

Proceedings of the Mountrail County Commissioners

1. OPENING & ROLL CALL

The Board met in regular session on Tuesday, August 18, 2020 at 9:00 A.M. with GOTOMEETING with Commissioners Trudy Ruland, Joan Hollekim, Daniel Uran and Wayne Olson were present. Commissioners Garry Jacobson was absent. Also present was States Attorney, Wade Enget.

Chairman Ruland called the meeting to order.

2. BUSINESS

A. AGENDA

Moved by Comm. Olson, seconded by Comm. Hollekim, to review and approve the agenda. 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 August 4, 2020 meeting as corrected. Upon roll call, all present voted yes. Motion carried.

C. BILLS

Moved by Comm. Uran, seconded by Comm. Olson, to approve the bills totaling \$771,222.04. Upon roll call, Ruland, Hollekim, Uran 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.)

APPROVED 08/18/2020 - PAYMENT 08/18/2020

<u>Warrant #</u>	<u>Vendor Name</u>	<u>Warrant Total</u>
99515	ADVANCED BUSINESS METHODS GENERAL FUND	214.02 214.02
99516	AMERIPRIDE LINEN & APPAREL SERVICES GENERAL FUND COUNTY ROAD & BRIDGE FUND	768.66 623.94 144.72
99517	ARMOR INTERACTIVE GENERAL FUND DOCUMENT PRESERVATION FUND	13,995.70 13,455.70 540.00
99518	BBH INSURANCE, INC GENERAL FUND	18.00 18.00
99519	BECHTOLD PAVING INC COUNTY ROAD & BRIDGE FUND	280,932.73 280,932.73
99520	BORDER PLAINS EQUIPMENT LLC. COUNTY PARKS FUND	65.22 65.22
99521	BURLINGTON ELECTRIC, INC COUNTY PARKS FUND	832.30 832.30
99522	CARD SERVICES GENERAL FUND	43.66 43.66
99523	CARQUEST OF STANLEY COUNTY ROAD & BRIDGE FUND WEED CONTROL FUND	191.38 75.62 115.76
99524	CAWS NORTH DAKOTA GENERAL FUND	17,922.65 17,922.65
99525	CITY OF NEW TOWN	52.00

	COUNTY ROAD & BRIDGE FUND	52.00
99526	CITY OF POWERS LAKE COUNTY ROAD & BRIDGE FUND	1,853.46 1,853.46
99527	CLEARWATER DEPOT LLP COUNTY ROAD & BRIDGE FUND	1,622.25 1,622.25
99528	COUNTIES PROVIDING TECHNOLOGY GENERAL FUND	3,453.88 3,453.88
99529	CULLIGAN WATER CONDITIONING COUNTY PARKS FUND	209.00 209.00
99530	DAKOTA DRUG CO GENERAL FUND	207.87 207.87
99531	DEANS DISTRIBUTING COUNTY ROAD & BRIDGE FUND	233.12 233.12
99532	DIRTY DIESEL REPAIR GENERAL FUND	250.00 250.00
99533	DUSTBUSTERS, INC. COUNTY ROAD & BRIDGE FUND	161,157.64 161,157.64
99534	ELECTRONICS COMMUNICATIONS INC E 911 EMERGENCY/WIRELESS FUND	1,470.00 1,470.00
99535	FARMERS UNION OIL CO-PLAZA GENERAL FUND COUNTY ROAD & BRIDGE FUND	10,839.02 429.25 10,409.77
99536	GALL'S INC GENERAL FUND	30.92 30.92
99537	GERICH/CASSANDRA GENERAL FUND	187.92 187.92
99538	H.A.THOMPSON & SONS INC GENERAL FUND	1,997.50 1,997.50
99539	HDR ENGINEERING, INC COUNTY ROAD & BRIDGE FUND	65,646.55 65,646.55
99540	I.A.O. TRAINING GENERAL FUND	750.00 750.00
99541	JERRY'S SEPTIC SERVICE COUNTY PARKS FUND	7,300.00 7,300.00
99542	JPMORGAN CHASE BANK NA GENERAL FUND COUNTY ROAD & BRIDGE FUND	1,693.69 1,523.06 170.63
99543	KORY/HEIDI GENERAL FUND	708.75 708.75
99544	KRONOS SAASHR INC GENERAL FUND	689.11 689.11
99545	LAWSON PRODUCTS, INC COUNTY ROAD & BRIDGE FUND	520.30 520.30
99546	MATTHEW BENDER & CO INC GENERAL FUND	249.61 249.61

99547	MENARDS - MINOT	176.74
	GENERAL FUND	80.98
	COUNTY PARKS FUND	95.76
99548	METROPOLITAN COMPUNDS INC	559.20
	GENERAL FUND	559.20
99549	MIDSTATE TELEPHONE CO	3,978.41
	GENERAL FUND	3,790.89
	COUNTY ROAD & BRIDGE FUND	116.35
	COUNTY AGENT FUND	38.95
	WEED CONTROL FUND	32.22
99550	MINOT PAVING COMPANY	2,700.00
	COUNTY ROAD & BRIDGE FUND	2,700.00
99551	MO CO FAIR BOARD	60,000.00
	GENERAL FUND	60,000.00
99552	MOUNTRAIL COUNTY MEDICAL CENTER	1,000.00
	GENERAL FUND	1,000.00
99553	MOUNTRAIL COUNTY PROMOTER	117.50
	COUNTY AGENT FUND	117.50
99554	NAPA AUTO PARTS	216.92
	COUNTY ROAD & BRIDGE FUND	216.92
99555	ND ASSOCIATION OF COUNTIES	1,585.48
	E 911 EMERGENCY/WIRELESS FUND	1,585.48
99556	ND ASSOCIATION OF COUNTIES	15.00
	GENERAL FUND	15.00
99557	ND DEPT OF HUMAN SERVICES	64.60
	GENERAL FUND	64.60
99558	ND DEPT. OF ENVIRONMENTAL QUALITY	52.96
	COUNTY PARKS FUND	52.96
99559	NDSU - EXTENSION OFFICE	10,106.20
	COUNTY AGENT FUND	10,106.20
99560	NORTH AMERICAN TRAILER SALES, LTD	1,155.86
	COUNTY ROAD & BRIDGE FUND	1,155.86
99561	NORTH DAKOTA TELEPHONE CO	548.47
	GENERAL FUND	548.47
99562	NORTHWEST COMMUNICATIONS COOP	129.00
	E 911 EMERGENCY/WIRELESS FUND	129.00
99563	NORTHWEST TIRE INC	4,996.48
	COUNTY ROAD & BRIDGE FUND	4,996.48
99564	O-DAY EQUIPMENT LLC	1,291.97
	COUNTY ROAD & BRIDGE FUND	1,291.97
99565	ORTLOFF WATER DEPOT	210.00
	COUNTY ROAD & BRIDGE FUND	210.00
99566	OTTER TAIL POWER COMPANY	73.37
	COUNTY ROAD & BRIDGE FUND	73.37
99567	PINNACLE	16,487.82
	COUNTY ROAD & BRIDGE FUND	16,487.82

99568	PLAZA OK HARDWARE COUNTY ROAD & BRIDGE FUND	111.86 111.86
99569	POMP'S TIRE SERVICE COUNTY ROAD & BRIDGE FUND	949.66 949.66
99570	PORTH/THOMAS GENERAL FUND	245.00 245.00
99571	PRAETORIAN DIGITAL GENERAL FUND	1,638.00 1,638.00
99572	PRAIRIE FORD, INC. GENERAL FUND WEED CONTROL FUND	1,078.11 50.81 1,027.30
99573	QUADIENT FINANCE USA INC GENERAL FUND	825.24 825.24
99574	R&T WATER DISTRICT COUNTY PARK FUND	91.97 91.97
99575	RDO EQUIPMENT CO COUNTY ROAD & BRIDGE FUND	2,002.39 2,002.39
99576	RESERVATION TELEPHONE GENERAL FUND COUNTY ROAD & BRIDGE FUND COUNTY PARKS FUND	2,090.70 1,803.66 116.87 170.17
99577	SAFARI FUELS #103 GENERAL FUND	341.19 341.19
99578	SAUBER ENGINEERING, INC COUNTY ROAD & BRIDGE FUND	15,279.41 15,279.41
99579	SAVAGE WATER SOLUTIONS COUNTY ROAD & BRIDGE FUND	717.60 717.60
99580	SCHOCK'S SAFE & LOCK INC COUNTY PARKS FUND	605.90 605.90
99581	SOURIS RIVER TELECOMMUNICATIONS E 911 EMERGENCY/WIRELESS FUND	168.00 168.00
99582	SRF CONSULTING GROUP, INC GENERAL FUND	4,911.51 4,911.51
99583	STANLEY AMERICAN LEGION COLOR GUARD GENERAL FUND	65.00 65.00
99584	STANLEY AUTO & TRUCK COUNTY ROAD & BRIDGE FUND	113.68 113.68
99585	STANLEY HARDWARE GENERAL FUND COUNTY ROAD & BRIDGE FUND	897.80 718.69 179.11
99586	STANLEY PROFESSIONAL BUILDING VETERAN'S SERVICE OFFICER FUND	650.00 650.00
99587	STATE TREASURER E 911 EMERGENCY/WIRELESS FUND	5,563.00 5,563.00
99588	STEINS INC GENERAL FUND	833.02 833.02

99589	SUMMIT FOOD SERVICE, LLC GENERAL FUND	4,027.33 4,027.33
99590	THE SIDWELL COMPANY GENERAL FUND	390.00 390.00
99591	THOMSON REUTERS-WEST PUBLISHING CORP. GENERAL FUND	163.80 163.80
99592	TOMLINSON/HEATHER COUNTY AGENT FUND	377.20 377.20
99593	UNITED AGRONOMY, LLC COUNTY PARKS FUND	45.00 45.00
99594	UNITED QUALITY COOPERATIVE GENERAL FUND COUNTY ROAD & BRIDGE FUND COUNTY PARKS FUND	6,413.31 2,100.05 3,748.21 565.05
99595	VERIZON WIRELESS GENERAL FUND COUNTY ROAD & BRIDGE FUND E 911 EMERGENCY/WIRELESS FUND WEED CONTROL FUND	1,718.10 81.52 451.97 1,152.46 32.15
99596	WARD COUNTY AUDITOR GENERAL FUND	29,870.64 29,870.64
99597	WESTLIE TRUCK CENTER COUNTY ROAD & BRIDGE FUND	6,988.21 6,988.21
99598	WILLISTON FIRE & SAFETY GENERAL FUND	296.52 296.52
99599	YODER ELECTRIC COUNTY PARKS FUND	180.00 180.00
	FINAL TOTAL	\$ 771,222.04

D. FEES

Moved by Comm. Hollekim, seconded by Comm. Uran, to approve the fees for the Clerk of Court and Recorders Offices for July 2020. Upon roll call, Uran, Ruland, Olson, and Hollekim voted yes. Motion carried.

E. PAYROLL

Moved by Comm. Olson, seconded by Comm. Uran, to approve the performance evaluations for Human Resource Director, Nichole Degenstein, Veterans Service Officer, Lisa Lapica, Clerk of Court, Traci Hysjulien, Road & Bridge Engineer, Jana Hennessy, Building Supervisor, Karen Babbitt, and Correctional Administrator, Laurie Johnson. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve increasing the salary for Sadie Harrison with the Mountrail McKenzie Human Service Zone for promotion to Social Worker Supervisor to the amount of \$6,200 per month/\$74,400 per year. Upon roll call, Hollekim, Uran, Ruland and Olson voted yes. Motion carried.

F. GENERAL ELECTION

Stephanie A. Pappa, Auditor presented having two central voting polling locations for the 2020 General Election. The polling locations will be located in Stanley at the South Complex and New Town at the Civic Center. The two polling locations will be open for all Mountrail County residents to be able to vote in person otherwise it will be vote by mail. The drop off boxes for applications and ballots will be placed in front of the City Hall in New Town and Parshall along with the one in front of the Mountrail County Courthouse.

Moved by Comm. Olson, seconded by Comm. Uran, to approve the two central county-wide polling locations for the 2020 General election at the Stanley South Complex Building and the New Town Civic Center. Upon roll call, all present voted yes. Motion carried.

G. JDA BOARD

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve appointing Kendra Evensvold to the Job Development Authority Board for the vacant position left by Scott Ruland for an unexpired term ending December 31, 2020. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Uran, to approve appointing Matt Evans to the Job Development Authority Board to represent the Stanley Commercial Club to the term expiring December 31, 2020. Upon roll call, all present voted yes. Motion carried.

Discussion was held on the Job Development Authority Executive Director Position being held in an office within the County. State's Attorney Wade Enget discussed all the different concerns with the ND Department of Labor. Comm. Ruland suggested that JDA advertise the position in the paper first to see if any qualified applicants apply.

H. RAFFLE PERMIT

Moved by Comm. Olson, seconded by Comm. Hollekim, to approve the raffle permit for Coyote Wrestling Club to be drawn on August 23rd at White Earth Bay. Upon roll call, all present voted yes. Motion carried.

I. REISSUE OF CHECK

Moved by Comm. Uran, seconded by Comm. Hollekim, to approve the stop payment and reissue for check 98995 in the amount of \$928.24 to Stanley Hardware. Upon roll call, Hollekim, Uran, Ruland and Olson voted yes. Motion carried.

J. CENSUS

Discussion was held on the census and some suggestions on how spread the word to fill out the census. Comm. Hollekim discussed putting banners in the three county papers and a letter in the estimated tax statements.

K. BOARD CONCERNS

Auditor Pappa gave an update on the speaker system in the commissioner room. Discussion was held on the letter received from the United States Department of Interior and the Bureau of Land Management (BLM) to prepare for the Resource Management Plan which the Tax Directors office would be willing to partake in the meetings.

3. APPOINTMENT SCHEDULED

9:15 A.M.

Melissa Vachal, Recorder met with the board to discuss the Planning & Zoning (P&Z) Administrator position. Wade Enget, State's Attorney discussed the Memorandum of Agreement between the Auditors Office and the Recorders Office. Discussion was held on the NDCC 11-10.2-02 for a county officer combination, separation and redesignation which will not apply for this instance. Recorder Vachal requested to hire a full-time Deputy I/Administrative Assistant.

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve the signing of the Memorandum of Agreement between the Auditor and Recorders Office assigning supervision of the P& Z Administrator to the Recorder's Office effective September 1, 2020. Upon roll call, Hollekim, Uran Olson, and Ruland all voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. Uran, to approve advertising for a full-time Deputy I/P&Z Administrative Assistant. Upon roll call, all present voted yes. Motion carried.

9:25 A.M.

Jessica Niemitalo, Treasurer met with the board to discuss renewing a \$10,000,000 certificate of

deposit.

Moved by Comm. Uran, seconded by Comm. Olson, to approve renewing the \$10,000,000 certificate of deposit with American Bank Center. Upon roll call, Olson, Hollekim, Ruland, and Uran voted yes. Motion carried.

9:30 A.M.

Lori Hanson, Tax Director met with the board for the abatement on parcel #56-0018300 for a Homestead Credit approval for the 2020 year.

Moved by Comm. Hollekim, seconded by Comm. Uran, to approve the abatement on parcel #56-0018300 for 2020 year as recommended by Tax Director Hanson. Upon roll call, Uran, Olson, Ruland and Hollekim voted yes. Motion carried.

Tax Director Hanson presented the abatement on parcel #61-0089949 for a Veterans Credit approval for the 2020 year.

Moved by Comm. Olson, seconded by Comm. Hollekim to approve the abatement on parcel 61-0089949 for 2020 year as recommended by Tax Director Hanson. Upon roll call, Ruland, Olson, Hollekim and Uran voted yes. Motion carried.

9:40 A.M.

Jana Hennessy, Engineer along with Mary Trahan, Road Accountant met to discuss Road & Bridge.

1. NDLTAP-LOCAL GOVERNMENT ADVOCATE-WESTERN ND TRANSPORTATION LIAISON

Tim Horner, Program Director at North Dakota State University along with Matt Johnson with Upper Great Plains Transportation Institute/ND Local Technical Assistance Program (UGPTI/NDLTAP spoke to the board concerning the proposed Liaison Program funding through NDDOT/UGPTI. Bryon Fuchs with NDDOT discussed the 5 year partnership with NDLTAP and how it will benefit all the communities.

Main Objectives of the Western North Dakota Transportation Liaison Program (WNDTLP)

The program will serve many purposes. The fundamental objectives are to:

1. Advance transportation planning, project scheduling, asset management, and operations-based technology-transfer concepts.
2. Promote uniform transportation level-of-service concepts for local road networks.
3. Identify multi-jurisdictional transportation issues at the earliest point in time.
4. Monitor transportation issue development within the 4 largest oil producing counties and the Fort Berthold Indian Reservation.
5. Coordinate initial transportation issue resolution discussions with the state, county, city, township and/or tribal entities to determine logical resolution steps and strategies.
6. Enhance the current UGPTI Tribal Liaison Program by providing travel reduction opportunities.
7. Identify training and technology training needs for the jurisdictions and coordinate the delivery with the appropriate state or university provider.

2. ROM-0300(142) CHANGE ORDER #1 & 2

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve the change order #1 to the contract with Aggregate Construction in the amount of \$35,730.50 for project ROM-0300(142) through NDDOT at no cost to Mountrail County. Upon roll call, Ruland, Uran, Hollekim and Olson voted yes. Motion carried.

Moved by Comm. Uran, seconded by Comm. Olson, to approve the change order #2 to the contract with Aggregate Construction in the amount of \$42,618.75 for project ROM-0300(142) through NDDOT at no cost to Mountrail County. Upon roll call, Olson, Ruland, Hollekim and Uran voted yes. Motion carried.

3. ROM-0300(134) CHANGE ORDER #10 & 22

Moved by Comm. Hollekim, seconded by Comm. Uran, to approve the change order #10 to the contract with Strata Corporation in the amount of \$28,074.05 for project ROM-0300(142) through

NDDOT at no cost to Mountrail County. Upon roll call, Olson, Hollekim, Uran and Ruland voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Hollekim, to approve the change order #22 to the contract with Strata Corporation in the amount of \$4,229.95 for project ROM-0300(142) through NDDOT at no cost to Mountrail County. Upon roll call, Ruland, Hollekim, Olson and Uran voted yes. Motion carried.

4. ENERGY INFRASTRUCTURE AND IMPACT OFFICE GRANT G210003

Moved by Comm. Olson, seconded by Comm. Hollekim, to approve signing the grant award G210003 for project 36th St NW in the amount of \$41,350.00. Upon roll call, Hollekim, Ruland, Olson, and Uran voted yes. Motion carried.

5. MOWING

Discussion was held on the mowing policy and the fall mowing notice.

Moved by Comm. Olson, seconded by Comm. Uran, to approve the fall mowing notice being advertised in the paper with County mowing operations to begin September 7th for County Roads and weeds and grasses in all road right of ways to be mowed by October 1, 2020. Upon roll call, all present voted yes. Motion carried.

Discussion was held on the surrounding counties mowing policies and dates. The Commission were all in agreement to change for one year the date to July 15th from July 4th.

Moved by Comm. Olson, seconded by Comm. Hollekim, to approve changing the mowing policy for road right of ways from July 4th to a start date of July 15th. Upon roll call, all present voted yes. Motion carried.

6. FUEL FOR MOUNTRAIL COUNTY ROAD & BRIDGE DEPARTMENT

Moved by Comm. Uran, seconded by Comm. Hollekim, to approve the updated fuel bidders form and policy. Upon roll call, all present voted yes. Motion carried.

Discussion was held on the fuel advertisement and the word preference for Mountrail County for the businesses that our out of the county. Engineer Hennessy is questioning how she should make the determination for the bids that are not local. Engineer Hennessy stated she would change the wording in the bids to “preference may be given to bidder who is located within Mountrail County”. Engineer Hennessy will look into the percentage and bring back to the board at the next commissioner meeting.

7. MISCELLANEOUS

Comm. Hollekim informed the Board that there were concerns brought forth by Wes Wilkens. He also contacted Comm. Ruland and Engineer Hennessy. Engineer Hennessy stated she took care of his concerns internally.

10:30 A.M.

Moved by Comm. Hollekim, seconded by Comm. Olson, to open the public hearing for Upper Missouri District Health Unit 2021 Budget. Upon roll call, all present voted yes. Motion carried.

Discussion was held concerning the Upper Missouri District Health Unit Budget Hearing. No one appeared for the hearing.

Moved by Comm. Olson, seconded by Comm. Uran, to close the public hearing for Upper Missouri District Health Unit 2021 Budget. Upon roll call, all present voted yes. Motion carried.

10:40 A.M.

Laurie Johnson, Correctional Administrator met with the board to update the board on the United States Marshall Service Contract. Administrator Johnson gave an update on the juvenile billing along with the bi-annual report and the 2020 inspection report on the jail.

10:50 A.M.

Nichole Degenstein, Human Resource Director met with the board to discuss the Vision Zero Contract.

Director Degenstein also discussed the Vision Zero Outreach Coordinator position in partnership with the NDDOT Traffic Safety Division. This job will close by the end of this week.

Moved by Comm. Olson, seconded by Comm. Hollekim, to approve signing the contract for the Vision Zero Outreach Coordinator position. Upon roll call, Hollekim, Uran, Ruland, and Olson voted yes. Motion carried.

11:00 A.M.

Nichole Degenstein, Human Resource Director along with Stephanie A. Pappa discussed the salaries and benefits for the 2021 budgets. Also present were Jana Hennessy, Mary Trahan, Jim Hennessy, Karen Babbitt, Lori Hanson, Traci Hysjulien and Lynnette Vachal. Comm. Hollekim stated she did review the salaries through NDACO salary chart and everything falls within the ranges except maybe for a new classification of a road worker III. Comm. Hollekim stated a lot of the counties only pay for a single plan for health insurance. Comm. Hollekim stated she would like to keep the salaries where they currently are in the 2021 budgets and the health insurance will be looked at more in depth.

Comm. Uran discussed the allocation approved from the CARES ACT to cities and counties based on salary and benefit expenses for licensed law enforcement officers and felt the intent is that all cities receive a portion of the funding. The discussion was held that the smaller cities do not have contracts for policing. Further discussion will be held on the reimbursement of the CARES ACT on the intent of reimbursing the cities without policing contracts. Comm. Hollekim will discuss the reimbursement with the NDCCA Board and with Terry Traynor with the NDACO.

11:45 A.M.

Wade Enget, State's Attorney discussed the procurement policy. Also present were Corey Bristol, Jana Hennessy, Mary Trahan, Traci Hysjulien, Nichole Degenstein, Karen Babbitt, Melissa Vachal, Lori Hanson, Desiree Sorenson, Laurie Johnson, Lisa Lapica, Lynnette Vachal, Valerie Stammen, Tiffany Thiessen, Renee Grinolds, and Lexi Hill. State's Attorney discussed factors to be applied to the policy such as emergency situations and utilizing the state bids. Lori Hanson, Tax Director had questions on the bids and quotes process with the long term contracts with Sidwell, VanGuard, CPT, and Thos Y Pickett. This also is addressed in the factors to be applied with favorable consideration given to existing vendors. Engineer Hennessy discussed the everyday operations in Road & Bridge and would like the goods and services removed from the policy. Corey Bristol, Sheriff discussed the amount for bidding and felt it should be raised from \$50,000 to \$100,000 or more per the century code requirements. Melissa Vachal, Recorder asked if bids would be required for book repair; the response was no due to only being one vendor. The Weed Control Board will not be under this policy.

12:30 P.M

Karen Babbitt, Building Supervisor met with the board to discuss the request for an architect services for the Memorial Building. The Board would like the condition of the Memorial Building evaluated with recommendations made to repair the structure to meet safety standard requirements. The scope of services should state the entire Memorial Building for repairs needed and the potential cost.

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve the advertisement for an architect services for the Memorial Building as corrected. Upon roll call, all present voted yes. Motion carried.

12:45 P.M.

Discussion was held with Departments Heads concerning COVID-19 issues. Present for the discussion were Corey Bristol, Jana Hennessy, Mary Trahan, Traci Hysjulien, Nichole Degenstein, Karen Babbitt, Melissa Vachal, Lori Hanson, Desiree Sorenson, Laurie Johnson, Lisa Lapica, Lynnette Vachal, Valerie Stammen, Tiffany Thiessen, Renee Grinolds, and Lexi Hill. State's Attorney Enget stated there will be added traffic in the Courthouse as a week-long trial along with the court day is scheduled for the week of August 24th. Traci Hysjulien, Clerk of Court stated all the sanitizing products will be supplied to all traffic entering for the court. State's Attorney Enget stated there is enough space in the courtroom to have social distancing. Clerk of Court Hysjulien stated the jurors will be separated into different panels.

4. ADJOURN

The Board adjourned at 1:25 P.M. to meet in regular session on Tuesday, September 1, 2020 at 9:00 A.M. Accepted and approved this 1st day of September, 2020.

Trudy Ruland, Chairman

Stephanie A. Pappa

Mountrail County Commissioner

Mountrail County Auditor