

Proceedings of the Mountrail County Commissioners

1. OPENING & ROLL CALL

The Board met in regular session on Tuesday, February 7, 2023 at 9:00 A.M. in the Emergency/Community Room, Mountrail County Courthouse, Stanley ND with Commissioners Joan Hollekim, Trudy Ruland, Wayne Olson and John DeGroot were present and Jason Rice was absent. State's Attorney, Wade Enget was absent.

Chairman Ruland called the meeting to order.

2. BUSINESS

A. AGENDA

Moved by Comm. Olson, seconded by Comm. DeGroot, 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. Olson, to approve the minutes of the January 17, 2023 meeting as corrected. Upon roll call, all present voted yes. Motion carried.

C. FEES

Moved by Comm. Olson, seconded by Comm. DeGroot, to approve the December fees for the Correctional Facility. Upon roll call, DeGroot, Ruland, Olson and Hollekim voted yes. Motion carried.

D. PAYROLL

Moved by Comm. Olson, seconded by Comm. Hollekim, to approve the regular full-time employee classification for Ray Grotte with County Buildings as a Facilities Tech II in the amount of \$4,645.42 per month/\$55,745 per year. Upon roll call, Hollekim, DeGroot, Ruland, and Olson voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. DeGroot, to approve the sick/vacation leave for appointed officials from 12/11/2022 to 1/14/2023. Upon roll call, Ruland, Olson, DeGroot and Hollekim voted yes. Motion carried.

E. OPIOID

Moved by Comm. DeGroot, seconded by Comm. Olson, to approve entering into the Opioid settlement with Teva, Allergan, CVS, Walgreens and Walmart. Upon roll call, Ruland, DeGroot, Olson and Hollekim voted yes. Motion carried.

F. FUNDRAISING/RAFFLE

Comm. Olson stated the Job Development Authority approved purchasing gift cards to be raffled for the Vision West fundraising.

G. BOARD APPOINTMENT

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve appointing Dale Patten to the Mountrail McKenzie Human Service Zone for an unexpired term ending 12-31-2025. Upon roll call, all present voted yes. Motion carried.

H. FUTURE PROJECTS FOR COUNTY PARKS

A brief discussion was held on the future projects and the possibility of funding. More discussion will be held at the next commissioner meeting.

I. 2022 BUDGET AMENDMENTS

Moved by Comm. Hollekim, seconded by Comm. DeGroot, to approve the 2022 budget amendments. Upon roll call, Ruland, DeGroot, Olson and Hollekim voted yes. Motion carried.

J. WAIVE OF RENTAL SOUTH COMPLEX

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve waiving the rental fee at the South Complex for a benefit being held on Sunday, March 5th. Upon roll call, Hollekim, DeGroot, Olson and Ruland voted yes. Motion carried.

Moved by Comm. DeGroot, seconded by Comm. Hollekim, to approve waiving the rental fee at the Plaza Complex for a raffle benefit for the Community of Plaza. Upon roll call, DeGroot, Hollekim, Ruland and Olson voted yes. Motion carried.

K. BILLS

Moved by Comm. DeGroot, seconded by Comm. Hollekim, to approve the bills totaling \$1,078,018.04 and January payroll, checks #17400-17417 and direct deposits #17511-17665 totaling \$1,108,032.25. Upon roll call, DeGroot, Olson, 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 02/07/2023 - PAYMENT 02/07/2023

<u>Warrant #</u>	<u>Vendor Name</u>	<u>Warrant Total</u>
105979	A&W TOWING & RECOVERY, INC. GENERAL FUND	250.00 250.00
105980	ACCURATE CONTROLS, INC. GENERAL FUND	38,995.86 38,995.86
105981	ACKERMAN-ESTVOLD ENGINEERING & MANAGEMENT COUNTY ROAD & BRIDGE FUND	3,341.25 3,341.25
105982	ACME TOOLS COUNTY ROAD & BRIDGE FUND	208.96 208.96
105983	ADVANCED BUSINESS METHODS GENERAL FUND COUNTY ROAD & BRIDGE FUND COUNTY AGENT FUND	3,693.51 3,431.91 130.80 130.80
105984	ALGER TOWNSHIP COUNTY ROAD & BRIDGE FUND	2,551.62 2,551.62
105985	AMAZON CAPITAL SERVICES GENERAL FUND	313.08 313.08
105986	AMERICAN TRUCK AND TRAILER, LLC COUNTY ROAD & BRIDGE FUND	43.61 43.61
105987	AMKOTA LLC WEED CONTROL FUND	259.20 259.20
105988	ARAMARK UNIFORM SERVICES GENERAL FUND COUNTY ROAD & BRIDGE FUND	1,245.35 1,001.17 244.18
105989	BADLANDS OCCUPATIONAL TESTING SERVICES HUMAN SERVICE ZONE	184.00 184.00
105990	BICKER TOWNSHIP COUNTY ROAD & BRIDGE FUND	8,470.72 8,470.72
105991	BIG BEND TOWNSHIP COUNTY ROAD & BRIDGE FUND	811.10 811.10
105992	BLUE CROSS BLUE SHIELD COBRA GENERAL FUND	472.11 472.11
105993	BOB HAYES ADDICTION SERVICES HUMAN SERVICE ZONE	3,620.00 3,620.00

105994	BOGERT JR/WARREN GENERAL FUND	50.04 50.04
105995	BORDER PLAINS EQUIPMENT LLC. COUNTY PARKS FUND	5,680.54 5,680.54
105996	BROOKBANK TOWNSHIP COUNTY ROAD & BRIDGE FUND	1,280.21 1,280.21
105997	BURKE TOWNSHIP COUNTY ROAD & BRIDGE FUND	1,635.24 1,635.24
105998	CARD SERVICES GENERAL FUND	89.70 89.70
105999	CIRCLE SANITATION INC GENERAL FUND COUNTY ROAD & BRIDGE FUND	777.50 416.00 361.50
106000	CITY OF STANLEY GENERAL FUND WEED CONTROL FUND	1,015.38 993.81 21.57
106001	CORPORATE TRANSLATION SERVICES INC HUMAN SERVICE ZONE	144.27 144.27
106002	COTTONWOOD TOWNSHIP COUNTY ROAD & BRIDGE FUND	50.63 50.63
106003	CRANE CREEK TOWNSHIP COUNTY ROAD & BRIDGE FUND	18,837.51 18,837.51
106004	CROWFOOT TOWNSHIP COUNTY ROAD & BRIDGE FUND	7.28 7.28
106005	CRUMMIE/KAITLYN HUMAN SERVICE ZONE	186.88 186.88
106006	CS WELDING,LLC GENERAL FUND	500.00 500.00
106007	DAKOTA FIRE EXTINGUISHERS, INC. COUNTY ROAD & BRIDGE FUND	534.29 534.29
106008	DAKOTA TRUCK & FARM SERVICE COUNTY ROAD & BRIDGE FUND	5,895.63 5,895.63
106009	DEBING TOWNSHIP COUNTY ROAD & BRIDGE FUND	4,654.74 4,654.74
106010	DMC WEAR PARTS LLC COUNTY ROAD & BRIDGE FUND	8,520.00 8,520.00
106011	EAPC ARCHITECTS ENGINEERS GENERAL FUND	5,724.58 5,724.58
106012	FAO-USAED OMAHA DISTRICT COUNTY ROAD & BRIDGE CAPITAL PROJECTS	2,025.00 2,025.00
106013	FARGO BUMPER COUNTY ROAD & BRIDGE FUND	345.94 345.94
106014	FARMERS UNION OIL CO-WATFORD CITY HUMAN SERVICE ZONE	2.36 2.36
106015	FENSTER/KAYLA HUMAN SERVICE ZONE	516.25 516.25
106016	FERTILE TOWNSHIP	259.22

	COUNTY ROAD & BRIDGE FUND	259.22
106017	FULKERSON STEVENSON FUNERAL HOME HUMAN SERVICE ZONE	2,500.00 2,500.00
106018	GAEBE/MARILYN GENERAL FUND	2,115.00 2,115.00
106019	GJELLSTAD, LLC GENERAL FUND	10,000.00 10,000.00
106020	GRAVEL PRODUCTS INCORPORATED COUNTY ROAD & BRIDGE FUND	20,156.60 20,156.60
106021	HDR ENGINEERING, INC COUNTY ROAD & BRIDGE CAPITAL PROJECTS COUNTY ROAD & BRIDGE FUND	41,920.74 1,990.00 39,930.74
106022	HENNESSY/JIM GENERAL FUND	173.24 173.24
106023	HOME OF ECONOMY COUNTY ROAD & BRIDGE FUND	225.92 225.92
106024	HOWIE TOWNSHIP COUNTY ROAD & BRIDGE FUND	9,190.57 9,190.57
106025	IDAHO TOWNSHIP COUNTY ROAD & BRIDGE FUND	4,012.62 4,012.62
106026	INFORMATION TECHNOLOGY DEPT GENERAL FUND	57.70 57.70
106027	INTOXIMETERS, INC. GENERAL FUND	1,000.00 1,000.00
106028	JAEGER/ERIC COUNTY PARKS FUND	180.96 180.96
106029	JAMES HILL TOWNSHIP COUNTY ROAD & BRIDGE FUND	356.93 356.93
106030	JOHN DEERE FINANCIAL COUNTY ROAD & BRIDGE FUND WEED CONTROL FUND	295.04 142.22 152.82
106031	JOHNSON AUTO BODY INC GENERAL FUND	10,726.03 10,726.03
106032	JOHNSON/LAURIE GENERAL FUND	23.90 23.90
106033	JPMORGAN CHASE BANK NA GENERAL FUND HUMAN SERVICE ZONE	2,825.96 1,228.23 1,597.73
106034	KINNEY/SHELLY HUMAN SERVICE ZONE	128.58 128.58
106035	KNIFE RIVER TOWNSHIP COUNTY ROAD & BRIDGE FUND	8,030.06 8,030.06
106036	KRONOS SAASHR INC GENERAL FUND	649.04 649.04
106037	LIBERTY TOWNSHIP COUNTY ROAD & BRIDGE FUND	107.74 107.74
106038	LOMMEN/ORVIN	2,310.00

	HUMAN SERVICE ZONE	2,310.00
106039	LOSTWOOD TOWNSHIP COUNTY ROAD & BRIDGE FUND	103.77 103.77
106040	LOWE'S PRINTING INC GENERAL FUND	35.95 35.95
106041	LUTTRELL/JANETTE HUMAN SERVICE ZONE	22.40 22.40
106042	MAERTENS-BRENNY CONSTRUCTION COMPANY GENERAL FUND	472,833.68 472,833.68
106043	MANITOU TOWNSHIP COUNTY ROAD & BRIDGE FUND	4,428.41 4,428.41
106044	MAYER ELECTRIC GENERAL FUND	23,247.00 23,247.00
106045	MEIERS OIL INC COUNTY ROAD & BRIDGE FUND	35,424.45 35,424.45
106046	MENARDS - MINOT GENERAL FUND	178.84 178.84
106047	MEYERS/MICHELLE HUMAN SERVICE ZONE	131.95 131.95
106048	MID-STATES ORGANIZED CRIME INFO CENTER GENERAL FUND	150.00 150.00
106049	MILLS/JAMIE HUMAN SERVICE ZONE	524.38 524.38
106050	MONTANA DAKOTA UTILITIES CO GENERAL FUND	18,750.43 18,750.43
106051	MOUNTRAIL COUNTY MEDICAL CENTER HUMAN SERVICE ZONE	397.00 397.00
106052	MOUNTRAIL COUNTY PROMOTER HUMAN SERVICE ZONE	241.23 241.23
106053	MOUNTRAIL COUNTY TREASURER PREPAID TAX FUND	655.77 655.77
106054	MOUNTRAIL WILLIAMS ELECTRIC COOP GENERAL FUND COUNTY PARKS FUND	1,767.95 524.21 1,243.74
106055	MOWBRAY & SON, INC GENERAL FUND	492.00 492.00
106056	MYRTLE TOWNSHIP COUNTY ROAD & BRIDGE FUND	3,892.83 3,892.83
106057	ND ASSOCIATION OF COUNTIES GENERAL FUND E 911 EMERGENCY/WIRELESS FUND	2,263.61 435.00 1,828.61
106058	ND ASSOCIATION OF COUNTIES GENERAL FUND	5,262.30 5,262.30
106059	ND ASSOCIATION OF COUNTY/TRIBAL VETERAN VETERAN'S SERVICE OFFICER FUND	170.00 170.00
106060	ND CLERKS ASSOCIATION GENERAL FUND	100.00 100.00

106061	ND COUNTY RECORDERS ASSN GENERAL FUND	200.00 200.00
106062	ND DEPT OF TRANSPORTATION WEED CONTROL FUND	34.50 34.50
106063	ND DEPT OF TRANSPORTATION COUNTY ROAD & BRIDGE FUND	36.97 36.97
106064	ND ENVELOPE COMPANY GENERAL FUND	772.50 772.50
106065	ND STATE RADIO COMMUNICATIONS GENERAL FUND	2,299.08 2,299.08
106066	ND TRUCK WASH GENERAL FUND	55.00 55.00
106067	NDSU - EXTENSION OFFICE COUNTY AGENT FUND	7,754.02 7,754.02
106068	NELSON INTERNATIONAL COUNTY ROAD & BRIDGE FUND	111.39 111.39
106069	NELSON/CAROL HUMAN SERVICE ZONE	3.85 3.85
106070	NORTH PRAIRIE RURAL WATER DISTRICT COUNTY ROAD & BRIDGE FUND	68.00 68.00
106071	NORTHERN PUMP & COMPRESSION, INC COUNTY ROAD & BRIDGE FUND	638.50 638.50
106072	O'REILLY AUTO PARTS COUNTY ROAD & BRIDGE FUND WEED CONTROL FUND	242.26 75.84 166.42
106073	OAKLAND TOWNSHIP COUNTY ROAD & BRIDGE FUND	1,026.25 1,026.25
106074	ODP BUSINESS SOLUTIONS LLC GENERAL FUND COUNTY ROAD & BRIDGE FUND WEED CONTROL FUND	2,117.72 1,422.62 654.10 41.00
106075	OGDEN/CRYSTAL HUMAN SERVICE ZONE	109.40 109.40
106076	OSBORN TOWNSHIP COUNTY ROAD & BRIDGE FUND	3,792.33 3,792.33
106077	OTTER TAIL POWER COMPANY GENERAL FUND	1,218.67 1,218.67
106078	OUTDOOR COMFORT SOLUTIONS COUNTY PARKS FUND	36,750.00 36,750.00
106079	PALERMO TOWNSHIP COUNTY ROAD & BRIDGE FUND	1,086.05 1,086.05
106080	PARSHALL TOWNSHIP COUNTY ROAD & BRIDGE FUND	669.55 669.55
106081	PINNACLE HUMAN SERVICE ZONE	1,840.26 1,840.26
106082	PLAZA OK HARDWARE GENERAL FUND	692.75 181.94

	COUNTY ROAD & BRIDGE FUND	510.81
106083	PLAZA TOWNSHIP COUNTY ROAD & BRIDGE FUND	0.27 0.27
106084	POMP'S TIRE SERVICE COUNTY ROAD & BRIDGE FUND	12,165.88 12,165.88
106085	PORTH/THOMAS GENERAL FUND	63.88 63.88
106086	POWERS LAKE TOWNSHIP COUNTY ROAD & BRIDGE FUND	3,080.30 3,080.30
106087	PRAIRIE FORD, INC. GENERAL FUND	85.83 85.83
106088	PRAIRIE HOME FURNISHINGS GENERAL FUND	987.00 987.00
106089	PROCONTROLS MIDWEST GENERAL FUND	440.00 440.00
106090	PRODUCTIVITY PLUS ACCOUNT COUNTY ROAD & BRIDGE FUND	93.10 93.10
106091	PURCELL TOWNSHIP COUNTY ROAD & BRIDGE FUND	18,499.99 18,499.99
106092	QUADIENT LEASING GENERAL FUND	485.94 485.94
106093	R & J PUBLISHING LLC COUNTY ROAD & BRIDGE FUND	524.25 524.25
106094	RAT LAKE TOWNSHIP COUNTY ROAD & BRIDGE FUND	2,939.29 2,939.29
106095	RDO EQUIPMENT CO COUNTY ROAD & BRIDGE FUND	3,880.71 3,880.71
106096	REDMOND TOWNSHIP COUNTY ROAD & BRIDGE FUND	0.35 0.35
106097	RODGERS/MADISON GENERAL FUND	208.75 208.75
106098	ROSS TOWNSHIP COUNTY ROAD & BRIDGE FUND	5,839.78 5,839.78
106099	RYAN CHEVROLET GENERAL FUND	39,499.00 39,499.00
106100	SAUBER ENGINEERING, INC COUNTY ROAD & BRIDGE FUND	7,186.10 7,186.10
106101	SHELL TOWNSHIP COUNTY ROAD & BRIDGE FUND	174.77 174.77
106102	SIDONIA TOWNSHIP COUNTY ROAD & BRIDGE FUND	158.97 158.97
106103	SIDWELL, HARRIS LOCAL GOVERNMENT GENERAL FUND	9,833.89 9,833.89
106104	SIKES TOWNSHIP COUNTY ROAD & BRIDGE FUND	2,530.59 2,530.59
106105	SIRCHIE ACQUISITION COMPANY LLC	246.03

	GENERAL FUND	246.03
106106	SLEEP INN & SUITES GENERAL FUND	88.20 88.20
106107	SORKNESS TOWNSHIP COUNTY ROAD & BRIDGE FUND	87.91 87.91
106108	STANLEY AUTO & TRUCK GENERAL FUND COUNTY ROAD & BRIDGE FUND	2,082.70 12.75 2,069.95
106109	STANLEY LUMBER & SUPPLY GENERAL FUND	43.89 43.89
106110	STAPLES, INC. AND SUBSIDIARIES WEED CONTROL FUND	14.89 14.89
106111	STATE TREASURER E 911 EMERGENCY/WIRELESS FUND	6,412.50 6,412.50
106112	SUMMIT FOOD SERVICE, LLC GENERAL FUND	8,893.06 8,893.06
106113	THOMAS Y PICKETT INC GENERAL FUND	28,800.00 28,800.00
106114	TRACTOR SUPPLY COMPANY GENERAL FUND COUNTY ROAD & BRIDGE FUND WEED CONTROL FUND	991.74 315.94 478.97 196.83
106115	VAN HOOK TOWNSHIP COUNTY ROAD & BRIDGE FUND	19,208.57 19,208.57
106116	VERIZON WIRELESS GENERAL FUND COUNTY ROAD & BRIDGE FUND WEED CONTROL FUND	491.32 162.80 296.81 31.71
106117	WARD COUNTY AUDITOR COUNTY LIBRARY-BOOKMOBILE FUND	3,360.00 3,360.00
106118	WARD COUNTY SHERIFF'S DEPT GENERAL FUND	75.00 75.00
106119	WARNE CHEMICAL & EQUIP CO WEED CONTROL FUND	364.49 364.49
106120	WESTLIE TRUCK CENTER COUNTY ROAD & BRIDGE FUND	927.78 927.78
106121	WHITE EARTH BAY CAMPGROUND COUNTY PARKS FUND	22,000.00 22,000.00
106122	WHITE EARTH TOWNSHIP COUNTY ROAD & BRIDGE FUND	2,478.13 2,478.13
	FINAL TOTAL	1,078,018.04

APPOINTMENT SCHEDULED

9:15 A.M.

Chairman Ruland discussed the recommendation of the IT Steering Committee consisting of Lori Hanson, Tax Director, Rory Porth, Tax Assessor, Nichole Degenstein, Human Resources, Jessica Niemitalo, Treasurer, Stephanie A. Pappa, Auditor, Mary Trahan, R&B Accountant, Heidi Mulholland, Mountrail McKenzie Human Service Zone, Paige Olson-Cramer, Mountrail McKenzie Human Service Zone, Desiree Sorenson, Mountrail McKenzie Human Service Zone, Trudy Ruland, Chairman, Jason Rice, Commissioner, Ivan Graf and Shaun

Ahlgren for the Tyler Technology software. Also present for the discussion were Lori Hanson, Tax Director, Rory Porth, Tax Assessor, Jessica Niemitalo, Treasurer, and Nichole Degenstein, Human Resource. All offices were in favor of moving forward with purchasing the Tyler Technology software except for the Tax Director's office. The IT Steering committee is recommending for all offices to move forward with Tyler Technologies and to allow the Tax Director's office to stay with the current software CPT. Discussion was held on how the data would be moved from one system to the other.

Moved by Comm. DeGroot, seconded by Comm. Ruland, to write a 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, Olson, DeGroot, Hollekim and Ruland voted yes. Motion carried.

9:30 A.M.

Moved by Comm. Hollekim, seconded by Comm. DeGroot, to approve reappraising the tax deed property located at Outlot 1 of the SW¼SW¼ in Section 4, Township 156 North, Range 88 West (**Egan Township**) to the amount of \$500. Upon roll call, Ruland, DeGroot, Hollekim and Olson voted yes. Motion carried.

9:40 A.M.

Jessica Niemitalo, Treasurer met with the board to discuss four new certificate of deposits (CD's) of \$5 million each.

Moved by Comm. Hollekim, seconded by Comm. DeGroot, to approve 2 new \$5 million CD's investments at Cornerstone Bank for 6 months and 2 new \$5 million CD's at Bravera Bank for 12 months from the General Fund. Upon roll call, Olson, Hollekim, DeGroot and Ruland voted yes. Motion carried.

9:45 A.M.

Tammy Leupp, Building Supervisor gave an update on the HVAC at the Courthouse and presented a few quotes for new flooring at the South Complex in the community hall. More quotes will be presented at the next commissioner meeting.

9:55 A.M.

Laurie Johnson, Correctional Administrator met with the board to present the letter requested from Dr. Longmuir on the jail nurse position. Comm. Hollekim also presented the option of obtaining a memorandum of agreement with Upper Missouri District Health Unit if this position is not busy at the Correctional Facility.

Moved by Comm. DeGroot, seconded by Comm. Olson, to approve hiring a jail nurse position within the correctional facility with a possibility of memorandum of agreement with Upper Missouri District Health Unit (UMDHU). Upon roll call, Ruland, Olson, DeGroot and Hollekim voted yes. Motion carried.

10:00 A.M.

Scott Duerre, Road & Bridge (R&B) Superintendent and Jana Hennessy Engineer met to discuss Road & Bridge.

1. BIOURJA HAUL ROUTE

Moved by Comm. DeGroot, seconded by Comm. Hollekim, to approve signing the haul route agreement with BioUrja New Town Terminal, LLC, for the approximate ½ mile of CR 17, 88th Ave NW from Highway 23 to the BioUrja New Town Terminal with BioUrja providing a \$250,000 cash bond and signage directing vehicles to travel north from the New Town Terminal Facility. Upon roll call, DeGroot, Olson, Ruland and Hollekim voted yes. Motion carried.

2. 2023 FROST LAW

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve the 2023 Frost Law/Spring Load Restrictions as recommended by Engineer Hennessy. Upon roll call, all present voted yes. Motion carried.

3. VAN HOOK PARK RD DISCUSSION

Discussion was held on the Van Hook Park road going through the park and who is responsible for the road. More discussion will be held at the next commissioner meeting.

4. PARSHALL BAY PARK ROAD DISCUSSION

Discussion was held on the Parshall Bay Park Road and the possibility of future paving. Discussion was held on the cooperation with upgrading the road would be difficult with all the different entities with ownership.

5. USACE CONSTRUCTION LICENSE

Discussion was held on the US Corps of Engineers Construction License for the CR 9 Road Project from State Highway 1804 to the White Earth Bay Cottage Site.

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve signing the US Corps of Engineers Construction License and certificate of authority for CR 9. Upon roll call, Olson, DeGroot, Hollekim and Ruland voted yes. Motion carried.

6. CR 9 2nd PHASE

Road & Bridge Superintendent Duerre discussed the meeting minutes from 2020 for CR 9 2nd Phase with this project being a gravel upgrade with the possibility of future paving.

7. HDR REQUESTING AERIAL FILES

Moved by Comm. DeGroot, seconded by Comm. Olson, to approve signing the Memorandum of Agreement with HDR for Aerial files for future road projects. Upon roll call, Ruland, Olson, DeGroot and Hollekim voted yes. Motion carried.

8. CR 13 DISCUSSION NDDOT BYPASS

Moved by Comm. DeGroot, seconded by Comm. Olson, to approve sending a letter to the NDDOT concerning CR 13 to open the discussion on collaborating roadway improvements with a copy of the letter sent to Stanley City. Upon roll call, all present voted yes. Motion carried.

9. 41ST USACE COORDINATION LETTER

Moved by Comm. Olson, seconded by Comm. Hollekim, to approve a coordination letter be sent to the US Corps of Engineers for 41st Ave NW reconstruction project. Upon roll call, all present voted yes. Motion carried.

10. PLAZA SHOP

Road & Bridge Superintendent Duerre gave an update on the Plaza Shop. Darryl with R&K will meet at the shop to see what corrections need to be made.

11. MWEC

Leon Brackey with Mountrail Williams Electric Cooperative (MWEC) gave an update on the future road projects.

12::00 P.M.

Jeff Schild, John Paul Martin, Nathan Heinert and Matt Johnson with the NOAA-National Weather Service in Bismarck along with Lauren Frost, Mary Kilen, Demetrius Jamerson appeared before the Board. John Paul Martin supplied a certificate for the County and City of Stanley to be StormReady. Warren Bogert, DES Coordinator met with the board to request funding for four radios for the Donnybrook & Berthold Fire Department and a cardiac monitor for Parshall Ambulance.

Moved by Comm. Hollekim, seconded by Comm. DeGroot, to approve cost sharing with the Parshall Ambulance for the purchase of 1 cardiac monitoring system with the County providing funding for 80% of the cost not exceeding \$37,000 with payment made from COVID funding under the American Rescue Plan Act (ARPA). Upon roll call, DeGroot, Hollekim, Ruland and Olson voted yes. Motion carried.

Moved by Comm. DeGroot, seconded by Comm. Olson, to approve purchasing four radios for the Donnybrook & Berthold Fire Departments with payment made from COVID funding under the American Rescue Plan Act (ARPA) fund totaling \$24,055.62. Upon roll call, Ruland, DeGroot, Olson and Hollekim voted yes. Motion carried.

4. ADJOURN

The Board adjourned at 12:39 P.M. to meet in regular session on Tuesday, February 21, 2023 at 9:00 A.M. Accepted and approved this 21st day of February, 2023.

Trudy Ruland, Chairman

Mountrail County Commissioner

Stephanie A. Pappa

Mountrail County Auditor