

## Proceedings of the Mountrail County Commissioners

## 1. OPENING &amp; ROLL CALL

The Board met in regular session on Tuesday, December 6, 2022 at 9:00 A.M. in the Emergency/Community Room, Mountrail County Courthouse, Stanley ND with Commissioners Joan Hollekim, Jason Rice, Trudy Ruland, Wayne Olson and John DeGroot present. Also present was State's Attorney, Wade Enget.

Chairman Ruland called the meeting to order.

## 2. BUSINESS

## A. AGENDA

Moved by Comm. Rice, 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. Olson, seconded by Comm. Hollekim, to approve the minutes of the November 15, 2022 meeting as corrected. Upon roll call, all present voted yes. Motion carried.

## C. CALL FOR NOMINATIONS FOR 2023 CHAIRMAN

Moved by Comm. Olson, seconded by Comm. DeGroot, to nominate Trudy Ruland as Chairman. Nominations ceased. Upon roll call, Ruland, Hollekim, DeGroot, Rice and Olson voted yes. Motion carried.

## D. CALL FOR NOMINATIONS FOR 2023 VICE CHAIRMAN

Moved by Comm. Ruland, seconded by Comm. Rice, to nominate Wayne Olson as Vice-Chairman. Nominations ceased. Upon roll call, DeGroot, Rice, Olson, Hollekim and Ruland voted yes. Motion carried.

## E. FEES

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve the October Correctional fees. Upon roll call, Hollekim, Rice, Ruland, Olson and DeGroot voted yes. Motion carried. (A complete list of fees is available for review in the Auditor's Office during normal business hours).

## F. PAYROLL

Moved by Comm. DeGroot, seconded by Comm. Olson, to approve the regular full-time Employee Classification for Keith Harvey with the Sheriff's Office as a Deputy in the amount of \$4,385.50 per month/\$52,650 per year. Upon roll call, Rice, Ruland, Olson, DeGroot and Hollekim voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve the part-time Employee Classification for Denise Ray with the County Agent as an Administrative Assistant in the amount of \$23.78 per hour not to exceed 19 hours per week and no more than 988 hours per year. Upon roll call, Hollekim, Rice, Ruland, Olson and DeGroot voted yes. Motion carried.

Moved by Comm. Rice, seconded by Comm. DeGroot, to approve the sick/vacation leave for appointed officials from 10/16/2022 to 11/12/2022. Upon roll call, Rice, Ruland, DeGroot, Olson and Hollekim voted yes. Motion carried.

## G. CHANGE ORDERS – MEMORIAL BUILDING RENOVATION PROJECT

Moved by Comm. Hollekim, seconded by Comm. Olson, to establish a \$250,000 contingency allowance and give authorization to the Building Supervisor to approve the change orders for the Memorial Building Renovation Project not to exceed \$10,000 per change order and not to exceed the contingency of \$250,000. Upon roll call, Rice, DeGroot, Hollekim, Ruland and Olson voted yes. Motion carried.

## H. TAX DEED PROPERTIES

Discussion was held on the properties not sold for the tax deed auction held on November 15<sup>th</sup>. The Commissioners will wait until next meeting to receive the answer from the City of Stanley.

## I. REPLACEMENT ON BOARD

Discussion was held on appointments to replace Comm. Dan Uran on the various boards he served on. Comm. Uran was on the Park Board, Human Service Zone, Human Resource Advisory Committee and Upper Missouri District Health Unit Board.

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve appointing John DeGroot to the Human Resource Advisory Committee for the unexpired term of Dan Uran. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. DeGroot, to approve appointing Joan Hollekim to the Human Service Zone and Upper Missouri District Health Unit Board. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Hollekim, to approve appointing John DeGroot to the Park Board. Upon roll call, all present voted yes. Motion carried.

**J. BOARD APPOINTMENTS**

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve appointing Jason Rice to a 2 year-term on the Souris Basin Planning Council. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Hollekim, to approve appointing Trudy Ruland for a four-year term on the Planning & Zoning. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Ruland, seconded by Comm. Olson, to approve appointing Lauren Frost, William Wilber and Kristin Jaeger to a 3 year term on the Job Development Authority Board; Terrance Reese to a 5 year term on the Housing Authority Board; Eric Jaeger to a 3 year term on the Park Board; Zachary Gaaskjolen for a four year term on the Planning & Zoning Board; Tara Uran and Charlie Sorenson to a 3 year term on the Soils Board; and Lee McGinnity and Jaye Sandstrom to a 3 year term on the Water Resource District Board. Upon roll call, all present voted yes. Motion carried.

**K. BILLS**

Moved by Comm. Olson, seconded by Comm. Rice, to approve the bills totaling \$2,492,945.02 and November payroll, checks #17358-17375, direct deposits #17203-17357 totaling \$1,022,452.16. Upon roll call, DeGroot, Hollekim, Olson, Ruland 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](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 12/06/2022 - PAYMENT 12/06/2022**

<u>Warrant #</u>	<u>Vendor Name</u>	<u>Warrant Total</u>
105543	A&W TOWING & RECOVERY, INC. GENERAL FUND	250.00 250.00
105544	AADNES/SHELLY GENERAL FUND	28.75 28.75
105545	ACKERMAN ESTVOLD COUNTY ROAD & BRIDGE FUND	1,075.00 1,075.00
105546	ACME TOOLS COUNTY ROAD & BRIDGE FUND	2,463.46 2,463.46
105547	ADVANCED BUSINESS METHODS GENERAL FUND COUNTY ROAD & BRIDGE FUND COUNTY AGENT FUND	3,156.51 2,929.03 113.74 113.74
105548	AMERICAN TRUCK AND TRAILER, LLC COUNTY ROAD & BRIDGE FUND	136.90 136.90
105549	ANDERSON/CONSTANCE GENERAL FUND	375.00 375.00
105550	ARAMARK UNIFORM SERVICES GENERAL FUND COUNTY ROAD & BRIDGE FUND	1,016.70 774.58 242.12

105551	ATLANCO GENERAL FUND	936.19 936.19
105552	BABBITT/KAREN GENERAL FUND	333.75 333.75
105553	BADLANDS OCCUPATIONAL TESTING SERVICES HUMAN SERVICE ZONE	72.00 72.00
105554	BAKKEN/SHARON A GENERAL FUND	190.00 190.00
105555	BATTERIES PLUS BULBS #639 GENERAL FUND	11.04 11.04
105556	BEEHLER/DENNIS GENERAL FUND	1,200.00 1,200.00
105557	BERT'S TRUCK EQUIPMENT OF MOORHEAD COUNTY ROAD & BRIDGE FUND	12,660.32 12,660.32
105558	BLAKENSHIP/BREEANN GENERAL FUND	311.25 311.25
105559	BLUE TARP FINANCIAL, INC. COUNTY ROAD & BRIDGE FUND	504.36 504.36
105560	BOB HAYES ADDICTION SERVICES HUMAN SERVICE ZONE	4,285.00 4,285.00
105561	BREWER/MIKE GENERAL FUND	346.25 346.25
105562	BRISTOL/COREY GENERAL FUND	58.17 58.17
105563	BRUCE/CHERYL GENERAL FUND	353.75 353.75
105564	CARD SERVICES GENERAL FUND	99.05 99.05
105565	CHARM-TEX, INC. GENERAL FUND	1,051.17 1,051.17
105566	CIRCLE SANITATION INC GENERAL FUND COUNTY ROAD & BRIDGE FUND COUNTY PARKS FUND	5,552.23 416.00 1,809.50 3,326.73
105567	CITY OF STANLEY GENERAL FUND WEED CONTROL FUND	1,114.58 1,021.41 93.17
105568	CLEARWATER DEPOT LLP COUNTY ROAD & BRIDGE FUND	2,157.75 2,157.75
105569	CORPORATE TRANSLATION SERVICES INC HUMAN SERVICE ZONE	29.02 29.02
105570	COUNTIES PROVIDING TECHNOLOGY GENERAL FUND	3,920.00 3,920.00
105571	CRUMMIE/KAITLYN HUMAN SERVICE ZONE	693.07 693.07
105572	CUMMINS SALES AND SERVICE GENERAL FUND	2,659.58 2,659.58
105573	DAKOTA FIRE EXTINGUISHERS, INC. GENERAL FUND	1,100.61 1,100.61

105574	DAKOTA KIDS DENTISTRY HUMAN SERVICE ZONE	70.00 70.00
105575	DANKS/LISA HUMAN SERVICE ZONE	38.50 38.50
105576	DIRTY DIESEL REPAIR LLC COUNTY ROAD & BRIDGE FUND	601.00 601.00
105577	DS SOLUTIONS GENERAL FUND	275.00 275.00
105578	DUSTBUSTERS, INC. COUNTY ROAD & BRIDGE FUND	8,444.25 8,444.25
105579	EAPC ARCHITECTS ENGINEERS GENERAL FUND	5,771.43 5,771.43
105580	EDWARDS/ROLENE GENERAL FUND	358.75 358.75
105581	ELECTION SYSTEMS & SOFTWARE INC GENERAL FUND	3,991.55 3,991.55
105582	ELLVANGER/LINDSEY HUMAN SERVICE ZONE	73.50 73.50
105583	ENNIS/JANELL GENERAL FUND	318.75 318.75
105584	ERICKSON/BETTY GENERAL FUND	360.63 360.63
105585	FAIRFIELD INN & SUITES BY MARRIOTT HUMAN SERVICE ZONE	338.40 338.40
105586	FARMERS UNION OIL CO-WATFORD CITY HUMAN SERVICE ZONE	319.69 319.69
105587	FEIRING/CEYLON GENERAL FUND	340.00 340.00
105588	FEIRING/DOROTHY GENERAL FUND	321.25 321.25
105589	FELDMAN/ROCHELLE GENERAL FUND	317.50 317.50
105590	FENSTER/KAYLA HUMAN SERVICE ZONE	705.00 705.00
105591	FOX/ASHLEY GENERAL FUND	70.00 70.00
105592	FULKERSON STEVENSON FUNERAL HOME GENERAL FUND	275.00 275.00
105593	GAFFANEYS OF MINOT INC HUMAN SERVICE ZONE	57.54 57.54
105594	GALLS-QUARTERMASTER GENERAL FUND	121.59 121.59
105595	GERDAU AMERISTEEL CORP COUNTY ROAD & BRIDGE FUND	48.32 48.32
105596	GOEDEKEN/DEIDRE GENERAL FUND	391.25 391.25
105597	HERMANSON/NANCY	113.40

	HUMAN SERVICE ZONE	113.40
105598	HOLLAND/LORI GENERAL FUND	321.25 321.25
105599	HOME OF ECONOMY COUNTY ROAD & BRIDGE FUND	539.88 539.88
105600	HORNBERGER/BONITA GENERAL FUND	13.13 13.13
105601	HOVDA/LINDA GENERAL FUND	310.00 310.00
105602	HOVDA/RICK GENERAL FUND	420.00 420.00
105603	HYNEK/AMANDA GENERAL FUND	318.13 318.13
105604	HYSJULIEN/CAMMI GENERAL FUND	338.13 338.13
105605	INFORMATION SYSTEMS CORP GENERAL FUND	270.00 270.00
105606	INFORMATION TECHNOLOGY DEPT GENERAL FUND	143.70 143.70
105607	JARMIN/DEANN GENERAL FUND	310.00 310.00
105608	JOHNSON CONTROLS FIRE PROTECTION LP GENERAL FUND	384.00 384.00
105609	JOHNSON/CAROL GENERAL FUND	342.50 342.50
105610	JOHNSON/JOY GENERAL FUND	353.68 353.68
105611	JOHNSON/KATHLEEN GENERAL FUND	456.88 456.88
105612	JPMORGAN CHASE BANK NA GENERAL FUND COUNTY ROAD & BRIDGE FUND HUMAN SERVICE ZONE COUNTY AGENT FUND WEED CONTROL FUND	13,172.52 7,456.33 503.24 3,800.10 1,313.41 99.44
105613	JUNG/HAYLEY GENERAL FUND	307.50 307.50
105614	KOENIG/KAYLA GENERAL FUND	417.50 417.50
105615	KOHLER COMMUNICATIONS INC GENERAL FUND	146.90 146.90
105616	KRONOS SAASHR INC GENERAL FUND	2,243.69 2,243.69
105617	LARSON TIRE SERVICE GENERAL FUND	252.61 252.61
105618	LEMER/COURTNEY HUMAN SERVICE ZONE	1,173.53 1,173.53
105619	LEWIS BRISBOIS BISGAARD & SMITH LLP GENERAL FUND	1,820.00 1,820.00

105620	LIGHT AND SIREN COUNTY ROAD & BRIDGE FUND	914.00 914.00
105621	LIGHT HOUSE TRADES, INC. GENERAL FUND COUNTY ROAD & BRIDGE FUND	1,077.79 17.43 1,060.36
105622	LOMMEN/ORVIN HUMAN SERVICE ZONE	1,265.00 1,265.00
105623	LUTTRELL/JANETTE HUMAN SERVICE ZONE	22.40 22.40
105624	MATHSON/KAY GENERAL FUND	337.50 337.50
105625	MAYER ELECTRIC GENERAL FUND	29,700.00 29,700.00
105626	MCKESSON MEDICAL-SURGICAL GENERAL FUND	379.55 379.55
105627	MEDUNA/DEBBIE GENERAL FUND	366.25 366.25
105628	MEHUS/CAROL GENERAL FUND	300.00 300.00
105629	MEIERS/NANCY GENERAL FUND	290.00 290.00
105630	MELL/SHARON GENERAL FUND	341.25 341.25
105631	MENARDS - MINOT GENERAL FUND	90.45 90.45
105632	MILLER/TROY GENERAL FUND	35.00 35.00
105633	MILLS/JAMIE HUMAN SERVICE ZONE	521.88 521.88
105634	MO CO JOB DEVELOPMENT AUTHORITY GENERAL FUND	2,057,433.00 2,057,433.00
105635	MONTANA DAKOTA UTILITIES CO GENERAL FUND	10,312.65 10,312.65
105636	MORENSKI/TERRINE GENERAL FUND	375.00 375.00
105637	MOUNTRAIL BUILDERS, INC. COUNTY PARKS FUND	74,460.00 74,460.00
105638	MOUNTRAIL CO ROAD DEPART 152-93 UNORGANIZED TOWNSHIP 153-93 UNORGANIZED TOWNSHIP 154-94 UNORGANIZED TOWNSHIP 155-94 UNORGANIZED TOWNSHIP	11,625.00 1,875.00 1,500.00 4,625.00 3,625.00
105639	MOUNTRAIL COUNTY MEDICAL CENTER HUMAN SERVICE ZONE	994.00 994.00
105640	MOUNTRAIL WILLIAMS ELECTRIC COOP GENERAL FUND COUNTY ROAD & BRIDGE FUND COUNTY PARKS FUND	2,636.20 1,003.16 179.34 1,453.70
105641	NAPA AUTO PARTS MINOT	31.67

	COUNTY ROAD & BRIDGE FUND	31.67
105642	ND ASSN OF COUNTY ENGINEERS COUNTY ROAD & BRIDGE FUND	4,050.00 4,050.00
105643	ND ASSOCIATION OF COUNTIES E 911 EMERGENCY/WIRELESS FUND	1,646.75 1,646.75
105644	ND ASSOCIATION OF COUNTIES GENERAL FUND	211.00 211.00
105645	ND DEPT OF TRANSPORTATION COUNTY ROAD & BRIDGE FUND	2,739.11 2,739.11
105646	ND DEPT. OF ENVIRONMENTAL QUALITY GENERAL FUND	840.00 840.00
105647	ND TRUCK WASH COUNTY ROAD & BRIDGE FUND	507.00 507.00
105648	NDCHF GENERAL FUND	1,000.00 1,000.00
105649	NDWCA WEED CONTROL FUND	450.00 450.00
105650	NEETHER/MONICA GENERAL FUND	329.38 329.38
105651	NELSON/CAROL HUMAN SERVICE ZONE	39.18 39.18
105652	NORTH AMERICAN TRAILER SALES, LTD COUNTY ROAD & BRIDGE FUND	1,584.59 1,584.59
105653	NORTH COUNTRY SPORTSWEAR INC GENERAL FUND	2,599.14 2,599.14
105654	NORTH PRAIRIE RURAL WATER DISTRICT COUNTY ROAD & BRIDGE FUND	70.57 70.57
105655	NORTHWEST TIRE INC WEED CONTROL FUND	3,067.84 3,067.84
105656	NORTHWEST WATER TRANSFER COUNTY ROAD & BRIDGE FUND	1,000.00 1,000.00
105657	O-DAY EQUIPMENT LLC COUNTY ROAD & BRIDGE FUND	493.50 493.50
105658	O'REILLY AUTO PARTS COUNTY ROAD & BRIDGE FUND	313.39 313.39
105659	ODP BUSINESS SOLUTIONS LLC GENERAL FUND COUNTY ROAD & BRIDGE FUND COUNTY AGENT FUND WEED CONTROL FUND	3,961.42 3,485.39 362.92 94.71 18.40
105660	OGDEN/CRYSTAL HUMAN SERVICE ZONE	202.65 202.65
105661	OPTOMETRY CLINIC, PC HUMAN SERVICE ZONE	160.00 160.00
105662	OTIS ELEVATOR COMPANY GENERAL FUND	5,836.92 5,836.92
105663	OXENTENKO, INC GENERAL FUND	10,731.00 10,731.00

105664	PAPPA/STEPHANIE GENERAL FUND	31.25 31.25
105665	PEARL VALLEY OILFIELD SERVICE & RENTALS COUNTY ROAD & BRIDGE FUND	143.00 143.00
105666	PINNACLE COUNTY ROAD & BRIDGE FUND HUMAN SERVICE ZONE	17,841.54 16,761.50 1,080.04
105667	PLAZA OK HARDWARE COUNTY ROAD & BRIDGE FUND	133.98 133.98
105668	POMP'S TIRE SERVICE COUNTY ROAD & BRIDGE FUND	20,219.76 20,219.76
105669	POSPISHIL & ASSOCIATES, PLLC HUMAN SERVICE ZONE	835.00 835.00
105670	PRAIRIE FORD, INC. GENERAL FUND	794.22 794.22
105671	PRINGLE & HERIGSTAD, PC GENERAL FUND	468.00 468.00
105672	PRODUCTIVITY PLUS ACCOUNT COUNTY ROAD & BRIDGE FUND	7,577.03 7,577.03
105673	PURCHASE POWER GENERAL FUND	1,210.50 1,210.50
105674	QUADIENT FINANCE USA INC GENERAL FUND	764.12 764.12
105675	QUADIENT LEASING GENERAL FUND	210.42 210.42
105676	R & J PUBLISHING LLC COUNTY ROAD & BRIDGE FUND	441.00 441.00
105677	RDO EQUIPMENT CO COUNTY ROAD & BRIDGE FUND	9,200.04 9,200.04
105678	RUDOLPH ELECTRIC, LLC GENERAL FUND	10,352.97 10,352.97
105679	RULAND/KATHY GENERAL FUND	362.50 362.50
105680	RYAN CHEVROLET COUNTY ROAD & BRIDGE FUND	46,599.46 46,599.46
105681	SCHNEIDER/CLAUDIA GENERAL FUND	420.00 420.00
105682	SOLIS/CLAUDIA GENERAL FUND	378.75 378.75
105683	SORENSEN/KIM GENERAL FUND	305.00 305.00
105684	SORENSEN/SUSAN GENERAL FUND	310.00 310.00
105685	STANLEY AUTO & TRUCK GENERAL FUND COUNTY ROAD & BRIDGE FUND	3,021.05 6.44 3,014.61
105686	STANLEY LUMBER & SUPPLY COUNTY ROAD & BRIDGE FUND	191.50 191.50



105687	STATE BOARD OF LAW EXAMINERS GENERAL FUND	380.00 380.00
105688	STATE CHEMICAL SOLUTIONS GENERAL FUND	329.79 329.79
105689	STATE TREASURER E 911 EMERGENCY/WIRELESS FUND	5,778.00 5,778.00
105690	STEINS INC GENERAL FUND	113.52 113.52
105691	STRAIGHT UP CONSTRUCTION GENERAL FUND	5,500.00 5,500.00
105692	STUBSTAD/BRENDA GENERAL FUND	338.75 338.75
105693	SUMMIT FOOD SERVICE, LLC GENERAL FUND	11,741.55 11,741.55
105694	TOLLEFSON/KRYSTLE GENERAL FUND	332.50 332.50
105695	TRACTOR SUPPLY COMPANY COUNTY ROAD & BRIDGE FUND	669.45 669.45
105696	TRINITY MEDICAL GROUP HUMAN SERVICE ZONE	112.00 112.00
105697	TYLER TECHNOLOGIES, INC DOCUMENT PRESERVATION FUND	1,536.57 1,536.57
105698	ULINE GENERAL FUND	735.75 735.75
105699	UNDERGROUND VAULTS & STORAGE INC DOCUMENT PRESERVATION FUND	358.00 358.00
105700	UNIFORM CENTER GENERAL FUND	1,531.96 1,531.96
105701	UNITED QUALITY COOPERATIVE COUNTY ROAD & BRIDGE FUND	85.62 85.62
105702	VACHAL/LYNNETTE COUNTY AGENT FUND	1,405.13 1,405.13
105703	VERIZON WIRELESS GENERAL FUND COUNTY ROAD & BRIDGE FUND HUMAN SERVICE ZONE E 911 EMERGENCY/WIRELESS FUND WEED CONTROL FUND	2,410.19 162.93 296.91 860.96 1,057.66 31.73
105704	WARD COUNTY AUDITOR COUNTY LIBRARY-BOOKMOBILE FUND	3,200.00 3,200.00
105705	WENTZ/TRISTA HUMAN SERVICE ZONE	349.00 349.00
105706	WESTLIE TRUCK CENTER COUNTY ROAD & BRIDGE FUND	2,964.83 2,964.83
	<b>FINAL TOTAL</b>	<b>2,492,945.02</b>

## L. BOARD CONCERNS

The Board discussed an incident that caused damages to the Courthouse elevator. An invite would be sent to the Stanley School requesting the students involved to be present at the next Commissioner's meeting.

3. APPOINTMENT SCHEDULED

9:15 A.M.

Lori Hanson, Tax Director discussed the abatement on parcel #50-0004000 for the 2022 year.

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve the abatement on parcel #50-0004000 for the 2022 tax year due to qualifying for farm residency exemption as per the recommendation of Tax Director Hanson. Upon roll call, Ruland, Rice, DeGroot, Olson and Hollekim voted yes. Motion carried.

9:17 A.M.

Lori Hanson, Tax Director discussed the abatement on parcel #58-0033000 & #58-0033100 for the 2022 year.

Moved by Comm. Olson, seconded by Comm. Rice, to approve the abatement on parcel #58-0033000 and #58-0033100 for the 2022 tax year due to change in percentage of Veterans Credit as per the recommendation of Tax Director Hanson. Upon roll call, Ruland, DeGroot, Olson, Rice and Hollekim voted yes. Motion carried.

9:18 A.M.

Lori Hanson, Tax Director discussed the abatement on parcel #61-0022000 for the 2022 year.

Moved by Comm. Hollekim, seconded by Comm. DeGroot, to approve the abatement on parcel #61-0022000 for the 2022 tax year due to the prorating of the Veterans Credit because of an ownership change in the property as per the recommendation of Tax Director Hanson. Upon roll call, Rice, Ruland, DeGroot, Olson and Hollekim voted yes. Motion carried.

9:20 A.M.

Nichole Degenstein, Human Resource Director met to discuss the results from the Survey monkey for the Christmas Party. The commissioners were in consensus to have the Christmas Party at noon with a catered meal at the South Complex on January 17, 2023.

9:30 A.M.

Scott Duerre, Road & Bridge (R&B) Superintendent along with Mary Trahan, Road & Bridge (R&B) Accountant met to discuss Road & Bridge.

1. BR10625-BRIDGES NO. 31-106-25.0 BID OPENING

R&B Superintendent Duerre discussed the bid tabulations for Bridge Project No. 31-106-25.0 located on 53<sup>rd</sup> St NW over the White Earth Creek in Section 3, Township 154, Range 94.

Moved by Comm. Olson, seconded by Comm. Rice, to approve the notice of award to Martin Construction Inc. for Bridge Project No. 31-106-25.0 totaling \$1,060,197. Upon roll call, Rice, Ruland, Olson, DeGroot and Hollekim voted yes. Motion carried.

2. CR 9 PHASE II-COTTAGE SITE DESIGN

Craig Mizera, HDR Engineering discussed the White Earth Cottage site design options through Lots 4, 5, and 43-45. Depending on what is done to convey storm water, construction easements may be needed for these properties. If easement cannot be obtained from the landowner(s), the County would have to work within their own right of way and let the water flow where it would naturally flow. Engineer Mizera recommended that any future maintenance be the landowner's responsibility for any pipe, rip-rapping or matting that is used to slow erosion on their property. Engineer Mizera along with R&B will meet with the landowners for recommendations and plans for Lots 4, 5, and 43 through 45.

3. CR 6 – White Earth West to Williams County Line

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve land acquisition for CR 6 as cropland per acre \$2,300; pasture land per acre \$1,000 and temporary per acre \$300. Upon roll call, Rice, Ruland, Hollekim, DeGroot and Olson voted yes. Motion carried.

4. 213 CAPITAL TRANSFERS

Discussion was held on the Capital Construction projects that will be transferred to the 213 Road & Bridge (R&B) Capital Projects Fund for the 2023 year.

Moved by Comm. Olson, seconded by Comm. DeGroot, to approve the transfer from R&B fund to the R&B Capital Projects fund for PM 2022 Chip Seal Projects totaling \$1,557,219.25. Upon roll call, Hollekim, Ruland, Rice, Olson and DeGroot voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. Rice, to approve the transfer from R&B fund to the R&B Capital Projects fund for Cottonwood Lake Bridge Project B31(056) totaling \$381,470. Upon roll call, DeGroot, Ruland, Olson, Hollekim and Rice voted yes. Motion carried.

Moved by Comm. Rice, seconded by Comm. Hollekim, to approve the transfer from R&B fund to the R&B Capital Projects fund for CR 6 Project 06(68)22 totaling \$8,848,600. Upon roll call, Rice, Ruland, Olson, Hollekim and DeGroot voted yes. Motion carried.

Moved by Comm. DeGroot, seconded by Comm. Olson, to approve the transfer from R&B fund to the R&B Capital Projects fund for CR 12 Project 12(42)22 totaling \$12,650,000. Upon roll call, Olson, Rice, DeGroot, Hollekim and Ruland voted yes. Motion carried.

#### 4. MISCELLANEOUS

Paul Royer discussed lowering the speed limit due to heavy traffic and safety concerns along CR 9 to 99<sup>th</sup> Ave NW for about a mile. Corey Bristol, Sheriff stated lowering the speed limit would improve the safety of the residents.

Moved by Comm. Olson, seconded by Comm. Rice, to set the speed limit at 45 mph for cars and 35 mph for trucks on the section of gravel road referred to as Old Highway 2 from the intersection of CR2 and CR 9 east to 98<sup>th</sup> Ave NW, between Section 15 and 14 in Myrtle Township. Upon roll call, all present voted yes. Motion carried.

#### 4. ADJOURN

The Board adjourned at 11:41 A.M. to meet in regular session on Tuesday, December 20, 2022 at 9:00 A.M. Accepted and approved this 20<sup>th</sup> day of December, 2022.

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Trudy Ruland, Chairman

Mountrail County Commissioner

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Stephanie A. Pappa

Mountrail County Auditor