, met with the Board to discuss matters dealing with the County Road & Bridge Department. Zach Gaaskjolen, Project Engineer from Brosz Engineering, was also present.

Engineer Heberlie discussed with the Board budget requests for the Road & Bridge Department for the 2015 year. Engineer Heberlie made a request to the Board to allow her to put together a road crew for smaller jobs to help save on contract fees.

Moved by Comm. Boschee, seconded by Comm. Ruland, to remove the Road Worker III Classification from the Road & Bridge Department Budget. Upon roll call, all present voted yes. Motion carried.

Mike Sauber, representing Oakland Township, met with the Board to request assistance for repairs to 71st Ave NW (2 miles north of 51st St NW) in Oakland Township. The estimated cost to fix this site is \$16,000 to include \$8,000 for fencing and \$8,000 for repairs to the road. Mr. Sauber indicated that water is currently running over the road.

Moved by Comm. Reese, seconded by Comm. Jacobson, to approve assisting Oakland Township a maximum of \$16,000 from the Commissioner's Contingency Fund for fencing and repair of the flooded site 71st Ave NW (2 miles north of 51st St NW) in Oakland Township upon approval of Engineer Heberlie. Upon roll call, all present voted yes. Motion carried.

Engineer Heberlie presented a proposal from Hess Corporation on section line improvements on 102nd Ave NW in the Southwest of Section 7, Township 154 North, Range 94 West (Unorganized Township). Craig Smith, from Crowley/Fleck Attorneys representing Hess, and Whitney Montonye and Paul Franklin, both from Hess Bakken Investments, were also present.

Moved by Comm. Boschee, seconded by Comm. Ruland, to approve Hess to make improvements to the county road/section line referred to as 102nd Ave NW between Section 7, Township 154 North, Range 94 West (Unorganized Township) with the stipulation that the road be constructed to meet Mountrail County road design minimum standards. Whitney Montonye from Hess stated to the Board when utilizing the roads they would put down dust control and repair any damage. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Boschee, seconded by Comm. Reese, to approve Change order # 1 Project Number CMC 3114 in the amount of \$6,221.93 for the addition of traffic control devices for lane closure on Highway 2 to accommodate construction activity. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Boschee, to approve Supplementary Agreement No. 1 Project Number BRC-3126(055) in the amount of \$12,754.42 for additional engineering services performed by Brosz Engineering for the Shell Creek Bridge due to additional days needed to complete the project. Upon roll call, all present voted yes. Motion carried.

Engineer Heberlie informed the Board that construction is completed on the Ross North Project 89th Ave NW, (CR5) and requested to change the weight limit restriction as recommend by Brosz Engineering due to the improvements made to the road.

Moved by Comm. Reese, seconded by Comm. Jacobson, to change the weight limit restriction from Six-Ton per Axle to Legal Weight 105,500 lbs. max for Ross North, 89th Ave NW, (CR5). Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Reese, seconded by Comm. Ruland, to approve a call for bids for three six-wheel drive motor graders with snow wing, lift group and v-plow to be opened at 11 a.m. on Tuesday October 21, 2014, in the County Commissioners Room, Mountrail County Courthouse. Upon roll call, all present voted yes. Motion carried.

Engineer Heberlie informed the Board that the ND Department of Transportation is holding a meeting at 10 a.m. on October 13 during the North Dakota Association of Counties' Annual Conference October 12-14.

Moved by Comm. Reese, seconded by Comm. Ruland, to approve sending Scott Duerre, Engineering Technician from the Road & Bridge Department, to attend the 29th Annual Regional Local Road Conference to be held in Rapid City, South Dakota from October 22-23. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Boschee, seconded by Comm. Ruland, to approve new forms for the Road & Bridge Department to include: Approach Permit, Mountrail County Policy for Township Road Assistance, Township Permit Agreement and Warranty Deed-Right of Way. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Reese, seconded by Comm. Jacobson, to approve publishing of a notice to mow weeds and grasses by the County. Upon roll call, all present voted yes. Motion carried.

Engineer Heberlie presented the Board with a letter from Fertile Townships Board requesting the county to take over and relinquishing jurisdiction of a few of the townships roads.

Moved by Comm. Reese, seconded by Comm. Jacobson, to take over jurisdiction and officially accept approximately 7 miles of the following townships roads under the County Road System effective 09/16/2014:

- 76th Ave NW-South from the Parshall Bay Road (5 miles),
- 31st St NW-East from 76th Ave NW (1 Mile)
- 75th Ave NW-South from 31st St NW (1 mile) to the McLean County Line.

It was stated it would be called County Road 3. Upon roll call, all present voted yes. Comm. Boschee abstained. Motion carried.

Engineer Heberlie presented the Board several more public utility crossing permits. Kim Lewis, representing EOG Resources was also present.

Moved by Comm. Boschee, seconded by Comm. Jacobson, to approve Permit #179 Oasis Midstream Services LLC to cross the county road/section line referred to as 74th St NW (County Rd 4) between Section 24 & 25, Township 158 North, Range 92 West (Powers Township). Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Boschee, seconded by Comm. Jacobson, to approve Permit #180 EOG Resources to cross the county road/section line referred to as 74th Ave NW between Section 10 & 11, Township 154 North, Range 90 West (Austin Township). Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Reese, seconded by Comm. Boschee, to approve Permit #181 EOG Resources to cross the county road/section line referred to as 74th Ave NW, between Section 14 & 15, Township 155 North, Range 90 West (Burke Township). Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Reese, seconded by Comm. Boschee, to approve Permit #182 EOG Resources to cross the county road/section line referred to as 74th Ave NW between Section 34 & 36, Township 156 North, Range 90 West (Palermo Township). Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Reese, seconded by Comm. Boschee, to approve Permit #183 EOG Resources to cross the county road/section line referred to as 74th Ave NW between Section 10 & 11, Township 155 North, Range 90 West (Burke Township). Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Reese, seconded by Comm. Boschee, to approve Permit #184 EOG Resources to cross the county road/section line referred to as 74th Ave NW between Section 26 & 27, Township 155 North, Range 90 West (Burke Township). Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Reese, seconded by Comm. Boschee, to approve Permit #185 EOG Resources to cross the county road/section line referred to as 74th Ave NW between Section 26 & 27, Township 154 North, Range 90 West (Austin Township). Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Reese, seconded by Comm. Boschee, to approve Permit #186 EOG Resources to cross the county road/section line referred to as 74th Ave NW between Section 22 & 23, Township 154 North, Range 90 West (Austin Township).

Engineer Heberlie asked the Board if the County should appoint Brosz as their only engineering firm or use other firms as well. The Board felt that they should stay with a few in case somebody is not available for services on future road construction projects.

Engineer Heberlie presented the Board a letter from Banner Township requesting assistance for repairs to 34th Street NW between 66th Avenue NW and 67th Avenue NW in Banner Township. The letter stated that FEMA approved an award of \$74,000 and that Banner Township is looking for \$90,000 in assistance from the County along with the township contributing funds. Engineer Heberlie also presented a bid proposal for repairs to this road from Strata Corporation for \$247,550.00.

Moved by Comm. Reese, seconded by Comm. Boschee, to approve assisting Banner Township a maximum of \$90,000 from the Commissioner's Contingency Fund, for repairs to 34th Street NW between 66th Avenue NW and 67th Avenue NW in Banner Township. Upon roll call, all present voted yes. Motion carried.

Engineer Heberlie informed the Board that there was an error for a check written by the County to Asdco on August 5 and would be sent back as it hadn't been cashed yet.

County Sheriff, Ken Halvorson, met with the Board on budget requests for the 2015 year for the Sheriff's Department, E911/Wireless Fund and Coroners. Sheriff Halvorson believes the reason for lack of workforce is due to lack of housing availability. The Board spoke to Sheriff Halvorson concerning improvements

needed in regards to the morale in his department, and in his working relationship with other entities. Sheriff Halvorson and the Board were in agreement that changes and improvements were needed.

Social Services Director, Bryan Quigley, met with the Board to discuss 2015 budget requests for the Social Services Office.

Moved by Comm. Reese, seconded by Comm. Ruland, to approve Director, Quigley to send a letter to the Governor requesting extra help with the vulnerable adult program. Upon roll call, all present voted yes. Motion carried.

Approved 09/16/2014 - Payment 09/16/2014

Warrant No	Amount	Vendor Name
0059000	20.00	ABRAHAMSON/SANDRA GEN-NON-DEPT-MISC FEES-REIM WIRE FEE
0059001	2,477.23	ADVANCED BUSINESS METHODS GEN-GEN SUPPLIES & EXP-OFF SUPPLIES-IRC5035-\$1267.62 GEN-GEN SUPPLIES & EXP-OFF SUPPLIES-IRC5051-\$531.01 GEN-GEN SUPPLIES & EXP-OFF SUPPLIES-IR 2200-\$336.60 ROAD DEPT-MISC EXP-IPF765 -\$342.00
0059002	1,074.85	AMERIPRIDE LINEN & APPAREL SERVICES GEN-SHER DEPT-JAIL SUPPLIES-LINENS-\$125.03 GEN-SHER DEPT-JAIL SUPP-BIOBLUE & LAUNDRY BAGS-\$12.13 GEN-SHER DEPT- JAIL SUPP-BIOBLUE & LAUNDRY BAGS-\$12.13 GEN-SHER DEPT-JAIL SUPP-LINENS-\$132.65 GEN-SHER DEPT-JAIL SUPP-BIOBLUE & LAUNDRY BAGS-\$12.13 GEN-SHER DEPT-JAIL SUPP-LINENS-\$179.91 GEN-SHER DEPT-JAIL SUPP-BIOBLUE & LAUNDRY BAGS-\$12.13 GEN-SHER DEPT-JAIL SUPP-LINENS-\$155.52 GEN-SHER DEPT-JAIL SUPP-BIOBLU & LAUNDRY BAGS-\$12.13 GEN-CO BLDGS-SO COMPLEX-MATS, MOPS, TOWEL BAR-\$91.03 GEN-CO BLDGS-SO COMPLEX-MATS, MOPS, TOWEL BAR-\$91.03 GEN-CO BLDGS-COURTHOUSE-LAUNDRY BAG, MAT, MOP-\$192.06 ROAD DEPT-MISC EXP-BAG STAND, BAG LAUNDRY,TOWELS-\$46.97
0059003	147.80	BHG INC ROAD DEPT-MISC EXP-AD FOR SNOWPLOW BIDS
0059004	750.00	BIG JOHN PUMPING CO PARKS-TRAYNOR PARK-SEPTIC TANK PUMPOUT-\$500.00 ROAD DEPT-PARTS&REPAIRS-PUMP OUT SEPTIC TANK-\$250.00
0059005	1,566.24	BORDER PLAINS EQUIPMENT LLC. CO PARKS-PARSHALL BAY EXP-CABLE ASSY & FREIGHT-\$13.52

		WEED CONTROL-PARTS & REPAIRS-3/8 2 WIRE, FITTINGS-\$83.48
		ROAD DEPT-PARTS&REPAIRS-PTO SHAFT-\$1406.13
		ROAD DEPT-PARTS&REPAIRS-CHALLENGER TRAC AC PUMP-\$42.94
		ROAD DEPT-PARTS&REPAIRS-WRT PACKER BEARING REPLCE-\$20.17
0059006	203.68	BRISTOL/COREY GEN-SHER DEPT-TRAVEL EXP-REIM FOR FUEL
0059007	734.04	BUTLER MACHINERY CO ROAD DEPT-PARTS&REPAIRS-REPLACE CAB HEATER-\$1182.64 ROAD DEPT-PARTS&REPAIRS-BELT FOR CAT S/N 02450-\$72.36 ROAD DEPT-PARTS&REPAIRS-ELEMENTS&MUDFLAPS-\$207.78 ROAD DEPT-PARTS&REPAIRS-REPAIR A/C UNIT 107-\$532.30 ROAD DEPT-PARTS&REPAIRS-SHAFT & BEARING SLEEVE-\$242.26 ROAD DEPT-PARTS&REPAIRS-BEARING SLEEVES,MISC PARTS-\$379.40 ROAD DEPT-PARTS&REPAIRS-COTTER PINS&NUTS UNIT 107-\$59.71 ROAD DEPT-PARTS&REPAIRS-CUTTING EDGE NUTS-\$775.00 ROAD DEPT-PARTS&REPAIRS-REFUND SYN HYD FLUID- \$1964.01 ROAD DEPT-PARTS&REPAIRS-RETURN STRIP-WEAR PARTS- \$376.70 ROAD DEPT-PARTS&REPAIRS-RETURN STRIP WEAR PARTS- \$376.70
0059008	396.04	CARQUEST OF STANLEY ROAD DEPT-PARTS&REPAIRS-STD MINI LAMPS(3)-\$19.02 ROAD DEPT-PARTS&REPAIRS-STD MINI LAMP-\$7.00 ROAD DEPT-PARTS&REPAIRS-HD EXHAUST FLEX TUBE-\$19.04 ROAD DEPT-PARTS&REPAIRS-BATTERY REPLACEMENT-\$316.48 WEED CONTROL-OFFICE SUPPLIES-ROLL TOWEL, SQUEEZE BTLE-\$13.91 ROAD DEPT-PARTS&REPAIRS-FUSE, GREASE GUN COUPLER-\$20.59
0059009	843.68	CDW GOVERNMENT GEN-TAX DIRECTOR-OFFICE SUPPLIES-PRINTER AND INK
0059010	50.00	CITY OF NEW TOWN ROAD DEPT-UTILITIES-AUGUST GARBAGE
0059011	63.50	CITY OF PLAZA ROAD DEPT-UTILITIES-WATER,SEWER, GARBAGE
0059012	2,075.51	COMPUTER PROFESSIONALS GEN-GEN SUPP-PROGRAMS-TAX BILLING MONTHLY MTCE-\$1349.84 GEN-GEN SUPP-PROGRAMS-PAYROLL MTCE-\$175.48 GEN-GEN SUPP-PROGRAMS-GEN LEDGER MTC E-\$236.22 GEN-GEN SUPP-PROGRAMS-LAND CALCULATION-\$137.23 GEN-GEN SUPP-PROGRAMS-TAX WEB-\$96.74 GEN-GEN SUPP-PROGRAMS-ADD STEPH TO LASER CHECK-\$80.00

0059013	369.10	CULLIGAN WATER CONDITIONING CO PARKS-PARSHALL BAY EXP-3 BAGS OF SALT-\$41.10 CO PARKS-PARSHALL BAY EXP-SM TWIN-\$60.00 CO PARKS-TRAYNOR BAY EXP-AF 3 PLUS RO-\$268.00
0059014	9.75	DAKOTA DRUG CO GEN-SHER DEPT-MEDICAL SUPP-PRESCRIPTIONS
0059015	1,856.00	DAKOTA QUALITY GRAIN COOP GEN-SHER DEPT-GAS, OIL, DIESEL-FUEL-\$1067.86 CO PARKS-PARSHALL BAY EXP-OIL CHG-\$788.14
0059016	20.00	DALE/JENNIFER GEN-NON-DEPT EXP-MISC EXP-REIM WIRE FEE
0059017	424.20	DEANS BULK SERVICE, INC ROAD DEPT-GAS,OIL,DIESEL-BULK GREASE
0059018	12,895.40	DELOURY INDUSTRIES, INC ROAD DEPT-CONTRACTOR'S FEE-CR2 OLD HWY 2
0059019	139.35	DENTAL SERVICE CORP OF ND GEN-NON-DEPT EXP-MISC EXP-COBRA DENTAL
0059020	2,745.00	EIDE BAILLY GEN-NON-DEPT EXP-PROFESSIONAL FEES-3 RD PROGRESS BILLING
0059021	458,541.24	ENVIROTECH SERVICES, INC ROAD DEPT-DUST CONTROL-WATER STOCK -DUST CONTROL-\$17988.70 ROAD DEPT-DUST CONTROL-CALCIUM CHLORIDE-\$304928.05 ROAD DEPT-DUST CONTROL-CALCIUM CHLORIDE-\$135624.49
0059022	149.40	EXPRESSWAY INN GEN-SHER DEPT-TRAVEL EXP-K HALVORSON-\$74.70 GEN-SHER DEPT-TRAVEL EXP-K HALVORSON-\$74.70
0059023	233,797.50	FARDEN CONSTRUCTION, INC ROAD DEPT-GRAVEL-CRUSH 51995 YDS CLASS 5
0059024	47.50	FARM & HOME PUBLISHERS, LTD. CO AGENT-MISC EXP-WILLIAMS CO SPIRAL BOOK
0059025	267.82	FARMERS UNION OIL CO – WILTON GEN-SHER DEPT-GAS,OIL,DIESEL-FUEL
0059026	12,455.48	FARMERS UNION OIL CO-PLAZA ROAD DEPT-GAS,OIL,DIESEL-FUEL-\$8396.04 ROAD DEPT-PARTS&REPAIR-HEADLAMP,SWITCH,HEAT SHRINK-\$202.62 ROAD DEPT-TIRES&TUBES-6 11R22.5 GRIPPER TIRES-\$2542.52

		GEN-SHER DEPT-OIL,GAS,DIESEL-2 OIL CHGS, WIPER FLUID-\$123.82
		GEN-SHER DEPT-OIL, GAS, DIESEL-FUEL-\$927.01
		ROAD DEPT-PURCHASE OF MACHINERY-ROAD ROLLER-\$246.88
		ROAD DEPT-MISC EXP-WATER-\$16.59
0059027	100.00	FIRST DISTRICT HEALTH UNIT CO PARKS-TRAYNOR BAY EXP-NC WATER TESTS
0059028	389.60	GEMPLER'S WEED CONTROL-PARTS&REPAIRS-3 GAL BACKPACK SPRAYER
0059029	133.00	GRAPHICS, LETTERING & TRIM GEN-SHER DEPT-REMOVE&REPLACE TAILGATE
0059030	171.45	GRAY BROS CREAMERY GEN-SHER DEPT-BOARDING OF PRISONERS-AUGUST BILL
0059031	146.67	HALVORSON/KENNETH GEN-SHER DEPT-MISC EXP-REIM STARTING FLUID,2 TIRES
0059032	19,142.12	HDR ENGINEERING, INC ROAD DEPT-ENGINEERING FEE-ENG FEE FOR CR9-\$16543.40 ROAD DEPT-ENGINEERING FEE-ENG FEE FOR CR9-\$2598.72
0059033	30,101.62	IDAHO TOWNSHIP INFRASTRUCTURE-TWP ROAD ASSISTANCE-61 ST ST&83 RD AVE
0059034	1,770.00	INFORMATION SYSTEMS CORP DOCUMENT PRESERVATION-MISC EXP- 12 MTH MTCE
0059035	1,721.85	INFORMATION TECHNOLOGY DEPT GEN-TECH DEPT-PROGRAMS-WAN ACCESS-AUGUST 2014-\$1620.10 E911-PROGRAMS-VPN-AUGUST 2014-\$101.75
0059036	83,327.00	INTERSTATE ENGINEERING ROAD DEPT-ENGINEERING FEE-CONSTR ENG FEES-\$75905.50 ROAD DEPT-ENGINEERING FEES-PRELIM REDESIGN ENG FEES-\$2940.00 ROAD DEPT- ENGINEERING FEES-R/W ACQUISITION ENG FEES-\$3904.00 ROAD DEPT-ENGINEERING FEES-CONSTR ENG FEES-\$577.50
0059037	375.00	JERRY GIESEN WATER SERVICE ROAD DEPT-UTILITIES-WATER BILL
0059038	3,266.42	JUGGIE'S QUIK STOP GEN-CO BLDGS-GAS,OIL,DIESEL-FUEL-\$49.98 GEN-CO BLDGS-GAS, OIL, DIESEL-FUEL-\$17.89 GEN-SHER DEPT-GAS,OIL,DIESEL-FUEL-\$3198.55

0059039	90,921.25	LAPICA/JOANNE ROAD DEPT-GRAVEL-1/2 ROYALTY ON 51955 YDS
0059040	90,921.25	LAPICA/KEVIN ROAD DEPT-GRAVEL-1/2 ROYALTY ON 51995 YDS
0059041	1,208.93	LARSON'S TIRE SERVICE WEED CONTROL-PARTS&REPAIRS-TIRES FOR GATORS-\$1118.60 GEN-URBAN&ECON DEVL-OIL,GAS,DIESEL-OIL CHG/8131-\$34.15 GEN-URBAN&ECON DEVL-OIL,GAS,DIESEL-OIL CHG/8131-\$34.14 ROAD DEPT-TIRES&TUBES-PACKER TIRE REPAIR-\$22.04
0059042	177.00	LASER DESIGNS ND GEN-NON-DEPT EXP-MISC EXP-RETIREMENT AWARD FOR J HOLLEKIM
0059043	990.54	LAWSON PRODUCTS, INC ROAD DEPT-PART&REPAIR-BARREL MOUNTED PART&WASHER-\$618.33 ROAD DEPT-PARTS&REPAIRS-MINI LOCKOUT CENTER-\$372.21
0059044	956.00	LOCKDOCTOR CO PARKS-PARSHALL BAY EXP-2 LEVER LOCKS FOR BOATHOUSE-\$866.00 CO PARKS-PARSHALL BAY EXP-2 KEY BYPASS CORES-\$90.00
0059045	30.50	LOWE'S PRINTING INC CO AGENT-OFFICE SUPPLIES-2X10 DESK BLOCK
0059046	64.43	MATTHEW BENDER & CO INC GEN-STATES ATTORNEY-PERIODICALS-ND COURT RULES-\$16.11 GEN-GEN SUPPLIES-OFFICE SUPPLIES-ND COURT RULES-\$48.32
0059047	1,820.67	MIDSTATE TELEPHONE CO GEN-CO BLDGS-TELEPHONE EXP-SO COMPLEX ALARM-\$32.79 ROAD DEPT-TELEPHONE EXP-CO RD & BRIDGE-\$209.37 GEN-TECH DEPT-TELEPHONE EXP-IT DEPT-\$42.01 CO AGENT-TELEPHONE EXP-CO-AGENT-\$121.55 WEED CONTROL-TELEPHONE EXP-WEED CONTROL-\$41.50 GEN-URBAN&ECON DEVL-TELEPHONE EXP-PLANNER-\$94.64 GEN-DES-TELEPHONE EXP-DES-\$21.89 GEN-CO BLDGS-TELEPHONE EXP-COURTHOUSE&SHERIFF-\$1256.92
0059048	95.70	MINOT RESTAURANT SUPPLY CO GEN-SHER DEPT-JAIL SUPPLIES-FOAM PLATES,PINE-SOL
0059049	192.50	MOBILE TIRE, INC ROAD DEPT-PARTS&REPAIRS-REPLACE O-RING ON UNIT 104

0059050	40.00	MOUNTRAIL COUNTY AG IMPROVEMENT GEN-URBAN&ECON DEVL-OFF SUPPLIES-MOUNTRAIL CO ATLAS-\$20.00 GEN-DES-OFFICE SUPPLIES-MOUNTRAIL COUNTY ATLAS-\$20.00
0059051	46.31	MRC ROAD DEPT-PARTS&REPAIRS-HYDRO HOSE REPLACEMENT-\$44.98 ROAD DEPT-PARTS&REPAIRS-FUEL TANK FITTING-\$1.33
0059052	777.00	NABOURS/GREG GEN-CO BLDGS-UTILITIES/CO RENTALS-RENTAL DEPOSIT REFUND
0059053	1,545.69	NAPA-RAY SERVICE CENTER GEN-SHER DEPT-MISC EXP-BUG WASH,WIPER BLADES-\$51.55 WEED CONTROL-PARTS&REPAIRS-SHOP TOWELS,TIRE BUFFER-\$23.25 ROAD DEPT-PARTS&REPAIRS-FUNNEL,DEXVIATF-\$36.95 ROAD DEPT-PARTS&REPAIRS-HEATER CORE UNIT 209-\$144.00 ROAD DEPT-PARTS&REPAIRS-TWISTER SWIVELS-\$146.97 ROAD DEPT-PARTS&REPAIRS-GLOVES, SEAT COVERS-\$172.95 ROAD DEPT-PARTS&REPAIRS-SEAT COVER/UNIT 403-\$25.49 ROAD DEPT-PARTS&REPAIRS-HUB NUT-WHEEL PACKER-\$29.85 ROAD DEPT-PARTS&REPAIRS-WHEEL BOLT-WHEEL PACKER-\$13.74 ROAD DEPT-PARTS&REPAIRS-SPLASH GUARDS-\$69.95 ROAD DEPT-PARTS&REPAIRS-BATTERY UNIT 118-\$456.00 ROAD DEPT-PARTS&REPAIRS-REGULATOR,GASKETS-\$374.99
0059054	4,000.00	ND ASSOC OF OIL & GAS GEN-NON-DEPT EXP-MISC EXP-MEMBERSHIP DUES 2014
0059055	464.00	ND ASSOCIATION OF COUNTIES GEN-WORKERS COMP-DUES&MEMB. DUES-PRE-EMPLOY DRUG TESTS
0059056	11.50	ND DEPT OF TRANSPORTATION GEN-SHER DEPT-GAS,OIL,DIESEL-LICENSE FOR 2015 FORD F250
0059057	60.00	ND TRUCK WASH GEN-SHER DEPT-GAS,OIL,DIESEL-2 CAR WASHES
0059058	700.00	NEOFUNDS BY NEOPOST GEN-NON-DEPT EXP-POSTAGE&FREIGHT-POSTAGE SO COMPLEX
0059059	3,000.00	NEOPOST INC GEN-NON-DEPT EXP-POSTAGE&FREIGHT-POSTAGE COURTHOUSE
0059060	589.92	NEOPOST USA INC GEN-NON-DEPT EXP-POSTAGE&FREIGHT-LEASE PYMT 10-7-14/01-6-15

0059061	9,561.97	NEWMAN TRAFFIC SIGNS ROAD DEPT-SIGNS&POSTS-SIGNS,POSTS,ANCHORS,HARD.-\$8467.03 ROAD DEPT-SIGNS&POSTS-SIGNS, POSTS,ANCHORS-\$1094.94
0059062	129.00	NORTHWEST COMMUNICATIONS COOP E911-COMMUNICATIONS FEE-664-0166-\$64.50 E911-COMMUNICATIONS FEE-464-5002-\$64.50
0059063	407.73	O-DAY EQUIPMENT LLC ROAD DEPT-PARTS&REPAIRS-EMERGENCY FUEL PUMP SHUT OFF
0059064	3,276.14	OFFICE DEPOT INC ROAD DEPT-MISC EXP-2 PKGS OF COLOR INK-\$159.90 GEN-STATES ATTORNEY-OFF SUPPLIES-FOLDERS,PENS-\$80.23 GEN-GEN SUPPLIES-OFFICE SUPPLIES-PAPER-\$661.00 GEN-GEN SUPPLIES-OFFICE SUPPLIES-PENS,POSTIT NOTES-\$51.70 GEN-GEN-SUPPLIES-OFFICE SUPPLIES-ENGRAVED SIGN-\$11.95 GEN-CLERK OF COURT-OFF SUPP-BINDER INSERTS,CARD HOLDER-\$70.24 GEN-CLERK OF COURT-OFFICE SUPPLIES-BINDER-\$13.19 GEN-CLERK OF CRT-OFF. SUPP-BINDERS,TONER,INDEX CARDS-\$166.86 GEN-CLERK OF COURT-OFF SUPPLIES-UPS BATTERY BACKUP-\$147.98 ROAD DEPT-MISC EXP-15 REPORT COVERS-\$148.95 ROAD DEPT-MISC EXP-MANILLA FILE FOLDERS,INK-\$67.32 GEN-CO TREASURER-OFFICE SUPPLIES-TONER-\$1696.82
0059065	618.75	OLE OLSON'S TOWING & RECOVERY GEN-SHER DEPT-VEHICLE TOWING-TOW 2012 FORD EXPEDITION
0059066	605.07	OTT/SHAWNA GEN-SHER DEPT-TRAVEL EXP-TRAVEL TO/FROM BISMARCK
0059067	82.41	OTTER TAIL POWER CO ROAD DEPT-UTILITIES-PLAZA SHOP
0059068	1,406,012.67	PARK CONSTRUCTION COMPANY ROAD DEPT-ROAD CONSTRUCTION-CR5 ROSS NORTH PHASE 2
0059069	32,700.00	PARSHALL TOWNSHIP INFRASTRUCTURE-TWP ROAD ASSIST.-GRAVEL ON OIL IMPACTED RDS
0059070	5,845.85	PINE VALLEY ECO PRODUCTS, INC ROAD DEPT-PARTS&REPAIRS-69 GALS CALCIUM CHLORIDE
0059071	1,731.77	PINNACLE GEN-SHER DEPT-GAS,OIL,DIESEL-FUEL-\$1814.09 GEN-SHER DEPT-GAS,OIL,DIESEL- \$90.30 WEED CONTROL-OFFICE SUPPLIES-SHOP TOWELS-\$7.98

0059072	391.00	PLAZA OK HARDWARE ROAD DEPT-PARTS&REPAIRS-3/4" CAP-\$4.99 ROAD DEPT-MISC EXP-ROUND-UP-\$39.99 ROAD DEPT-PARTS&REPAIRS-FUSES-\$3.49 ROAD DEPT-PARTS&REPAIRS-SINK,FAUCET,PUDDY-\$172.96 ROAD DEPT-MISC EXP-20" FAN-\$24.99 ROAD DEPT-MISC EXP-DAWN SOAP,WATER-\$21.45 ROAD DEPT-MISC EXP-25' WIRE CABLE,SNAKE,2 KEYS-\$34.22 ROAD DEPT-MISC EXP-SAWN SOAP-\$8.98 ROAD DEPT-MISC EXP-8 BAGS QUIK CRETE-\$51.92 ROAD DEPT-PARTS&REPAIRS-ELECTRIC END, 2 NIPPLES-\$19.03 ROAD DEPT-MISC EXP-DAWN SOAP-\$8.98
0059073	35,762.26	PRAIRIE FORD GEN-SHER DEPT-GAS,OIL,DIESEL-OIL CHG, REPLACE TAILGATE-\$495.07 GEN-SHER DEPT-GAS,OIL,DIESEL-OIL CHG FORD F150-\$82.32 GEN-SHER DEPT-GAS,OIL,DIESEL-TIRES-2012 FORD EXP-\$909.08 GEN-SHER DEPT-GAS,OIL,DIESEL-REPLACE FRONT&REAR PADS-\$715.79 GEN-SHER DEPT-VEHICLES-2015 FORD F250 SUPER DUTY-\$33560.00
0059074	11,920.55	R&R CONTRACTING ROAD DEPT-CONTRACTORS FEE-CR5 ROSS RD NORTH
0059075	36,282.50	RDO EQUIPMENT CO ROAD DEPT-PARTS&REPAIRS-WINTER PLOW CUTTING EDGES
0059076	47.50	RECORD KEEPERS, LLC GEN-CLERK OF CRT-OFFICE SUPP-ROTATE BIN & DESTROY LETTER BOX
0059077	400.00	RELIANCE TELEPHONE, INC GEN-SHER-DEPT-JAIL SUPPLIES-20 CALLING CARDS-\$200.00 GEN-SHER DEPT-JAIL SUPPLIES-20 CALLING CARDS-\$200.00
0059078	1,025.71	RESERVATION TELEPHONE GEN-CO BLDGS-PHONE EXP-13MO OF 60 LEASE/COURTHOUSE-\$631.73 GEN-CO BLDGS-PHONE EXP-20MO OF 60 LEASE/SO COMPLEX-\$187.86 ROAD DEPT-TELEPHONE EXP-PLAZA SHOP-\$92.66 CO PARKS-PARSHALL BAY EXP-TELEPHONE/WEBSITE-\$107.48 CO PARKS-TRAYNOR BAY EXP-WEBSITE-\$5.98
0059079	2,937.96	SAUBER JR/JOHN D ROAD DEPT-MISC EXP-CANCELLED GRAVEL LEASE
0059080	411.94	SHARE CORPORATION GEN-CO BLDGS-SUPPL/COURTHOUSE-GREEN CLEAN/SANI-DET-\$137.32 GEN-CO BLDGS-SUPPL/MEM.BLDG-GREEN CLEAN/SANI-DET-\$137.31 GEN-CO BLDGS-SUPPL/SO COMPLEX-GREEN CLEAN/SANI-DET-\$137.31

0059081	170.10	SOURIS RIVER TELECOMMUNICATIONS E911-COMMUNICATIONS FEES-LINE RECORDS
0059082	55.00	STANLEY AMERICAN LEGION COLOR GUARD GEN-CO BLDGS-OFFICE SUPPLIES-US & ND FLAGS
0059083	871.95	STANLEY CASH WISE GEN-SHER DEPT-BOARDING OF PRISONERS-GROCERIES-\$761.56 GEN-CO BOARD-CONTINGENCY FUND-COMM. LUNCHES-\$92.39 GEN-URBAN& ECON DEVL-MISC EXP-BAKERY-\$18.00
0059084	507.04	STANLEY HARDWARE GEN-CO BLDGS-SUPP/MEM BLDG-CLEANERS,PLASTIC-\$78.34 GEN-CO BLDGS-REPAIR&MTCE/MEM BLDG- MENDER,SWITCH-\$60.00 GEN-CO BLDGS-SUPP/CH-WATER,CLEANERS,BATTERIES-\$135.80 GEN-CO BLDGS-SUPP/COURTHOUSE-STRETCH FLEX WRAP-\$17.99 CO PARKS-PARSHALL BAY EXP-PRIMER BULBS, CABLE TIES-\$41.20 GEN-CO AUDITOR-OFF SUPPLIES-COFFEE POT-\$26.99 GEN-CO BLDGS-REPAIRS&MTCE/CH-TURFBUILDER,SPRAYER-\$84.64 GEN-SHER DEPT-MISC EXP-SPRAYPAINT,FASTENERS-\$40.91 GEN-SHER DEPT-OFF SUPPLIES-PHONE CORD, HANDSET-\$21.17
0059085	5,340.00	SWANSTON EQUIPMENT CORP RD DEPT-PAVEMENT PATCHING-PALLET OF DEERY CRACKFILL-\$1440.00 RD DEPT-RENTAL OF MACHINERY-CRACKSEALER RENTAL-\$3900.00
0059086	983.24	SYSCO NORTH DAKOTA GEN-SHER DEPT-BOARDING OF PRISONERS-GROCERIES-\$409.88 GEN-SHER DEPT-BOARDING OF PRISONERS-GROCERIES-\$573.36
0059087	1,268.80	TIOGA MACHINE SHOP INC ROAD DEPT-PARTS&REPAIRS-PACKER P2:GEAR SHIFT REPAIR
0059088	1,057.17	TRACTOR SUPPLY COMPANY WEED CONTROL-PARTS&REPAIRS-GW PISTOL GRIP NOZZLE-\$7.18 ROAD DEPT-PARTS&REPAIRS-JS PARTS WASHER 20 GAL-\$1049.99
0059089	3,369.60	UNITED AGRONOMY WEED CONTROL-CHEMICALS-180 GAL 2,4-D AMINE
0059090	6,677.92	UNITED PRAIRIE COOPERATIVE ROAD DEPT-MISC EXP-DAWN SOAP-\$14.98 ROAD DEPT-GAS,OIL,DIESEL-FUEL-\$4896.55 ROAD DEPT-GAS,OIL,DIESEL-HYDRO FLUID, MOTOR OIL-\$1709.40 ROAD DEPT-PARTS&REPAIRS-SP 40 BATTERY UNIT 408-\$56.99

0059091	29.38	VOLK/GARRETT GEN-TECH DEPT.-TRAVEL EXP-AUGUST TRAVEL
0059092	3,200.00	WARD COUNTY AUDITOR CO LIBRARY-BOOKMOBILE FUND-MISC OUT-BOOKMOBILE /AUGUST
0059093	717.56	WESTLIE TRUCK CENTER ROAD DEPT-PARTS&REPAIRS-OIL COOLER&CORE CHG-\$913.84 ROAD DEPT-PARTS&REPAIRS-SEALS & O-RING-\$35.24 ROAD DEPT-PARTS&REPAIRS-OIL COOLER&CORE RETURN- \$234.74 ROAD DEPT-PARTS&REPAIRS-PIGTAIL & LAMP MARKER-\$3.22

2,647,776.77 Final Total

The Board adjourned at 5:30 p.m. to meet in regular session on Tuesday, October 7, 2014 at 9 A.M.

Accepted and approved this 16th day of September, 2014.

Arlo Borud, Chairman
Mountrail County Commissioners

Stephanie A. Pappa
Mountrail County Auditor