

1. OPENING & ROLL CALL

The Board met in regular session on Tuesday, April 15, 2025 at 9:00 A.M. in the Emergency/Community Room, Mountrail County Courthouse, Stanley ND with Commissioners Trudy Ruland, Wayne Olson, Joan Hollekim, John DeGroot present and Jason Rice absent. State's Attorney, Wade Enget was present.

Chairman Ruland called the meeting to order. The Pledge of Allegiance was recited.

2. BUSINESS

A. AGENDA

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

B MINUTES

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve the minutes of the April 1, 2025 meeting as corrected. Upon roll call, all present voted yes. Motion carried.

C. FEES

Moved by Comm. Hollekim, seconded by Comm. DeGroot, to approve the March Fees for the Sheriff, Corrections & Clerk of Court. Upon roll call, Ruland, Olson, Hollekim and DeGroot voted yes. Motion carried.

D. PAYROLL

Moved by Comm. DeGroot, seconded by Comm. Olson, to approve the appointed officials' evaluations for the 2024 year. Upon roll call, DeGroot, Ruland, Olson and Hollekim voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. DeGroot, to approve the salary increase for a successful satisfactory probationary for Melinda Bauer with the Sheriff's Office as Courthouse Security Officer to the amount of \$26.68 per hour/\$55,500 per year. Upon roll call, Ruland, Olson, DeGroot and Hollekim voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. DeGroot, to approve the salary increase for a successful satisfactory probationary for Kristina Johnson with the Sheriff's Office as a Dispatcher to the amount of \$27.88 per hour/\$58,000 per year. Upon roll call, Olson, Hollekim, DeGroot and Ruland voted yes. Motion carried.

E. TRANSFERS

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve the transfer for the Uniform Permits from January to March 2025 from the General Fund to the Road & Bridge Fund totaling \$393,949.25. Upon roll call, Ruland, Olson, Hollekim and DeGroot voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. DeGroot, to approve the transfer for the Overweight/Loadpass Permits from the Road & Bridge Fund to Unorganized Townships: 155 North, Range 94 West totaling \$26,582.59; 154 North, Range 94 West totaling \$2,114.30; 153 North, Range 93 West totaling \$2,008.31; 152 North, Range 93 West totaling \$1,217.68; 150 North, Range 92 totaling \$.08 with a grand total \$31,922.96. Upon roll call, Hollekim, Ruland, Olson and DeGroot voted yes. Motion carried.

F. RAFFLE PERMIT

Moved by Comm. DeGroot, seconded by Comm. Hollekim, to approve the raffle permit for Stray Sanctuary LLC for the Women on the Water to be held at White Earth Bay on August 9, 2025. Upon roll call, Olson, Hollekim, DeGroot and Ruland voted yes. Motion carried.

G. STOPPAYMENTS

Moved by Comm. Hollekim, seconded by Comm. DeGroot, to approve the stop payment and reissue of lost checks #107646 on 10-3-23 totaling \$36 & #107467 on 9-5-23 totaling \$100 for Kim Savage. Upon roll call, DeGroot, Hollekim, Olson and Ruland voted yes. Motion carried.

H. BILLS

Discussion was held on the authorizing agents on the cell phones and having a secondary person. Further discussion will be held at the next commissioner meeting.

Moved by Comm. DeGroot, seconded by Comm. Olson, to approve the bills totaling \$665,777.30 and March 16 through March 29 payroll, checks #20045-20049 and direct deposits #1-173 totaling \$584,386.79. Upon roll call, Hollekim, Ruland, DeGroot and Olson 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 heading and/or are available for review in the Auditor's Office during normal business hours).

APPROVED 04/15/2025 - PAYMENT 04/15/2025

<u>Warrant #</u>	<u>Vendor Name</u>	<u>Account</u>	<u>Amount</u>
0	RECORD KEEPERS, LLC	General	\$17.50
120383	ODP BUSINESS SOLUTIONS LLC	General	\$269.78
120363	GLOBAL SAFETY NETWORK, INC	General	\$79.41
120383	ODP BUSINESS SOLUTIONS LLC	General	\$20.02
120383	ODP BUSINESS SOLUTIONS LLC	General	\$42.89
120383	ODP BUSINESS SOLUTIONS LLC	General	\$35.79
120383	ODP BUSINESS SOLUTIONS LLC	General	\$22.50
120383	ODP BUSINESS SOLUTIONS LLC	General	\$11.38
0	THOMSON REUTERS-WEST PUBLISHING CORP.	General	\$218.74
0	NATIONAL BUSINESS FURNITURE, LLC	General	\$267.98
0	NATIONAL BUSINESS FURNITURE, LLC	General	\$1,571.19
0	SAVAGE, KIMBERLY R	General	\$36.00
0	SAVAGE, KIMBERLY R	General	\$100.00
120383	ODP BUSINESS SOLUTIONS LLC	General	\$72.09
120383	ODP BUSINESS SOLUTIONS LLC	General	\$53.49
120383	ODP BUSINESS SOLUTIONS LLC	General	\$9.38
120379	NDAAO	General	\$870.00
120383	ODP BUSINESS SOLUTIONS LLC	General	\$3.06
120383	ODP BUSINESS SOLUTIONS LLC	General	\$11.79
120383	ODP BUSINESS SOLUTIONS LLC	General	\$128.96
0	ARMOR INTERACTIVE	General	\$718.15
0	ARMOR INTERACTIVE	General	\$155.68
0	ARMOR INTERACTIVE	General	\$5,655.00
0	ARMOR INTERACTIVE	General	\$1,136.00
0	ARMOR INTERACTIVE	General	\$384.00
0	ARMOR INTERACTIVE	General	\$1,683.70
0	ARMOR INTERACTIVE	General	\$265.33
0	ARMOR INTERACTIVE	General	\$1,788.00
0	INFORMATION TECHNOLOGY DEPT	General	\$3,100.50
120354	COUNTIES PROVIDING TECHNOLOGY	General	\$4,201.00
120368	KRONOS SAASHR INC	General	\$757.98
120396	THE SIDWELL COMPANY	General	\$1,982.50
120397	TYLER TECHNOLOGIES, INC	General	\$25,400.64
120397	TYLER TECHNOLOGIES, INC	General	\$4,060.00
120397	TYLER TECHNOLOGIES, INC	General	\$3,000.00
0	ARMOR INTERACTIVE	General	\$46.88
120351	CITY OF STANLEY	General	\$369.70
120351	CITY OF STANLEY	General	\$46.25
120351	CITY OF STANLEY	General	\$58.46
120351	CITY OF STANLEY	General	\$209.15
120384	OTTER TAIL POWER COMPANY	General	\$42.27
120384	OTTER TAIL POWER COMPANY	General	\$627.22
120388	RTC NETWORKS	General	\$2,406.41
120388	RTC NETWORKS	General	\$44.20
120388	RTC NETWORKS	General	\$176.80
120388	RTC NETWORKS	General	\$1,004.20

120365	H.A.THOMPSON & SONS INC	General	\$1,660.00
120365	H.A.THOMPSON & SONS INC	General	\$11,285.00
120349	AVI SYSTEMS, INC	General	\$9,883.83
120365	H.A.THOMPSON & SONS INC	General	\$1,000.54
120375	MOWBRAY & SON,INC	General	\$46.75
120370	MENARDS - MINOT	General	\$119.90
120376	NARDINI FIRE EQUIPMENT	General	\$658.00
120355	DAKOTA DUST-TEX, INC	General	\$143.20
120355	DAKOTA DUST-TEX, INC	General	\$143.20
0	STANLEY HARDWARE	General	\$57.97
120401	VESTIS	General	\$369.47
0	STANLEY HARDWARE	General	\$239.76
0	STANLEY HARDWARE	General	\$489.39
120370	MENARDS - MINOT	General	-\$124.38
120370	MENARDS - MINOT	General	\$15.76
120370	MENARDS - MINOT	General	\$69.10
120372	METROPOLITAN COMPUNDS INC	General	\$27.85
120401	VESTIS	General	\$529.33
120393	STANLEY AUTO & TRUCK	General	\$143.43
120393	STANLEY AUTO & TRUCK	General	\$18.00
120393	STANLEY AUTO & TRUCK	General	-\$18.00
120393	STANLEY AUTO & TRUCK	General	\$2.23
0	GUSTAFSONS SEPTIC SERVICE INC	General	\$524.00
0	GUSTAFSONS SEPTIC SERVICE INC	General	\$420.00
0	STANLEY HARDWARE	General	\$14.99
120370	MENARDS - MINOT	General	\$86.83
120389	SATERMO TRUSTWORTHY HARDWARE	General	\$121.90
120377	ND ASSOCIATION OF COUNTIES_2566	General	\$63.00
120385	PITNEY BOWES, INC	General	\$325.00
120387	QUADIENT FINANCE USA INC	General	\$728.44
120388	RTC NETWORKS	General	\$43.06
120400	VERIZON WIRELESS	General	\$58.23
0	JOHNSON, DEREK S	General	\$284.31
120388	RTC NETWORKS	General	\$141.72
0	INFORMATION TECHNOLOGY DEPT	General	\$181.55
0	STANLEY HARDWARE	General	\$34.96
120361	GAFFANEYS OF MINOT INC	General	\$51.25
120383	ODP BUSINESS SOLUTIONS LLC	General	\$146.91
120383	ODP BUSINESS SOLUTIONS LLC	General	\$4.07
0	KOHLER COMMUNICATIONS INC	General	\$250.00
0	ENERBASE	General	-\$1.89
0	ENERBASE	General	\$528.25
0	ENERBASE	General	\$352.67
0	PINNACLE	General	\$4,366.54
0	PINNACLE	General	-\$257.53
120398	UNITED QUALITY COOPERATIVE	General	\$1,732.10
120362	GALL'S LLC	General	\$150.24
120374	MOUNTRAIL COUNTY PROMOTER	General	\$40.00
0	BBH INSURANCE, INC	General	\$50.00
0	BBH INSURANCE, INC	General	\$50.00
0	BBH INSURANCE, INC	General	\$50.00
120372	METROPOLITAN COMPUNDS INC	General	\$27.86
120383	ODP BUSINESS SOLUTIONS LLC	General	\$83.67
120383	ODP BUSINESS SOLUTIONS LLC	General	\$128.31
120359	FISCAL ADMIN-COUNTY JAIL CLAIMS ND	General	\$1,626.63
120373	MOUNTRAIL COUNTY MEDICAL CENTER	General	\$200.00
120395	SUMMIT FOOD SERVICE, LLC	General	\$2,702.51
120395	SUMMIT FOOD SERVICE, LLC	General	\$3,273.32
120395	SUMMIT FOOD SERVICE, LLC	General	\$3,423.68

0	DALE, JENNIFER J	General	\$34.07
0	LAGER, JODIE M	General	\$50.00
120360	FULKERSON STEVENSON FUNERAL HOME	General	\$350.00
120360	FULKERSON STEVENSON FUNERAL HOME	General	\$125.00
120360	FULKERSON STEVENSON FUNERAL HOME	General	\$350.00
120360	FULKERSON STEVENSON FUNERAL HOME	General	\$125.00
120388	RTC NETWORKS	General	\$367.26
0	PINNACLE	General	\$224.51
120378	ND DEPT OF EMERGENCY SERVICES	General	\$286.00
120378	ND DEPT OF EMERGENCY SERVICES	General	\$480.00
120388	RTC NETWORKS	General	\$7.87
120392	SRF CONSULTING GROUP, INC	General	\$7,514.03
0	NATIONAL BUSINESS FURNITURE, LLC	General	\$523.73
120367	HDR ENGINEERING, INC	Road & Bridge	\$75,234.77
120367	HDR ENGINEERING, INC	Road & Bridge	\$65,751.67
120367	HDR ENGINEERING, INC	Road & Bridge	\$14,724.86
120367	HDR ENGINEERING, INC	Road & Bridge	\$4,073.75
120390	SAUBER ENGINEERING, INC	Road & Bridge	\$56,805.90
120390	SAUBER ENGINEERING, INC	Road & Bridge	\$22,789.11
120390	SAUBER ENGINEERING, INC	Road & Bridge	\$2,861.20
120390	SAUBER ENGINEERING, INC	Road & Bridge	\$3,068.40
120390	SAUBER ENGINEERING, INC	Road & Bridge	\$1,998.42
120390	SAUBER ENGINEERING, INC	Road & Bridge	\$3,081.40
120390	SAUBER ENGINEERING, INC	Road & Bridge	\$28,019.80
120390	SAUBER ENGINEERING, INC	Road & Bridge	\$51,031.46
120381	NDLTAP/UGPTI	Road & Bridge	\$200.00
120382	NORTH PRAIRIE RURAL WATER DISTRICT	Road & Bridge	\$84.77
120403	WASTE MANAGEMENT	Road & Bridge	\$90.40
120388	RTC NETWORKS	Road & Bridge	\$73.86
120383	ODP BUSINESS SOLUTIONS LLC	Road & Bridge	\$82.82
120383	ODP BUSINESS SOLUTIONS LLC	Road & Bridge	\$46.71
120383	ODP BUSINESS SOLUTIONS LLC	Road & Bridge	\$13.08
120394	STAPLES, INC. AND SUBSIDARIES	Road & Bridge	\$86.40
120394	STAPLES, INC. AND SUBSIDARIES	Road & Bridge	\$18.62
0	ENERBASE	Road & Bridge	\$691.47
0	ENERBASE	Road & Bridge	\$7,086.23
0	ENERBASE	Road & Bridge	\$736.57
0	ENERBASE	Road & Bridge	\$1,550.93
0	PINNACLE	Road & Bridge	\$49.41
0	RDO EQUIPMENT CO	Road & Bridge	\$99.50
0	ENERBASE	Road & Bridge	\$803.87
0	NORTHERN PUMP & COMPRESSION, INC	Road & Bridge	\$2,017.24
0	STANLEY HARDWARE	Road & Bridge	\$6.99
0	STANLEY HARDWARE	Road & Bridge	\$14.98
0	STANLEY HARDWARE	Road & Bridge	\$19.99
0	STANLEY HARDWARE	Road & Bridge	\$5.80
0	STANLEY HARDWARE	Road & Bridge	\$6.49
0	STANLEY HARDWARE	Road & Bridge	\$17.65
0	STANLEY HARDWARE	Road & Bridge	\$69.97
0	STANLEY HARDWARE	Road & Bridge	\$39.99
0	STANLEY HARDWARE	Road & Bridge	\$20.98
0	STANLEY HARDWARE	Road & Bridge	\$272.94
0	STANLEY HARDWARE	Road & Bridge	\$13.00
0	STANLEY HARDWARE	Road & Bridge	\$56.90
0	STANLEY HARDWARE	Road & Bridge	\$28.10
120352	CNH INDUSTRIAL ACCOUNTS	Road & Bridge	\$3.00
120352	CNH INDUSTRIAL ACCOUNTS	Road & Bridge	\$89.30
120353	CONQUEST EQUIPMENT INC	Road & Bridge	\$401.82
120356	DAKOTA TRUCK & FARM SERVICE	Road & Bridge	\$2,061.77

120357	DMC WEAR PARTS LLC	Road & Bridge	\$12,968.00
120358	FASTENAL COMPANY	Road & Bridge	\$800.55
120358	FASTENAL COMPANY	Road & Bridge	\$44.61
120371	METROCOUNT (USA) INC	Road & Bridge	\$3,825.00
120386	PLAZA OK HARDWARE	Road & Bridge	\$65.98
120386	PLAZA OK HARDWARE	Road & Bridge	\$22.47
120386	PLAZA OK HARDWARE	Road & Bridge	\$19.78
120386	PLAZA OK HARDWARE	Road & Bridge	\$17.77
120386	PLAZA OK HARDWARE	Road & Bridge	\$7.98
120386	PLAZA OK HARDWARE	Road & Bridge	\$53.91
120386	PLAZA OK HARDWARE	Road & Bridge	\$17.07
120393	STANLEY AUTO & TRUCK	Road & Bridge	\$10.61
120393	STANLEY AUTO & TRUCK	Road & Bridge	\$6.39
120393	STANLEY AUTO & TRUCK	Road & Bridge	\$115.91
120393	STANLEY AUTO & TRUCK	Road & Bridge	\$453.64
120393	STANLEY AUTO & TRUCK	Road & Bridge	\$11.50
0	ENERBASE	Road & Bridge	\$121.90
0	ALGER TOWNSHIP	Road & Bridge	\$1,206.87
0	BANNER TOWNSHIP	Road & Bridge	\$0.08
0	BANNER TOWNSHIP	Road & Bridge	\$0.16
0	BICKER TOWNSHIP	Road & Bridge	\$975.90
0	BIG BEND TOWNSHIP	Road & Bridge	\$1,039.94
0	BROOKBANK TOWNSHIP	Road & Bridge	\$1,356.92
0	BURKE TOWNSHIP	Road & Bridge	\$1,041.53
0	COTTONWOOD TOWNSHIP	Road & Bridge	\$56.18
0	CRANE CREEK TOWNSHIP	Road & Bridge	\$3,150.77
0	DEBING TOWNSHIP	Road & Bridge	\$43,065.51
0	EGAN TOWNSHIP	Road & Bridge	\$16.50
0	FERTILE TOWNSHIP	Road & Bridge	\$1,036.27
0	HOWIE TOWNSHIP	Road & Bridge	\$3,008.89
0	IDAHO TOWNSHIP	Road & Bridge	\$3,464.22
0	JAMES HILL TOWNSHIP	Road & Bridge	\$2,322.39
0	KNIFE RIVER TOWNSHIP	Road & Bridge	\$1,833.87
0	LIBERTY TOWNSHIP	Road & Bridge	\$623.92
0	LOSTWOOD TOWNSHIP	Road & Bridge	\$1,980.06
0	LOWLAND TOWNSHIP	Road & Bridge	\$1.04
0	MANITOU TOWNSHIP	Road & Bridge	\$18,068.55
0	MCALMOND TOWNSHIP	Road & Bridge	\$0.05
0	MCGAHAN TOWNSHIP	Road & Bridge	\$72.56
0	MODEL TOWNSHIP	Road & Bridge	\$0.08
0	MYRTLE TOWNSHIP	Road & Bridge	\$15,946.37
0	OAKLAND TOWNSHIP	Road & Bridge	\$68.09
0	OSBORN TOWNSHIP	Road & Bridge	\$2,571.33
0	PALERMO TOWNSHIP	Road & Bridge	\$4,187.91
0	PARSHALL TOWNSHIP	Road & Bridge	\$1,448.06
0	PLAZA TOWNSHIP	Road & Bridge	\$407.50
0	POWERS LAKE TOWNSHIP	Road & Bridge	\$8,589.53
0	POWERS TOWNSHIP	Road & Bridge	\$729.80
0	PURCELL TOWNSHIP	Road & Bridge	\$3,072.16
0	RAT LAKE TOWNSHIP	Road & Bridge	\$4,225.11
0	REDMOND TOWNSHIP	Road & Bridge	\$87.54
0	ROSS TOWNSHIP	Road & Bridge	\$2,470.21
0	SHELL TOWNSHIP	Road & Bridge	\$4,923.04
0	SIDONIA TOWNSHIP	Road & Bridge	\$26.21
0	SIKES TOWNSHIP	Road & Bridge	\$1,233.18
0	SORKNESS TOWNSHIP	Road & Bridge	\$9,149.03
0	SPRING COULEE TOWNSHIP	Road & Bridge	\$0.12
0	VAN HOOK TOWNSHIP	Road & Bridge	\$1,310.36
0	WHITE EARTH TOWNSHIP	Road & Bridge	\$5,847.95

0	ENERBASE	Road & Bridge	\$15.98
120401	VESTIS	Road & Bridge	\$381.74
0	STREAMLINE WATER SERVICES	Road & Bridge	\$1,000.00
0	WEST DAKOTA WATER, LLC	Road & Bridge	\$1,000.00
0	PINNACLE	Road & Bridge	\$52.32
120386	PLAZA OK HARDWARE	Road & Bridge	\$9.98
120399	VERIZON CONNECT NWF, INC.	Road & Bridge	\$720.23
0	DEGROOT, JONATHAN M	County Park	\$44.80
0	EIDE, ARDEN L	County Park	\$42.00
0	JAEGER, ERIC P	County Park	\$56.00
0	JAEGER, ERIC P	County Park	\$56.00
0	OLSON, WAYNE M	County Park	\$60.55
0	RICE/JASON	County Park	\$39.20
0	D & L CONSTRUCTION, INC	County Park	\$4,060.00
0	D & L CONSTRUCTION, INC	County Park	\$3,488.76
0	DAKOTA FIRE EXTINGUISHERS, INC.	County Park	\$247.00
0	DAKOTA FIRE EXTINGUISHERS, INC.	County Park	\$2.49
120350	BORDER PLAINS EQUIPMENT LLC.	County Park	\$276.60
120370	MENARDS - MINOT	County Park	\$86.23
0	ARMOR INTERACTIVE	Doc. Pres.	\$540.00
120391	SIGN SOLUTIONS USA LLC	E-911	\$3,028.14
120391	SIGN SOLUTIONS USA LLC	E-911	\$2,428.75
0	INFORMATION TECHNOLOGY DEPT	E-911	\$670.00
0	INFORMATION TECHNOLOGY DEPT	E-911	\$2,909.54
120369	LANGUAGE LINE SERVICES, INC	E-911	\$66.07
120380	NDACTVSO	Veteran's	\$50.00
120380	NDACTVSO	Veteran's	\$120.00
0	STANLEY PROFESSIONAL BUILDING	Veteran's	\$650.00
0	TOMLINSON, HEATHER S	Ext. Agent	\$291.20
120388	RTC NETWORKS	Ext. Agent	\$43.07
0	LITTLEFIELD, STEVEN V	County Agent	\$33.60
0	MEIERS, LEE R	County Agent	\$25.20
120364	GOETTLE, WYATT J	County Agent	\$35.00
120366	HAUGE/BERT	County Agent	\$33.60
120404	WOODBURY, JOHN P	County Agent	\$11.20
120388	RTC NETWORKS	County Agent	\$43.07
120400	VERIZON WIRELESS	County Agent	\$58.23
0	MEIERS OIL INC	County Agent	\$78.60
120393	STANLEY AUTO & TRUCK	County Agent	\$1,147.44
120393	STANLEY AUTO & TRUCK	County Agent	\$172.74
120393	STANLEY AUTO & TRUCK	County Agent	\$75.00
120393	STANLEY AUTO & TRUCK	County Agent	\$372.60
120351	CITY OF STANLEY	County Agent	\$46.90
120402	WARD COUNTY AUDITOR	County Library	\$3,360.00

GRAND TOTAL**\$665,777.30****I. BOARD CONCERNS**

State's Attorney Enget gave an update on his externship that will start on May 14th. Discussion was held on the different legislative bills.

3. APPOINTMENTS SCHEDULED

9:15 A.M.

Stephanie Everett, Administrator/CEO of Mountrail County Medical Center (MCMC) & Mountrail County Bethel Home (MCBH) met with the board to give an update on the building progress. Shiloh Becher and Bryant Larson with McGough Construction gave an update on the project. Jim Clark and Heath Hetzel were also present for the discussion.

9:30 A.M.

Chairman Ruland opened the 9:30 A.M. public hearing for the purpose of receiving comments on request filed by Petro-Hunt, LLC to close a portion of the section line running between Lot 3, Section 6, Township 158 North, Range 91 West (**Lostwood Township**) and Section 31, Township 159 North, Range 91 West (**Burke County**), described as follows: commencing at the NW corner of said Section 6, thence S 89°55'54"E, a distance of 1,562.94 feet along north section line of Section 6 to the point of beginning; thence S 89°55'54"E, a distance of 497.20 feet to the point of terminus, located N 89°55'54"W, a distance of 3,012.59 feet from the NE corner of said Section 6.

Mike Dewald, Petro-Hunt, LLC Senior Petroleum Landman was present for the hearing. Mike Dewald stated that Burke County did agree to close the portion in Burke County. The reason for the request is due to the topographical issues for the well pad to be developed.

Moved by Comm. DeGroot, seconded by Comm. Olson, to approve the closing of a portion of the section line running between Lot 3, Section 6, Township 158 North, Range 91 West (**Lostwood Township**) and Section 31, Township 159 North, Range 91 West (**Burke County**), described as follows: commencing at the NW corner of said Section 6, thence S 89°55'54"E, a distance of 1,562.94 feet along north section line of Section 6 to the point of beginning; thence S 89°55'54"E, a distance of 497.20 to the point of terminus, located N 89°55'54"W, a distance of 3,012.59 feet from the NE corner of said Section 6. Upon roll call, DeGroot, Olson, Hollekim voted yes and Ruland voted no. Motion carried.

9:45 A.M.

Warren Bogert, Disaster Emergency Manager discussed a burn waiver request from Calvin Moldehauer, Fire Management Specialist with the US Fish and Wildlife to conduct burns in Mountrail County during the high fire danger category. Chad Zorn & Cal Moldenhauer with the Kenmare & Lostwood Refuge stated the plans are written and checked every year. Chad Zorn stated that the land management is not getting done due to burning ban restrictions. The burn ban motion on March 7th Commissioner meeting stated that Corey Bristol &/or Warren Bogert have authorization to approve a controlled burn. The Refuge will sit down with the DES Manager/Sheriff to get a plan together.

Disaster Emergency Manager Bogert gave an update on the grant for the Multi-Hazardous Mitigation Plan renewal. The grant funding will no longer be provided due to cuts at the federal level.

10:00 A.M.

Mason Terry & Chase Wangler with the New Town Ambulance presented quotes to purchase new equipment for the ambulance.

Moved by Comm. Olson, seconded by Comm. Hollekim, to approve the purchase of new equipment including 3 LUCAS chest compression systems totaling \$53,851.80 and the 3 cardiac monitors totaling \$170,186.64 for the New Town Ambulance from the Fire & Ambulance Fund. Upon roll call, Ruland, Olson, Hollekim and DeGroot voted yes. Motion carried.

10:15 A.M.

Chad Zorn, Des Lacs National Wildlife Refuge Manager discussed the possibility of a land purchase through the National Audubon Society Inc. The land as described would be the S1/2SE1/4; NW1/4SE1/4; SW1/4NE1/4; N1/2NE1/4; & NW1/4 all located in Section 33, Township 156 North, Range 89 West (**McGahan Township**). The process is very complex and will be time consuming. Chad Zorn will contact the real estate to move forward with the process. The commissioners will continue to do research on the impact of the taxation side and further discussion will be held at upcoming meetings.

10:25 A.M.

Jana Hennessy, Road & Bridge (R&B) Engineer met to discuss Road & Bridge.

1. CR 3 HMA SURFACING/PROJECT NO. 03(71)23 PALERMO N 5.5 MILES BEGINNING AT CR 2 & ENDING AT 69TH ST NW

Moved by Comm. Olson, seconded by Comm. DeGroot, to approve the advertising for bids on CR 3, 64th St NW, HMA Surfacing Project #03(71)23 Palermo N 5.5 miles beginning at CR 2 and ending at 69th St NW. Upon roll call, Ruland, Hollekim, DeGroot and Olson voted yes. Motion carried.

2. 2025 CHIP SEAL/PROJECT NO. PM2025

Moved by Comm. Hollekim, seconded by Comm. DeGroot, to approve signing the Construction Contract & Notice to Proceed between Mountrail County and Asphalt Surface Technologies Corporation for the 2025 Chip Seal/Project No. PM2025. Upon roll call, Ruland, Olson, DeGroot and Hollekim voted yes. Motion carried.

4. ADJOURN

The Board adjourned at 11:05 A.M. to meet in regular session on Tuesday, May 6, 2025 at 9:00 A.M. Accepted and approved this 6th day of May, 2025.

Trudy Ruland, Chairman

Mountrail County Commissioner

Stephanie A. Pappa

Mountrail County Auditor