

1. OPENING & ROLL CALL

The Board met in special session on Thursday, December 28, 2023 at 9:00 A.M. via gotomeeting and Emergency/Community Room, Mountrail County Courthouse, Stanley ND with Commissioners Joan Hollekim, John DeGroot, Trudy Ruland present in person and Jason Rice and Wayne Olson present via GoToMeeting. Wade Enget, State's Attorney; Rory Porth, Property Tax Assessor; Madison Rodgers, Clerk of Court and Corey Bristol, Sheriff were present.

Chairman Ruland called the meeting to order. The Pledge of Allegiance was recited

Moved by Comm. DeGroot, seconded by Comm. Hollekim, to approve the agenda as presented. Upon roll call, all present voted yes. Motion carried.

2. APPOINTMENT SCHEDULED

9:05 A.M.

Rory Porth, Property Tax Assessor met with the board to discuss an abatement.

Moved by Comm. DeGroot, seconded by Comm. Hollekim, to approve the abatement on parcel #61-002700 for the 2023 tax year due to exemption for property under construction under NDCC 57-02-08 (9) as per the recommendation of Property Tax Assessor Porth. Upon roll call, Rice, Olson, DeGroot, Hollekim and Ruland voted yes. Motion carried.

9:10 A.M.

Corey Bristol, Sheriff met with the board to discuss a quote for a high-resolution side scan sonar system for the search and rescue boat.

Comm. DeGroot declared his connection with the New Town Fire Department and the possible conflict. Comm. Olson, Rice, Hollekim, and Ruland had no objections to Comm. DeGroot voting.

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve the purchase of the sonar system for the boat from Search and Recovery totaling \$75,800 for the Sheriff's Department and housed at the New Town Fire Department with payment taken out of the 2024 Fire & Ambulance Fund. Upon roll call, Ruland, Rice, Olson, Hollekim and DeGroot voted yes. Motion carried.

9:15 A.M.

Madison Rodgers, Clerk of Court met with the board to present the quote for the upgrading the wiring and installing IT ports/jacks in Courtroom 2 and the Application for Court Facilities Improvement Grant Funds.

Moved by Comm. DeGroot, seconded by Comm. Hollekim, to approve submitting the Court Facilities Improvement Grant Application for the wiring upgrades and installing jacks in Courtroom 2. Upon roll call, Ruland, Rice, Olson, Hollekim and DeGroot voted yes. Motion carried.

3. BUSINESS

A. LETTER OF SUPPORT

Moved by Comm. Olson, seconded by Comm. DeGroot, to approve the signing of the letter of support for Ward County to apply for the Flexible Funding Grant with the ND Department of Transportation for the paving of Ward County CR 14 which connects to Mountrail County Route 10 (53rd St NW) and is a direct connection to Trinity Hospital in Minot. Upon roll call, Olson, DeGroot, Hollekim, Rice and Ruland voted yes. Motion carried.

B. TRANSFERS

Moved by Comm. Hollekim, seconded by Comm. DeGroot, to approve the transfer from the General Fund Memorial Building renovation/capital outlay to the General Capital Projects Fund totaling \$1,949,681 for the remodel of the Memorial Building. Upon roll call, Rice, Olson, Ruland, DeGroot and Hollekim voted yes. Motion carried.

Moved by Comm. DeGroot, seconded by Comm. Rice, to approve the transfer from the Rural Fire & Ambulance Assistance Department Equipment to the General Capital Equipment totaling \$624,624. Upon roll call, Hollekim, Ruland, Rice, Olson and DeGroot voted yes. Motion carried.

Moved by Comm. Rice, seconded by Comm. DeGroot, to approve the transfer from the General Fund County Buildings Courthouse Shop/Capital Outlay to the General Capital Projects Fund totaling \$1,323,881 for the Courthouse Shop. Upon roll call, DeGroot, Ruland, Rice, Olson and Hollekim voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. DeGroot, to approve the transfer from the County Road & Bridge Fund, County Parks Fund, Weed Control Fund to the General Fund totaling \$110,197 for the 2023 insurance premium. Upon roll call, Olson, Ruland, Rice, DeGroot and Hollekim voted yes. Motion carried.

C. BILLS

Moved by Comm. DeGroot, seconded by Comm. Hollekim, to approve the bills totaling \$901,938.75. Upon roll call, Ruland, Hollekim, Olson, DeGroot and Rice 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 12/28/2023 - PAYMENT 12/28/2023

<u>Warrant #</u>	<u>Vendor Name</u>	<u>Warrant Total</u>
108224	ACME TOOLS COUNTY ROAD & BRIDGE FUND	111.24 111.24
108225	ADVANCED BUSINESS METHODS HUMAN SERVICE ZONE	384.75 384.75
108226	ARMOR INTERACTIVE HUMAN SERVICE ZONE	7,823.46 7,823.46
108227	BAYMONT INN & SUITES VETERAN'S SERVICE OFFICER FUND	288.90 288.90
108228	BOB HAYES ADDICTION SERVICES HUMAN SERVICE ZONE	4,158.00 4,158.00
108229	BUTLER MACHINERY CO COUNTY ROAD & BRIDGE FUND AMERICAN RESCUE PLAN FUND	394,686.00 341,000.00 53,686.00
108230	CNH INDUSTRIAL ACCOUNTS COUNTY ROAD & BRIDGE FUND	428.70 428.70
108231	CORPORATE TRANSLATION SERVICES INC HUMAN SERVICE ZONE	149.85 149.85
108232	CRUMMIE/KAITLYN HUMAN SERVICE ZONE	194.54 194.54
108233	CSW OIL GENERAL FUND	1,000.00 1,000.00
108234	DAKOTALAND AUTOGLASS,INC COUNTY ROAD & BRIDGE FUND	1,141.95 1,141.95
108235	EAPC ARCHITECTS ENGINEERS GENERAL CAPITAL PROJECTS	469.75 469.75
108236	FENSTER/KAYLA HUMAN SERVICE ZONE	599.98 599.98
108237	GALL'S LLC GENERAL FUND	21.21 21.21
108238	HANSON/AMANDA HUMAN SERVICE ZONE	35.03 35.03

108239	HARRISON/SADIE M HUMAN SERVICE ZONE	4,672.38 4,672.38
108240	HERMANSON/NANCY HUMAN SERVICE ZONE	180.25 180.25
108241	JOHNSON/FLORENCE & GERARD COUNTY ROAD & BRIDGE FUND	9.00 9.00
108242	JPMORGAN CHASE BANK NA GENERAL FUND COUNTY ROAD & BRIDGE FUND HUMAN SERVICE ZONE VETERAN'S SERVICE OFFICER FUND COUNTY AGENT FUND	5,868.82 789.77 739.26 3,863.65 50.00 426.14
108243	KINNEY/SHELLY HUMAN SERVICE ZONE	324.95 324.95
108244	KNUTSON/JOYLEA COUNTY ROAD & BRIDGE FUND	135.00 135.00
108245	LIGHT HOUSE TRADES, INC. COUNTY ROAD & BRIDGE FUND	193.37 193.37
108246	MEDUNA/RANDALL & DEBORAH COUNTY ROAD & BRIDGE FUND	81.00 81.00
108247	MILLS/JAMIE HUMAN SERVICE ZONE	450.64 450.64
108248	MOUNTRAIL COUNTY AG IMPROVEMENT GENERAL FUND	68.00 68.00
108249	MOUNTRAIL COUNTY MEDICAL CENTER GENERAL FUND	42,932.97 42,932.97
108250	MOUNTRAIL COUNTY PROMOTER HUMAN SERVICE ZONE	171.13 171.13
108251	MOUNTRAIL COUNTY TREASURER PREPAID TAX FUND	550.24 550.24
108252	NAPA AUTO PARTS HUMAN SERVICE ZONE	8.49 8.49
108253	ND DEPT OF HUMAN SERVICES GENERAL FUND	4,154.91 4,154.91
108254	ND HUMAN SERVICE ZONE DIRECTORS ASSOCIAT HUMAN SERVICE ZONE	273.68 273.68
108255	NEWMAN TRAFFIC SIGNS E 911 EMERGENCY/WIRELESS FUND	25,032.52 25,032.52
108256	NORTH AMERICAN TRAILER SALES, LTD COUNTY ROAD & BRIDGE FUND	1,540.56 1,540.56
108257	NORTHERN CRANE & EQUIPMENT COUNTY ROAD & BRIDGE FUND	217.50 217.50
108258	NORTHERN TESTING INC HUMAN SERVICE ZONE	1,357.00 1,357.00
108259	NORTHWEST COLLISION AND CUSTOM, INC HUMAN SERVICE ZONE	98.55 98.55
108260	OFFICE OF THE STATE AUDITOR	15,000.00

	GENERAL FUND	15,000.00
108261	OGDEN/CRYSTAL HUMAN SERVICE ZONE	294.70 294.70
108262	PINNACLE COUNTY ROAD & BRIDGE FUND HUMAN SERVICE ZONE	884.16 162.38 721.78
108263	PREBLE MEDICAL SERVICES INC HUMAN SERVICE ZONE	45.00 45.00
108264	RDO EQUIPMENT CO COUNTY ROAD & BRIDGE FUND	297,500.00 297,500.00
108265	RED ROCK AUTO HUMAN SERVICE ZONE	80,295.50 80,295.50
108266	RTC NETWORKS HUMAN SERVICE ZONE	363.80 363.80
108267	STANLEY AUTO & TRUCK COUNTY ROAD & BRIDGE FUND	182.87 182.87
108268	STANLEY HARDWARE COUNTY ROAD & BRIDGE FUND HUMAN SERVICE ZONE	68.90 58.91 9.99
108269	SUMMIT FOOD SERVICE, LLC GENERAL FUND	6,209.15 6,209.15
108270	U R NEXT TOWING GENERAL FUND	300.00 300.00
108271	VERIZON WIRELESS GENERAL FUND HUMAN SERVICE ZONE	980.35 42.19 938.16
	FINAL TOTAL	901,938.75

4. ADJOURN

The Board adjourned at 9:27 A.M. to meet in regular session on Tuesday, January 2, 2024 at 9:00 A.M. Accepted and approved this 2nd day of January, 2024.

Trudy Ruland, Chairman
Mountrail County Commissioner

Stephanie A. Pappa
Mountrail County Auditor