

1. OPENING & ROLL CALL

The Board met in regular session on Tuesday, June 15, 2025 at 9:00 A.M. in the Emergency/Community Room, Mountrail County Courthouse, Stanley ND with Commissioners Trudy Ruland, Wayne Olson, Jason Rice, and John DeGroot present and Joan Hollekim absent. 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. 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. DeGroot, seconded by Comm. Olson, to approve the minutes of the July 1, 2025 meeting as corrected. Upon roll call, all present voted yes. Motion carried.

C. FEES

Moved by Comm. Rice, seconded by Comm. DeGroot, to approve the June Fees for the Clerk of Court, Corrections and Sheriff. Upon roll call, Rice, Ruland, DeGroot and Olson voted yes. Motion carried.

D. PAYROLL

Moved by Comm. Olson, seconded by Comm. Rice, to approve the full-time employee classification for Maegen Skipper with the Mountrail McKenzie Human Service Zone as an Eligibility Worker I in the amount of \$24.50 per hour/\$50,960 per year. Upon roll call, Ruland, Rice, Olson and DeGroot voted yes. Motion carried.

Moved by Comm. DeGroot, seconded by Comm. Olson, to approve the full-time employee classification for Randy Watson with the Road & Bridge as a Roadworker II in the amount of \$35.13 per hour/\$73,064 per year. Upon roll call, Ruland, DeGroot, Rice and Olson voted yes. Motion carried.

Moved by Comm. Rice, seconded by Comm. DeGroot, to approve the salary increase for completion of satisfactory 6-month probationary period complete for Brent Nettleton as a Roadworker I to the amount of \$34.08 per hour/\$70,899 per year. Upon roll call, Olson, Ruland, Rice and DeGroot voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Rice, to approve the salary increase for banding/grading change & promotion for Brad Cline as a Roadworker II from a banding of a B24 to a B25 to the amount of \$35.83 per hour/\$74,533 per year. Upon roll call, DeGroot, Olson, Ruland and Rice voted yes. Motion carried.

E. RAFFLE PERMIT

Moved by Comm. Rice, seconded by Comm. DeGroot, to approve the raffle permit for the Coyote Wrestling Club to be held at White Earth Bay on July 26<sup>th</sup>. Upon roll call, Ruland, Rice, Olson and DeGroot voted yes. Motion carried.

F. TRANSFERS

Moved by Comm. Olson, seconded by Comm. DeGroot, to approve the transfer for overweight fines from April 1<sup>st</sup> to June 30<sup>th</sup> from the General Fund to the Road & Bridge Fund totaling \$34,180. Upon roll call, Olson, DeGroot, Ruland and Rice voted yes. Motion carried.

Moved by Comm. DeGroot, seconded by Comm. Olson, to approve the transfer for uniform permits from April 1<sup>st</sup> to June 30<sup>th</sup> from the General Fund to the Road & Bridge Fund totaling \$1,387,313.73. Upon roll call, Ruland, DeGroot, Rice and Olson voted yes. Motion carried.

G. OPIOID SETTLEMENT

Moved by Comm. Rice, seconded by Comm. Olson, to approve moving forward with the new national opioid settlement with Purdue and Sacklers. Upon roll call, DeGroot, Rice, Ruland and Olson voted yes. Motion carried.

Moved by Comm. DeGroot, seconded by Comm. Rice, to approve the Mountrail County Opioid Settlement Spend Plan Policy per N.D.C.C. 50-36-06. Upon roll call, Ruland, Rice, Olson and DeGroot voted yes. Motion carried.

H. HARVEST MIDSTREAM

Moved by Comm. Rice, seconded by Comm. DeGroot, to deny the request from Harvest Midstream to waive the penalty & interest on all 2024 property taxes from the purchase of Phillips 66. Upon roll call, Rice, Olson, Degroot and Ruland voted yes. Motion carried.

I. 2026 BUDGETS

Stephanie A. Pappa, Auditor discussed the 2026 budgets and also the issue with the ending balances of the accounts that is still being discussed with Tyler software program. Auditor Pappa recommended holding some special meetings to go over budgets.

J. BILLS

Moved by Comm. Olson, seconded by Comm. DeGroot, to approve the bills totaling \$4,733,203.93 & June 22 through July 5 payroll, checks #20102-20109 and direct deposits #1-188 totaling \$626,587.47. Upon roll call, Ruland, 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 07/15/2025 - PAYMENT 07/15/2025

<u>WARRANT #</u>	<u>VENDOR NAME</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
0	DEGROOT, JONATHAN M	GENERAL FUND	\$214.40
0	OLSON, WAYNE M	GENERAL FUND	\$363.30
0	RICE/JASON	GENERAL FUND	\$196.00
0	RULAND, TRUDY	GENERAL FUND	\$287.00
0	RODGERS, MADISON B	GENERAL FUND	\$229.60
0	RODGERS, MADISON B	GENERAL FUND	\$108.00
120656	HAMPTON INN-BISMARCK	GENERAL FUND	\$297.00
0	RECORD KEEPERS, LLC	GENERAL FUND	\$17.50
120653	GLOBAL SAFETY NETWORK, INC	GENERAL FUND	\$25.00
0	PAPPA, STEPHANIE A	GENERAL FUND	\$113.40
0	AMAZON CAPITAL SERVICES	GENERAL FUND	\$96.45
120676	ODP BUSINESS SOLUTIONS LLC	GENERAL FUND	\$51.87
120676	ODP BUSINESS SOLUTIONS LLC	GENERAL FUND	\$9.78
120676	ODP BUSINESS SOLUTIONS LLC	GENERAL FUND	\$358.33
120676	ODP BUSINESS SOLUTIONS LLC	GENERAL FUND	\$192.86
0	THOMSON REUTERS-WEST PUBLISHING CORP.	GENERAL FUND	\$218.74
0	THOMSON REUTERS-WEST PUBLISHING CORP.	GENERAL FUND	\$218.74
120662	MATTHEW BENDER & CO INC	GENERAL FUND	\$133.65
120671	NDAAO	GENERAL FUND	\$50.00
120671	NDAAO	GENERAL FUND	\$50.00
120671	NDAAO	GENERAL FUND	\$50.00
120671	NDAAO	GENERAL FUND	\$175.00
120671	NDAAO	GENERAL FUND	\$175.00
120671	NDAAO	GENERAL FUND	\$175.00
120671	NDAAO	GENERAL FUND	\$175.00
0	PRAIRIE FORD, INC.	GENERAL FUND	\$207.07
0	STANLEY AUTO & TRUCK	GENERAL FUND	\$44.52
120662	MATTHEW BENDER & CO INC	GENERAL FUND	\$133.66
120676	ODP BUSINESS SOLUTIONS LLC	GENERAL FUND	\$68.47
120676	ODP BUSINESS SOLUTIONS LLC	GENERAL FUND	\$281.51

0	ARMOR INTERACTIVE	GENERAL FUND	\$5,655.00
0	ARMOR INTERACTIVE	GENERAL FUND	\$1,136.00
0	ARMOR INTERACTIVE	GENERAL FUND	\$384.00
0	ARMOR INTERACTIVE	GENERAL FUND	\$1,683.70
0	ARMOR INTERACTIVE	GENERAL FUND	\$268.47
0	ARMOR INTERACTIVE	GENERAL FUND	\$1,788.00
0	ARMOR INTERACTIVE	GENERAL FUND	\$2,000.00
0	ARMOR INTERACTIVE	GENERAL FUND	\$52.00
0	INFORMATION TECHNOLOGY DEPT	GENERAL FUND	\$3,100.50
0	INFORMATION TECHNOLOGY DEPT	GENERAL FUND	\$43.25
0	THE SIDWELL COMPANY	GENERAL FUND	\$487.50
0	TYLER TECHNOLOGIES, INC	GENERAL FUND	\$1,305.00
0	TYLER TECHNOLOGIES, INC	GENERAL FUND	\$1,160.00
0	TYLER TECHNOLOGIES, INC	GENERAL FUND	\$2,320.00
0	TYLER TECHNOLOGIES, INC	GENERAL FUND	\$1,740.00
0	TYLER TECHNOLOGIES, INC	GENERAL FUND	\$105.00
0	TYLER TECHNOLOGIES, INC	GENERAL FUND	\$240.00
0	TYLER TECHNOLOGIES, INC	GENERAL FUND	\$240.00
0	TYLER TECHNOLOGIES, INC	GENERAL FUND	\$480.00
0	TYLER TECHNOLOGIES, INC	GENERAL FUND	\$480.00
0	TYLER TECHNOLOGIES, INC	GENERAL FUND	\$240.00
120650	COUNTIES PROVIDING TECHNOLOGY	GENERAL FUND	\$4,201.00
0	ARMOR INTERACTIVE	GENERAL FUND	\$429.38
120649	CITY OF STANLEY	GENERAL FUND	\$1,578.48
120649	CITY OF STANLEY	GENERAL FUND	\$46.25
120649	CITY OF STANLEY	GENERAL FUND	\$64.21
120649	CITY OF STANLEY	GENERAL FUND	\$1,433.70
120677	OTTER TAIL POWER COMPANY	GENERAL FUND	\$39.99
120677	OTTER TAIL POWER COMPANY	GENERAL FUND	\$580.30
120681	RTC NETWORKS	GENERAL FUND	\$2,386.37
120681	RTC NETWORKS	GENERAL FUND	\$44.14
120681	RTC NETWORKS	GENERAL FUND	\$176.56
120681	RTC NETWORKS	GENERAL FUND	\$1,025.07
120681	RTC NETWORKS	GENERAL FUND	\$130.00
120681	RTC NETWORKS	GENERAL FUND	\$172.14
120681	RTC NETWORKS	GENERAL FUND	\$98.00
120681	RTC NETWORKS	GENERAL FUND	\$23.00
120681	RTC NETWORKS	GENERAL FUND	\$23.00
120655	H.A.THOMPSON & SONS INC	GENERAL FUND	\$11,285.00
120645	ACCESS ELEVATOR & LIFTS, INC	GENERAL FUND	\$2,119.74
120655	H.A.THOMPSON & SONS INC	GENERAL FUND	\$902.95
0	STANLEY HARDWARE	GENERAL FUND	\$104.39
0	STEINS INC	GENERAL FUND	\$197.10
120663	MENARDS - MINOT	GENERAL FUND	\$39.44
120688	VESTIS	GENERAL FUND	\$244.43
0	STANLEY HARDWARE	GENERAL FUND	\$249.13
0	STEINS INC	GENERAL FUND	\$78.83
120663	MENARDS - MINOT	GENERAL FUND	\$23.45
120688	VESTIS	GENERAL FUND	\$81.54
0	STANLEY HARDWARE	GENERAL FUND	\$772.89
0	STEINS INC	GENERAL FUND	\$720.79
120663	MENARDS - MINOT	GENERAL FUND	\$150.36
0	BBH INSURANCE, INC	GENERAL FUND	\$48,241.00
0	BBH INSURANCE, INC	GENERAL FUND	\$42,497.00
0	BBH INSURANCE, INC	GENERAL FUND	\$116,779.00
0	BBH INSURANCE, INC	GENERAL FUND	\$45,210.00
0	BBH INSURANCE, INC	GENERAL FUND	\$225.00
0	PITNEY BOWES GLOBAL FINANCIAL SERVI_3046	GENERAL FUND	\$668.58
120679	PURCHASE POWER_3110	GENERAL FUND	\$3,006.25

120680	QUADIENT FINANCE USA INC	GENERAL FUND	\$707.00
0	REDMOND TOWNSHIP	GENERAL FUND	\$4,400.00
120681	RTC NETWORKS	GENERAL FUND	\$32.68
120676	ODP BUSINESS SOLUTIONS LLC	GENERAL FUND	\$19.03
120681	RTC NETWORKS	GENERAL FUND	\$146.64
0	INFORMATION TECHNOLOGY DEPT	GENERAL FUND	\$188.65
0	STANLEY HARDWARE	GENERAL FUND	\$57.09
120676	ODP BUSINESS SOLUTIONS LLC	GENERAL FUND	\$43.82
120676	ODP BUSINESS SOLUTIONS LLC	GENERAL FUND	\$40.30
120676	ODP BUSINESS SOLUTIONS LLC	GENERAL FUND	\$21.27
0	ENERBASE	GENERAL FUND	\$1,642.74
0	ENERBASE	GENERAL FUND	\$255.78
0	PINNACLE	GENERAL FUND	\$3,592.48
0	PINNACLE	GENERAL FUND	-\$227.26
0	SAFARI FUELS #103	GENERAL FUND	\$43.40
120686	UNITED QUALITY COOPERATIVE	GENERAL FUND	\$1,212.27
0	UNITED TACTICAL SYSTEMS, LLC	GENERAL FUND	\$549.00
0	ABRAHAMSON, SANDRA L	GENERAL FUND	\$218.00
0	HERRERA, AZERETH	GENERAL FUND	\$232.40
0	HERRERA, AZERETH	GENERAL FUND	\$80.00
120676	ODP BUSINESS SOLUTIONS LLC	GENERAL FUND	-\$9.35
120676	ODP BUSINESS SOLUTIONS LLC	GENERAL FUND	-\$37.39
120676	ODP BUSINESS SOLUTIONS LLC	GENERAL FUND	\$727.57
120676	ODP BUSINESS SOLUTIONS LLC	GENERAL FUND	\$718.10
120676	ODP BUSINESS SOLUTIONS LLC	GENERAL FUND	\$73.47
0	DAKOTA DRUG CO	GENERAL FUND	\$2.09
120665	MOUNTRAIL COUNTY HEALTH CENTER	GENERAL FUND	\$200.00
120666	MOUNTRAIL COUNTY MEDICAL CENTER	GENERAL FUND	\$3,470.16
120666	MOUNTRAIL COUNTY MEDICAL CENTER	GENERAL FUND	\$180.00
120666	MOUNTRAIL COUNTY MEDICAL CENTER	GENERAL FUND	\$4,986.30
0	SUMMIT FOOD SERVICE, LLC	GENERAL FUND	\$3,351.48
0	SUMMIT FOOD SERVICE, LLC	GENERAL FUND	\$3,434.35
0	SUMMIT FOOD SERVICE, LLC	GENERAL FUND	\$3,323.87
0	SUMMIT FOOD SERVICE, LLC	GENERAL FUND	\$3,305.54
120674	NORTH COUNTRY SPORTSWEAR INC	GENERAL FUND	\$60.00
120681	RTC NETWORKS	GENERAL FUND	\$400.48
0	PINNACLE	GENERAL FUND	\$157.91
120681	RTC NETWORKS	GENERAL FUND	\$14.69
0	LOMMEN/ORVIN	OPIOID FUND	\$540.00
120685	TRANSWEST TRUCKS	R&B CAPITAL EQUIPMENT	\$365,275.00
0	JENSEN BROTHERS CONSTRUCTION, INC.	ROAD & BRIDGE FUND	\$1,112,749.31
120657	HDR ENGINEERING, INC	ROAD & BRIDGE FUND	\$145,704.50
120657	HDR ENGINEERING, INC	ROAD & BRIDGE FUND	\$18,784.19
120683	SAUBER ENGINEERING, INC	ROAD & BRIDGE FUND	\$5,188.59
120683	SAUBER ENGINEERING, INC	ROAD & BRIDGE FUND	\$17,957.33
120683	SAUBER ENGINEERING, INC	ROAD & BRIDGE FUND	\$4,158.80
120683	SAUBER ENGINEERING, INC	ROAD & BRIDGE FUND	\$187,450.90
0	D & L CONSTRUCTION, INC	ROAD & BRIDGE FUND	\$12,206.22
0	D & L CONSTRUCTION, INC	ROAD & BRIDGE FUND	\$11,836.25
0	D & L CONSTRUCTION, INC	ROAD & BRIDGE FUND	\$11,478.27
0	D & L CONSTRUCTION, INC	ROAD & BRIDGE FUND	\$11,171.19
0	D & L CONSTRUCTION, INC	ROAD & BRIDGE FUND	\$10,794.92
120672	NDLTAP/UGPTI	ROAD & BRIDGE FUND	\$200.00
120675	NORTH PRAIRIE RURAL WATER DISTRICT	ROAD & BRIDGE FUND	\$61.00
120690	WASTE MANAGEMENT	ROAD & BRIDGE FUND	\$90.40
120681	RTC NETWORKS	ROAD & BRIDGE FUND	\$74.43
120681	RTC NETWORKS	ROAD & BRIDGE FUND	\$113.00
0	NEWMAN TRAFFIC SIGNS	ROAD & BRIDGE FUND	\$739.60
120667	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	ROAD & BRIDGE FUND	\$5,492.78

120676	ODP BUSINESS SOLUTIONS LLC	ROAD & BRIDGE FUND	\$59.56
0	ENERBASE	ROAD & BRIDGE FUND	\$9,306.61
0	ENERBASE	ROAD & BRIDGE FUND	\$1,197.90
0	O'REILLY AUTO PARTS	ROAD & BRIDGE FUND	\$104.97
0	O'REILLY AUTO PARTS	ROAD & BRIDGE FUND	\$209.94
0	PINNACLE	ROAD & BRIDGE FUND	\$9,256.37
0	PINNACLE	ROAD & BRIDGE FUND	\$8,809.73
0	PINNACLE	ROAD & BRIDGE FUND	\$3,963.43
0	RDO EQUIPMENT CO	ROAD & BRIDGE FUND	\$656.70
0	RDO EQUIPMENT CO	ROAD & BRIDGE FUND	\$7,033.96
0	KOHLER COMMUNICATIONS INC	ROAD & BRIDGE FUND	\$1,137.87
0	O'REILLY AUTO PARTS	ROAD & BRIDGE FUND	\$10.49
0	PINNACLE	ROAD & BRIDGE FUND	\$7.75
0	STANLEY AUTO & TRUCK	ROAD & BRIDGE FUND	\$29.08
0	STANLEY AUTO & TRUCK	ROAD & BRIDGE FUND	\$79.61
0	STANLEY HARDWARE	ROAD & BRIDGE FUND	\$16.99
0	STANLEY HARDWARE	ROAD & BRIDGE FUND	\$239.76
0	STANLEY HARDWARE	ROAD & BRIDGE FUND	\$89.83
0	STANLEY HARDWARE	ROAD & BRIDGE FUND	\$89.79
0	STANLEY HARDWARE	ROAD & BRIDGE FUND	\$83.87
0	STANLEY HARDWARE	ROAD & BRIDGE FUND	\$22.41
0	STANLEY HARDWARE	ROAD & BRIDGE FUND	\$16.99
0	STANLEY HARDWARE	ROAD & BRIDGE FUND	\$23.94
120669	NAPA AUTO PARTS_2539	ROAD & BRIDGE FUND	\$24.72
120673	NORTH AMERICAN TRAILER SALES, LTD	ROAD & BRIDGE FUND	\$36.53
120673	NORTH AMERICAN TRAILER SALES, LTD	ROAD & BRIDGE FUND	\$5,777.34
120691	WESTLIE TRUCK CENTER	ROAD & BRIDGE FUND	\$70.88
120691	WESTLIE TRUCK CENTER	ROAD & BRIDGE FUND	\$70.20
120691	WESTLIE TRUCK CENTER	ROAD & BRIDGE FUND	\$426.89
120691	WESTLIE TRUCK CENTER	ROAD & BRIDGE FUND	\$2,091.48
120691	WESTLIE TRUCK CENTER	ROAD & BRIDGE FUND	\$357.33
0	CENTRAL SPECIALTIES, INC.	ROAD & BRIDGE FUND	\$1,847,815.59
120651	ENVIROTECH SERVICES, INC	ROAD & BRIDGE FUND	\$11,353.50
120651	ENVIROTECH SERVICES, INC	ROAD & BRIDGE FUND	\$22,685.40
120651	ENVIROTECH SERVICES, INC	ROAD & BRIDGE FUND	\$45,389.70
120651	ENVIROTECH SERVICES, INC	ROAD & BRIDGE FUND	\$11,368.35
120651	ENVIROTECH SERVICES, INC	ROAD & BRIDGE FUND	\$17,093.70
120651	ENVIROTECH SERVICES, INC	ROAD & BRIDGE FUND	\$11,344.05
120651	ENVIROTECH SERVICES, INC	ROAD & BRIDGE FUND	\$11,367.00
120651	ENVIROTECH SERVICES, INC	ROAD & BRIDGE FUND	\$28,368.90
120651	ENVIROTECH SERVICES, INC	ROAD & BRIDGE FUND	\$34,101.00
120651	ENVIROTECH SERVICES, INC	ROAD & BRIDGE FUND	\$11,353.50
120651	ENVIROTECH SERVICES, INC	ROAD & BRIDGE FUND	\$45,384.30
120651	ENVIROTECH SERVICES, INC	ROAD & BRIDGE FUND	\$90,740.25
120651	ENVIROTECH SERVICES, INC	ROAD & BRIDGE FUND	\$34,079.40
120651	ENVIROTECH SERVICES, INC	ROAD & BRIDGE FUND	\$22,684.05
120651	ENVIROTECH SERVICES, INC	ROAD & BRIDGE FUND	\$5,671.35
120651	ENVIROTECH SERVICES, INC	ROAD & BRIDGE FUND	\$5,670.00
120651	ENVIROTECH SERVICES, INC	ROAD & BRIDGE FUND	\$5,670.00
120651	ENVIROTECH SERVICES, INC	ROAD & BRIDGE FUND	\$5,676.75
0	STANLEY HARDWARE	ROAD & BRIDGE FUND	\$179.99
120652	FIRST DISTRICT HEALTH UNIT	ROAD & BRIDGE FUND	\$30.00
120660	LAPICA/KEVIN	ROAD & BRIDGE FUND	\$4,535.50
120670	ND DEPT. OF ENVIRONMENTAL QUALITY	ROAD & BRIDGE FUND	\$450.00
120678	PLAZA OK HARDWARE	ROAD & BRIDGE FUND	\$200.99
120688	VESTIS	ROAD & BRIDGE FUND	\$381.74
120648	CHORD ENERGY-WILLISTON	ROAD & BRIDGE FUND	\$14,000.00
120668	MPLX	ROAD & BRIDGE FUND	\$14,000.00
0	STANLEY HARDWARE	ROAD & BRIDGE FUND	\$34.99

0	STANLEY HARDWARE	ROAD & BRIDGE FUND	\$29.98
0	STANLEY HARDWARE	ROAD & BRIDGE FUND	\$44.98
120678	PLAZA OK HARDWARE	ROAD & BRIDGE FUND	\$30.98
0	KOHLER COMMUNICATIONS INC	ROAD & BRIDGE FUND	\$979.00
0	KOHLER COMMUNICATIONS INC	ROAD & BRIDGE FUND	\$979.00
120687	VERIZON CONNECT NWF, INC.	ROAD & BRIDGE FUND	\$720.23
0	SCHWAN GMC	HUMAN SERVICE FUND	\$30,698.00
120647	BORDER PLAINS EQUIPMENT LLC.	COUNTY PARK FUND	-\$138.00
120647	BORDER PLAINS EQUIPMENT LLC.	COUNTY PARK FUND	\$268.53
120659	JENKINS/HEATHER	COUNTY PARK FUND	\$1,000.00
120661	LARSON TIRE SERVICE	COUNTY PARK FUND	\$56.27
0	CULLIGAN WATER CONDITIONING	COUNTY PARK FUND	\$16.00
0	CULLIGAN WATER CONDITIONING	COUNTY PARK FUND	\$60.00
0	CULLIGAN WATER CONDITIONING	COUNTY PARK FUND	\$39.00
0	CULLIGAN WATER CONDITIONING	COUNTY PARK FUND	\$117.00
120647	BORDER PLAINS EQUIPMENT LLC.	COUNTY PARK FUND	\$21.74
120663	MENARDS - MINOT	COUNTY PARK FUND	\$56.17
120663	MENARDS - MINOT	COUNTY PARK FUND	\$126.34
120684	TRACTOR SUPPLY COMPANY	COUNTY PARK FUND	\$59.99
120684	TRACTOR SUPPLY COMPANY	COUNTY PARK FUND	\$138.94
120686	UNITED QUALITY COOPERATIVE	COUNTY PARK FUND	\$738.20
0	ACME TOOLS	COUNTY PARK FUND	\$629.99
0	D & L CONSTRUCTION, INC	COUNTY PARK FUND	\$566.40
120658	JB SURFACES, INC	COUNTY PARK FUND	\$11,251.00
120663	MENARDS - MINOT	COUNTY PARK FUND	\$847.36
120664	MOUNTRAIL CO ROAD DEPART	COUNTY PARK FUND	\$11,288.00
120682	SATERMO TRUSTWORTHY HARDWARE	COUNTY PARK FUND	\$8.56
120686	UNITED QUALITY COOPERATIVE	COUNTY PARK FUND	\$164.10
0	R & T WATER DISTRICT	COUNTY PARK FUND	\$155.00
120646	ARMSTRONG SANITATION	COUNTY PARK FUND	\$539.74
120681	RTC NETWORKS	COUNTY PARK FUND	\$30.00
120681	RTC NETWORKS	COUNTY PARK FUND	\$170.26
120654	H & L SAFETY AND SUPPLY, INC	COUNTY PARK FUND	\$1,725.00
120654	H & L SAFETY AND SUPPLY, INC	COUNTY PARK FUND	\$2,587.50
120654	H & L SAFETY AND SUPPLY, INC	COUNTY PARK FUND	\$2,587.50
120654	H & L SAFETY AND SUPPLY, INC	COUNTY PARK FUND	\$2,012.50
120681	RTC NETWORKS	COUNTY PARK FUND	\$11.95
120681	RTC NETWORKS	COUNTY PARK FUND	\$325.00
120654	H & L SAFETY AND SUPPLY, INC	COUNTY PARK FUND	\$1,150.00
120654	H & L SAFETY AND SUPPLY, INC	COUNTY PARK FUND	\$1,150.00
120654	H & L SAFETY AND SUPPLY, INC	COUNTY PARK FUND	\$1,437.50
120654	H & L SAFETY AND SUPPLY, INC	COUNTY PARK FUND	\$862.50
120654	H & L SAFETY AND SUPPLY, INC	COUNTY PARK FUND	\$862.50
120654	H & L SAFETY AND SUPPLY, INC	COUNTY PARK FUND	\$2,012.50
120654	H & L SAFETY AND SUPPLY, INC	COUNTY PARK FUND	\$2,012.50
0	ARMOR INTERACTIVE	DOC. PRES. FUND	\$540.00
0	TYLER TECHNOLOGIES, INC	DOC. PRES. FUND	\$10,395.00
0	TYLER TECHNOLOGIES, INC	DOC. PRES. FUND	\$866.25
0	TYLER TECHNOLOGIES, INC	DOC. PRES. FUND	\$1,125.00
0	INFORMATION TECHNOLOGY DEPT	E-911 FUND	\$670.00
0	INFORMATION TECHNOLOGY DEPT	E-911 FUND	\$2,770.54
0	STANLEY PROFESSIONAL BUILDING	VETERANS SERVICE OFFICER FUND	\$650.00
120681	RTC NETWORKS	EXTENSION AGENT FUND	\$32.70
120681	RTC NETWORKS	COUNTY AGENT FUND	\$32.68
0	NUTRIEN AG SOLUTIONS	COUNTY AGENT FUND	\$5,202.00
120676	ODP BUSINESS SOLUTIONS LLC	COUNTY AGENT FUND	\$77.53
0	MEIERS OIL INC	COUNTY AGENT FUND	\$242.12
0	LIGHT HOUSE TRADES, INC.	COUNTY AGENT FUND	\$133.33
0	O'REILLY AUTO PARTS	COUNTY AGENT FUND	\$4.19

0	STANLEY AUTO & TRUCK	COUNTY AGENT FUND	\$19.08
0	STANLEY AUTO & TRUCK	COUNTY AGENT FUND	\$41.68
0	STANLEY AUTO & TRUCK	COUNTY AGENT FUND	\$47.31
0	STANLEY HARDWARE	COUNTY AGENT FUND	\$70.40
0	STANLEY WELDING	COUNTY AGENT FUND	\$62.58
0	STANLEY WELDING	COUNTY AGENT FUND	\$82.80
120689	WARNE CHEMICAL & EQUIP CO	COUNTY AGENT FUND	\$1,228.85
0	O'REILLY AUTO PARTS	COUNTY AGENT FUND	\$26.99
120649	CITY OF STANLEY	COUNTY AGENT FUND	\$165.30
GRAND TOTAL			\$4,733,203.93

K. INFORMATION

State’s Attorney Enget discussed notifying the township of the Water Resource District letter concerning Senate Bill 2027.

3. APPOINTMENTS SCHEDULED

9:15 A.M.

Kim Savage, Tax Director discussed closing the Tax Director’s office on August 11-14 for the State Board of Equalization and continued education in Bismarck. The Treasurer’s office will answer the phones while out.

Moved by Comm. Olson, seconded by Comm. Rice, to approve closing the Tax Director’s office from August 11-14<sup>th</sup> to attend the Tax Director’s Convention. Upon roll call, Ruland, Olson, DeGroot and Rice voted yes. Motion carried.

9:30 A.M.

Molly Schoen with Vision Zero updated the board on statistics on the North Dakota Highways.

9:40 A.M.

Scott Duerre, Road & Bridge (R&B) Superintendent met to discuss Road & Bridge.

1. CR 3/PALERMO NORTH

R&B Superintendent Duerre along with John Sauber, Sauber Engineering gave an update on the remaining Right of Way acquisitions for CR 3 Palermo North. Wade Enget, State’s Attorney discussed the process of what has occurred with the remaining Landowners that have not signed. John Sauber stated that the Frankie & Kristin Kartch are requesting an improvement of his driveway in order to move forward with signing the easement. State’s Attorney Enget stated the process of the eminent domain under N.D.C.C. 24-05-09 to 24-05-13. Comm. Olson asked if there was a way to still move forward with construction but to slow the speed down within the two miles without getting the right of way easement. Engineer Sauber stated for the potential road use this is not an option to consider.

Moved by Comm. DeGroot, seconded by Comm. Olson, to approve moving forward in accordance with N.D.C.C. 24-05-09 to make a resolution to acquire the right of way easement on CR 3/Palermo North through eminent domain for Thomas Bieri and Frankie & Kristin Kartch. Upon roll call, Ruland, Rice, Olson and DeGroot voted yes. Motion carried.

MOUNTRAIL COUNTY COMMISSIONER’S RESOLUTION 31-07152025

At a regular meeting of the Board of County Commissioners, Mountrail County, North Dakota, held on the 15th day of July, 2025, the following proceedings were had:

WHEREAS, the Board of Commissioners of Mountrail County have determined that it is necessary and in the public interest to acquire certain property for right of way to construct an upgraded and widened route for Mountrail County Road #3 (CR3), and

WHEREAS, Mountrail County has been unable after negotiations to reach an agreement with the owner of the right of way property, and

WHEREAS, it is necessary to obtain possession of the property as soon as possible to allow construction to proceed,

NOW, THEREFORE, BE IT RESOLVED that the Mountrail County Board of Commissioners will proceed with condemnation of the following described property contained and described in the Plats that are attached hereto and made a part of this Resolution.

**Parcel Number 13-2**

*(Permanent Right of Way)*

*A portion of the SW ¼ of Section 17, Township 158 North, Range 89 West of the 5<sup>th</sup> Principal Meridian, County of Mountrail, State of North Dakota as shown on Plat 13 of 18 and described as follows:*

*A strip of land 15 feet in width, the easterly and westerly lines of which are parallel. The westerly line of said strip being 60 feet easterly and parallel to the following described section line as surveyed:*

*Commencing at the southwest corner of said section. Thence northerly along the west line of said section on a bearing of N 1 deg. 15 min. 23 sec. E a distance of 33.00 feet to the beginning of said strip, having a width of 15.00 feet. Thence continuing along said section line on said bearing a distance of 2,612.38 feet to the end of the strip.*

*Said strip is shown on the right of way plat as Parcel 13-2 and contains 0.90 acres more or less and is subject to any easements or rights of way previously acquired.*

*This legal description was prepared by John Sauber Jr., LS, Sauber Engineering Inc. P.O. Box 399, Mandan, North Dakota 58554.*

**PARCEL NUMBER 14-2**

*(Permanent Right of Way)*

*A portion of the S ½ NW ¼ of Section 17, Township 158 North, Range 89 West of the 5<sup>th</sup> Principal Meridian, County of Mountrail, State of North Dakota as shown on Plat 14 of 18 and described as follows:*

*A parcel of land located in the S ½ NW¼ of Section 17, Township 158 North, Range 89 West of the 5<sup>th</sup> Principal Meridian, County of Mountrail, State of North Dakota as shown on Plat 14 of 18 and described as follows:*

*A strip of land 15 feet in width, the easterly and westerly lines of which are parallel. The westerly line of said strip being 60 feet easterly and parallel to the following described section line as surveyed:*

*Beginning at the west quarter corner of said section, thence northerly along the west line of said section on a bearing of N 1 deg. 15 min. 14 sec. E a distance of 1,322.49 feet to the end of the strip.*

*Said strip is shown on the right of way plat as Parcel 14-2 and contains 0.46 acres more or less and is subject to any easements or rights of way previously acquired.*

*This legal description was prepared by John Sauber Jr., LS, Sauber Engineering Inc. P.O. Box 399, Mandan, North Dakota 58554.*

**PARCEL NUMBER 14-3**

*(Permanent Right of Way)*

*A portion of the N ½ NW ¼ of Section 17, Township 158 North, Range 89 West of the 5<sup>th</sup> Principal Meridian, County of Mountrail, State of North Dakota as shown on Plat 14 of 18 and described as follows:*

*A strip of land 15 feet in width, the easterly and westerly lines of which are parallel. The westerly line of said strip being 60 feet easterly and parallel to the following described section line as surveyed:*

*Commencing at the west quarter corner of said section, thence northerly along the west line of said section on a bearing of N 1 deg. 15 min. 14 sec. E a distance of 1,322.49 feet to the beginning of said strip, thence continuing along said section line on said bearing a distance of 1,289.88 feet to the end of the strip.*

*Said strip is shown on the right of way plat as Parcel 14-3 and contains 0.44 acres more or less and is subject to any easements or rights of way previously acquired.*

*This legal description was prepared by John Sauber Jr., LS, Sauber Engineering Inc. P.O. Box 399, Mandan, North Dakota 58554.*

**PARCEL NUMBER 15-3**

*(Permanent Right of Way)*

*A portion of the NW ¼ SW ¼ Less Outlot 1 of Section 8, Township 158 North, Range 89 West of the 5<sup>th</sup> Principal Meridian, County of Mountrail, State of North Dakota as shown on Plat 15 of 18 and described as follows:*

*A strip of land 15 feet in width, the easterly and westerly lines of which are parallel. The westerly line of said strip being 60 feet easterly and parallel to the following described section line as surveyed:*

*Commencing at the southwest corner of said section. Thence northerly along the west line of said section on a bearing of N 1 deg. 15 min. 34 sec. E a distance of 1,324.62 feet to the beginning of said strip. Thence continuing along said section line on said bearing a distance of 939.69 feet to the end of the strip.*



*Said strip is shown on the right of way plat as Parcel 15-3 and contains 0.32 acres more or less and is subject to any easements or rights of way previously acquired.*

*This legal description was prepared by John Sauber Jr., LS, Sauber Engineering Inc. P.O. Box 399, Mandan, North Dakota 58554.*

**PARCEL NUMBER 15-4**

*(Permanent Right of Way)*

*A portion of Outlot 1 of the SW ¼ of Section 8, Township 158 North, Range 89 West of the 5<sup>th</sup> Principal Meridian, County of Mountrail, State of North Dakota as shown on Plat 15 of 18 and described as follows:*

*A strip of land 15 feet in width, the easterly and westerly lines of which are parallel. The westerly line of said strip being 60 feet easterly and parallel to the following described section line as surveyed:*

*Commencing at the southwest corner of said section. Thence northerly along the west line of said section on a bearing of N 1 deg. 15 min. 34 sec. E a distance of 2,264.31 feet to the beginning of said strip. Thence continuing along said section line on said bearing a distance of 385.49 feet to the end of the strip.*

*Said strip is shown on the right of way plat as Parcel 15-4 and contains 0.13 acres more or less and is subject to any easements or rights of way previously acquired.*

*This legal description was prepared by John Sauber Jr., LS, Sauber Engineering Inc. P.O. Box 399, Mandan, North Dakota 58554.*

**PARCEL NUMBER 16-1**

*(Permanent Right of Way)*

*A portion of the NE ¼ of Section 7, Township 158 North, Range 89 West of the 5<sup>th</sup> Principal Meridian, County of Mountrail, State of North Dakota as shown on Plat 16 of 18 and described as follows:*

*A strip of land 15 feet in width, the easterly and westerly lines of which are parallel. The easterly line of said strip being 60 feet westerly and parallel to the following described section line as surveyed:*

*Beginning at the east quarter corner of said section, thence northerly along the east line of said section on a bearing of N 1 deg. 13 min. 25 sec. E a distance of 2,607.52 feet to the end of the strip.*

*Said strip is shown on the right of way plat as Parcel 16-1 and contains 0.90 acres more or less and is subject to any easements or rights of way previously acquired.*

*This legal description was prepared by John Sauber Jr., LS, Sauber Engineering Inc. P.O. Box 399, Mandan, North Dakota 58554.*

**PARCEL NUMBER 16-2**

*(Permanent Right of Way)*

*A portion of Outlot 1 of the NW ¼ of Section 8, Township 158 North, Range 89 West of the 5<sup>th</sup> Principal Meridian, County of Mountrail, State of North Dakota as shown on Plat 16 of 18 and described as follows:*

*A strip of land 15 feet in width, the easterly and westerly lines of which are parallel. The westerly line of said strip being 60 feet easterly and parallel to the following described section line as surveyed:*

*Beginning at the west quarter corner of said section, thence northerly along the west line of said section on a bearing of N 1 deg. 13 min. 25 sec. E a distance of 870.24 feet to the end of the strip.*

*Said strip is shown on the right of way plat as Parcel 16-2 and contains 0.30 acres more or less and is subject to any easements or rights of way previously acquired.*

*This legal description was prepared by John Sauber Jr., LS, Sauber Engineering Inc. P.O. Box 399, Mandan, North Dakota 58554.*

**PARCEL NUMBER 16-3**

*(Permanent Right of Way)*

*A portion of the NW ¼, Less Outlot 1, of Section 8, Township 158 North, Range 89 West of the 5<sup>th</sup> Principal Meridian, County of Mountrail, State of North Dakota as shown on Plat 16 of 18 and described as follows:*

*A strip of land 15 feet in width, the easterly and westerly lines of which are parallel. The westerly line of said strip being 60 feet easterly and parallel to the following described section line as surveyed:*

*Commencing at the west quarter corner of said section. Thence northerly along the west line of said section on a bearing of N 1 deg. 13 min. 25 sec. E a distance of 870.24 feet to the beginning of said strip, thence continuing along said section line on said bearing a distance of 1737.28 feet to the end of the strip.*

*Said strip is shown on the right of way plat as Parcel 16-3 and contains 0.60 acres more or less and is subject to any easements or rights of way previously acquired.*

*This legal description was prepared by John Sauber Jr., LS, Sauber Engineering Inc. P.O. Box 399, Mandan, North Dakota 58554.*

**PARCEL NUMBER 16-6**

*(Temporary Construction Easement)*

*A portion of the NW ¼, Less Outlot 1, of Section 8, Township 158 North, Range 89 West of the 5<sup>th</sup> Principal Meridian, County of Mountrail, State of North Dakota as shown on Plat 16 of 18 and described as follows:*

*A strip of land, the easterly and westerly lines of which are parallel. The westerly line of said strip is contiguous with the easterly line of the permanent right of way as defined on the plat and parallel to the following described section line as surveyed:*

*Commencing at the west quarter corner of said section. Thence northerly along the west line of said section on a bearing of N 1 deg. 13 min. 25 sec. E a distance of 1,683.78 feet to the beginning of said strip, where said strip is 45.00 feet wide, thence continuing on said section line on said bearing a distance of 900 feet to the end of the strip.*

*Said strip is shown on the right of way plat as Parcel 16-6 and contains 0.93 acres more or less and is subject to any easements or rights of way previously acquired.*

*This legal description was prepared by John Sauber Jr., LS, Sauber Engineering Inc. P.O. Box 399, Mandan, North Dakota 58554.*

*BE IT FURTHER RESOLVED that pursuant to North Dakota Century Code § 24-05-10 a special board consisting of Stephanie Pappa, Auditor; John DeGroot, Commissioner; and Melissa Vachal, County Recorder be appointed to fix the damages for the taking.*

*Upon roll call the following Commissioners voted aye: DeGroot, Ruland, Olson and Rice. Voting nay: none. Absent and not voting: Hollekim. Whereupon this resolution was declared adopted.*

\_\_\_\_\_  
CHAIRMAN,  
MOUNTRAIL COUNTY BOARD OF COMMISSIONERS

ATTEST: \_\_\_\_\_  
MOUNTRAIL COUNTY AUDITOR

Moved by Comm. Ruland, seconded by Comm. Rice, to approve by resolution in accordance with N.D.C.C. 24-05-10 the appointment of a board consisting of the County Auditor, County Recorder and Comm. DeGroot. Upon roll call, all present voted yes. Motion carried.

2. GRAVEL CRUSHING AGREEMENT

Superintendent Duerre discussed the Gravel Crushing Agreement with Gravel Products.

Moved by Comm. Olson, seconded by Comm. DeGroot, to approve the signing of the Gravel Crushing Agreement with Gravel Products at the Gorseth Pit located in SESE, SENESE, ESWSE of Section 26, Township 156 North, Range 89 West. Upon roll call, Ruland, Rice, Olson and DeGroot voted yes. Motion carried.

3. STRIPING QUOTE

Superintendent Duerre presented a striping quote.

Moved by Comm. Rice, seconded by Comm. DeGroot, to approve the striping quote for paint from West River Striping Company/3D Specialties totaling \$149,164 on the following roads: CR 1 Tagus Spur; CR 2 Stanley East to Palermo; CR 3 76<sup>th</sup> Ave NW; CR 5 North; CR 5 South; CR 9 Spur to Hwy 2 from CR 2; CR 9 CR 2 to White Earth & CR 11 Blaisdell Spur. Upon roll call, Rice, Olson, DeGroot and Ruland voted yes. Motion carried.

4. NEW PERMIT

Superintendent Duerre discussed the fresh water vs. non fresh water criteria. Also present were Jaret Wirtz, Mark Weiler, Mark Fidler & Hugh & Julie Johnson. Jaret Wirtz discussed the timeline of the availability of the new permit form.

Moved by Comm. Rice, seconded by Comm. DeGroot, to approve the Temporary Right of Way Use Permit Application as corrected. Upon roll call, Ruland, DeGroot, Olson and Rice voted yes. Motion carried.

4. ADJOURN

The Board adjourned at 10:57 A.M. to meet in regular session on Tuesday, August 5, 2025 at 9:00 A.M. Accepted and approved this 5<sup>th</sup> day of August, 2025.

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Trudy Ruland, Chairman  
Mountrail County Commissioner

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Stephanie A. Pappa  
Mountrail County Auditor