

Proceedings of the Mountrail County Commissioners

1. OPENING & ROLL CALL

The Board met in regular session on Tuesday, April 19, 2022 at 9:00 A.M. in the Emergency/Community Room, Mountrail County Courthouse, Stanley ND with Commissioners Joan Hollekim, Jason Rice, Wayne Olson, Trudy Ruland, present and Daniel Uran present on GoToMeeting. Also present was State's Attorney, Wade Enget.

Chairman Ruland called the meeting to order.

2. BUSINESS

A. AGENDA

Moved by Comm. Olson, seconded by Comm. Rice, 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. Rice, to approve the minutes of the April 5, 2022 meeting as corrected. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Hollekim, to approve the minutes of the April 12, 2022 special meeting as corrected. Upon roll call, all present voted yes. Motion carried.

C. FEES

Moved by Comm. Rice, seconded by Comm. Hollekim, to approve the March fees for the Clerk of Court and Sheriff. Upon roll call, Ruland, Hollekim, Uran, Olson and Rice voted yes. Motion carried.

D. PAYROLL

Moved by Comm. Olson, seconded by Comm. Rice, to approve the regular full-time employee classification for Savannah Wilson as a Sheriff Deputy I in the amount of \$4,875 per month/\$58,500 per year. Upon roll call, Ruland, Hollekim, Rice, Uran and Olson voted yes. Motion carried.

Moved by Comm. Rice, seconded by Comm. Uran, to approve the temporary employee classification for Ervin Taylor as a Temporary Seasonal Roadworker I in the amount of \$20.98 per hour. Upon roll call, Olson, Ruland, Uran, Hollekim and Rice voted yes. Motion carried.

E. STANLEY PARK BOARD MEETING

Comm. Hollekim discussed the happenings at from the Stanley City Park Board meeting pertaining to the purchase of the land North of the Courthouse parking lot that is owned by the Stanley Park District. Comm. Hollekim reported the Stanley Park Board is interested in selling this property described as Lot 1, Block 3, Courthouse Addition, Stanley City for the amount of \$60,000.

Moved by Comm. Olson, seconded by Comm. Rice, to authorize Comm. Hollekim and State's Attorney Enget the ability to negotiate the purchase of land North of the Courthouse parking lot from the Stanley Park District not exceeding \$60,000. Upon roll call, Uran, Ruland, Olson, Hollekim and Rice voted yes. Motion carried.

F. TRANSFERS

Moved by Comm. Hollekim, seconded by Comm. Rice, to approve the transfer from General fund to the R&B for overweight fines from January 1, 2022 to March 31, 2022 totaling \$11,900. Upon roll call, Uran, Ruland, Olson, Hollekim and Rice voted yes. Motion carried.

Moved by Comm. Uran, seconded by Comm. Olson, to approve the transfer for uniform permits from January 1, 2022 to March 31, 2022 from General fund to the Road & Bridge Fund totaling \$332,421.10. Upon roll call, Hollekim, Olson, Rice, Ruland and Uran voted yes. Motion carried.

G. BILLS

Moved by Comm. Olson, seconded by Comm. Uran, to approve the bills totaling \$380,532.52. Upon roll call, Uran, Ruland, Hollekim, Olson and Rice 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 04/19/2022 - PAYMENT 04/19/2022

<u>Warrant #</u>	<u>Vendor Name</u>	<u>Warrant Total</u>
103755	ABRAHAMSON/SANDRA GENERAL FUND	50.75 50.75
103756	ACME TOOLS COUNTY ROAD & BRIDGE FUND	9.25 9.25
103757	ADVANCED BUSINESS METHODS COUNTY ROAD & BRIDGE FUND	80.00 80.00
103758	ARAMARK UNIFORM SERVICES GENERAL FUND COUNTY ROAD & BRIDGE FUND	708.28 530.25 178.03
103759	ARMOR INTERACTIVE GENERAL FUND DOCUMENT PRESERVATION FUND	12,952.18 12,412.18 540.00
103760	BBH INSURANCE, INC GENERAL FUND	153.00 153.00
103761	BLACK HILLS AMMUNITION GENERAL FUND	1,234.00 1,234.00
103762	BLUE CROSS BLUE SHIELD COBRA GENERAL FUND	113.60 113.60
103763	BROCK WHITE COMPANY LLC COUNTY ROAD & BRIDGE FUND	9,576.00 9,576.00
103764	CARD SERVICES GENERAL FUND	52.14 52.14
103765	CDW GOVERNMENT GENERAL FUND	83.41 83.41
103766	CHARM-TEX, INC. GENERAL FUND	735.97 735.97
103767	CITY OF NEW TOWN COUNTY ROAD & BRIDGE FUND	52.00 52.00
103768	CLUBHOUSE HOTEL & SUITES VETERAN'S SERVICE OFFICER FUND	345.60 345.60
103769	COLUMBUS/CHELSEY GENERAL FUND	110.00 110.00
103770	COUNTIES PROVIDING TECHNOLOGY GENERAL FUND	3,920.00 3,920.00
103771	DAKOTA DRUG CO GENERAL FUND	472.49 472.49
103772	DAKOTA DUST-TEX, INC GENERAL FUND	228.70 228.70
103773	DAKOTALAND AUTOGLASS, INC GENERAL FUND	400.00 400.00
103774	ENERBASE GENERAL FUND COUNTY ROAD & BRIDGE FUND	22,609.65 1,700.47 20,909.18

103775	ENGET/WADE GENERAL FUND	128.70 128.70
103776	FARMERS UNION OIL CO-WILTON GENERAL FUND	259.06 259.06
103777	FERGUSON ENTERPRISES LLC #1657 COUNTY ROAD & BRIDGE FUND	10,688.02 10,688.02
103778	GAFFANEYS OF MINOT INC GENERAL FUND	29.95 29.95
103779	GIVING HEARTS HOME CARE LLC GENERAL FUND	480.00 480.00
103780	GLOBAL SAFETY NETWORK, INC GENERAL FUND	201.00 201.00
103781	H.A.THOMPSON & SONS INC GENERAL FUND	12,065.00 12,065.00
103782	HERRERA/AZERETH GENERAL FUND	110.00 110.00
103783	HOWIE TOWNSHIP GENERAL FUND	550.00 550.00
103784	INFORMATION TECHNOLOGY DEPT GENERAL FUND E 911 EMERGENCY/WIRELESS FUND	6,718.35 3,277.81 3,440.54
103785	JOB SERVICE OF NORTH DAKOTA GENERAL FUND	90.02 90.02
103786	JOHN DEERE FINANCIAL GENERAL FUND WEED CONTROL FUND	3,762.86 3,666.30 96.56
103787	JOHNSON CONTROLS FIRE PROTECTION LP GENERAL FUND	32,605.39 32,605.39
103788	JPMORGAN CHASE BANK NA GENERAL FUND COUNTY ROAD & BRIDGE FUND COUNTY AGENT FUND WEED CONTROL FUND	1,301.27 1,033.27 12.97 97.15 157.88
103789	KRONOS SAASHR INC GENERAL FUND	643.30 643.30
103790	KUSTOM SIGNALS, INC GENERAL FUND	821.75 821.75
103791	LAPICA/LISA VETERAN'S SERVICE OFFICER FUND	497.03 497.03
103792	LIGHT HOUSE TRADES, INC. COUNTY ROAD & BRIDGE FUND	314.82 314.82
103793	MATTHEW BENDER & CO INC GENERAL FUND	134.10 134.10
103794	MEIERS OIL INC GENERAL FUND COUNTY ROAD & BRIDGE FUND	7,154.53 241.53 6,913.00
103795	MENARDS - MINOT GENERAL FUND	125.65 125.65
103796	METROCOUNT (USA) INC	3,112.00

	COUNTY ROAD & BRIDGE FUND	3,112.00
103797	MINOT DAILY NEWS GENERAL FUND	260.00 260.00
103798	MINOT RESTAURANT SUPPLY CO GENERAL FUND	78.48 78.48
103799	MINOT'S FINEST COLLISION CENTER GENERAL FUND	19,060.88 19,060.88
103800	MOUNTRAIL COUNTY HEALTH CENTER GENERAL FUND	800.00 800.00
103801	MOUNTRAIL COUNTY MEDICAL CENTER GENERAL FUND	652.60 652.60
103802	NANCE/DESIRAE GENERAL FUND	110.00 110.00
103803	ND ASSOCIATION OF COUNTIES E 911 EMERGENCY/WIRELESS FUND	1,648.41 1,648.41
103804	ND ASSOCIATION OF COUNTIES GENERAL FUND	63.00 63.00
103805	ND DEPT OF HEALTH-MICROBIOLOGY GENERAL FUND	10.00 10.00
103806	ND STATE RADIO COMMUNICATIONS GENERAL FUND	1,006.00 1,006.00
103807	NDHP-MIDWEST SUMMIT FOR WOMENIN LE GENERAL FUND	250.00 250.00
103808	NDSU - EXTENSION OFFICE COUNTY AGENT FUND	7,912.24 7,912.24
103809	NELSON INTERNATIONAL COUNTY ROAD & BRIDGE FUND	87.15 87.15
103810	NORTH COUNTRY MERCANTILE & EQUIPMENT COUNTY ROAD & BRIDGE FUND	2,383.45 2,383.45
103811	NORTHWEST COMMUNICATIONS COOP E 911 EMERGENCY/WIRELESS FUND	129.00 129.00
103812	O'REILLY AUTO PARTS COUNTY ROAD & BRIDGE FUND	227.83 227.83
103813	OFFICE DEPOT INC GENERAL FUND COUNTY ROAD & BRIDGE FUND COUNTY AGENT FUND WEED CONTROL FUND	687.92 582.15 42.19 18.50 45.08
103814	OSBORN TOWNSHIP GENERAL FUND	550.00 550.00
103815	OTTER TAIL POWER COMPANY COUNTY ROAD & BRIDGE FUND	747.24 747.24
103816	PEACE OFFICER STANDARDS & TRAINING BOARD GENERAL FUND	135.00 135.00
103817	PINNACLE GENERAL FUND COUNTY ROAD & BRIDGE FUND WEED CONTROL FUND	8,731.65 3,214.37 317.28 5,200.00
103818	PINNACLE-AGRONOMY DEPARTMENT	25.29

	COUNTY ROAD & BRIDGE FUND	25.29
103819	PLAZA OK HARDWARE COUNTY ROAD & BRIDGE FUND	73.98 73.98
103820	POMP'S TIRE SERVICE COUNTY ROAD & BRIDGE FUND	9,322.50 9,322.50
103821	PRINGLE & HERIGSTAD, PC GENERAL FUND	676.00 676.00
103822	PROCONTROLS MIDWEST GENERAL FUND	2,394.49 2,394.49
103823	PRODUCTIVITY PLUS ACCOUNT COUNTY ROAD & BRIDGE FUND	69.98 69.98
103824	R & T WATER DISTRICT COUNTY PARKS FUND	50.00 50.00
103825	RDO EQUIPMENT CO COUNTY ROAD & BRIDGE FUND	8,298.86 8,298.86
103826	RECORD KEEPERS, LLC GENERAL FUND	30.00 30.00
103827	RTC NETWORKS GENERAL FUND COUNTY ROAD & BRIDGE FUND COUNTY PARKS FUND COUNTY AGENT FUND WEED CONTROL FUND	40,699.57 34,817.61 5,426.43 334.33 86.10 35.10
103828	RYAN CHEVROLET GENERAL FUND	36,175.00 36,175.00
103829	SAUBER ENGINEERING, INC COUNTY ROAD & BRIDGE FUND	65,932.51 65,932.51
103830	SCHOCK'S SAFE & LOCK INC GENERAL FUND	16.25 16.25
103831	SKAAR/TERA GENERAL FUND	36.00 36.00
103832	SOURIS RIVER TELECOMMUNICATIONS E 911 EMERGENCY/WIRELESS FUND	168.00 168.00
103833	STANLEY AUTO & TRUCK GENERAL FUND COUNTY ROAD & BRIDGE FUND	717.68 17.50 700.18
103834	STANLEY HARDWARE GENERAL FUND COUNTY ROAD & BRIDGE FUND WEED CONTROL FUND	1,127.22 730.55 369.21 27.46
103835	STANLEY PROFESSIONAL BUILDING VETERAN'S SERVICE OFFICER FUND	650.00 650.00
103836	STANLEY WELDING WEED CONTROL FUND	132.80 132.80
103837	STATE TREASURER E 911 EMERGENCY/WIRELESS FUND	5,784.00 5,784.00
103838	STEINS INC GENERAL FUND	304.00 304.00
103839	SUMMIT FOOD SERVICE, LLC GENERAL FUND	2,789.62 2,789.62

103840	THE SIDWELL COMPANY GENERAL FUND	1,050.00 1,050.00
103841	THOMSON REUTERS-WEST PUBLISHING CORP. GENERAL FUND	180.59 180.59
103842	TRACTOR SUPPLY COMPANY GENERAL FUND COUNTY ROAD & BRIDGE FUND	231.96 64.98 166.98
103843	UNITED QUALITY COOPERATIVE GENERAL FUND COUNTY ROAD & BRIDGE FUND	4,052.51 2,644.40 1,408.11
103844	VAN HOOK RESORT, LLC COUNTY PARKS FUND	1,521.65 1,521.65
103845	VERIZON CONNECT NWF, INC. COUNTY ROAD & BRIDGE FUND	766.15 766.15
103846	VERIZON WIRELESS E 911 EMERGENCY/WIRELESS FUND	1,047.76 1,047.76
103847	WEST CHATHAM WARNING DEVICES INC GENERAL FUND	1,034.00 1,034.00
103848	WESTLIE TRUCK CENTER COUNTY ROAD & BRIDGE FUND	3,163.48 3,163.48
103849	WHITE EARTH CITY GENERAL FUND	10,800.00 10,800.00
	FINAL TOTAL	380,532.52

3. APPOINTMENT SCHEDULED

9:10 A.M.

Nichole Degenstein, Human Resource Director stated there are 50 County employees interested in CPR and First Aid training. Corey Bristol, Sheriff discussed having an employee become a certified trainer to train other employees. Sheriff Bristol is considering Warren Bogert to be the trainer. The Board was in agreement to Sheriff Bristol’s idea to have Mr. Bogert take the necessary training to become a certified CPR/First Aid trainer.

9:15 A.M.

Chairman Ruland opened the 9:15 A.M. public hearing for the purpose of receiving comments on an amendment to zoning request, to rezone tracts of land from Industrial to Agricultural filed by Gene & Patricia Brown Trustees of the Gene E & Patricia K Brown Living Trust, landowners, on tracts of land 30.92 & 9.08 acres, more or less, described as the SE¼NW¼ including Outlot 1 of the E½SE¼NW¼ of Section 30, Township 156, Range 93 West **(Manitou Township)**.

Melissa Vachal, Planning & Zoning Administrator, presented the information from the March 28, 2022 Planning & Zoning Commission recommending to the Mountrail County Commissioners to approve the zoning request filed by Gene & Patricia Brown Trustees of the Gene E & Patricia K Brown Living Trust, landowners.

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve the zoning request filed by Gene & Pat Brown Trustees of the Gene E & Patricia K Brown Living Trust, landowners, for an amendment to change land zoned Industrial to Agricultural on tracts of land 30.92 & 9.08 acres, more or less, described as the SE¼NW¼ including Outlot 1 of the E½SE¼NW¼ of Section 30, Township 156, Range 93 West **(Manitou Township)** as Gene & Patricia Brown have met all criteria as set forth in Article IV, Section III of the Mountrail County Zoning Ordinance and is further contingent upon Gene & Patricia Brown complying with all other terms and conditions of the Mountrail County Zoning Ordinance. Upon roll call, all present voted yes. Motion carried.

9:20 A.M.

Chairman Ruland opened the 9:20 A.M. public hearing for receiving comments on an amendment to zoning request, to rezone a tract of land from Agriculture to Industrial filed by Andeavor Field Services, LLC applicant with concurrence from Brenda & Curtis Kralicek, landowners, for purpose of building a gas compressor station on a tract of land 16.74 acres, more or less, described as Outlot 2 of the NE¼NE¼ of Section 36, Township 153 North, Range 92 West (**Knife River Township**).

Melissa Vachal, Planning & Zoning Administrator, presented the information from the March 28, 2022 Planning & Zoning Commission recommending to the Mountrail County Commissioners to approve the zoning request filed by Andeavor Field Services, LLC applicant with concurrence from Brenda & Curtis Kralicek, landowners. Also present was Randy Miller with Andeavor Field Services.

Moved by Comm. Olson, seconded by Comm. Rice, to approve the zoning request filed by Andeavor Field Services, LLC, applicant, with concurrence from Brenda & Curtis Kralicek, landowners, for an amendment to change land zoned Agricultural to Industrial for purpose of building a gas compressor station on a tract of land 16.74 acres, more or less, described as Outlot 2 of the NE¼NE¼ of Section 36, Township 153 North, Range 92 West (**Knife River Township**) as Andeavor Field Services LLC with concurrence from Brenda & Curtis Kralicek have met all criteria as set forth in Article IV, Section III of the Mountrail County Zoning Ordinance and is further contingent upon Andeavor Field Services LLC with concurrence from Brenda & Curtis Kralicek complying with all other terms and conditions of the Mountrail County Zoning Ordinance. Upon roll call, all present voted yes. Motion carried.

9:30 A.M.

Moved by Comm. Hollekim, seconded by Comm. Olson, to un-table the discussion on the bids presented by EAPC for the renovations at the Memorial Building that was tabled at the Board's April 5, 2022 meeting. Upon roll call, all present voted yes. Motion carried.

Present for the discussion were Gloria Larsgaard, Senior Architect with EAPC; Chris Johnson, Project Manager with Maertens-Brenny Construction; Candice Grilley, Mountrail McKenzie Human Service Zone Site Supervisor and Corey Bristol, Sheriff.

Senior Architect Larsgaard discussed the Memorial Building renovation bids. The bids came in higher than predicted; the estimate was \$6,173,594.68 and the bids came in as \$8,222,385. Senior Architect Larsgaard reviewed the possible removal of some of the bidding specifications as follows:

1. Delete Third Floor construction: (\$525,418)
 - Remove third floor east addition (GC): (\$158,000)
 - Remove third floor of existing building (GC): (\$292,000)
 - Remove Mechanical scope of work (MC): (\$71,418)
 - Remove Electrical scope of work (EC): (\$4,000)
2. Delete Maintenance Shed Addition (leave existing): (87,900)
 - Remove Maintenance shop west end (GC): (\$87,000)
 - Eliminate shed addition (EC): (\$900)

Additional Value Engineering (VE) proposed items:

General Contractor

3. One Phase Construction and No Liquidated Damages: (\$150,000)
4. Reduce work on the front patio: (\$29,000)
5. Reduce number of windows east side (3ea): (\$ 2,000)
6. Eliminate Tuckpointing: (\$223,000)
7. Eliminate All Chevron/pattern on new brick: (\$30,000)
8. Deduct Auto Operators 207A and 207B: (\$3,480)
9. Change DR 203 from 90min FR entrance to Standard: (\$16,484)
10. Change All Entrances from Thermal DR & FR to Standard: (\$11,172)
11. Change Reception Window Rm 212 to Non-Ballistic Glass: (\$12,984)

Mechanical Contractor

12. Humidification: (\$14,000)
13. Ionizers: (\$4,400)
14. Staged Compressors: (\$10,000)

Electrical Contractor

15. VE Lighting Package (and or equal to/upon engineers' approval): (\$5,575)
16. VE Generator Package (no custom paint, no PM services, no fuel): (\$5,016)
17. VE Card Access – rough in only for future installation: (\$10,500)
18. Eliminate Generator: (\$36,000).

Comm. Ruland stated the tuckpointing and the generator should not be removed. Comm. Uran stated the ionizers and the upgrades for air quality should stay on the renovation plans. Discussion was held on

doing the project in one phase and the proposed removal of liquidated damages. Discussion was held on the furniture and fixtures which is are not included in the bids. A special meeting will be held on April 25th, 2022 at 11:00 a.m. for discussion on the Memorial Building renovations and the bids.

Moved by Comm. Rice, seconded by Comm. Olson, to table the discussion on the bids presented by EAPC for the renovations at the Memorial Building. Upon roll call, all present voted yes. Motion carried.

10:15 A.M.

Scott Duerre, Road & Bridge (R&B) Superintendent met to discuss Road & Bridge. Also present were Matthew Huettl and Craig Mizera with HDR Engineering.

1. MWEC UPDATE

R&B Superintendent Duerre along with Chris Meiers with MWEC discussed the updates on the construction projects. Engineer Huettl gave an update on 101st Ave NW and stated they are still waiting on the Army Corps of Engineers on the paperwork for opening bids possibly end of May. Chris Meiers was questioning when the right of way stakes would be implemented. Engineer Huettl stated just contact them and they would get the surveyors to come and stake it out.

2. TOWNSHIP ASSISTANCE

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve the culvert assistance request from Parshall Township with the County reimbursing said Township actual costs not exceeding the amount of \$6,225.54 which represents the County's 50% share. Upon roll call, Olson, Rice, Ruland, Hollekim and Uran voted yes. Motion carried.

3. DISCUSSION ON TEXT MESSAGE/ROAD SAFETY

Comm. Ruland discussed the text message from Wes Wilkens with concerns of R&B employees being on the roads during no travel advised and blizzard conditions. R&B Superintendent Duerre stated the R&B employees are considered essential personnel and were performing roadway maintenance for the public's safety and for first responders that may need to respond to an emergency situation. R&B Supervisor explained procedures used during inclement weather conditions with safety of the roadworkers being a top priority. The plow truck that entered the ditch as referred to in Mr. Wilken's text was an unfortunate event that happened on the return to the shop when operations were stopped for that day. The Commissioners thanked the R&B employees and all the essential workers for outstanding dedication to perform their duties to keep the public safe especially during last week's disastrous snow storm.

Commissioners were all in consensus to approve writing a letter to Wes Wilkens concerning the incident that occurred on Wednesday with the snow plow.

4. PLAZA SHOP

R&B Superintendent Duerre gave an update on the Plaza shop and the roof leaking again.

5. TOWNSHIP FUNDING

Discussion was held on HB 1015 which is a funding opportunity for townships from ND Department of Transportation (NDDOT). The Board recommended the R&B to fill out applications for 36th St NW and 60th St NW for the Unorganized Townships. The County will reach out to the shared townships for help on funding on these roads which include Myrtle Township, Osborn Township, Big Bend Township and Howie Township. Also, R&B Supervisor was asked to check with the NDDOT to see if funding had to be utilized by 6/30/2023 as it may not be feasible to apply for projects that could not be completed if there was a deadline date to use this potential funding.

Commissioners were all in consensus to approve sending a letter to all township supervisors making them aware of funding available for township roads from the Township Transportation Funding Program through the ND Department of Transportation (NDDOT).

11:30 A.M.

Discussion was held on the Mountrail County Employee Handbook Policy #519 Inclement Weather & Emergency Closing. Attending the meeting were Candice Grilley, Laurie Johnson, Lexi Hill, Lori Hanson, Madison Rodgers, Mary Trahan, Melissa Vachal, Nichole Degenstein, Sandra Abrahamson, Tiffany Thiesen, Corey Bristol, Valerie Stammen and Scott Duerre.

Comm. Hollekim felt that when the Commissioners close the county buildings due to inclement weather the employees shouldn't be penalized. Comm. Hollekim also believes that the essential workers consisting of R&B Department, Corrections, Sheriff's Department, and Custodial should receive a stipend or bonus for the extra hours worked outside of their regularly scheduled workday. Comm. Uran stated if the employees go home then vacation, make up time or unpaid leave should be utilized. Comm. Uran stated the taxpayers wouldn't be happy allowing paid time off and mentioned the policy at the New Town school was to use vacation, make up time or unpaid leave. Comm. Olson stated that employees choose their professions and feels the employees are well compensated. Comm. Ruland stated the employees should be compensated fairly with the banding/grading system currently in place. Discussion was held on whether the closure should be paid versus utilizing vacation or unpaid time off. State's Attorney Enget discussed the difference between the Mountrail County Employee Handbook Policy #519 which is when the building is open versus the instance of the closure of the buildings.

Moved by Comm. Hollekim, seconded by Comm. Rice, to grant county employees paid leave for their regular scheduled hours from Tuesday, April 12th, 2022 at 2:30 p.m. through Friday, April 15th, 2022 at 8:00 a.m. during the time of closure not exceeding their regular scheduled hours. Upon roll call, Ruland, Rice, Olson, Hollekim voted yes and Uran voted no. Motion carried.

4. ADJOURN

The Board adjourned at 12:14 P.M. to meet in special session on Monday, April 25, 2022 at 11:00 A.M. Accepted and approved this 3rd day of May, 2022.

Trudy Ruland, Chairman

Mountrail County Commissioner

Stephanie A. Pappa

Mountrail County Auditor