

1. OPENING & ROLL CALL

The Board met in regular session on Tuesday, August 5, 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. Olson, seconded by Comm. DeGroot, to review and approve the agenda as corrected. Upon roll call, all present voted yes. Motion carried.

B MINUTES

Moved by Comm. Hollekim, seconded by Comm. Rice, to approve the minutes of the July 15, 2025 meeting as corrected. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Hollekim, to approve the special minutes of the July 31, 2025 meeting as corrected. Upon roll call, all present voted yes. Motion carried.

C. FEES

Moved by Comm. Rice, seconded by Comm. DeGroot, to approve the April & May Planning & Zoning Fees and May & June Fees for the Recorder. Upon roll call, Rice, Hollekim, Ruland, DeGroot and Olson voted yes. Motion carried.

D. PAYROLL

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

Moved by Comm. DeGroot, seconded by Comm. Rice, to approve the salary increase for completion of satisfactory 6-month probationary period complete for Karen Brown with the Tax Department as an Assessor II to the amount of \$29.33 per hour/\$61,000 per year. Upon roll call, Olson, Ruland, Hollekim, Rice and DeGroot voted yes. Motion carried.

E. PLAZA COMPLEX LEASE

Moved by Comm. Olson, seconded by Comm. Olson, to approve the updated Plaza Complex Lease. Upon roll call, Ruland, Rice, Olson, DeGroot and Hollekim voted yes. Motion carried.

F. STOPPAYMENT

Moved by Comm. DeGroot, seconded by Comm. Rice, to approve the stop payment and reissue of Ck# 109278 dated 06-18-24 totaling \$25.34 for Jim Turbiville. Upon roll call, Olson, Hollekim, DeGroot, Ruland and Rice voted yes. Motion carried.

G. GENERATOR AGREEMENT

Moved by Comm. DeGroot, seconded by Comm. Hollekim, to approve the maintenance agreement with Cummins for the generator at the South Complex totaling \$1,550. Upon roll call, DeGroot, Rice, Hollekim, Ruland and Olson voted yes. Motion carried.

H. OPIOID SETTLEMENT

Moved by Comm. DeGroot, seconded by Comm. Ruland, to approve moving forward to opt in on all Opioid settlements and authorize necessary signatures on documents after reviewal and approval by the County State's Attorney. Upon roll call, Rice, Olson, Hollekim, DeGroot and Ruland voted yes. Motion carried.

I. NDACo DELEGATE

Moved by Comm. Olson, seconded by Comm. DeGroot, to approve appointing Jason Rice, Commissioner as the NDACo delegate and Melissa Vachal, Recorder as alternate. Upon roll call, all present voted yes. Motion carried.

J. FOSTERCARE HOUSE

Discussion was held on the foster-care house and what to do moving forward. The board agreed that Desiree Sorenson, Mountrail McKenzie Human Service Zone Administrator should be brought forward before making any decisions on the house.

K. 2026 BUDGETS

Stephanie A. Pappa, Auditor discussed the 2026 budgets.

L. SPECIAL MEETING

A special meeting to be held on Friday, August 8th at 9 a.m. to discuss the 2026 budgets, Third Party Investigator for the Harassment Policy and possibly the Dale Browns approach options on CR11.

M. BILLS

Moved by Comm. DeGroot, seconded by Comm. Rice, to approve the bills totaling \$4,009,963.14 & July 6 through July 19 payroll, checks #20110-20115 and direct deposits #1-189 totaling \$640,656.83. Upon roll call, Hollekim, Ruland, DeGroot, 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 08/05/2025 - PAYMENT 08/05/2025

<u>WARRANT #</u>	<u>VENDOR NAME</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
120766	THOMAS LAW FIRM	GENERAL FUND	\$150.00
120733	JPMORGAN CHASE BANK NA	GENERAL FUND	\$219.00
120733	JPMORGAN CHASE BANK NA	GENERAL FUND	\$156.23
0	ADVANCED BUSINESS METHODS_49	GENERAL FUND	\$316.88
0	SKAAR, TERA K	GENERAL FUND	\$68.20
0	SKAAR, TERA K	GENERAL FUND	\$62.80
120769	TURBIVILLE/JIM	GENERAL FUND	\$25.34
0	VACHAL, MELISSA A	GENERAL FUND	\$452.20
0	VACHAL, MELISSA A	GENERAL FUND	\$81.00
0	VACHAL, MELISSA A	GENERAL FUND	\$318.00
0	VACHAL, MELISSA A	GENERAL FUND	\$77.00
120767	THOMAS Y PICKETT INC	GENERAL FUND	\$20,000.00
0	PORTH, THOMAS O	GENERAL FUND	\$196.00
120755	ODP BUSINESS SOLUTIONS LLC	GENERAL FUND	\$726.81
120755	ODP BUSINESS SOLUTIONS LLC	GENERAL FUND	\$71.18
120755	ODP BUSINESS SOLUTIONS LLC	GENERAL FUND	\$40.28
0	ENVIRONMENTAL SYSTEMS RESEARCH	GENERAL FUND	\$580.00
0	ENVIRONMENTAL SYSTEMS RESEARCH	GENERAL FUND	\$460.00
0	THE SIDWELL COMPANY	GENERAL FUND	\$288.51
0	TYLER TECHNOLOGIES, INC	GENERAL FUND	\$4,350.00
0	TYLER TECHNOLOGIES, INC	GENERAL FUND	\$480.00
0	TYLER TECHNOLOGIES, INC	GENERAL FUND	\$4,640.00
120733	JPMORGAN CHASE BANK NA	GENERAL FUND	\$24.01
0	ARMOR INTERACTIVE	GENERAL FUND	\$6,697.32
0	ARMOR INTERACTIVE	GENERAL FUND	\$40.22
0	CIRCLE SANITATION INC	GENERAL FUND	\$197.75
120705	CITY OF STANLEY	GENERAL FUND	\$1,264.03
120705	CITY OF STANLEY	GENERAL FUND	\$46.25
120741	MONTANA DAKOTA UTILITIES CO	GENERAL FUND	\$116.86
120741	MONTANA DAKOTA UTILITIES CO	GENERAL FUND	\$6,795.09
120741	MONTANA DAKOTA UTILITIES CO	GENERAL FUND	\$81.69

0	CIRCLE SANITATION INC	GENERAL FUND	\$142.00
120705	CITY OF STANLEY	GENERAL FUND	\$89.73
120741	MONTANA DAKOTA UTILITIES CO	GENERAL FUND	\$1,945.49
0	CIRCLE SANITATION INC	GENERAL FUND	\$82.00
120705	CITY OF STANLEY	GENERAL FUND	\$2,064.50
120741	MONTANA DAKOTA UTILITIES CO	GENERAL FUND	\$2,665.82
0	VERIZON WIRELESS	GENERAL FUND	\$42.24
0	AMAZON CAPITAL SERVICES	GENERAL FUND	\$414.35
0	AMAZON CAPITAL SERVICES	GENERAL FUND	\$26.97
120713	FARGO GLASS & PAINT CO	GENERAL FUND	\$995.00
0	AMAZON CAPITAL SERVICES	GENERAL FUND	\$56.97
0	AMAZON CAPITAL SERVICES	GENERAL FUND	\$55.59
120716	FORTE'	GENERAL FUND	\$243.56
120716	FORTE'	GENERAL FUND	\$1,068.75
120718	H.A.THOMPSON & SONS INC	GENERAL FUND	\$439.00
120754	NOVA FIRE PROTECTION, INC.	GENERAL FUND	\$4,709.00
0	DAKOTA DUST-TEX, INC	GENERAL FUND	\$143.20
0	DAKOTA DUST-TEX, INC	GENERAL FUND	\$143.20
0	MENARDS - MINOT	GENERAL FUND	\$31.96
120701	BRAD'S HARDWARE HANK	GENERAL FUND	\$65.88
0	VESTIS	GENERAL FUND	\$244.43
0	VESTIS	GENERAL FUND	\$81.54
0	VESTIS	GENERAL FUND	\$81.54
0	AMAZON CAPITAL SERVICES	GENERAL FUND	\$58.99
0	AMAZON CAPITAL SERVICES	GENERAL FUND	\$90.64
0	STEINS INC	GENERAL FUND	\$627.86
0	STEINS INC	GENERAL FUND	\$588.00
0	VESTIS	GENERAL FUND	\$571.47
0	ND ASSOCIATION OF COUNTIES_2566	GENERAL FUND	\$441.00
0	ND ASSOCIATION OF COUNTIES_2566	GENERAL FUND	\$63.00
120743	MOUNTRAIL COUNTY PROMOTER	GENERAL FUND	\$98.68
0	LEGAL SERVICES OF NORTH DAKOTA	GENERAL FUND	\$10,466.78
0	LEGAL SERVICES OF NORTH DAKOTA	GENERAL FUND	\$10,694.06
120772	WESTERN DAKOTA ENERGY ASSOCIATION	GENERAL FUND	\$4,000.00
120733	JPMORGAN CHASE BANK NA	GENERAL FUND	\$340.21
0	VERIZON WIRELESS	GENERAL FUND	\$58.22
120733	JPMORGAN CHASE BANK NA	GENERAL FUND	\$2.99
0	ADVANCED BUSINESS METHODS_49	GENERAL FUND	\$162.45
120747	NDSU EXTENSION_2691	GENERAL FUND	\$90.00
120733	JPMORGAN CHASE BANK NA	GENERAL FUND	\$231.51
120733	JPMORGAN CHASE BANK NA	GENERAL FUND	\$9.05
120733	JPMORGAN CHASE BANK NA	GENERAL FUND	\$20.45
0	PAUSIG, DYLAN J	GENERAL FUND	\$124.27
120729	JOHNSON AUTO BODY INC	GENERAL FUND	\$11,945.18
120746	ND STATE RADIO COMMUNICATIONS	GENERAL FUND	\$480.00
0	AMAZON CAPITAL SERVICES	GENERAL FUND	\$142.95
0	STANLEY AUTO & TRUCK	GENERAL FUND	\$8.98
120733	JPMORGAN CHASE BANK NA	GENERAL FUND	\$135.00
120733	JPMORGAN CHASE BANK NA	GENERAL FUND	\$108.90
120733	JPMORGAN CHASE BANK NA	GENERAL FUND	\$260.62
120733	JPMORGAN CHASE BANK NA	GENERAL FUND	\$238.72
120759	RADISSON HOTEL-BISMARCK	GENERAL FUND	\$102.50
120759	RADISSON HOTEL-BISMARCK	GENERAL FUND	\$205.00
120759	RADISSON HOTEL-BISMARCK	GENERAL FUND	\$205.00
0	VESTIS	GENERAL FUND	\$177.03
120733	JPMORGAN CHASE BANK NA	GENERAL FUND	\$66.98
120739	METROPOLITAN COMPUNDS INC	GENERAL FUND	\$548.95
0	SUMMIT FOOD SERVICE, LLC	GENERAL FUND	\$3,360.27
0	VERIZON WIRELESS	GENERAL FUND	\$42.24

120728	JOHN DEERE FINANCIAL	GENERAL FUND	\$27.70
0	RULAND, TRUDY	GENERAL FUND	\$56.00
0	SORENSEN, CHARLIE R	GENERAL FUND	\$28.00
0	TOMJACK, CAMERON	GENERAL FUND	\$51.10
120733	JPMORGAN CHASE BANK NA	GENERAL FUND	\$103.77
0	VERIZON WIRELESS	GENERAL FUND	\$47.04
120743	MOUNTRAIL COUNTY PROMOTER	GENERAL FUND	\$970.94
0	D & L CONSTRUCTION, INC	ROAD & BRIDGE FUND	\$10,448.01
0	D & L CONSTRUCTION, INC	ROAD & BRIDGE FUND	\$19,918.45
0	D & L CONSTRUCTION, INC	ROAD & BRIDGE FUND	\$11,191.81
0	D & L CONSTRUCTION, INC	ROAD & BRIDGE FUND	\$16,159.46
0	D & L CONSTRUCTION, INC	ROAD & BRIDGE FUND	\$13,143.90
120733	JPMORGAN CHASE BANK NA	ROAD & BRIDGE FUND	\$39.17
0	CIRCLE SANITATION INC	ROAD & BRIDGE FUND	\$222.25
0	CIRCLE SANITATION INC	ROAD & BRIDGE FUND	\$142.00
120744	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	ROAD & BRIDGE FUND	\$230.46
120751	NORTH PRAIRIE RURAL WATER DISTRICT	ROAD & BRIDGE FUND	\$61.08
0	VERIZON WIRELESS	ROAD & BRIDGE FUND	\$318.23
120692	ANDERSON, EUNICE	ROAD & BRIDGE FUND	\$317.50
120692	ANDERSON, EUNICE	ROAD & BRIDGE FUND	\$67.50
120693	ANDERSON, JEFFREY	ROAD & BRIDGE FUND	\$362.50
120694	ANDERSON, MARK	ROAD & BRIDGE FUND	\$158.75
120694	ANDERSON, MARK	ROAD & BRIDGE FUND	\$33.75
120695	ANDERSON, RONALD	ROAD & BRIDGE FUND	\$725.00
120696	ATWOOD, DWAIN	ROAD & BRIDGE FUND	\$105.83
120696	ATWOOD, DWAIN	ROAD & BRIDGE FUND	\$22.50
120697	ATWOOD, ROSS	ROAD & BRIDGE FUND	\$105.83
120697	ATWOOD, ROSS	ROAD & BRIDGE FUND	\$22.50
120698	BAUER, KYLE	ROAD & BRIDGE FUND	\$1,660.00
120698	BAUER, KYLE	ROAD & BRIDGE FUND	\$150.00
120699	BICKER FARMS, LLLP	ROAD & BRIDGE FUND	\$880.00
120699	BICKER FARMS, LLLP	ROAD & BRIDGE FUND	\$18.00
120703	CAIN, KIM	ROAD & BRIDGE FUND	\$105.83
120703	CAIN, KIM	ROAD & BRIDGE FUND	\$22.50
120709	DUCKS UNLIMITED	ROAD & BRIDGE FUND	\$153,660.00
120710	ELIASON, IVER	ROAD & BRIDGE FUND	\$11,146.50
120710	ELIASON, IVER	ROAD & BRIDGE FUND	\$2,310.00
120710	ELIASON, IVER	ROAD & BRIDGE FUND	\$393.00
120712	EVENSEVOLD, KENDRA	ROAD & BRIDGE FUND	\$3,290.00
120712	EVENSEVOLD, KENDRA	ROAD & BRIDGE FUND	\$378.00
120719	HANSON, MARGARET	ROAD & BRIDGE FUND	\$317.50
120719	HANSON, MARGARET	ROAD & BRIDGE FUND	\$67.50
120720	HANSON, RYAN K	ROAD & BRIDGE FUND	\$5,000.00
120720	HANSON, RYAN K	ROAD & BRIDGE FUND	\$1,500.00
120720	HANSON, RYAN K	ROAD & BRIDGE FUND	\$270.00
120721	HARSTAD/JAY	ROAD & BRIDGE FUND	\$1,920.00
120721	HARSTAD/JAY	ROAD & BRIDGE FUND	\$320.00
120721	HARSTAD/JAY	ROAD & BRIDGE FUND	\$441.00
120721	HARSTAD/JAY	ROAD & BRIDGE FUND	\$94.50
120722	HARSTAD/JEROME A	ROAD & BRIDGE FUND	\$320.00
120722	HARSTAD/JEROME A	ROAD & BRIDGE FUND	\$94.50
120723	HAUGEN, RICK ALLEN	ROAD & BRIDGE FUND	\$286.67
120723	HAUGEN, RICK ALLEN	ROAD & BRIDGE FUND	\$46.00
120724	HAUGEN, SCOTT RAY	ROAD & BRIDGE FUND	\$573.33
120724	HAUGEN, SCOTT RAY	ROAD & BRIDGE FUND	\$92.00
120725	HOME ON THE RANGE	ROAD & BRIDGE FUND	\$1,660.00
120725	HOME ON THE RANGE	ROAD & BRIDGE FUND	\$270.00
120730	JOHNSON, HARVEY L	ROAD & BRIDGE FUND	\$650.00
120730	JOHNSON, HARVEY L	ROAD & BRIDGE FUND	\$325.00

120730	JOHNSON, HARVEY L	ROAD & BRIDGE FUND	\$78.00
120730	JOHNSON, HARVEY L	ROAD & BRIDGE FUND	\$52.50
120731	JOHNSON, HUGH D	ROAD & BRIDGE FUND	\$325.00
120731	JOHNSON, HUGH D	ROAD & BRIDGE FUND	\$650.00
120731	JOHNSON, HUGH D	ROAD & BRIDGE FUND	\$1,000.00
120731	JOHNSON, HUGH D	ROAD & BRIDGE FUND	\$1,080.00
120731	JOHNSON, HUGH D	ROAD & BRIDGE FUND	\$940.00
120731	JOHNSON, HUGH D	ROAD & BRIDGE FUND	\$78.00
120731	JOHNSON, HUGH D	ROAD & BRIDGE FUND	\$52.50
120731	JOHNSON, HUGH D	ROAD & BRIDGE FUND	\$69.00
120731	JOHNSON, HUGH D	ROAD & BRIDGE FUND	\$270.00
120731	JOHNSON, HUGH D	ROAD & BRIDGE FUND	\$204.00
120732	JOHNSON, MATTHEW	ROAD & BRIDGE FUND	\$550.00
120732	JOHNSON, MATTHEW	ROAD & BRIDGE FUND	\$135.00
120734	KINNOIN, MEYER	ROAD & BRIDGE FUND	\$2,010.00
120734	KINNOIN, MEYER	ROAD & BRIDGE FUND	\$339.00
120736	LEMERE, BRENDA	ROAD & BRIDGE FUND	\$362.50
120737	LINDQUIST, AEMILIA	ROAD & BRIDGE FUND	\$2,880.00
120737	LINDQUIST, AEMILIA	ROAD & BRIDGE FUND	\$672.00
120740	MITCHELL, NANCY	ROAD & BRIDGE FUND	\$158.75
120740	MITCHELL, NANCY	ROAD & BRIDGE FUND	\$33.75
120760	RUED, DOUGLAS	ROAD & BRIDGE FUND	\$2,480.00
120760	RUED, DOUGLAS	ROAD & BRIDGE FUND	\$270.00
120763	STAAEL, JANE	ROAD & BRIDGE FUND	\$450.00
120763	STAAEL, JANE	ROAD & BRIDGE FUND	\$510.00
120763	STAAEL, JANE	ROAD & BRIDGE FUND	\$470.00
120763	STAAEL, JANE	ROAD & BRIDGE FUND	\$750.00
120763	STAAEL, JANE	ROAD & BRIDGE FUND	\$960.00
120763	STAAEL, JANE	ROAD & BRIDGE FUND	\$1,150.00
120763	STAAEL, JANE	ROAD & BRIDGE FUND	\$393.00
120763	STAAEL, JANE	ROAD & BRIDGE FUND	\$132.00
120763	STAAEL, JANE	ROAD & BRIDGE FUND	\$288.00
120763	STAAEL, JANE	ROAD & BRIDGE FUND	\$135.00
120763	STAAEL, JANE	ROAD & BRIDGE FUND	\$192.00
120765	TEDROW, DOROTHY	ROAD & BRIDGE FUND	\$1,580.00
120765	TEDROW, DOROTHY	ROAD & BRIDGE FUND	\$1,270.00
120765	TEDROW, DOROTHY	ROAD & BRIDGE FUND	\$270.00
120765	TEDROW, DOROTHY	ROAD & BRIDGE FUND	\$138.00
120774	WHILLOCK, RANDY K	ROAD & BRIDGE FUND	\$3,430.00
120774	WHILLOCK, RANDY K	ROAD & BRIDGE FUND	\$927.00
0	ENVIRONMENTAL SYSTEMS RESEARCH	ROAD & BRIDGE FUND	\$3,475.00
0	ADVANCED BUSINESS METHODS_49	ROAD & BRIDGE FUND	\$162.46
120733	JPMORGAN CHASE BANK NA	ROAD & BRIDGE FUND	\$39.90
120764	STAPLES, INC. AND SUBSIDIARIES	ROAD & BRIDGE FUND	\$552.60
120764	STAPLES, INC. AND SUBSIDIARIES	ROAD & BRIDGE FUND	\$150.56
0	PINNACLE	ROAD & BRIDGE FUND	\$24.40
0	RDO EQUIPMENT CO	ROAD & BRIDGE FUND	\$199.00
0	RDO EQUIPMENT CO	ROAD & BRIDGE FUND	\$149.25
0	BUTLER MACHINERY CO	ROAD & BRIDGE FUND	\$352.36
0	BUTLER MACHINERY CO	ROAD & BRIDGE FUND	\$135.58
0	MENARDS - MINOT	ROAD & BRIDGE FUND	\$102.92
0	PINNACLE	ROAD & BRIDGE FUND	\$686.40
0	RDO EQUIPMENT CO	ROAD & BRIDGE FUND	\$47.46
0	RDO EQUIPMENT CO	ROAD & BRIDGE FUND	\$384.00
0	STANLEY AUTO & TRUCK	ROAD & BRIDGE FUND	\$127.79
0	STANLEY AUTO & TRUCK	ROAD & BRIDGE FUND	\$18.22
0	STANLEY AUTO & TRUCK	ROAD & BRIDGE FUND	\$2.51
0	STANLEY AUTO & TRUCK	ROAD & BRIDGE FUND	\$25.95
0	STANLEY AUTO & TRUCK	ROAD & BRIDGE FUND	\$17.14

0	STANLEY AUTO & TRUCK	ROAD & BRIDGE FUND	\$238.00
120706	CNH INDUSTRIAL ACCOUNTS	ROAD & BRIDGE FUND	\$66.15
120706	CNH INDUSTRIAL ACCOUNTS	ROAD & BRIDGE FUND	\$21.12
120706	CNH INDUSTRIAL ACCOUNTS	ROAD & BRIDGE FUND	\$252.60
120706	CNH INDUSTRIAL ACCOUNTS	ROAD & BRIDGE FUND	\$38.30
120706	CNH INDUSTRIAL ACCOUNTS	ROAD & BRIDGE FUND	\$118.30
120708	DAKOTALAND AUTOGLASS,INC	ROAD & BRIDGE FUND	\$375.00
120728	JOHN DEERE FINANCIAL	ROAD & BRIDGE FUND	\$72.80
120728	JOHN DEERE FINANCIAL	ROAD & BRIDGE FUND	\$62.04
120728	JOHN DEERE FINANCIAL	ROAD & BRIDGE FUND	\$131.66
120733	JPMORGAN CHASE BANK NA	ROAD & BRIDGE FUND	\$1,077.66
120733	JPMORGAN CHASE BANK NA	ROAD & BRIDGE FUND	\$85.46
120748	NORTH AMERICAN TRAILER SALES, LTD	ROAD & BRIDGE FUND	\$22.89
120773	WESTLIE TRUCK CENTER	ROAD & BRIDGE FUND	\$374.84
120773	WESTLIE TRUCK CENTER	ROAD & BRIDGE FUND	\$93.71
120773	WESTLIE TRUCK CENTER	ROAD & BRIDGE FUND	-\$93.71
120773	WESTLIE TRUCK CENTER	ROAD & BRIDGE FUND	\$995.88
120773	WESTLIE TRUCK CENTER	ROAD & BRIDGE FUND	\$88.40
120773	WESTLIE TRUCK CENTER	ROAD & BRIDGE FUND	\$47.50
120773	WESTLIE TRUCK CENTER	ROAD & BRIDGE FUND	\$52.36
120773	WESTLIE TRUCK CENTER	ROAD & BRIDGE FUND	-\$26.44
120773	WESTLIE TRUCK CENTER	ROAD & BRIDGE FUND	\$122.16
120773	WESTLIE TRUCK CENTER	ROAD & BRIDGE FUND	\$14,913.34
120773	WESTLIE TRUCK CENTER	ROAD & BRIDGE FUND	\$6,164.54
120773	WESTLIE TRUCK CENTER	ROAD & BRIDGE FUND	\$5,335.46
120773	WESTLIE TRUCK CENTER	ROAD & BRIDGE FUND	\$3,271.80
120773	WESTLIE TRUCK CENTER	ROAD & BRIDGE FUND	\$604.84
120757	POMP'S TIRE SERVICE	ROAD & BRIDGE FUND	\$842.92
0	TRUENORTH STEEL	ROAD & BRIDGE FUND	\$6,658.00
120752	NORTHERN IMPROVEMENT CO	ROAD & BRIDGE FUND	\$861.50
120738	MARTIN CONSTRUCTION INC	ROAD & BRIDGE FUND	\$1,526,982.86
0	ALGER TOWNSHIP	ROAD & BRIDGE FUND	\$8,138.56
0	BANNER TOWNSHIP	ROAD & BRIDGE FUND	\$80.25
0	BICKER TOWNSHIP	ROAD & BRIDGE FUND	\$16,989.73
0	BIG BEND TOWNSHIP	ROAD & BRIDGE FUND	\$734.67
0	BROOKBANK TOWNSHIP	ROAD & BRIDGE FUND	\$1,670.35
0	BURKE TOWNSHIP	ROAD & BRIDGE FUND	\$1,676.18
0	COTTONWOOD TOWNSHIP	ROAD & BRIDGE FUND	\$36.44
0	CRANE CREEK TOWNSHIP	ROAD & BRIDGE FUND	\$8,978.33
0	CROWFOOT TOWNSHIP	ROAD & BRIDGE FUND	\$139.17
0	DEBING TOWNSHIP	ROAD & BRIDGE FUND	\$30,553.34
0	EGAN TOWNSHIP	ROAD & BRIDGE FUND	\$38.79
0	FERTILE TOWNSHIP	ROAD & BRIDGE FUND	\$15,167.35
0	HOWIE TOWNSHIP	ROAD & BRIDGE FUND	\$5,598.43
0	IDAHO TOWNSHIP	ROAD & BRIDGE FUND	\$4,843.35
0	JAMES HILL TOWNSHIP	ROAD & BRIDGE FUND	\$287.16
0	KNIFE RIVER TOWNSHIP	ROAD & BRIDGE FUND	\$4,510.11
0	LIBERTY TOWNSHIP	ROAD & BRIDGE FUND	\$23,318.03
0	LOSTWOOD TOWNSHIP	ROAD & BRIDGE FUND	\$80.95
0	MANITOU TOWNSHIP	ROAD & BRIDGE FUND	\$15,178.64
0	MCALMOND TOWNSHIP	ROAD & BRIDGE FUND	\$1.63
0	MCGAHAN TOWNSHIP	ROAD & BRIDGE FUND	\$29.71
0	MODEL TOWNSHIP	ROAD & BRIDGE FUND	\$32.95
0	MYRTLE TOWNSHIP	ROAD & BRIDGE FUND	\$32,338.92
0	OAKLAND TOWNSHIP	ROAD & BRIDGE FUND	\$7,331.57
0	OSBORN TOWNSHIP	ROAD & BRIDGE FUND	\$5,236.41
0	PALERMO TOWNSHIP	ROAD & BRIDGE FUND	\$23,386.55
0	PARSHALL TOWNSHIP	ROAD & BRIDGE FUND	\$4,052.61
0	PLAZA TOWNSHIP	ROAD & BRIDGE FUND	\$2,180.23

0	POWERS LAKE TOWNSHIP	ROAD & BRIDGE FUND	\$24,177.34
0	POWERS TOWNSHIP	ROAD & BRIDGE FUND	\$1,570.11
0	PURCELL TOWNSHIP	ROAD & BRIDGE FUND	\$6,618.31
0	RAT LAKE TOWNSHIP	ROAD & BRIDGE FUND	\$12,711.35
0	REDMOND TOWNSHIP	ROAD & BRIDGE FUND	\$7,489.00
0	ROSS TOWNSHIP	ROAD & BRIDGE FUND	\$16,154.24
0	SHELL TOWNSHIP	ROAD & BRIDGE FUND	\$14,117.35
0	SIDONIA TOWNSHIP	ROAD & BRIDGE FUND	\$1,645.56
0	SIKES TOWNSHIP	ROAD & BRIDGE FUND	\$2,607.45
0	SORKNESS TOWNSHIP	ROAD & BRIDGE FUND	\$11,241.65
0	SPRING COULEE TOWNSHIP	ROAD & BRIDGE FUND	\$1,470.09
0	VAN HOOK TOWNSHIP	ROAD & BRIDGE FUND	\$2,622.29
0	WHITE EARTH TOWNSHIP	ROAD & BRIDGE FUND	\$16,144.40
0	CITY OF POWERS LAKE	ROAD & BRIDGE FUND	\$2,918.79
120711	ENVIROTECH SERVICES, INC	ROAD & BRIDGE FUND	\$17,014.05
120711	ENVIROTECH SERVICES, INC	ROAD & BRIDGE FUND	\$90,747.00
120711	ENVIROTECH SERVICES, INC	ROAD & BRIDGE FUND	\$96,434.55
120711	ENVIROTECH SERVICES, INC	ROAD & BRIDGE FUND	\$11,342.70
120711	ENVIROTECH SERVICES, INC	ROAD & BRIDGE FUND	\$5,675.40
120711	ENVIROTECH SERVICES, INC	ROAD & BRIDGE FUND	\$102,115.35
120711	ENVIROTECH SERVICES, INC	ROAD & BRIDGE FUND	\$39,703.50
120711	ENVIROTECH SERVICES, INC	ROAD & BRIDGE FUND	\$5,671.35
120711	ENVIROTECH SERVICES, INC	ROAD & BRIDGE FUND	\$56,717.55
120711	ENVIROTECH SERVICES, INC	ROAD & BRIDGE FUND	\$45,497.70
120711	ENVIROTECH SERVICES, INC	ROAD & BRIDGE FUND	\$34,033.50
120711	ENVIROTECH SERVICES, INC	ROAD & BRIDGE FUND	\$22,720.50
120756	ORTLOFF WATER DEPOT	ROAD & BRIDGE FUND	\$3,849.00
0	VESTIS	ROAD & BRIDGE FUND	\$381.74
120733	JPMORGAN CHASE BANK NA	ROAD & BRIDGE FUND	\$22.95
120750	NORTH DAKOTA ONE CALL	ROAD & BRIDGE FUND	\$1.50
120772	WESTERN DAKOTA ENERGY ASSOCIATION	ROAD & BRIDGE FUND	\$2,000.00
0	SELECT WATER SOLUTIONS, LLC	ROAD & BRIDGE FUND	\$1,000.00
0	WEST DAKOTA WATER, LLC	ROAD & BRIDGE FUND	\$1,000.00
120704	CARSTENSEN CONTRACTING, INC.	ROAD & BRIDGE FUND	\$14,000.00
120704	CARSTENSEN CONTRACTING, INC.	ROAD & BRIDGE FUND	\$14,000.00
120704	CARSTENSEN CONTRACTING, INC.	ROAD & BRIDGE FUND	\$14,000.00
120762	SILVER HILL ENERGY PARTNERS	ROAD & BRIDGE FUND	\$14,000.00
120762	SILVER HILL ENERGY PARTNERS	ROAD & BRIDGE FUND	\$7,000.00
0	DAKOTA FIRE EXTINGUISHERS, INC.	ROAD & BRIDGE FUND	\$474.95
120700	BORDER STATES INDUSTRIES INC	ROAD & BRIDGE FUND	\$1,651.12
120749	NORTH COUNTRY SPORTSWEAR INC	ROAD & BRIDGE FUND	\$490.00
120761	RUNNING SUPPLY, INC	ROAD & BRIDGE FUND	\$84.60
120764	STAPLES, INC. AND SUBSIDIARIES	ROAD & BRIDGE FUND	\$123.66
0	RDO EQUIPMENT CO	ROAD & BRIDGE FUND	\$449,000.00
0	RDO EQUIPMENT CO	ROAD & BRIDGE FUND	\$449,000.00
0	RDO EQUIPMENT CO	ROAD & BRIDGE FUND	\$449,000.00
0	RDO EQUIPMENT CO	ROAD & BRIDGE FUND	\$1,100.00
0	RDO EQUIPMENT CO	ROAD & BRIDGE FUND	\$1,100.00
0	RDO EQUIPMENT CO	ROAD & BRIDGE FUND	\$1,100.00
0	RDO EQUIPMENT CO	ROAD & BRIDGE FUND	-\$126,800.00
0	RDO EQUIPMENT CO	ROAD & BRIDGE FUND	-\$126,800.00
0	RDO EQUIPMENT CO	ROAD & BRIDGE FUND	-\$130,000.00
120776	WOLF RUN VILLAGE, INC	HUMAN SERVICE FUND	\$228.00
0	CASTRO, TIMOTHY	HUMAN SERVICE FUND	\$2,044.00
120707	CORPORATE TRANSLATION SERVICES INC	HUMAN SERVICE FUND	\$16.87
0	NELSON, ELMER E	HUMAN SERVICE FUND	\$136.85
0	PINNACLE	HUMAN SERVICE FUND	\$118.17
0	PINNACLE	HUMAN SERVICE FUND	\$231.74
0	KINNEY, SHELLY L	HUMAN SERVICE FUND	\$152.60

0	KINNEY, SHELLY L	HUMAN SERVICE FUND	\$59.00
120733	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$99.00
0	BADLANDS OCCUPATIONAL TESTING SERVICES	HUMAN SERVICE FUND	\$360.00
0	NORTHERN TESTING INC	HUMAN SERVICE FUND	\$375.00
120733	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$187.31
0	PINNACLE	HUMAN SERVICE FUND	\$104.98
120714	FARMERS UNION OIL CO-WATFORD CITY	HUMAN SERVICE FUND	\$184.47
120727	JOB SERVICE NORTH DAKOTA	HUMAN SERVICE FUND	\$1,392.00
0	BADLANDS OCCUPATIONAL TESTING SERVICES	HUMAN SERVICE FUND	\$30.00
120733	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$14.60
120758	QUADIENT LEASING	HUMAN SERVICE FUND	\$242.97
120733	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$491.47
120733	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$1,163.35
120733	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$65.68
120733	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$266.04
120733	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$18.50
120733	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$126.86
0	ARMOR INTERACTIVE	HUMAN SERVICE FUND	\$429.38
0	ARMOR INTERACTIVE	HUMAN SERVICE FUND	\$644.07
0	INFORMATION TECHNOLOGY DEPT	HUMAN SERVICE FUND	\$116.00
120733	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$2.99
120733	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$2.99
0	ADVANCED BUSINESS METHODS_49	HUMAN SERVICE FUND	\$83.40
0	ADVANCED BUSINESS METHODS_49	HUMAN SERVICE FUND	\$164.31
120733	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$1,000.00
120733	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$87.60
120733	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$22.00
120733	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$1,000.00
120753	NORTHWEST TIRE INC	HUMAN SERVICE FUND	\$37.01
0	HERMANSON, NANCY A	HUMAN SERVICE FUND	\$453.95
0	HERMANSON, NANCY A	HUMAN SERVICE FUND	\$360.50
0	NELSON, CAROL E	HUMAN SERVICE FUND	\$229.25
0	BOB HAYES ADDICTION SERVICES	HUMAN SERVICE FUND	\$4,620.00
0	LOMMEN/ORVIN	HUMAN SERVICE FUND	\$720.00
120733	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$1,332.00
120733	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$2,701.50
0	NELSON, CAROL E	HUMAN SERVICE FUND	\$19.99
0	STANLEY HARDWARE	HUMAN SERVICE FUND	\$21.98
120733	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$80.60
120733	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$114.90
120733	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$886.15
120733	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$98.10
120733	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$153.66
120733	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$120.33
120733	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$200.00
120733	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$420.02
120733	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$52.13
120733	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$3.61
120733	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$14.89
120733	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$2,024.38
120733	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$108.62
0	PINNACLE	HUMAN SERVICE FUND	\$331.02
120714	FARMERS UNION OIL CO-WATFORD CITY	HUMAN SERVICE FUND	\$49.54
120733	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$83.18
0	CRUMMIE, KAITLYN	HUMAN SERVICE FUND	\$416.50
120733	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$28.99
120733	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$227.80
120733	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$117.44
0	CIRCLE SANITATION INC	COUNTY PARK FUND	\$102.25

120742	MOUNTRAIL CO ROAD DEPART	COUNTY PARK FUND	\$1,328.00
120744	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	COUNTY PARK FUND	\$175.39
0	ACME TOOLS	COUNTY PARK FUND	\$51.44
0	ACME TOOLS	COUNTY PARK FUND	\$80.78
0	GUSTAFSONS SEPTIC SERVICE INC	COUNTY PARK FUND	\$250.00
0	GUSTAFSONS SEPTIC SERVICE INC	COUNTY PARK FUND	\$176.00
0	MENARDS - MINOT	COUNTY PARK FUND	\$89.39
120701	BRAD'S HARDWARE HANK	COUNTY PARK FUND	\$9.99
120701	BRAD'S HARDWARE HANK	COUNTY PARK FUND	\$38.98
120701	BRAD'S HARDWARE HANK	COUNTY PARK FUND	\$463.96
120702	BURLINGTON ELECTRIC, INC	COUNTY PARK FUND	\$1,006.00
120742	MOUNTRAIL CO ROAD DEPART	COUNTY PARK FUND	\$17,264.00
120768	TRACTOR SUPPLY COMPANY	COUNTY PARK FUND	\$58.48
120768	TRACTOR SUPPLY COMPANY	COUNTY PARK FUND	\$87.91
120775	WILD PRAIRIE SOLUTIONS LLC	COUNTY PARK FUND	\$1,325.00
0	BOOM CONCRETE, INC.-SO. DAKOTA	COUNTY PARK FUND	\$25,698.00
0	D & L CONSTRUCTION, INC	COUNTY PARK FUND	\$1,594.56
0	D & L CONSTRUCTION, INC	COUNTY PARK FUND	\$1,980.00
120715	FIRST DISTRICT HEALTH UNIT	COUNTY PARK FUND	\$120.00
120744	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	COUNTY PARK FUND	\$27.07
120744	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	COUNTY PARK FUND	\$28.14
120744	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	COUNTY PARK FUND	\$4,120.78
0	CIRCLE SANITATION INC	COUNTY PARK FUND	\$1,569.75
120717	H & L SAFETY AND SUPPLY, INC	COUNTY PARK FUND	\$1,150.00
120717	H & L SAFETY AND SUPPLY, INC	COUNTY PARK FUND	\$2,012.50
120717	H & L SAFETY AND SUPPLY, INC	COUNTY PARK FUND	\$1,437.50
120726	JERRY'S SEPTIC SERVICE	COUNTY PARK FUND	\$400.00
120726	JERRY'S SEPTIC SERVICE	COUNTY PARK FUND	\$400.00
120726	JERRY'S SEPTIC SERVICE	COUNTY PARK FUND	\$200.00
120744	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	COUNTY PARK FUND	\$535.62
120744	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	COUNTY PARK FUND	\$72.00
120744	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	COUNTY PARK FUND	\$72.98
120744	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	COUNTY PARK FUND	\$1,480.54
120744	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	COUNTY PARK FUND	\$6,213.15
0	CIRCLE SANITATION INC	COUNTY PARK FUND	\$5,399.11
120717	H & L SAFETY AND SUPPLY, INC	COUNTY PARK FUND	\$1,150.00
120717	H & L SAFETY AND SUPPLY, INC	COUNTY PARK FUND	\$2,875.00
120717	H & L SAFETY AND SUPPLY, INC	COUNTY PARK FUND	\$575.00
120717	H & L SAFETY AND SUPPLY, INC	COUNTY PARK FUND	\$1,725.00
120717	H & L SAFETY AND SUPPLY, INC	COUNTY PARK FUND	\$575.00
120717	H & L SAFETY AND SUPPLY, INC	COUNTY PARK FUND	\$2,300.00
120726	JERRY'S SEPTIC SERVICE	COUNTY PARK FUND	\$200.00
0	ADVANCED BUSINESS METHODS_49	DOC. PRES. FUND	\$450.00
0	ADVANCED BUSINESS METHODS_49	DOC. PRES. FUND	\$450.00
0	ADVANCED BUSINESS METHODS_49	DOC. PRES. FUND	\$450.00
0	ADVANCED BUSINESS METHODS_49	DOC. PRES. FUND	\$450.00
0	VERIZON WIRELESS	E-911 FUND	\$1,419.94
	ND ASSOCIATION OF COUNTY/TRIBAL		
120745	VETERAN	VETERANS FUND	\$120.00
		EXTENSION AGENT	
120733	JPMORGAN CHASE BANK NA	FUND	\$475.00
		EXTENSION AGENT	
0	ADVANCED BUSINESS METHODS_49	FUND	\$162.45
		EXTENSION AGENT	
120733	JPMORGAN CHASE BANK NA	FUND	\$39.66
		EXTENSION AGENT	
120733	JPMORGAN CHASE BANK NA	FUND	\$360.00
		EXTENSION AGENT	
120733	JPMORGAN CHASE BANK NA	FUND	\$4.49
0	VERIZON WIRELESS	COUNTY AGENT FUND	\$58.22

0	LIGHT HOUSE TRADES, INC.	COUNTY AGENT FUND	\$136.45
0	O'REILLY AUTO PARTS	COUNTY AGENT FUND	\$8.99
0	STANLEY AUTO & TRUCK	COUNTY AGENT FUND	\$99.99
0	STANLEY AUTO & TRUCK	COUNTY AGENT FUND	-\$41.68
0	STANLEY AUTO & TRUCK	COUNTY AGENT FUND	\$64.31
0	VACHAL, BROOKE E	COUNTY AGENT FUND	\$41.68
120728	JOHN DEERE FINANCIAL	COUNTY AGENT FUND	\$592.74
120728	JOHN DEERE FINANCIAL	COUNTY AGENT FUND	\$159.38
120728	JOHN DEERE FINANCIAL	COUNTY AGENT FUND	\$3,498.35
120733	JPMORGAN CHASE BANK NA	COUNTY AGENT FUND	\$135.98
120735	LARSON TIRE SERVICE	COUNTY AGENT FUND	\$29.00
120753	NORTHWEST TIRE INC	COUNTY AGENT FUND	\$1,096.48
120768	TRACTOR SUPPLY COMPANY	COUNTY AGENT FUND	\$12.99
120768	TRACTOR SUPPLY COMPANY	COUNTY AGENT FUND	\$16.48
120768	TRACTOR SUPPLY COMPANY	COUNTY AGENT FUND	\$13.58
120768	TRACTOR SUPPLY COMPANY	COUNTY AGENT FUND	\$24.99
120768	TRACTOR SUPPLY COMPANY	COUNTY AGENT FUND	\$78.07
120771	WARNE CHEMICAL & EQUIP CO	COUNTY AGENT FUND	\$102.40
120733	JPMORGAN CHASE BANK NA	COUNTY AGENT FUND	\$29.90
120733	JPMORGAN CHASE BANK NA	COUNTY AGENT FUND	\$34.30
120733	JPMORGAN CHASE BANK NA	COUNTY AGENT FUND	\$70.00
120733	JPMORGAN CHASE BANK NA	COUNTY AGENT FUND	\$1.86
120747	NDSU EXTENSION_2691	COUNTY AGENT FUND	\$90.00
120770	WARD COUNTY AUDITOR	COUNTY LIBRARY FUND	\$3,360.00

GRAND TOTAL**\$4,009,963.14****N. BOARD CONCERNS**

Stephanie A. Pappa, Auditor discussed the letter from the ND Human Services concerning Abacus. Discussion was held on the internship for the Mountrail County Promoter and how to help keep the paper when Mary Kilen retires.

3. APPOINTMENTS SCHEDULED

9:15 A.M.

Lynnette Vachal, Extension Agent met with the board to request out of state travel.

Moved by Comm. Olson, seconded by Comm. Hollekim, to approve out of state travel for Lynnette Vachal for presenting and teaching in Custer, SD and attend conference at Atlanta, GA. Upon roll call, Ruland, Hollekim, Olson, DeGroot and Rice voted yes. Motion carried.

9:20 A.M.

Jessica Niemitalo, Treasurer met with the board to renew Certificate of Deposits (CD's) 3 for \$5 million & 2 for \$10 million at Bravera and 3 for \$5 million, 1 for \$10 million & 1 for \$3,821,552.87 all at Cornerstone. Discussion was held on either moving some of these into the R&B for the transfer of \$40 million for this year or breaking and transferring the money.

Moved by Comm. DeGroot, seconded by Comm. Hollekim, to approve renewing the Certificate of Deposits (CD's) 3 for \$5 million & 2 for \$10 million at Bravera for 12 months and 3 for \$5 million, 1 for \$10 million & 1 for \$3,821,552.87 at Cornerstone for 6 months. Upon roll call, Hollekim, DeGroot, Ruland, Olson and Rice voted yes. Motion carried.

9:25 A.M.

Melissa Vachal, Recorder & Planning & Zoning Administrator met with the board for approval to hire an intern.

Moved by Comm. Olson, seconded by Comm. DeGroot, to approve advertising for an intern for the Recorder's office & Planning & Zoning starting at \$17.00 an hour. Upon roll call, Rice, Olson, DeGroot, Hollekim and Ruland voted yes. Motion carried.

9:30 A.M.

Randi Schumaier, Human Resource Generalist met with the board concerning a harassment complaint. The Harassment Employee Handbook Policy #513 states the Commissioner “Upon the advice of the legal counsel, the Board of Commissioners will designate an appropriate individual to conduct an investigation in a fair, prompt and complete manner.” Wade Enget, State’s Attorney discussed having a particular person to sit on the board which he hasn’t heard back from as of yet. More discussion will be held at the special commissioner meeting.

9:45 A.M.

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

1. CR10 WEST/PHASE II

Engineer Hennessy discussed the CR10 right of way easement for Jake Estvold. Mr. Estvold doesn’t want to rezone commercial to receive commercial pricing as required in the minutes of 12-17-24. Engineer Huettll discussed two redesign options on CR10 with the property located from approximately Station 416+55 Lt to 419+50 Lt at Jake Estvolds grain bins.

Moved by Comm. Ruland, seconded by Comm. Rice, to approve the Constrained Roadway Section on CR10 located from approximately Station 416+55 Lt to 419+50 Lt (Jake Estvolds) reducing the shoulder to maintain recoverable slope. Upon roll call, Ruland, Hollekim, Rice, Olson and DeGroot voted yes. Motion carried.

2. CR11

Engineer Hennessy along with Matthew Huettll with HDR Engineering discussed Dale Brown’s request for changes to driveway. The different options are as follows: Option 1 No change; Option 2 widen Dale Brown’s approach; Option 3 reconstruct Dale Brown’s Approach to Pre-construction location or Option #4 redesign and reconstruct ½ mile of CR11. Dale Brown stated he would like to remove the dirt and relocate by the Meyers bin location. Engineer Huettll stated the vertical curves would be affected. Jay Sandstrom stated the landowner should have his concerns validated. The board thinks that Option 3 is the best option for the MVEC to lower the underground electrical and cut the slopes. HDR Engineering will bring back the pricing option for Option 3 with the changes.

John Skjoldal, HDR Engineer gave an update on CR11 construction.

3. CR3/PALERMO SPUR

Engineer Hennessy discussed the damages to CR3 Palermo Spur Road.

Moved by Comm. DeGroot, seconded by Comm. Olson, to approve proceeding with acquiring a change order for the CR3 Reconstruction Project for the overlay on Palermo Spur. Upon roll call, Rice, Hollekim, Olson, DeGroot and Ruland voted yes. Motion carried.

4. ROAD CLOSURE DISCUSSIONS

Comm. Rice discussed the BNSF closing the roads at 96th Ave NW and 101st Ave NW without informing the citizens. Engineer Hennessy discussed when the R&B is notified, they also notify the Loadpass program & Sheriff/911 services. Comm. DeGroot suggested adding Warren Bogert to the listing when closures happen.

5. THANK YOU FROM R&B EMPLOYEES

The R&B employees thanked the Commissioner for the \$50 gift cards for Appreciation/Christmas Gift Card.

6. ROADWAY MOWING

The Board stated there has been concerns of the mulching of the windrows in the ditches by the County when mowing. A letter will be sent out with the tax statements informing all citizens of the dates of mowing ditches.

4. ADJOURN

The Board adjourned at 11:58 A.M. to meet in regular session on Tuesday, August 19, 2025 at 9:00 A.M. Accepted and approved this 19th day of August, 2025.

Trudy Ruland, Chairman

Mountrail County Commissioner

Stephanie A. Pappa

Mountrail County Auditor