

1. OPENING & ROLL CALL

The Board met in regular session on Tuesday, August 19, 2025 at 9:00 A.M. in the Emergency/Community Room, Mountrail County Courthouse, Stanley ND with Commissioners Trudy Ruland, Wayne Olson, Jason Rice, John DeGroot, and Joan Hollekim present. 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. Hollekim, seconded by Comm. Olson, to approve the minutes of the August 5, 2025 meeting as corrected. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. DeGroot, to approve the special minutes of the August 8, 2025 meeting as corrected. Upon roll call, all present voted yes. Motion carried.

C. FEES

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

D. PAYROLL

Moved by Comm. Hollekim, seconded by Comm. DeGroot, to approve the paid time off for the Appointed Officials for the month of July. Upon roll call, Ruland, Hollekim, Rice, Olson and DeGroot voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Rice, to approve the temporary employee classification for Dale Maixner in the Human Resource Department as an HR Investigator in the amount of \$3,000 from August 12, 2025 to September 15, 2025. Upon roll call, Olson, Ruland, Hollekim, Rice and DeGroot voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. DeGroot, to approve the regular full time employee classification for Brehm Wiley in the Sheriff office as a Deputy I in the amount of \$29.21 per hour/\$60,750 per year. Upon roll call, Ruland, Rice, Olson, DeGroot and Hollekim voted yes. Motion carried.

E. 2026 BUDGETS

Stephanie A. Pappa, Auditor discussed the 2026 budgets.

F. BILLS

Moved by Comm. Olson, seconded by Comm. DeGroot, to approve the bills totaling \$2,427,307.32 & July 20 through August 2 payroll, checks #20116-20120 and direct deposits #1-194 totaling \$636,566.27. Upon roll call, DeGroot, Hollekim, Ruland, 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](http://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 08/19/2025 - PAYMENT 08/19/2025**

<u>WARRANT #</u>	<u>VENDOR NAME</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
0	CARD SERVICES	GENERAL FUND	\$86.42
0	ND ASSOCIATION OF COUNTIES_2566	GENERAL FUND	\$2,055.00
120800	ODP BUSINESS SOLUTIONS LLC	GENERAL FUND	\$15.18
120790	JPMORGAN CHASE BANK NA	GENERAL FUND	\$499.00

120790	JPMORGAN CHASE BANK NA	GENERAL FUND	\$199.00
120800	ODP BUSINESS SOLUTIONS LLC	GENERAL FUND	\$346.32
120800	ODP BUSINESS SOLUTIONS LLC	GENERAL FUND	\$856.48
0	THOMSON REUTERS-WEST PUBLISHING CORP.	GENERAL FUND	\$218.74
0	INFORMATION TECHNOLOGY DEPT	GENERAL FUND	\$123.10
120790	JPMORGAN CHASE BANK NA	GENERAL FUND	\$72.38
120790	JPMORGAN CHASE BANK NA	GENERAL FUND	\$24.01
120800	ODP BUSINESS SOLUTIONS LLC	GENERAL FUND	\$41.70
120800	ODP BUSINESS SOLUTIONS LLC	GENERAL FUND	\$93.52
120800	ODP BUSINESS SOLUTIONS LLC	GENERAL FUND	\$266.39
0	ARMOR INTERACTIVE	GENERAL FUND	\$616.42
0	ARMOR INTERACTIVE	GENERAL FUND	\$5,655.00
0	ARMOR INTERACTIVE	GENERAL FUND	\$1,136.00
0	ARMOR INTERACTIVE	GENERAL FUND	\$384.00
0	ARMOR INTERACTIVE	GENERAL FUND	\$1,683.70
0	ARMOR INTERACTIVE	GENERAL FUND	\$271.61
0	ARMOR INTERACTIVE	GENERAL FUND	\$1,788.00
0	ARMOR INTERACTIVE	GENERAL FUND	\$2,000.00
0	ARMOR INTERACTIVE	GENERAL FUND	\$52.00
0	ARMOR INTERACTIVE	GENERAL FUND	\$13.13
0	ARMOR INTERACTIVE	GENERAL FUND	\$11.44
0	INFORMATION TECHNOLOGY DEPT	GENERAL FUND	\$4,332.90
0	THE SIDWELL COMPANY	GENERAL FUND	\$812.50
0	TYLER TECHNOLOGIES, INC	GENERAL FUND	\$145.00
0	TYLER TECHNOLOGIES, INC	GENERAL FUND	\$52.50
0	TYLER TECHNOLOGIES, INC	GENERAL FUND	\$480.00
0	TYLER TECHNOLOGIES, INC	GENERAL FUND	\$290.00
0	TYLER TECHNOLOGIES, INC	GENERAL FUND	\$480.00
0	TYLER TECHNOLOGIES, INC	GENERAL FUND	\$240.00
120782	COUNTIES PROVIDING TECHNOLOGY	GENERAL FUND	\$4,201.00
0	ARMOR INTERACTIVE	GENERAL FUND	\$19.99
120801	OTTER TAIL POWER COMPANY	GENERAL FUND	\$42.38
120801	OTTER TAIL POWER COMPANY	GENERAL FUND	\$549.87
120807	RTC NETWORKS	GENERAL FUND	\$2,372.70
120807	RTC NETWORKS	GENERAL FUND	\$48.14
120807	RTC NETWORKS	GENERAL FUND	\$176.56
120807	RTC NETWORKS	GENERAL FUND	\$1,016.34
120807	RTC NETWORKS	GENERAL FUND	\$130.00
120807	RTC NETWORKS	GENERAL FUND	\$172.14
120807	RTC NETWORKS	GENERAL FUND	\$98.00
120807	RTC NETWORKS	GENERAL FUND	\$23.00
120807	RTC NETWORKS	GENERAL FUND	\$23.00
120810	SCHOCK'S SAFE & LOCK INC	GENERAL FUND	\$18.75
120810	SCHOCK'S SAFE & LOCK INC	GENERAL FUND	\$596.95
120790	JPMORGAN CHASE BANK NA	GENERAL FUND	\$212.88
0	AMAZON CAPITAL SERVICES	GENERAL FUND	\$15.97
0	AMAZON CAPITAL SERVICES	GENERAL FUND	\$36.25
120785	FORTE'	GENERAL FUND	\$960.00
120790	JPMORGAN CHASE BANK NA	GENERAL FUND	\$71.67
0	DAKOTA DUST-TEX, INC	GENERAL FUND	\$143.20
0	DAKOTA DUST-TEX, INC	GENERAL FUND	\$143.20
0	DAKOTA DUST-TEX, INC	GENERAL FUND	\$143.20
0	AMAZON CAPITAL SERVICES	GENERAL FUND	\$253.48
0	AMAZON CAPITAL SERVICES	GENERAL FUND	\$450.86
0	COLE PAPER INC.	GENERAL FUND	\$47.53
0	STANLEY HARDWARE	GENERAL FUND	\$212.42
0	STEINS INC	GENERAL FUND	\$498.00
0	VESTIS	GENERAL FUND	\$244.43
0	AMAZON CAPITAL SERVICES	GENERAL FUND	\$188.94

0	STANLEY HARDWARE	GENERAL FUND	\$298.16
0	VESTIS	GENERAL FUND	\$76.90
0	VESTIS	GENERAL FUND	\$85.51
0	COLE PAPER INC.	GENERAL FUND	\$273.53
0	MENARDS - MINOT	GENERAL FUND	\$126.13
0	STANLEY HARDWARE	GENERAL FUND	\$816.62
120790	JPMORGAN CHASE BANK NA	GENERAL FUND	\$174.00
120806	QUILLIN, MARY	GENERAL FUND	\$1,000.00
0	STEINS INC	GENERAL FUND	\$6,179.90
0	ND ASSOCIATION OF COUNTIES_2566	GENERAL FUND	\$189.00
0	BBH INSURANCE, INC	GENERAL FUND	\$5,654.00
120795	MOUNTRAIL COUNTY PROMOTER	GENERAL FUND	\$1,761.60
120804	PURCHASE POWER_3110	GENERAL FUND	\$2,000.00
120805	QUADIENT, INC	GENERAL FUND	\$126.00
120797	NDACS	GENERAL FUND	\$50.00
0	VERIZON WIRELESS	GENERAL FUND	\$45.06
120807	RTC NETWORKS	GENERAL FUND	\$29.13
120807	RTC NETWORKS	GENERAL FUND	\$152.16
0	CARD SERVICES	GENERAL FUND	-\$57.34
0	INFORMATION TECHNOLOGY DEPT	GENERAL FUND	\$197.90
0	UNIFORM CENTER	GENERAL FUND	\$97.99
120799	NORTH COUNTRY SPORTSWEAR INC	GENERAL FUND	\$68.00
0	ENERBASE	GENERAL FUND	\$675.70
0	ENERBASE	GENERAL FUND	\$264.09
0	PINNACLE	GENERAL FUND	\$3,419.31
0	PINNACLE	GENERAL FUND	-\$226.01
120789	JOHNSON AUTO BODY INC	GENERAL FUND	\$2,297.35
120790	JPMORGAN CHASE BANK NA	GENERAL FUND	\$62.35
120814	UNITED QUALITY COOPERATIVE	GENERAL FUND	\$1,464.66
120790	JPMORGAN CHASE BANK NA	GENERAL FUND	\$1,176.80
0	NORTH DAKOTA ATTORNEY GENERAL	GENERAL FUND	\$205.00
120790	JPMORGAN CHASE BANK NA	GENERAL FUND	\$22.21
120790	JPMORGAN CHASE BANK NA	GENERAL FUND	\$25.50
120790	JPMORGAN CHASE BANK NA	GENERAL FUND	\$0.65
120790	JPMORGAN CHASE BANK NA	GENERAL FUND	\$129.00
120790	JPMORGAN CHASE BANK NA	GENERAL FUND	\$129.00
0	ABRAHAMSON, SANDRA L	GENERAL FUND	\$384.76
0	HERRERA, AZERETH	GENERAL FUND	\$84.00
0	VERGARA, RIGOBERTO	GENERAL FUND	\$84.00
120800	ODP BUSINESS SOLUTIONS LLC	GENERAL FUND	\$301.74
0	CHARM-TEX, INC.	GENERAL FUND	\$607.24
0	COLE PAPER INC.	GENERAL FUND	\$146.74
0	PHOENIX SUPPLY	GENERAL FUND	\$300.50
0	STEINS INC	GENERAL FUND	\$2,197.84
0	STEINS INC	GENERAL FUND	\$136.48
120813	ULINE	GENERAL FUND	\$999.63
0	CHARM-TEX, INC.	GENERAL FUND	\$395.76
0	DAKOTA DRUG CO	GENERAL FUND	\$7.69
120794	MOUNTRAIL COUNTY MEDICAL CENTER	GENERAL FUND	\$600.00
120794	MOUNTRAIL COUNTY MEDICAL CENTER	GENERAL FUND	\$1,970.40
120794	MOUNTRAIL COUNTY MEDICAL CENTER	GENERAL FUND	\$187.20
0	SUMMIT FOOD SERVICE, LLC	GENERAL FUND	\$3,377.74
0	SUMMIT FOOD SERVICE, LLC	GENERAL FUND	\$3,308.10
0	MILLER, TROY A	GENERAL FUND	\$50.00
120779	BATTERIES PLUS BULBS #639	GENERAL FUND	\$76.50
120807	RTC NETWORKS	GENERAL FUND	\$352.07
0	VERIZON WIRELESS	GENERAL FUND	\$39.19
0	PINNACLE	GENERAL FUND	\$274.53
120791	KO SAFETY SERVICES, LLC	GENERAL FUND	\$9,750.00

0	VERIZON WIRELESS	GENERAL FUND	\$39.01
120807	RTC NETWORKS	GENERAL FUND	\$10.80
0	SRF CONSULTING GROUP, INC	GENERAL FUND	\$7,745.86
120795	MOUNTRAIL COUNTY PROMOTER	GENERAL FUND	\$808.20
0	LOMMEN/ORVIN	OPIOID FUND	\$480.00
0	JENSEN BROTHERS CONSTRUCTION, INC.	R&B CAPITAL PROJECTS FUND	\$40,233.53
0	ACKERMAN-ESTVOLD ENGINEERING & MANAGEMEN	ROAD & BRIDGE FUND	\$1,117.50
120786	HDR ENGINEERING, INC	ROAD & BRIDGE FUND	\$37,580.54
120786	HDR ENGINEERING, INC	ROAD & BRIDGE FUND	\$76,892.37
120809	SAUBER ENGINEERING, INC	ROAD & BRIDGE FUND	\$29,812.46
120809	SAUBER ENGINEERING, INC	ROAD & BRIDGE FUND	\$2,580.86
120809	SAUBER ENGINEERING, INC	ROAD & BRIDGE FUND	\$13,108.39
120809	SAUBER ENGINEERING, INC	ROAD & BRIDGE FUND	\$199,820.50
0	D & L CONSTRUCTION, INC	ROAD & BRIDGE FUND	\$12,224.28
0	D & L CONSTRUCTION, INC	ROAD & BRIDGE FUND	\$12,515.36
0	D & L CONSTRUCTION, INC	ROAD & BRIDGE FUND	\$12,924.90
0	D & L CONSTRUCTION, INC	ROAD & BRIDGE FUND	\$13,258.75
0	D & L CONSTRUCTION, INC	ROAD & BRIDGE FUND	\$13,592.79
120819	WASTE MANAGEMENT	ROAD & BRIDGE FUND	\$90.40
0	VERIZON WIRELESS	ROAD & BRIDGE FUND	\$275.36
120807	RTC NETWORKS	ROAD & BRIDGE FUND	\$72.40
120807	RTC NETWORKS	ROAD & BRIDGE FUND	\$113.00
120778	BASIN BROKERS	ROAD & BRIDGE FUND	\$1,377.50
120800	ODP BUSINESS SOLUTIONS LLC	ROAD & BRIDGE FUND	\$55.57
120800	ODP BUSINESS SOLUTIONS LLC	ROAD & BRIDGE FUND	\$46.77
120800	ODP BUSINESS SOLUTIONS LLC	ROAD & BRIDGE FUND	\$18.29
120811	STAPLES, INC. AND SUBSIDIARIES	ROAD & BRIDGE FUND	\$46.13
120811	STAPLES, INC. AND SUBSIDIARIES	ROAD & BRIDGE FUND	\$16.85
120811	STAPLES, INC. AND SUBSIDIARIES	ROAD & BRIDGE FUND	\$49.08
120811	STAPLES, INC. AND SUBSIDIARIES	ROAD & BRIDGE FUND	\$9.09
0	ENERBASE	ROAD & BRIDGE FUND	\$9,613.50
0	ENERBASE	ROAD & BRIDGE FUND	\$1,287.42
0	MEIERS OIL INC	ROAD & BRIDGE FUND	\$9,656.00
0	PINNACLE	ROAD & BRIDGE FUND	\$4,903.75
0	PINNACLE	ROAD & BRIDGE FUND	\$4,762.50
0	PINNACLE	ROAD & BRIDGE FUND	\$10,694.11
0	STANLEY HARDWARE	ROAD & BRIDGE FUND	\$455.88
0	ACME TOOLS	ROAD & BRIDGE FUND	\$101.94
0	ENERBASE	ROAD & BRIDGE FUND	\$92.01
0	OVERHEAD DOOR COMPANY OF MINOT	ROAD & BRIDGE FUND	\$1,054.65
0	STANLEY AUTO & TRUCK	ROAD & BRIDGE FUND	\$78.84
0	STANLEY AUTO & TRUCK	ROAD & BRIDGE FUND	\$30.44
0	STANLEY AUTO & TRUCK	ROAD & BRIDGE FUND	\$22.75
0	STANLEY HARDWARE	ROAD & BRIDGE FUND	\$114.92
0	STANLEY HARDWARE	ROAD & BRIDGE FUND	\$24.94
0	STANLEY HARDWARE	ROAD & BRIDGE FUND	\$399.92
0	STANLEY HARDWARE	ROAD & BRIDGE FUND	\$17.97
0	STANLEY HARDWARE	ROAD & BRIDGE FUND	\$127.98
0	STANLEY HARDWARE	ROAD & BRIDGE FUND	\$19.98
120781	CNH INDUSTRIAL ACCOUNTS	ROAD & BRIDGE FUND	\$702.75
120796	NAPA AUTO PARTS_2539	ROAD & BRIDGE FUND	\$186.99
120796	NAPA AUTO PARTS_2539	ROAD & BRIDGE FUND	\$186.99
120796	NAPA AUTO PARTS_2539	ROAD & BRIDGE FUND	-\$427.98
120796	NAPA AUTO PARTS_2539	ROAD & BRIDGE FUND	\$62.95
120808	RUNNING SUPPLY, INC	ROAD & BRIDGE FUND	\$169.90
120812	TITAN MACHINERY	ROAD & BRIDGE FUND	\$202.60
120820	WESTLIE TRUCK CENTER	ROAD & BRIDGE FUND	\$475.49
120820	WESTLIE TRUCK CENTER	ROAD & BRIDGE FUND	\$13,682.02
120820	WESTLIE TRUCK CENTER	ROAD & BRIDGE FUND	\$4,203.58

120802	POMP'S TIRE SERVICE	ROAD & BRIDGE FUND	\$2,310.55
0	CENTRAL SPECIALTIES, INC.	ROAD & BRIDGE FUND	\$1,463,429.48
0	CITY OF POWERS LAKE	ROAD & BRIDGE FUND	\$1,185.66
120783	ENVIROTECH SERVICES, INC	ROAD & BRIDGE FUND	\$28,364.85
120783	ENVIROTECH SERVICES, INC	ROAD & BRIDGE FUND	\$62,391.60
120783	ENVIROTECH SERVICES, INC	ROAD & BRIDGE FUND	\$11,344.05
120783	ENVIROTECH SERVICES, INC	ROAD & BRIDGE FUND	\$11,342.70
120783	ENVIROTECH SERVICES, INC	ROAD & BRIDGE FUND	\$11,342.70
120783	ENVIROTECH SERVICES, INC	ROAD & BRIDGE FUND	\$5,671.35
120783	ENVIROTECH SERVICES, INC	ROAD & BRIDGE FUND	\$45,372.15
120783	ENVIROTECH SERVICES, INC	ROAD & BRIDGE FUND	\$5,671.35
0	SELECT WATER SOLUTIONS, LLC	ROAD & BRIDGE FUND	\$1,000.00
0	SELECT WATER SOLUTIONS, LLC	ROAD & BRIDGE FUND	\$1,000.00
0	STREAMLINE WATER SERVICES	ROAD & BRIDGE FUND	\$1,000.00
0	STREAMLINE WATER SERVICES	ROAD & BRIDGE FUND	\$20,000.00
120777	ASWS LLC DBA HAMLIN WATER	ROAD & BRIDGE FUND	\$1,000.00
120777	ASWS LLC DBA HAMLIN WATER	ROAD & BRIDGE FUND	\$1,000.00
120777	ASWS LLC DBA HAMLIN WATER	ROAD & BRIDGE FUND	\$1,000.00
0	STANLEY HARDWARE	ROAD & BRIDGE FUND	\$279.94
120803	PRAIRIE HOME FURNISHINGS	ROAD & BRIDGE FUND	\$657.00
120790	JPMORGAN CHASE BANK NA	ROAD & BRIDGE FUND	\$190.34
120811	STAPLES, INC. AND SUBSIDIARIES	ROAD & BRIDGE FUND	\$60.27
120816	VERIZON CONNECT NWF, INC.	ROAD & BRIDGE FUND	\$720.23
0	FRITEL CONSTRUCTION, INC.	COUNTY PARK FUND	\$981.66
120787	JENKINS/HEATHER	COUNTY PARK FUND	\$1,000.00
120790	JPMORGAN CHASE BANK NA	COUNTY PARK FUND	\$24.00
120790	JPMORGAN CHASE BANK NA	COUNTY PARK FUND	\$0.65
0	CULLIGAN WATER CONDITIONING	COUNTY PARK FUND	\$39.00
0	CULLIGAN WATER CONDITIONING	COUNTY PARK FUND	\$182.00
0	CULLIGAN WATER CONDITIONING	COUNTY PARK FUND	\$16.00
0	CULLIGAN WATER CONDITIONING	COUNTY PARK FUND	\$60.00
0	DAKOTA FLUID POWER, INC.	COUNTY PARK FUND	\$12.23
0	MENARDS - MINOT	COUNTY PARK FUND	\$184.96
0	MENARDS - MINOT	COUNTY PARK FUND	\$60.33
0	MENARDS - MINOT	COUNTY PARK FUND	\$89.91
120790	JPMORGAN CHASE BANK NA	COUNTY PARK FUND	\$24.00
120790	JPMORGAN CHASE BANK NA	COUNTY PARK FUND	\$0.65
120814	UNITED QUALITY COOPERATIVE	COUNTY PARK FUND	\$713.09
0	D & L CONSTRUCTION, INC	COUNTY PARK FUND	\$1,440.00
0	MENARDS - MINOT	COUNTY PARK FUND	\$161.45
120784	FIRST DISTRICT HEALTH UNIT	COUNTY PARK FUND	\$120.00
120814	UNITED QUALITY COOPERATIVE	COUNTY PARK FUND	\$62.85
0	R & T WATER DISTRICT	COUNTY PARK FUND	\$149.47
120807	RTC NETWORKS	COUNTY PARK FUND	\$30.00
120807	RTC NETWORKS	COUNTY PARK FUND	\$170.14
120788	JERRY'S SEPTIC SERVICE	COUNTY PARK FUND	\$200.00
120788	JERRY'S SEPTIC SERVICE	COUNTY PARK FUND	\$400.00
120788	JERRY'S SEPTIC SERVICE	COUNTY PARK FUND	\$200.00
120788	JERRY'S SEPTIC SERVICE	COUNTY PARK FUND	\$400.00
120807	RTC NETWORKS	COUNTY PARK FUND	\$11.95
120807	RTC NETWORKS	COUNTY PARK FUND	\$325.00
120788	JERRY'S SEPTIC SERVICE	COUNTY PARK FUND	\$200.00
120788	JERRY'S SEPTIC SERVICE	COUNTY PARK FUND	\$400.00
120788	JERRY'S SEPTIC SERVICE	COUNTY PARK FUND	\$200.00
120788	JERRY'S SEPTIC SERVICE	COUNTY PARK FUND	\$400.00
120788	JERRY'S SEPTIC SERVICE	COUNTY PARK FUND	\$200.00
0	ARMOR INTERACTIVE	DOC. PRES. FUND	\$540.00
0	VERIZON WIRELESS	E-911 FUND	\$1,383.58
0	INFORMATION TECHNOLOGY DEPT	E-911 FUND	\$670.00

0	INFORMATION TECHNOLOGY DEPT	E-911 FUND	\$2,793.80
120792	LANGUAGE LINE SERVICES, INC	E-911 FUND	\$17.64
0	STANLEY PROFESSIONAL BUILDING	VETERAN SERVICE OFFICER FUND	\$650.00
120798	NDSU - EXTENSION OFFICE	EXTENSION AGENT FUND	\$16,497.23
120790	JPMORGAN CHASE BANK NA	EXTENSION AGENT FUND	\$555.00
120815	VACHAL/LYNNETTE	EXTENSION AGENT FUND	\$354.90
120815	VACHAL/LYNNETTE	EXTENSION AGENT FUND	\$739.20
120815	VACHAL/LYNNETTE	EXTENSION AGENT FUND	\$317.80
120815	VACHAL/LYNNETTE	EXTENSION AGENT FUND	\$95.20
120815	VACHAL/LYNNETTE	EXTENSION AGENT FUND	\$240.80
120815	VACHAL/LYNNETTE	EXTENSION AGENT FUND	\$616.00
120815	VACHAL/LYNNETTE	EXTENSION AGENT FUND	\$188.30
120807	RTC NETWORKS	EXTENSION AGENT FUND	\$29.13
0	VERIZON WIRELESS	WEED CONTROL FUND	\$45.06
120807	RTC NETWORKS	WEED CONTROL FUND	\$29.13
0	MEIERS OIL INC	WEED CONTROL FUND	\$53.15
0	MEIERS OIL INC	WEED CONTROL FUND	\$10.43
0	MEIERS OIL INC	WEED CONTROL FUND	\$13.13
0	O'REILLY AUTO PARTS	WEED CONTROL FUND	\$207.22
0	STANLEY AUTO & TRUCK	WEED CONTROL FUND	\$33.12
0	STANLEY AUTO & TRUCK	WEED CONTROL FUND	\$126.92
0	STANLEY AUTO & TRUCK	WEED CONTROL FUND	\$25.98
0	STANLEY AUTO & TRUCK	WEED CONTROL FUND	\$217.65
0	STANLEY AUTO & TRUCK	WEED CONTROL FUND	\$30.54
0	STANLEY HARDWARE	WEED CONTROL FUND	\$140.43
120796	NAPA AUTO PARTS_2539	WEED CONTROL FUND	\$177.60
120818	WARNE CHEMICAL & EQUIP CO	WEED CONTROL FUND	\$3,560.00
120780	CITY OF STANLEY	WEED CONTROL FUND	\$203.23
120817	WARD COUNTY AUDITOR	COUNTY LIBRARY-BOOKMOBILE	\$3,360.00
120793	MOUNTRAIL CO ROAD DEPART	UNORGANIZED TWP FUND	\$5,312.00
120793	MOUNTRAIL CO ROAD DEPART	UNORGANIZED TWP FUND	\$18,592.00
120793	MOUNTRAIL CO ROAD DEPART	UNORGANIZED TWP FUND	\$39,176.00
120793	MOUNTRAIL CO ROAD DEPART	UNORGANIZED TWP FUND	<u>\$12,616.00</u>
GRAND TOTAL			<b>\$2,427,307.32</b>

G. BOARD CONCERNS

State’s Attorney Enget gave a brief update on the Kartch eminent domain issue for the CR3 Palermo North Project.

3. APPOINTMENTS SCHEDULED

9:15 A.M.

Jessica Niemitalo, Treasurer met with the board to renew a Certificate of Deposit (CD) for \$10 million at Bravera.

Moved by Comm. DeGroot, seconded by Comm. Rice, to approve renewing the Certificate of Deposit (CD) for \$10 million at Bravera for 12 months. Upon roll call, Hollekim, DeGroot, Ruland, Olson and Rice voted yes. Motion carried.

9:20 A.M.

Stephanie A. Pappa, Auditor along with Javayne Oyloe with Upper Missouri District Health Unit (UMDHU) presented the 2026 preliminary Upper Missouri District Health Unit budget.

9:30 A.M.

Kim Savage, Tax Director met with the board to request closing the office for a half day on September 29<sup>th</sup>, full days on September 30<sup>th</sup> to October 1<sup>st</sup> for attending the Vanguard User Group meeting.

Moved by Comm. Hollekim, seconded by Comm. Rice, to approve closing the Tax Director's office for a half day on September 29<sup>th</sup>, full days on September 30<sup>th</sup> & October 1<sup>st</sup> to attend the Vanguard User Group meeting with the Treasurer's office assisting with calls during the closure. The closure was allowed for this year as the training would be beneficial for the newly hired employees, although the office will remain open if the training is made available through live streaming. Upon roll call, all present voted yes. Motion carried.

9:40 A.M.

Laurie Johnson, Correction Administrator met with the board for approval of out of state travel.

Moved by Comm. Olson, seconded by Comm. DeGroot, to approve the out of state travel for two people to Alexandria or St. Cloud, MN on October 8 & 9<sup>th</sup> and Laurie Johnson to River Falls, WI on September 24 & 25<sup>th</sup>. Upon roll call, DeGroot, Ruland, Rice, Olson and Hollekim voted yes. Motion carried.

9:45 A.M.

Jana Hennessy, Road & Bridge (R&B) Engineer along with Scott Duerre, Superintendent met to discuss Road & Bridge.

#### 1. CR4 RECONSTRUCTION & POWER POLE RELOCATION

Engineer Hennessy discussed the ongoing conversation for the CR4 Reconstruction and Power Pole Relocation with Mountrail Williams Electric Cooperative (MVEC). Wade Enget, State's Attorney discussed North Dakota Century Code (N.D.C.C.) 24-01-42 prohibiting construction within 75 feet of the centerline of any county highway right of way without first obtaining consent of the board of county commissioners. Chairman Ruland also discussed that on the Williams County side all poles were outside of the 75' right of way but not in Mountrail County. Kyle Sorenson, MVEC landman stated that in Williams County they had all the right of way acquired. Alex Vournas, General Manager of MVEC discussed working together for a cost-effective solution for both parties. MVEC General Manager Vournas also discussed splitting the cost of the east section of CR4 for the moving of the distribution/transmission lines with an estimate totaling \$2,042,400. Craig Mizera, HDR Engineering discussed the possibility of shifting the road to the North. This will be discussed at the next commissioner meeting. Later in the meeting it was verified that the Paulson Creek Bridge 150' right of way was acquired back in 1980.

#### 2. CR11-PROJECT 11(67)23

Engineer Hennessy along with Craig Mizera and Jon Skjoldal with HDR Engineering discussed Dale Brown's request for changes to driveway. The cost for Option 3 for the MVEC to lower the underground electrical is \$86,000 not to exceed \$132,500. The contractor costs to cut slopes and reconstruct the approach to pre-construction location would be in addition to MVEC's estimate for underground electrical. Dale Brown was in agreement with this option.

Moved by Comm. DeGroot, seconded by Comm. Rice, to approve moving forward with Dale Brown's approach as Option 3 to have MVEC to lower the underground electrical and the contractor cut the slopes and reconstruct the approach to pre-construction location totaling \$86,000 not to exceed \$132,500 plus the cost of the Contractor. Upon roll call, Ruland, Rice, Olson, DeGroot and Hollekim voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. DeGroot, to approve the change order #2 for a cultural resource documentation by the State Historical Preservation Office for Project 11(67)23 CR11 reconstruction totaling \$7,700. Upon roll call, Hollekim, Ruland, DeGroot, Rice and Olson voted yes. Motion carried.

#### 3. CR10 EAST – PHASE I & CR 11

Engineer Hennessy discussed moving CR10- East Phase I & CR11 from 2027 to paving in 2026.

Moved by Comm. DeGroot, seconded by Comm. Olson, to approve moving forward with the paving project in the year 2026 for CR10 East Phase I and CR11 consisting of approximately 21.91 miles of CR10/53<sup>rd</sup> St NW from CR11/67<sup>th</sup> Ave east approximately 7 miles to Ward County and CR11/67<sup>th</sup> Ave NW from 53<sup>rd</sup> St NW north approx. 6 miles to 59<sup>th</sup> St NW and the Phase II portion of CR10/51<sup>st</sup> St NW from 74<sup>th</sup> Ave NW east approx. 7 miles to 67<sup>th</sup> Ave and 67<sup>th</sup> Ave NW north approx. 2 miles to CR10/53<sup>rd</sup> St NW at an estimated cost of \$18,549,757.05 for construction and engineering. Upon roll call, Rice, Hollekim, Olson, DeGroot and Ruland voted yes. Motion carried.

#### 4. CR10 WEST-PHASE II RECONSTRUCTION PROJECT

Moved by Comm. Olson, seconded by Comm. Rice, to approve the advertising for CR10 West-Phase II Reconstruction Project at an estimated cost \$13,064,345.15 for construction and engineering and include along with paving of CR10 and CR11 as discussed above. Upon roll call, Ruland, Olson, Rice, DeGroot and Hollekim voted yes. Motion carried.

5. CR3 – CHANGE ORDER NO 1

Moved by Comm. Olson, seconded by Comm. Hollekim, to approve Change order #1 to the contract with Knife River Materials for the Palermo North Reconstruction Project to include an overlay on the CR3 Palermo Spur totaling \$309,662.10. Upon roll call, Olson, DeGroot, Ruland, Hollekim and Rice voted yes. Motion carried.

6. QUOTE FROM KNIFE RIVER

Moved by Comm. Rice, seconded by Comm. DeGroot, to approve emergency pavement repairs on CR9 (City of White Earth) and CR9-101<sup>st</sup> Ave NW from Knife River totaling \$307,550. Upon roll call, Ruland, Olson, Rice, DeGroot and Hollekim voted yes. Motion carried.

7. CRAFTCO SS250

Moved by Comm. Olson, seconded by Comm. Hollekim, to approve the purchase of a new crack sealing machine (Crafco SS250) from Sourcewell totaling \$80,287.40. Upon roll call, DeGroot, Olson, Hollekim, Ruland and Rice voted yes. Motion carried.

8. 40<sup>TH</sup> ST NW

Craig Mizera, HDR Engineering updated the board on 40<sup>th</sup> St NW.

4. PUBLIC COMMENT

No one had any comments.

5. ADJOURN

The Board adjourned at 11:35 A.M. to meet in regular session on Tuesday, September 2, 2025 at 9:00 A.M. Accepted and approved this 2<sup>nd</sup> day of September, 2025.

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Trudy Ruland, Chairman  
Mountrail County Commissioner

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Stephanie A. Pappa  
Mountrail County Auditor