

1. OPENING & ROLL CALL

The Board met in regular session on Tuesday, August 16, 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, and Daniel Uran present. 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. Uran, to approve the minutes of the August 2, 2022 meeting as corrected. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Rice, seconded by Comm. Olson, to approve the special minutes of the August 4, 2022 meeting as corrected. Upon roll call, all present voted yes. Motion carried.

C. FEES

Moved by Comm. Olson, seconded by Comm. Hollekim, to approve the July fees for the Clerk of Court and Sheriff's Office and approve the Correctional fees through June 30, 2022. Upon roll call, Hollekim, Rice, Ruland, Uran, and Olson voted yes. Motion carried. (A complete list of fees is available for review in the Auditor's Office during normal business hours).

D. PAYROLL

Moved by Comm. Hollekim, seconded by Comm. Uran, to approve the sick/vacation leave for appointed officials for period 06/19/2022 to 7/16/2022. Upon roll call, Olson, Uran, Rice, Hollekim and Ruland voted yes. Motion carried.

Moved by Comm. Uran, seconded by Comm. Rice, to approve the regular full-time employee classification for Courtney Lemer as a Vulnerable Adult Protective Services Investigator with Human Services in the amount of \$5,100 per month/\$61,200 per year. Upon roll call, Uran, Rice, Ruland, Hollekim and Olson voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve the regular full-time employee classification for Kathleen Everhart as a Roadworker I with R&B in the amount of \$4,333.33 per month/\$52,000 per year. Upon roll call, Rice, Olson, Hollekim, Uran and Ruland voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Uran, to approve the salary increase form for a promotion/banding change for Warren Bogert as a Disaster Emergency/Dispatcher/Systems Coordinator from a banding/grading B23 to B31 and to the amount of \$5,276.83 per month/\$63,322 per year. Upon roll call, Rice, Ruland, Uran, Olson and Hollekim voted yes. Motion carried.

E. PLAT

Moved by Comm. Uran, seconded by Comm. Olson, to approve the Chairman to sign off on the plat of Outlot 6 of NENE consisting of Outlot 2 & 4 and a portion of unplatted area lying in Section 26, Township 156 North, Range 92 West due to the right of way previously being dedicated for Outlot 2. Upon roll call, Ruland, Hollekim, Rice, Olson and Uran voted yes. Motion carried.

F. JDA BOARD

Moved by Comm. Rice, seconded by Comm. Uran, to approve the appointment of Lauren Frost, representing the City of Stanley to the Mountrail County Job Development Association Board (JDA Board). Upon roll call, all present voted yes. Motion carried.

G. RAFFLE PERMITS

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve the raffle permit for Coyote Wrestling Club to be held on August 20, 2022. Upon roll call, Olson, Rice, Hollekim, Ruland and Uran voted yes. Motion carried.

Moved by Comm. Rice, seconded by Comm. Hollekim, to approve the raffle permit for Souris Valley United Way Foundation to be held on October 1, 2022. Upon roll call, Hollekim, Rice, Olson, Ruland and Uran voted yes. Motion carried.

H. BOOKMOBILE

Moved by Comm. Olson, seconded by Comm. Uran, to approve the signing of the Bookmobile Service Contract between Ward County Public Library Board and Mountrail County. Upon roll call, Uran, Olson, Rice, Ruland and Hollekim voted yes. Motion carried.

I. STOPPAYMENT

Moved by Comm. Hollekim, seconded by Comm. Rice, to approve the stop payment and reissue of check for Crystal Ogden in the amount of \$90.30. Upon roll call, Rice, Ruland, Uran, Olson and Hollekim voted yes. Motion carried.

J. COURTHOUSE SECURITY

Wade Enget, State's Attorney discussed the Courthouse North Central Judicial District Security manual.

Moved by Comm. Olson, seconded by Comm. Uran, to approve signing the Courthouse North Central Judicial District Security manual. Upon roll call, Uran, Olson, Hollekim, Ruland and Rice voted yes. Motion carried.

K. FOOD PANTRY LEASE

Comm. Hollekim suggested the rental cost for the Food Pantry remain at its current rate of \$120 per year as the Food Pantry is renting storage pods at \$400 per month which the County can utilize for storage of personal property that is not being used due to lack of space until the Memorial Building Renovation Project is complete.

Moved by Comm. Hollekim, seconded by Comm. Rice, to approve the signing of the food pantry sublease at 8131 Highway 2, Stanley until August 1, 2023 at \$120 per year. Upon roll call, Ruland, Olson, Rice, Uran and Hollekim voted yes. Motion carried.

L. MEMORIAL BUILDING MOVE

Comm. Hollekim gave an update on the move for the Memorial Building.

Moved by Comm. Olson, seconded by Comm. Hollekim, to approve the amount of \$750 to be paid to the Stanley School for the track and field program for assisting in the move of the Historical Society. Upon roll call, Ruland, Rice, Uran, Hollekim and Olson voted yes. Motion carried.

Corey Bristol, Sheriff discussed a county auction to be held in the near future to dispose of County personal property.

Moved by Comm. Hollekim, seconded by Comm. Olson, to give approval for Sheriff Bristol to hire an auctioneer. Upon roll call, Rice, Ruland, Uran, Olson and Hollekim voted yes. Motion carried.

M. VISION WEST

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve sponsoring the luncheon for the January meeting for Vision West ND Consortium. Upon roll call, Olson, Hollekim, Rice, Uran and Ruland voted yes. Motion carried.

N. BILLS

Moved by Comm. Uran, seconded by Comm. Olson, to approve the bills totaling \$867,399.63. Upon roll call, Ruland, Hollekim, Uran, Rice 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 08/16/2022 - PAYMENT 08/16/2022

<u>Warrant #</u>	<u>Vendor Name</u>	<u>Warrant Total</u>
104733	A&W TOWING & RECOVERY, INC. GENERAL FUND	500.00 500.00
104734	ABRAHAMSON/SANDRA GENERAL FUND	306.50 306.50
104735	ACME TOOLS COUNTY ROAD & BRIDGE FUND	125.00 125.00
104736	ACOM SOLUTIONS INC GENERAL FUND	1,464.00 1,464.00
104737	ADVANCED BUSINESS METHODS DOCUMENT PRESERVATION FUND	23,380.00 23,380.00
104738	APPLIED CONCEPTS, INC GENERAL FUND	286.00 286.00
104739	ARAMARK UNIFORM SERVICES GENERAL FUND	184.53 184.53
104740	ARMOR INTERACTIVE GENERAL FUND DOCUMENT PRESERVATION FUND	8,409.71 7,869.71 540.00
104741	ARMSTRONG SANITATION COUNTY PARKS FUND	280.00 280.00
104742	BBH INSURANCE, INC GENERAL FUND	1,036.00 1,036.00
104743	BORDER PLAINS EQUIPMENT LLC. COUNTY PARKS FUND	1,132.91 1,132.91
104744	CDW GOVERNMENT GENERAL FUND	1,471.50 1,471.50
104745	CENTRAL SPECIALTIES, INC. COUNTY ROAD & BRIDGE CAPITAL PROJECTS	134,979.03 134,979.03
104746	CITY OF STANLEY GENERAL FUND	2,927.40 2,927.40
104747	COUNTIES PROVIDING TECHNOLOGY GENERAL FUND	3,920.00 3,920.00
104748	CULLIGAN WATER CONDITIONING COUNTY PARKS FUND	258.45 258.45
104749	D & L CONSTRUCTION, INC COUNTY ROAD & BRIDGE FUND 152-93 UNORGANIZED TOWNSHIP 153-93 UNORGANIZED TOWNSHIP	54,212.59 9,518.00 26,953.99 17,740.60
104750	DAKOTA DRUG CO GENERAL FUND	242.37 242.37
104751	DAKOTA DUST-TEX, INC GENERAL FUND	238.00 238.00
104752	DAKOTALAND AUTOGLASS, INC COUNTY ROAD & BRIDGE FUND	1,107.48 1,107.48
104753	DEGENSTEIN/NICHOLE GENERAL FUND	250.63 250.63

104754	ELECTION SYSTEMS & SOFTWARE INC GENERAL FUND	6,105.67 6,105.67
104755	ENERBASE GENERAL FUND COUNTY ROAD & BRIDGE FUND	25,730.85 1,562.90 24,167.95
104756	ENVIROTECH SERVICES, INC COUNTY ROAD & BRIDGE FUND	83,843.27 83,843.27
104757	EXTRA PACKAGING, LLC GENERAL FUND	1,531.25 1,531.25
104758	FRITEL CONSTRUCTION, INC. COUNTY ROAD & BRIDGE FUND	21,514.44 21,514.44
104759	FRITEL/LARRY COUNTY PARKS FUND	204.44 204.44
104760	GEMPLER'S COUNTY ROAD & BRIDGE FUND	54.90 54.90
104761	GLOBAL SAFETY NETWORK, INC GENERAL FUND	136.87 136.87
104762	HANSON/KELLY COUNTY ROAD & BRIDGE FUND	7,469.80 7,469.80
104763	HOME OF ECONOMY COUNTY ROAD & BRIDGE FUND	139.96 139.96
104764	INDIGO SIGNWORKS, INC GENERAL FUND	4,554.00 4,554.00
104765	INFORMATION TECHNOLOGY DEPT GENERAL FUND E 911 EMERGENCY/WIRELESS FUND	6,727.65 3,287.11 3,440.54
104766	JOE GULLICKSON CONTRACTING GENERAL FUND	1,250.00 1,250.00
104767	JOHN DEERE FINANCIAL COUNTY ROAD & BRIDGE FUND WEED CONTROL FUND	1,004.50 349.98 654.52
104768	JPMORGAN CHASE BANK NA GENERAL FUND COUNTY ROAD & BRIDGE FUND WEED CONTROL FUND	3,071.51 2,193.70 255.55 622.26
104769	JUNG/HAYLEY GENERAL FUND	1,000.00 1,000.00
104770	LEUPP/TAMRA GENERAL FUND	52.33 52.33
104771	MAERTENS-BRENNY CONSTRUCTION C GENERAL FUND	70,993.36 70,993.36
104772	MCKESSON MEDICAL-SURGICAL GENERAL FUND	193.44 193.44
104773	MENARDS - MINOT GENERAL FUND COUNTY PARKS FUND	597.27 280.74 316.53
104774	MINOT RESTAURANT SUPPLY CO GENERAL FUND	37.55 37.55
104775	MOTOROLA SOLUTIONS INC	13,534.20

	E 911 EMERGENCY/WIRELESS FUND	13,534.20
104776	NAPA AUTO PARTS COUNTY ROAD & BRIDGE FUND	753.73 753.73
104777	ND ASSOCIATION OF COUNTIES E 911 EMERGENCY/WIRELESS FUND	1,752.05 1,752.05
104778	ND ASSOCIATION OF COUNTY/TRIBAL VETERAN VETERAN'S SERVICE OFFICER FUND	120.00 120.00
104779	ND DEPARTMENT OF HEALTH COUNTY PARKS FUND	39.72 39.72
104780	ND DEPT OF TRANSPORTATION WEED CONTROL FUND	10.00 10.00
104781	ND TRUCK WASH COUNTY ROAD & BRIDGE FUND	498.00 498.00
104782	NDSU - EXTENSION OFFICE COUNTY AGENT FUND	9,230.91 9,230.91
104783	NELSON INTERNATIONAL COUNTY ROAD & BRIDGE FUND	67,900.00 67,900.00
104784	NEW TOWN CITY COUNTY ROAD & BRIDGE FUND	52.00 52.00
104785	NORTH AMERICAN TRAILER SALES, LTD COUNTY ROAD & BRIDGE FUND	3,558.56 3,558.56
104786	NORTH COUNTRY SPORTSWEAR INC WEED CONTROL FUND	145.00 145.00
104787	NORTH PRAIRIE RURAL WATER DISTRICT COUNTY ROAD & BRIDGE FUND	148.29 148.29
104788	NORTHWEST COMMUNICATIONS COOP E 911 EMERGENCY/WIRELESS FUND	129.00 129.00
104789	NORTHWEST TIRE INC WEED CONTROL FUND	3,988.60 3,988.60
104790	NORTHWEST WATER TRANSFER COUNTY ROAD & BRIDGE FUND	1,000.00 1,000.00
104791	NUTRIEN AG SOLUTIONS WEED CONTROL FUND	11,610.00 11,610.00
104792	ODP BUSINESS SOLUTIONS LLC GENERAL FUND COUNTY ROAD & BRIDGE FUND COUNTY AGENT FUND WEED CONTROL FUND	909.46 660.67 155.18 46.81 46.80
104793	OTTER TAIL POWER COMPANY GENERAL FUND	924.52 924.52
104794	PINNACLE GENERAL FUND COUNTY ROAD & BRIDGE FUND	8,908.57 4,964.07 3,944.50
104795	PLAZA OK HARDWARE COUNTY ROAD & BRIDGE FUND	264.16 264.16
104796	PLAZA RURAL FIRE DIST #1 CO. HAZARDOUS CHEMICAL ACCOUNT FUND	17,948.00 17,948.00
104797	POMP'S TIRE SERVICE COUNTY ROAD & BRIDGE FUND	4,325.20 4,325.20

104798	PORTH/THOMAS GENERAL FUND	99.50 99.50
104799	POWERS LAKE RURAL AMBULANCE DIST AMERICAN RESCUE PLAN FUND CO. HAZARDOUS CHEMICAL ACCOUNT FUND	36,747.30 32,500.00 4,247.30
104800	PRAIRIE FORD, INC. COUNTY ROAD & BRIDGE FUND	43,500.00 43,500.00
104801	PRODUCTIVITY PLUS ACCOUNT COUNTY ROAD & BRIDGE FUND	3,117.74 3,117.74
104802	PURCHASE POWER GENERAL FUND	1,008.50 1,008.50
104803	QUADIENT FINANCE USA INC GENERAL FUND	700.00 700.00
104804	QUADIENT LEASING GENERAL FUND	699.24 699.24
104805	QUADIENT, INC GENERAL FUND	126.00 126.00
104806	R & T WATER DISTRICT COUNTY PARKS FUND	97.66 97.66
104807	RDO EQUIPMENT CO COUNTY ROAD & BRIDGE FUND	5,227.40 5,227.40
104808	RTC NETWORKS GENERAL FUND COUNTY ROAD & BRIDGE FUND COUNTY PARKS FUND COUNTY AGENT FUND WEED CONTROL FUND	6,729.15 5,759.71 290.22 548.61 87.23 43.38
104809	RYAN CHEVROLET GENERAL FUND	628.00 628.00
104810	RYAN GMC COUNTY ROAD & BRIDGE FUND	1,278.50 1,278.50
104811	SAFARI FUELS #103 GENERAL FUND	814.01 814.01
104812	SATERMO TRUSTWORTHY HARDWARE GENERAL FUND	26.99 26.99
104813	SAUBER ENGINEERING, INC COUNTY ROAD & BRIDGE CAPITAL PROJECTS COUNTY ROAD & BRIDGE FUND	107,749.57 5,837.01 101,912.56
104814	SAVAGE WATER SOLUTIONS COUNTY ROAD & BRIDGE FUND	905.97 905.97
104815	SCHOCK'S SAFE & LOCK INC GENERAL FUND	390.00 390.00
104816	SOURIS RIVER TELECOMMUNICATIONS E 911 EMERGENCY/WIRELESS FUND	168.00 168.00
104817	STANLEY AUTO & TRUCK COUNTY ROAD & BRIDGE FUND WEED CONTROL FUND	101.81 93.43 8.38
104818	STANLEY HARDWARE GENERAL FUND COUNTY ROAD & BRIDGE FUND	1,525.54 737.26 412.74

	COUNTY PARKS FUND	349.97
	WEED CONTROL FUND	25.57
104819	STANLEY LUMBER SUPPLY COUNTY ROAD & BRIDGE FUND	182.00 182.00
104820	STANLEY PROFESSIONAL BUILDING VETERAN'S SERVICE OFFICER FUND	650.00 650.00
104821	STANLEY WELDING WEED CONTROL FUND	151.88 151.88
104822	STAPLES, INC. AND SUBSIDIARIES COUNTY ROAD & BRIDGE FUND	170.97 170.97
104823	STATE TREASURER E 911 EMERGENCY/WIRELESS FUND	6,136.50 6,136.50
104824	STEINS INC GENERAL FUND COUNTY PARKS FUND	943.07 571.60 371.47
104825	STRAIGHT UP CONSTRUCTION GENERAL FUND	1,840.00 1,840.00
104826	STUTSMAN COUNTY AUDITOR GENERAL FUND	239.50 239.50
104827	SUMMIT FOOD SERVICE, LLC GENERAL FUND	5,819.68 5,819.68
104828	SWANSTON EQUIPMENT CORP COUNTY ROAD & BRIDGE FUND	400.00 400.00
104829	THE COMPUTER STORE INC GENERAL FUND	1,029.00 1,029.00
104830	THE SIDWELL COMPANY GENERAL FUND	120.00 120.00
104831	THOMSON REUTERS-WEST PUBLISHING CORP. GENERAL FUND	180.59 180.59
104832	TRACTOR SUPPLY COMPANY GENERAL FUND COUNTY ROAD & BRIDGE FUND COUNTY PARKS FUND WEED CONTROL FUND	274.84 127.96 28.94 44.59 73.35
104833	UNITED AGRONOMY, LLC COUNTY PARKS FUND	300.00 300.00
104834	UNITED QUALITY COOPERATIVE GENERAL FUND COUNTY ROAD & BRIDGE FUND COUNTY PARKS FUND	4,189.56 2,928.40 109.52 1,151.64
104835	WALK-N-ROLL COUNTY ROAD & BRIDGE FUND	1,755.72 1,755.72
104836	WEST DAKOTA WATER, LLC COUNTY ROAD & BRIDGE FUND	1,000.00 1,000.00
104837	WEST RIVER STRIPING CO GENERAL FUND	5,737.65 5,737.65
104838	WESTLIE MOTOR CO GENERAL FUND	3,076.27 3,076.27
104839	WESTLIE TRUCK CENTER COUNTY ROAD & BRIDGE FUND	886.39 886.39

FINAL TOTAL

867,399.63

O. BOARD CONCERNS

Moved by Comm. Hollekim, seconded by Comm. Uran, to approve the appointment of Desiree Sorenson or her designee as a replacement for Candice Grilley on the Memorial Building Renovation Committee. Upon roll call, Ruland, Rice, Uran, Olson and Hollekim voted yes. Motion carried.

3. APPOINTMENT SCHEDULED

9:10 A.M.

Karen Davies, Deputy Treasurer met with the board to discuss a certificate of deposit (CD) renewal of \$10 million.

Moved by Comm. Hollekim, seconded by Comm. Rice, to approve the CD renewal of \$10 million with Bravera Bank for 12 months. Upon roll call, Hollekim, Ruland, Olson, Uran and Rice voted yes. Motion carried.

9:15 A.M.

An update was given on the malware infection with the county.

Moved by Comm. Olson, seconded by Comm. Uran, to approve signing the contract for legal assistance with Lewis Brisbois to cover any data breaches. Upon roll call, Uran, Olson, Hollekim, Rice and Ruland voted yes. Motion carried.

9:30 A.M.

Javayne Oyloe, Executive Director for Upper Missouri District Health Unit discussed the budget for the 2023 year.

9:35 A.M.

Lynnette Vachal, Extension Agent met with the board to discuss the out of state travel for a 4H conference in Madison, WI on October 10-13th.

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve the out of state travel for a 4H conference for Lynnette Vachal on October 10-13th in Madison, WI. Upon roll call, Rice, Ruland, Hollekim, Uran and Olson voted yes. Motion carried.

9:40 A.M.

Laurie Johnson, Correctional Administrator, met with the board to discuss the Correctional Center Annual Report for the 2021 Year.

9:50 A.M.

Jesse Barlow with the Pursuit requested from the board to waive the rental fee for utilizing the South Complex for a Halloween party for all families on October 31st. This event is free to the public.

Moved by Comm. Olson, seconded by Comm. Hollekim, to approve the rental waiver for the Pursuit to utilize the South Complex with the Pursuit supplying the insurance liability and covering the cleanup and damage deposits. Upon roll call, Rice, Ruland, Hollekim, Uran and Olson voted yes. Motion carried.

10:00 A.M.

Brad Mann, Marc Beyer and Travis Greff all with HA Thompson, Shane Fladeland, Fladeland Mechanical and Brad Ellis, Building Supervisor met with the board to give updates on the HVAC project. Stephanie A. Pappa, Auditor discussed the paint on employee vehicles from the painting of the duct work. Neil's Painting and Sandblasting is working on getting the vehicles taken care of. Melissa Vachal, Recorder discussed the disappointment of the slow process and how the HVAC system was installed in the vaults. Recorder Vachal also expressed her dissatisfaction with the delay of getting the paint off of vehicles. Shane Fladeland, stated the vaults have the steel frame due to not having enough support to hang the duct work with.

Building Supervisor Ellis also gave an update on the dome repairs which the inside will possibly be done this year still and the outside will be extended to the 2023 year.

10:15 A.M.

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

1. QUOTES FOR PACKERS AND DUMP TRAILERS

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve the purchase of one dump trailer from Extreme Sale, Inc. totaling \$12,526.39. Upon roll call, Hollekim, Rice, Ruland, Olson and Uran voted yes. Motion carried.

Moved by Comm. Rice, seconded by Comm. Hollekim, to approve purchasing and trading of 4 packers with Conquest Equipment for a cash price of \$70,400 for 4 new units less the trade value of \$20,000 for 4 used units for a net purchase price of \$50,400 subject to delivery within two weeks otherwise authorization is given to the County Engineer to purchase with Swanston Equipment at a net purchase price of \$56,500 as the units are in stock. Upon roll call, Uran, Rice, Olson, Hollekim and Ruland voted yes. Motion carried.

2.. NDDOT CR 9 FAS REQUEST LETTER

Moved by Comm. Uran, seconded by Comm. Rice, to approve signing the letter to the ND Department of Transportation to request approximately 8.3 miles of CR 9 from the intersection of ND#1804 and 101st Avenue south to White Earth Bay be added to Mountrail County’s Federal Aid System (FAS). Upon roll call, Rice, Ruland, Uran, Olson, and Hollekim voted yes. Motion carried.

3. TOWNSHIP ASSISTANCE-CULVERTS

Moved by Comm. Hollekim, seconded by Comm. Uran, to approve and adopt the new culvert resolution 31-081622 pertaining to cost share with townships for the installation and/or repair of culverts 36” in diameter and larger. Upon roll call, Uran, Ruland, Hollekim, Rice and Olson voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Rice, to approve and adopt the new Township Culvert Assistance Agreement. Upon roll call, Olson, Rice, Uran, Hollekim and Ruland voted yes. Motion carried.

4. WHITE EARTH TOWNSHIP CULVERT ASSISTANCE

Moved by Comm. Uran, seconded by Comm. Olson, to approve the culvert assistance with White Earth and Bicker Townships totaling \$16,821.73 or 75% of the actual costs, whichever is less. Upon roll call, Ruland, Hollekim, Uran and Olson voted yes; Rice abstained from voting. Motion carried.

5. OTHER TOWNSHIP ASSISTANCE FORMS

Engineer Hennessy reviewed the Township Assistance programs with gravel, overweight permitting and dust control.

6. LOCAL ROADS NEEDS STUDY DRAFT REPORT

Engineer Hennessy reviewed the local roads needs study draft report from NDSU Upper Great Plains Transportation Institute.

7. 06(68)22 CR 6 PRELIMINARY PROJECT CONCEPT REPORT-WHITE EARTH

Engineer Hennessy went through the different design options with CR 6, City of White Earth. Comm. Rice along with Engineer Hennessy will meet with the City of White Earth to present the design options. The three options to present to the City of White Earth is as follows: 1) leave road as is 2) sign a Joint Powers Agreement for 50/50 for cost share with the County or 3) the county pays 100% and the road becomes a county road.

8. CR 9 PHASE II-LETTER TO USACE

Matthew Huettl with HDR Engineering gave an update on CR 9 Phase II. Engineer Huettl stated the 404 permits have been approved but the easement and right of way documents are being held up.

Moved by Comm. Rice, seconded by Comm. Uran, to approve sending a letter to the US Corps of Engineers concerning CR 9 Phase II hold up on the easements and right of way documents with a copy of such letter sent to the ND members of the US Congress. Upon roll call, Rice, Ruland, Hollekim, Olson and Uran voted yes. Motion carried.

9. CR 15 UPDATE

Engineer Hennessy gave an update on Van Hook CR 15 Project. There is concern that Gratech Company may not meet the August 27th substantial completion date.

10. BUDGET AND FUTURE PROJECT DISCUSSION

Discussion was held on the budget for 2023 and the future road projects.

11:30 A.M.

Stephanie A. Pappa, Auditor reviewed the 2023 budgets for the County.

4. ADJOURN

The Board adjourned at 1:10 P.M. to meet in regular session on Tuesday, September 6, 2022 at 9:00 A.M. Accepted and approved this 6th day of September, 2022.

Trudy Ruland, Chairman

Mountrail County Commissioner

Stephanie A. Pappa

Mountrail County Auditor