

Proceedings of the Mountrail County Commissioners

September 20, 2016

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

Chairman Borud called the meeting to order.

Moved by Comm. Reese, seconded by Comm. Ruland, to approve the Minutes of the September 6, 2016 meeting as corrected. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Ruland, seconded by Comm. Jacobson, to approve the Minutes of the September 8, 2016 special meeting as corrected. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Reese, seconded by Comm. Ruland, to approve the Minutes of the September 9, 2016 special meeting as corrected. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Ruland, seconded by Comm. Jacobson, to reconsider the phone system at the Courthouse as per the September 6, 2016 Meeting. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Reese, to approve the new phone system for the Courthouse. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Reese, to approve the bills totaling \$1,295,265.68. Upon roll call, all present voted yes. Motion carried. (A complete list of bills is posted on a regular basis on the Mountrail County Website @ [www.co.mountrail.nd.us](http://www.co.mountrail.nd.us) under the County Commissioner's heading.)

Moved by Comm. Reese, seconded by Comm. Jacobson, to approve the August 2016 fees for the Clerk of Courts and Sheriff's Department. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Ruland, to approve the Road Crossing Permit 390 from Reservation Telephone Cooperative on 101<sup>st</sup> Ave NW located in Sections 30 and 29 in Townships 155 and 156 North, Range 94 West (Unorganized and Myrtle Townships) to bore for telecommunications. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Ruland, to approve the Road Crossing Permit 391 from Reservation Telephone Cooperative on 101<sup>st</sup> Ave NW located in Sections 19 and 20 in Townships 155 and 156 North, Range 94 West (Unorganized and Myrtle Townships) to bore for telecommunications. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Ruland, to approve the Road Crossing Permit 392 from Reservation Telephone Cooperative on 101<sup>st</sup> Ave NW located in Sections 19 and 20 in Townships 155 and 156 North, Range 94 West (Unorganized and Myrtle Townships) to bore for telecommunications. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Ruland, to approve the Road Crossing Permit 393 from Reservation Telephone Cooperative on 101<sup>st</sup> Ave NW located in Sections 19 and 20 in Townships 155 and 156 North, Range 94 West (Unorganized and Myrtle Townships) to bore for telecommunications. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Ruland, to approve the Road Crossing Permit 394 from Reservation Telephone Cooperative on 101<sup>st</sup> Ave NW located in Sections 30 and 29 in Townships 155 and 156 North, Range 94 West (Unorganized and Myrtle Townships) to bore for telecommunications. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Ruland, to approve the Residential Lease renewal for Brandon Maloney for the New Town house. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Ruland, to approve the Regular Full-Time Agreement for Shelby Hanson as a Dispatcher in the Sheriff's Department totaling \$45,000 per year. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Reese, seconded by Comm. Jacobson, to approve the Regular Full-Time Agreement for Warren Lee Bogert Jr. as a Dispatcher for the Sheriff's Department totaling \$50,004 per year. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Reese, seconded by Comm. Jacobson, to approve the Regular Full-Time Agreement for Shadoe Sveen as a Social Worker for Social Services totaling \$53,025 per year. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Ruland, seconded by Comm. Jacobson, to approve the Regular Full-Time Agreement for Jennifer Dale as a Transition Team Member for the Correctional Center totaling \$53,316 per year. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Reese, to approve the Regular Full-Time Agreement for Sandra Abrahamson as a Transition Team Member for the Correctional Center totaling \$53,316 per year. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Ruland, to approve the Regular Full-Time Agreement for Terra Grundvig as a Transition Team Member for the Correctional Center totaling \$58,920 per year. Upon roll call, all present voted yes. Motion carried.

Discussion was held on the Bookmobile Service Contract with Ward County. Comm. Reese stated the City of New Town has its own library and should be removed from the contract.

Moved by Comm. Ruland, seconded by Comm. Reese, to approve tabling the discussion on the Bookmobile Service Contract with Ward County until October 4, 2016. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Reese, seconded by Comm. Ruland, to approve the Construction and Maintenance Agreement for the Old Hwy 2 Reclamation Project with the NDDOT. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Reese, to table discussion on the Plaza shop bids until October 4, 2016. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Reese, seconded by Comm. Ruland, to approve the salary increase for Brittany Reynolds from the Sheriff's Department for completion of 6 month probationary period totaling \$4,167 per month. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Reese, to approve the Regular Full-Time Agreement for Janelle Miller as a Dispatcher for the Sheriff's Department totaling \$45,000 per year. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Ruland, seconded by Comm. Jacobson, to approve the Road Crossing Permit 333 from Reservation Telephone Cooperative on CR 2, 63<sup>rd</sup> St NW, located in Section 23 in Township 156 North, Range 93 West (Manitou Township) to bore for fiber optic cable. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Ruland, seconded by Comm. Jacobson, to approve the Road Crossing Permit 365 from Reservation Telephone Cooperative on CR 2, 63<sup>rd</sup> St NW, located in Section 23 in Township 156 North, Range 93 West (Manitou Township) to bore for fiber optic cable. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Ruland, seconded by Comm. Jacobson, to approve the Road Crossing Permit 348 from Reservation Telephone Cooperative on CR 2, 63<sup>rd</sup> St NW, located in Section 17 in Township 156 North, Range 93 West (Manitou Township) to bore for fiber optic cable. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Ruland, seconded by Comm. Jacobson, to approve the Road Crossing Permit 358 from Reservation Telephone Cooperative on CR 9, located in Sections 16 & 21 in Township 156 North, Range 94 West (Myrtle Township) to bore for fiber optic cable. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Ruland, seconded by Comm. Jacobson, to approve the Road Crossing Permit 357 from Reservation Telephone Cooperative on CR 9, located in Section 22 in Township 156 North, Range 94 West (Myrtle Township) to bore for fiber optic cable. Upon roll call, all present voted yes. Motion carried.

Karen Babbitt, Head Custodian, met with the Board to discuss requests for the County Buildings Department for the 2017 year. Custodian Babbitt stated an open position was eliminated, travel expenses were cut, and capital assets totaling \$3,568,416 from the 2017 budget.

Discussion was held on a 2015 bill from Springan's for carpeting the Memorial Building. Custodian Babbitt stated Bryan Quigley had requested the bill to be paid in 2016 because it was not in the 2015 budget. The Board agreed that the bill should have been submitted in January 2016 and requested Custodian Babbitt apology to Springan's on behalf of County.

Traci Hysjulien, Clerk of Court, met with the Board to discuss budget requests for the Clerk of Court's Office for the 2017 year. Clerk of Court Hysjulien stated \$27,000 was cut from the Clerk of Court budget and \$5,000 was cut from the District Court budget.

Jim Hennessy, Ag Agent, met with the Board to discuss budget requests for the Weed Board and Independent County Agent for the 2017 year. Agent Hennessy stated travel, education, and computers were cut from the Independent County Agent 2017 budget totaling \$17,270. A part-time position and capital overlay was cut totaling \$60,600 from the Weed Board budget. Agent Hennessy requested the Weed Control levy 2 mills instead of 3 mills for the 2017 year.

Wade Enget, States Attorney, met with Board to discuss budget requests for the State's Attorney's Office for the 2017 year. States Attorney Enget stated \$18,394 was cut from the 2017 budget.

Discussion was held on the personal property that is located in the State's Attorney Office. The Board instructed States Attorney Enget to set a price for the personal property.

Shena Wold, Treasurer, met with the Board to discuss budget requests for the Treasurer's Office for the 2017 year. Treasurer Wold stated \$11,225 was cut from the 2017 budget.

Laurie Johnson, Jail Administrator, met with the Board to discuss budget requests for the Jail Administrator's Office for the 2017 year. Administrator Johnson stated \$192,510 was cut from the 2017 budget.

Don Longmuir, Planning & Zoning Administrator, and Lisa Lee, Planning & Zoning Assistant Administrator, were present for the hearings pertaining to the zoning amendment.

Chairman Borud opened the 10:00 A.M. public hearing to receive comments on the zoning amendment request filed by Hiland Partners, LLC in concurrence with Roger L. and Michelle R. Harstad, landowners, to rezone a 9.068 acre, more or less, tract of land known as Outlot 1 in the SE¼SE¼ of Section 4, Township 153 North, Range 93 West (Unorganized Township) from agricultural to industrial for the purpose of constructing a gas compressor station. Present from Hiland Partners was Myles Fisher.

Administrator Longmuir presented the information from the August 22, 2016 Planning & Zoning public hearing of the Planning & Zoning Commission recommended approval of the zoning amendment filed by Hiland Partners, LLC., contingent upon all buildings being 75' from the section line and dust control using magnesium chloride on a when needed basis.

Moved by Comm. Jacobson, seconded by Comm. Ruland, to approve the request of Hiland Partners, LLC., for an amendment to the Mountrail County Zoning Ordinance to rezone a 9.068 acre, more or less, tract of land described as Outlot 1 in SE¼SE¼ of Section 4, Township 153 North, Range 93 West (Unorganized Township ) from agricultural to industrial for the purpose of constructing a gas compressor station in accordance with regulations set forth in the Mountrail County Ordinance and as recommended by the Mountrail County Planning Commission at their August 22, 2016 meeting. Upon roll call, all present voted yes. Motion carried.

Administrator Longmuir and Assistant Administrator Lee met with the Board to discuss budget requests for the Planning & Zoning and Disaster Emergency Services Offices for the 2017 year. Administrator Longmuir stated the Field Inspector position was eliminated, the engineering services and training budgets were reduced. In total \$38,231 was cut from Planning & Zoning and \$52,244 was cut from Disaster Emergency Services 2017 budget.

Shawna McFarland, Social Service Director, met with the Board to discuss budget requests for Social Services for the 2017 year. Director McFarland stated that a HCBS Social Worker position was vacated and a replacement needs to be hired.

Moved by Comm. Reese, seconded by Comm. Ruland, to approve hiring a replacement for the vacated HCBS Social Worker position. Upon roll call, all present voted yes .Motion carried.

Discussion was held on the freeze on overtime. Director McFarland stated that weekend call out and eligibility training cause overtime. Director McFarland requested clarification on the County comp time policy. Comm. Reese stated that Social Services, Road & Bridge and the Sheriff's Department will run into issues with overtime. The Board agreed that a clarification will need to be provided to the Board when overtime has occurred.

Garrett Volk, IT Administrator, met with the Board to discuss budget request for the IT Department for the 2017 year. Administrator Volk stated \$44,224 was cut from the 2017 budget. The Board questioned if a full-time IT position was needed and asked Administrator Volk how many hours can be done remotely. Administrator Volk stated about 75% could be completed remotely. Comm. Ruland expressed concerns over the security and accessibility of the website.

Discussion was held on the phone system for the Courthouse. Administrator Volk stated the new phone system would be more cost effective than purchasing the current phones once the contract expires.

Jana Heberlie, Road & Bridge Engineer, met with the Board to discuss issues with the Road & Bridge Department along with Mary Trahan, Administrative Assistant.

Engineer Heberlie informed the Board that Slawson Exploration Company has requested approval to utilize CR15, Van Hook road, to mobilize equipment on multiple occasions. Also present were Brian Varloe a landowner along CR15, and Eric Sundberg and Matt Houston with Slawson Exploration Company. Engineer Heberlie stated the road is currently 6ton per axle/65,000 lbs. max, and is the only access to the Van Hook Park and if the road is damaged the County has no money for repairs. The road was recently chip sealed. Comm. Ruland asked what Slawson is willing to offer as an offset if the road is damaged. Slawson requested the weight restrictions to be increased and Slawson would only need to utilize 2 miles of the road. Brian Varloe stated hauling anything farm related is impossible because of the road restrictions. Discussion was held on raising the road limit to 80,000 and if the road would be able to handle the increase. Engineer Heberlie stated the road would need to be tested. Slawson agreed to the testing. Discussion was held on Slawson issuing a letter of credit to the County if the road was going to be utilized. The matter will be continued when the road testing is completed.

Engineer Heberlie stated Oasis Petroleum performed work without permits on 52<sup>nd</sup> St NW and caused damage to County ROW. Present from Oasis Petroleum was Katelynn Weiss and Dustin Anderson and Bill Svess from the North Dakota Department of Health. Katelynn Weiss stated that a spill had occurred and Mountrail County was not contacted. The area still needs to be reclaimed and the Department of Health has requested additional work to the area and to install drain tile which would be in County ROW. The Board agreed that a letter of credit and a Road & ROW Damage Agreement is needed.

Moved by Comm. Reese, seconded by Comm. Ruland, to approve the change order from Brosz Engineering for CR10. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Ruland, to approve the final payment to Brosz Engineering for CR10 in the amount of \$170,558.05. Upon roll call, all present voted yes. Motion carried.

Engineer Heberlie stated that there is still an issue with the pit release on the Sanish road project and the project can't be finalized. The Board instructed Engineer Heberlie to draft a letter explaining the hold up to the NDDOT and to also request that \$15,000 from the retainage be used to pay the landowner.

Engineer Heberlie informed the Board that Riverview Estates has requested to put the pipeline in the road ditch in Township 152 North, Range 93 West (Unorganized Township) for rural water. The Board requested an easement at the August 6, 2013 meeting and there is no easement on record. The Board agreed that the permits in County ROW should be denied.

Moved by Comm. Reese, seconded by Comm. Ruland, to approve the Road Crossing Permit 395 from Riverview Homeowner's Association on 41<sup>st</sup> St NW, located in Section 12 in Township 152 North, Range 93 West (Unorganized Township) to bore for water pipeline. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Reese, seconded by Comm. Ruland, to approve the Road Crossing Permit 396 from Riverview Homeowner's Association on Broken Arrow Road, located in Section 12 in Township 152 North, Range 93 West (Unorganized Township) to bore for water pipeline. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Reese, seconded by Comm. Ruland, to deny the Road Crossing Permit 397 from Riverview Homeowner's Association on Broken Arrow Road, located in Section 12 in Township 152 North, Range 93 West (Unorganized Township) to bore for water pipeline because no activity is allowed in County ROW and any pipe that was laid prior needs to be relocated outside of County ROW by October 31, 2016. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Ruland, seconded by Comm. Reese, to amend the Road Crossing Permit 377 from Hess to move the pipeline 50 feet south on CR7 in Sections 16 & 15 in Township 156 North, Range 93 West (Manitou Township) to bore for water pipeline. Upon roll call, all present voted yes. Motion carried.

Engineer Heberlie discussed the budget requests for the Road & Bridge Department for the 2017 year. Engineering and road repairs were discussed. The total cut from the Road & Bridge budget was \$8,031,523. The Board stated any overtime needs to be requested before it is used.

Melissa Vachal, Recorder, met with the Board to discuss budget requests for the Recorder's Office for the 2017 year. Recorder Vachal stated a part-time position was eliminated and a total of \$69,835 was cut from the 2017 budget.

Kenneth Halvorson, Sheriff, met with the Board to discuss budget requests for the Sheriff’s Department for the 2017 year. Sheriff Halvorson stated that one deputy position and one dispatcher position will not be filled. The total amount cut was \$274,889. Sheriff Halvorson requested 2 dispatchers be hired for the 2016 budget.

Moved by Comm. Reese, seconded by Comm. Jacobson, to approve the hiring of 2 dispatchers for the Sheriff’s Department. Upon roll call, all present voted yes. Motion carried.

Brian Kunz, Konrad Johnson, and Mike Janssen with Adolfson & Peterson met with the Board to give an update on the new jail facility.

Lori Hanson, Tax Director, met with the Board to discuss budget requests for the Tax Director’s Office for the 2017 year. Director Hanson stated \$26,820 was cut from the 2017 budget.

Director Hanson and Rory Porth, Assessor, presented an Acreage Discrepancy Report. The change will affect 291 parcels and decrease the acreage by 437.98. The report included 12 categories: Act of Congress & Railroad R/W; Government Lots, Water, and Res; Math; Deed Acres & Plats; Errors; Boundary; Annexed; Split Parcel; R/W; Sidwell; and It’s a Mess. It’s a Mess Category are title legal issues.

Moved by Comm. Reese, seconded by Comm. Ruland, to approve the changes for the 11 categories from the Acreage Discrepancy Report. Upon roll call, all present voted yes except for Comm. Jacobson who abstained from voting. Motion carried.

Moved by Comm. Reese, seconded by Comm. Jacobson, to approve Teresa Captain’s request for unpaid leave from October 10 to 14, 2016. Upon roll call, all present voted yes. Motion carried.

Stephanie Pappa, Auditor, met with the Board to discuss budget requests for the Auditor’s Office for the 2017 year. Auditor Pappa stated \$57,084 was cut from the 2017 budget.

Discussion was held on the roads in White Earth Bay and Little Knife Cottage Site. The roads are Corp property and the Corp has offered to do an easement or a fee title in order for the road to be maintained.

Moved by Comm. Ruland, seconded by Comm. Reese, to approve a title fee transfer for White Earth Bay road and to recommend Little Knife Cottage Site to start a homeowner’s association and to contract with the Road & Bridge Department for road maintenance. Upon roll call, all present voted yes. Motion carried.

Engineer Heberlie and Administrative Assistant Trahan returned to further discuss the Road & Bridge budget.

**Approved 09/20/2016 - Payment 09/20/2016**

Warrant No	Amount	Vendor Name
0089705	156.89	ADDCO OFFICE SYSTEMS GEN-IND CO AGENT-OFF SUPP-INK & SHIPPING-\$31.38 GEN-DES-OFF SUPP-INK & SHIPPING-\$31.37 GEN-P&Z-OFF SUPP-INK & SHIPPING-\$31.38 RD DEPT-OFF SUPP-INK & CARTRIDGE-\$31.38 CO AGENT-OFF SUPP-INK & CARTRIDGE-\$31.38
0089706	3,561.07	ALGER TOWNSHIP 2014 FLD DISASTER-MISC-ALLOCATED FEMA FUNDS
0089707	65.48	AMERICAN BANK CENTER GEN-SHER DEPT-OFF SUPP-NOTARY APP& STAMP
0089708	1,031.48	AMERIPRIDE LINEN & APPAREL SERVICES GEN-CO BLDG-SPP/SO COMPLEX-TOWEL BAR,MOP DRY,MATS-\$294.66 GEN-CO BLDG-SUP/CRTHSE-MOP HANDLE,TOEWL BAR,MATS-\$259.06 GEN-SHER DEPT-JAIL SUPP-BIOBLU MED BAG,LAUNDRY BAGS-\$125.00 GEN-SHER DEPT-JAIL SUPP-LINENS-\$253.10 RD DEPT-MISC-LAUNDRY BAG,SHOP TOWELS-\$99.66
0089709	17.26	BAKKEN BUSINESS CENTER GEN-IND CO AGENT-MISC-VET DIAGNOSIS LAB

0089710	14,475.25	BANNER TOWNSHIP RD DEPT-TWP RD ASSISTANCE-UNIFORM CO PERMIT DISTRIBUTION
0089711	250.50	BHG INC RD DEPT-MISC-BID OPENING,NOTICE OF MOWING,HELP WANTED
0089712	12,892.02	BICKER TOWNSHIP RD DEPT-TWP RD ASSISTANCE-UNIFORM CO PERMIT DISTRIBUTION
0089713	5,654.39	BIG BEND TOWNSHIP RD DEPT-TWP RD ASSISTANCE-UNIFORM CO PERMIT DISTRIBUTION
0089714	2,500.00	BLAKE TREE SERVICE OR SNOW REMOVAL CO PARKS-PARSHALL BAY-REMOVAL OF 8 TREES & 6 STUMPS
0089715	305.60	BLUE CROSS BLUE SHIELD GEN-NON DEPT-MISC-COBRA INSURANCE
0089716	799,287.47	BORDER STATES PAVING,INC. RD DEPT-RD CONSTRUCTION-CR2:MINEMBLEND,OVERLAY PROJ
0089717	11,195.70	BURKE TOWNSHIP RD DEPT-TWP RD ASSISTANCE-UNIFORM CO PERMIT DISTRIBUTION
0089718	416.00	BUTLER MACHINERY CO RD DEPT-PARTS&REPAIRS-BOLTS & NUTS
0089719	1,337.14	CARD SERVICES GEN-CO BOARD-CONTINGENCY FUND-COMMISSIONERS LUNCH-\$67.27 GEN-DISTRICT CRT-JURY FEES-\$42.63 GEN-SHER DEPT-BOARDING OF PRISONERS-GROCERIES-\$1218.09 GEN-P&Z-MISC-COOKIES-\$9.15
0089720	638.33	CARQUEST OF STANLEY RD DEPT-GAS,OIL,DIESEL-7.5 GALS DEF-\$32.97 RD DEPT-GAS,OIL,DIESEL-6-2.5 GALS DEF-\$65.94 RD DEPT-PARTS&REPAIRS-AIR FILTER-\$62.66 RD DEPT-PARTS&REPAIRS-TRAILER WIRE-\$19.39 RD DEPT-PARTS&REPAIRS-HEATER HOSE-MOLDED-\$8.72 RD DEPT-PARTS&REPAIRS-MUD FLAP HANGER,AIR &OIL FILTER-\$266.87 RD DEPT-PARTS&REPAIRS-2 RATSNET STRAPS-\$44.86 RD DEPT-PARTS&REPAIRS-SHOP TOWELS-\$13.29 RD DEPT-PARTS&REPAIRS-HALOGEN SEALED BEAM-\$13.92 RD DEPT-DEPT EQUIP-GLOVES-\$83.25 WEED CONTROL-PARTS&REPAIRS-FLAP WHEEL-\$4.99 WEED CONTROL-PARTS&REPAIRS-OIL FILTER-\$21.47
0089721	7.56	CDW GOVERNMENT GEN-TECH –OFF SUPP-4 VGA ADAPTERS
0089722	50.00	CITY OF NEW TOWN RD DEPT-UTILITES-JULY GARBAGE
0089723	2,376.02	COMPUTER PROFESSIONALS GEN-GEN SUPP-PROGRAMS-MONTHLY MTCE
0089724	11,082.61	COTTONWOOD TOWNSHIP RD DEPT-TWP RD ASSISTANCE-UNIFORM CO PERMIT DISTRIBUTION
0089725	960.00	CROP PRODUCTION SERVICES WEED CONTROL-CHEMICALS-12 GALS BRAZEN

0089726	200.22	DAKOTA DRUG CO GEN-BOARDING OF PRISONERS-PRESCRIPTIONS
0089727	228.44	DAKOTALAND AUTOGLASS,INC RD DEPT-PARTS&REPAIRS-LABOR TO PICK UP &INSTALL BACKGLASS
0089728	14,475.25	DEBING TOWNSHIP RD DEPT-TWP RD ASSISTANCE-UNIFORM CO PERMIT DISTRIBUTION
0089729	8,142.33	EGAN TOWNSHIP RD DEPT-TWP RD ASSISTANCE-UNIFORM CO PERMIT DISTRIBUTION
0089730	80.10	EXPRESSWAY INN GEN-SHER DEPT-TRAVEL-LODGING K.HALVORSON
0089731	7,008.55	FARMERS UNION OIL CO-PLAZA GEN-SHER DEPT-GAS,OIL,DIESEL-FUEL-\$237.75 RD DEPT-GAS,OIL,DIESEL-FUEL-\$6374.85 RD DEPT-PARTS&REPAIRS-HYD END,PLUG,FILTER,OXYGEN-\$105.64 RD DEPT-TIRES&TUBES-TUBE,INSERT TUBE,MATERIAL-\$17.96 RD DEPT-MISC-\$5.94 CO PARKS-PARSHALL BAY-OIL,TUBE,BOOT,LABOR-\$266.41
0089732	18,772.59	FERTILE TOWNSHIP RD DEPT-TWP RD ASSISTANCE-UNIFORM CO PERMIT DISTRIBUTION
0089733	320.85	GRAY BROS CREAMERY GEN-SHER DEPT-BOARDING OF PRISONERS-AUGUST
0089734	180.00	GUSTAFSONS SEPTIC SERVICE INC CO PARKS-CLEAR LAKE-PORTABLE RESTROOM & SERVICE
0089735	3,180.00	H.A.THOMPSON & SONS INC GEN-CO BLDG-RPS&MTCE/CRTHSE-MTCE
0089736	13,485.80	HDR ENGINEERING, INC RD DEPT-ENG FEES-CR9:PRELIMINARY ENGINEERING
0089737	8,029.24	HOWIE TOWNSHIP RD DEPT-TWP RD ASSISTANCE-UNIFORM CO PERMIT DISTRIBUTION
0089738	16,510.83	IDAHO TOWNSHIP RD DEPT-TWP RD ASSISTANCE-UNIFORM CO PERMIT DISTRIBUTION
0089739	1,347.50	INFORMATION SYSTEMS CORP DOC PRES-MISC-MTCE AGREEMENTS-\$1810.00 DOC PRES-MISC-CREDIT- <del>\$462.50</del>
0089740	1,966.72	INFORMATION TECHNOLOGY DEPT GEN-TECH-PROGRAMS-WAN ACCESS-\$1781.32 E911-PROGRAMS-VPN-\$185.40
0089741	2,513.07	INTERSTATE ENGINEERING RD DEPT-ENG FEES-CR3:FINAL RECORDS PHASE
0089742	10,177.91	JAMES HILL TOWNSHIP RD DEPT-TWP RD ASSISTANCE-UNIFORM CO PERMIT DISTRIBUTION
0089743	7,975.00	JERRY'S SEPTIC SERVICE CO PARKS-PARSHALL BAY-EAST & WEST TANKS,RV DUMP-\$2650.00 CO PARKS-TRAYNOR PARK-EAST &WEST TANKS&DUMP-\$4800.00 CO PARKS-TRAYNOR PARK-NORTH &WEST TANKS-\$525.00

0089744	456.75	KRONOS INC GEN-GEN SUPP-PROGRAMS-WORKFORCE READY TIME KEEPING
0089745	50.16	LARSON'S TIRE SERVICE GEN-P&Z/DES-GAS,OIL,DIESEL-OIL CHANGE
0089746	1,000.00	LEWIS OIL COMPANY, LLC RD DEPT-MISC-REFUND CASH BOND FOR PERMIT
0089747	9,047.03	LOSTWOOD TOWNSHIP RD DEPT-TWP RD ASSISTANCE-UNIFORM CO PERMIT DISTRIBUTION
0089748	15,945.39	LOWLAND TOWNSHIP RD DEPT-TWP RD ASSISTANCE-UNIFORM CO PERMIT DISTRIBUTION
0089749	12,892.02	MANITOU TOWNSHIP RD DEPT-TWP RD ASSISTANCE-UNIFORM CO PERMIT DISTRIBUTION
0089750	10,630.26	MCGAHAN TOWNSHIP RD DEPT-TWP RD ASSISTANCE-UNIFORM CO PERMIT DISTRIBUTION
0089751	1,407.60	MEIERS OIL INC GEN-SHER DEPT-VEHICLE TOWING-TOW 2 FORD F150'S-\$660.00 RD DEPT-GAS,OIL,DIESEL-DEF-\$26.00 RD DEPT-GAS,OIL,DIESEL-352 GALS DYED DIESEL-\$721.60
0089752	12.98	MENARDS – MINOT GEN-CO BLDG-SPP/CRTHSE-CLEANING SUPPLIES
0089753	1,857.75	MIDSTATE TELEPHONE CO GEN-TECH-TELEPHONE-IT DEPT-\$42.39 GEN-CO BLDG-TELEPHONE-SOUTH COMPLEXM ALARM-\$33.38 GEN-CO BLDG-TELEPHONE-COURTHOUSE OFFICES-\$807.27 GEN-IND CO AGENT-TELEPHONE-\$55.74 GEN-SHER DEPT-TELEPHONE-\$504.79 GEN-DES-TELEPHONE-\$36.32 GEN-P&Z-TELEPHONE-\$69.71 RD DEPT-TELEPHONE-\$213.14 CO AGENT-TELEPHONE-\$55.74 WEED CONTROL-TELEPHONE-\$39.27
0089754	301.25	MINOT RESTAURANT SUPPLY CO GEN-SHER DEPT-JAIL SUPP-PINESOL,PLATES,BOWLS
0089755	12,552.75	MODEL TOWNSHIP RD DEPT-TWP RD ASSISTANCE-UNIFORM CO PERMIT DISTRIBUTION
0089756	45.00	MOUNTRAIL COUNTY MEDICAL CENTER GEN-SHER DEPT-MEDICAL SUPP-MEDICAL SERVICES
0089757	80.00	MOUNTRAIL COUNTY PROMOTER WEED CONTROL-MISC-PAPER PUBLICATION
0089758	15,493.04	MOUNTRAIL TOWNSHIP RD DEPT-TWP RD ASSISTANCE-UNIFORM CO PERMIT DISTRIBUTION
0089759	8,142.33	MYRTLE TOWNSHIP RD DEPT-TWP RD ASSISTANCE-UNIFORM CO PERMIT DISTRIBUTION
0089760	109.88	NAPA RD DEPT-PARTS&REPAIRS-AIR HOSE-\$11.72 RD DEPT-PRTS&REPAIRS-ADAPTERS,STEEL PIPE CAPS,PIPE PLUGS-\$34.72 RD DEPT-PARTS&REPAIRS-OIL FILTER-\$8.69



		RD DEPT-PARTS&REPAIRS-SOCKET-\$5.55
		RD DEPT-PARTS&REPAIRS-STEEL PIPE CAP-\$4.78
		RD DEPT-PARTS&REPAIRS-COULPLERS-\$44.42
0089761	2,053.01	ND ASSOCIATION OF COUNTIES E911-COMMUNICATIONS-15% REMITTANCE
0089762	120.00	ND TRUCK WASH GEN-SHER DEPT-GAS,OIL,DIESEL-4 CAR WASHES
0089763	725.49	NEOFUNDS BY NEOPOST GEN-NON DEPT-POSTAGE
0089764	589.92	NEOPOST USA INC GEN-NON DEPT-POSTAGE-COURTHOUSE LEASE PAYMENT
0089765	771.95	NETWORKFLEET, INC. RD DEPT-GPS-MONITORING SERVICES
0089766	593.97	NORTH AMERICAN TRAILER SALES, LTD RD DEPT-PARTS&REPAIRS-REGEN SYSTEM DIAGNOSIS
0089767	200.00	NORTH DAKOTA PLANNING ASSOCIATION GEN-DES&P&Z-TRAVEL-REGISTRATION –NDPA ANNUAL CONF
0089768	250.00	NORTH DAKOTA WORKFORCE SAFETY & INS. GEN-WORKERS COMP-DUES&FEES-COVERAGE FOR VOLUNTEER WRKRS
0089769	1,406.66	NORTHWEST TIRE INC RD DEPT-TIRES & TUBES-REPAIR FLAT TIRE-\$189.50 WEED CONTROL-PRTS&RPRS-WHITE MOD WHL/DIRT COMM.-\$1217.16
0089770	11,195.70	OAKLAND TOWNSHIP RD DEPT-TWP RD ASSISTANCE-UNIFORM CO PERMIT DISTRIBUTION
0089771	1,289.24	OFFICE DEPOT INC GEN-TAX DIRECTOR-OFF EQUIP-FILE CABINET-\$139.99 GEN-GEN SUPP-OFF SUPP-PAPER,BINDER CLIPS-\$806.36 GEN-DES & P&Z-OFF SUPP-WIRE DESK TRAY-\$17.97 RD DEPT-OFF SUPP-MARKERS,BATTERIES,HARD DRIVE-\$149.45 RD DEPT-OFF SUPP-SHEET PROTECTORS,TABS,PENS,SHARPIES-\$175.47
0089772	12,778.93	OSLOE TOWNSHIP RD DEPT-TWP RD ASSISTANCE-UNIFORM CO PERMIT DISTRIBUTION
0089773	6,785.27	PALERMO TOWNSHIP RD DEPT-TWP RD ASSISTANCE-UNIFORM CO PERMIT DISTRIBUTION
0089774	11,534.96	PARSHALL TOWNSHIP RD DEPT-TWP RD ASSISTANCE-UNIFORM CO PERMIT DISTRIBUTION
0089775	9,951.73	POWERS LAKE TOWNSHIP RD DEPT-TWP RD ASSISTANCE-UNIFORM CO PERMIT DISTRIBUTION
0089776	563.28	PRAIRIE FORD GEN-SHER DEPT-GAS,OIL,DIESEL-REPLACE LFT ROTOR,FRNT&REAR PADS
0089777	14,135.98	PURCELL TOWNSHIP RD DEPT-TWP RD ASSISTANCE-UNIFORM CO PERMIT DISTRIBUTION
0089778	312.52	RACERS STORE 301 GEN-SHER DEPT-GAS,OIL,DIESEL-FUEL

0089779	9,499.38	RAT LAKE TOWNSHIP RD DEPT-TWP RD ASSISTANCE-UNIFORM CO PERMIT DISTRIBUTION
0089780	12,082.75	RDO EQUIPMENT CO RD DEPT-PARTS&REPAIRS-HYDRAULIC REPAIRS-\$1835.20 RD DEPT-PARTS&REPAIRS-CREDIT FOR TRAVEL- <del>\$995.20</del> RD DEPT-PARTS&REPAIRS-6 FILTER KITS-\$154.14 RD DEPT-PARTS&REPAIRS-4 HYDR. FILTERS&RETURN FLTR KITS-\$166.34 RD DEPT-PARTS&REPAIRS-6 HYDRAULIC FILTERS-\$480.72 RD DEPT-PARTS&REPAIRS-REURN 4 HYDR FILTERS- <del>\$320.48</del> RD DEPT-PARTS&REPAIRS-MOLDBOARD REPAIR-\$2569.45 RD DEPT-PARTS&REPAIRS-32'OF CUTTING EDGES-\$8498.52 RD DEPT-PARTS&REPAIRS-CREDIT FOR 32' OF CUTTING EDGES- <del>\$8498.52</del> RD DEPT-PARTS&REPAIRS-32'OF CUTTING EDGES-\$8044.88 RD DEPT-PARTS&REPAIRS-FILTER KITS,AIR FILTER-\$148.82 RD DEPT-PARTS&REPAIRS-EXCHANGE CHECK VALVE FOR PLUG- <del>\$1.12</del>
0089781	4,975.87	REDMOND TOWNSHIP RD DEPT-TWP RD ASSISTANCE-UNIFORM CO PERMIT DISTRIBUTION
0089782	35,671.93	RENSCH CHEVROLET GEN-SHER DEPT-GAS,OIL,DIESEL-OIL CHANGE-\$51.93 GEN-SHER DEPT-GAS,OIL,DIESEL-REPLACEMENT VEHICLE-\$35620.00
0089783	854.03	RESERVATION TELEPHONE GEN-CO BLDG-TELEPHONE-COURTHOUSE LEASE-\$641.21 RD DEPT-TELEPHONE-PLAZA SHOP-\$96.93 CO PARKS-PARSHALL BAY-\$109.92 CO PARKS-TRAYNOR PARK-\$5.97
0089784	14,475.25	ROSS TOWNSHIP RD DEPT-TWP RD ASSISTANCE-UNIFORM CO PERMIT DISTRIBUTION
0089785	15.99	SATERMO TRUSTWORTHY HARDWARE CO PARKS-TRAYNOR PARK-POWER OUTLET
0089786	1,038.55	SCHULTE & ENGET GEN-STATES ATTY-PERIODICALS-JULY WESTLAW,WEST-\$449.18 GEN-STATES ATTY-MISC-POSTAGE AND LEASE-\$589.37
0089787	109.99	SHOPKO STORES OPERATING CO.,LLC GEN-SHER DEPT-JAIL SUPP-LED TV FOR PRISONERS
0089788	11,082.61	SIDONIA TOWNSHIP RD DEPT-TWP RD ASSISTANCE-UNIFORM CO PERMIT DISTRIBUTION
0089789	9,612.47	SORKNESS TOWNSHIP RD DEPT-TWP RD ASSISTANCE-UNIFORM CO PERMIT DISTRIBUTION
0089790	170.10	SOURIS RIVER TELECOMMUNICATIONS E911-LINE RECORDS
0089791	14,701.42	SPRING COULEE TOWNSHIP RD DEPT-TWP RD ASSISTANCE-UNIFORM CO PERMIT DISTRIBUTION
0089792	13,005.10	STAVE TOWNSHIP RD DEPT-TWP RD ASSISTANCE-UNIFORM CO PERMIT DISTRIBUTION
0089793	6,297.32	UNITED QUALITY COOPERATIVE GEN-SHER DEPT-GAS,OIL,DIESEL-FUEL & OIL CHG-\$1677.86 RD DEPT-GAS,OIL,DIESEL-FUEL-\$4694.49 RD DEPT-GAS,OIL,DIESEL-CREDIT FOR EXCISE TAX- <del>\$75.03</del>

0089794	1,069.59	VAC-U-JET PORTABLES CO PARKS-WHITE EARTH BAY-SEPTIC PUMPING & DISPOSAL
0089795	1,111.21	VERIZON WIRELESS E911-TELEPHONE
0089796	45.36	VOLK/GARRETT GEN-TECH-TRAVEL
0089797	11,308.79	WHITE EARTH TOWNSHIP RD DEPT-TWP RD ASSISTANCE-UNIFORM CO PERMIT DISTRIBUTION

**1,295,265.68 Final Total**

The Board adjourned at 4:41 P.M. to meet in special session on Wednesday, September 28, 2016 at 6:00 P.M.

Accepted and approved this 4<sup>th</sup> day of October, 2016.

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Arlo Borud, Chairman  
Mountrail County Commissioners

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Stephanie A. Pappa  
Mountrail County Auditor