

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. Olson, seconded by Comm. DeGroot, to approve the minutes of the June 3, 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 May Fees for the Clerk of Court, Corrections and Sheriff. Upon roll call, Rice, Ruland, Hollekim, DeGroot and Olson voted yes. Motion carried.

D. PAYROLL

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

Moved by Comm. Olson, seconded by Comm. DeGroot, to approve the temporary employee classification for Kylee George with the Weed Department as a Sprayer in the amount of \$24.01 per hour not to exceed 50 hrs per week and 988 regular hours per year. Upon roll call, Ruland, Rice, Olson, DeGroot and Hollekim voted yes. Motion carried.

Moved by Comm. Rice, seconded by Comm. Olson, to approve the temporary employee classification for Wyatt Hanson with the Weed Department as a Sprayer in the amount of \$24.01 per hour not to exceed 50 hrs per week and 988 regular hours per year. Upon roll call, Ruland, DeGroot, Rice, Olson and Hollekim voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. DeGroot, to approve the temporary employee classification for Brooke Vachal with the Weed Department as a Sprayer in the amount of \$24.01 per hour not to exceed 50 hrs per week and 988 regular hours per year. Upon roll call, Olson, Ruland, Hollekim, Rice and DeGroot voted yes. Motion carried.

Moved by Comm. DeGroot, seconded by Comm. Rice, to approve the temporary employee classification for Kaydence Vachal with the Weed Department as a Sprayer in the amount of \$24.01 per hour not to exceed 50 hrs per week and 988 regular hours per year. Upon roll call, DeGroot, Olson, Ruland, Hollekim and Rice voted yes. Motion carried.

E. RAFFLE PERMIT

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

F. LIQUOR LICENSE TRANSFER

Moved by Comm. Olson, seconded by Comm. DeGroot, to approve the liquor license transfer from The Riv to the Blaisdell Rodeo Grounds on Sunday, June 22nd at 10 a.m. to Monday, June 23rd at 1 a.m. Upon roll call, Olson, Hollekim, DeGroot, Ruland and Rice voted yes. Motion carried.

G. STATE AUDITORS

Moved by Comm. Hollekim, seconded by Comm. DeGroot, to approve the signing the engagement letter for the 2024 Audit with the ND State Auditors office. Upon roll call, Hollekim, DeGroot, Rice, Ruland and Olson voted yes. Motion carried.

H. PUBLIC COMMENT POLICY

Moved by Comm. Hollekim, seconded by Comm. DeGroot, to adopt implementing the Mountrail County Public Comment Policy For Regular Meetings that is required under Senate Bill 2180 effective August 1st. Upon roll call, all present voted yes. Motion carried.

I. TRANSFER

Moved by Comm. DeGroot, seconded by Comm. Olson, to approve the transfer for the 2025 Workers Compensation from the R&B Fund totaling \$41,193.32; Social Services Fund totaling \$7,251.43; County Park Fund totaling \$1,315.41; Weed Control Fund totaling \$3,621.51 to the General Fund totaling \$53,381.67. Upon roll call, DeGroot, Olson, Ruland, Rice and Hollekim voted yes. Motion carried.

J. REISSUE OF CHECKS

Moved by Comm. Rice, seconded by Comm. Hollekim, to approve the stop payment and reissue of Check #110509 to Select Water in the amount of \$1,000. Upon roll call, Olson, Ruland, Rice, Hollekim and DeGroot voted yes. Motion carried.

Moved by Comm. DeGroot, seconded by Comm. Olson, to approve the stop payment and reissue of Check #110594 to Select Water in the amount of \$1,000. Upon roll call, Ruland, Rice, Hollekim, DeGroot and Olson voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. DeGroot, to approve the stop payment and reissue of Check #110688 to Select Water in the amount of \$4,500. Upon roll call, Rice, Hollekim, DeGroot, Olson and Ruland voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. Rice, to approve the stop payment and reissue of Check #108614 to Tyrell Thiessen in the amount of \$59. Upon roll call, Hollekim, DeGroot, Olson, Ruland and Rice voted yes. Motion carried.

K. NDCC

Discussion was held to see if anyone was interested in being nominated to the ND County Commissioners Association on the Audit, Nominating and/or Resolutions Standing Committees.

L. BILLS

Moved by Comm. Hollekim, seconded by Comm. Rice, to approve the bills totaling \$3,673,481.46 & May 25 through June 7 payroll, checks #20089-20094 and direct deposits #1-182 totaling \$636,738.97. 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 under the County Commissioner heading and/or are available for review in the Auditor’s Office during normal business hours).

APPROVED 06/17/2025 - PAYMENT 06/17/2025

<u>WARRANT #</u>	<u>VENDOR NAME</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
120573	JPMORGAN CHASE BANK NA	GENERAL	\$52.71
120589	ODP BUSINESS SOLUTIONS LLC	GENERAL	\$267.59
120589	ODP BUSINESS SOLUTIONS LLC	GENERAL	\$45.05
120566	GLOBAL SAFETY NETWORK, INC	GENERAL	\$307.30
120573	JPMORGAN CHASE BANK NA	GENERAL	\$44.85
0	AMAZON CAPITAL SERVICES	GENERAL	\$18.98
120573	JPMORGAN CHASE BANK NA	GENERAL	\$199.00
120582	NDIRF	GENERAL	\$50.00
120575	MATTHEW BENDER & CO INC	GENERAL	\$73.49
0	SKAAR, TERA K	GENERAL	\$65.00
0	INFORMATION TECHNOLOGY DEPT	GENERAL	\$43.25

120561	COMFORT INN MANDAN	GENERAL	\$495.00
120573	JPMORGAN CHASE BANK NA	GENERAL	\$100.00
0	AMAZON CAPITAL SERVICES	GENERAL	\$36.93
120575	MATTHEW BENDER & CO INC	GENERAL	\$73.48
0	ARMOR INTERACTIVE	GENERAL	\$5,655.00
0	ARMOR INTERACTIVE	GENERAL	\$1,136.00
0	ARMOR INTERACTIVE	GENERAL	\$384.00
0	ARMOR INTERACTIVE	GENERAL	\$1,683.70
0	ARMOR INTERACTIVE	GENERAL	\$268.47
0	ARMOR INTERACTIVE	GENERAL	\$1,788.00
0	ARMOR INTERACTIVE	GENERAL	\$2,000.00
0	ARMOR INTERACTIVE	GENERAL	\$52.00
0	INFORMATION TECHNOLOGY DEPT	GENERAL	\$3,100.50
0	THE SIDWELL COMPANY	GENERAL	\$4,257.50
0	TYLER TECHNOLOGIES, INC	GENERAL	\$480.00
0	TYLER TECHNOLOGIES, INC	GENERAL	\$420.00
0	TYLER TECHNOLOGIES, INC	GENERAL	\$240.00
120563	COUNTIES PROVIDING TECHNOLOGY	GENERAL	\$4,201.00
0	ARMOR INTERACTIVE	GENERAL	\$536.76
0	ARMOR INTERACTIVE	GENERAL	\$85.53
0	ARMOR INTERACTIVE	GENERAL	\$6,397.30
120590	OTTER TAIL POWER COMPANY	GENERAL	\$41.32
120590	OTTER TAIL POWER COMPANY	GENERAL	\$646.30
120596	RTC NETWORKS	GENERAL	\$2,413.66
120596	RTC NETWORKS	GENERAL	\$44.20
120596	RTC NETWORKS	GENERAL	\$176.80
120596	RTC NETWORKS	GENERAL	\$1,028.63
120596	RTC NETWORKS	GENERAL	\$130.00
120596	RTC NETWORKS	GENERAL	\$172.20
120596	RTC NETWORKS	GENERAL	\$98.00
120596	RTC NETWORKS	GENERAL	\$23.00
120596	RTC NETWORKS	GENERAL	\$23.00
0	O'REILLY AUTO PARTS	GENERAL	\$136.94
0	O'REILLY AUTO PARTS	GENERAL	-\$30.00
0	JOHNSON CONTROLS FIRE PROTECTION LP	GENERAL	\$2,992.35
0	O'REILLY AUTO PARTS	GENERAL	\$88.34
0	STANLEY AUTO & TRUCK	GENERAL	\$19.70
120573	JPMORGAN CHASE BANK NA	GENERAL	\$1,082.22
0	DAKOTA DUST-TEX, INC	GENERAL	\$143.20
0	DAKOTA DUST-TEX, INC	GENERAL	\$143.20
0	STANLEY HARDWARE	GENERAL	\$420.43
120605	VESTIS	GENERAL	\$369.47
0	STANLEY HARDWARE	GENERAL	\$299.19
120605	VESTIS	GENERAL	\$76.90
0	AMAZON CAPITAL SERVICES	GENERAL	\$24.00
0	STANLEY HARDWARE	GENERAL	\$673.72
120573	JPMORGAN CHASE BANK NA	GENERAL	\$174.00
120577	MENARDS - MINOT	GENERAL	\$74.20
120598	SCHOCK'S SAFE & LOCK INC	GENERAL	\$26.45
120581	ND ASSOCIATION OF COUNTIES_2566	GENERAL	\$378.00
120581	ND ASSOCIATION OF COUNTIES_2566	GENERAL	\$126.00
120581	ND ASSOCIATION OF COUNTIES_2566	GENERAL	\$126.00
0	BBH INSURANCE, INC	GENERAL	-\$22.00
0	BBH INSURANCE, INC	GENERAL	-\$5.00
0	BBH INSURANCE, INC	GENERAL	\$16.00
0	BBH INSURANCE, INC	GENERAL	\$27.00
0	BBH INSURANCE, INC	GENERAL	\$19.00
0	BBH INSURANCE, INC	GENERAL	\$21.00
0	BBH INSURANCE, INC	GENERAL	\$224.00

120578	MOUNTRAIL COUNTY PROMOTER	GENERAL	\$1,078.02
120573	JPMORGAN CHASE BANK NA	GENERAL	\$1.16
120594	PURCHASE POWER_3110	GENERAL	\$4,087.69
120595	QUADIENT FINANCE USA INC	GENERAL	\$707.00
120603	US POSTAL SERVICE	GENERAL	\$360.00
120573	JPMORGAN CHASE BANK NA	GENERAL	\$288.00
120573	JPMORGAN CHASE BANK NA	GENERAL	\$2.99
120596	RTC NETWORKS	GENERAL	\$36.64
120573	JPMORGAN CHASE BANK NA	GENERAL	\$23.96
120573	JPMORGAN CHASE BANK NA	GENERAL	\$7.58
120573	JPMORGAN CHASE BANK NA	GENERAL	\$273.22
120596	RTC NETWORKS	GENERAL	\$151.01
120575	MATTHEW BENDER & CO INC	GENERAL	\$73.48
120603	US POSTAL SERVICE	GENERAL	\$360.00
0	INFORMATION TECHNOLOGY DEPT	GENERAL	\$188.65
0	UNIFORM CENTER	GENERAL	\$269.97
120573	JPMORGAN CHASE BANK NA	GENERAL	\$109.00
120585	NORTH COUNTRY SPORTSWEAR INC	GENERAL	\$194.90
0	ENERBASE	GENERAL	\$358.60
0	ENERBASE	GENERAL	\$597.93
0	PINNACLE	GENERAL	\$4,089.69
0	PINNACLE	GENERAL	-\$260.36
120565	FARMERS UNION OIL CO-WILTON	GENERAL	\$34.01
120602	UNITED QUALITY COOPERATIVE	GENERAL	\$2,159.93
120567	GRAPHICS, LETTERING & TRIM	GENERAL	\$110.00
0	ABRAHAMSON, SANDRA L	GENERAL	\$518.74
0	DALE, JENNIFER J	GENERAL	\$108.00
0	GREENLEE, SAMANTHA M	GENERAL	\$108.00
0	STANTON, DESTINY N	GENERAL	\$108.00
120573	JPMORGAN CHASE BANK NA	GENERAL	\$328.92
120573	JPMORGAN CHASE BANK NA	GENERAL	\$547.00
120573	JPMORGAN CHASE BANK NA	GENERAL	\$455.10
0	NDCHCA	GENERAL	\$100.00
120573	JPMORGAN CHASE BANK NA	GENERAL	\$47.00
120577	MENARDS - MINOT	GENERAL	\$29.98
120589	ODP BUSINESS SOLUTIONS LLC	GENERAL	\$444.69
120589	ODP BUSINESS SOLUTIONS LLC	GENERAL	\$324.91
0	DAKOTA DRUG CO	GENERAL	\$15.49
0	FIRE EXTINGUISHING SYSTEMS, INC	GENERAL	\$965.00
120600	SUMMIT FOOD SERVICE, LLC	GENERAL	\$3,395.27
120600	SUMMIT FOOD SERVICE, LLC	GENERAL	\$3,224.84
0	PRAIRIE FORD, INC.	GENERAL	\$84.26
120573	JPMORGAN CHASE BANK NA	GENERAL	\$1,424.14
120596	RTC NETWORKS	GENERAL	\$393.44
120576	MCKENZIE COUNTY AUDITOR/TREASURER	GENERAL	\$46,026.50
0	ENERBASE	GENERAL	\$59.62
0	PINNACLE	GENERAL	\$55.56
120596	RTC NETWORKS	GENERAL	\$11.44
120578	MOUNTRAIL COUNTY PROMOTER	GENERAL	\$679.40
0	LOMMEN/ORVIN	OPIOID	\$420.00
120580	MOWBRAY & SON,INC	GENERAL CAPITAL PROJECTS	\$2,490.25
120580	MOWBRAY & SON,INC	GENERAL CAPITAL PROJECTS	\$72,318.05
0	JENSEN BROTHERS CONSTRUCTION, INC.	COUNTY R&B CAPITAL PROJECTS	\$1,188,991.24
120569	HDR ENGINEERING, INC	ROAD & BRIDGE	\$19,206.25
120569	HDR ENGINEERING, INC	ROAD & BRIDGE	\$12,613.75
120569	HDR ENGINEERING, INC	ROAD & BRIDGE	\$53,245.10
120569	HDR ENGINEERING, INC	ROAD & BRIDGE	\$6,973.75
120597	SAUBER ENGINEERING, INC	ROAD & BRIDGE	\$59,299.88
120597	SAUBER ENGINEERING, INC	ROAD & BRIDGE	\$1,611.20

120597	SAUBER ENGINEERING, INC	ROAD & BRIDGE	\$1,652.43
120597	SAUBER ENGINEERING, INC	ROAD & BRIDGE	\$157,108.62
120597	SAUBER ENGINEERING, INC	ROAD & BRIDGE	\$12,535.92
120579	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	ROAD & BRIDGE	\$201.67
120587	NORTH PRAIRIE RURAL WATER DISTRICT	ROAD & BRIDGE	\$62.26
120607	WASTE MANAGEMENT	ROAD & BRIDGE	\$90.40
120596	RTC NETWORKS	ROAD & BRIDGE	\$71.95
120596	RTC NETWORKS	ROAD & BRIDGE	\$113.00
120573	JPMORGAN CHASE BANK NA	ROAD & BRIDGE	\$49.72
120599	STAPLES, INC. AND SUBSIDIARIES	ROAD & BRIDGE	\$24.44
0	ENERBASE	ROAD & BRIDGE	\$5,527.25
0	ENERBASE	ROAD & BRIDGE	\$1,244.54
0	PINNACLE	ROAD & BRIDGE	\$160.50
0	BUTLER MACHINERY CO	ROAD & BRIDGE	\$1,474.97
0	DAKOTA FLUID POWER, INC.	ROAD & BRIDGE	-\$20.89
0	DAKOTA FLUID POWER, INC.	ROAD & BRIDGE	\$119.87
0	DAKOTA FLUID POWER, INC.	ROAD & BRIDGE	\$1,917.18
0	ENERBASE	ROAD & BRIDGE	\$779.88
0	NORTHERN PUMP & COMPRESSION, INC	ROAD & BRIDGE	\$1,128.73
0	PINNACLE	ROAD & BRIDGE	\$535.70
0	STANLEY HARDWARE	ROAD & BRIDGE	\$3.72
0	STANLEY HARDWARE	ROAD & BRIDGE	\$3.84
0	STANLEY HARDWARE	ROAD & BRIDGE	\$402.13
0	STANLEY HARDWARE	ROAD & BRIDGE	\$222.96
0	STANLEY HARDWARE	ROAD & BRIDGE	\$4.47
0	STANLEY HARDWARE	ROAD & BRIDGE	\$39.98
120573	JPMORGAN CHASE BANK NA	ROAD & BRIDGE	\$45.73
120584	NORTH AMERICAN TRAILER SALES, LTD	ROAD & BRIDGE	\$714.94
120591	PLAZA OK HARDWARE	ROAD & BRIDGE	\$47.96
120591	PLAZA OK HARDWARE	ROAD & BRIDGE	\$29.99
120608	WESTLIE TRUCK CENTER	ROAD & BRIDGE	\$14.88
120608	WESTLIE TRUCK CENTER	ROAD & BRIDGE	\$64.08
120608	WESTLIE TRUCK CENTER	ROAD & BRIDGE	\$1,550.28
0	ENERBASE	ROAD & BRIDGE	\$44.95
120592	POMP'S TIRE SERVICE	ROAD & BRIDGE	\$1,357.96
120560	CENTRAL SPECIALTIES, INC.	ROAD & BRIDGE	\$1,552,504.26
120564	ENVIROTECH SERVICES, INC	ROAD & BRIDGE	\$62,414.55
120564	ENVIROTECH SERVICES, INC	ROAD & BRIDGE	\$28,354.05
120564	ENVIROTECH SERVICES, INC	ROAD & BRIDGE	\$62,372.70
120564	ENVIROTECH SERVICES, INC	ROAD & BRIDGE	\$28,354.05
120564	ENVIROTECH SERVICES, INC	ROAD & BRIDGE	\$28,359.45
0	ENERBASE	ROAD & BRIDGE	\$21.96
0	STANLEY HARDWARE	ROAD & BRIDGE	\$49.99
120605	VESTIS	ROAD & BRIDGE	\$381.74
0	SELECT WATER SOLUTIONS, LLC	ROAD & BRIDGE	\$1,000.00
0	SELECT WATER SOLUTIONS, LLC	ROAD & BRIDGE	\$1,000.00
0	SELECT WATER SOLUTIONS, LLC	ROAD & BRIDGE	\$1,000.00
0	SELECT WATER SOLUTIONS, LLC	ROAD & BRIDGE	\$1,000.00
120568	HARVEST MIDSTREAM SERVICES, ND LLC	ROAD & BRIDGE	\$14,000.00
120591	PLAZA OK HARDWARE	ROAD & BRIDGE	\$84.97
120604	VERIZON CONNECT NWF, INC.	ROAD & BRIDGE	\$720.23
0	DEGROOT, JONATHAN M	COUNTY PARK	\$44.80
0	EIDE, ARDEN L	COUNTY PARK	\$42.00
0	JAEGER, ERIC P	COUNTY PARK	\$341.00
0	AMERICAN TRUCK AND TRAILER, LLC	COUNTY PARK	\$12,105.69
0	STANLEY HARDWARE	COUNTY PARK	\$481.42
120571	JENKINS/HEATHER	COUNTY PARK	\$1,000.00
120579	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	COUNTY PARK	\$70.20
120583	NELSON, STEVE	COUNTY PARK	\$166.45

0	ACME TOOLS	COUNTY PARK	\$51.98
0	CULLIGAN WATER CONDITIONING	COUNTY PARK	\$91.00
0	CULLIGAN WATER CONDITIONING	COUNTY PARK	\$16.00
0	CULLIGAN WATER CONDITIONING	COUNTY PARK	\$60.00
0	CULLIGAN WATER CONDITIONING	COUNTY PARK	\$39.00
0	CULLIGAN WATER CONDITIONING	COUNTY PARK	\$32.00
0	CULLIGAN WATER CONDITIONING	COUNTY PARK	-\$24.00
0	SUNDRE SAND & GRAVEL, INC	COUNTY PARK	\$3,003.56
120577	MENARDS - MINOT	COUNTY PARK	\$49.36
120577	MENARDS - MINOT	COUNTY PARK	\$50.94
120577	MENARDS - MINOT	COUNTY PARK	\$31.92
120601	TRACTOR SUPPLY COMPANY	COUNTY PARK	\$149.98
120602	UNITED QUALITY COOPERATIVE	COUNTY PARK	\$697.84
0	D & L CONSTRUCTION, INC	COUNTY PARK	\$14,000.00
0	D & L CONSTRUCTION, INC	COUNTY PARK	\$6,000.00
120562	CONNOLE & SOMERVILLE PLUMBING, HEATING &	COUNTY PARK	\$980.00
120577	MENARDS - MINOT	COUNTY PARK	\$945.04
120601	TRACTOR SUPPLY COMPANY	COUNTY PARK	\$219.98
120602	UNITED QUALITY COOPERATIVE	COUNTY PARK	\$602.30
0	O'REILLY AUTO PARTS	COUNTY PARK	\$450.88
0	O'REILLY AUTO PARTS	COUNTY PARK	-\$88.00
0	R & T WATER DISTRICT	COUNTY PARK	\$72.29
120579	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	COUNTY PARK	\$59.75
120579	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	COUNTY PARK	\$51.51
120586	NORTH DAKOTA GAME & FISH DEPARTMENT	COUNTY PARK	\$8,000.00
120596	RTC NETWORKS	COUNTY PARK	\$30.00
120579	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	COUNTY PARK	\$329.84
120596	RTC NETWORKS	COUNTY PARK	\$171.37
120579	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	COUNTY PARK	\$82.74
120579	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	COUNTY PARK	\$144.72
120579	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	COUNTY PARK	\$109.00
120579	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	COUNTY PARK	\$95.69
120579	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	COUNTY PARK	\$825.86
120596	RTC NETWORKS	COUNTY PARK	\$35.85
120596	RTC NETWORKS	COUNTY PARK	\$325.00
120572	JERRY'S SEPTIC SERVICE	COUNTY PARK	\$200.00
0	ARMOR INTERACTIVE	DOC. PRES.	\$540.00
0	MOUNTRAIL BUILDERS, INC.	COUNTY PARK BUILDING	\$46,920.00
0	MOUNTRAIL BUILDERS, INC.	COUNTY PARK BUILDING	\$5,500.00
0	MOTOROLA SOLUTIONS INC	E-911	\$1,192.34
0	MOTOROLA SOLUTIONS INC	E-911	\$18,175.66
0	MOTOROLA SOLUTIONS INC	E-911	\$2,250.90
0	MOTOROLA SOLUTIONS INC	E-911	\$18,765.10
0	INFORMATION TECHNOLOGY DEPT	E-911	\$670.00
0	INFORMATION TECHNOLOGY DEPT	E-911	\$2,770.54
120574	LANGUAGE LINE SERVICES, INC	E-911	\$15.68
0	STANLEY PROFESSIONAL BUILDING	VETERANS SERVICE OFFICER	\$650.00
120603	US POSTAL SERVICE	VETERANS SERVICE OFFICER	\$188.00
120593	PRAIRIE HOME FURNISHINGS	VETERANS SERVICE OFFICER	\$1,498.00
120573	JPMORGAN CHASE BANK NA	COUNTY AGENT	\$297.00
120596	RTC NETWORKS	COUNTY AGENT	\$36.65
120573	JPMORGAN CHASE BANK NA	COUNTY AGENT	\$119.88
120589	ODP BUSINESS SOLUTIONS LLC	COUNTY AGENT	\$89.09
120573	JPMORGAN CHASE BANK NA	COUNTY AGENT	\$3.98
120573	JPMORGAN CHASE BANK NA	COUNTY AGENT	\$14.47
120573	JPMORGAN CHASE BANK NA	COUNTY AGENT	\$64.24
120573	JPMORGAN CHASE BANK NA	WEED CONTROL	\$288.00
120596	RTC NETWORKS	WEED CONTROL	\$36.64
0	STANLEY AUTO & TRUCK	WEED CONTROL	\$53.28

0	STANLEY AUTO & TRUCK	WEED CONTROL	\$3.21
0	STANLEY AUTO & TRUCK	WEED CONTROL	\$157.66
120573	JPMORGAN CHASE BANK NA	WEED CONTROL	\$210.42
120588	NORTHWEST TIRE INC	WEED CONTROL	\$3,000.80
0	O'REILLY AUTO PARTS	WEED CONTROL	\$46.95
120573	JPMORGAN CHASE BANK NA	WEED CONTROL	\$140.00
120573	JPMORGAN CHASE BANK NA	WEED CONTROL	\$357.70
120573	JPMORGAN CHASE BANK NA	WEED CONTROL	\$84.78
120573	JPMORGAN CHASE BANK NA	WEED CONTROL	\$48.89
120573	JPMORGAN CHASE BANK NA	WEED CONTROL	\$140.00
120573	JPMORGAN CHASE BANK NA	WEED CONTROL	\$280.00
120573	JPMORGAN CHASE BANK NA	WEED CONTROL	-\$100.00
120573	JPMORGAN CHASE BANK NA	WEED CONTROL	\$125.00
120573	JPMORGAN CHASE BANK NA	WEED CONTROL	\$445.18
120573	JPMORGAN CHASE BANK NA	WEED CONTROL	\$84.95
120573	JPMORGAN CHASE BANK NA	WEED CONTROL	\$959.90
120570	HOLLINGER, LANCE	WEED CONTROL	\$2,000.00
120606	WARD COUNTY AUDITOR	COUNTY LIBRARY-BOOKMOBILE	\$3,360.00
GRAND TOTAL			\$3,673,481.46

M. BOARD CONCERNS

Discussion was held on the gift card option for the Employee Appreciation and State’s Attorney Enget stated the IRS states it needs to be de minimis. The board agreed to supply gift cards to employees along with an employee appreciation grilling day.

N. ONGOING

Discussion was held on the 2026 Budgets.

3. APPOINTMENTS SCHEDULED

9:15 A.M.

Chairman Ruland opened the 9:15 A.M. public hearing for the purpose of receiving comments on an amendment to zoning request filed by George Jr & Bobbi Isakson, Landowners for an amendment to change land zoned Industrial to Agricultural property on a tract of land 4.95 acres, more or less, known as Sublot B of Outlot 1 of the NE1/4NE1/4 of Section 29, Township 152 North, Range 92 West (**Osborne Township**).

Malinda Gunderson, Planning & Zoning Assistant, presented the information from the May 27, 2025 Planning & Zoning Commission recommending to the Mountrail County Commissioners to approve the zoning request filed by George Jr & Bobbi Isakson, Landowners for an amendment to change land zoned Industrial to Agricultural property on a tract of land 4.95 acres, more or less, known as Sublot B of Outlot 1 of the NE1/4NE1/4 of Section 29, Township 152 North, Range 92 West (**Osborne Township**).

Moved by Comm. Olson, seconded by Comm. Rice, to approve the zoning request filed by George Jr & Bobbi Isakson, Landowners for an amendment to change land zoned Industrial to Agricultural property on a tract of land 4.95 acres, more or less, known as Sublot B of Outlot 1 of the NE1/4NE1/4 of Section 29, Township 152 North, Range 92 West (**Osborne Township**) as George Jr & Bobbi Isakson, landowners has met all criteria as set forth in the Mountrail County Land Development Code and is further contingent upon George Jr & Bobbi Isakson complying with all other terms and conditions of the Mountrail County Land Development Code. Upon roll call, all present voted yes. Motion carried.

9:20 A.M.

Chairman Ruland opened the 9:20 A.M. public hearing for the purpose of receiving comments on an amendment to zoning request filed by George & Tracy McNamara, landowners for an amendment to rezone a tract of land from Agricultural to Rural Residential described property as a tract of land 2.00 acres, more or less, known as Sublot A of Outlot 3 of the W1/2NE1/4 of Section 31, Township 157 North, Range 90 West (**Clearwater Township**).

Malinda Gunderson, Planning & Zoning Assistant, presented the information from the May 27, 2025 Planning & Zoning Commission recommending to the Mountrail County Commissioners to approve the zoning request filed

by filed by George & Tracy McNamara, landowners for an amendment to rezone a tract of land from Agricultural to Rural Residential described property as a tract of land 2.00 acres, more or less, known as Sublot A of Outlot 3 of the W1/2NE1/4 of Section 31, Township 157 North, Range 90 West **(Clearwater Township)**. George McNamara was also present.

Moved by Comm. DeGroot, seconded by Comm. Hollekim, to approve the zoning request filed by filed by George & Tracy McNamara, landowners for an amendment to rezone a tract of land from Agricultural to Rural Residential described property as a tract of land 2.00 acres, more or less, known as Sublot A of Outlot 3 of the W1/2NE1/4 of Section 31, Township 157 North, Range 90 West **(Clearwater Township)** as George & Tracy McNamara., landowners has met all criteria as set forth in the Mountrail County Land Development Code and is further contingent upon George & Tracy McNamara complying with all other terms and conditions of the Mountrail County Land Development Code. Upon roll call, all present voted yes. Motion carried.

9:25 A.M.

Matt Evans along with Briselda Hernandez, Executive Director for Job Development Authority (JDA) met with the board to provide updates on the current monies and the Community Grant Program investments. Executive Director Hernandez stated that the JDA Community Grant Program investments is updated on the JDA website after each meeting.

9:45 A.M.

Kim Savage, Tax Director along with Rory Porth, Karen Brown, & Lisa Wolla Assessors met with the board to discuss County Equalization.

Chairman Ruland opened the 9:45 A.M. County Equalization Meeting.

Moved by Comm. Hollekim, seconded by Comm. DeGroot, to approve recessing the commissioner meeting and reconvening the County Equalization meeting. Upon roll call, all present voted yes. Motion carried.

Director Savage presented the County Property Assessments for the 2025 assessment year.

Moved by Comm. Hollekim, seconded by Comm. Rice, to approve the unorganized townships valuations for 2025 year as per the recommendation of Tax Director Savage. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Rice, seconded by Comm. DeGroot, to approve the Ag Land valuations for 2025 year as per the recommendation of Tax Director Savage. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. DeGroot, to approve the residential & commercial residential valuations for 2025 assessment year as per the recommendation of Tax Director Savage. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. DeGroot, seconded by Comm. Olson, to approve the Abstract of Assessments, the Supplementary Abstract, the Abstract of Valuation of Certain Exempt Real Property, the State Game & Fish Abstract and the Board of University of School Lands Abstracts for the 2025 year as per the recommendation of Director Savage. Upon roll call, Olson, Rice, Ruland, DeGroot and Hollekim voted yes. Motion carried.

Moved by Comm. DeGroot, seconded by Comm. Olson, to adjourn the County Board of Equalization meeting at 10:16 A.M. and to reconvene the Commissioner meeting. Upon roll call, all present voted yes. Motion carried.

10:10 A.M.

Randi Schumaier, Human Resource Generalist presented the Human Resource Advisory Committee recommendations.

Moved by Comm. DeGroot, seconded by Comm. Olson, to approve the changes to the Mountrail County Employee Policy #309 Bereavement Leave as recommended by the Human Resource Advisory Committee (HRAC). Upon roll call, all present voted yes except for Comm. Hollekim. Motion carried.

Human Resource Generalist also discussed the 2026 salary suggestions for the 2026 salary chart which is the step increase plus \$1,500 (3% Cost of Living raise) and .25% added on to steps 6-10.

Moved by Comm. Hollekim, seconded by Comm. DeGroot, to approve the 2026 Salary Chart which includes a \$1500 increase on the beginning base salary (Step 1) for all bands/grades and a percentage increase from 1% to

1.25% for steps 6 to 10 years. Upon roll call, Ruland, Rice, Olson, DeGroot and Hollekim voted yes. Motion carried.

Discussion was held on the Employee Appreciation for the 2024/2025 year. Suggestions provided during the HRAC meeting was to possibly play golf/wacky golf or a 3-hour ride on the River Willow Riverboat at 4 Bears. Also suggested were the possibility of 4 hours of paid time off or money gift cards to all employees.

10:30 A.M.

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

1. EOG – TEMPORARY ROW USE PERMIT

Engineer Hennessy discussed the temporary row use permits from EOG to run 10 miles of flat hose from Cottonwood Lake to the Ross well alongside of County ditches. Engineer Hennessy has not made a decision to sign off due to permit saying fresh water but this is alkaline water being pulled from Cottonwood Lake. Prior damages have been reported with Alfalfa crops and death of livestock. Engineer Hennessy discussed the water testing results that confirm the alkaline water from Cottonwood Lake. Cally Wescoat, EOG discussed the consent from all landowners and the townships from Cottonwood & Ross Townships to approve the laying of flat hoses. Ryan Storro with EOG stated that the lay flat hose does move through 4 to 5 pumps and has leaking precautions to hopefully prevent the leaking of the hose. Cally Wescoat, EOG stated that all liability would fall back onto EOG if there was a spill or leakage. Dustin Roise, Rancher/Farmer stated the cleanup process is when the leakage occurs with the rollup of the hoses. Ryan Storro stated air is being utilized to push the remaining fluid to be drained before disconnecting. Comm. Ruland discussed having the cleanup process lined out before approving. Kory Wenzel mentioned the State Water Commission states that all water on the surface is considered freshwater.

Moved by Comm. DeGroot, seconded by Comm. Olson, to deny the temporary row use permit from EOG in order to develop a non-fresh water application. Upon roll call, Ruland, Rice, Olson, Hollekim and DeGroot voted yes. Motion carried.

2. CR 3 PALERMO NORTH/PROJECT NO. 03(71)23

Engineer Hennessy discussed the Construction Agreement and the Notice to Proceed on CR 3 Palermo North Project #03(71)23.

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve the signing of the Construction Agreement with Knife River Materials totaling \$4,922,811.89 for CR 3 Palermo N Project #03(71)23. Upon roll call, Ruland, Rice, Olson, DeGroot and Hollekim voted yes. Motion carried.

Moved by Comm. DeGroot, seconded by Comm. Rice, to approve the signing of the Notice to Proceed with Knife River Materials for CR 3 Palermo N Project #03(71)23. Upon roll call, DeGroot, Hollekim, Rice, Olson and Ruland voted yes. Motion carried.

3. USFWS

Engineer Hennessy discussed an error on calculating the US Fish and Wildlife Services totaling 19 acres on right of way easements on 71st Ave NW.

Moved by Comm. Hollekim, seconded by Comm. DeGroot, to approve the purchase of the additional 19 acres with the US Fish and Wildlife Services at the amount of \$6,100 to \$7,000 for the error in calculation on 71st Ave NW. Upon roll call, Rice, Olson, Hollekim, DeGroot and Ruland voted yes. Motion carried.

4. TEMPORARY STORAGE LEASE AGREEMENT

Moved by Comm. Olson, seconded by Comm. Hollekim, to approve the signing of the Temporary Storage Lease Agreement with Rikki and Sarah Rice located on a tract of land in Section 35, Township 158 North, Range 94 West Bicker Township. Upon roll call, Ruland, Hollekim, DeGroot, Olson and Rice voted yes. Motion carried.

5. OSBORN TOWNSHIP

Moved by Comm. DeGroot, seconded by Comm. Olson, to approve the consensus of a possible change order to the contract for the Palermo North CR 3 Project to allow paving a road to be paid by Osborn Township (87th Ave NW). Upon roll call, Ruland, Rice, Olson, Hollekim and DeGroot voted yes. Motion carried.

11:20 A.M.

Laticia Roberts, Office Manager with the Mountrail McKenzie Human Service Zone discussed the Adult Protection Services Contract with the State of North Dakota.

Moved by Comm. DeGroot, seconded by Comm. Olson, to approve the signing of the Adult Protection Services Contract with the State of North Dakota. Upon roll call, Olson, Rice, Ruland, DeGroot and Hollekim voted yes. Motion carried.

4. ADJOURN

The Board adjourned at 12:27 P.M. to meet in regular session on Tuesday, July 1, 2025 at 9:00 A.M. Accepted and approved this 1st day of July, 2025.

Trudy Ruland, Chairman

Mountrail County Commissioner

Stephanie A. Pappa

Mountrail County Auditor