

PROCEEDINGS OF THE MOUNTRAIL COUNTY COMMISSIONERS

November 6, 2014

The Board met in regular session on Thursday 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. Ruland, seconded by Comm. Jacobson, to approve the Minutes of the October 21, 2014 meeting as corrected. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Boschee, seconded by Comm. Reese, to approve payment of bills totaling \$10,544,354.46 and October Payroll checks #23220-23231 and direct deposits #7823-7949 totaling \$629,939.46. 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.)

There were no fees to approve at this meeting.

Moved by Comm. Jacobson, seconded by Comm. Boschee, to approve Permit #201 authorizing EOG Resources, Inc. to cross county road/ section line referred to as 76<sup>th</sup> Ave NW, (CR3) between Sections 29 and 28, Township 152 North, Range 90 West (Parshall Twp). Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Boschee, to approve Permit #202 authorizing EOG Resources, Inc. to cross county road/section line referred to as 76<sup>th</sup> Ave NW, (CR3) between Sections 20 and 21, Township 152 North, Range 90 West (Parshall Twp). Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Boschee, to approve Permit #204 authorizing EOG Resources Inc. to cross county road/section line referred to as Sections 3 and 2, Township 154 North, Range 90 West (Austin Twp). Upon roll call, all presented voted yes. Motion carried.

Moved by Comm. Reese, seconded by Comm. Jacobson, to approve the transfer of \$7,252.64 from 2011 Flood Disaster Fund into the County Road and Bridge Fund for emergency road repairs. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Reese, seconded by Comm. Jacobson, to approve the contract with HA Thompson and Sons to install a heating-cooling system for the data center in the South Complex in the amount of \$13,620.00. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Reese, seconded by Comm. Ruland, to approve the County Agent be split into the general fund for the independent County Agent and leave the County Agent Fund for NDSU separate for the 2015 budget year. Upon roll call, all present voted yes. Motion carried.

Don Longmuir, Planning and Zoning Administrator presented to the board concerning Terry Mathson position on the Planning and Zoning Committee. Moved by Comm. Boschee and seconded by Comm. Jacobson, to appoint Bill Klug. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Reese, seconded by Comm. Ruland, to allow Lisa Lee, Assistant Planning and Zoning Administrator to attend the Foundation of Emergency Management on Jan. 25 through Feb 7. The conference will be paid in full by the federal government. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Boschee, to approve Don Longmuir to travel to Bell Fouché, South Dakota to do a presentation of energy development. Upon roll call, all present voted yes. Motion carried.

Bryan Quigley, Social Service Director met with the Board to discuss a bill from Mountrail Builders. Moved by Comm. Jacobson, seconded by Comm. Boschee, to pay the bill for the additional work completed for the food pantry. Upon roll call, all present voted yes. Motion carried.

Director Quigley also discussed with the Board the donation for annual leave which was removed from the new employee manual. Director Quigley would like the annual leave to be reinstated for Social Services. The Board requested that he research it further and the matter was tabled until the next board meeting.

Mark Schneider and Darin Langerud with the ND Atmospheric Research Board, updated the Board on the cloud modification project and the 2014 budget amounts. Mountrail, McKenzie, Ward, and Williams counties utilized six airplanes which two of them were used to cover the extension dates. JC Moen and Aaron Skarsgard were present from the Mountrail County Weather Modification Authority.

Garrett Volk, IT Director came to the Board needing direction on what to do with all the equipment that was outdated. Moved by Comm. Boschee, seconded by Comm. Reese, to allow the equipment, free of charge to any employee that wanted one. Upon roll call, all present voted yes. Motion carried.

Director Volk stated that our server capacity was running out. It is currently sitting at 70 with a maximum of 75. It was suggested to upgrade the server to hold 100. A total of \$10,922.00 is needed for the server software, remote access to the server, battery back-up, and a new printer which is in the 2014 budget. Moved by Comm. Boschee, seconded by Comm. Reese, approving the purchases. Upon roll call, all present voted yes. Motion carried.

Director Volk suggested a policy change for computer security. He will draft a policy and bring to the commissioners for approval.

Jana Heberlie, County Engineer, met with the Board to discuss matters dealing with the County Road & Bridge Department. Mary Trahan, Administrative Assistant and Scott Duerre, Engineering Technician, were also present.

Derald Hoover, David Enander, and Curt Hemstad, from Idaho Township met with the Board to request replacing the big culvert on 62<sup>nd</sup> St NW between 80<sup>th</sup> Ave NE and 79<sup>th</sup> Ave NE. Moved by Comm. Boschee, seconded by Comm. Reese, to cover 50% of the cost to purchase a 60" 12 gauge spiral culvert. Upon roll call, all present voted yes. Motion carried.

Idaho Township also discussed with the Board to take over jurisdiction of the South Truck By-pass, 61<sup>st</sup> St NW to the county. A letter was requested in order to move forward from Idaho Township. The road will be named County Road #18. Brosz will be contacted for signs. No motion was made until letter is received.

Dain Miller, Engineer with Apex Engineering, was present to discuss the contract and anticipated overages of engineering costs. He stated the ROW easements took longer along with the road location changing which added to the extra costs. The board agreed that the contract was written poorly and it was not read or reviewed by our State's Attorney. Engineer Miller stated a compromise was an option and all pending bills will be kept at the County Road and Bridge Department. Engineer Miller only request was to release the check being held by the Auditor's office from the last meeting. Moved by Comm. Boschee, seconded by Comm. Jacobson, to mail the check being held. Upon roll call, all present voted yes. Motion carried.

Engineer Heberlie informed the Board that MWEC sent a bill to remove utility poles in the amount of \$264,000.00 for work on 93<sup>rd</sup>/91<sup>st</sup> Ave NW, Manitou North. The Board suggested to Engineer Heberlie to contact Wade Enget, State's Attorney, for further review.

Scott Duerre, Engineer Technician met with the board to discuss the Tierra GPS Topcon services. Technician Duerre stated the problem is with the AT&T cell tower and not a diagnostic problem. He found that Caterpillar has a free service with EMS Solutions that maybe more beneficial. Scott is going to research on how to get out of the contract with Tierra GPS Topcon.

Moved by Comm. Ruland, seconded by Comm. Reese, to sign a contract with Brosz Engineering for preliminary Engineering on 53<sup>rd</sup> St NW (CR10). Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Reese, seconded by Comm. Boschee, to get out of contract with Allied due to numerous errors on Right of Way purchases and go with Brosz Engineering for 74<sup>th</sup> St NW (CR4). Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Boschee, seconded by Comm. Reese, to go with Brosz Engineering for Plaza South and Plaza North 6 miles to mine/blend and overlay project subject to funding for 2015. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Reese, seconded by Comm. Ruland, to sign appraisal services with Rose Hoefs for 101<sup>st</sup> Ave NW and Blaisdell South for ROW acquisition with an agreement for each project. Upon roll call, all present voted yes. Motion carried.

Engineer Heberlie informed the Board that Sundre Sand and Gravel, Inc has billed incorrectly submitting invoices charging per hour and bid states per cubic yard basis per mile. Sundre said there was a verbal contract with Cliff Mercer former Supervisor II to switch the bid to charging by the hour. It was moved by Comm. Boschee, seconded by Comm. Jacobson, to approve payment and to send a letter stating to charge per mile per bid specifications. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Reese, seconded by Comm. Ruland, to approve the new form for haul route agreements. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Boschee, seconded by Comm. Jacobson, to approve and sign agreements for 31 Townships to participate in the Uniform County Truck Permit System. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Reese, seconded by Comm. Ruland, to change county road 93<sup>rd</sup> Ave NW (CR7) to legal weight of 105,500. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Boschee, seconded by Comm. Ruland, to include the White Earth bridge repairs on Federal Aid program and to pursue bids due by November 13, 2015. Upon roll call, all present voted yes. Motion carried.

Engineer Heberlie presented to the Board two road crossing permits issued by EOG wanting the Boards approval pending Engineer Heberlie approval. The Board denied the request and will wait until the next meeting to review.

Engineer Heberlie presented to the Board purchasing a big printer Canon IPF765 in the amount of \$9,347.02 instead of leasing for the amount of \$342.00 per month which is in the 2014 budget.

Engineer Heberlie also updated the Board on the purchase of a trailer from Butler in the amount of \$24,768.32 also within the 2014 budget.

Moved by Comm. Reese, seconded by Comm. Boschee, to purchase a water pump on a trailer for \$29,000.00. Upon roll call, all present voted yes. Motion carried.

Engineer Heberlie was approached by Townships requesting assistance with road closures. The Board gave permission for Engineer Heberlie to move forward with an agreement allowing Townships to sign if they would like to follow the same requirements with County road closures.

Moved by Comm. Boschee, seconded by Comm. Ruland, to transfer accounts from American Bank Center to Bremer Bank for Savings and Checking accounts. Upon roll call, all present voted yes. Motion carried.

**Approved 11/06/2014 - Payment 11/06/2014**

<b>Warrant No</b>	<b>Amount</b>	<b>Vendor Name</b>
0086218	2,030.00	A&W TOWING GEN-SHER DEPT-TOW 98 NISSAN-\$350.00 GEN-SHER DEPT-TOW TRUCK HIT BY TRAIN-\$550.00 GEN-SHER DEPT-TOW WHITE FORD THUNDERBIRD-\$335.00 GEN-SHER DEPT-TOW TAN CHEV PICKUP-\$345.00 GEN-SHER DEPT-TOW CAMPER-\$450.00
0086219	1,645.25	ADVANCED BUSINESS METHODS GEN-SHER DEPT-OFFICE SUPPLIES-CANON/LC 810-\$420.00 RD DEPT-MISC EXP-CANON/IPF LEASE FULL SERVICE-\$342.00 GEN-GEN SUPPLIES-OFFICE SUPPLIES-CANON/IRC5051-\$883.25
0086220	564.98	AMERICAN BANK CENTER SOC SERV-DUES & FEES-NDRIN-\$25.00 SOC SERV-TELEPHONE EXP-VERIZON-\$24.48 SOC SERV-SPECIAL PROJECTS-TRAIN TICKET-\$126.00 SOC SERV-OFFICE SUPPLIES-VISTA PRINT-\$389.50
0086221	100.00	AMERICAN INSURANCE CENTER RD DEPT-MISC EXP-NOTARY FOR M TRAHAN-\$50.00 RD DEPT-MISC EXP-NOTARY FOR R FRUEH-\$50.00
0086222	1,198.96	ANDERSON/NIELS SOC SERV-TRAVEL EXP-2091 MILES & MEALS
0086223	2,258.39	ASDCO-JAMAR COMPANY RD DEPT-TWP ROAD ASSISTANCE-60' OF 72" CULVERT
0086224	85.00	BHG INC GEN-DES-MISC EXP-REIM HELP WANTED AD-\$42.50 GEN-P&Z-PUBLICATIONS & MISC-REIM-HELP WANTED AD-\$42.50
0086225	954.00	BICKER TOWNSHIP INFRASTRUCTURE-TWP RD ASSISTANCE-GRAVELING
0086226	2,480.00	BOB HAYES ADDICTION SERVICES SOC SERV-SPEC PROJECTS-SEPT.17-30-\$1090.00 SOC SERV-SPEC PROJECTS-OCT.1-14-\$1390.00

0086227	1,728.73	BORDER PLAINS EQUIPMENT LLC. WEED CONTROL-PARTS&REPAIR-SEAL KITS,BREATHER PL-\$184.47 RD DEPT- PARTS&REPAIRS-80CV TRACT-PLAZA SHOP-\$1316.80 RD DEPT-PARTS&REPAIRS-PTO SHAFT-\$227.46
0086228	3,442,293.64	BORDER STATES PAVING RD DEPT-RD CONSTRUCTION-CR3 GRADING,AGGREGATE BASE
0086229	266.49	BRAD'S HARDWARE HANK CO PARKS-PARHSALL BAY EXP-SOFTNER SALT,HALOGEN BULBS-\$26.97 CO PARKS-TRAYNOR PARK EXP-RV ANTI FREEZE-\$239.52
0086230	73,870.00	BROSZ ENGINEERING, INC GEN-CO BLDGS-CAPITAL ASSETS-PROFESSIONAL SERVICES-\$825.00 RD DEPT-ENG. FEES-OLD HWY 2 CONSTR.ENG. & SURFACE-\$22995.00 RD DEPT-ENG. FEES-BLAISDELL SOUTH\$34665.00 RD DEPT-ENG. FEES-ROSS NORTH(PHASE 2)CONSTRUC.-\$6815.00 RD DEPT-ENG. FEES-ROSS NORTH(PHASE 1)CONSTRUC-\$4590.00 RD DEPT-ENG. FEES-TRAFFIC COUNTER SET UP-\$3980.00
0086231	13,551.37	BUTLER MACHINERY CO RD DEPT-PARTS&REPAIRS-BRAKES,HIGH EXHAUST-\$8142.58 RD DEPT-PART&REPAIR-STEERING CYLIN.,ENG. DOORS,FAN-\$3032.01 RD DEPT-PARTS&REPAIR-TROUBLESHOT TANDEM DR. LEFT SIDE-\$89.20 RD DEPT-PARTS&REPAIRS-HEADLIGHTS,TURN SIGNAL BULB-\$644.39 RD DEPT-PARTS&REPAIRS-LAMPS,LENS AS,LAMP GP SIGNAL-\$300.27 RD DEPT-PARTS&REPAIRS-1 LENS AS-\$88.89 RD DEPT-PARTS&REPAIRS-3 LAMPS GP-FLOO-\$100.11 RD DEPT-PARTS&REPAIRS-LENS AS,LAMP GP-SIGN,LENS-\$568.49 RD DEPT-PARTS&REPAIRS-6 LENS AS-\$78.18 RD DEPT-PARTS&REPAIRS-TIRE,LAM 15'FLEXWING REPAIR-\$324.25 RD DEPT-PARTS&REPAIRS-PINION SEAL OIL LEAK-\$183.00
0086232	3,243.44	CDW GOVERNMENT GEN-COC-OFFICE EQUIP.-HP SB PRODISPLAY-\$141.82 GEN-COC-OFFICE EQUIP.-MS GSA OFFICE STD-\$254.89 GEN-COC-OFFICE EQUIP.-HP SB 800 G1-\$863.83 GEN-COC-OFFICE EQUIP.-HP SB 4GB -\$45.44 GEN-COC-OFFICE EQUIP.-CDW HARDWARE INSTALL-\$11.00 GEN-COC-OFFICE EQUIP.-HP AMD RADEON HD 8490 1GB-\$84.33 CO AGENT-OFFICE EQUIP.-PLANAR DUAL DESK STAND-\$79.66 CO AGENT-OFFICE EQUIP.-2 HP SB ELITE DISPLAY-\$399.58 CO AGENT-OFFICE EQUIP.-HP SB SPEAKER BAR-\$15.79 CO AGENT-OFFICE EQUIP-HP SB KEYBOARD,MOUSE-\$20.83 GEN-CO RECORDER-OFFICE SUPP-LABEL ROLL, LABELS,WAX RIB-\$265.80 GEN-TECH DEPT-OFF.EQUIP-FLASH DRIVES,LINKSYS WIRELESS-\$281.47 RD DEPT-OFFICE EQUIP-CANON PIXMA PRINTER & INK-\$117.58 RD DEPT-OFFICE EQUIP-CANON INK-\$9.89

		RD DEPT-OFFICE EQUIP-CANON INK-\$19.78
		GEN-TECH DEPT-OFFICE EQUIP-REPLACEMENT HARD DRIVES-\$453.67
		GEN-P&Z-OFFICE SUPPLIES-TONER-\$89.04
		GEN-DES-OFFICE SUPPLIES-TONER-\$89.04
0086233	6,103,254.95	CENTRAL SPECIALTIES
		RD DEPT-RD CONSTRUC.-CR7 MANITOU NORTH-\$5532723.35
		RD DEPT-RD CONSTRUC.-OLD HWY 2 STRUCTUAL IMPROV.-\$570531.60
0086234	406.00	CENTURYLINK
		E-911-PROGRAMS-PROGRAMMING
0086235	3,014.86	CIRCLE SANITATION INC
		CO PARKS-TRAYNOR PARK EXP-\$1880.00
		CO PARKS-TRAYNOR PARK EXP-ROLL OFF FEES-\$570.00
		CO PARKS-TRAYNOR PARK EXP-LANDFILL FEES-\$234.36
		GEN-CO BLDG-UTILITIES-COURTHOUSE-\$140.50
		GEN-CO BLDG-UTILITIES-MEMORIAL BLDG-\$57.50
		GEN-CO BLDG-UTILITIES-SO COMPLEX-\$66.25
		RD DEPT-UTILITIES-CO RD & BRIDGE-\$66.25
0086236	200.37	CITY LAUNDRY INC
		GEN-SHER DEPT-UNIFORMS-DRYCLEAN UNIFORMS
0086237	1,210.04	CITY OF STANLEY
		GEN-CO BLDG-UTILITIES-COURTHOUSE-\$163.25
		GEN-CO BLDG-UTILITIES-MEMORIAL BLDG-\$45.44
		GEN-CO BLDG-UTILITIES-SO COMPLEX-\$1001.35
0086238	74.00	COMFORT INN BISMARCK
		SOC SERV-TRAVEL EXP-J PAULSON
0086239	168.00	COMFORT SUITES
		GEN-P&Z-TRAVEL EXP-L.LEE
0086240	500.00	CREATIVE PROPERTY MANAGEMENT
		SOC SERV-SPECIAL PROJECTS-RENT FOR K.B. APARTMENT
0086241	231.78	DAKOTA FIRE EXTINGUISHERS
		RD DEPT-PARTS&REPAIRS-PLAZA SHOP ANNUAL SERVICE
0086242	3,300.00	DALE'S SEPTIC SERVICE
		CO PARKS-PARSHALL BAY -WEST&EAST STATIONS,RV DUMP-\$1200.00
		CO PARKS-TRAYNOR BAY-WEST&EAST STATIONS,DUMP-\$2100.00
0086243	200,000.00	DEBING TOWNSHIP
		RD DEPT-TWP RD ASSISTANCE-59 <sup>TH</sup> ST NW 2 MILE STRETCH
0086244	48.82	DENNIS/MARY
		SOC SERV-GEN.ASSISTANCE-UPS SHIPPING FOR GA

0086245	272.53	DUERRE/SCOTT RD DEPT-TRAVEL EXP-FUEL FOR REGIONAL LOCAL RD CONF.-\$71.00 RD DEPT-TRAVEL EXP-MEALS FOR REGIONAL LOCAL RD CONF.\$19.61 RD DEPT-TRAVEL EXP-LODGING 2014 REG. LOCAL RD CONF.-\$181.92
0086246	97,465.46	EDWARDS GRAVEL & TRUCKING RD DEPT-CONTRACTOR'S FEE-BLOWOUT REPAIR CR4
0086247	47,124.00	EDWARDS/JAMES RD DEPT-GRAVEL-1/2 ROYALTIES
0086248	323.12	EDWARDS/REBECCA SOC SERV-TRAVEL EXP-577 MILES
0086249	47,124.00	EDWARDS/ROBBIE RD DEPT-GRAVEL-1/2 ROYLATIES
0086250	20.91	ELECTION SYSTEMS & SOFTWARE INC GEN-ELECTION EXP-OFF SUPPLIES-M100 POWER CORD-\$4.50 GEN-ELECTION EXP-OFF SUPPLIES-SHIPPING & HANDLING-\$16.41
0086251	318.64	ELLVANGER/LINDSEY SOC SERV-TRAVEL EXP-519 MILES
0086252	250.00	EOG RESOURCES GEN-CO BLDG-REFUNDS OF DEPOSIT-SO COMPLEX
0086253	1,120.50	EXPRESSWAY SUITES FARGO SOC SERV-TRAVEL EXP-LODGING FOR EMPLOYEES
0086254	78.60	FARMERS UNION LUMBER CO GEN-CO BLDG-REPAIR&MTCE/COURTHOUSE-OAK BOARDS
0086255	584.96	FASTENAL COMPANY RD DEPT-PARTS&REPAIRS-LOW BOY TRLR PARTS
0086256	490.63	FERN/PATRICIA C SOC SERV-TRAVEL EXP-525 & 498 MILES
0086257	732.00	FRONTIER PRECISION, INC RD DEPT-OFFICE EQUIP.-SCHONSTEDT MAGNETIC LOADER
0086258	450.00	GRAPHICS, LETTERING & TRIM GEN-SHER DEPT-MISC EXP-FULL GRAPHICS F250 SUPER
0086259	267.97	GRILLEY/CANDICE SOC SERV-TRAVEL EXP-121 & 215 MILES-\$143.01 SOC SERV-MISC EXP-FOOD & ROOM FOR FC-\$124.96
0086260	9,750.00	HACTC GEN-SHER DEPT-BOARDING OF PRISONERS

0086261	301.00	HANRETTY/BETH SOC SERV-TRAVEL EXP-435 & 164 MILES
0086262	41.44	HARTSOCH/MARCIA SOC SERV-TRAVEL EXP-74 MILES
0086263	16,781.96	HDR ENGINEERING, INC RD DEPT-ENGINEERING FEES-CR9
0086264	45.00	HELMER/TIMOTHY GEN-SHER DEPT-TRAVEL EXP-MEALS
0086265	500.00	HENINGER/KURT SOC SERV-GEN.ASSISTANCE-RENT
0086266	167.00	HINES/CAROL DENISE SOC SERV-SPEC. PROJECTS-SPF REGISTRATION,PLATES,BIRTH CERT.
0086267	378.80	HOLIDAY INN SOC SERV-TRAVEL EXP-LODGING FOR T JOHNSON & D HINES
0086268	3,250.00	HOUSER/MIKE SOC SERV-SPEC.PROJECTS-FOSTER HOME RENT-NOVEMBER
0086269	233.94	HYSJULIEN/CAMMI GEN-CO AUDITOR-TRAVEL EXP-TO/FROM BISMARCK & MEALS
0086270	21,075.00	IMPACT TIRE RD DEPT-TIRES & TUBES-MICHILIN TIRES
0086271	160.46	INFORMATION SYSTEMS CORP DOC. PRES.-MISC EXP-CLEANED & CALIBRATED,INSTALLED ROLLER KIT
0086272	14,044.25	JAMES HILL TOWNSHIP INFRASTRUCTURE-TWP RD ASSISTANCE-GRAVEL ON OIL IMP. RDS
0086273	448.20	JD MOTEL SERVICES, INC. SOC SERV-SPEC.PROJECTS-6 NIGHTS MOTEL STAY
0086274	1,000.00	JENKINS/HEATHER SOC SERV-SPEC.PROJECTS-INCENTIVE PYMT FOR FOSTER CARE
0086275	9,422.69	JOHNSON AUTO BODY INC GEN-SHER DEPT-GAS,OIL,DIESEL-REPAIRS TO 2012 FORD EXPEDITION
0086276	281.37	JUGGIE'S QUIK STOP SOC SERV-TRAVEL EXP-FUEL
0086277	18,667.85	KLEIN MCCARTHY ARCHITECTS GEN-CO BLDGS-CAPITAL ASSETS-PROF. FEES/SEPT

0086278	841.77	KNUDSON/BARBARA CO PARKS-PARSHALL BAY-MISC & OFFICE SUPPLIES
0086279	823.01	KNUDSON/KIM CO PARKS-PARSHALL BAY-SKIRTING FOR OFF. TRLR & TOOL
0086280	173.50	KOHLER COMMUNICATIONS INC GEN-SHER DEPT-DEPT EQUIP-REPLACE SIREN-\$51.50 GEN-SHER DEPT-DEPT EQUIP-REMOVED 2 WAY & SIREN-\$122.00
0086352	3,630.35	KOHLER COMMUNICATIONS RD DEPT-CAPITAL ASSETS-2 WAY RADIO,ANTENNEA
0086282	670.00	LANGHANS FUNERAL HOMES INC GEN-CO CORONER-CORONERS FEES-TRANSPORT TO STATE MED EXAM.
0086283	916.00	LARSON'S TIRE SERVICE RD DEPT-TIRES & TUBES-TIRES FOR UNIT 413
0086284	84.00	LEE/LISA GEN-P&Z-MISC EXP-MEALS
0086285	120.00	LITTLE/HAROLD R GEN-SHER DEPT-SCHOOL & TRAINING-1 <sup>ST</sup> AID/CPR/AED
0086286	126.00	LONGMUIR/DONALD GEN-P&Z-TRAVEL EXP-LODGING-\$65.99 GEN-P&Z-TRAVEL EXP-FUEL-\$60.01
0086287	287.52	LONIER/RACHEL SOC SERV-TRAVEL EXP-174 MILES-\$97.44 SOC SERV-MISC EXP-MEALS & SUPPLIES FOR FOSTER CHILD-\$190.08
0086288	8,675.00	LOSTWOOD TOWNSHIP INFRASTRUCTURE-TWP RD ASSISTANCE-GRAVEL ON OIL IMP.RDS
0086289	1,978.44	LSS PROPERTY MANAGEMENT GROUP SOC SERV-GEN.ASSISTANCE-RENT ASSISTANCE-\$500.00 SOC SERV-SPEC. PROJECTS-RENT ASSISTANCE-\$1478.44
0086290	6,890.00	LUTHERAN SOCIAL SERVICES OF ND SOC SERC-SPEC. PROJECTS-10/3 THRU 10/10 & 10/12 TRHU 10/15
0086291	35.84	LUTTRELL/JANETTE SOC SERV-TRAVEL EXP-64 MILES
0086292	192.20	LYSTAD/GRACE SOC SERV-TRAVEL EXP-65 MILES-\$36.40 SOC SERV-OFFICE SUPP.-PLANNERS-\$151.80 SOC SERV-TRAVEL EXP-PARKING FEE-\$4.00

0086293	36.96	MANSON/JEN C SOC SERV-TRAVEL EXP-66 MILES
0086294	13,605.45	MEIERS OIL INC GEN-SHER DEPT-VEHICLE TOWING-TOW FORD MUSTANG-\$180.00 GEN-SHER DEPT-VEHICLE TOWING-TOW DURANGO-\$180.00 GEN-SHER DEPT-VEHICLE TOWING-TOW KIA-\$240.00 GEN-SHER DEPT-VEHICLE TOWING-TOW CHEV TRAILBLAZER-\$275.00 GEN-SHER DEPT-VEHICLE TOWING-TOW-WHITE CHEV TAHOE-\$370.00 GEN-SHER DEPT-VEHICLE TOWING-TOW BURGANDY JEEP-\$161.00 GEN-SHER DEPT-VEHICLE TOWING-TOW GMC FLATBED-\$154.00 GEN-SHER DEPT-VEHICLE TOWING-TOW MAROON SATURN-\$238.00 RD DEPT-GAS,OIL,DIESEL-390 GALLONS-\$1326.00 RD DEPT-GAS,OIL,DIESEL-DYED 2500 GALLONS-\$8500.00 RD DEPT-GAS,OIL,DIESEL-DYED 557 GALLONS-\$1949.50 RD DEPT-GAS,OIL,DIESEL-POWER SERVICE 2-80 OZ.-\$31.95
0086295	1,315.00	METTLER/MIKE CO PARKS-PARSHALL BAY-REMOVE & REPLACE SIDING
0086296	99.00	MICROTEL SOC SERV-SPEC.PROJECTS-CI CONFERENCE
0086297	516.14	MIDSTATE TELEPHONE CO SOC SERV-TELEPHONE SERVICE-SEPTEMBER
0086298	5,480.41	MONTANA DAKOTA UTILITIES CO GEN-CO BLDGS-UTILITIES/MEM. BLDG-\$721.69 GEN-CO BLDGS-UTILITIES/COURTHOUSE-\$1720.66 GEN-SHER DEPT-UTILITIES/SHERIFFS SHOP-\$73.26 RD DEPT-UTILITIES-CO ROAD & BRIDGE-\$1482.40 GEN-CO BLDGS-UTILITIES/SO COMPLEX-\$1482.40
0086299	10,647.32	MOUNTRAIL COUNTY VICTIM GEN-STATES ATTY.-VICTIM WITNESS PROGRAM-JULY & AUG-\$7721.60 GEN-STATES ATTY.-VICTIM WITNESS PROGRAM-JULY & AUG.-\$2925.72
0086300	3,470.06	MOUNTRAIL WILLIAMS ELECTRIC COOP RD DEPT-UTILITIES-CO RD & BRIDGE-\$159.00 CO PARKS-PARSHALL BAY-\$836.96 CO PARKS-TRAYNOR PARK-\$2419.90 CO PARKS-WHITE EARTH BAY-\$39.20 CO PARKS-CLEAR LAKE-\$15.00
0086301	18.73	MRC GEN-DES-MISC EXP-SAFTEY GLASSES,JAZZ BANDS
0086302	35.00	ND ASSOC OF CO SOC SERV BOARDS SOC SERV-DUES & FEES-INDIVIDUAL MEMBERSHIP

0086303	58.00	ND ASSOCIATION OF COUNTIES GEN-WORKERS COMP-DUES & FEES-PRE-EMPLOYMENT DRUG TEST
0086304	12,099.21	ND DEPT OF HUMAN SERVICES SOC SERV-POOR BILLS-MA,FOSTER CARE,SUBSIDIZED-\$10943.46 SOC SERV-COMPUTER LINE CHG.-\$677.70 SOC SERV-SPED & BASIC CARE-SPED/SEPT-\$478.05
0086305	38.00	ND DEPT OF TRANSPORTATION RD DEPT-PURCH. OF MACH.-TITLE/LICENSE FOR UTILITY TRLR-\$11.50 RD DEPT-PURCH. OF MACH.-TITLE/LICENSE FOR H&H TRLR-\$26.50
0086306	30.00	ND TRUCK WASH GEN-SHER DEPT-GAS,OIL,DIESEL-CARWASH TRUCK 4472
0086307	350.41	NELSON/CAROL SOC SERV-TRAVEL EXP-518 MILES-\$290.08 SOC SERV-MISC EXP-FOOD FOR FOSTER CHILD-\$60.33
0086308	164.08	NIEMITALO/RVANN SOC SERV-TRAVEL EXP-293 MILES
0086309	75.00	NORTH DAKOTA CHAPTER OF APCO GEN-SHER DEPT-SCHOOL & TRAINING-STANLEY EMD REFRESHER
0086310	321.90	NORTHERN PUMP & COMPRESSION, INC RD DEPT-PARTS & REPAIRS-PRESSURE WASHER SERVICE
0086311	1,746.00	NORTHERN TESTING SOC SERV-SPEC PROJECTS-HAIR TESTS-\$1496.00 SOC SERV-MISC EXP-10 PANEL CUPS-\$250.00
0086312	4,457.67	OFFICE DEPOT INC GEN-P&Z-OFFICE SUPPLIES-LABELS,BUS.CARDS,CALENDARS-\$88.92 GEN-DES-OFFICE SUPPLIES-LABELS,BUS.CARDS,CALENDARS-\$88.91 GEN-P&Z OFFICE SUPPLIES-CLAM CLIP REFILL-\$2.74 GEN-DES-OFFICE SUPPLIES-CLAM CLIP REFILL-\$2.75 GEN-DES-OFFICE SUPPLIES-PENS,ENVELOPES,TABS,CLIPS-\$49.82 GEN-P&Z-OFFICE SUPPLIES-PENS,ENVELOPES,TABS,CLIPS-\$49.82 GEN-DES-OFFICE SUPPLIES-AAA BATTERIES-\$4.50 GEN-P&Z-OFFICE SUPPLIES-AAA BATTERIES-\$4.49 GEN-DES-OFFICE SUPPLIES-LABELS-\$6.99 GEN-P&Z-OFFICE SUPPLIES-LABELS-\$6.99 GEN-P&Z-OFFICE SUPPLIES-ENVELOPES,DIVIDERS,BINDERS-\$22.80 GEN-DES-OFFICE SUPPLIES-ENVELOPES,DIVIDERS,BINDERS-\$22.80 GEN-P&Z-OFFICE SUPPLIES-STAMP-\$13.53 GEN-DES-OFFICE SUPPLIES-STAMP-\$13.52 GEN-COC-OFFICE SUPPLIES-PLANNER,DESK CALENDAR,TONER-\$702.83 GEN-COC-OFFICE SUPPLIES-PENS-\$15.59

GEN-GEN SUPPLIES-OFFICE SUPPLIES-PENS-\$91.96  
 GEN-GEN SUPPLIES-OFFICE SUPPLIES-WHILE U OUT PADS-\$4.39  
 GEN-CO AUDITOR-OFFICE SUPPLIES-BASKET & CALENDAR-\$21.89  
 GEN-P&Z-OFFICE SUPPLIES-JUMBO PAPER CLIPS-\$5.54  
 GEN-DES-OFFICE SUPPLIES-JUMBO PAPER CLIPS-\$5.54  
 GEN-P&Z-OFFICE SUPPLIES-FOLDERS,NOTARIZE FLAGS-\$62.82  
 GEN-DES-OFFICE SUPPLIES-FOLDERS,NOTARIZE FLAGS-\$62.81  
 GEN-COC-OFFICE SUPPLIES-HP ESSENTIAL MESSANGER-\$36.75  
 CO AGENT-OFFICE SUPPLIES-TONER,ENVELOPES,LABELS-\$255.33  
 CO AGENT-OFFICE SUPPLIES-SCISSORS-\$7.34  
 CO AGENT-OFFICE SUPPLIES-SUCT TAPE,PACKING TAPE,PENS-\$45.77  
 SOC SERV-OFFICE SUPPLIES-DESK CALENDAR-\$9.90  
 SOC SERV-OFFICE SUPPLIES-INK-\$39.02  
 SOC SERV-OFFICE SUPPLIES-DESK PAD-\$29.49  
 SOC SERV-OFFICE SUPPLIES-INK-\$19.51  
 SOC SERV-OFFICE SUPPLIES-JUMBO PAPER CLIP-\$10.99  
 SOC SERV-OFFICE SUPPLIES-CLEAR SHEET PROTECTOR-\$6.46  
 SOC SERV-OFFICE SUPPLIES-FILE FOLDER-\$14.99  
 SOC SERV-OFFICE SUPPLIES-PHONE REST-\$37.56  
 SOC SERV-OFFICE SUPPLIES-PLANNER-\$54.00  
 SOC SERV-OFFICE SUPPLIES-DESK CALENDAR-\$8.12  
 SOC SERV-OFFICE SUPPLIES-FILE FOLDER-\$41.68  
 SOC SERV-OFFICE SUPPLIES-TELEPHONE STAND-\$15.19  
 SOC SERV-OFFICE SUPPLIES-INK-\$34.80  
 SOC SERV-OFFICE SUPPLIES-DESKPADS-\$56.81  
 SOC SERV-OFFICE SUPPLIES-INK,FRAME-\$69.24  
 SOC SERV-OFFICE SUPPLIES-DESKPADS-\$52.04  
 SOC SERV-OFFICE SUPPLIES-PAPER,FASTENERS,MARKERS-\$53.66  
 SOC SERV-OFFICE SUPPLIES-INK-\$52.34  
 SOC SERV-OFFICE SUPPLIES-HIGHLIGHTERS,BOOK RINGS-\$24.75  
 SOC SERV-OFFICE SUPPLIES-HANGING FOLDER,FOLDER BOX-\$47.76  
 SOC SERV-OFFICE SUPPLIES-INK,PERF.PADS-\$52.80  
 SOC SERC-OFFICE SUPPLIES-TONER-\$211.43  
 SOC SERV-OFFICE SUPPLIES-PAPER,WHILE U OUT PADS-\$51.73  
 GEN-SHER DEPT-OFFICE SUPPLIES-TONER-\$227.44  
 GEN-GEN SUPPLIES-OFFICE SUPPLIES-PAPER-\$1538.82

0086313      609.70      OGDEN/CRYSTAL  
 SOC SERV-TRAVEL EXP-975 & 102 MILES & MEALS

0086314      19,705.00      OSLOE TOWNSHIP  
 INFRASTRUCTURE-TWP RD ASSISTANCE-GRAVEL ON OIL IMP RDS

0086315      126.91      OSTDAHL/JOANN  
 SOC SERV-TRAVEL EXP-MEALS-\$28.00  
 SOC SERV-TRAVEL EXP-FUEL FOR CO CAR-\$98.91

0086316	73.98	OUTBACK SPORTS GEN SHER DEPT-JAIL SUPPLIES-EAR MUFFS
0086317	184.24	PAULSON/JANINNE SOC SERV-TRAVEL EXP-112 & 259 MILES
0086318	575.70	PHARMCHEM, INC SOC SERV-SPEC PROJECTS-50 PATCH KIT, OVERLAYS
0086319	1,514.95	PINNACLE SOC SERV-SPEC PROJECTS-GAS CARDS,SPF-\$100.00 SOC SERV-TRAVEL EXP-368.40 GAL FUEL-\$1200.89 SOC SERV-GEN. ASSISTANCE-TRACFONE,PROPANE,GAS CARDS-\$214.06
0086320	140.08	PRAIRIE FORD SOC SERV-TRAVEL EXP-EDGE OIL-\$56.08 SOC SERV-TRAVEL EXP-IMPALA BALANCED-\$84.00
0086321	191.10	QUIGLEY/BRYAN SOC SERV-TRAVEL EXP-322 & 90 MILES AND MEALS
0086322	189.40	RAMKOTA HOTEL GEN-CO AUDITOR-TRAVEL EXP-LODGING S PAPPAS-\$63.14 GEN-CO TREASURER-TRAVEL EXP-LODGING S WOLD-\$63.13 GEN-CO RECORDER-TRAVEL EXP-LODGING M VACHAL-\$63.13
0086323	61.85	RESERVATION TELEPHONE SOC SERV-TELEPHONE EXP-INTERNET/NOVEMBER SERVICE
0086324	36.96	ROHDE/COLLEEN SOC SERV-TRAVEL EXP-66 MILES
0086325	381.16	ROUGH RIDER INDUSTRIES CO PARKS-PARSHALL BAY-SIGNS
0086326	12.46	SATERMO TRUSTWORTHY HARDWARE RD DEPT-PARTS&REPAIRS-CAP & PLUGS FOR UNIT 211
0086327	3,624.75	SCHOCK'S SAFE & LOCK INC GEN-CO BLDG-REPAIRS & MTCE/COURTHOUSE-5 COMBO LOCKS
0086328	100.00	SCHULZ FOSS ARCHITECTS GEN-P&Z-PUBLICATIONS & MISC-REFUN D FOR DUPLICATE PYMT
0086329	742.50	SHELL CREEK SLIP & RENTALS INC CO PARKS-PARSHALL BAY-WINTERIZING PARSHALL BAY-\$225.00 CO PARKS-PARSHALL BAY-RACTOR USAGE FOR SEPT & OCT-\$517.50
0086330	25,998.00	SHELL TOWNSHIP INFRASTRUCTURE-TWP RD ASSISTANCE-GRAVEL ON OIL IMP. RDS

0086331	234.50	SPORTSMAN'S LOFT GEN-SHER DEPT-DEPT EQUIP-AMMUNITION FOR OFFICERS-\$37.00 GEN-SHER DEPT-DEPT EQUIP-AMMUNITION-\$197.50
0086332	117.42	STANLEY AMERICAN LEGION COLOR GUARD GEN-CO BLDG-SUPPLIES/SO COMPLEX-FLAG STAND,POLE & TOPPER
0086333	71.64	STANLEY HARDWARE SOC SERV-OFFICE SUPPLIES-FACIAL TISSUES-\$23.88 SOC SERV-OFFICE SUPPLIES-FACIAL TISSUES-\$47.76
0086334	190,861.00	STAVE TOWNSHIP RD DEPT-TWP RD ASSIS-66 <sup>TH</sup> &64 <sup>TH</sup> AVE NW/69 <sup>TH</sup> &68 <sup>TH</sup> ST NW-\$54400.00 RD DEPT-TWP RD ASSIS-66 <sup>TH</sup> &64 <sup>TH</sup> AVE NW/69 <sup>TH</sup> &68 <sup>TH</sup> ST NW\$136461.00
0086335	158.46	STEINS INC GEN-CO BLDG-SUPPLIES/COURTHOUSE-EXHAUST & MOTOR FILTERS
0086336	157.36	STENBAK/FRANCES SOC SERV-TRAVEL EXP-231 MILES
0086337	720.00	STENBAK/NORMAN SOC SERV-MISC EXP-CHILDCARE
0086338	150.00	STROMSTAD/RON & PEGGY GEN-P&Z-PUBLICATIONS & MISC-REIM CONDITIONAL USE PERMIT
0086339	30,500.00	THOS Y. PICKETT & CO., INC GEN-TAX DIRECTOR-NOV. INSTALL ON 2015 VALUATIONS
0086340	236.59	TIOGA MACHINE SHOP INC RD DEPT-PARTS&REPAIRS-SNOW WING ARM REPAIR
0086341	10,537.80	TYLER TECHNOLOGIES, INC DOCUMENT PRESERVATION-MISC DOCUMENT PRES. DECEMBER
0086342	7,498.00	UNITED PRAIRIE COOPERATIVE RD DEPT-PURCHASE OF MACHINERY-5X10 UTILITY TRLR-\$1519.00 RD DEPT-PURCHASE OF MACHINERY-H&H TRLR-\$5979.00
0086343	8,615.56	US RECORDS MIDWEST DOCUMENT PRESERVATION-MISC-DOC. PRES.-REPLACEMENT BINDERS
0086344	228.20	VACHAL/MELISSA GEN-CO RECORDER-TRAVEL EXP-TO/FROM BISMARCK
0086345	188.31	VAN HOOK RESORT, LLC CO PARKS-TRAYNOR PARK-CHAINSAW
0086346	2,366.50	VERIZON WIRELESS CO AGENT-TELEPHONE EXP-CO AGENT-\$58.51 WEED CONTROL-TELEPHONE EXP-\$58.51

E-911-TELEPHONE EXP-SHERIFF-\$1425.95  
E-911-TELEPHONE EXP-SHERIFF-\$393.17  
GEN-DES-TELEPHONE EXP-DES-\$40.55  
RD DEPT-TELEPHONE EXP-CO RD AND BRIDGE-\$389.81

0086347	3,200.00	WARD COUNTY AUDITOR CO LIBRARY-MISC OUT-NOVEMBER BOOKMOBILE
0086348	601.98	WESTLIE TRUCK CENTER RD DEPT-PARTS&REPAIRS-BELLY DUMP REPAIR,OIL FILTERS
0086349	50.00	WILLIAMS COUNTY SHERIFF DEPT GEN-SHER DEPT-BOARDING OF PRISONERS
0086350	1,208.08	WILLISTON FIRE & SAFETY GEN-SHER DEPT-JAIL SUPPLIES-EXTINGUISHERS-\$338.33 GEN-SHER DEPT-JAIL SUPPLIES-FIRE EXTINGUISHERS-\$869.75
0086351	525.00	WING/GENE VETERANS SERV OFFICERS-TRAVEL EXP-TO/FROM FARGO-\$392.00 VETERANS SERV OFFICERS-TRAVEL EXP-MEALS-\$133.00

**10,544,354.46 Final Total**

The Board adjourned at 2:35 P.M. to meet in regular session on Tuesday, November 18, 2014 at 9:00 A.M.

Accepted and approved this 6th day of November, 2014.

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Arlo Borud  
Mountrail County Commissioners

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Stephanie A. Pappa  
Mountrail County Auditor