

1. OPENING & ROLL CALL

The Board met in special session on Monday, December 30, 2024 at 8:30 A.M. via gotomeeting and Emergency/Community Room, Mountrail County Courthouse, Stanley ND with Commissioners Joan Hollekim, John DeGroot, Trudy Ruland, Jason Rice and Wayne Olson present via GoToMeeting. Wade Enget, State’s Attorney was absent.

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

2. BUSINESS

A. TRANSFERS

Moved by Comm. Hollekim, seconded by Comm. Rice, to approve the transfer from the American Rescue Plan Act Fund Miscellaneous Expense to the General Fund County Auditor salary totaling \$263.25. Upon roll call, Rice, Olson, Ruland, DeGroot and Hollekim voted yes. Motion carried.

Moved by Comm. DeGroot, seconded by Comm. Olson, to approve the transfer from the General Fund Rural Fire & Ambulance Assistance Department Equipment to the General Capital Equipment totaling \$663,344.50. Upon roll call, Hollekim, Ruland, Rice, Olson and DeGroot voted yes. Motion carried.

Moved by Comm. Rice, seconded by Comm. Hollekim, to approve the transfer from the General Fund County Buildings Capital Outlay to Capital Projects Courthouse Shop Fund totaling \$209,956.61 for the Courthouse Shop. Upon roll call, DeGroot, Ruland, Rice, Olson and Hollekim voted yes. Motion carried.

B. BILLS

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve the bills totaling \$3,422,130.34. 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 12/30/2024 - PAYMENT 12/30/2024

<u>Warrant #</u>	<u>Vendor Name</u>	<u>Warrant Total</u>
110625	ACME TOOLS	675.00
	COUNTY ROAD & BRIDGE FUND	675.00
110626	ADVANCED BUSINESS METHODS	401.04
	HUMAN SERVICE ZONE	401.04
110627	AMAZON CAPITAL SERVICES	167.47
	GENERAL FUND	167.47
110628	ARMOR INTERACTIVE	2,244.76
	HUMAN SERVICE ZONE	2,244.76
110629	BBH INSURANCE, INC	6,612.00
	GENERAL FUND	2,009.00
	HUMAN SERVICE ZONE	4,603.00
110630	BOB HAYES ADDICTION SERVICES	3,738.00
	HUMAN SERVICE ZONE	3,738.00
110631	CARD SERVICES	55.42
	GENERAL FUND	55.42
110632	CLEARWATER DEPOT LLP	315.00
	COUNTY ROAD & BRIDGE FUND	315.00
110633	COLE PAPER INC.	459.00
	GENERAL FUND	459.00
110634	COOKS CORRECTIONAL	1,409.08

	GENERAL FUND	1,409.08
110635	CORPORATE TRANSLATION SERVICES INC	112.81
	HUMAN SERVICE ZONE	112.81
110636	COUNTIES PROVIDING TECHNOLOGY	4,085.00
	GENERAL FUND	4,085.00
110637	CRUMMIE/KAITLYN	138.69
	HUMAN SERVICE ZONE	138.69
110638	CS WELDING,LLC	824.82
	GENERAL FUND	824.82
110639	DAKOTA FIRE EXTINGUISHERS, INC.	350.36
	GENERAL FUND	175.18
	COUNTY ROAD & BRIDGE FUND	175.18
110640	EAPC ARCHITECTS ENGINEERS	1,835.40
	GENERAL FUND	1,835.40
110641	ENERBASE	512.90
	GENERAL FUND	512.90
110642	ENVIROTECH SERVICES, INC	9,067.80
	COUNTY ROAD & BRIDGE FUND	9,067.80
110643	FARMERS UNION OIL CO-WATFORD CITY	51.26
	HUMAN SERVICE ZONE	51.26
110644	GJELLSTAD, LLC	7,350.00
	GENERAL FUND	7,350.00
110645	GRAPHICS, LETTERING & TRIM	92.78
	COUNTY ROAD & BRIDGE FUND	92.78
110646	H.A.THOMPSON & SONS INC	202.50
	COUNTY ROAD & BRIDGE FUND	202.50
110647	HARRISON/SADIE M	3,562.40
	HUMAN SERVICE ZONE	3,562.40
110648	HDR ENGINEERING, INC	8,763.75
	COUNTY ROAD & BRIDGE FUND	8,763.75
110649	HERMANSON/NANCY	102.89
	HUMAN SERVICE ZONE	102.89
110650	INFORMATION TECHNOLOGY DEPT	153.40
	HUMAN SERVICE ZONE	153.40
110651	JPMORGAN CHASE BANK NA	10,441.02
	GENERAL FUND	363.90
	HUMAN SERVICE ZONE	10,077.12
110652	JUMP/AMANDA	4.69
	HUMAN SERVICE ZONE	4.69
110653	K SQUARED ELECTRIC INC	63,140.42
	GENERAL FUND	63,140.42
110654	KINNEY/SHELLY	208.41
	HUMAN SERVICE ZONE	208.41
110655	LARSON TIRE SERVICE	189.24
	HUMAN SERVICE ZONE	189.24
110656	LEXIPOL LLC	17,788.50
	GENERAL FUND	17,788.50

110657	LOMMEN/ORVIN HUMAN SERVICE ZONE	1,080.00 1,080.00
110658	MENARDS - MINOT GENERAL FUND	169.12 169.12
110659	MEYERS/MICHELLE HUMAN SERVICE ZONE	50.00 50.00
110660	MILLS/JAMIE HUMAN SERVICE ZONE	267.33 267.33
110661	MOEN/PAUL COUNTY ROAD & BRIDGE FUND	5,787.00 5,787.00
110662	MONTANA DAKOTA UTILITIES CO GENERAL FUND	12,425.49 12,425.49
110663	MOUNTRAIL CO ROAD DEPART 152-93 UNORGANIZED TOWNSHIP	2,943,818.75 2,943,818.75
110664	MOUNTRAIL COUNTY MEDICAL CENTER GENERAL FUND	3,607.80 3,607.80
110665	MOUNTRAIL COUNTY TREASURER PREPAID TAX FUND	19.68 19.68
110666	ND ASSOCIATION OF COUNTIES GENERAL FUND	151.00 151.00
110667	NELSON/AMY HUMAN SERVICE ZONE	32.38 32.38
110668	NELSON/CAROL HUMAN SERVICE ZONE	3.15 3.15
110669	NELSON/ELMER HUMAN SERVICE ZONE	94.30 94.30
110670	NEW TOWN CITY COUNTY AIRPORT FUND	69,364.71 69,364.71
110671	NORTH AMERICAN TRAILER SALES, LTD COUNTY ROAD & BRIDGE FUND	1,971.86 1,971.86
110672	NORTH CENTRAL INTERNATIONAL LLC COUNTY ROAD & BRIDGE FUND	231.80 231.80
110673	NORTH COUNTRY SPORTSWEAR INC GENERAL FUND	2,727.07 2,727.07
110674	NORTHERN TESTING INC HUMAN SERVICE ZONE	1,165.00 1,165.00
110675	OGDEN/CRYSTAL HUMAN SERVICE ZONE	1,101.80 1,101.80
110676	OVERHEAD DOOR COMPANY OF MINOT GENERAL FUND	471.00 471.00
110677	PARSHALL CITY COUNTY AIRPORT FUND	69,364.71 69,364.71
110678	PINNACLE HUMAN SERVICE ZONE	725.99 725.99
110679	PLAZA CITY AMERICAN RESCUE PLAN FUND	51,165.00 51,165.00

110680	PLAZA OK HARDWARE COUNTY ROAD & BRIDGE FUND	18.98 18.98
110681	POMP'S TIRE SERVICE COUNTY ROAD & BRIDGE FUND	6,283.60 6,283.60
110682	PRAIRIE FORD, INC. GENERAL FUND	88.35 88.35
110683	PROCONTROLS MIDWEST GENERAL FUND	581.36 581.36
110684	RDO EQUIPMENT CO COUNTY ROAD & BRIDGE FUND	2,270.58 2,270.58
110685	ROUGH RIDER INDUSTRIES GENERAL FUND	945.00 945.00
110686	RUACH RESOURCES, LLC COUNTY ROAD & BRIDGE FUND	1,790.53 1,790.53
110687	RUDOLPH ELECTRIC, LLC GENERAL FUND	837.76 837.76
110688	SELECT WATER SOLUTIONS, LLC COUNTY ROAD & BRIDGE FUND	4,500.00 4,500.00
110689	SOLTIS GENERAL FUND	484.56 484.56
110690	SORENSEN/DESIREE J HUMAN SERVICE ZONE	591.52 591.52
110691	STANLEY AUTO & TRUCK COUNTY ROAD & BRIDGE FUND	633.29 633.29
110692	STANLEY CITY COUNTY AIRPORT FUND	69,364.71 69,364.71
110693	STANLEY HARDWARE HUMAN SERVICE ZONE	121.92 121.92
110694	STAPLES, INC. AND SUBSIDIARIES COUNTY ROAD & BRIDGE FUND	982.13 982.13
110695	STRYKER SALES, LLC GENERAL FUND	2,679.04 2,679.04
110696	SUMMIT FOOD SERVICE, LLC GENERAL FUND	6,714.40 6,714.40
110697	THOMAS LAW FIRM GENERAL FUND	175.00 175.00
110698	TYLER TECHNOLOGIES, INC GENERAL FUND	2,940.00 2,940.00
110699	VACHAL/LYNNETTE COUNTY AGENT FUND	293.84 293.84
110700	VERIZON WIRELESS GENERAL FUND COUNTY ROAD & BRIDGE FUND E 911 EMERGENCY/WIRELESS FUND	1,716.13 42.24 252.23 1,421.66
110701	VESTIS GENERAL FUND	446.37 446.37

110702	WARD COUNTY AUDITOR	4,652.50
	GENERAL FUND	1,292.50
	COUNTY LIBRARY-BOOKMOBILE FUND	3,360.00
110703	WESTLIE TRUCK CENTER	1,048.02
	COUNTY ROAD & BRIDGE FUND	1,048.02
110704	WILLISTON WATER MANAGEMENT	1,000.00
	COUNTY ROAD & BRIDGE FUND	1,000.00
110705	5H, LLC	120.00
	HUMAN SERVICE ZONE	120.00

GRAND TOTAL \$ 3,422,130.34

3. ADJOURN

The Board adjourned at 8:39 A.M. to meet in regular session on Tuesday, January 7, 2025 at 9:00 A.M. Accepted and approved this 7th day of January, 2025.

Trudy Ruland, Chairman

Mountrail County Commissioner

Stephanie A. Pappa

Mountrail County Auditor