

1. OPENING & ROLL CALL

The Board met in regular session on Thursday, February 20, 2025 at 9:00 A.M. in the Emergency/Community Room, Mountrail County Courthouse, Stanley ND with Commissioners Trudy Ruland, Wayne Olson, Jason Rice, Joan Hollekim and John DeGroot were present. State's Attorney, Wade Enget was present.

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

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. DeGroot, seconded by Comm. Rice, to approve the minutes of the February 4, 2025 meeting as corrected. Upon roll call, all present voted yes. Motion carried.

C. FEES

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

D. PAYROLL

Moved by Comm. Hollekim, seconded by Comm. DeGroot, to approve the appointed officials paid leave for January. Upon roll call, DeGroot, Rice, Hollekim, Olson and Ruland voted yes. Motion carried.

Moved by Comm. DeGroot, seconded by Comm. Olson, to approve the regular full-time employee classification for Karen Brown with Tax Equalization as a Property Assessor in the amount of \$26.39 per hour/\$54,900 per year. Upon roll call, Ruland, Rice, Olson, DeGroot and Hollekim voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. DeGroot, to approve the ½ regular part-time employee classification for Christopher Sydenstricker with Corrections as a Correctional Officer I in the amount of \$27.88 per hour not to exceed 20 hours per week/1040 regular hours per year. Upon roll call, Rice, Ruland, Hollekim, DeGroot and Olson voted yes. Motion carried.

Moved by Comm. Rice, seconded by Comm. Olson, to approve signing of the employee assistance loan agreement (CDL) between the County and Wilson Homer with the Road & Bridge in the amount of \$139 per month totaling \$5,004 for 3 years. Upon roll call, Hollekim, DeGroot, Ruland, Olson and Rice voted yes. Motion carried.

E. 2023 AUDIT

Moved by Comm. DeGroot, seconded by Comm. Hollekim, to approve the 2023 Audit Report with the ND State Auditor's Office. Upon roll call, Rice, Ruland, Hollekim, DeGroot and Olson voted yes. Motion carried.

F. SECTION LINE CLOSURE

Moved by Comm. DeGroot, seconded by Comm. Rice, to approve the advertising for a section line closure for Petro Hunt, LLC on February 26 & March 5th to be held on March 18th at 9:30 a.m. pending landowners' signature. Upon roll call, all present voted yes. Motion carried.

G. BILLS

Moved by Comm. Olson, seconded by Comm. DeGroot, to approve the bills totaling \$398,995.37 and January 19 through February 1 payroll, checks #20014-20016 and direct deposits #1-164 totaling \$577,424.51. Upon roll call, Rice, DeGroot, 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 02/20/2025 - PAYMENT 02/20/2025

<u>Warrant #</u>	<u>Vendor Name</u>	<u>Account</u>	<u>Amount</u>
			\$
120166	NORTH DAKOTA LEAGUE OF CITIES	General	60.00
			\$
120162	ND CLERKS ASSOCIATION	General	100.00
			\$
120146	GLOBAL SAFETY NETWORK, INC	General	108.82
			\$
120146	GLOBAL SAFETY NETWORK, INC	General	54.41
			\$
120146	GLOBAL SAFETY NETWORK, INC	General	25.00
			\$
120167	ODP BUSINESS SOLUTIONS LLC	General	244.71
			\$
120152	JPMORGAN CHASE BANK NA	General	199.00
			\$
120167	ODP BUSINESS SOLUTIONS LLC	General	3.44
			\$
120167	ODP BUSINESS SOLUTIONS LLC	General	169.31
			\$
	ENGET, WADE G	General	77.00
			\$
120182	THOMSON REUTERS-WEST PUBLISHING CORP.	General	218.74
			\$
120136	ADVANCED BUSINESS METHODS_49	General	316.88
			\$
120166	NORTH DAKOTA LEAGUE OF CITIES	General	30.00
			\$
120167	ODP BUSINESS SOLUTIONS LLC	General	3.33
			\$
120167	ODP BUSINESS SOLUTIONS LLC	General	65.13
			\$
120167	ODP BUSINESS SOLUTIONS LLC	General	725.35
			\$
	ARMOR INTERACTIVE	General	5,655.00
			\$
	ARMOR INTERACTIVE	General	1,136.00
			\$
	ARMOR INTERACTIVE	General	384.00
			\$
	ARMOR INTERACTIVE	General	1,683.70
			\$
	ARMOR INTERACTIVE	General	255.91
			\$
	ARMOR INTERACTIVE	General	1,788.00
			\$
	INFORMATION TECHNOLOGY DEPT	General	3,100.50
			\$
120139	COUNTIES PROVIDING TECHNOLOGY	General	4,201.00
			\$
120154	KRONOS SAASHR INC	General	763.37
			\$
120181	THE SIDWELL COMPANY	General	6,420.00
			\$
120184	TYLER TECHNOLOGIES, INC	General	1,260.00
			\$
	ARMOR INTERACTIVE	General	198.60
			\$
120169	OTTER TAIL POWER COMPANY	General	49.99
			\$
120169	OTTER TAIL POWER COMPANY	General	657.66

			\$
120175	RTC NETWORKS	General	2,370.18
			\$
120175	RTC NETWORKS	General	44.78
			\$
120175	RTC NETWORKS	General	176.64
			\$
120175	RTC NETWORKS	General	1,058.78
			\$
120175	RTC NETWORKS	General	130.00
			\$
120175	RTC NETWORKS	General	172.16
			\$
120175	RTC NETWORKS	General	98.00
			\$
120175	RTC NETWORKS	General	23.00
			\$
120175	RTC NETWORKS	General	23.00
			\$
120140	CUMMINS SALES AND SERVICE	General	1,476.00
			\$
120147	H.A.THOMPSON & SONS INC	General	307.42
			\$
	AMAZON CAPITAL SERVICES	General	14.99
			\$
120178	STANLEY AUTO & TRUCK	General	6.87
			\$
	ACME TOOLS	General	123.96
			\$
	AMAZON CAPITAL SERVICES	General	115.99
			\$
	AMAZON CAPITAL SERVICES	General	386.05
			\$
	AMAZON CAPITAL SERVICES	General	51.49
			\$
	AMAZON CAPITAL SERVICES	General	12.88
			\$
	AMAZON CAPITAL SERVICES	General	13.29
			\$
	AMAZON CAPITAL SERVICES	General	6.99
			\$
	AMAZON CAPITAL SERVICES	General	21.80
			\$
	STANLEY HARDWARE	General	174.98
			\$
120140	CUMMINS SALES AND SERVICE	General	722.00
			\$
120147	H.A.THOMPSON & SONS INC	General	1,026.00
			\$
120147	H.A.THOMPSON & SONS INC	General	6,150.00
			\$
120151	JOHN DEERE FINANCIAL	General	118.07
			\$
120157	LARSON TIRE SERVICE	General	125.00
			\$
120157	LARSON TIRE SERVICE	General	10.00
			\$
120157	LARSON TIRE SERVICE	General	2.25
			\$
120171	PROCONTROLS MIDWEST	General	909.52
			\$
	STANLEY HARDWARE	General	9.99
			\$
120141	DAKOTA DUST-TEX, INC	General	143.20
			\$
120141	DAKOTA DUST-TEX, INC	General	143.20

			\$
	STANLEY HARDWARE	General	96.29
			\$
120189	VESTIS	General	369.47
			\$
	STANLEY HARDWARE	General	225.60
			\$
120189	VESTIS	General	76.90
			\$
120189	VESTIS	General	76.90
			\$
	AMAZON CAPITAL SERVICES	General	319.95
			\$
	AMAZON CAPITAL SERVICES	General	16.95
			\$
	STANLEY HARDWARE	General	577.44
			\$
120189	VESTIS	General	501.16
			\$
	MEIERS OIL INC	General	182.30
			\$
	ROSTAD, JON R	General	650.00
			\$
120161	ND ASSOCIATION OF COUNTIES_2566	General	350.00
			\$
120161	ND ASSOCIATION OF COUNTIES_2566	General	126.00
			\$
120161	ND ASSOCIATION OF COUNTIES_2566	General	123.00
			\$
120150	JOB SERVICE NORTH DAKOTA	General	996.41
			\$
120168	OFFICE OF THE STATE AUDITOR	General	23,507.50
			\$
120155	KXMC	General	1,800.00
			\$
120160	MOUNTRAIL COUNTY PROMOTER	General	924.60
			\$
120172	PURCHASE POWER_3110	General	1,000.00
			\$
120173	QUADIENT FINANCE USA INC	General	700.54
			\$
120174	QUADIENT, INC	General	126.00
			\$
120152	JPMORGAN CHASE BANK NA	General	2.99
			\$
120175	RTC NETWORKS	General	37.60
			\$
120167	ODP BUSINESS SOLUTIONS LLC	General	64.50
			\$
120152	JPMORGAN CHASE BANK NA	General	52.35
			\$
120152	JPMORGAN CHASE BANK NA	General	382.54
			\$
120152	JPMORGAN CHASE BANK NA	General	269.50
			\$
120152	JPMORGAN CHASE BANK NA	General	16.01
			\$
120152	JPMORGAN CHASE BANK NA	General	100.35
			\$
120152	JPMORGAN CHASE BANK NA	General	260.00
			\$
120153	KAMINSKY, SULLENBERGER & ASSOCIATES, INC	General	375.00
			\$
120175	RTC NETWORKS	General	136.78
			\$
120164	ND SHERIFFS & DEPUTIES ASSN	General	500.00

			\$
	AMAZON CAPITAL SERVICES	General	65.78
			\$
	INFORMATION TECHNOLOGY DEPT	General	181.55
			\$
120152	JPMORGAN CHASE BANK NA	General	108.00
			\$
	UNIFORM CENTER	General	93.99
			\$
	UNIFORM CENTER	General	4.00
			\$
	UNIFORM CENTER	General	9.00
			\$
	UNIFORM CENTER	General	15.00
			\$
	ENERBASE	General	469.66
			\$
	ENERBASE	General	3,147.08
			\$
	PINNACLE	General	4,265.76
			\$
	PINNACLE	General	(279.16)
			\$
	SAFARI FUELS #103	General	514.88
			\$
120143	FARMERS UNION OIL CO-WILTON	General	50.14
			\$
120185	UNITED QUALITY COOPERATIVE	General	2,882.35
			\$
	BBH INSURANCE, INC	General	50.00
			\$
	BBH INSURANCE, INC	General	50.00
			\$
120145	GAFFANEYS OF MINOT INC	General	153.75
			\$
120151	JOHN DEERE FINANCIAL	General	1,047.30
			\$
	AMAZON CAPITAL SERVICES	General	139.00
			\$
120137	BLACK HILLS AMMUNITION	General	2,278.50
			\$
120167	ODP BUSINESS SOLUTIONS LLC	General	84.54
			\$
120167	ODP BUSINESS SOLUTIONS LLC	General	192.88
			\$
120152	JPMORGAN CHASE BANK NA	General	39.90
			\$
120167	ODP BUSINESS SOLUTIONS LLC	General	243.09
			\$
120170	PHOENIX SUPPLY	General	793.20
			\$
	DAKOTA DRUG CO	General	71.44
			\$
120144	FISCAL ADMIN-COUNTY JAIL CLAIMS ND	General	286.64
			\$
120159	MOUNTRAIL COUNTY MEDICAL CENTER	General	800.00
			\$
120180	SUMMIT FOOD SERVICE, LLC	General	2,727.43
			\$
120175	RTC NETWORKS	General	285.46
			\$
120152	JPMORGAN CHASE BANK NA	General	35.00
			\$
	PINNACLE	General	213.99
			\$
	RULAND, TRUDY	General	56.00

			\$
	SORENSEN, CHARLIE R	General	28.00
			\$
120138	BRATVOLD, DOUGLAS	General	35.00
			\$
120166	NORTH DAKOTA LEAGUE OF CITIES	General	30.00
			\$
120183	TOMJACK, CAMERON	General	51.10
			\$
120175	RTC NETWORKS	General	7.56
			\$
120177	SRF CONSULTING GROUP, INC	General	5,598.71
			\$
120160	MOUNTRAIL COUNTY PROMOTER	General	162.54
			\$
120148	HDR ENGINEERING, INC	Road & Bridge	37,287.00
			\$
120148	HDR ENGINEERING, INC	Road & Bridge	68,253.45
			\$
120176	SAUBER ENGINEERING, INC	Road & Bridge	28,153.27
			\$
120176	SAUBER ENGINEERING, INC	Road & Bridge	31,581.37
			\$
120176	SAUBER ENGINEERING, INC	Road & Bridge	8,608.36
			\$
120176	SAUBER ENGINEERING, INC	Road & Bridge	2,869.56
			\$
120176	SAUBER ENGINEERING, INC	Road & Bridge	11,163.09
			\$
120176	SAUBER ENGINEERING, INC	Road & Bridge	2,226.38
			\$
	BLANK, KEVIN J	Road & Bridge	37.00
			\$
	BRAAFAT, MICHAEL C	Road & Bridge	37.00
			\$
	DUERRE, SCOTT O	Road & Bridge	37.00
			\$
	HARRISON, JASON D	Road & Bridge	37.00
			\$
	HENNESSY, JANA C	Road & Bridge	37.00
			\$
120149	HOLIDAY INN FARGO	Road & Bridge	218.80
			\$
120149	HOLIDAY INN FARGO	Road & Bridge	198.00
			\$
120149	HOLIDAY INN FARGO	Road & Bridge	218.80
			\$
120149	HOLIDAY INN FARGO	Road & Bridge	218.80
			\$
120149	HOLIDAY INN FARGO	Road & Bridge	218.80
			\$
120190	WASTE MANAGEMENT	Road & Bridge	90.40
			\$
120175	RTC NETWORKS	Road & Bridge	69.64
			\$
120175	RTC NETWORKS	Road & Bridge	113.00
			\$
120188	VERIZON WIRELESS	Road & Bridge	441.12
			\$
	GRAVEL PRODUCTS INCORPORATED	Road & Bridge	1,139.85
			\$
	GRAVEL PRODUCTS INCORPORATED	Road & Bridge	1,137.15
			\$
	GRAVEL PRODUCTS INCORPORATED	Road & Bridge	1,152.45
			\$
	GRAVEL PRODUCTS INCORPORATED	Road & Bridge	1,118.25

			\$
	GRAVEL PRODUCTS INCORPORATED	Road & Bridge	1,121.40
			\$
	GRAVEL PRODUCTS INCORPORATED	Road & Bridge	1,144.35
			\$
	GRAVEL PRODUCTS INCORPORATED	Road & Bridge	1,120.50
			\$
	GRAVEL PRODUCTS INCORPORATED	Road & Bridge	1,113.30
			\$
	GRAVEL PRODUCTS INCORPORATED	Road & Bridge	1,136.70
			\$
	GRAVEL PRODUCTS INCORPORATED	Road & Bridge	1,107.00
			\$
	GRAVEL PRODUCTS INCORPORATED	Road & Bridge	1,120.95
			\$
	GRAVEL PRODUCTS INCORPORATED	Road & Bridge	1,122.30
			\$
	GRAVEL PRODUCTS INCORPORATED	Road & Bridge	1,107.90
			\$
	GRAVEL PRODUCTS INCORPORATED	Road & Bridge	1,143.90
			\$
	GRAVEL PRODUCTS INCORPORATED	Road & Bridge	1,119.60
			\$
	GRAVEL PRODUCTS INCORPORATED	Road & Bridge	1,153.80
			\$
	GRAVEL PRODUCTS INCORPORATED	Road & Bridge	1,179.90
			\$
	GRAVEL PRODUCTS INCORPORATED	Road & Bridge	1,146.15
			\$
	GRAVEL PRODUCTS INCORPORATED	Road & Bridge	1,119.60
			\$
120152	JPMORGAN CHASE BANK NA	Road & Bridge	(8.00)
			\$
	STANLEY HARDWARE	Road & Bridge	89.99
			\$
120167	ODP BUSINESS SOLUTIONS LLC	Road & Bridge	57.98
			\$
120179	STAPLES, INC. AND SUBSIDIARIES	Road & Bridge	88.78
			\$
120179	STAPLES, INC. AND SUBSIDIARIES	Road & Bridge	38.46
			\$
	BLANK, KEVIN J	Road & Bridge	29.53
			\$
	ENERBASE	Road & Bridge	1,317.84
			\$
	ENERBASE	Road & Bridge	7,894.89
			\$
	ENERBASE	Road & Bridge	676.18
			\$
	ENERBASE	Road & Bridge	3,505.70
			\$
	PINNACLE	Road & Bridge	5,448.00
			\$
	PINNACLE	Road & Bridge	12,960.00
			\$
	PINNACLE	Road & Bridge	12,232.00
			\$
120152	JPMORGAN CHASE BANK NA	Road & Bridge	83.69
			\$
	ENERBASE	Road & Bridge	23.03
			\$
	LIGHT HOUSE TRADES, INC.	Road & Bridge	953.14
			\$
	LIGHT HOUSE TRADES, INC.	Road & Bridge	840.00
			\$
	NAPA	Road & Bridge	14.06

			\$
	NAPA	Road & Bridge	36.47
			\$
	NAPA	Road & Bridge	273.45
			\$
	NORTH CENTRAL INTERNATIONAL LLC	Road & Bridge	2,364.57
			\$
	NORTH CENTRAL INTERNATIONAL LLC	Road & Bridge	(518.47)
			\$
	OVERHEAD DOOR COMPANY OF MINOT	Road & Bridge	4,153.24
			\$
	RDO EQUIPMENT CO	Road & Bridge	624.70
			\$
	RDO EQUIPMENT CO	Road & Bridge	4,489.80
			\$
	RDO EQUIPMENT CO	Road & Bridge	766.00
			\$
	RDO EQUIPMENT CO	Road & Bridge	295.00
			\$
	RDO EQUIPMENT CO	Road & Bridge	172.11
			\$
	STANLEY HARDWARE	Road & Bridge	3.99
			\$
	STANLEY HARDWARE	Road & Bridge	3.96
			\$
	STANLEY HARDWARE	Road & Bridge	4.99
			\$
	STANLEY HARDWARE	Road & Bridge	49.95
			\$
	STANLEY HARDWARE	Road & Bridge	84.97
			\$
	STANLEY HARDWARE	Road & Bridge	95.88
			\$
	STANLEY HARDWARE	Road & Bridge	20.16
			\$
120142	DAKOTA TRUCK & FARM SERVICE	Road & Bridge	882.41
			\$
120151	JOHN DEERE FINANCIAL	Road & Bridge	2,158.76
			\$
120151	JOHN DEERE FINANCIAL	Road & Bridge	192.01
			\$
120152	JPMORGAN CHASE BANK NA	Road & Bridge	228.22
			\$
120152	JPMORGAN CHASE BANK NA	Road & Bridge	1,186.49
			\$
120152	JPMORGAN CHASE BANK NA	Road & Bridge	787.49
			\$
120158	MENARDS - MINOT	Road & Bridge	226.54
			\$
120165	NORTH AMERICAN TRAILER SALES, LTD	Road & Bridge	2,313.88
			\$
120186	VARITECH INDUSTRIES	Road & Bridge	17.61
			\$
120187	VERIZON CONNECT NWF, INC.	Road & Bridge	576.35
			\$
	ENERBASE	Road & Bridge	155.69
			\$
120151	JOHN DEERE FINANCIAL	Road & Bridge	772.20
			\$
120152	JPMORGAN CHASE BANK NA	Road & Bridge	13.00
			\$
120189	VESTIS	Road & Bridge	381.74
			\$
	DAKOTA FIRE EXTINGUISHERS, INC.	Road & Bridge	408.06
			\$
120160	MOUNTRAIL COUNTY PROMOTER	County Park	152.22

9:25 A.M.

Aaron Skarsgaard with the Stanley Rural Fire Department presented a quote to purchase a new tanker pumper and thanked the board for all the past support.

Moved by Comm. DeGroot, seconded by Comm. Hollekim, to approve the purchase of a new tanker pumper for the Stanley Fire Department totaling \$460,379 from the Fire & Ambulance Fund. Upon roll call, Rice, Ruland, Olson, Hollekim and DeGroot voted yes. Motion carried.

9:30 A.M.

Kim Savage, Tax Director met with the board to discuss a Primary Residence Credit Application for a refund of taxes.

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve a Primary Residence Credit Application for a refund of taxes on parcel #21-0017505 for tax year 2024 due to an error with the State and per the recommendation of Tax Director Savage. Upon roll call, Olson, Ruland, Rice, DeGroot and Hollekim voted yes. Motion carried.

9:35 A.M.

Jana Hennessy, Road & Bridge (R&B) Engineer met to discuss Road & Bridge.

1. MWEC-2025 CONSTRUCTION UPDATE

Chris Meiers with Mountrail Williams Electric Cooperative (MWEC) discussed the upcoming construction season.

2. CR4 RECONSTRUCTION; PROJECT #04(74)24

Engineer Hennessy along with Craig Mizera with HDR Engineering discussed the design options for CR4 Reconstruction Project #04(74)24. Engineer Mizera discussed the different options for the design decisions and alternatives; **Decision Item #1 Structure 31-107-04.0:** Alternative #1: No build; Alternative #2: Update Bridge Rail to Oregon 2-tube railing; Alternative #3: Update Bridge Rail to Oregon 3-tube railing. **Decision Item #2 Proposed Roadway Section:** Alternative #1: 7" Bituminous Surfacing with 18" of Aggregate Base; Alternative #2: 7" Bituminous Surfacing with 10" Aggregate Base with Geotextile Layer; Alternative #3: 7" Bituminous Surfacing with 6" Aggregate Base with Cement Stabilized Subgrade. **Decision Item #3 Roadway Alignment:** Alternative #1: 55 MPH Speed Limit; Alternative #2: 45 MPH Speed Limit in White Earth Valley & 55 MPH Speed Limit outside White Earth Valley. **Decision Item #4 Project Construction Phasing:** Alternative #1: 2-year construction; Alternative #2: 2 Separate Projects in 2 Construction Seasons.

Moved by Comm. Hollekim, seconded by Comm. DeGroot, to approve the Decision #1 Structure 31-107-04.0 with Alternative #2: Update Bridge Rail to Oregon 2-tube railing. Upon roll call, Ruland, DeGroot, Rice, Hollekim and Olson voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. DeGroot, to approve the Decision #2 Proposed Roadway Section with Alternative #2: 7" Bituminous Surfacing with 10" Aggregate Base with Geotextile Layer. Upon roll call, Rice, Hollekim, DeGroot, Ruland and Olson voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Rice, to approve the Decision #3 Roadway Alignment with Alternative #1: 55 MPH Speed Limit. Upon roll call, Olson, DeGroot, Ruland, Hollekim and Rice voted yes. Motion carried.

Moved by Comm. DeGroot, seconded by Comm. Hollekim, to approve the Decision #4 Project Construction Phasing with Alternative #1: 2-year construction. Upon roll call, Ruland, Rice, Olson, DeGroot and Hollekim voted yes. Motion carried.

3. 40th STREET ENGINEERING AGREEMENT

Engineer Hennessy along with Engineer Mizera discussed the improvement project and the Professional Services Agreement for 40th St NW.

Moved by Comm. DeGroot, seconded by Comm. Olson, to approve the signing of the Short Form Agreement between Owner and HDR Engineering, Inc. for Professional Services Agreement Number UO(40)25-PE for the 40th St NW improvement project totaling \$415,526.04 with funding being paid with Flood Aid monies. Upon roll call, Rice, Ruland, Hollekim, DeGroot and Olson voted yes. Motion carried.

4. HAUL ROUTE AGREEMENTS

Engineer Hennessy discussed the following haul route agreements with ConveyTech LLC to haul frac sand @ 8 ton per axle/80,000lbs gross on CR7 beginning at intersection US 2 and 93rd Ave NW and ending at the intersection of terminal access road and 93rd Ave NW approximately 2 miles & Cicada Logistics New Town Terminal to haul frac sand @ by legal weight/105,500lbs gross on CR17 beginning at intersection of ND23 and 88th Ave NW and ending at the intersection of terminal access road and 88th Ave NW approximately ½ mile.

5. MISCELLANEOUS

Comm. Hollekim mentioned the mileage reported in the Upper Great Plains Infrastructure Needs Study for 2024-2025 is inaccurate. Engineer Hennessy was asked to draft a letter to Upper Great Plains Transportation Institute asking for a correction in Mountrail County's mileage.

4. ADJOURN

The Board adjourned at 11:58 A.M. to meet in regular session on Friday, March 7, 2025 at 9:00 A.M. Accepted and approved this 7th day of March, 2025.

Trudy Ruland, Chairman

Mountrail County Commissioner

Stephanie A. Pappa

Mountrail County Auditor