

1. OPENING & ROLL CALL

The Board met in regular session on Tuesday, April 21, 2026 at 9:00 A.M. in the Emergency/Community Room, Mountrail County Courthouse, Stanley ND with Commissioners Trudy Ruland, Wayne Olson, John DeGroot and Jason Rice present and Joan Hollekim via GoToMeeting. 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. DeGroot, 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. Olson, seconded by Comm. DeGroot, to approve the minutes of the April 7, 2026 meeting as corrected. Upon roll call, all present voted yes. Motion carried.

C. FEES

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

D. PAYROLL

Moved by Comm. Olson, seconded by Comm. DeGroot, to approve the Regular Full Time Employee Classification for Allen Deplazes as a Family Service Specialist III with Mountrail McKenzie Human Service Zone in the amount of \$33 per hour/\$68,640 per year. Upon roll call, DeGroot, Hollekim, Ruland, Olson and Rice voted yes. Motion carried.

E. SPONSORSHIP

Discussion was held on the sponsorship for the Summit on Behavioral Health in Dickinson from June 17th & 18th.

Moved by Comm. DeGroot, seconded by Comm. Olson, to deny the request for sponsorship in the amount of \$5,000 for the Summit on Behavioral Health in Dickinson from June 17th & 18th due to Job Development Authority (JDA) already contributing \$10,000. Upon roll call, Rice, Olson, Hollekim, DeGroot and Ruland voted yes. Motion carried.

F. TRANSFERS

Moved by Comm. Rice, seconded by Comm. DeGroot, to approve the transfer for the Uniform Permits from January 2026 to March 2026 from General Fund to the Road & Bridge Fund totaling \$586,041.81. Upon roll call, Hollekim, Rice, Olson, DeGroot and Ruland voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. DeGroot, to approve the transfer for the Overweight Travel Loadpass Permits from the Road & Bridge Fund to Unorganized Townships: 155 North, Range 94 West in the amount of \$7,206.42; 154 North, Range 94 West in the amount of \$8,703.52; 153 North, Range 93 West in the amount of \$1,743.87; 152 North, Range 93 West in the amount of \$770.86 & 150 North, Range 92 West in the amount of \$10.67 totaling \$18,435.34. Upon roll call, Ruland, Hollekim, DeGroot, Rice and Olson voted yes. Motion carried.

G. CLERK OF COURT FUNDING AGREEMENT

Madison Rodgers, Clerk of Court was present for the discussion.

Moved by Comm. Olson, seconded by Comm. Rice, to approve the signing of the funding agreement for the Clerk of District Court services with the State of ND for 1.95 full time equivalent employees. Upon roll call, Ruland, Rice, Hollekim, Olson and DeGroot voted yes. Motion carried.

H. RAFFLE PERMIT

Moved by Comm. Olson, seconded by Comm. DeGroot, to approve the raffle permit for Coyote Wrestling Club, Inc. at White Earth Bay on July 25th. Upon roll call, DeGroot, Rice, Olson, Ruland and Hollekim voted yes. Motion carried.

I. BONUS LEASE

Moved by Comm. DeGroot, seconded by Comm. Rice, to approve the signing of the letter of receipt of the bonus leasing check from LoneTree Energy with Hess Bakken Investments II, LLC located in Township 157 North, Range 94 West, Section 36, Lots 2-4 of Block 1, Comford's Fifth Addition, City of White Earth. Upon roll call, Olson, Ruland, Rice, Hollekim and DeGroot voted yes. Motion carried.

J. APPOINTMENT OF ELECTION INSPECTORS

Moved by Comm. Olson, seconded by Comm. Rice, to approve the list of election inspectors as presented by County Auditor, Stephanie Pappa and approve the county auditor to fill any vacancies that may exist for the 2026 Primary and General Elections as per N.D.C.C 16.1-05-01 (b) at polling location . Upon roll call, all present voted yes. Motion carried.

K. BILLS

Moved by Comm. DeGroot, seconded by Comm. Rice, to approve the bills totaling \$1,462,366.29 & March 29 through April 11 payroll, checks #20217-20224 and direct deposits #1-175 totaling \$625,700.60. Upon roll call, Olson, DeGroot, Rice and Ruland 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 04/21/2026 - PAYMENT 04/21/2026

<u>WARRANT#</u>	<u>VENDOR NAME</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
121540	THOMAS LAW FIRM	GENERAL FUND	\$600.00
0	RECORD KEEPERS, LLC	GENERAL FUND	\$17.50
121527	ODP BUSINESS SOLUTIONS LLC	GENERAL FUND	\$195.98
121527	ODP BUSINESS SOLUTIONS LLC	GENERAL FUND	\$12.50
0	ADVANCED BUSINESS METHODS_49	GENERAL FUND	\$980.35
0	RECORD KEEPERS, LLC	GENERAL FUND	\$17.50
121511	JPMORGAN CHASE BANK NA	GENERAL FUND	\$199.00
121511	JPMORGAN CHASE BANK NA	GENERAL FUND	\$199.00
121527	ODP BUSINESS SOLUTIONS LLC	GENERAL FUND	\$407.48
121527	ODP BUSINESS SOLUTIONS LLC	GENERAL FUND	\$356.58
121527	ODP BUSINESS SOLUTIONS LLC	GENERAL FUND	\$6.18
0	BBH INSURANCE, INC	GENERAL FUND	\$50.00
0	THOMSON REUTERS-WEST PUBLISHING CORP.	GENERAL FUND	\$225.30
121524	NDSAA	GENERAL FUND	\$400.00
121524	NDSAA	GENERAL FUND	\$200.00
0	GAFFANEYS OF MINOT INC	GENERAL FUND	\$34.35
0	INFORMATION TECHNOLOGY DEPT	GENERAL FUND	\$123.10
121527	ODP BUSINESS SOLUTIONS LLC	GENERAL FUND	\$108.08
121527	ODP BUSINESS SOLUTIONS LLC	GENERAL FUND	\$4.49
121527	ODP BUSINESS SOLUTIONS LLC	GENERAL FUND	\$26.50
121509	HR COLLABORATIVE	GENERAL FUND	\$75.00
0	ND ENVELOPE COMPANY	GENERAL FUND	\$1,930.00
121522	NDAAO	GENERAL FUND	\$680.00
121511	JPMORGAN CHASE BANK NA	GENERAL FUND	\$24.01
121527	ODP BUSINESS SOLUTIONS LLC	GENERAL FUND	\$43.29
121527	ODP BUSINESS SOLUTIONS LLC	GENERAL FUND	\$14.53
0	ARMOR INTERACTIVE	GENERAL FUND	\$52.00
0	ARMOR INTERACTIVE	GENERAL FUND	\$384.00
0	ARMOR INTERACTIVE	GENERAL FUND	\$9,360.00
0	ARMOR INTERACTIVE	GENERAL FUND	\$276.32
0	ARMOR INTERACTIVE	GENERAL FUND	\$1,260.48
0	ARMOR INTERACTIVE	GENERAL FUND	\$3,933.00

0	ARMOR INTERACTIVE	GENERAL FUND	\$2,000.00
0	ARMOR INTERACTIVE	GENERAL FUND	\$1,750.00
0	ARMOR INTERACTIVE	GENERAL FUND	\$1,050.00
0	ARMOR INTERACTIVE	GENERAL FUND	\$400.00
0	INFORMATION TECHNOLOGY DEPT	GENERAL FUND	\$6,177.75
0	KRONOS SAASHR INC	GENERAL FUND	\$771.60
121502	COUNTIES PROVIDING TECHNOLOGY	GENERAL FUND	\$3,776.00
0	ARMOR INTERACTIVE	GENERAL FUND	\$173.00
0	ARMOR INTERACTIVE	GENERAL FUND	\$346.90
121528	OTTER TAIL POWER COMPANY	GENERAL FUND	\$42.94
121528	OTTER TAIL POWER COMPANY	GENERAL FUND	\$742.78
0	VERIZON WIRELESS	GENERAL FUND	\$39.20
121532	RTC NETWORKS	GENERAL FUND	\$2,508.69
121532	RTC NETWORKS	GENERAL FUND	\$44.24
121532	RTC NETWORKS	GENERAL FUND	\$176.96
121532	RTC NETWORKS	GENERAL FUND	\$1,016.29
121532	RTC NETWORKS	GENERAL FUND	\$130.00
121532	RTC NETWORKS	GENERAL FUND	\$197.24
121532	RTC NETWORKS	GENERAL FUND	\$98.00
121532	RTC NETWORKS	GENERAL FUND	\$23.00
121532	RTC NETWORKS	GENERAL FUND	\$23.00
121506	H.A.THOMPSON & SONS INC	GENERAL FUND	\$1,800.00
121506	H.A.THOMPSON & SONS INC	GENERAL FUND	\$5,868.50
0	OTIS ELEVATOR COMPANY	GENERAL FUND	\$2,721.60
121498	ACCESS ELEVATOR & LIFTS, INC	GENERAL FUND	\$1,800.00
121545	WHIPS GARAGE, LLC	GENERAL FUND	\$277.65
121506	H.A.THOMPSON & SONS INC	GENERAL FUND	\$5,868.50
121533	RUDOLPH ELECTRIC, LLC	GENERAL FUND	\$300.00
0	DAKOTA DUST-TEX, INC	GENERAL FUND	\$148.60
0	DAKOTA DUST-TEX, INC	GENERAL FUND	\$148.60
121501	BRAD'S HARDWARE HANK	GENERAL FUND	\$80.96
0	AMAZON CAPITAL SERVICES	GENERAL FUND	\$190.65
0	DAKOTA DUST-TEX, INC	GENERAL FUND	\$139.70
0	DAKOTA DUST-TEX, INC	GENERAL FUND	\$139.70
0	DAKOTA DUST-TEX, INC	GENERAL FUND	\$139.70
0	MENARDS - MINOT	GENERAL FUND	\$49.98
0	MENARDS - MINOT	GENERAL FUND	\$61.44
0	MENARDS - MINOT	GENERAL FUND	\$139.98
0	VESTIS	GENERAL FUND	\$88.80
0	DAKOTA DUST-TEX, INC	GENERAL FUND	\$213.15
0	MENARDS - MINOT	GENERAL FUND	\$98.59
0	STEINS INC	GENERAL FUND	\$674.90
121511	JPMORGAN CHASE BANK NA	GENERAL FUND	\$261.00
0	MEIERS OIL INC	GENERAL FUND	\$76.50
121511	JPMORGAN CHASE BANK NA	GENERAL FUND	\$12.65
121527	ODP BUSINESS SOLUTIONS LLC	GENERAL FUND	\$33.76
0	ND ASSOCIATION OF COUNTIES_2566	GENERAL FUND	\$926.10
0	ND ASSOCIATION OF COUNTIES_2566	GENERAL FUND	\$2,557.80
0	ND ASSOCIATION OF COUNTIES_2566	GENERAL FUND	\$126.00
121516	MOUNTRAIL COUNTY PROMOTER	GENERAL FUND	\$1,027.70
0	PITNEY BOWES GLOBAL FINANCIAL SERVI_3046	GENERAL FUND	\$668.58
121530	PURCHASE POWER_3110	GENERAL FUND	\$4,018.75
121499	BLUE CROSS BLUE SHIELD COBRA	GENERAL FUND	\$452.00
121523	NDAMP-ATTN: TRAVIS FRITEL	GENERAL FUND	\$75.00
121523	NDAMP-ATTN: TRAVIS FRITEL	GENERAL FUND	\$175.00
121523	NDAMP-ATTN: TRAVIS FRITEL	GENERAL FUND	\$250.00
0	VERIZON WIRELESS	GENERAL FUND	\$45.07
121511	JPMORGAN CHASE BANK NA	GENERAL FUND	\$2.99
121532	RTC NETWORKS	GENERAL FUND	\$34.69

0	ND ENVELOPE COMPANY	GENERAL FUND	\$281.94
121511	JPMORGAN CHASE BANK NA	GENERAL FUND	\$19.17
121511	JPMORGAN CHASE BANK NA	GENERAL FUND	\$89.55
121511	JPMORGAN CHASE BANK NA	GENERAL FUND	\$51.94
121511	JPMORGAN CHASE BANK NA	GENERAL FUND	\$163.59
121511	JPMORGAN CHASE BANK NA	GENERAL FUND	\$99.96
121532	RTC NETWORKS	GENERAL FUND	\$142.86
0	INFORMATION TECHNOLOGY DEPT	GENERAL FUND	\$237.70
0	KOHLER COMMUNICATIONS INC	GENERAL FUND	\$407.60
0	ENERBASE	GENERAL FUND	\$793.92
0	ENERBASE	GENERAL FUND	\$1,812.15
0	PINNACLE	GENERAL FUND	\$4,838.85
121510	JOHNSON AUTO BODY INC	GENERAL FUND	\$2,504.97
121513	LARSON TIRE SERVICE	GENERAL FUND	\$123.60
121535	RYAN CHEVROLET	GENERAL FUND	\$171.22
121541	UNITED QUALITY COOPERATIVE	GENERAL FUND	\$1,116.55
121541	UNITED QUALITY COOPERATIVE	GENERAL FUND	\$854.87
121521	ND STATE RADIO COMMUNICATIONS	GENERAL FUND	\$480.00
121511	JPMORGAN CHASE BANK NA	GENERAL FUND	\$233.86
121529	PSYCHOLOGICAL RESOURCES	GENERAL FUND	\$250.00
0	PUKLICH	GENERAL FUND	\$53,974.00
0	PUKLICH	GENERAL FUND	-\$21,000.00
0	ABRAHAMSON, SANDRA L	GENERAL FUND	\$50.00
121516	MOUNTRAIL COUNTY PROMOTER	GENERAL FUND	\$40.00
121527	ODP BUSINESS SOLUTIONS LLC	GENERAL FUND	\$115.53
121527	ODP BUSINESS SOLUTIONS LLC	GENERAL FUND	\$58.89
0	ABRAHAMSON, SANDRA L	GENERAL FUND	\$43.34
0	DAKOTA DUST-TEX, INC	GENERAL FUND	\$330.00
0	DAKOTA DUST-TEX, INC	GENERAL FUND	\$54.00
0	PHOENIX SUPPLY	GENERAL FUND	\$468.75
0	DAKOTA DRUG CO	GENERAL FUND	\$67.80
121515	MOUNTRAIL COUNTY MEDICAL CENTER	GENERAL FUND	\$400.00
121515	MOUNTRAIL COUNTY MEDICAL CENTER	GENERAL FUND	\$700.80
121515	MOUNTRAIL COUNTY MEDICAL CENTER	GENERAL FUND	\$1,258.80
121515	MOUNTRAIL COUNTY MEDICAL CENTER	GENERAL FUND	\$2,388.00
121515	MOUNTRAIL COUNTY MEDICAL CENTER	GENERAL FUND	\$615.00
121534	RX SERVICES, LLC	GENERAL FUND	\$138.75
0	SUMMIT FOOD SERVICE, LLC	GENERAL FUND	\$3,384.29
0	SUMMIT FOOD SERVICE, LLC	GENERAL FUND	\$3,185.64
0	PARSHALL RURAL FIRE DIST #2	GENERAL FUND	\$254,600.00
0	PARSHALL RURAL FIRE DIST #2	GENERAL FUND	\$154,176.00
0	POWERS LAKE RURAL AMBULANCE DIST	GENERAL FUND	\$200,000.00
121532	RTC NETWORKS	GENERAL FUND	\$248.15
0	SRF CONSULTING GROUP, INC	GENERAL FUND	\$10,644.12
0	PINNACLE	GENERAL FUND	\$127.24
121511	JPMORGAN CHASE BANK NA	GENERAL FUND	\$120.00
121511	JPMORGAN CHASE BANK NA	GENERAL FUND	\$140.00
121509	HR COLLABORATIVE	GENERAL FUND	\$75.00
0	VERIZON WIRELESS	GENERAL FUND	\$39.02
121532	RTC NETWORKS	GENERAL FUND	\$10.17
121516	MOUNTRAIL COUNTY PROMOTER	GENERAL FUND	\$524.76
0	SOURIS BASIN PLANNING COUNCIL	GENERAL FUND	\$9,566.00
121531	ROBERTSON COUNSELING LLC	OPIOID FUND	\$320.00
121531	ROBERTSON COUNSELING LLC	OPIOID FUND	\$480.00
121514	LAVIK, BONNIE J.	ORPHAN MINERAL FUND	\$239.15
121526	NETHING, MARJORIE J.	ORPHAN MINERAL FUND	\$239.14
121508	HDR ENGINEERING, INC	ROAD & BRIDGE FUND	\$44,902.50
121508	HDR ENGINEERING, INC	ROAD & BRIDGE FUND	\$6,310.00
121508	HDR ENGINEERING, INC	ROAD & BRIDGE FUND	\$26,409.94

121508	HDR ENGINEERING, INC	ROAD & BRIDGE FUND	\$68,936.74
121537	SAUBER ENGINEERING, INC	ROAD & BRIDGE FUND	\$33,520.40
121537	SAUBER ENGINEERING, INC	ROAD & BRIDGE FUND	\$7,419.35
121537	SAUBER ENGINEERING, INC	ROAD & BRIDGE FUND	\$4,843.45
121543	WASTE MANAGEMENT	ROAD & BRIDGE FUND	\$94.92
0	VERIZON WIRELESS	ROAD & BRIDGE FUND	\$274.86
121532	RTC NETWORKS	ROAD & BRIDGE FUND	\$72.73
121532	RTC NETWORKS	ROAD & BRIDGE FUND	\$114.50
121538	STAPLES, INC. AND SUBSIDIARIES	ROAD & BRIDGE FUND	\$31.92
121538	STAPLES, INC. AND SUBSIDIARIES	ROAD & BRIDGE FUND	\$38.86
0	ENERBASE	ROAD & BRIDGE FUND	\$1,975.16
0	ENERBASE	ROAD & BRIDGE FUND	\$9,690.54
0	ENERBASE	ROAD & BRIDGE FUND	\$991.53
0	ENERBASE	ROAD & BRIDGE FUND	\$1,705.16
0	PINNACLE	ROAD & BRIDGE FUND	\$12,522.66
0	PINNACLE	ROAD & BRIDGE FUND	\$21.35
0	PINNACLE	ROAD & BRIDGE FUND	\$10,746.26
0	PINNACLE	ROAD & BRIDGE FUND	\$14,284.98
0	PINNACLE	ROAD & BRIDGE FUND	-\$4.57
0	DAKOTA TRUCK & FARM SERVICE	ROAD & BRIDGE FUND	\$568.76
0	ENERBASE	ROAD & BRIDGE FUND	\$71.70
0	GOOSENECK IMPLEMENT	ROAD & BRIDGE FUND	\$11.67
0	GOOSENECK IMPLEMENT	ROAD & BRIDGE FUND	\$400.60
0	O'REILLY AUTO PARTS	ROAD & BRIDGE FUND	\$55.34
0	PINNACLE	ROAD & BRIDGE FUND	\$535.70
0	PINNACLE	ROAD & BRIDGE FUND	-\$150.00
0	PINNACLE	ROAD & BRIDGE FUND	\$30.54
0	RDO EQUIPMENT CO	ROAD & BRIDGE FUND	\$6,540.96
0	RDO EQUIPMENT CO	ROAD & BRIDGE FUND	\$10,320.00
0	RDO EQUIPMENT CO	ROAD & BRIDGE FUND	\$886.10
0	STANLEY AUTO & TRUCK	ROAD & BRIDGE FUND	\$30.98
0	STANLEY AUTO & TRUCK	ROAD & BRIDGE FUND	\$245.23
121503	DMC WEAR PARTS LLC	ROAD & BRIDGE FUND	\$12,628.48
121511	JPMORGAN CHASE BANK NA	ROAD & BRIDGE FUND	\$245.48
121511	JPMORGAN CHASE BANK NA	ROAD & BRIDGE FUND	\$734.96
121517	NAPA AUTO PARTS_2539	ROAD & BRIDGE FUND	\$17.98
121536	SATERMO TRUSTWORTHY HARDWARE	ROAD & BRIDGE FUND	\$3.16
121544	WESTLIE TRUCK CENTER	ROAD & BRIDGE FUND	\$258.04
121544	WESTLIE TRUCK CENTER	ROAD & BRIDGE FUND	\$3,942.32
121544	WESTLIE TRUCK CENTER	ROAD & BRIDGE FUND	\$1,641.62
121519	ND DEPT OF TRANSPORTATION_2597	ROAD & BRIDGE FUND	\$689.19
0	ALGER TOWNSHIP	ROAD & BRIDGE FUND	\$1,817.20
0	BICKER TOWNSHIP	ROAD & BRIDGE FUND	\$4,847.07
0	BIG BEND TOWNSHIP	ROAD & BRIDGE FUND	\$496.70
0	BROOKBANK TOWNSHIP	ROAD & BRIDGE FUND	\$602.80
0	BURKE TOWNSHIP	ROAD & BRIDGE FUND	\$1,657.14
0	COTTONWOOD TOWNSHIP	ROAD & BRIDGE FUND	\$164.34
0	CRANE CREEK TOWNSHIP	ROAD & BRIDGE FUND	\$4,867.48
0	CROWFOOT TOWNSHIP	ROAD & BRIDGE FUND	\$78.28
0	DEBING TOWNSHIP	ROAD & BRIDGE FUND	\$8,294.24
0	EGAN TOWNSHIP	ROAD & BRIDGE FUND	\$36.13
0	FERTILE TOWNSHIP	ROAD & BRIDGE FUND	\$19,940.28
0	HOWIE TOWNSHIP	ROAD & BRIDGE FUND	\$3,402.31
0	IDAHO TOWNSHIP	ROAD & BRIDGE FUND	\$4,015.55
0	JAMES HILL TOWNSHIP	ROAD & BRIDGE FUND	\$4,747.54
0	KNIFE RIVER TOWNSHIP	ROAD & BRIDGE FUND	\$2,286.30
0	LIBERTY TOWNSHIP	ROAD & BRIDGE FUND	\$13,069.32
0	LOSTWOOD TOWNSHIP	ROAD & BRIDGE FUND	\$22,214.97
0	LOWLAND TOWNSHIP	ROAD & BRIDGE FUND	\$14.78

0	MANITOU TOWNSHIP	ROAD & BRIDGE FUND	\$5,174.76
0	MCALMOND TOWNSHIP	ROAD & BRIDGE FUND	\$0.02
0	MCGAHAN TOWNSHIP	ROAD & BRIDGE FUND	\$142.63
0	MODEL TOWNSHIP	ROAD & BRIDGE FUND	\$41.48
0	MYRTLE TOWNSHIP	ROAD & BRIDGE FUND	\$3,531.57
0	OAKLAND TOWNSHIP	ROAD & BRIDGE FUND	\$6,117.90
0	OSBORN TOWNSHIP	ROAD & BRIDGE FUND	\$4,053.44
0	OSLOE TOWNSHIP	ROAD & BRIDGE FUND	\$19.51
0	PALERMO TOWNSHIP	ROAD & BRIDGE FUND	\$1,577.18
0	PARSHALL TOWNSHIP	ROAD & BRIDGE FUND	\$1,678.36
0	PLAZA TOWNSHIP	ROAD & BRIDGE FUND	\$892.37
0	POWERS LAKE TOWNSHIP	ROAD & BRIDGE FUND	\$5,066.99
0	POWERS TOWNSHIP	ROAD & BRIDGE FUND	\$9,986.31
0	PURCELL TOWNSHIP	ROAD & BRIDGE FUND	\$4,446.86
0	RAT LAKE TOWNSHIP	ROAD & BRIDGE FUND	\$5,807.67
0	REDMOND TOWNSHIP	ROAD & BRIDGE FUND	\$233.17
0	ROSS TOWNSHIP	ROAD & BRIDGE FUND	\$15,581.22
0	SHELL TOWNSHIP	ROAD & BRIDGE FUND	\$1,031.20
0	SIDONIA TOWNSHIP	ROAD & BRIDGE FUND	\$933.01
0	SIKES TOWNSHIP	ROAD & BRIDGE FUND	\$1,466.62
0	SORKNESS TOWNSHIP	ROAD & BRIDGE FUND	\$4,968.04
0	VAN HOOK TOWNSHIP	ROAD & BRIDGE FUND	\$9,869.92
0	WHITE EARTH TOWNSHIP	ROAD & BRIDGE FUND	\$2,291.26
0	DAKOTA DUST-TEX, INC	ROAD & BRIDGE FUND	\$212.75
121511	JPMORGAN CHASE BANK NA	ROAD & BRIDGE FUND	\$89.86
121511	JPMORGAN CHASE BANK NA	ROAD & BRIDGE FUND	\$2.13
121511	JPMORGAN CHASE BANK NA	ROAD & BRIDGE FUND	\$8.99
121504	EOG RESOURCES	ROAD & BRIDGE FUND	\$20,000.00
121539	STEEL REEF BURKE LLC	ROAD & BRIDGE FUND	\$7,000.00
121539	STEEL REEF BURKE LLC	ROAD & BRIDGE FUND	\$7,000.00
0	DAKOTA FIRE EXTINGUISHERS, INC.	ROAD & BRIDGE FUND	\$89.20
121511	JPMORGAN CHASE BANK NA	ROAD & BRIDGE FUND	\$109.59
0	NORTH CENTRAL INTERNATIONAL LLC	ROAD & BRIDGE FUND	\$171,367.00
0	NORTH CENTRAL INTERNATIONAL LLC	ROAD & BRIDGE FUND	-\$20,000.00
121516	MOUNTRAIL COUNTY PROMOTER	COUNTY PARK FUND	\$18.00
121541	UNITED QUALITY COOPERATIVE	COUNTY PARK FUND	\$236.16
0	ACME TOOLS	COUNTY PARK FUND	\$13.48
0	ACME TOOLS	COUNTY PARK FUND	\$111.97
0	MENARDS - MINOT	COUNTY PARK FUND	\$671.02
121500	BORDER PLAINS EQUIPMENT LLC.	COUNTY PARK FUND	\$153.90
121545	WHIPS GARAGE, LLC	COUNTY PARK FUND	\$1,106.70
0	R & T WATER DISTRICT	COUNTY PARK FUND	\$55.00
121532	RTC NETWORKS	COUNTY PARK FUND	\$30.00
121520	ND STATE GAME & FISH DEPT	COUNTY PARK FUND	\$7,500.00
121520	ND STATE GAME & FISH DEPT	COUNTY PARK FUND	\$2,493.12
121532	RTC NETWORKS	COUNTY PARK FUND	\$170.24
121532	RTC NETWORKS	COUNTY PARK FUND	\$11.95
121532	RTC NETWORKS	COUNTY PARK FUND	\$325.00
121518	ND APCO ASSOCIATION	E-911 FUND	\$180.00
0	VERIZON WIRELESS	E-911 FUND	\$1,443.68
0	INFORMATION TECHNOLOGY DEPT	E-911 FUND	\$670.00
0	INFORMATION TECHNOLOGY DEPT	E-911 FUND	\$2,123.80
121512	LANGUAGE LINE SERVICES, INC	E-911 FUND	\$9.80
0	STANLEY PROFESSIONAL BUILDING	VETERAN'S FUND	\$650.00
121525	NDSU - EXTENSION OFFICE	EXTENSION AGENT FUND	\$14,607.37
121532	RTC NETWORKS	EXTENSION AGENT FUND	\$34.69
121511	JPMORGAN CHASE BANK NA	EXTENSION AGENT FUND	\$10.64
121511	JPMORGAN CHASE BANK NA	EXTENSION AGENT FUND	\$10.58
121511	JPMORGAN CHASE BANK NA	EXTENSION AGENT FUND	\$195.00

0	LITTLEFIELD, STEVEN V	WEED CONTROL FUND	\$34.80
0	MEIERS, LEE R	WEED CONTROL FUND	\$26.10
121505	GOETTLE, WYATT J	WEED CONTROL FUND	\$36.25
121507	HAUGE/BERT	WEED CONTROL FUND	\$34.80
0	VERIZON WIRELESS	WEED CONTROL FUND	\$45.07
121532	RTC NETWORKS	WEED CONTROL FUND	\$34.69
0	NUTRIEN AG SOLUTIONS	WEED CONTROL FUND	\$9,648.00
0	ND ENVELOPE COMPANY	WEED CONTROL FUND	\$281.94
121511	JPMORGAN CHASE BANK NA	WEED CONTROL FUND	\$19.18
121511	JPMORGAN CHASE BANK NA	WEED CONTROL FUND	\$89.55
121511	JPMORGAN CHASE BANK NA	WEED CONTROL FUND	\$92.98
121542	WARD COUNTY AUDITOR	COUNTY LIBRARY FUND	\$3,360.00
GRAND TOTAL			\$1,462,366.29

L. BOARD CONCERNS

Discussion was held on the WDEA round table discussion on the oil Gross Production Tax (GPT) held in Williston yesterday.

3. APPOINTMENTS SCHEDULED

9:10 A.M.

Chris Rohde with the New Town Fire Department presented a quote for a new pumper truck.

Moved by Comm. Olson, seconded by Comm. Rice, to approve the purchase of a new pumper truck for the New Town Fire Department not to exceed \$514,987 from the Fire & Ambulance Fund. Upon roll call, Olson, Rice, Hollekim, Ruland voted yes and DeGroot abstained. Motion carried.

9:15 A.M.

Mason Terry with the New Town Ambulance requested a new ambulance.

Moved by Comm. Hollekim, seconded by Comm. DeGroot, to approve the purchase of a new ambulance for the New Town Ambulance once the quote is received from the Fire & Ambulance Fund. Upon roll call, Hollekim, Ruland, DeGroot, Rice and Olson voted yes. Motion carried.

9:30 A.M.

Melissa Vachal, P&Z Administrator along with Scott Harmstead with SRF Consulting Group presented the second reading of the Land Development Code. Also present were Charlie Sorenson, P&Z Chairman & Alex Vournas Mountrail Williams Electric Cooperative, Corey Bristol, Sheriff, Duane Marmon, Deputy Sheriff, Ethan Stein, Deputy Sheriff & Travis Sauber with Estvolds. Alex Vournas, MWEC has concerns with the electricity and power requirements within the Land Development Code. The two objections would be the single phase and also supplying their own electrical onsite requirements. P&Z Chairman Sorenson discussed that the P&Z board is to protect the existing uses and not focus on the economic benefits. Bob Grant, Board member of MWEC stated that a lot of planning goes into the electrical side and the requirements put a block on building data centers. Travis Sauber had questions on the ordinance and how many variances would be allowed with a data center. More discussion will be held on May 19th at 9:30 A.M. due to more information supplied from MWEC with the large load contracts.

Moved by Comm. DeGroot, seconded by Comm. Olson, to approve continuing the discussion for the Land Development Code on May 19th at 9:30 A.M. Upon roll call, Rice, DeGroot, Ruland and Olson voted yes. Motion carried.

9:55 A.M.

Corey Bristol, Sheriff, Duane Marmon, Deputy Sheriff, Ethan Stein, Sheriff; Randi Schumaier, HR Generalist, Laurie Johnson, Correction Administrator, Jenni Dale, Corrections, Madison Rodgers, Clerk of Court, Tammy Leupp, Building Custodian, Val Stammen, State’s Attorney Administrative Assistant, Chris Halvorson and Jared Halvorson were all present.

Sheriff Bristol presented a plaque to Glenda Halvorson, Dispatcher for her 31 years of service with the County

and wished her luck on her retirement.

10:00 A.M.

Charlie Sorenson & Lacey Jemtrud with the Stanley Ambulance presented a quote for cardiac monitors, ventilator, stretcher & glidescope equipment.

Moved by Comm. DeGroot, seconded by Comm. Olson, to approve the request from Stanley Ambulance for the purchase of ventilators, monitors, stretcher & glidescope equipment not to exceed \$231,399.19 from the Fire & Ambulance Fund. Upon roll call, Olson, DeGroot, Hollekim, Ruland and Rice voted yes. Motion carried.

10:05 A.M.

Jana Hennessy, Road & Bridge (R&B) Engineer met to discuss Road & Bridge. Also present were Matthew Huettl & Payton Wetzel with HDR Engineering.

1. MWEC-CR3, PALERMO NORTH

Engineer Hennessy presented the map with the pole location with MWEC on CR3, Palermo North Project. Chris Meiers with MWEC was present. Discussion was held on the 75' placement on the power pole along parcel 02-0013800. Discussion was also held on the 100' easement with the county and MWEC will bring back the other pole placements that are located north on CR3.

Moved by Comm. DeGroot, seconded by Comm. Rice, to approve the request from MWEC to place a pole at the 75' right-of-way along parcel #02-0013800 on CR3, Palermo North Project. Upon roll call, Ruland, Olson, DeGroot, Rice and Hollekim voted yes. Motion carried.

2. PM 2026-OVERLAY PROJECT

Moved by Comm. DeGroot, seconded by Comm. Rice, to approve the signing of the Construction Agreement & Notice to Proceed with Mayo Construction Company, Inc. for CR3, CR7 and 87th Ave NW totaling 13.03 miles. Upon roll call, Olson, DeGroot, Rice, Ruland and Hollekim voted yes. Motion carried.

3. CR14

Matt Huettl with HDR Engineering discussed the portion of CR14 the 200 yd section of road that was questioned at the last meeting and the Corps of Engineers does have an easement with the County Park.

Engineer Hennessy along with HDR Engineer Huettl discussed the different design options for CR14. The different design options for the proposed roadway for Decision #1: Alternative #1 is to mill and overlay; Alternative #2 is to mill and overlay with sliver widening; Alternative #3 is to full depth reclamation with sliver widening or Alternative #4 is to full depth reclamation with geogrid & sliver widening. Decision #2 is structure 31-134-41.0 for the bridge guardrails: Alternative #1 no build; Alternative #2 update bridge rail to Oregon 3 tube railing or Alternative #3 rehabilitate bridge deck cracking and sealing; Alternative #4 includes both Alternative #2 & #3. Decision #3 is the addition of park and township roadway sections: Alternative #1 is a no build; Alternative #2 is addition of park roadway segment; Alternative #3 is addition of township roadway segment or Alternative #4 includes both Alternative #2 & #3.

Comm. Hollekim left at 11:00 a.m.

Moved by Comm. Rice, seconded by Comm. Olson, to approve Alternative #3 is to full depth reclamation with sliver widening on CR14 at an estimated cost of \$9,653,000. Upon roll call, Olson, DeGroot, Ruland and Rice voted yes. Motion carried.

Moved by Comm. DeGroot, seconded by Comm. Rice, to approve decision #2 for the structure 31-134-41.0 bridge guard rails as Alternative #4 which includes Alternative #2 update bridge rail to Oregon 3 tube railing & Alternative #3 rehabilitate bridge deck cracking and sealing for CR14. Upon roll call, Ruland, Rice, Olson and DeGroot voted yes. Motion carried.

Moved by Comm. DeGroot, seconded by Comm. Rice, to approve decision #3 the addition of park and township roadway sections as Alternative #2 is addition of park roadway segment for CR14. Upon roll call, Olson, DeGroot, Ruland and Rice voted yes. Motion carried.

4. CLEARWATER TOWNSHIP

Moved by Comm. Olson, seconded by Comm. Rice, to approve the signing of the Loadpass Agreement with Clearwater Township. Upon roll call, Rice, Olson, Ruland and DeGroot voted yes. Motion carried.

11:00 A.M.

Eric Enerson & Lee McGinnity with the Water Resource Board and Wade Bachmeier, Chairman of the Board for Missouri River Joint Water Board presented a slide show of the demand and consumption of the Missouri River water.

4. PUBLIC COMMENT

No one had any comments.

5. ADJOURN

The Board adjourned at 11:47 A.M. to meet in regular session on Tuesday, May 5, 2026 at 9:00 A.M. Accepted and approved this 5th day of May, 2026.

Trudy Ruland, Chairman

Mountrail County Commissioner

Stephanie A. Pappa

Mountrail County Auditor