

1. OPENING & ROLL CALL

The Board met in regular session on Tuesday, February 2, 2021 at 9:00 A.M. with GOTOMEETING with Commissioners Joan Hollekim, Jason Rice, Trudy Ruland, Wayne Olson in person, and Daniel Uran present via GOTOMEETING. Also present was States Attorney, Wade Enget.

Chairman Ruland called the meeting to order.

2. BUSINESS

A. AGENDA

Moved by Comm. Olson, seconded by Comm. Hollekim, to review and approve the agenda. Upon roll call, all present voted yes. Motion carried.

B. MINUTES

Moved by Comm. Hollekim, seconded by Comm. Rice, to approve the minutes of the January 19, 2021 meeting as corrected. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Rice, to approve the minutes of the January 28, 2021 special meeting. Upon roll call, all present voted yes. Motion carried.

C. TRANSFER

Moved by Comm. Hollekim, seconded by Comm. Uran, to approve the transfer for the Oil & Gas allocation totaling \$981,094.72 for current allocations from the General Fund to the County Road & Bridge Fund (70% of Oil & Gas Funds). Upon roll call, Rice, Hollekim, Uran, Ruland and Olson voted yes. Motion carried.

D. PAYROLL

Moved by Comm. Olson, seconded by Comm. Rice, to approve the salary increase for Heather Gilbertson for a promotion as a lead eligibility worker with the Mountrail McKenzie Human Service Zone to the amount of \$4,539.45 per month/\$54,473.40 per year. Upon roll call, Rice, Ruland, Uran, Hollekim and Olson voted yes. Motion carried.

Discussion was held on the salary for the appointed Clerk of Court, Madison Rodgers effective April 1, 2021. Also present was Nichole Degenstein, Human Resource Director and Traci Hysjulien, Clerk of Court. Discussion was held on the Employee Handbook and a promotion will still have a six month probationary period.

Moved by Comm. Hollekim, seconded by Comm. Rice, to approve the salary for Madison Rodgers for the appointment of Clerk of Court in the amount of \$6,494.58 per month/\$77,935 per year effective April 1, 2021. Upon roll call, Olson, Rice, Uran, Ruland and Hollekim voted yes. Motion carried.

E. AGREEMENT

Discussion was held on the Mountrail County Job Development Authority going forward with a service contract agreement with Souris Basin Planning Council.

F. LEGISLATIVE BILLS

Discussion was held on several different bills.

G. BILLS

Moved by Comm. Olson, seconded by Comm. Rice, to approve the bills totaling \$496,458.46 and January payroll, checks #11121-11138, direct deposit #13581-13735 totaling \$1,072,695.80. Upon roll call, Rice, Hollekim, Ruland, Uran, and Olson 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.

<u>Warrant #</u>	<u>Vendor Name</u>	<u>Warrant Total</u>
100605	A&W TOWING & RECOVERY, INC. GENERAL FUND	250.00 250.00
100606	ACCURATE CONTROLS, INC. GENERAL FUND	38,130.67 38,130.67
100607	ADVANCED BUSINESS METHODS GENERAL FUND COUNTY ROAD & BRIDGE FUND	2,986.30 2,759.30 227.00
100608	ALGER TOWNSHIP COUNTY ROAD & BRIDGE FUND	345.19 345.19
100609	ARAMARK GENERAL FUND	144.68 144.68
100610	BADLANDS OCCUPATIONAL TESTING SERVICES HUMAN SERVICE ZONE	1,395.00 1,395.00
100611	BANNER TOWNSHIP COUNTY ROAD & BRIDGE FUND	59.24 59.24
100612	BERT'S TRUCK EQUIPMENT OF MOORHEAD COUNTY ROAD & BRIDGE FUND	106,098.00 106,098.00
100613	BICKER TOWNSHIP COUNTY ROAD & BRIDGE FUND	469.50 469.50
100614	BIG BEND TOWNSHIP COUNTY ROAD & BRIDGE FUND	2,886.04 2,886.04
100615	BLUE CROSS BLUE SHIELD COBRA GENERAL FUND	113.60 113.60
100616	BOB HAYES ADDICTION SERVICES HUMAN SERVICE ZONE	3,870.00 3,870.00
100617	BRISTOL/COREY GENERAL FUND	20.00 20.00
100618	BUTLER MACHINERY CO COUNTY ROAD & BRIDGE FUND	1,469.68 1,469.68
100619	CARQUEST OF STANLEY COUNTY ROAD & BRIDGE FUND WEED CONTROL FUND	388.02 259.52 128.50
100620	CHARM-TEX, INC. GENERAL FUND	165.40 165.40
100621	CHECKERS, INC HUMAN SERVICE ZONE	315.00 315.00
100622	CIRCLE SANITATION INC GENERAL FUND	256.03 256.03
100623	CITY OF STANLEY GENERAL FUND	1,046.30 1,046.30
100624	COTTONWOOD TOWNSHIP COUNTY ROAD & BRIDGE FUND	33.56 33.56
100625	CRAFT/MARSHALL A. COUNTY ROAD & BRIDGE FUND	540.00 540.00
100626	CRANE CREEK TOWNSHIP	1,495.54

	COUNTY ROAD & BRIDGE FUND	1,495.54
100627	DAKOTA DRUG CO GENERAL FUND	237.77 237.77
100628	DAKOTA FIRE EXTINGUISHERS, INC. GENERAL FUND COUNTY ROAD & BRIDGE FUND WEED CONTROL FUND	2,347.79 925.00 468.93 953.86
100629	DEANS DISTRIBUTING COUNTY ROAD & BRIDGE FUND	191.40 191.40
100630	DEBING TOWNSHIP COUNTY ROAD & BRIDGE FUND	5,237.40 5,237.40
100631	DIRTY DIESEL REPAIR LLC GENERAL FUND	250.00 250.00
100632	DITTBRENNER WOODWORKING LLC HUMAN SERVICE ZONE	1,000.00 1,000.00
100633	DOMBEN/ANDY GENERAL FUND	13.00 13.00
100634	EXTREME SALES WEED CONTROL FUND	5,225.00 5,225.00
100635	FARDEN CONSTRUCTION, INC COUNTY ROAD & BRIDGE FUND	85,310.00 85,310.00
100636	FARMERS UNION OIL CO-WATFORD CITY HUMAN SERVICE ZONE	154.77 154.77
100637	FENSTER/KAYLA HUMAN SERVICE ZONE	641.12 641.12
100638	FERTILE TOWNSHIP COUNTY ROAD & BRIDGE FUND	1,590.34 1,590.34
100639	GAFFANEYS OF MINOT INC GENERAL FUND	75.00 75.00
100640	GREENLEE/HEATHER GENERAL FUND	36.53 36.53
100641	HERMANSON/NANCY HUMAN SERVICE ZONE	133.00 133.00
100642	HOLIDAY CREDIT OFFICE GENERAL FUND	4,898.76 4,898.76
100643	HOWIE TOWNSHIP COUNTY ROAD & BRIDGE FUND	6,488.54 6,488.54
100644	IDAHO TOWNSHIP COUNTY ROAD & BRIDGE FUND	319.25 319.25
100645	INFORMATION TECHNOLOGY DEPT HUMAN SERVICE ZONE	60.00 60.00
100646	JAMES HILL TOWNSHIP COUNTY ROAD & BRIDGE FUND	67.61 67.61
100647	JOB SERVICE OF NORTH DAKOTA GENERAL FUND	341.60 341.60
100648	JOHN DEERE FINANCIAL	2,987.03

	GENERAL FUND	1,293.80
	COUNTY ROAD & BRIDGE FUND	69.84
	WEED CONTROL FUND	1,623.39
100649	JPMORGAN CHASE BANK NA	849.88
	GENERAL FUND	134.60
	HUMAN SERVICE ZONE	715.28
100650	K SQUARED ELECTRIC INC	656.42
	GENERAL FUND	656.42
100651	KADRMAS, LEE & JACKSON INC	21,000.00
	COUNTY ROAD & BRIDGE FUND	21,000.00
100652	KINNEY/SHELLY	130.20
	HUMAN SERVICE ZONE	130.20
100653	KNIFE RIVER TOWNSHIP	1,067.53
	COUNTY ROAD & BRIDGE FUND	1,067.53
100654	KRAKEN OIL & GAS	1,000.00
	COUNTY ROAD & BRIDGE FUND	1,000.00
100655	LARSON/JOHN	39.54
	HUMAN SERVICE ZONE	39.54
100656	LARSON'S TIRE SERVICE	603.67
	GENERAL FUND	603.67
100657	LEES/KAITLYN	587.07
	HUMAN SERVICE ZONE	587.07
100658	LIBERTY TOWNSHIP	287.78
	COUNTY ROAD & BRIDGE FUND	287.78
100659	LIGHT AND SIREN	6,801.00
	COUNTY ROAD & BRIDGE FUND	6,801.00
100660	LIGHT HOUSE TRADES, INC.	1,364.04
	COUNTY ROAD & BRIDGE FUND	1,364.04
100661	LOCKREM/DAWN	116.38
	HUMAN SERVICE ZONE	116.38
100662	LOENBRO PIPELINE LLC	7,000.00
	COUNTY ROAD & BRIDGE FUND	7,000.00
100663	LOMMEN/ORVIN	220.00
	GENERAL FUND	220.00
100664	LONIER/RACHEL	31.70
	HUMAN SERVICE ZONE	31.70
100665	LOSTWOOD TOWNSHIP	31.57
	COUNTY ROAD & BRIDGE FUND	31.57
100666	LUCY/MICHAEL A.	248.75
	COUNTY ROAD & BRIDGE FUND	248.75
100667	MANITOU TOWNSHIP	1,260.52
	COUNTY ROAD & BRIDGE FUND	1,260.52
100668	MCKENZIE COUNTY AUDITOR/TREASURER	25,651.00
	GENERAL FUND	25,651.00
100669	MEIERS OIL INC	46.44
	GENERAL FUND	46.44

100670	MILLER/TROY GENERAL FUND	35.00 35.00
100671	MILLS/JAMIE HUMAN SERVICE ZONE	294.40 294.40
100672	MINOT DAILY NEWS GENERAL FUND	239.20 239.20
100673	MINOT RESTAURANT SUPPLY CO GENERAL FUND	6.73 6.73
100674	MODEL TOWNSHIP COUNTY ROAD & BRIDGE FUND	29.42 29.42
100675	MONTANA DAKOTA UTILITIES CO GENERAL FUND	11,790.88 11,790.88
100676	MOUNTRAIL CO ROAD DEPART 150-92 UNORGANIZED TOWNSHIP 152-93 UNORGANIZED TOWNSHIP 153-93 UNORGANIZED TOWNSHIP 154-94 UNORGANIZED TOWNSHIP 155-94 UNORGANIZED TOWNSHIP	13,125.00 312.50 1,625.00 1,750.00 5,125.00 4,312.50
100677	MOUNTRAIL WILLIAMS ELECTRIC COOP COUNTY ROAD & BRIDGE FUND COUNTY PARKS FUND	979.32 132.67 846.65
100678	MYRTLE TOWNSHIP COUNTY ROAD & BRIDGE FUND	1,074.77 1,074.77
100679	NAPA AUTO PARTS COUNTY ROAD & BRIDGE FUND	95.12 95.12
100680	ND ASSOCIATION OF COUNTIES GENERAL FUND	400.00 400.00
100681	ND ASSOCIATION OF COUNTIES GENERAL FUND	539.00 539.00
100682	ND COUNTY TREASURERS ASSN GENERAL FUND	250.00 250.00
100683	ND DEPT OF HEALTH-MICROBIOLOGY GENERAL FUND	10.00 10.00
100684	ND EMERGENCY MANAGEMENT ASSC GENERAL FUND	15.00 15.00
100685	NELSON INTERNATIONAL COUNTY ROAD & BRIDGE FUND	83.87 83.87
100686	NELSON/CAROL HUMAN SERVICE ZONE	164.58 164.58
100687	NORTH DAKOTA TELEPHONE CO GENERAL FUND	293.20 293.20
100688	NORTH PRAIRIE RURAL WATER DISTRICT COUNTY ROAD & BRIDGE FUND	76.00 76.00
100689	NORTHWEST COLLISION AND CUSTOM, INC GENERAL FUND	50.00 50.00
100690	NORTHWEST TIRE INC WEED CONTROL FUND	239.98 239.98

100691	OAKLAND TOWNSHIP COUNTY ROAD & BRIDGE FUND	23.70 23.70
100692	OFFICE DEPOT INC GENERAL FUND	898.77 898.77
100693	OGDEN/CRYSTAL HUMAN SERVICE ZONE	91.00 91.00
100694	OSBORN TOWNSHIP COUNTY ROAD & BRIDGE FUND	9,136.76 9,136.76
100695	OTTER TAIL POWER COMPANY COUNTY ROAD & BRIDGE FUND	24,542.47 24,542.47
100696	PALERMO TOWNSHIP COUNTY ROAD & BRIDGE FUND	64.87 64.87
100697	PARSHALL TOWNSHIP COUNTY ROAD & BRIDGE FUND	895.57 895.57
100698	PINNACLE COUNTY ROAD & BRIDGE FUND HUMAN SERVICE ZONE WEED CONTROL FUND	18,944.71 13,517.72 256.99 5,170.00
100699	PLAZA OK HARDWARE COUNTY ROAD & BRIDGE FUND	180.64 180.64
100700	POMP'S TIRE SERVICE COUNTY ROAD & BRIDGE FUND	993.60 993.60
100701	POWERS LAKE TOWNSHIP COUNTY ROAD & BRIDGE FUND	3,066.14 3,066.14
100702	PRAIRIE FORD, INC. GENERAL FUND	881.77 881.77
100703	PRAIRIE LEARNING CENTER, INC HUMAN SERVICE ZONE	200.00 200.00
100704	PREBLE MEDICAL SERVICES INC HUMAN SERVICE ZONE	225.00 225.00
100705	PRINGLE & HERIGSTAD, PC GENERAL FUND	858.00 858.00
100706	PRODUCTIVITY PLUS ACCOUNT COUNTY ROAD & BRIDGE FUND	960.10 960.10
100707	PURCELL TOWNSHIP COUNTY ROAD & BRIDGE FUND	715.36 715.36
100708	R & J PUBLISHING LLC GENERAL FUND	100.00 100.00
100709	RAT LAKE TOWNSHIP COUNTY ROAD & BRIDGE FUND	16,439.82 16,439.82
100710	RDO EQUIPMENT CO COUNTY ROAD & BRIDGE FUND	3,418.17 3,418.17
100711	ROBY/MELISSA HUMAN SERVICE ZONE	35.00 35.00
100712	ROSS TOWNSHIP COUNTY ROAD & BRIDGE FUND	608.67 608.67

100713	RYAN GMC COUNTY ROAD & BRIDGE FUND	3,143.76 3,143.76
100714	SANFORD HEALTH HUMAN SERVICE ZONE	1,722.00 1,722.00
100715	SAVAGE WATER SOLUTIONS COUNTY ROAD & BRIDGE FUND	4,000.00 4,000.00
100716	SCHOCK'S SAFE & LOCK INC HUMAN SERVICE ZONE	6.00 6.00
100717	SHELL TOWNSHIP COUNTY ROAD & BRIDGE FUND	170.96 170.96
100718	SIDONIA TOWNSHIP COUNTY ROAD & BRIDGE FUND	148.32 148.32
100719	SIKES TOWNSHIP COUNTY ROAD & BRIDGE FUND	5,471.36 5,471.36
100720	SORKNESS TOWNSHIP COUNTY ROAD & BRIDGE FUND	1,763.73 1,763.73
100721	ST. ALEXIUS MEDICAL CENTER HUMAN SERVICE ZONE	368.00 368.00
100722	STANLEY AUTO & TRUCK GENERAL FUND COUNTY ROAD & BRIDGE FUND	489.12 427.68 61.44
100723	STANLEY HARDWARE GENERAL FUND	4.99 4.99
100724	STAPLES, INC. AND SUBSIDIARIES COUNTY ROAD & BRIDGE FUND	329.33 329.33
100725	STEINS INC GENERAL FUND	942.52 942.52
100726	SUMMIT FOOD SERVICE, LLC GENERAL FUND	5,405.41 5,405.41
100727	THRIFTY WHITE PHARMACY GENERAL FUND	70.29 70.29
100728	TONY'S TRANSFER COUNTY ROAD & BRIDGE FUND	83.00 83.00
100729	TRACTOR SUPPLY COMPANY GENERAL FUND COUNTY ROAD & BRIDGE FUND WEED CONTROL FUND	832.58 49.90 264.81 517.87
100730	TRINSPIN, INC. GENERAL FUND	250.00 250.00
100731	VAN HOOK TOWNSHIP COUNTY ROAD & BRIDGE FUND	1,206.45 1,206.45
100732	VERIZON CONNECT NWF, INC. COUNTY ROAD & BRIDGE FUND	30.23 30.23
100733	VERIZON WIRELESS GENERAL FUND E 911 EMERGENCY/WIRELESS FUND WEED CONTROL FUND	151.63 78.20 42.32 31.11

100734	VOHNE LICHE KENNELS, INC GENERAL FUND	2,000.00 2,000.00
100735	WARD COUNTY AUDITOR COUNTY LIBRARY-BOOKMOBILE FUND	3,200.00 3,200.00
100736	WARNE CHEMICAL & EQUIP CO WEED CONTROL FUND	708.77 708.77
100737	WESTLIE TRUCK CENTER COUNTY ROAD & BRIDGE FUND	181.72 181.72
100738	WHITE EARTH TOWNSHIP COUNTY ROAD & BRIDGE FUND	1,629.55 1,629.55
	FINAL TOTAL	\$ 496,458.46

3. APPOINTMENT SCHEDULED

9:05 A.M.

Chairman Ruland discussed the pending litigation between CSI and Mountrail County. The item will be discussed in an executive session. The legal authority for closing this portion of the meeting is North Dakota Century Code section(s) 44-04-19.1. The topic or purpose of this executive session is to discuss the response to the complaint filed by CSI against Mountrail County, and for a discussion as to the timelines and procedure regarding the pending litigation.

Moved by Comm. Hollekim, seconded by Comm. Olson, to enter into an executive session rather than in an open meeting. Upon roll call, Ruland, Rice, Olson, Hollekim and Uran voted yes. Motion carried.

The executive session began at 9:06 a.m. and was attended by Joan Hollekim, Trudy Ruland, Jason Rice, Dan Uran, Wayne Olson, Wade G. Enget and Stephanie A. Pappa.

The executive session adjourned at 9:15 a.m.

9:15 A.M.

Chairman Ruland opened the 9:15 A.M. public hearing to receive comments on the zoning request filed by Omar Enterprises LLC, landowner, for an amendment to change land zoned industrial to agricultural for the purpose of placing everything that was zoned industrial less Outlots 1 and 2 back to agricultural on a tract of land described as the N1/2NW1/4 Less Outlot 1 and Outlot 2 Section 35, Township 156 North, Range 92 West (**Ross Township**).

Melissa Vachal, Planning & Zoning Administrator, presented the information from the November 28, 2020 Planning & Zoning Commission recommending to the Mountrail County Commissioners to approve the zoning request filed by Omar Enterprises LLC, landowner, for an amendment to change land zoned industrial to agricultural for the purpose of placing everything that was zoned industrial less Outlots 1 and 2 back to agricultural on a tract of land described as the N1/2NW1/4 Less Outlot 1 and Outlot 2 Section 35, Township 156 North, Range 92 West (**Ross Township**) as Omar Enterprises LLC has met all criteria as set forth in Article IV, Section III of the Mountrail County Zoning Ordinance and is further contingent upon Omar Enterprises LLC complying with all other terms and conditions of the Mountrail County Zoning Ordinance.

Moved by Comm. Hollekim, seconded by Comm. Rice, to approve the zoning request filed by Omar Enterprises LLC, landowner, for an amendment to change land zoned industrial to agricultural for the purpose of placing everything that was zoned industrial less Outlots 1 and 2 back to agricultural on a tract of land described as the N1/2NW1/4 Less Outlot 1 and Outlot 2 Section 35, Township 156 North, Range 92 West (**Ross Township**) as Omar Enterprises LLC has met all criteria as set forth in Article IV, Section III of the Mountrail County Zoning Ordinance and is further contingent upon Omar Enterprises LLC complying with all other terms and conditions of the Mountrail County Zoning Ordinance. Upon roll call, all present voted yes. Motion carried.

9:25 A.M.

Jim Hennessy, Agent met with the board to discuss the Adult Farm Management program and providing office space to locate an instructor in Mountrail County. Jerry Migler, Campus Dean/CEO with Dakota College at Bottineau discussed the purpose of the program is to help the farm families. Discussion was to have Mountrail County host the Adult Farm Management position. The timeline would be a month to six weeks when someone would be hired. Jerry Migler is requesting the office space at no charge preferably. The Adult Farm Management program is under community colleges and this position would be under Bottineau College. The position would be a collaboration between Bottineau College and Mountrail County.

Moved by Comm. Olson, seconded by Comm. Hollekim, to approve allowing office space for the Adult Farm Management position. Upon roll call, all present voted yes. Motion carried.

Agent Hennessy discussed the Vision West meeting on March 18th at City of Stanley and would like the County to sponsor the noon meal.

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve sponsoring the noon meal for Vision West meeting being held on March 18th. Upon roll call, Olson, Ruland, Hollekim, Uran and Rice voted yes. Motion carried.

9:35 A.M.

Lori Hanson, Tax Director met with the board for abatements on parcels #58-1201800 and #56-0013900.

Moved by Comm. Olson, seconded by Comm. Rice, to approve the abatement on parcel #58-1201800 for the 2021 year being the mobile home was sold and as recommended by Tax Director Hanson. Upon roll call, Rice, Olson, Uran, Hollekim and Ruland voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. Uran, to approve the abatement on parcel #56-0013900 for the 2020 year being granted maximum Homestead Credit and as recommended by Tax Director Hanson. Upon roll call, Hollekim, Uran, Rice, Olson and Ruland voted yes. Motion carried.

Tax Director Hanson discussed the GIS contract with The Sidwell.

Moved by Comm. Hollekim, seconded by Comm. Rice, to approve signing the two year GIS contract with The Sidwell for land use and parcel maintenance. Upon roll call, Hollekim, Uran, Rice, Ruland and Olson voted yes. Motion carried.

9:45 A.M.

Candice Grilley, Mountrail McKenzie Human Service Zone Manager, gave an update on the fostercare home which is being temporarily utilized for a placement child and a relative rather than paying for a hotel. The utilities will be paid out of the Human Service Fund.

Human Service Manager Grilley requested expenses for Emergency General Assistance be paid from the Food Pantry account and reimbursing them for the expense. It was mentioned this procedure would only be used when the Human Service Zone credit card could not be utilized in emergency situations. Discussion was held on alternatives to handling emergency expenses and developing a better mechanism in the future in case it becomes infeasible to use the Food Pantry. The Commissioners were in consensus to allow using the Food Pantry account provided there is an audit trail for the emergency expenses.

9:55 A.M.

Karen Babbitt, Building Supervisor met with the board concerning the Courthouse basement remodel. Discussion was held on hiring a manager at risk or contractor for the basement remodel project in the Courthouse. A bid for the data with RTC was presented to the board totaling \$12,280.86.

Moved by Comm. Rice, seconded by Comm. Hollekim, to advertise for a contractor for the Courthouse basement remodel. Upon roll call, Olson, Uran, Ruland, Rice and Hollekim voted yes. Motion carried.

10:15 A.M.

Brian Ibach and Shawn Ahlgren with Armor Interactive spoke concerning the purchase of old computers by employees. The concern Armor has is the contract doesn't entail the extra work of cleaning the

computers. Discussion was held on destroying the hard drive and giving the computers for free to the employee.

A new resolution will be discussed at the next meeting regarding disposal of computers taken out of service.

10:30 A.M.

Jana Hennessy, Engineer met to discuss Road & Bridge.

1. 57TH ST NW/HAUL ROUTE AGREEMENT

Engineer Hennessy discussed the haul route agreement for Mayo Construction to haul by legal weight 105,500 lbs. maximum on 57th St NW and 96th Ave NW. Also present was Trevor Christianson with Mayo Construction.

Moved by Comm. Rice, seconded by Comm. Olson, to approve the haul route agreement for Mayo Construction to haul by legal weight 105,500 lbs. maximum on 57th St NW and 96th Ave NW. Upon roll call, all present voted yes. Motion carried.

2. 96TH AVE NW

Engineer Hennessy discussed the quotes for the 96th Ave NW fence relocation. A total of four quotes were received from Edwards Consulting (Cole Hysjulien), Eric Ostdahl, Farden Construction and Pearl Valley Oilfield. Also present were Jeff Ebsch and Ann Taylor with Brosz Engineering.

Moved by Comm. Rice, seconded by Comm. Hollekim, to approve Change Order #4 with Farden Construction for the 96th Ave NW fence relocation in the amount of \$51,164.87. Upon roll call, Olson, Uran, Rice, Ruland and Hollekim voted yes. Motion carried.

3. CR 19/MOUNTRAIL COUNTY & CITY OF NEW TOWN

Discussion was held on the Memorandum of Agreements with New Town City and Mountrail County on CR 19.

Moved by Comm. Olson, seconded by Comm. Rice, to approve signing the Maintenance, Utilities and Improvement Memorandum of Agreement between the City of New Town and Mountrail County on CR 19. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve signing the 2021 Reconstruction Cost Share Memorandum of Agreement for sharing the cost between the City of New Town and Mountrail County on CR 19. Upon roll call, all present voted yes. Motion carried.

4. CR 9 PHASE I (101ST AVE NW)

Wade Enget, State's Attorney along with Engineer Hennessy updated the board on the litigation of assistance with HDR with the lawsuit filed by Central Specialities, Inc on CR 9, 100th Ave NW.

Moved by Comm. Uran, seconded by Comm. Olson, to sign the litigation of assistance agreement with HDR Engineering for the CR 9 lawsuit. Upon roll call, Ruland, Rice, Hollekim, Uran and Olson voted yes. Motion carried.

5. CR 10 (51ST ST NW)

Moved by Comm. Hollekim, seconded by Comm. Rice, to approve signing the termination agreement for Engineering Services from Interstate Engineering Inc for CR 10, Belden to CR 11, 51st St NW project due to inactivity of this project. Upon roll call, all present voted yes. Motion carried.

6. WALK N ROLL QUOTE

Moved by Comm. Olson, seconded by Comm. Rice, to approve the purchase of 2 walk n rolls from LyCox Enterprises totaling \$43,800. Upon roll call, Olson, Uran, Rice, Ruland and Hollekim voted yes. Motion carried.

7. FUEL BIDS

Engineer Hennessy discussed the requirements of the fuel bids and the process of how it is handled. Also present was Jay Sandstrom. Discussion was held on why the restrictions of bidding is within Mountrail County only. Comm. Ruland stated this is for all bids to try obtain at least one bid from local businesses. Comm. Hollekim discussed the difference of taxable values vs tax dollars and how the local business is being affected. Jay Sandstrom stated the competition is never a bad thing but he isn't against staying locally. Comm. Hollekim suggested having Engineer Hennessy request the fuel bids for Williams County and Ward County to see if our County's fuel bids are competitive.

8. PLAZA SHOP

Engineer Hennessy updated the board on the Plaza Shop.

11:45 A.M.

Discussion was held with Departments Heads concerning COVID-19 issues. Present for the discussion were Mary Trahan, Nichole Degenstein, Corey Bristol, Jana Hennessy, Traci Hysjulien, Karen Babbitt, Melissa Vachal, Lori Hanson, Candice Grilley, Laurie Johnson, Lisa Lapica, Lynnette Vachal, Valerie Stammen, Tiffany Thiessen, Mary Dennis, Heather Tomlinson, and Linda Wienbar. States Attorney stated monitoring of temperatures and asking the covid-19 questions when entering the Courthouse is still being done. The level has decreased to the green level which allows increased capacity levels.

Nichole Degenstein, Human Resources Director discussed the Family First Coronavirus Response Act that is expiring today. Comm. Hollekim discussed the sick leave taken and the leave taken under the Family First Coronavirus Response Act. All Commissioners are in favor of letting the Family First Coronavirus Response Act expire. The Commissioners will look at the leave taken for Covid-19 on a month-by-month basis.

4. ADJOURN

The Board adjourned at 12:20 P.M. to meet in regular session on Tuesday, February 16, 2021 at 9:00 A.M. Accepted and approved this 16th day of February, 2021.

Trudy Ruland, Chairman
Mountrail County Commissioner

Stephanie A. Pappa
Mountrail County Auditor