

1. OPENING & ROLL CALL

The Board met in regular session on Tuesday, January 21, 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. Olson, seconded by Comm. Hollekim, 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 January 7, 2025 meeting as corrected. Upon roll call, all present voted yes. Motion carried.

C. FEES

Moved by Comm. Olson, seconded by Comm. Hollekim, to approve the December fee for Corrections. Upon roll call, Ruland, Rice, DeGroot, Hollekim and Olson voted yes. Motion carried.

Discussion was held on the rate per day to hold inmates. Laurie Johnson, Correctional Administrator discussed the amount charged is \$75 per day for housing Federal inmates and \$80 for all the rest of the inmates. Wade Enget, States Attorney also discussed the DOCR requesting to hold prisoners and the response from Correctional Administrator Johnson.

D. PAYROLL

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve the regular full-time employee classification for Brent Nettleton with Road & Bridge as a Roadworker I in the amount of \$32.12 per hour/\$66,810 per year. Upon roll call, DeGroot, Rice, Ruland, Hollekim and Olson voted yes. Motion carried.

Moved by Comm. DeGroot, seconded by Comm. Olson, to approve the regular full-time employee classification for Steve Seyssens with Road & Bridge as a Roadworker I in the amount of \$31.49 per hour/\$65,500 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 signing of the salary agreement between the Auditor, Stephanie A. Pappa and the County for adding Human Resources administration duties to the statutory duties of the elected County Auditor. Upon roll call, Olson, Hollekim, DeGroot, Ruland and Rice voted yes. Motion carried.

E. TRANSFER

Moved by Comm. Rice, seconded by Comm. Olson, to approve the transfer of uniform permits from October 1st to December 31st from the General Fund to the Road & Bridge Fund totaling \$796,299.68. Upon roll call, Ruland, Olson, Rice, DeGroot and Hollekim voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. Rice, to approve the transfer of 3rd Quarter Overweight Travel Loadpass Permits from the R&B Fund to Unorganized Townships: 155 North, Range 94 West \$1,576.03; 154 North, Range 94 West \$2,337.03; 153 North, Range 93 West \$721.91; 152 North, Range 93 West \$1,102.04 and 150 North, Range 92 West \$7.71 totaling \$5,744.72. Upon roll call, Rice, Ruland, Hollekim, DeGroot and Olson voted yes.

F. NO WATER

The board discussed the City of Stanley having no water on the morning of January 20th and how to handle moving forward. States Attorney Enget discussed the Employee Handbook Policy 519 Inclement Weather & Emergency Closing. Chairman Ruland stated the Department Heads have that power to flex the time that was missed. Melissa Vachal, Recorder stated she did send her employees home during the water outage.

Moved by Comm. Hollekim, seconded by Comm. DeGroot, to approve up to the three hours paid leave for the employees who were absent due to the water outage. Upon roll call, Rice, Ruland, Olson, Hollekim and DeGroot voted yes. Motion carried.

G. BILLS

Discussion was held on the travel expenses and whether the meals that are same day should still be taxable. State’s Attorney discussed the publication from IRS 463 which states it does not have to be recorded on a W2. Auditor Pappa also discussed the email from Michael Scherr with the ND State Auditors that stated all travel would be paid the same as if the same day or overnight stay.

Moved by Comm. DeGroot, seconded by Comm. Olson, to approve the bills totaling \$10,601,050.71 and December 22 through January 4 payroll, checks #20000-20002 and direct deposits #1-207 totaling \$554,863.28. Upon roll call, Rice, Hollekim, DeGroot, 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 01/21/2025 - PAYMENT 01/21/2025

Warrant#	Vendor Name	Account	Amount
120042	DEGROOT, JONATHAN M	GENERAL	171.52
120070	OLSON/WAYNE	GENERAL	347.73
120077	RICE/JASON	GENERAL	225.12
120079	RULAND, TRUDY	GENERAL	329.64
120087	THOMAS LAW FIRM	GENERAL	175.00
120087	THOMAS LAW FIRM	GENERAL	400.00
120049	HAMPTON INN-BISMARCK	GENERAL	297.00
0	RECORD KEEPERS, LLC	GENERAL	17.50
120063	ND ASSOCIATION OF COUNTIES	GENERAL	23.00
120046	GLOBAL SAFETY NETWORK, INC	GENERAL	86.13
120052	JPMORGAN CHASE BANK NA	GENERAL	330.00
120069	ODP BUSINESS SOLUTIONS LLC	GENERAL	15.56
120052	JPMORGAN CHASE BANK NA	GENERAL	264.00
120052	JPMORGAN CHASE BANK NA	GENERAL	145.54
120052	JPMORGAN CHASE BANK NA	GENERAL	31.46
120052	JPMORGAN CHASE BANK NA	GENERAL	32.45
120052	JPMORGAN CHASE BANK NA	GENERAL	85.00
120052	JPMORGAN CHASE BANK NA	GENERAL	199.00
120052	JPMORGAN CHASE BANK NA	GENERAL	32.90
120088	THOMSON REUTERS-WEST PUBLISHING CORP.	GENERAL	218.74
120064	ND COUNTY RECORDERS ASSN	GENERAL	500.00
120069	ODP BUSINESS SOLUTIONS LLC	GENERAL	26.59
120069	ODP BUSINESS SOLUTIONS LLC	GENERAL	56.39
120052	JPMORGAN CHASE BANK NA	GENERAL	240.00
120052	JPMORGAN CHASE BANK NA	GENERAL	240.00
120052	JPMORGAN CHASE BANK NA	GENERAL	240.00
120069	ODP BUSINESS SOLUTIONS LLC	GENERAL	65.13
120069	ODP BUSINESS SOLUTIONS LLC	GENERAL	27.19
120069	ODP BUSINESS SOLUTIONS LLC	GENERAL	25.88
120069	ODP BUSINESS SOLUTIONS LLC	GENERAL	197.33
0	INFORMATION TECHNOLOGY DEPT	GENERAL	3100.50
120040	COUNTIES PROVIDING TECHNOLOGY	GENERAL	4201.00
120040	COUNTIES PROVIDING TECHNOLOGY	GENERAL	1500.00
120053	KRONOS SAASHR INC	GENERAL	718.72
120063	ND ASSOCIATION OF COUNTIES	GENERAL	3600.00
120071	OTTER TAIL POWER COMPANY	GENERAL	42.82
120071	OTTER TAIL POWER COMPANY	GENERAL	474.54
120078	RTC NETWORKS	GENERAL	2364.72
120078	RTC NETWORKS	GENERAL	44.78
120078	RTC NETWORKS	GENERAL	176.64
120078	RTC NETWORKS	GENERAL	1015.83

120078	RTC NETWORKS	GENERAL	172.16
120078	RTC NETWORKS	GENERAL	148.00
120078	RTC NETWORKS	GENERAL	53.00
120078	RTC NETWORKS	GENERAL	73.00
120092	VERIZON WIRELESS	GENERAL	42.25
120043	ELLVANGER PLUMBING	GENERAL	305.04
0	DAKOTA FIRE EXTINGUISHERS, INC.	GENERAL	341.24
0	RAPID FIRE PROTECTION	GENERAL	350.00
120048	H.A.THOMPSON & SONS INC	GENERAL	11285.00
120038	AVI SYSTEMS, INC	GENERAL	150.00
120038	AVI SYSTEMS, INC	GENERAL	1113.75
120078	RTC NETWORKS	GENERAL	781.62
120036	AMAZON CAPITAL SERVICES	GENERAL	144.99
120052	JPMORGAN CHASE BANK NA	GENERAL	36.91
120078	RTC NETWORKS	GENERAL	5213.84
120041	DAKOTA DUST-TEX, INC	GENERAL	137.30
120041	DAKOTA DUST-TEX, INC	GENERAL	137.30
120041	DAKOTA DUST-TEX, INC	GENERAL	137.30
120093	VESTIS	GENERAL	369.47
120093	VESTIS	GENERAL	76.90
120057	METROPOLITAN COMPUNDS INC	GENERAL	1096.40
120093	VESTIS	GENERAL	501.16
120063	ND ASSOCIATION OF COUNTIES	GENERAL	63.00
120063	ND ASSOCIATION OF COUNTIES	GENERAL	63.00
0	BBH INSURANCE, INC	GENERAL	326.00
0	BBH INSURANCE, INC	GENERAL	311.00
0	BBH INSURANCE, INC	GENERAL	65.00
120059	MOUNTRAIL COUNTY PROMOTER	GENERAL	367.22
120059	MOUNTRAIL COUNTY PROMOTER	GENERAL	268.32
120059	MOUNTRAIL COUNTY PROMOTER	GENERAL	264.88
120059	MOUNTRAIL COUNTY PROMOTER	GENERAL	40.00
120072	PITNEY BOWES GLOBAL FINANCIAL SERVICE	GENERAL	668.58
120074	PURCHASE POWER	GENERAL	5031.25
120075	QUADIENT FINANCE USA INC	GENERAL	53.77
0	VISION WEST ND, INC	GENERAL	1600.00
120063	ND ASSOCIATION OF COUNTIES	GENERAL	400.00
120058	MOUNTRAIL BETHEL HOME	GENERAL	10000000.00
120076	RAMADA BISMARCK HOTEL	GENERAL	99.00
120052	JPMORGAN CHASE BANK NA	GENERAL	2.99
120052	JPMORGAN CHASE BANK NA	GENERAL	31.94
120078	RTC NETWORKS	GENERAL	34.85
120092	VERIZON WIRELESS	GENERAL	58.23
120052	JPMORGAN CHASE BANK NA	GENERAL	50.03
120052	JPMORGAN CHASE BANK NA	GENERAL	23.66
120052	JPMORGAN CHASE BANK NA	GENERAL	56.79
120059	MOUNTRAIL COUNTY PROMOTER	GENERAL	60.50
120059	MOUNTRAIL COUNTY PROMOTER	GENERAL	60.50
120052	JPMORGAN CHASE BANK NA	GENERAL	577.49
120052	JPMORGAN CHASE BANK NA	GENERAL	399.76
120078	RTC NETWORKS	GENERAL	157.89
0	MID-STATES ORGANIZED CRIME INFO CENTER	GENERAL	150.00
0	INFORMATION TECHNOLOGY DEPT	GENERAL	181.55
0	SOLTIS	GENERAL	35.00
0	UNIFORM CENTER	GENERAL	154.00
0	UNIFORM CENTER	GENERAL	167.98
0	ENERBASE	GENERAL	2103.90
0	ENERBASE	GENERAL	423.05
0	PINNACLE	GENERAL	3936.90
0	PINNACLE	GENERAL	-258.96

0	SAFARI FUELS #103	GENERAL	376.16
120090	UNITED QUALITY COOPERATIVE	GENERAL	1817.17
120066	ND STATE RADIO COMMUNICATIONS	GENERAL	2202.28
120066	ND STATE RADIO COMMUNICATIONS	GENERAL	480.00
0	BBH INSURANCE, INC	GENERAL	50.00
120080	SATERMO TRUSTWORTHY HARDWARE	GENERAL	12.98
120069	ODP BUSINESS SOLUTIONS LLC	GENERAL	255.44
120069	ODP BUSINESS SOLUTIONS LLC	GENERAL	27.56
120069	ODP BUSINESS SOLUTIONS LLC	GENERAL	13.78
0	DAKOTA DRUG CO	GENERAL	4.89
120045	FISCAL ADMIN-COUNTY JAIL CLAIMS ND	GENERAL	2394.34
120086	SUMMIT FOOD SERVICE, LLC	GENERAL	3034.28
120086	SUMMIT FOOD SERVICE, LLC	GENERAL	3091.27
120086	SUMMIT FOOD SERVICE, LLC	GENERAL	3061.72
120086	SUMMIT FOOD SERVICE, LLC	GENERAL	3077.63
120086	SUMMIT FOOD SERVICE, LLC	GENERAL	3082.96
120068	NORTH COUNTRY SPORTSWEAR INC	GENERAL	179.88
120078	RTC NETWORKS	GENERAL	305.12
120065	ND EMERGENCY MANAGEMENT ASSC	GENERAL	150.00
0	PINNACLE	GENERAL	164.82
120082	SORENSEN, CHARLIE R	GENERAL	26.80
120078	RTC NETWORKS	GENERAL	6.71
120092	VERIZON WIRELESS	GENERAL	47.04
120083	SRF CONSULTING GROUP, INC	GENERAL	2476.21
120059	MOUNTRAIL COUNTY PROMOTER	GENERAL	473.00
120061	MOWBRAY & SON, INC	ROAD & BRIDGE	7720.00
120050	HDR ENGINEERING, INC	ROAD & BRIDGE	58529.90
120050	HDR ENGINEERING, INC	ROAD & BRIDGE	5177.04
120050	HDR ENGINEERING, INC	ROAD & BRIDGE	38595.17
120081	SAUBER ENGINEERING, INC	ROAD & BRIDGE	3272.35
120081	SAUBER ENGINEERING, INC	ROAD & BRIDGE	50857.72
120081	SAUBER ENGINEERING, INC	ROAD & BRIDGE	2365.55
120081	SAUBER ENGINEERING, INC	ROAD & BRIDGE	12617.65
120081	SAUBER ENGINEERING, INC	ROAD & BRIDGE	1643.40
120081	SAUBER ENGINEERING, INC	ROAD & BRIDGE	7828.00
0	D & L CONSTRUCTION, INC	ROAD & BRIDGE	1170.00
0	D & L CONSTRUCTION, INC	ROAD & BRIDGE	520.00
120078	RTC NETWORKS	ROAD & BRIDGE	71.71
120078	RTC NETWORKS	ROAD & BRIDGE	113.00
120092	VERIZON WIRELESS	ROAD & BRIDGE	536.29
0	GRAVEL PRODUCTS INCORPORATED	ROAD & BRIDGE	1044.90
0	GRAVEL PRODUCTS INCORPORATED	ROAD & BRIDGE	1011.60
0	GRAVEL PRODUCTS INCORPORATED	ROAD & BRIDGE	1187.55
0	GRAVEL PRODUCTS INCORPORATED	ROAD & BRIDGE	1167.75
0	GRAVEL PRODUCTS INCORPORATED	ROAD & BRIDGE	1079.55
0	GRAVEL PRODUCTS INCORPORATED	ROAD & BRIDGE	1097.10
0	GRAVEL PRODUCTS INCORPORATED	ROAD & BRIDGE	1054.35
0	GRAVEL PRODUCTS INCORPORATED	ROAD & BRIDGE	1153.80
0	GRAVEL PRODUCTS INCORPORATED	ROAD & BRIDGE	1088.10
0	GRAVEL PRODUCTS INCORPORATED	ROAD & BRIDGE	1143.00
0	GRAVEL PRODUCTS INCORPORATED	ROAD & BRIDGE	1066.05
0	GRAVEL PRODUCTS INCORPORATED	ROAD & BRIDGE	1112.85
0	GRAVEL PRODUCTS INCORPORATED	ROAD & BRIDGE	1125.00
0	GRAVEL PRODUCTS INCORPORATED	ROAD & BRIDGE	1204.65
0	GRAVEL PRODUCTS INCORPORATED	ROAD & BRIDGE	1135.35
0	GRAVEL PRODUCTS INCORPORATED	ROAD & BRIDGE	1155.15
0	GRAVEL PRODUCTS INCORPORATED	ROAD & BRIDGE	1108.35
0	GRAVEL PRODUCTS INCORPORATED	ROAD & BRIDGE	1123.65
0	GRAVEL PRODUCTS INCORPORATED	ROAD & BRIDGE	1107.00

120052	JPMORGAN CHASE BANK NA	ROAD & BRIDGE	89.86
120069	ODP BUSINESS SOLUTIONS LLC	ROAD & BRIDGE	-18.73
120069	ODP BUSINESS SOLUTIONS LLC	ROAD & BRIDGE	64.24
120085	STAPLES, INC. AND SUBSIDIARIES	ROAD & BRIDGE	82.68
120085	STAPLES, INC. AND SUBSIDIARIES	ROAD & BRIDGE	36.72
120085	STAPLES, INC. AND SUBSIDIARIES	ROAD & BRIDGE	97.89
120085	STAPLES, INC. AND SUBSIDIARIES	ROAD & BRIDGE	31.81
120085	STAPLES, INC. AND SUBSIDIARIES	ROAD & BRIDGE	57.31
0	ENERBASE	ROAD & BRIDGE	1981.78
0	ENERBASE	ROAD & BRIDGE	7511.54
0	ENERBASE	ROAD & BRIDGE	448.45
0	ENERBASE	ROAD & BRIDGE	3255.62
0	RDO EQUIPMENT CO	ROAD & BRIDGE	537.30
0	RDO EQUIPMENT CO	ROAD & BRIDGE	656.70
120084	STANLEY AUTO & TRUCK	ROAD & BRIDGE	80.97
0	ACME TOOLS	ROAD & BRIDGE	20.99
0	BERT'S TRUCK EQUIPMENT OF MOORHEAD	ROAD & BRIDGE	45.37
0	BUTLER MACHINERY CO	ROAD & BRIDGE	2823.25
0	NORTH CENTRAL INTERNATIONAL LLC	ROAD & BRIDGE	658.45
0	PINNACLE	ROAD & BRIDGE	278.80
0	RDO EQUIPMENT CO	ROAD & BRIDGE	310.18
0	RDO EQUIPMENT CO	ROAD & BRIDGE	835.95
0	RDO EQUIPMENT CO	ROAD & BRIDGE	944.30
0	RDO EQUIPMENT CO	ROAD & BRIDGE	835.95
0	RDO EQUIPMENT CO	ROAD & BRIDGE	241.50
120039	CAPITAL ONE TRADE CREDIT	ROAD & BRIDGE	17.00
120073	PLAZA OK HARDWARE	ROAD & BRIDGE	27.98
120073	PLAZA OK HARDWARE	ROAD & BRIDGE	95.88
120073	PLAZA OK HARDWARE	ROAD & BRIDGE	59.98
120084	STANLEY AUTO & TRUCK	ROAD & BRIDGE	22.10
120084	STANLEY AUTO & TRUCK	ROAD & BRIDGE	9.99
120084	STANLEY AUTO & TRUCK	ROAD & BRIDGE	479.52
120084	STANLEY AUTO & TRUCK	ROAD & BRIDGE	127.80
120084	STANLEY AUTO & TRUCK	ROAD & BRIDGE	95.88
120084	STANLEY AUTO & TRUCK	ROAD & BRIDGE	218.16
120095	WESTLIE TRUCK CENTER	ROAD & BRIDGE	94.33
120095	WESTLIE TRUCK CENTER	ROAD & BRIDGE	94.33
120095	WESTLIE TRUCK CENTER	ROAD & BRIDGE	1210.68
120089	TRUENORTH STEEL	ROAD & BRIDGE	16522.72
0	ALGER TOWNSHIP	ROAD & BRIDGE	1091.38
0	BICKER TOWNSHIP	ROAD & BRIDGE	2327.80
0	BIG BEND TOWNSHIP	ROAD & BRIDGE	1448.83
0	BROOKBANK TOWNSHIP	ROAD & BRIDGE	1067.70
0	BURKE TOWNSHIP	ROAD & BRIDGE	636.01
0	COTTONWOOD TOWNSHIP	ROAD & BRIDGE	228.47
0	CRANE CREEK TOWNSHIP	ROAD & BRIDGE	3498.26
0	CROWFOOT TOWNSHIP	ROAD & BRIDGE	4.06
0	DEBING TOWNSHIP	ROAD & BRIDGE	21335.04
0	FERTILE TOWNSHIP	ROAD & BRIDGE	478.45
0	HOWIE TOWNSHIP	ROAD & BRIDGE	4409.98
0	IDAHO TOWNSHIP	ROAD & BRIDGE	4341.24
0	JAMES HILL TOWNSHIP	ROAD & BRIDGE	6477.82
0	KNIFE RIVER TOWNSHIP	ROAD & BRIDGE	2227.74
0	LIBERTY TOWNSHIP	ROAD & BRIDGE	495.57
0	LOSTWOOD TOWNSHIP	ROAD & BRIDGE	15138.83
0	LOWLAND TOWNSHIP	ROAD & BRIDGE	5.24
0	MANITOU TOWNSHIP	ROAD & BRIDGE	22110.94
0	MCALMOND TOWNSHIP	ROAD & BRIDGE	0.20
0	MCGAHAN TOWNSHIP	ROAD & BRIDGE	51.75

0	MYRTLE TOWNSHIP	ROAD & BRIDGE	23450.87
0	OAKLAND TOWNSHIP	ROAD & BRIDGE	97.79
0	OSBORN TOWNSHIP	ROAD & BRIDGE	3600.85
0	PALERMO TOWNSHIP	ROAD & BRIDGE	23772.47
0	PARSHALL TOWNSHIP	ROAD & BRIDGE	1548.60
0	PLAZA TOWNSHIP	ROAD & BRIDGE	157.60
0	POWERS LAKE TOWNSHIP	ROAD & BRIDGE	1267.22
0	PURCELL TOWNSHIP	ROAD & BRIDGE	2389.54
0	PURCELL TOWNSHIP	ROAD & BRIDGE	27375.00
0	RAT LAKE TOWNSHIP	ROAD & BRIDGE	4925.13
0	REDMOND TOWNSHIP	ROAD & BRIDGE	2883.89
0	ROSS TOWNSHIP	ROAD & BRIDGE	1390.17
0	SHELL TOWNSHIP	ROAD & BRIDGE	437.30
0	SIDONIA TOWNSHIP	ROAD & BRIDGE	182.61
0	SIKES TOWNSHIP	ROAD & BRIDGE	1259.45
0	SORKNESS TOWNSHIP	ROAD & BRIDGE	18725.20
0	STAVE TOWNSHIP	ROAD & BRIDGE	10.37
0	VAN HOOK TOWNSHIP	ROAD & BRIDGE	2498.81
0	WHITE EARTH TOWNSHIP	ROAD & BRIDGE	14106.35
0	OVERHEAD DOOR COMPANY OF MINOT	ROAD & BRIDGE	1678.69
0	OVERHEAD DOOR COMPANY OF MINOT	ROAD & BRIDGE	1790.00
120093	VESTIS	ROAD & BRIDGE	381.74
120052	JPMORGAN CHASE BANK NA	ROAD & BRIDGE	329.99
0	DAKOTA FIRE EXTINGUISHERS, INC.	ROAD & BRIDGE	743.14
120091	VERIZON CONNECT NWF, INC.	ROAD & BRIDGE	564.00
120078	RTC NETWORKS	COUNTY PARK	15.00
120096	WHITE EARTH BAY CAMPGROUND	COUNTY PARK	22000.00
120078	RTC NETWORKS	COUNTY PARK	185.16
120078	RTC NETWORKS	COUNTY PARK	11.95
120078	RTC NETWORKS	COUNTY PARK	325.00
0	ARMOR INTERACTIVE	DOC. PRES	540.00
120092	VERIZON WIRELESS	E-911	1420.09
120062	ND 911 ASSOCIATION	E-911	100.00
0	INFORMATION TECHNOLOGY DEPT	E-911	670.00
0	INFORMATION TECHNOLOGY DEPT	E-911	2770.54
120054	LANGUAGE LINE SERVICES, INC	E-911	13.72
0	STANLEY PROFESSIONAL BUILDING	VETERANS SERVICE	650.00
120052	JPMORGAN CHASE BANK NA	COUNTY AGENT	96.30
120078	RTC NETWORKS	COUNTY AGENT	34.44
120069	ODP BUSINESS SOLUTIONS LLC	COUNTY AGENT	94.89
120052	JPMORGAN CHASE BANK NA	COUNTY AGENT	42.59
120052	JPMORGAN CHASE BANK NA	COUNTY AGENT	55.36
120052	JPMORGAN CHASE BANK NA	COUNTY AGENT	121.98
120052	JPMORGAN CHASE BANK NA	COUNTY AGENT	231.68
120047	GOETTLE, WYATT J	WEED CONTROL	35.00
120055	LITTLEFIELD, STEVEN V	WEED CONTROL	33.60
120056	MEIERS/LEE	WEED CONTROL	25.20
120067	NDWCA	WEED CONTROL	185.00
120098	WOODBURY, JOHN P	WEED CONTROL	11.20
120052	JPMORGAN CHASE BANK NA	WEED CONTROL	31.95
120078	RTC NETWORKS	WEED CONTROL	34.90
120092	VERIZON WIRELESS	WEED CONTROL	58.23
120067	NDWCA	WEED CONTROL	285.00
120037	AMERICAN WELDING & GAS, INC	WEED CONTROL	225.00
120037	AMERICAN WELDING & GAS, INC	WEED CONTROL	17.95
120037	AMERICAN WELDING & GAS, INC	WEED CONTROL	8.95
120052	JPMORGAN CHASE BANK NA	WEED CONTROL	23.66
120094	WARD COUNTY AUDITOR	COUNTY LIBRARY	3360.00
120044	EVENSON/RONALD	PREPAID TAXES	48.08

120051	HORNBACHER/CAMILLA	PREPAID TAXES	60.08
120060	MOUNTRAIL COUNTY TREASURER	PREPAID TAXES	666.86
120097	WIENBAR/DANNY	PREPAID TAXES	657.41
GRAND TOTAL			\$10,601,050.71

H. BOARD CONCERNS

Discussion was held on the legislative bills affecting local government.

Comm. Ruland discussed having a feasibility/needs study for a potential nursing home/assisted living facility in the southern part of Mountrail County. It was suggested a grant application be done directly by the Mountrail County Job Development Authority for this study.

3. APPOINTMENTS SCHEDULED

9:15 A.M.

Kim Savage, Tax Director met with the board to discuss two abatements.

Moved by Comm. Olson, seconded by Comm. DeGroot, to approve an abatement on parcel #61-0018200 for tax year 2024 for qualifying for 90% Disabled Veterans Property Tax Credit as per the recommendation of the Tax Director Savage. Upon roll call, Olson, Ruland, Rice, DeGroot and Hollekim voted yes. Motion carried.

Moved by Comm. Rice, seconded by Comm. Hollekim, to approve an abatement on parcel #20-0014100 for tax year 2024 for qualifying for 90% Disabled Veterans Property Tax Credit for 6 months as per the recommendation of the Tax Director Savage. Upon roll call, Olson, Ruland, Rice, DeGroot and Hollekim voted yes. Motion carried.

Tax Director Savage discussed the Sidwell GIS mapping contract.

Moved by Comm. Rice, seconded by Comm. DeGroot, to approve the two year contract with Sidwell Contract for the GIS Mapping Services with an annual Technology Access Fee totaling \$500 & GIS Parcel Mapping Services totaling \$130 per hour. Upon roll call, Rice, Ruland, Olson, DeGroot and Hollekim voted yes. Motion carried.

Tax Director Savage along with Rory Porth, Property Tax Assessor met with the board for discuss the 2025 agriculture land valuations. Property Tax Assessor Porth stated the average agricultural value per acre for Mountrail County decreased from \$501.61 in 2024 to \$497.69 for the 2025 year. Property Tax Assessor Porth recommended to stay the same for the agricultural land values at a 94.74% threshold which is between the 90% to 100% tolerance level allowed by the State.

Moved by Comm. Rice, seconded by Comm. Hollekim, to approve staying the same for the 2025 agricultural land valuation at 94.74% threshold which is between the 90% to 100% tolerance level allowed by the State. Upon roll call, DeGroot, Ruland, Rice, Olson and Hollekim voted yes. Motion carried.

9:30 A.M.

Stephanie A. Pappa, Human Resource Director discussed the Human Resource Advisory Committee (HRAC) recommendation for the request from Jim Hennessy for a dual banding change. Discussion was held on the budget changes for the salary due to job duties increased on the Weed Control Fund. The Weed board approved the following changes for the salary adjustment from 25% to 40% to Weed Control and 75% to 60% for County Agent salary for the 2025 budget. The salary would decrease from \$86,521 to \$73,450.80 for County Agent salary and for Weed Control it would be \$28,840 to \$48,967.20.

Moved by Comm. DeGroot, seconded by Comm. Olson, to approve the dual position for the County Agent/Weed Control from a banding/grading of a D65 for the County Agent/Weed Control to a D72.5 as per the recommendation of the Human Resource Advisory Committee effective January 20th pending the Dual agreement. Upon roll call, Rice, Olson, DeGroot, Ruland and Hollekim voted yes. Motion carried.

9:40 A.M.

Jana Hennessy, Road & Bridge (R&B) Engineer met to discuss Road & Bridge. Also present were Brian Lund, Ross Kovach and Brad Skager with Rossco Crane & Rigging Inc.

1. ROSSCO CRANE & RIGGING INC.

Engineer Hennessy discussed the request from Rossco Crane & Rigging Inc concerning the overweight/oversized loads exceeding 290,000 lbs. Brian Lund with Rossco Crane & Rigging Inc. presented to the board on how the trailer mechanism works with equalizing the weight. Ross Kovach stated the timeline is taking too long and would like to shorten the time frame.

Moved by Comm. DeGroot, seconded by Comm. Olson, to authorize the County Engineer to issue excess move agreements on behalf of Mountrail County to Rossco Crane & Rigging Inc to move with oversized/overweight super loads exceeding 290,000 lbs. Upon roll call, Ruland, Rice, Olson, Hollekim and DeGroot voted yes. Motion carried.

2. BRIDGE NO. 31-104-09.0

Moved by Comm. Rice, seconded by Comm. Olson, to approve advertising for bids for Project #BR10409 for a structure replacement on Bridge No. 31-104-09.0 located in Section 15, White Earth Township on 70th St NW at an engineer’s estimate of \$553,921.50 for construction costs. Upon roll call, Ruland, DeGroot, Rice, Hollekim and Olson voted yes. Motion carried.

3. CR1/PROJECT NO. 01(62)23

Moved by Comm. DeGroot, seconded by Comm. Olson, to approve advertising for bids for Project No. 01(62)23 for a gravel surfacing reconstruction from US#2 south of Tagus, south approximately 10.2 miles at an engineer’s estimate of \$13,957,136.05 for construction costs. Upon roll call, Ruland, Rice, Olson, Hollekim and DeGroot voted yes. Motion carried.

4. CR9 PHASE II/LAKE SAKAKAWEA PRAIRIE RESTORATION PROJECT

Engineer Hennessy discussed a contract for the Mountrail County Native Prairie Restoration for Project CR9 Phase II with Walker’s Lawncare, LLC. More discussion will be held at the next Commissioner meeting.

5. LEGISLATIVE BILL

Discussion was held on proposed House Bill 1407 to change the weight limitations for vehicles on highways other than the interstate system from a gross weight not to exceed 80,000 to a gross weight not to exceed 113,000 lbs. unless otherwise posted.

4. ADJOURN

The Board adjourned at 12:04 P.M. to meet in regular session on Tuesday, February 4, 2025 at 9:00 A.M. Accepted and approved this 4th day of February, 2025.

Trudy Ruland, Chairman
Mountrail County Commissioner

Stephanie A. Pappa
Mountrail County Auditor