

Proceedings of the Mountrail County Commissioners

1. OPENING & ROLL CALL

The Board met in regular session on Tuesday, June 17, 2025 at 9:00 A.M. in the Emergency/Community Room, Mountrail County Courthouse, Stanley ND with Commissioners Trudy Ruland, Wayne Olson, Joan Hollekim, Jason Rice, and John DeGroot present. State’s Attorney, Wade Enget & Samantha Ledahl, Law Student Externship were present.

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

2. BUSINESS

A. AGENDA

Moved by Comm. DeGroot, 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. Hollekim, seconded by Comm. Olson, to approve the minutes of the June 17, 2025 meeting as corrected. Upon roll call, all present voted yes. Motion carried.

C. FEES

Moved by Comm. Rice, seconded by Comm. Hollekim, to approve the Overweight fees for May. Upon roll call, Rice, Ruland, Hollekim, DeGroot and Olson voted yes. Motion carried.

D. PAYROLL

Moved by Comm. Olson, seconded by Comm. DeGroot, to approve the full-time employee classification for Bailey Thompson with the Mountrail McKenzie Human Service Zone as a Family Service Specialist in the amount of \$27 per hour/\$56,160 per year. Upon roll call, DeGroot, Olson, Ruland, Hollekim and Rice voted yes. Motion carried.

A motion was made by Comm. Hollekim, for Mountrail County to affirm to North Dakota Public Employees Retirement System that Mountrail County is formed pursuant to N.D.C.C. § 54-52-02.1 and is neither a non—profit corporation nor a for-profit corporation, to expand membership of the NDPERS Public Safety Defined Benefit Retirement Plan per HB 1419 (2025 legislative session) and offer the plan to all eligible dispatch and/or emergency medical service (EMS) employees of the Mountrail County. The motion was seconded by Comm. DeGroot. The Board approved expanding the NDPERS Public Safety Defined Benefit Retirement Plan to all eligible dispatch and/or emergency medical service (EMS) effective August 1, 2025. Upon roll call, DeGroot, Ruland, Hollekim, Olson and Rice voted yes. Motion carried.

E. LEASE AGREEMENT

Wade Enget, State’s Attorney discussed the proposed changes to the lease agreement at the South Complex. The City of Stanley Policy Department will no longer be policing events.

Moved by Comm. Rice, seconded by Comm. DeGroot, to approve the proposed changes to the lease agreement at the South Complex. Upon roll call, all present voted yes. Motion carried.

F. BILLS

Moved by Comm. DeGroot, seconded by Comm. Olson, to approve the bills totaling \$2,073,654.99 & June 8 through June 21 payroll, checks #20096-20101 and direct deposits #1-186 totaling \$628,694.64. Upon roll call, Ruland, Hollekim, DeGroot, Rice 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](http://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 07/01/2025 - PAYMENT 07/01/2025

<u>WARRANT #</u>	<u>VENDOR NAME</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
120633	ODP BUSINESS SOLUTIONS LLC	GENERAL FUND	\$11.89

0	INFORMATION SYSTEMS CORP	GENERAL FUND	\$11,865.00
0	TYLER TECHNOLOGIES, INC	GENERAL FUND	\$12,093.50
0	TYLER TECHNOLOGIES, INC	GENERAL FUND	\$1,448.00
0	TYLER TECHNOLOGIES, INC	GENERAL FUND	\$1,015.00
0	TYLER TECHNOLOGIES, INC	GENERAL FUND	\$480.00
0	ARMOR INTERACTIVE	GENERAL FUND	\$38,555.05
0	TYLER TECHNOLOGIES, INC	GENERAL FUND	\$14,475.00
120628	MONTANA DAKOTA UTILITIES CO	GENERAL FUND	\$110.96
120628	MONTANA DAKOTA UTILITIES CO	GENERAL FUND	\$5,434.01
120628	MONTANA DAKOTA UTILITIES CO	GENERAL FUND	\$115.35
0	CIRCLE SANITATION INC	GENERAL FUND	\$197.75
120628	MONTANA DAKOTA UTILITIES CO	GENERAL FUND	\$1,758.47
0	CIRCLE SANITATION INC	GENERAL FUND	\$142.00
120628	MONTANA DAKOTA UTILITIES CO	GENERAL FUND	\$2,701.02
0	CIRCLE SANITATION INC	GENERAL FUND	\$82.00
0	AMAZON CAPITAL SERVICES	GENERAL FUND	\$227.99
120627	MITCH'S WINDOW CLEANING	GENERAL FUND	\$3,700.00
120632	NOVA FIRE PROTECTION, INC.	GENERAL FUND	\$21,432.00
120637	RUDOLPH ELECTRIC, LLC	GENERAL FUND	\$159.00
0	AMAZON CAPITAL SERVICES	GENERAL FUND	\$9.79
0	TECTA AMERICA DAKOTAS LLC	GENERAL FUND	\$1,239.44
120635	PLAZA OK HARDWARE	GENERAL FUND	\$72.00
120641	VESTIS	GENERAL FUND	\$369.47
120641	VESTIS	GENERAL FUND	\$76.90
120626	MID-AMERICAN RESEARCH CHEMICAL	GENERAL FUND	\$385.26
120634	PINNACLE-AGRONOMY DEPARTMENT	GENERAL FUND	\$55.00
120638	STANLEY AMERICAN LEGION COLOR GUARD	GENERAL FUND	\$30.00
120641	VESTIS	GENERAL FUND	\$571.47
120613	BRAVERA BANK-SERVICE AWARDS	GENERAL FUND	\$5,128.00
0	VERIZON WIRELESS	GENERAL FUND	\$58.23
0	ADVANCED BUSINESS METHODS_49	GENERAL FUND	\$162.45
0	UNIFORM CENTER	GENERAL FUND	\$176.00
120630	ND POST BOARD	GENERAL FUND	\$150.00
0	STANLEY AUTO & TRUCK	GENERAL FUND	\$41.98
0	STANLEY AUTO & TRUCK	GENERAL FUND	\$17.40
120620	GRAPHICS, LETTERING & TRIM	GENERAL FUND	\$585.00
0	ELECTRONIC COMMUNICATIONS INC	GENERAL FUND	\$4,734.00
0	ELECTRONIC COMMUNICATIONS INC	GENERAL FUND	\$884.00
120626	MID-AMERICAN RESEARCH CHEMICAL	GENERAL FUND	\$402.25
120641	VESTIS	GENERAL FUND	\$177.03
120640	SUMMIT FOOD SERVICE, LLC	GENERAL FUND	\$3,266.13
120640	SUMMIT FOOD SERVICE, LLC	GENERAL FUND	\$3,342.86
0	VERIZON WIRELESS	GENERAL FUND	\$42.25
0	RULAND, TRUDY	GENERAL FUND	\$56.00
0	SORENSEN, CHARLIE R	GENERAL FUND	\$28.00
0	TOMJACK, CAMERON	GENERAL FUND	\$51.10
120636	PROFESSIONAL DEVELOPMENT ACADEMY LLC	ROAD & BRIDGE FUND	\$1,995.00
120629	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	ROAD & BRIDGE FUND	\$235.07
0	CIRCLE SANITATION INC	ROAD & BRIDGE FUND	\$222.25
0	CIRCLE SANITATION INC	ROAD & BRIDGE FUND	\$142.00
0	VERIZON WIRELESS	ROAD & BRIDGE FUND	\$518.08
120639	STAPLES, INC. AND SUBSIDIARIES	ROAD & BRIDGE FUND	\$78.20
120639	STAPLES, INC. AND SUBSIDIARIES	ROAD & BRIDGE FUND	\$48.65
0	ADVANCED BUSINESS METHODS_49	ROAD & BRIDGE FUND	\$162.46
0	PINNACLE	ROAD & BRIDGE FUND	\$4,459.52
0	PINNACLE	ROAD & BRIDGE FUND	\$7,890.42
0	PINNACLE	ROAD & BRIDGE FUND	\$11,873.84
120614	CNH INDUSTRIAL ACCOUNTS	ROAD & BRIDGE FUND	\$99.40
120631	NORTH AMERICAN TRAILER SALES, LTD	ROAD & BRIDGE FUND	\$36.88

120635	PLAZA OK HARDWARE	ROAD & BRIDGE FUND	\$1,400.00
120635	PLAZA OK HARDWARE	ROAD & BRIDGE FUND	\$120.00
120635	PLAZA OK HARDWARE	ROAD & BRIDGE FUND	\$128.55
120635	PLAZA OK HARDWARE	ROAD & BRIDGE FUND	\$21.55
120635	PLAZA OK HARDWARE	ROAD & BRIDGE FUND	\$111.96
120635	PLAZA OK HARDWARE	ROAD & BRIDGE FUND	\$139.94
120643	WESTLIE TRUCK CENTER	ROAD & BRIDGE FUND	\$464.40
120643	WESTLIE TRUCK CENTER	ROAD & BRIDGE FUND	\$939.43
0	RICHLAND PUMP & SUPPLY	ROAD & BRIDGE FUND	\$206.28
0	RICHLAND PUMP & SUPPLY	ROAD & BRIDGE FUND	\$42.20
0	RICHLAND PUMP & SUPPLY	ROAD & BRIDGE FUND	\$22.75
0	RICHLAND PUMP & SUPPLY	ROAD & BRIDGE FUND	\$141.51
0	RICHLAND PUMP & SUPPLY	ROAD & BRIDGE FUND	\$113.54
0	STANLEY AUTO & TRUCK	ROAD & BRIDGE FUND	\$25.40
0	STANLEY AUTO & TRUCK	ROAD & BRIDGE FUND	\$12.98
120624	MARTIN CONSTRUCTION INC	ROAD & BRIDGE FUND	\$514,269.85
120624	MARTIN CONSTRUCTION INC	ROAD & BRIDGE FUND	\$856,253.48
120616	ENVIROTECH SERVICES, INC	ROAD & BRIDGE FUND	\$39,698.10
120616	ENVIROTECH SERVICES, INC	ROAD & BRIDGE FUND	\$73,714.05
120616	ENVIROTECH SERVICES, INC	ROAD & BRIDGE FUND	\$34,024.05
120616	ENVIROTECH SERVICES, INC	ROAD & BRIDGE FUND	\$17,012.70
120616	ENVIROTECH SERVICES, INC	ROAD & BRIDGE FUND	\$5,697.00
120616	ENVIROTECH SERVICES, INC	ROAD & BRIDGE FUND	\$11,356.20
120616	ENVIROTECH SERVICES, INC	ROAD & BRIDGE FUND	\$22,686.75
120616	ENVIROTECH SERVICES, INC	ROAD & BRIDGE FUND	\$73,765.35
120616	ENVIROTECH SERVICES, INC	ROAD & BRIDGE FUND	\$34,071.30
120616	ENVIROTECH SERVICES, INC	ROAD & BRIDGE FUND	\$34,049.70
0	NEW TOWN CITY	ROAD & BRIDGE FUND	\$248.13
0	SELECT WATER SOLUTIONS, LLC	ROAD & BRIDGE FUND	\$2,000.00
120635	PLAZA OK HARDWARE	ROAD & BRIDGE FUND	\$242.90
0	ACME TOOLS	ROAD & BRIDGE FUND	\$2,499.00
0	GOOSENECK IMPLEMENT	ROAD & BRIDGE FUND	\$42,900.00
0	GOOSENECK IMPLEMENT	ROAD & BRIDGE FUND	\$42,900.00
0	GOOSENECK IMPLEMENT	ROAD & BRIDGE FUND	\$29,000.00
0	GOOSENECK IMPLEMENT	ROAD & BRIDGE FUND	\$29,000.00
0	GOOSENECK IMPLEMENT	ROAD & BRIDGE FUND	-\$10,900.00
0	GOOSENECK IMPLEMENT	ROAD & BRIDGE FUND	-\$10,900.00
0	BADLANDS OCCUPATIONAL TESTING SERVICES	HUMAN SERVICE FUND	\$44.00
120622	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$37.37
120622	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$410.00
120622	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$923.67
120615	CORPORATE TRANSLATION SERVICES INC	HUMAN SERVICE FUND	\$140.86
0	PINNACLE	HUMAN SERVICE FUND	\$234.88
0	KINNEY, SHELLY L	HUMAN SERVICE FUND	\$162.40
0	KINNEY, SHELLY L	HUMAN SERVICE FUND	\$104.00
0	THORNOCK, PATRICIA	HUMAN SERVICE FUND	\$90.00
120622	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$198.00
120622	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$401.00
120622	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$240.00
0	BADLANDS OCCUPATIONAL TESTING SERVICES	HUMAN SERVICE FUND	\$360.00
0	BADLANDS OCCUPATIONAL TESTING SERVICES	HUMAN SERVICE FUND	\$240.00
0	BADLANDS OCCUPATIONAL TESTING SERVICES	HUMAN SERVICE FUND	\$240.00
0	BADLANDS OCCUPATIONAL TESTING SERVICES	HUMAN SERVICE FUND	\$240.00
120622	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$50.00
120617	FARMERS UNION OIL CO-WATFORD CITY	HUMAN SERVICE FUND	\$33.38
120622	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$57.48
0	PINNACLE	HUMAN SERVICE FUND	\$209.38
120622	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$799.62
120622	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$792.72

0	OLSON-CRAMER, PAIGE L	HUMAN SERVICE FUND	\$57.05
120622	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$205.00
120622	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$219.98
120622	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$306.85
120622	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$2.99
120622	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$375.00
120622	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$33.46
120622	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$15.00
120622	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$285.36
120622	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$117.72
120622	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$448.29
0	ADDCO OFFICE SYSTEMS	HUMAN SERVICE FUND	\$169.10
0	STANLEY HARDWARE	HUMAN SERVICE FUND	\$22.49
120622	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$18.50
120629	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	HUMAN SERVICE FUND	\$207.81
120629	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	HUMAN SERVICE FUND	\$158.64
120622	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$44.17
120622	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$47.84
0	PINNACLE	HUMAN SERVICE FUND	\$44.88
0	PINNACLE	HUMAN SERVICE FUND	-\$49.93
0	INFORMATION TECHNOLOGY DEPT	HUMAN SERVICE FUND	\$115.59
0	ADVANCED BUSINESS METHODS_49	HUMAN SERVICE FUND	\$164.31
0	ADVANCED BUSINESS METHODS_49	HUMAN SERVICE FUND	\$247.71
120622	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$399.00
120622	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$25.00
120623	LARSON TIRE SERVICE	HUMAN SERVICE FUND	\$98.37
120623	LARSON TIRE SERVICE	HUMAN SERVICE FUND	\$98.37
120623	LARSON TIRE SERVICE	HUMAN SERVICE FUND	\$90.87
0	NELSON, CAROL E	HUMAN SERVICE FUND	\$79.80
0	BOB HAYES ADDICTION SERVICES	HUMAN SERVICE FUND	\$4,020.00
0	LOMMEN/ORVIN	HUMAN SERVICE FUND	\$1,440.00
120622	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$200.00
120644	WOLF RUN VILLAGE, INC	HUMAN SERVICE FUND	\$100.00
120622	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$48.28
120622	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$24.66
120622	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$230.72
120622	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$5.58
120622	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$38.55
120622	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$99.15
0	HARRISON, SADIE M	HUMAN SERVICE FUND	\$108.90
0	PETRAS, RANDI E	HUMAN SERVICE FUND	\$22.00
120622	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$2,229.10
120622	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$292.00
0	CASTRO, TIMOTHY	HUMAN SERVICE FUND	\$66.00
120622	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$2,357.92
120622	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$727.85
120622	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$168.00
120622	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$372.30
120622	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$98.04
120617	FARMERS UNION OIL CO-WATFORD CITY	HUMAN SERVICE FUND	\$199.89
120622	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$31.61
0	PINNACLE	HUMAN SERVICE FUND	\$268.62
120619	FULKERSON FUNERAL HOME	HUMAN SERVICE FUND	\$3,500.00
120622	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$200.00
120622	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$156.54
120622	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$184.33
120622	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$2,477.39
120622	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$143.75
120622	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$34.50

120622	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$180.10
0	PINNACLE	HUMAN SERVICE FUND	\$38.35
120611	BELSON OUTDOORS, INC	COUNTY PARK FUND	\$6,255.05
120612	BORDER PLAINS EQUIPMENT LLC.	COUNTY PARK FUND	\$1,177.45
120629	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	COUNTY PARK FUND	\$16.72
0	CIRCLE SANITATION INC	COUNTY PARK FUND	\$102.25
120625	MENARDS - MINOT	COUNTY PARK FUND	\$217.60
0	STEINS INC	COUNTY PARK FUND	\$87.89
120618	FIRST DISTRICT HEALTH UNIT	COUNTY PARK FUND	\$90.00
120618	FIRST DISTRICT HEALTH UNIT	COUNTY PARK FUND	\$90.00
120618	FIRST DISTRICT HEALTH UNIT	COUNTY PARK FUND	\$30.00
120621	H & L SAFETY AND SUPPLY, INC	COUNTY PARK FUND	\$862.50
120621	H & L SAFETY AND SUPPLY, INC	COUNTY PARK FUND	\$1,437.50
120621	H & L SAFETY AND SUPPLY, INC	COUNTY PARK FUND	\$1,150.00
0	K SQUARED ELECTRIC INC	COUNTY PARK FUND	\$1,217.89
120629	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	COUNTY PARK FUND	\$1,612.97
0	CIRCLE SANITATION INC	COUNTY PARK FUND	\$1,569.75
0	CIRCLE SANITATION INC	COUNTY PARK FUND	\$1,569.75
120629	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	COUNTY PARK FUND	\$199.36
120629	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	COUNTY PARK FUND	\$0.73
120629	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	COUNTY PARK FUND	\$33.46
120629	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	COUNTY PARK FUND	\$802.29
120629	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	COUNTY PARK FUND	\$3,613.67
0	CIRCLE SANITATION INC	COUNTY PARK FUND	\$5,400.64
0	VERIZON WIRELESS	E-911 FUND	\$1,420.00
0	ADVANCED BUSINESS METHODS_49	EXTENSION AGENT FUND	\$162.45
0	VERIZON WIRELESS	COUNTY AGENT FUND	\$58.23
120642	WARNE CHEMICAL & EQUIP CO	COUNTY AGENT FUND	\$690.27
0	STANLEY AUTO & TRUCK	COUNTY AGENT FUND	\$29.08
0	STANLEY WELDING	COUNTY AGENT FUND	\$278.56

**GRAND TOTAL** **\$2,073,654.99**

3. APPOINTMENTS SCHEDULED

9:15 A.M.

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

1. MOWING NOTICE

Moved by Comm. DeGroot, seconded by Comm. Rice, to approve the advertising for fall mowing deadline prior to July 25<sup>th</sup> and to send letter to the Township Supervisors and Landowners. Upon roll call, all voted yes. Motion carried.

2. POWERS TOWNSHIP AGREEMENT FOR TOWNSHIP ASSISTANCE/CULVERTS

Moved by Comm. Hollekim, seconded by Comm. Rice, to approve the signing of the Township Assistance with Powers Township for culverts totaling \$17,550. Upon roll call, Ruland, Rice, Olson, DeGroot and Hollekim voted yes. Motion carried.

3. CR 9 PHASE II/ENCROACHMENT ISSUE

Moved by Comm. DeGroot, seconded by Comm. Olson, to approve sending the letter to J. David Kulczyk Revocable Trust and XTO Energy, Inc for right of way encroachments. Upon roll call, Rice, Olson, Hollekim, DeGroot and Ruland voted yes. Motion carried.

4. LOADPASS VOTING DESIGNEE

Moved by Comm. DeGroot, seconded by Comm. Rice, to approve Jana Hennessy as a designee for the County Commissioners on the LoadPass Advisory Committee. Upon roll call, all voted yes. Motion carried.

5. PLOW TRUCK

Moved by Comm. DeGroot, seconded by Comm. Hollekim, to terminate the 2023 bid for a plow truck/sanding equipment estimate because engine is no longer available. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Rice, to approve the purchase of a plow truck from Nelson Leasing, Inc. totaling \$387,860.00. Upon roll call, Ruland, Rice, Olson, Hollekim and DeGroot voted yes. Motion carried.

6. CONCRETE PAD

Moved by Comm. Olson, seconded by Comm. Rice, to approve the concrete pad for CR 9 Salt & Sand Storage from Creative Concrete totaling 87,300.00. Upon roll call, Rice, Olson, Hollekim, DeGroot and Ruland voted yes. Motion carried.

7. LAPICA PIT (DUST CONTROL STORAGE)

Moved by Comm. Olson, seconded by Comm. Rice, to approve the reimbursement of 2 dead steer calves totaling \$4,535.50. Upon roll call, Olson, DeGroot, Hollekim, Ruland and Rice voted yes. Motion carried.

8. NEW TEMPORARY ROW USE PERMIT/FLAT HOSE

Engineer Hennessy gave an update on the Temporary Right of Way Use Permit to lay flat hose for non-fresh water.

9. 40<sup>TH</sup> ST RECONSTRUCTION PROJECT

Engineer Hennessy gave an update on the 40<sup>th</sup> St. Reconstruction Project.

4. ADJOURN

The Board adjourned at 10:43 P.M. to meet in regular session on Tuesday, July 15, 2025 at 9:00 A.M. Accepted and approved this 15<sup>th</sup> day of July, 2025.

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Trudy Ruland, Chairman  
Mountrail County Commissioner

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Heather Greenlee  
Mountrail County Deputy Auditor