

Proceedings of the Mountrail County Commissioners

1. OPENING & ROLL CALL

The Board met in regular session on Tuesday, February 21, 2023 at 9:00 A.M. in the Emergency/Community Room, Mountrail County Courthouse, Stanley ND with Commissioners Joan Hollekim, Trudy Ruland, Wayne Olson, Jason Rice and John DeGroot present. State's Attorney, Wade Enget was present.

Chairman Ruland called the meeting to order.

2. BUSINESS

A. AGENDA

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

B. MINUTES

Moved by Comm. Hollekim, seconded by Comm. DeGroot, to approve the minutes of the February 7, 2023 meeting as corrected. Upon roll call, all present voted yes. Motion carried.

C. FEES

Moved by Comm. Rice, seconded by Comm. Olson, to approve the January fees for the Correctional Facility, Clerk of Court and Sheriff's Office. Upon roll call, Rice, DeGroot, Ruland, Olson and Hollekim voted yes. Motion carried.

D. PAYROLL

Discussion was held on the procedures of Employee Handbook Grievance Policy 515 to resolve a grievance between a Road worker and a Supervisor along with Human Resource Department. No mutual agreement was reached between the Department Head and the employee. Under Step 1 of Policy 515, if a mutual agreement is not reached at this level both the employee and Department Head will acknowledge this in writing and within ten (10) working days the grievant may forward the grievance to the Board of Mountrail County Commissioners at their next regularly scheduled meeting. The grievant chose to forward his grievance to the Board of Commissioners.

State's Attorney Enget explained Step II & Step III of Policy 515

Step II. Upon receipt of the grievance, the Board of Mountrail County Commissions shall appoint a representative(s) to meet with the grievant and/or the employee representative. Once designated, by the County Commission, the appointed representative(s) will meet with the grievant and/or the employee representative within ten (10) working days. • If a mutual agreement is reached, the terms of that resolution shall be written on or attached to the grievance and shall be signed by all parties. • If no agreement is reached, the employee may request in writing that the grievance be forwarded on to the Board of County Commissioners within fifteen (15) working days. 3.

Step III. The Board of County Commissioners may elect to hear the grievance or to contract a hearing officer or other appropriate venue to hear the grievance. Once the Board of Commissioners has made an initial determination, the employee shall be notified in writing of the method, time and place of a hearing. • If the Board determines to hear the grievance, they will establish the terms for hearing the grievance, either by requesting all parties to submit information in writing, verbally or combine options. • Once the Board has either heard the grievance or received a recommendation from a contracted source, the Board will then make the final decision. The Board's decision will be final and will be provided to the employee in writing within fifteen (15) working days after making a determination.

Moved by Comm. DeGroot, seconded by Comm. Rice, to approve appointing Warren Bogert to meet with the grievant. Upon roll call, all present voted yes. Motion carried.

Discussion was held on the CDL reimbursement for a deceased road worker.

Moved by Comm. Hollekim, seconded by Comm. DeGroot, to approve reimbursing the family the total amount of \$419 that was collected for the CDL training. Upon roll call, Ruland, Olson, Rice, DeGroot and Hollekim voted yes. Motion carried.

Moved by Comm. DeGroot, seconded by Comm. Rice, to approve the rover position for Bonita Hornberger to work in the Clerk of Court’s Office 3 days a week and the Auditor’s Office 2 days a week with no changes in the pay scale. Upon roll call, Ruland, Rice, Olson, Hollekim and DeGroot voted yes. Motion carried.

E. TRANSFER

Moved by Comm. Rice, seconded by Comm. Olson, to approve the transfer of the 4th quarter 2022 Overweight LoadPass permits from the Road & Bridge Fund totaling \$5,504.45 to Unorganized Township 155 North, Range 94 West totaling \$1,544.16, Unorganized Township 154 North, Range 94 West totaling \$567.67, Unorganized Township 153 North, Range 93 West totaling \$2,981.06 and Unorganized Township 152 North, Range 93 West totaling \$411.56. Upon roll call, Ruland, DeGroot, Olson, Hollekim and Rice voted yes. Motion carried.

F. CONTRACT

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

G. FUTURE PROJECTS FOR COUNTY PARKS

Discussion was held on funding sources for larger capital improvement projects in the County Parks. State’s Attorney Enget recommended using a joint powers agreement between the entities involved. The Commissioners suggested the County Park Board make a request to the Board of Commissioners if funding is needed for a proposed capital improvement project(s).

H. COMMUNICATIONS

Stephanie A. Pappa, discussed the billing of the communications to the cities and schools which have already been collected for the 2023 year.

Moved by Comm. Hollekim, seconded by Comm. DeGroot, to approve to discontinue the collections of the communication fees for the entities in the 2024 year. Upon roll call, Ruland, DeGroot, Olson, Hollekim and Rice voted yes. Motion carried.

I. STOPPAYMENTS

Moved by Comm. Hollekim, seconded by Comm. Rice, to approve the stop payment of checks for the 2021 year totaling \$4,348.50 ; Church of Jesus Christ LDS check #101450 totaling \$1,200; Nickolas Bauer check #101473 totaling \$25; Randy Watson check #101556 totaling \$10.50; Lindsey Ellvanger check #102370 totaling \$13; Nuverra check #102642 totaling \$3,100 per NDCC 11-25-05. Upon roll call, Hollekim, Rice, DeGroot, Olson and Ruland voted yes. Motion carried.

J. FINANCIALS

Stephanie A. Pappa, Auditor reviewed the 2023 financials.

K. BILLS

Moved by Comm. DeGroot, seconded by Comm. Olson, to approve the bills totaling \$492,591.64. Upon roll call, DeGroot, Olson, Rice, Hollekim 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 2/21/2023 - PAYMENT 2/21/2023

<u>Warrant #</u>	<u>Vendor Name</u>	<u>Warrant Total</u>
106123	A PLUS TOWING LLC	500.00
	COUNTY ROAD & BRIDGE FUND	500.00
106124	ACKERMAN-ESTVOLD ENGINEERING & MANAGEMENT	27,966.00
	COUNTY ROAD & BRIDGE FUND	27,966.00
106125	ACME TOOLS	675.00
	COUNTY ROAD & BRIDGE FUND	675.00

106126	ADDCO OFFICE SYSTEMS	12.08
	GENERAL FUND	3.02
	COUNTY ROAD & BRIDGE FUND	3.02
	COUNTY AGENT FUND	3.02
	WEED CONTROL FUND	3.02
106127	ALEX AIR APPARATUS, INC.	200,636.00
	CO. HAZARDOUS CHEMICAL ACCOUNT FUND	200,636.00
106128	ARAMARK UNIFORM SERVICES	901.90
	GENERAL FUND	657.72
	COUNTY ROAD & BRIDGE FUND	244.18
106129	ARMOR INTERACTIVE	8,196.27
	GENERAL FUND	7,656.27
	DOCUMENT PRESERVATION FUND	540.00
106130	BBH INSURANCE, INC	806.00
	GENERAL FUND	806.00
106131	BERT'S TRUCK EQUIPMENT OF MOORHEAD	528.45
	COUNTY ROAD & BRIDGE FUND	528.45
106132	BLACK HILLS AMMUNITION	2,588.00
	GENERAL FUND	2,588.00
106133	CAMPUZANO/JERILYN	112.50
	GENERAL FUND	112.50
106134	CARROT-TOP INDUSTRIES INC	1,156.03
	GENERAL FUND	1,156.03
106135	COLE PAPER INC.	368.60
	GENERAL FUND	368.60
106136	COLLINS/HANNAH	227.25
	GENERAL FUND	227.25
106137	COUNTIES PROVIDING TECHNOLOGY	3,920.00
	GENERAL FUND	3,920.00
106138	DAKOTA DRUG CO	734.20
	GENERAL FUND	734.20
106139	DAKOTA DUST-TEX, INC	398.05
	GENERAL FUND	398.05
106140	ENERBASE	28,637.31
	GENERAL FUND	3,229.02
	COUNTY ROAD & BRIDGE FUND	25,408.29
106141	ENGET/WADE	228.75
	GENERAL FUND	228.75
106142	FORCE AMERICA	379.81
	COUNTY ROAD & BRIDGE FUND	379.81
106143	GRAND HOTEL	196.70
	COUNTY ROAD & BRIDGE FUND	196.70
106144	HANSON/LORI	227.25
	GENERAL FUND	227.25
106145	HDR ENGINEERING, INC	1,991.25
	COUNTY ROAD & BRIDGE CAPITAL PROJECTS	1,991.25
106146	HOME OF ECONOMY	105.96
	COUNTY ROAD & BRIDGE FUND	105.96

106147	IDEMIA IDENTITY & SECURITY USA LLC GENERAL FUND	6,152.00 6,152.00
106148	INFORMATION TECHNOLOGY DEPT GENERAL FUND E 911 EMERGENCY/WIRELESS FUND	6,953.00 3,512.46 3,440.54
106149	JOHN DEERE FINANCIAL COUNTY ROAD & BRIDGE FUND	184.84 184.84
106150	JOHNSON/LAURIE GENERAL FUND	35.00 35.00
106151	LIGHT AND SIREN COUNTY ROAD & BRIDGE FUND	1,940.00 1,940.00
106152	LIGHT HOUSE TRADES, INC. COUNTY ROAD & BRIDGE FUND	798.38 798.38
106153	MEIERS OIL INC GENERAL FUND	159.34 159.34
106154	MENARDS - MINOT GENERAL FUND	271.61 271.61
106155	MINOT AUTO SUPPLY-INDUSTRIAL BEARING COUNTY ROAD & BRIDGE FUND	332.53 332.53
106156	MOUNTRAIL CO ROAD DEPART 150-92 UNORGANIZED TOWNSHIP 152-93 UNORGANIZED TOWNSHIP 153-93 UNORGANIZED TOWNSHIP 154-94 UNORGANIZED TOWNSHIP 155-94 UNORGANIZED TOWNSHIP	11,756.25 275.00 1,787.50 2,200.00 3,368.75 4,125.00
106157	MOUNTRAIL COUNTY PROMOTER GENERAL FUND	426.25 426.25
106158	MOUNTRAIL COUNTY TREASURER PREPAID TAX FUND	3,347.47 3,347.47
106159	MOUNTRAIL WILLIAMS ELECTRIC COOP COUNTY ROAD & BRIDGE FUND	159.49 159.49
106160	MOWBRAY & SON, INC GENERAL FUND	28,233.28 28,233.28
106161	ND TRUCK WASH GENERAL FUND	165.00 165.00
106162	ND911 ASSOCIATION E 911 EMERGENCY/WIRELESS FUND	25.00 25.00
106163	NELSON INTERNATIONAL COUNTY ROAD & BRIDGE FUND	293.82 293.82
106164	NEW TOWN CITY COUNTY ROAD & BRIDGE FUND	52.00 52.00
106165	NORTH AMERICAN TRAILER SALES, LTD COUNTY ROAD & BRIDGE FUND	1,548.44 1,548.44
106166	NORTHERN SAFETY TECHNOLOGY INC GENERAL FUND	418.56 418.56
106167	NORTHWEST COMMUNICATIONS COOP E 911 EMERGENCY/WIRELESS FUND	129.00 129.00
106168	NUVERRA	2,100.00

	COUNTY ROAD & BRIDGE FUND	2,100.00
106169	ODP BUSINESS SOLUTIONS LLC GENERAL FUND	959.74 959.74
106170	OVERHEAD DOOR COMPANY OF MINOT COUNTY ROAD & BRIDGE FUND	476.75 476.75
106171	PINNACLE GENERAL FUND COUNTY ROAD & BRIDGE FUND	3,875.09 3,925.09 -50.00
106172	PLAZA OK HARDWARE GENERAL FUND	73.98 73.98
106173	PRODUCTIVITY PLUS ACCOUNT COUNTY ROAD & BRIDGE FUND	285.94 285.94
106174	PURCHASE POWER GENERAL FUND	1,571.49 1,571.49
106175	QUADIENT LEASING GENERAL FUND	699.24 699.24
106176	QUADIENT, INC GENERAL FUND	126.00 126.00
106177	R & T WATER DISTRICT COUNTY PARKS FUND	50.00 50.00
106178	RAMADA BISMARCK HOTEL GENERAL FUND	176.40 176.40
106179	RDO EQUIPMENT CO COUNTY ROAD & BRIDGE FUND	4,494.85 4,494.85
106180	RTC NETWORKS GENERAL FUND COUNTY ROAD & BRIDGE FUND COUNTY PARKS FUND COUNTY AGENT FUND WEED CONTROL FUND	5,609.36 4,903.77 212.17 365.71 84.35 43.36
106181	RUDOLPH ELECTRIC, LLC GENERAL FUND	509.64 509.64
106182	RYAN CHEVROLET COUNTY ROAD & BRIDGE FUND	1,895.93 1,895.93
106183	SAFARI FUELS #103 GENERAL FUND	1,033.69 1,033.69
106184	SAUBER ENGINEERING, INC COUNTY ROAD & BRIDGE CAPITAL PROJECTS COUNTY ROAD & BRIDGE FUND	83,125.39 406.50 82,718.89
106185	SCHOCK'S SAFE & LOCK INC GENERAL FUND	9,406.05 9,406.05
106186	SOLTIS GENERAL FUND	338.55 338.55
106187	SOURIS RIVER TELECOMMUNICATIONS E 911 EMERGENCY/WIRELESS FUND	168.00 168.00
106188	SPRENGER/WADE GENERAL FUND	112.50 112.50
106189	STANLEY AUTO & TRUCK	701.69

	GENERAL FUND	14.06
	COUNTY ROAD & BRIDGE FUND	687.63
106190	STANLEY HARDWARE	1,512.58
	GENERAL FUND	856.23
	COUNTY ROAD & BRIDGE FUND	523.33
	WEED CONTROL FUND	133.02
106191	STANLEY LUMBER & SUPPLY	139.10
	GENERAL FUND	139.10
106192	STANLEY PROFESSIONAL BUILDING	650.00
	VETERAN'S SERVICE OFFICER FUND	650.00
106193	STEINS INC	2,008.30
	GENERAL FUND	2,008.30
106194	STRAIGHT UP CONSTRUCTION	240.00
	GENERAL FUND	240.00
106195	SUMMIT FOOD SERVICE, LLC	3,041.73
	GENERAL FUND	3,041.73
106196	TECTA AMERICA DAKOTAS LLC	5,784.09
	GENERAL FUND	5,784.09
106197	THOMSON REUTERS-WEST PUBLISHING CORP.	189.62
	GENERAL FUND	189.62
106198	TRACTOR SUPPLY COMPANY	137.95
	COUNTY ROAD & BRIDGE FUND	137.95
106199	UNIFORM CENTER	97.98
	GENERAL FUND	97.98
106200	UNITED QUALITY COOPERATIVE	3,157.87
	GENERAL FUND	2,136.81
	COUNTY ROAD & BRIDGE FUND	1,171.06
	COUNTY PARKS FUND	-150.00
106201	VERIZON CONNECT NWF, INC.	25.08
	COUNTY ROAD & BRIDGE FUND	25.08
106202	VERIZON WIRELESS	1,506.97
	GENERAL FUND	120.70
	COUNTY ROAD & BRIDGE FUND	296.81
	E 911 EMERGENCY/WIRELESS FUND	1,057.74
	WEED CONTROL FUND	31.72
106203	WALK-N-ROLL	493.07
	COUNTY ROAD & BRIDGE FUND	493.07
106204	WESTLIE TRUCK CENTER	10,942.40
	COUNTY ROAD & BRIDGE FUND	10,942.40
	FINAL TOTAL	492,591.64

L. BOARD CONCERNS

Discussion was held on the law pertaining to funding for general maintenance and upkeep of abandoned cemeteries and whether John's Cemetery in Shell Township qualified for funding from the County. Wade Enget, State's Attorney will further research the century code and will discuss at the next commissioner meeting.

APPOINTMENT SCHEDULED

9:15 A.M.

Lori Hanson, Tax Director discussed the delinquent mobile homes from prior years. Discussion was held on NDCC 57-55-11 concerning the collection and enforcements of delinquent mobile homes. Tax Director Hanson will continue to reach out to other counties to see how they are handling the delinquent mobile homes.

9:30 A.M.

Stephanie A. Pappa, Auditor discussed the Omitted taxes for tax year 2022 on parcel #34-0013705 due to a new house being constructed and omitted from the assessment records.

Moved by Comm. Hollekim, seconded by Comm. DeGroot, to approve the omitted taxes be put on parcel #34-0013705 in the amount of \$1,497.65 for the new house omitted on the tax rolls per NDCC 57-14-04. Upon roll call, Rice, Ruland, Hollekim, Olson and DeGroot voted yes. Motion carried.

9:32 A.M.

Lori Hanson, Tax Director discussed the abatement on parcel #59-0028210 for the 2020, 2021 and 2022 years.

Moved by Comm. DeGroot, seconded by Comm. Rice, to approve the abatement on parcel #59-0028210 for the 2020 year due to the reduction of value as per the recommendation of the City of Plaza and Tax Director Hanson. Upon roll call, Ruland, Rice, DeGroot, Hollekim and Olson voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve the abatement on parcel #59-0028210 for the 2021 year due to the reduction of value as per the recommendation of the City of Plaza and Tax Director Hanson. Upon roll call, Olson, Hollekim, Ruland, Rice and DeGroot voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. Rice, to approve the abatement on parcel #59-0028210 for the 2022 year due to the reduction of value as per the recommendation of the City of Plaza and Tax Director Hanson. Upon roll call, DeGroot, Olson, Ruland, Rice and Hollekim voted yes. Motion carried.

9:33 A.M.

Lori Hanson, Tax Director discussed the abatement on parcel #61-0093933 for the 2021 and 2022 years.

Moved by Comm. Rice, seconded by Comm. DeGroot, to approve the abatement on parcel #61-0093933 for the 2021 year due to the reduction of value as per the recommendation of the Tax Director Hanson. Upon roll call, DeGroot, Rice, Ruland, Olson and Hollekim voted yes. Motion carried.

Moved by Comm. DeGroot, seconded by Comm. Rice, to approve the abatement on parcel #61-0093933 for the 2022 year due to the reduction of value as per the recommendation of the Tax Director Hanson. Upon roll call, Olson, Rice, DeGroot, Hollekim and Ruland voted yes. Motion carried.

9:34 A.M.

Lori Hanson, Tax Director discussed the abatement on parcel #61-0093934 for the 2021 and 2022 years.

Moved by Comm. Hollekim, seconded by Comm. Olson, to deny the abatement on parcel #61-0093934 for the 2021 year due to it being improved partially as per the recommendation of the City of Stanley and Tax Director Hanson. Upon roll call, Rice, Ruland, Olson, Hollekim and DeGroot voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. DeGroot, to deny the abatement on parcel #61-093934 for the 2022 year due to it being improved partially as per the recommendation of the City of Stanley and Tax Director Hanson. Upon roll call, Hollekim, Rice, Ruland, Olson and DeGroot voted yes. Motion carried.

9:35 A.M.

Lori Hanson, Tax Director discussed the abatement on parcel #61-0093935 for the 2021 and 2022 years.

Moved by Comm. Rice, seconded by Comm. Olson, to deny the abatement on parcel #61-0093935 for the 2021 year due to no sales ratios as per the recommendation of the City of Stanley and Tax Director Hanson. Upon roll call, Ruland, DeGroot, Olson, Hollekim and Rice voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. DeGroot, to deny the abatement on parcel #61-0093935 for 2022 year due to no sales ratios as per the recommendation of the City of Stanley and Tax Director Hanson. Upon roll call, Rice, DeGroot, Olson, Ruland and Hollekim voted yes. Motion carried.

9:36 A.M.

Lori Hanson, Tax Director discussed the abatement on parcel #61-0093936 for the 2021 and 2022 years.

Moved by Comm. Olson, seconded by Comm. DeGroot, to deny the abatement on parcel #61-0093936 for the 2021 year due to no sales ratios as per the recommendation of the City of Stanley and Tax Director Hanson. Upon roll call, Olson, Rice, Hollekim, DeGroot and Ruland voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. Rice, to deny the abatement on parcel 61-0093936 for the 2022 year due to no sales ratios as per the recommendation of the City of Stanley and Tax Director Hanson. Upon roll call, Ruland, Hollekim, DeGroot, Olson and Rice voted yes. Motion carried.

9:37 A.M.

Lori Hanson, Tax Director discussed the abatement on parcel #45-9002200 for the 2023 year.

Moved by Comm. Olson, seconded by Comm. DeGroot, to approve the abatement on parcel #45-9002200 for the 2023 year due to mobile home being removed as per the recommendation of Tax Director Hanson. Upon roll call, Hollekim, Olson, Ruland, DeGroot and Rice voted yes. Motion carried.

9:38 A.M.

Lori Hanson, Tax Director discussed the abatement on parcel #47-9000200 for the 2023 year.

Moved by Comm. Olson, seconded by Comm. Hollekim, to approve the abatement on parcel #47-9000200 for the 2023 year due to mobile home being torn down as per the recommendation of Tax Director Hanson. Upon roll call, Olson, Rice, Ruland, Hollekim and DeGroot voted yes. Motion carried.

9:39 A.M.

Lori Hanson, Tax Director discussed the abatement on parcel #56-1103100 for the 2022 year.

Moved by Comm. Hollekim, seconded by Comm. Rice, to approve the abatement on parcel #56-1103100 for the 2022 year due to mobile home being condemned as per the recommendation of Tax Director Hanson. Upon roll call, Ruland, Olson, DeGroot, Hollekim and Rice voted yes. Motion carried.

9:40 A.M.

Tammy Leupp, Building Supervisor met with the board to update on the building remodels, the quotes for the flooring at the South Complex, bid proposal for a new shop at the Courthouse and the selling of the air purifiers in auction.

A bidding spec will be brought forward for concrete epoxy painting at the South Complex Hall due to quotes above the procurement policy.

Moved by Comm. Hollekim, seconded by Comm. DeGroot, to approve advertising for proposals for an architect for a new county shop with proposals submitted by March 31, 2023 subject to the scope of services being more specific and meeting the approval of the Building Supervisor, Sheriff, Auditor and State's Attorney. Upon roll call, all present voted yes. Motion carried.

10:00 A.M.

Wade Enget, State's Attorney discussed the drafting of the Letter of Intent to Tyler Technology. The Auditor, Treasurer, Tax Director and Human Resource all met to discuss the wording of the letter of intent. Also present for the discussion were Lori Hanson, Tax Director, Rory Porth, Tax Assessor, and Jessica Niemitalo, Treasurer.

Moved by Comm. DeGroot, seconded by Comm. Rice, to approve sending the letter of intent for Tyler Technology to be able to integrate from CPT to Tyler (Tax Wise) solely for Tax Equalization department consisting of a breakdown of a detailed plan. Upon roll call, all present voted yes. Motion carried.

10:30 A.M.

Scott Duerre, Road & Bridge (R&B) Superintendent and Jana Hennessy Engineer met to discuss Road & Bridge. Matt Johnson, Western Transportation Liaison with North Dakota Local Technical Assistance Program (NDLTAP) recognized the Mountrail County Employees for level 5 Trail Blazer Awards: Raven Fallen, Gary Friesen, Brent Nettleton (former employee) , Kenneth Trail and Randy Watson.

1. CR 12 – 42nd ST NW

Engineer Hennessy discussed the bid opening results for CR 12-42nd ST NW.

Moved by Comm. DeGroot, seconded by Comm. Olson, to approve awarding the bid to Martin Construction for the Plaza West CR 12-42nd ST NW HMA Surfacing Project totaling \$13,315,956.25. Upon roll call, DeGroot, Rice, Olson, Ruland and Hollekim voted yes. Motion carried.

2. MOTORGRADERS

Engineer Hennessy discussed the bids for the three new motor graders. John Marco and Kent Jaeger with RDO mentioned the bid specifications called for a premium circle package which is included in their bid at \$10,000 per motor grader. Matthew Miller and Neal Barnes with Butler Machinery, indicated this specification is exclusive to John Deere and would prevent Butler from bidding if it is required.

Moved by Comm. DeGroot, seconded by Comm. Hollekim, to approve the purchase of two new 2024 motor graders with V-Way plows from Butler Machinery at low bid of \$312,000 (\$156,000 per unit) based off the guaranteed buy back of \$185,000 per machine and a trade-in allowance of \$151,000 for motor grader Unit 127 and \$151,000 for motor grader Unit 128 and the purchase of one new 2024 motor grader with 1-Way plow from RDO Equipment at low bid of \$149,300 based off the guaranteed buy back of \$148,200 per machine and a trade-in allowance of \$170,500 for motor grader Unit 126. Upon roll call, Rice, Hollekim, Ruland, Olson and DeGroot voted yes. Motion carried.

3. TEMPORARY STORAGE AGREEMENT-DUST CONTROL

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve signing the temporary storage lease agreement with Robert & Jerrolyn Wirtz at 6280 66th Ave NW, Blaisdell for storing a chemical filled frac tank. Upon roll call, Hollekim, Olson, Rice, Ruland and DeGroot voted yes. Motion carried.

Moved by Comm. Rice, seconded by Comm. DeGroot, to approve signing the temporary storage lease agreement with Kevin Lapica at 9460 53rd St NW, Ross for storing a chemical filled frac tank. Upon roll call, Ruland, Rice, Olson, Hollekim and DeGroot voted yes. Motion carried.

4. PLAZA SHOP

Engineer Hennessy gave an update on the leaking at the Plaza Shop. The second contractor confirmed the seam is where the issue of the leakage is coming from. Further discussion will be held at the next commissioner meeting.

5. FENCING DOLLAR UPDATE

Discussion was held on the current pricing for fencing materials.

Moved by Comm. Olson, seconded by Comm. Hollekim, to approve reimbursing for fencing materials, labor, removing, temporary and/or erecting new fence at a dollar amount of \$4.50 per linear feet for road projects. Upon roll call, Olson, DeGroot, Hollekim, Rice and Ruland voted yes. Motion carried.

6. MISCELLANEOUS

Discussion was held on the transportation committee. The Board agreed with the limited interest they will no longer move forward with a committee. Engineer Hennessy will create a letter for the ones interested letting them know of the Board's decision.

4. ADJOURN

The Board adjourned at 12:55 P.M. to meet in regular session on Tuesday, March 7, 2023 at 9:00 A.M. Accepted and approved this 7th day of March, 2023.

Trudy Ruland, Chairman
Mountrail County Commissioner

Stephanie A. Pappa
Mountrail County Auditor