

1. OPENING & ROLL CALL

The Board met in regular session on Tuesday, February 15, 2022 at 9:00 A.M. in the Emergency/Community Room, Mountrail County Courthouse, Stanley ND with Commissioners Joan Hollekim, Jason Rice, Wayne Olson Trudy Ruland, and Daniel Uran were present. Also present was State's Attorney, Wade Enget.

Chairman Ruland called the meeting to order.

2. BUSINESS

A. AGENDA

Moved by Comm. Hollekim, 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. Uran, to approve the minutes of the February 1, 2022 as corrected. Upon roll call, all present voted yes. Motion carried.

C. FEES

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve the January fees for the Clerk of Court and Sheriff's Office, November fees for Planning & Zoning and December fees for Planning & Zoning and Recorder. Upon roll call, Hollekim, Ruland, Olson, Uran, and Rice voted yes. Motion carried.

D. TRANSFER

Moved by Comm. Uran, seconded by Comm. Rice, to approve the transfer of the 4th quarter 2021 Overweight LoadPass permits from the Road & Bridge Fund totaling \$17,272.34 to Unorganized Township 155 North, Range 94 West totaling \$3,029.56, Unorganized Township 154 North, Range 94 West totaling \$2,225.03, Unorganized Township 153 North, Range 93 West totaling \$514.27 and Unorganized Township 152 North, Range 93 West totaling \$11,503.48. Upon roll call, Ruland, Hollekim, Uran, Olson and Rice voted yes. Motion carried.

E. PAYROLL

Moved by Comm. Olson, seconded by Comm. Hollekim, to approve the salary increase for Malinda Gunderson with the Planning & Zoning office for successful completion of probationary period to the amount of \$5,276.83 per month/\$63,322 per year. Upon roll call, Uran, Ruland, Olson, Rice and Hollekim voted yes. Motion carried.

Moved by Comm. Rice, seconded by Comm. Uran, to approve the regular full time employee classification for Isaiah Ramos with the Mountrail County Corrections in the amount of \$3,825 per month/\$45,900 per year. Upon roll call, Rice, Ruland, Olson, Uran and Hollekim voted yes. Motion carried.

F. CLERK OF COURT

Madison Rodgers, Clerk of Court met with the board to discuss the letter from the Supreme Court on the provisions of the Clerk of District Court services.

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve entering into a funding agreement for the 2023-2025 biennium to receive reimbursement for providing clerk services from the State of North Dakota Supreme Court as per the recommendation of Clerk of Court Rodgers. Upon roll call, Hollekim, Uran, Olson, Rice and Ruland voted yes. Motion carried.

G. SUMMIT ON BEHAVIORAL HEALTH CONFERENCE

Moved by Comm. Hollekim, seconded by Comm. Uran, to approve a sponsorship of \$5,000 for the Summit on Behavioral Health Conference to be held on April 26-27, 2022 at the Roughrider Center in Watford City. Upon roll call, Uran, Ruland, Hollekim, Rice and Olson voted yes. Motion carried. The sponsorship includes admission fee for three attendees.

H. LIQUOR LICENSE

Discussion was held on the letter received from Robin Patch concerning the refund of the liquor license for the Belden Chuckwagon due to no longer owning the business.

Moved by Comm. Hollekim, seconded by Comm. Rice, to approve refunding Robin Patch for 9 months totaling \$348.75 for the liquor license fee for the Belden Chuckwagon. Upon roll call, Olson, Uran, Rice, Hollekim and Ruland voted yes. Motion carried.

I. BILLS

Moved by Comm. Olson, seconded by Comm. Uran, to approve the bills totaling \$479,208.03. Upon roll call, Uran, Rice, Hollekim, Olson, and Ruland 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 02/15/2022 - PAYMENT 02/15/2022

<u>Warrant #</u>	<u>Vendor Name</u>	<u>Warrant Total</u>
103303	A&W TOWING & RECOVERY, INC. GENERAL FUND	250.00 250.00
103304	ACME TOOLS COUNTY ROAD & BRIDGE FUND	569.38 569.38
103305	ADVANCED BUSINESS METHODS GENERAL FUND COUNTY ROAD & BRIDGE FUND COUNTY AGENT FUND	1,441.08 1,213.60 113.74 113.74
103306	ALGER TOWNSHIP COUNTY ROAD & BRIDGE FUND	741.39 741.39
103307	ARAMARK UNIFORM SERVICES GENERAL FUND COUNTY ROAD & BRIDGE FUND	681.91 506.93 174.98
103308	ARMOR INTERACTIVE GENERAL FUND DOCUMENT PRESERVATION FUND	8,160.16 7,620.16 540.00
103309	ARMSTRONG SANITATION COUNTY PARKS FUND	111.50 111.50
103310	ASTORIA COUNTY ROAD & BRIDGE FUND	990.00 990.00
103311	BBH INSURANCE, INC GENERAL FUND	960.00 960.00
103312	BELSON OUTDOORS, INC COUNTY PARKS FUND	6,191.24 6,191.24
103313	BICKER TOWNSHIP COUNTY ROAD & BRIDGE FUND	1,493.68 1,493.68
103314	BIG BEND TOWNSHIP COUNTY ROAD & BRIDGE FUND	813.23 813.23
103315	BINGEN/KRISTOFFER GENERAL FUND	18.11 18.11
103316	BLACKHAWK GENERAL FUND	69.17 69.17
103317	BRAUN INTERTEC CORPORATION	4,368.00

	COUNTY ROAD & BRIDGE FUND	4,368.00
103318	BROOKBANK TOWNSHIP COUNTY ROAD & BRIDGE FUND	4,028.99 4,028.99
103319	BURKE TOWNSHIP COUNTY ROAD & BRIDGE FUND	82.59 82.59
103320	BURLINGTON ELECTRIC, INC COUNTY PARKS FUND	13,247.56 13,247.56
103321	BUTLER MACHINERY CO COUNTY ROAD & BRIDGE FUND	204.10 204.10
103322	CARD SERVICES GENERAL FUND	137.43 137.43
103323	CENTRAL TRENCHING INC COUNTY ROAD & BRIDGE FUND	246.30 246.30
103324	CITY OF NEW TOWN COUNTY ROAD & BRIDGE FUND	52.00 52.00
103325	CITY OF STANLEY WEED CONTROL FUND	21.57 21.57
103326	COTTONWOOD TOWNSHIP COUNTY ROAD & BRIDGE FUND	9.71 9.71
103327	COUNTIES PROVIDING TECHNOLOGY GENERAL FUND	3,920.00 3,920.00
103328	CRANE CREEK TOWNSHIP COUNTY ROAD & BRIDGE FUND	4,045.83 4,045.83
103329	D & L CONSTRUCTION, INC COUNTY ROAD & BRIDGE FUND	650.00 650.00
103330	DAKOTA DUST-TEX, INC COUNTY ROAD & BRIDGE FUND	297.00 297.00
103331	DAKOTA FIRE EXTINGUISHERS, INC. COUNTY ROAD & BRIDGE FUND	376.07 376.07
103332	DAKOTA FLUID POWER, INC. COUNTY ROAD & BRIDGE FUND	132.45 132.45
103333	DAKOTALAND AUTOGLASS, INC COUNTY ROAD & BRIDGE FUND	1,272.22 1,272.22
103334	DEBING TOWNSHIP COUNTY ROAD & BRIDGE FUND	22,638.61 22,638.61
103335	DEGENSTEIN/JULIAN COUNTY ROAD & BRIDGE FUND	10.50 10.50
103336	DMC WEAR PARTS LLC COUNTY ROAD & BRIDGE FUND	10,560.00 10,560.00
103337	DUCKS UNLIMITED, INC. COUNTY ROAD & BRIDGE FUND	70,290.00 70,290.00
103338	DUERRE/SCOTT COUNTY ROAD & BRIDGE FUND	10.50 10.50
103339	EGAN TOWNSHIP COUNTY ROAD & BRIDGE FUND	31.97 31.97

103340	ENERBASE	27,977.87
	GENERAL FUND	1,974.53
	COUNTY ROAD & BRIDGE FUND	26,003.34
103341	FALLIN/RAVEN	10.50
	COUNTY ROAD & BRIDGE FUND	10.50
103342	FARMERS UNION LUMBER CO	61.82
	GENERAL FUND	33.60
	COUNTY ROAD & BRIDGE FUND	28.22
103343	FERTILE TOWNSHIP	566.22
	COUNTY ROAD & BRIDGE FUND	566.22
103344	GAEBE/MARILYN	608.20
	GENERAL FUND	608.20
103345	GAFFANEYS OF MINOT INC	57.90
	GENERAL FUND	57.90
103346	GLASS DOCTOR	353.00
	COUNTY ROAD & BRIDGE FUND	353.00
103347	GRATECH COMPANY	15,210.00
	COUNTY ROAD & BRIDGE CAPITAL PROJECTS	15,210.00
103348	GRAVEL PRODUCTS INCORPORATED	42,022.49
	COUNTY ROAD & BRIDGE FUND	42,022.49
103349	HENKE MANUFACTURING CORPORATION	10,839.86
	COUNTY ROAD & BRIDGE FUND	10,839.86
103350	HENNESSY/JANA	66.61
	COUNTY ROAD & BRIDGE FUND	66.61
103351	HOWIE TOWNSHIP	1,611.37
	COUNTY ROAD & BRIDGE FUND	1,611.37
103352	IDAHO TOWNSHIP	486.50
	COUNTY ROAD & BRIDGE FUND	486.50
103353	INFORMATION TECHNOLOGY DEPT	6,712.35
	GENERAL FUND	3,941.81
	E 911 EMERGENCY/WIRELESS FUND	2,770.54
103354	JAMES HILL TOWNSHIP	69.96
	COUNTY ROAD & BRIDGE FUND	69.96
103355	JPMORGAN CHASE BANK NA	1,662.42
	GENERAL FUND	1,565.88
	COUNTY PARKS FUND	66.59
	WEED CONTROL FUND	29.95
103356	KNIFE RIVER TOWNSHIP	1,359.70
	COUNTY ROAD & BRIDGE FUND	1,359.70
103357	LIBERTY TOWNSHIP	200.22
	COUNTY ROAD & BRIDGE FUND	200.22
103358	LIGHT HOUSE TRADES, INC.	1,273.94
	COUNTY ROAD & BRIDGE FUND	1,273.94
103359	LOSTWOOD TOWNSHIP	135.61
	COUNTY ROAD & BRIDGE FUND	135.61
103360	MANITOU TOWNSHIP	10,381.84
	COUNTY ROAD & BRIDGE FUND	10,381.84

103361	MCALMOND TOWNSHIP COUNTY ROAD & BRIDGE FUND	27.35 27.35
103362	MCKESSON MEDICAL-SURGICAL GENERAL FUND	436.09 436.09
103363	MEIERS OIL INC GENERAL FUND	75.48 75.48
103364	MENARDS - MINOT GENERAL FUND	70.20 70.20
103365	MINOT AUTO SUPPLY-INDUSTRIAL BEARING COUNTY ROAD & BRIDGE FUND	363.11 363.11
103366	MODEL TOWNSHIP COUNTY ROAD & BRIDGE FUND	100.56 100.56
103367	MOUNTRAIL CO ROAD DEPART 150-92 UNORGANIZED TOWNSHIP 152-93 UNORGANIZED TOWNSHIP 153-93 UNORGANIZED TOWNSHIP 154-94 UNORGANIZED TOWNSHIP 155-94 UNORGANIZED TOWNSHIP	14,025.00 343.75 1,787.50 1,925.00 5,225.00 4,743.75
103368	MOUNTRAIL COUNTY HEALTH CENTER GENERAL FUND	800.00 800.00
103369	MYRTLE TOWNSHIP COUNTY ROAD & BRIDGE FUND	3,442.67 3,442.67
103370	ND ASSOCIATION OF COUNTIES E 911 EMERGENCY/WIRELESS FUND	1,526.60 1,526.60
103371	ND ASSOCIATION OF COUNTIES GENERAL FUND	126.00 126.00
103372	ND ASSOCIATION OF COUNTY/TRIBAL VETERAN VETERAN'S SERVICE OFFICER FUND	125.00 125.00
103373	ND DEPT OF TRANSPORTATION COUNTY ROAD & BRIDGE FUND	2,178.55 2,178.55
103374	ND SHERIFFS & DEPUTIES ASSN GENERAL FUND	500.00 500.00
103375	NDCCAA GENERAL FUND	100.00 100.00
103376	NDWCA WEED CONTROL FUND	275.00 275.00
103377	NISS IMPRESSIONS COUNTY PARKS FUND	1,054.23 1,054.23
103378	NORTH AMERICAN TRAILER SALES, LTD COUNTY ROAD & BRIDGE FUND	10,538.71 10,538.71
103379	NORTH COUNTRY SPORTSWEAR INC GENERAL FUND	58.00 58.00
103380	NORTH DAKOTA STATE SEED DEPT GENERAL	50.00 50.00
103381	NORTH PRAIRIE RURAL WATER DISTRICT COUNTY ROAD & BRIDGE FUND	134.48 134.48
103382	NORTHWEST COMMUNICATIONS COOP	129.00

	E 911 EMERGENCY/WIRELESS FUND	129.00
103383	NORTHWEST TIRE INC COUNTY ROAD & BRIDGE FUND	3,354.86 3,354.86
103384	O'REILLY AUTO PARTS COUNTY ROAD & BRIDGE FUND	58.32 58.32
103385	OAKLAND TOWNSHIP COUNTY ROAD & BRIDGE FUND	226.32 226.32
103386	OFFICE DEPOT INC GENERAL FUND COUNTY ROAD & BRIDGE FUND COUNTY AGENT FUND WEED CONTROL FUND	1,933.57 907.17 996.93 40.95 -11.48
103387	OSBORN TOWNSHIP COUNTY ROAD & BRIDGE FUND	6,513.27 6,513.27
103388	OTTER TAIL POWER COMPANY COUNTY ROAD & BRIDGE FUND	1,024.85 1,024.85
103389	OVERHEAD DOOR COMPANY OF MINOT COUNTY ROAD & BRIDGE FUND	917.50 917.50
103390	PALERMO TOWNSHIP COUNTY ROAD & BRIDGE FUND	131.99 131.99
103391	PARSHALL TOWNSHIP COUNTY ROAD & BRIDGE FUND	869.72 869.72
103392	PINNACLE GENERAL FUND COUNTY ROAD & BRIDGE FUND WEED CONTROL FUND	15,627.34 288.53 15,178.00 160.81
103393	PLAZA OK HARDWARE COUNTY ROAD & BRIDGE FUND	185.54 185.54
103394	PLAZA TOWNSHIP COUNTY ROAD & BRIDGE FUND	23.33 23.33
103395	POWERS LAKE TOWNSHIP COUNTY ROAD & BRIDGE FUND	10.11 10.11
103396	PRAIRIE FORD, INC. GENERAL FUND	966.58 966.58
103397	PROCONTROLS MIDWEST GENERAL FUND	2,186.81 2,186.81
103398	PRODUCTIVITY PLUS ACCOUNT COUNTY ROAD & BRIDGE FUND	334.34 334.34
103399	PROGRAMMING BROADCASTING, INC GENERAL FUND	380.00 380.00
103400	PURCELL TOWNSHIP COUNTY ROAD & BRIDGE FUND	2,121.18 2,121.18
103401	QUADIENT LEASING GENERAL FUND	699.24 699.24
103402	QUADIENT, INC GENERAL FUND	126.00 126.00
103403	R & T WATER DISTRICT	50.00

	COUNTY PARKS FUND	50.00
103404	RAT LAKE TOWNSHIP COUNTY ROAD & BRIDGE FUND	2,458.96 2,458.96
103405	RATCHET'S SMALL ENGINE REPAIR GENERAL FUND	773.98 773.98
103406	RDO EQUIPMENT CO COUNTY ROAD & BRIDGE FUND	11,153.11 11,153.11
103407	RECORD KEEPERS, LLC GENERAL FUND	42.00 42.00
103408	ROSS TOWNSHIP COUNTY ROAD & BRIDGE FUND	833.59 833.59
103409	RTC NETWORKS GENERAL FUND COUNTY ROAD & BRIDGE FUND COUNTY PARKS FUND	2,357.45 1,803.66 194.38 359.41
103410	SAFARI FUELS #103 GENERAL FUND	988.82 988.82
103411	SATERMO TRUSTWORTHY HARDWARE GENERAL FUND	4.99 4.99
103412	SAUBER ENGINEERING, INC COUNTY ROAD & BRIDGE FUND	32,919.89 32,919.89
103413	SHELL TOWNSHIP COUNTY ROAD & BRIDGE FUND	83.71 83.71
103414	SIDONIA TOWNSHIP COUNTY ROAD & BRIDGE FUND	245.40 245.40
103415	SIKES TOWNSHIP COUNTY ROAD & BRIDGE FUND	24,068.65 24,068.65
103416	SORKNESS TOWNSHIP COUNTY ROAD & BRIDGE FUND	155.93 155.93
103417	SOURIS RIVER TELECOMMUNICATIONS E 911 EMERGENCY/WIRELESS FUND	168.00 168.00
103418	SPRING COULEE TOWNSHIP COUNTY ROAD & BRIDGE FUND	20.71 20.71
103419	SPURGEON/KATIE GENERAL FUND	1,650.00 1,650.00
103420	STANLEY AUTO & TRUCK COUNTY ROAD & BRIDGE FUND WEED CONTROL FUND	1,354.61 894.13 460.48
103421	STANLEY HARDWARE GENERAL FUND COUNTY ROAD & BRIDGE FUND WEED CONTROL FUND	2,427.35 2,173.40 173.72 80.23
103422	STANLEY PROFESSIONAL BUILDING VETERAN'S SERVICE OFFICER FUND	650.00 650.00
103423	STAPLES, INC. AND SUBSIDIARIES GENERAL FUND COUNTY ROAD & BRIDGE FUND	124.55 20.37 104.18

103424	STATE TREASURER E 911 EMERGENCY/WIRELESS FUND	5,356.50 5,356.50
103425	STEINS INC GENERAL FUND	933.42 933.42
103426	SUMMIT FOOD SERVICE, LLC GENERAL FUND	5,670.59 5,670.59
103427	THE SIDWELL COMPANY GENERAL FUND	1,170.00 1,170.00
103428	THIESSEN/TYRELL COUNTY ROAD & BRIDGE FUND	10.50 10.50
103429	THOMSON REUTERS-WEST PUBLISHING CORP. GENERAL FUND	180.59 180.59
103430	TRACTOR SUPPLY COMPANY GENERAL FUND COUNTY ROAD & BRIDGE FUND WEED CONTROL FUND	1,592.43 184.28 1,332.95 75.20
103431	TRUCK BODIES & EQUIP. INTERNATIONAL, INC. COUNTY ROAD & BRIDGE FUND	3,400.50 3,400.50
103432	ULINE COUNTY ROAD & BRIDGE FUND	180.53 180.53
103433	UNIFORM CENTER GENERAL FUND	390.00 390.00
103434	UNITED QUALITY COOPERATIVE GENERAL FUND COUNTY ROAD & BRIDGE FUND	6,432.21 5,097.38 1,334.83
103435	VAN HOOK TOWNSHIP COUNTY ROAD & BRIDGE FUND	1,301.38 1,301.38
103436	VERIZON CONNECT NWF, INC. COUNTY ROAD & BRIDGE FUND	760.93 760.93
103437	VERIZON WIRELESS VSAT GENERAL FUND	110.00 110.00
103438	WARNE CHEMICAL & EQUIP CO WEED CONTROL FUND	1,273.59 1,273.59
103439	WESTLIE TRUCK CENTER COUNTY ROAD & BRIDGE FUND	3,667.41 3,667.41
103440	WHITE EARTH TOWNSHIP COUNTY ROAD & BRIDGE FUND	9,626.22 9,626.22
	FINAL TOTAL	479,208.03

J. BOARD CONCERNS

Comm. Hollekim requested an ARPA funding report to show the monies awarded by the Board, monies received and expended and the fund balance. Brad Ellis, Building Supervisor discussed the west jail cell renovation and stated he plans on painting the room and upgrading the lighting in the room. Discussion was held on the Dittbrenner Woodworking LLC bill. The Commissioners are requesting the receipts for the prepayment of \$29,000 and the breakdown of the hours and materials before the other two outstanding bills are paid. Building Supervisor Ellis discussed a phone quote from Straight Up Construction in the amount of \$18,300 for labor and materials for the false ceilings in the offices in the courthouse. Building Supervisor Ellis will present a written quote at the next commissioner meeting.

K. COVID-19 DISCUSSION

Discussion was held on COVID-19 concerns. No new updates. Present were Laurie Johnson, Mary Lou Dennis, Melissa Vachal, Lynnette Vachal, Valerie Stammen, Tiffany Thiessen, and Alexis Hill.

3. APPOINTMENT SCHEDULED

9:30 A.M.

Jesse Barlow with the Pursuit requested from the board to waive the rental fee for utilizing the South Complex for a Nerf night for all families on the 25th of March. This event is a free to the public.

Moved by Comm. Olson, seconded by Comm. Hollekim, to approve the rental waiver for the Pursuit to utilize the South Complex with the Pursuit supplying the insurance liability and covering the clean-up and damage deposits. Upon roll call, Rice, Uran, Ruland, Hollekim and Olson voted yes. Motion carried.

9:35 A.M.

Gloria Laarsgard with EAPC discussed the Memorial Building bidding process with one phase bidding or multiple phases. Gloria Laarsgard discussed the pros and cons for both bidding processes. Gloria Laarsgard recommended the one phase bidding approach.

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve moving forward with the bidding process in the single/one phase for the Memorial Building Renovation Project with the bid letting on March 24th at the EAPC office in Minot. Upon roll call, Ruland, Rice, Uran, Olson and Hollekim voted yes. Motion carried.

Discussion was also held on whether the County should move forward on office space rentals for relocation of employees. The employees wouldn't need to be relocated until after December 2022 if the project moves forth. The Board would further discuss office space rental after the bid opening. Comm. Hollekim stated potential office space in the same building of where Town & Country Credit Union is located has become available for lease. Mary Dennis and Candice Grilley will look at the space to see if it is adequate.

10:00 A.M.

Madison Rodgers, Clerk of Court met with the board to discuss the equipment repairs needed in Courtroom 2. Clerk of Court Rodgers recommended to turn over the mixer and other equipment used to conduct hearings to the State for Courtroom 2 (newest courtroom).

Moved by Comm. Olson, seconded by Comm. Rice, to approve transferring the ownership of the mixer and all related equipment in Courtroom 2 (new courtroom) to the State as per the recommendation of Clerk of Court Rodgers with the State being responsible for all repairs and upgrades. Upon roll call, Olson, Rice, Uran, Hollekim and Ruland voted yes. Motion carried.

10:15 A.M.

Kim Savage, Property Assessor, discussed two abatements on parcels #46-9004600 for 2022 tax year and #42-9000100 for 2022 tax year.

Moved by Comm. Hollekim, seconded by Comm. Uran, to approve the abatement on parcel #46-9004600 for the 2022 tax year due to one of the owners qualifying for an exemption for their 1/3 share interest of the manufactured home as per the recommendation of Property Assessor Savage. Upon roll call, Rice, Hollekim, Olson, Uran and Ruland voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Rice, to approve the abatement on parcel #42-9000100 for the 2022 tax year due to the mobile home being removed as per the recommendation of Property Assessor Savage. Upon roll call, Uran, Rice, Hollekim, Ruland and Olson voted yes. Motion carried.

10:20 A.M.

Nichole Degenstein, Human Resource Director met with the board to discuss the process for Brad Ellis', 6 month performance review.

Human Resource Director Degenstein will setup a meeting with Comm. Olson and Comm. Ruland for Brad Ellis' 6 month performance review.

10:30 A.M.

Jana Hennessy, Engineer along with Mary Trahan, Road & Bridge Accountant and Scott Duerre, Road & Bridge Superintendent met to discuss Road & Bridge.

1. MWEC

Chris Meiers along with Darrin Sand with Mountrail Williams Electric Cooperative (MWEC) met with the board to give an update on all projects around the county. Chris Meiers discussed the increase costs on supplies due to COVID-19 pandemic. Chris Meiers discussed the roundabout on ND Highway 23 and Mountrail Williams Electric Cooperative having utilities in the way for this project. Mr. Meiers mentioned the State is adding wording to their bid package to let contractors know utilities may not be relocated prior to project start date. Chris Meiers was wondering how to proceed with the contractors as far as County projects on utility relocation delays/issues. State's Attorney, Wade Enget, commented everyone involved needs to be cognitive of situations that may arise and address issues prior to construction of a project, if at all possible.

2. BRIDGE INSPECTION, PROJECT BRC-BRS-0099(008)/CERTIFICATION OF LOCAL MATCH FOR BRIDGE INSPECTION

Moved by Comm. Hollekim, seconded by Comm. Rice, to approve signing the Certificate of Local Match for Bridge Inspection with NDDOT for project #BRC-BRS-0099(008) with County share of 19.07% totaling \$2,178.55. Upon roll call, Ruland, Rice, Uran, Hollekim and Olson voted yes. Motion carried.

3. BRIDGE BRO-0031(056)/COST PARTICIPATION, CONSTRUCTION, & MAINTENANCE AGREEMENT

Moved by Comm. Rice, seconded by Comm. Uran, to approve signing the Cost Participation, Construction, & Maintenance Agreement for project #BRO-0031(056), Bridge #31-114-08 in Section 8 of Cottonwood Township with the County's estimated share of the project being \$76,242 (19.07%). Upon roll call, Ruland, Uran, Olson, Hollekim and Rice voted yes. Motion carried.

4. 2022 IDAHO TOWNSHIP ANNUAL ROAD MAINTENANCE AGREEMENT

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve adding an additional $\frac{3}{4}$ of a mile of 79th Ave NW between Sections 23 & 24 to the winter maintenance agreement for Idaho Township with snow removal done when time permits. Upon roll call, all present voted yes. Motion carried.

5. PLOW TRUCK BODY

Scott Duerre, Road & Bridge Superintendent discussed the plow truck body quotes from MNDOT bids. Two separate bids were received, one for a paint body and one for a stainless steel body.

Moved by Comm. Olson, seconded by Comm. Rice, to approve purchasing the stainless steel plow truck body from Bert's Truck Equipment totaling \$148,003. Upon roll call, Rice, Hollekim, Olson, Ruland and Uran voted yes. Motion carried.

6. 2022 FROST LAW LOAD RESTRICTIONS

Mary Trahan, Road & Bridge Accountant presented to the board maps of the 2022 Frost Law/Spring Load Restrictions.

Moved by Comm. Uran, seconded by Comm. Olson, to approve the 2022 Frost Law/Spring Load Restrictions as recommended by Engineer Hennessy. Upon roll call, all present voted yes. Motion carried.

7. MISCELLANEOUS

Engineer Hennessy gave an update on the Plaza Shop. Bravera Bank isn't able to provide a building inspector. Engineer Hennessy stated the building inspector will be provided and paid by the County.

Comm. Olson discussed the water lines installed in the right of way on the 101st Ave NW, White Earth Road. Engineer Hennessy will bring information back to the next commissioner meeting.

4. ADJOURN

The Board adjourned at 11:23 A.M. to meet in regular session on Tuesday, March 1, 2022 at 9:00 A.M. Accepted and approved this 1st day of March, 2022.

Trudy Ruland, Chairman

Mountrail County Commissioner

Stephanie A. Pappa

Mountrail County Auditor