

1. OPENING & ROLL CALL

The Board met in regular session on Tuesday, December 16, 2025 at 9:00 A.M. in the Emergency/Community Room, Mountrail County Courthouse, Stanley ND with Commissioners Trudy Ruland, Jason Rice, Wayne Olson, Joan Hollekim and John DeGroot 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. Olson, to review and approve the agenda as corrected. Upon roll call, all present voted yes. Motion carried.

B. MINUTES

Moved by Comm. Rice, seconded by Comm. DeGroot, to approve the minutes of the December 2, 2025 meeting as corrected. Upon roll call, all present voted yes. Motion carried.

C. FEES

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

D. PAYROLL

Moved by Comm. Hollekim, seconded by Comm. DeGroot, to approve the appointed officials paid leave for November. Upon roll call, Ruland, Rice, Olson, Hollekim and DeGroot voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. DeGroot, to approve the salary increase form for a promotion with a banding/grading change for Ann Gustafson as a Clerk II with the Auditor/HR from a B22 to a B23 to the amount of \$32.93 per hour/\$68,498 per year. Upon roll call, Rice, Olson, DeGroot, Ruland and Hollekim voted yes. Motion carried.

Moved by Comm. DeGroot, seconded by Comm. Rice, to approve the regular full-time employee classification for Sandra Abrahamson as the Assistant Correctional Administrator with Corrections in the amount of \$45.33 per hour/\$94,280 per year. Upon roll call, DeGroot, Hollekim, Rice, Olson and Ruland voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. Rice, to approve the salary increase form for a promotion with a banding/grading change for Troy Maurer as a Chief Correctional Officer with Corrections from a B31 to a C41 to the amount of \$36.89 per hour/\$76,741 per year. Upon roll call, Olson, Ruland, Hollekim, DeGroot and Rice voted yes. Motion carried.

E. COULEE VILLAGE PLAT

Moved by Comm. DeGroot, seconded by Comm. Rice, to approve allowing the Auditor and Chairman sign the plat for Lot 1A & 1B of Block 3 being a re-plat of Lots 1-15 & vacated alleyways of Block 3 within Coulee, ND, located in Governments Lots 3 & 4, Section 2, Township 158N, Range 88W. Upon roll call, DeGroot, Hollekim, Rice, Olson and Ruland voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Hollekim, to approve the advertising for the vacationing of the streets/alleys in Coulee Village that pertain to the plat. Upon roll call, Olson, Ruland, Hollekim, DeGroot and Rice voted yes. Motion carried.

F. JOINT POWERS AGREEMENT

Moved by Comm. DeGroot, seconded by Comm. Hollekim, to approve the signing of the Joint Powers Agreement for Levy Relief with Job Development Authority & Water Resource District. Upon roll call, DeGroot, Ruland, Olson, Rice and Hollekim voted yes. Motion carried.

G. TRANSFER

Moved by Comm. Olson, seconded by Comm. DeGroot, to approve the transfer for the 2025 insurance premium from Road & Bridge Fund totaling \$107,254; County Park Fund totaling \$9,202 & Weed Control Fund totaling \$11,612 to the General Fund totaling \$128,068. Upon roll call, Hollekim, Rice, Olson, DeGroot and Ruland voted yes. Motion carried.

H. LIQUOR LICENSE

Moved by Comm. Hollekim, seconded by Comm. DeGroot, to approve the liquor licenses for the 2026 year for The Riv, Superpumper, Whiskey Flats, and T&T Investments pending the completion of paperwork. Upon roll call, Rice, DeGroot, Hollekim, Ruland and Olson voted yes. Motion carried.

I. APPOINTMENTS

Moved by Comm. Olson, seconded by Comm. Rice, to approve appointing William Woods Jr. on the Mountrail County Housing Authority for a 5 year term; Nichole Thomas & Dale Patten on the Mountrail McKenzie County Human Service Zone for a 3 year term; Darren Lerohl, William Wilber & Kristin Jaeger on the Job Development Authority (JDA) for a 3 year term; Eric Jaeger on the Park Board for a 3 year term; Darren Lerohl, & Arlo Borud on the Planning & Zoning Board for a 4 year term; Tara Uran & Charlie Sorenson on the Soils Board for 3 year term; Lee McGinnity & Jaye Sandstrom on the Water Resource District Board for a 3 year term & John Woodbury on the Weed Board for a 4 year term. Upon roll call, DeGroot, Olson, Ruland, Rice and Hollekim voted yes. Motion carried.

J. DATES 2026

Moved by Comm. Olson, seconded by Comm. DeGroot, to approve the Commissioner meeting dates for the 2026 year. Upon roll call, all present voted yes. Motion carried.

K. SPECIAL MEETING

Moved by Comm. Hollekim, seconded by Comm. DeGroot, to approve the special meeting to be held on December 31, 2025 at 7:45 a.m. for approval of year end bills. Upon roll call, all present voted yes. Motion carried.

L. BILLS

Moved by Comm. Olson, seconded by Comm. Rice, to approve the bills totaling \$813,399.77 & November 23 through December 6 payroll, checks #20164-20170 and direct deposits #1-168 totaling \$595,244.32. Upon roll call, Ruland, Olson, Rice, DeGroot and Hollekim 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 12/16/2025 - PAYMENT 12/16/2025

<u>WARRANT #</u>	<u>VENDOR NAME</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
0	ND COUNTY COMMISSIONERS ASSN	GENERAL FUND	\$50.00
0	ND COUNTY COMMISSIONERS ASSN	GENERAL FUND	\$50.00
0	RECORD KEEPERS, LLC	GENERAL FUND	\$17.50
0	CARD SERVICES	GENERAL FUND	\$45.15
121178	JPMORGAN CHASE BANK NA	GENERAL FUND	\$44.85
121193	ODP BUSINESS SOLUTIONS LLC	GENERAL FUND	\$32.30
0	RECORD KEEPERS, LLC	GENERAL FUND	\$17.50
121193	ODP BUSINESS SOLUTIONS LLC	GENERAL FUND	\$176.70
121193	ODP BUSINESS SOLUTIONS LLC	GENERAL FUND	\$215.30
121193	ODP BUSINESS SOLUTIONS LLC	GENERAL FUND	\$346.99
121193	ODP BUSINESS SOLUTIONS LLC	GENERAL FUND	\$180.06
121193	ODP BUSINESS SOLUTIONS LLC	GENERAL FUND	\$53.38
0	THOMSON REUTERS-WEST PUBLISHING CORP.	GENERAL FUND	\$218.74
121178	JPMORGAN CHASE BANK NA	GENERAL FUND	\$395.20
0	INFORMATION TECHNOLOGY DEPT	GENERAL FUND	\$123.10
0	VACHAL, MELISSA A	GENERAL FUND	\$288.00
121178	JPMORGAN CHASE BANK NA	GENERAL FUND	\$60.00
121178	JPMORGAN CHASE BANK NA	GENERAL FUND	\$95.76

121178	JPMORGAN CHASE BANK NA	GENERAL FUND	\$550.00
121178	JPMORGAN CHASE BANK NA	GENERAL FUND	\$550.00
121178	JPMORGAN CHASE BANK NA	GENERAL FUND	\$24.01
121193	ODP BUSINESS SOLUTIONS LLC	GENERAL FUND	\$224.63
121193	ODP BUSINESS SOLUTIONS LLC	GENERAL FUND	\$217.10
121193	ODP BUSINESS SOLUTIONS LLC	GENERAL FUND	\$287.47
121193	ODP BUSINESS SOLUTIONS LLC	GENERAL FUND	\$56.06
121161	COUNTIES PROVIDING TECHNOLOGY	GENERAL FUND	\$4,201.00
0	ARMOR INTERACTIVE	GENERAL FUND	\$1,444.67
0	INFORMATION TECHNOLOGY DEPT	GENERAL FUND	\$4,193.90
0	THE SIDWELL COMPANY	GENERAL FUND	\$5,785.00
0	TYLER TECHNOLOGIES, INC	GENERAL FUND	\$145.00
0	TYLER TECHNOLOGIES, INC	GENERAL FUND	\$210.00
0	TYLER TECHNOLOGIES, INC	GENERAL FUND	\$507.50
0	ARMOR INTERACTIVE	GENERAL FUND	\$99.54
0	ARMOR INTERACTIVE	GENERAL FUND	\$12,084.82
0	ARMOR INTERACTIVE	GENERAL FUND	\$1,473.25
0	ARMOR INTERACTIVE	GENERAL FUND	\$346.90
0	ARMOR INTERACTIVE	GENERAL FUND	\$4,248.60
0	ARMOR INTERACTIVE	GENERAL FUND	\$173.00
121160	CITY OF STANLEY	GENERAL FUND	\$540.41
121160	CITY OF STANLEY	GENERAL FUND	\$46.25
121160	CITY OF STANLEY	GENERAL FUND	\$54.31
121160	CITY OF STANLEY	GENERAL FUND	\$436.20
121195	OTTER TAIL POWER COMPANY	GENERAL FUND	\$40.68
121195	OTTER TAIL POWER COMPANY	GENERAL FUND	\$546.23
121203	RTC NETWORKS	GENERAL FUND	\$2,834.22
121203	RTC NETWORKS	GENERAL FUND	\$44.39
121203	RTC NETWORKS	GENERAL FUND	\$177.56
121203	RTC NETWORKS	GENERAL FUND	\$1,032.51
121203	RTC NETWORKS	GENERAL FUND	\$130.00
121203	RTC NETWORKS	GENERAL FUND	\$197.39
121203	RTC NETWORKS	GENERAL FUND	\$98.00
121203	RTC NETWORKS	GENERAL FUND	\$23.00
121203	RTC NETWORKS	GENERAL FUND	\$23.00
121190	NDDEQ	GENERAL FUND	\$330.00
121189	ND DEPT OF HEALTH	GENERAL FUND	\$210.00
121182	LARSON TIRE SERVICE	GENERAL FUND	\$1,520.00
121194	OTIS ELEVATOR COMPANY	GENERAL FUND	\$6,426.48
0	PROCONTROLS MIDWEST	GENERAL FUND	\$604.86
0	DAKOTA DUST-TEX, INC	GENERAL FUND	\$143.20
0	DAKOTA DUST-TEX, INC	GENERAL FUND	\$143.20
0	AMAZON CAPITAL SERVICES	GENERAL FUND	\$15.49
0	DAKOTA DUST-TEX, INC	GENERAL FUND	\$133.70
0	MENARDS - MINOT	GENERAL FUND	\$16.84
0	STANLEY HARDWARE	GENERAL FUND	\$48.93
0	STEINS INC	GENERAL FUND	\$243.27
0	AMAZON CAPITAL SERVICES	GENERAL FUND	\$15.49
0	STANLEY HARDWARE	GENERAL FUND	\$165.00
0	STEINS INC	GENERAL FUND	\$61.26
0	VESTIS	GENERAL FUND	\$85.51
121165	G&P COMMERCIAL SALES	GENERAL FUND	\$906.79
121193	ODP BUSINESS SOLUTIONS LLC	GENERAL FUND	\$6.90
0	AMAZON CAPITAL SERVICES	GENERAL FUND	\$58.99
0	AMAZON CAPITAL SERVICES	GENERAL FUND	\$26.83
0	DAKOTA DUST-TEX, INC	GENERAL FUND	\$211.95
0	MENARDS - MINOT	GENERAL FUND	\$376.93
0	STANLEY HARDWARE	GENERAL FUND	\$221.77
0	STEINS INC	GENERAL FUND	\$952.55

0	ND ASSOCIATION OF COUNTIES_2566	GENERAL FUND	\$250.00
0	ND ASSOCIATION OF COUNTIES_2566	GENERAL FUND	\$189.00
0	ND ASSOCIATION OF COUNTIES_2566	GENERAL FUND	\$63.00
121199	QUADIENT FINANCE USA INC	GENERAL FUND	\$744.24
121200	QUADIENT LEASING	GENERAL FUND	\$210.42
121158	BLUE CROSS BLUE SHIELD COBRA	GENERAL FUND	\$110.60
121158	BLUE CROSS BLUE SHIELD COBRA	GENERAL FUND	\$679.20
121211	UNITED STATES TREASURY	GENERAL FUND	\$1,300.37
121203	RTC NETWORKS	GENERAL FUND	\$34.94
121203	RTC NETWORKS	GENERAL FUND	\$248.92
121178	JPMORGAN CHASE BANK NA	GENERAL FUND	\$36.00
121193	ODP BUSINESS SOLUTIONS LLC	GENERAL FUND	\$87.66
0	INFORMATION TECHNOLOGY DEPT	GENERAL FUND	\$216.40
0	UNIFORM CENTER	GENERAL FUND	\$219.98
121205	RYAN CHEVROLET	GENERAL FUND	\$577.67
121205	RYAN CHEVROLET	GENERAL FUND	\$355.83
121210	UNITED QUALITY COOPERATIVE	GENERAL FUND	\$1,135.41
0	ENERBASE	GENERAL FUND	\$591.40
0	ENERBASE	GENERAL FUND	\$568.67
0	PINNACLE	GENERAL FUND	\$3,467.54
0	PINNACLE	GENERAL FUND	-\$230.95
121178	JPMORGAN CHASE BANK NA	GENERAL FUND	\$50.00
121178	JPMORGAN CHASE BANK NA	GENERAL FUND	\$176.42
0	DAKOTA DUST-TEX, INC	GENERAL FUND	\$276.50
0	PHOENIX SUPPLY	GENERAL FUND	\$754.25
0	STEINS INC	GENERAL FUND	\$1,227.52
0	STEINS INC	GENERAL FUND	\$414.56
121186	MOUNTRAIL COUNTY MEDICAL CENTER	GENERAL FUND	\$600.00
0	UPPER MISSOURI DIST HEALTH UNIT	GENERAL FUND	\$790.00
121178	JPMORGAN CHASE BANK NA	GENERAL FUND	\$58.86
0	SUMMIT FOOD SERVICE, LLC	GENERAL FUND	\$3,454.30
0	SUMMIT FOOD SERVICE, LLC	GENERAL FUND	\$3,456.96
0	LA POLICE GEAR, INC	GENERAL FUND	\$703.08
0	LA POLICE GEAR, INC	GENERAL FUND	\$2,707.80
121203	RTC NETWORKS	GENERAL FUND	\$360.16
0	PINNACLE	GENERAL FUND	\$188.65
0	RULAND, TRUDY	GENERAL FUND	\$56.00
0	SORENSEN, CHARLIE R	GENERAL FUND	\$28.00
0	TOMJACK, CAMERON	GENERAL FUND	\$51.10
121203	RTC NETWORKS	GENERAL FUND	\$9.49
0	SRF CONSULTING GROUP, INC	GENERAL FUND	\$1,028.82
0	SRF CONSULTING GROUP, INC	GENERAL FUND	\$2,237.53
121212	US POSTAL SERVICE	GENERAL FUND	\$226.00
121173	HDR ENGINEERING, INC	ROAD & BRIDGE FUND	\$3,952.50
121173	HDR ENGINEERING, INC	ROAD & BRIDGE FUND	\$26,669.32
121173	HDR ENGINEERING, INC	ROAD & BRIDGE FUND	\$4,806.01
121173	HDR ENGINEERING, INC	ROAD & BRIDGE FUND	\$9,260.78
121206	SAUBER ENGINEERING, INC	ROAD & BRIDGE FUND	\$11,110.59
121206	SAUBER ENGINEERING, INC	ROAD & BRIDGE FUND	\$13,945.08
121206	SAUBER ENGINEERING, INC	ROAD & BRIDGE FUND	\$6,465.96
121206	SAUBER ENGINEERING, INC	ROAD & BRIDGE FUND	\$797.58
121219	WISCO TRUCKING, INC	ROAD & BRIDGE FUND	\$3,900.00
0	HENNESSY, JANA C	ROAD & BRIDGE FUND	\$260.70
121187	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	ROAD & BRIDGE FUND	\$180.99
121192	NORTH PRAIRIE RURAL WATER DISTRICT	ROAD & BRIDGE FUND	\$76.35
121216	WASTE MANAGEMENT	ROAD & BRIDGE FUND	\$94.92
121203	RTC NETWORKS	ROAD & BRIDGE FUND	\$74.31
121203	RTC NETWORKS	ROAD & BRIDGE FUND	\$113.00
121148	ANDERSON, EUNICE	ROAD & BRIDGE FUND	\$297.50

121149	ANDERSON, JEFFREY	ROAD & BRIDGE FUND	\$413.75
121150	ANDERSON, MARK	ROAD & BRIDGE FUND	\$148.75
121151	ANDERSON, RONALD	ROAD & BRIDGE FUND	\$827.50
121152	ATWOOD, DWAIN	ROAD & BRIDGE FUND	\$99.17
121153	ATWOOD, ROSS	ROAD & BRIDGE FUND	\$99.17
121154	BAUER, KYLE	ROAD & BRIDGE FUND	\$75.00
121154	BAUER, KYLE	ROAD & BRIDGE FUND	\$2,075.00
121156	BICKER FARMS, LLLP	ROAD & BRIDGE FUND	\$1,100.00
121157	BIERI, THOMAS	ROAD & BRIDGE FUND	\$1,450.00
121159	CAIN, KIM	ROAD & BRIDGE FUND	\$99.16
121163	ELIASON, IVER	ROAD & BRIDGE FUND	\$2,820.00
121164	EVENSVOLD, KENDRA	ROAD & BRIDGE FUND	\$3,375.00
121164	EVENSVOLD, KENDRA	ROAD & BRIDGE FUND	\$700.00
121166	HANSON, BYRON L.	ROAD & BRIDGE FUND	\$2,375.00
121166	HANSON, BYRON L.	ROAD & BRIDGE FUND	\$370.00
121167	HANSON, MARGARET	ROAD & BRIDGE FUND	\$297.50
121168	HANSON, RYAN K	ROAD & BRIDGE FUND	\$750.00
121169	HARSTAD/JAY	ROAD & BRIDGE FUND	\$960.00
121169	HARSTAD/JAY	ROAD & BRIDGE FUND	\$160.00
121170	HARSTAD/JEROME A	ROAD & BRIDGE FUND	\$160.00
121171	HAUGEN, RICK ALLEN	ROAD & BRIDGE FUND	\$283.34
121172	HAUGEN, SCOTT RAY	ROAD & BRIDGE FUND	\$566.66
121174	HOME ON THE RANGE	ROAD & BRIDGE FUND	\$1,970.00
121175	JOHNSON, HARVEY L	ROAD & BRIDGE FUND	\$812.50
121175	JOHNSON, HARVEY L	ROAD & BRIDGE FUND	\$162.50
121176	JOHNSON, HUGH D	ROAD & BRIDGE FUND	\$812.50
121176	JOHNSON, HUGH D	ROAD & BRIDGE FUND	\$162.50
121176	JOHNSON, HUGH D	ROAD & BRIDGE FUND	\$1,250.00
121176	JOHNSON, HUGH D	ROAD & BRIDGE FUND	\$540.00
121176	JOHNSON, HUGH D	ROAD & BRIDGE FUND	\$470.00
121177	JOHNSON, MATTHEW	ROAD & BRIDGE FUND	\$275.00
121180	KINNOIN, MEYER	ROAD & BRIDGE FUND	\$2,040.00
121183	LEMERE, BRENDA	ROAD & BRIDGE FUND	\$413.75
121184	LINDQUIST, AEMILIA	ROAD & BRIDGE FUND	\$2,700.00
121184	LINDQUIST, AEMILIA	ROAD & BRIDGE FUND	\$360.00
121185	MITCHELL, NANCY	ROAD & BRIDGE FUND	\$148.75
121201	REID, ELLEN M.	ROAD & BRIDGE FUND	\$1,870.00
121202	REID, SCOTT	ROAD & BRIDGE FUND	\$2,150.00
121202	REID, SCOTT	ROAD & BRIDGE FUND	\$250.00
121204	RUED, DOUGLAS	ROAD & BRIDGE FUND	\$3,100.00
121207	STAAEL, JANE	ROAD & BRIDGE FUND	\$575.00
121207	STAAEL, JANE	ROAD & BRIDGE FUND	\$255.00
121207	STAAEL, JANE	ROAD & BRIDGE FUND	\$235.00
121207	STAAEL, JANE	ROAD & BRIDGE FUND	\$375.00
121207	STAAEL, JANE	ROAD & BRIDGE FUND	\$480.00
121208	TEDROW, DOROTHY	ROAD & BRIDGE FUND	\$1,975.00
121208	TEDROW, DOROTHY	ROAD & BRIDGE FUND	\$635.00
121209	U.S. ARMY CORPS OF ENGINEERS	ROAD & BRIDGE FUND	\$1,125.00
121218	WHILLOCK, RANDY K	ROAD & BRIDGE FUND	\$1,166.00
121218	WHILLOCK, RANDY K	ROAD & BRIDGE FUND	\$1,167.00
121218	WHILLOCK, RANDY K	ROAD & BRIDGE FUND	\$1,167.00
121193	ODP BUSINESS SOLUTIONS LLC	ROAD & BRIDGE FUND	\$37.99
121193	ODP BUSINESS SOLUTIONS LLC	ROAD & BRIDGE FUND	\$120.73
121193	ODP BUSINESS SOLUTIONS LLC	ROAD & BRIDGE FUND	\$488.73
0	ENERBASE	ROAD & BRIDGE FUND	\$1,559.77
0	ENERBASE	ROAD & BRIDGE FUND	\$7,809.70
0	ENERBASE	ROAD & BRIDGE FUND	\$606.04
0	ENERBASE	ROAD & BRIDGE FUND	\$1,550.31
0	PINNACLE	ROAD & BRIDGE FUND	\$15,184.64

0	RDO EQUIPMENT CO	ROAD & BRIDGE FUND	\$457.70
0	RDO EQUIPMENT CO	ROAD & BRIDGE FUND	\$199.00
121155	BERT'S TRUCK EQUIPMENT OF MOORHEAD	ROAD & BRIDGE FUND	\$153.00
121155	BERT'S TRUCK EQUIPMENT OF MOORHEAD	ROAD & BRIDGE FUND	-\$153.00
121155	BERT'S TRUCK EQUIPMENT OF MOORHEAD	ROAD & BRIDGE FUND	\$2,391.55
121162	DMC WEAR PARTS LLC	ROAD & BRIDGE FUND	\$5,440.00
121188	NAPA AUTO PARTS_2539	ROAD & BRIDGE FUND	\$67.46
121217	WESTLIE TRUCK CENTER	ROAD & BRIDGE FUND	\$128.98
121217	WESTLIE TRUCK CENTER	ROAD & BRIDGE FUND	\$388.05
0	BUTLER MACHINERY CO	ROAD & BRIDGE FUND	\$120.00
0	ENERBASE	ROAD & BRIDGE FUND	\$235.02
0	GOOSENECK IMPLEMENT	ROAD & BRIDGE FUND	\$152.80
0	GOOSENECK IMPLEMENT	ROAD & BRIDGE FUND	\$38.74
0	GOOSENECK IMPLEMENT	ROAD & BRIDGE FUND	-\$52.45
0	GOOSENECK IMPLEMENT	ROAD & BRIDGE FUND	-\$24.53
0	NORTH CENTRAL INTERNATIONAL LLC	ROAD & BRIDGE FUND	\$555.96
0	NORTH CENTRAL INTERNATIONAL LLC	ROAD & BRIDGE FUND	\$76.94
0	NORTHERN PUMP & COMPRESSION, INC	ROAD & BRIDGE FUND	\$683.04
0	OVERHEAD DOOR COMPANY OF MINOT	ROAD & BRIDGE FUND	\$622.39
0	PINNACLE	ROAD & BRIDGE FUND	\$124.82
0	RDO EQUIPMENT CO	ROAD & BRIDGE FUND	\$1,240.50
0	RDO EQUIPMENT CO	ROAD & BRIDGE FUND	\$1,752.40
0	RDO EQUIPMENT CO	ROAD & BRIDGE FUND	\$3,556.66
0	STANLEY AUTO & TRUCK	ROAD & BRIDGE FUND	\$482.36
0	STANLEY AUTO & TRUCK	ROAD & BRIDGE FUND	\$65.42
0	STANLEY HARDWARE	ROAD & BRIDGE FUND	\$79.99
0	STANLEY HARDWARE	ROAD & BRIDGE FUND	\$24.08
121197	POMP'S TIRE SERVICE	ROAD & BRIDGE FUND	\$9,440.00
121197	POMP'S TIRE SERVICE	ROAD & BRIDGE FUND	\$2,483.48
0	CENTRAL SPECIALTIES, INC.	ROAD & BRIDGE FUND	\$27,724.14
0	DEBING TOWNSHIP	ROAD & BRIDGE FUND	\$25,650.00
0	DAKOTA DUST-TEX, INC	ROAD & BRIDGE FUND	\$116.80
121196	PETRO HUNT LLC	ROAD & BRIDGE FUND	\$14,000.00
121193	ODP BUSINESS SOLUTIONS LLC	ROAD & BRIDGE FUND	\$217.59
121193	ODP BUSINESS SOLUTIONS LLC	ROAD & BRIDGE FUND	\$132.53
121178	JPMORGAN CHASE BANK NA	ROAD & BRIDGE FUND	\$345.30
121191	NORTH COUNTRY SPORTSWEAR INC	ROAD & BRIDGE FUND	\$7,237.86
0	GOOSENECK IMPLEMENT	ROAD & BRIDGE FUND	\$239,781.53
0	GOOSENECK IMPLEMENT	ROAD & BRIDGE FUND	-\$50,000.00
121214	VERIZON CONNECT NWF, INC.	ROAD & BRIDGE FUND	\$720.23
121187	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	COUNTY PARK FUND	\$57.97
121179	JUMA/SAMMY	COUNTY PARK FUND	\$450.00
121179	JUMA/SAMMY	COUNTY PARK FUND	\$450.00
121187	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	COUNTY PARK FUND	\$32.76
121187	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	COUNTY PARK FUND	\$24.84
121203	RTC NETWORKS	COUNTY PARK FUND	\$30.00
0	R & T WATER DISTRICT	COUNTY PARK FUND	\$55.00
121187	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	COUNTY PARK FUND	\$345.06
121203	RTC NETWORKS	COUNTY PARK FUND	\$170.39
121187	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	COUNTY PARK FUND	\$38.00
121187	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	COUNTY PARK FUND	\$72.00
121187	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	COUNTY PARK FUND	\$47.99
121187	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	COUNTY PARK FUND	\$92.50
121187	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	COUNTY PARK FUND	\$674.91
121203	RTC NETWORKS	COUNTY PARK FUND	\$11.95
121203	RTC NETWORKS	COUNTY PARK FUND	\$325.00
121178	JPMORGAN CHASE BANK NA	DOC. PRES. FUND	\$475.00
121178	JPMORGAN CHASE BANK NA	DOC. PRES. FUND	\$418.36
121178	JPMORGAN CHASE BANK NA	DOC. PRES. FUND	\$30.33

0	INFORMATION TECHNOLOGY DEPT	E-911 FUND	\$670.00
0	INFORMATION TECHNOLOGY DEPT	E-911 FUND	\$2,793.80
121181	LANGUAGE LINE SERVICES, INC	E-911 FUND	\$1.96
121198	PRAIRIE HOME FURNISHINGS	VETERAN'S FUND	\$398.00
121198	PRAIRIE HOME FURNISHINGS	VETERAN'S FUND	\$299.00
121213	VACHAL/LYNNETTE	EXTENSION AGENT FUND	\$1,522.71
121203	RTC NETWORKS	EXTENSION AGENT FUND	\$34.96
121178	JPMORGAN CHASE BANK NA	EXTENSION AGENT FUND	\$95.82
121193	ODP BUSINESS SOLUTIONS LLC	EXTENSION AGENT FUND	\$450.04
121193	ODP BUSINESS SOLUTIONS LLC	EXTENSION AGENT FUND	\$96.81
121193	ODP BUSINESS SOLUTIONS LLC	EXTENSION AGENT FUND	\$164.75
121213	VACHAL/LYNNETTE	EXTENSION AGENT FUND	\$672.39
121213	VACHAL/LYNNETTE	EXTENSION AGENT FUND	\$100.00
121178	JPMORGAN CHASE BANK NA	EXTENSION AGENT FUND	\$179.76
121178	JPMORGAN CHASE BANK NA	EXTENSION AGENT FUND	\$37.95
121203	RTC NETWORKS	WEED CONTROL FUND	\$34.97
0	NUTRIEN AG SOLUTIONS	WEED CONTROL FUND	\$43,776.00
121160	CITY OF STANLEY	WEED CONTROL FUND	\$46.25
121215	WARD COUNTY AUDITOR	COUNTY LIBRARY FUND	\$3,360.00
0	NEW TOWN CITY	COUNTY AIRPORT	\$70,966.61
0	PARSHALL CITY	COUNTY AIRPORT	\$70,966.61
0	STANLEY CITY	COUNTY AIRPORT	\$70,966.61
		GRAND TOTAL	\$ 813,399.77

M. BOARD CONCERNS

Comm. Hollekim reviewed the fire and ambulance districts valuation breakdown.

3. APPOINTMENTS SCHEDULED

9:15 A.M.

Lynnette Vachal, Extension Agent met with the board for approval of the Meat judging team for out of state travel to utilize the suburban January 6-11th to the Denver National Western Stock Show.

Moved by Comm. DeGroot, seconded by Comm. Rice, to approve the out of state travel for the meat judging team on January 6-11th to the Denver National Western Stock Show. Upon roll call, Ruland, Rice, Olson, DeGroot and Hollekim voted yes. Motion carried.

9:20 A.M.

Laurie Johnson, Correctional Administrator met with the board to discuss amending the 2026 budget and discussion on the implementation of the grant received from North Dakota Department of Corrections & Rehabilitation-FY 2026 Correctional Facility Grant Program (CFGP).

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve the 2026 Correctional budget amendments of salaries for an increase of \$62,627.56 & \$37,343 for a grant that was approved. Upon roll call, Hollekim, Ruland, Rice, Olson and DeGroot voted yes. Motion carried.

Moved by Comm. Rice, seconded by Comm. DeGroot, to approve the grant monies from Correctional Facility Grant Program (CFGP) totaling \$37,343. Upon roll call, Ruland, Rice, Olson, Hollekim and DeGroot voted yes. Motion carried.

9:30 A.M.

Corey Bristol, Sheriff met with the board to discuss amending the 2025 budget for equipment to upgrade radars and supplied a quote for a bullet proof glass enclosure for the security desk. The adjustment would be between accounts within the budget and there would be no increase in the total budget amount.

Moved by Comm. Hollekim, seconded by Comm. DeGroot, to approve amending the 2025 budget line item under equipment fund for the purchase of 10 radars totaling \$37,740 under the state bid. Upon roll call, Rice, Olson, DeGroot, Ruland and Hollekim voted yes. Motion carried.

Sheriff Bristol supplied the only quote from Fargo Glass & Paint Co due to no other local companies in ND available for a bid.

Moved by Comm. DeGroot, seconded by Comm. Olson, to approve the quote from Fargo Glass & Paint Co. totaling \$35,521 for the security bulletproof closure and \$2,136 for the 24/7 testing location for new glass & door cutout. Upon roll call, Ruland, Rice, Olson, Hollekim and DeGroot voted yes. Motion carried.

9:35 A.M.

Ethan Stein, Plaza Fire Department presented quotes for two grass fire trucks. Mr. Stein requested assistance from the County for two (2) cabs and chassis at a cost of \$120,000 (\$60,000 each) as per quote from Prairie Ford and for the flat bed and equipment at a cost of \$120,172.66 (\$60,086,33 each) as per quote from Patriot Fire & Safety.

Moved by Comm. DeGroot, seconded by Comm. Rice, to approve the request from the Plaza Rural Fire District for assistance for the purchase of 2 grass fire trucks from the Fire and Ambulance Fund at a cost not exceeding \$242,000. Upon roll call, Hollekim, DeGroot, Ruland, Rice voted yes and Olson abstained. Motion carried.

9:40 A.M.

Rachel Johnson, Benjamin Robertson & Dan Sanchez with Robertson Counseling supplied information to the board concerning the counseling plan for the county.

Moved by Comm. Hollekim, seconded by Comm. DeGroot, to approve to enter into an agreement with Robertson Counseling for counseling within the Correctional Facility, court ordered assessments and Human Service Zone including supplying an office space in the Memorial Building with services beginning January 1, 2026. Upon roll call, Olson, DeGroot, Ruland, Rice and Hollekim voted yes. Motion carried.

10:10 A.M.

Jana Hennessy, Road & Bridge (R&B) Engineer and Mary Omar, R&B Accountant met to discuss Road & Bridge.

1. 40TH ST NW

Engineer Hennessy along gave an update on the public meeting held on 40th St NW.

Engineer Hennessy also discussed the temporary construction license with the US Army Corps of Engineers totaling \$1,125.

Moved by Comm. Hollekim, seconded by Comm. DeGroot, to approve the signing of the temporary construction license with the US Corps of Engineers totaling \$1,125 for 40th St NW. Upon roll call, DeGroot, Rice, Olson, Hollekim and Ruland voted yes. Motion carried.

2. CR10 RECONSTRUCTION-WEST PHASE & CR10/CR11 PAVING

Moved by Comm. DeGroot, seconded by Comm. Olson, to approve signing the Construction Agreement between Martin Construction Inc. and Mountrail County for CR10 Reconstruction West Phase & CR10/CR11 Paving. Upon roll call, Rice, Olson, DeGroot, Ruland and Hollekim voted yes. Motion carried.

3. OLD HWY 2/PROJECT NO. 02(64)25

Engineer Hennessy discussed the different design options for Old Highway 2 Project No. 02(64)25, from Palermo to Blaisdell.

Moved by Comm. Olson, seconded by Comm. Hollekim, to approve alternative B: reconstruct the roadway with a new bituminous surface which would include sliver widening, rehabilitation of the centerline culverts and replacement of the approach culverts for Old Highway 2 Project No. 02(64)25. Upon roll call, Olson, Hollekim, Ruland, Rice and DeGroot voted yes. Motion carried.

4. CR3 PALERMO SPUR PROJECT NO. 03(71)23

Moved by Comm. DeGroot, seconded by Comm. Rice, to approve change order #3 with Knife River Materials totaling \$7,013.30 for CR3 Palermo Spur Project No. 03(71)23. Upon roll call, Rice, Olson, Hollekim, DeGroot and Ruland voted yes. Motion carried.

5. CR15 RAILROAD CROSSING

Moved by Comm. Hollekim, seconded by Comm. Rice, to approve sending the letter to the NDDOT Highway Rail Crossing Safety Manager & Public Service Commission concerning the CR15 (Van Hook Road), 82nd Ave NW railroad crossing condition. Upon roll call, all present voted yes. Motion carried.

6. NEW PLOW TRUCK

Moved by Comm. DeGroot, seconded by Comm. Rice, to approve the MN Dot for the state bid from Bert's Truck Equipment for a Bonnell dump body totaling \$228,011. Upon roll call, Ruland, Hollekim, DeGroot, Rice and Olson voted yes. Motion carried.

7. 209 & 213 TRANSFER

Mary Omar, R&B Accountant discussed the remaining 213 (R&B Capital Projects for Construction & Engineering) contracts & the 2025 Capital Projects for Machinery and equipment.

Moved by Comm. Hollekim, seconded by Comm. Rice, to approve the transfer from R&B Fund to R&B Capital Equipment for 2025 John Deere Loader totaling \$227,004. Upon roll call, Rice, Olson, DeGroot, Hollekim and Ruland voted yes. Motion carried.

Moved by Comm. DeGroot, seconded by Comm. Rice, to approve the transfer from R&B Fund to R&B Capital Equipment for 2025 Plow Truck Body totaling \$228,011. Upon roll call, Ruland, Hollekim, Rice, Olson and DeGroot voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Rice, to approve the transfer from Capital Projects for CR 12-Plaza to Dairy Road Project 12(42)22 to R&B Fund totaling \$5,358,516.69. Upon roll call, Rice, Olson, Hollekim, DeGroot, and Ruland voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. DeGroot, to approve the transfer from Capital Projects for Cottonwood Lake Bridge Project B31(056) to R&B Fund totaling \$244,438.58 & from R&B Fund to Capital Projects for Cottonwood Lake Bridge Project BR11408 totaling \$351,111.92. Upon roll call, Olson, DeGroot, Ruland, Hollekim and Rice voted yes. Motion carried.

Moved by Comm. DeGroot, seconded by Comm. Rice, to approve the transfer from R&B Fund to Capital Projects Paulson Creek Bridge BR10409 Construction Contract totaling \$450,359.05. Upon roll call, DeGroot, Ruland Rice, Olson and Hollekim voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm Olson, to approve the transfer from R&B Fund to Capital Projects for PM2025 Chip Seal totaling \$239,910.52. Upon roll call, Rice, Olson, DeGroot, Ruland and Hollekim voted yes. Motion carried.

Moved by Comm. DeGroot, seconded by Comm. Olson, to approve the transfer from R&B Fund to Capital Projects for CR 1 Project 01(62)23 Construction Contract totaling \$2,878,325.64. Upon roll call, Hollekim, Ruland, Rice, Olson and DeGroot voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Hollekim, to approve the transfer from R&B Fund to Capital Projects for CR 11 Project 11(67)23 balance of Construction Contract totaling \$646,199.99. Upon roll call, Ruland, Rice, Olson, Hollekim and DeGroot voted yes. Motion carried.

Moved by Comm. Rice, seconded by Comm. DeGroot, to approve the transfer from R&B Fund to Capital Projects for CR3 Project 03(71)23-Construction Project Contracts totaling \$18,248,871.18. Upon roll call, Olson, DeGroot, Hollekim, Ruland, and Rice voted yes. Motion carried.

8. TOWNSHIP ASSISTANCE COST

R&B Accountant Omar discussed the township assistance cost vs. actual cost for assistance.

9. MISCELLANEOUS

Discussion was held on Robert Hamer letter concerning the road complaints. Engineer Hennessy stated she has responded several times with more complaints and has invited Mr. Hamers to meet in person. The recommendation of the board was to have Engineer Hennessy send another letter.

4. PUBLIC COMMENT

No one had any comments.

5. ADJOURN

The Board adjourned at 11:15 A.M. to meet in special session on Wednesday, December 31, 2025 at 7:45 A.M.
Accepted and approved this 6th day of January, 2026.

Trudy Ruland, Chairman
Mountrail County Commissioner

Stephanie A. Pappa
Mountrail County Auditor