

1. OPENING & ROLL CALL

The Board met in regular session on Tuesday, June 2, 2026 at 9:00 A.M. in the Emergency/Community Room, Mountrail County Courthouse, Stanley ND with Commissioners Trudy Ruland, Wayne Olson, John DeGroot, Joan Hollekim and Jason Rice 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. DeGroot, 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. Hollekim, seconded by Comm. Olson, to approve the minutes of the May 19, 2026 meeting as corrected. Upon roll call, all present voted yes. Motion carried.

C. FEES

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

D. PAYROLL

Moved by Comm. Hollekim, seconded by Comm. DeGroot, to approve the Regular Full Time Employee Classification for JB Barrera as a Deputy II with the Sheriff in the amount of \$36.95 per hour/\$76,853 per year. Upon roll call, Ruland, Rice, Olson, Hollekim and DeGroot voted yes. Motion carried.

Moved by Comm. Rice, seconded by Comm. DeGroot, to approve the Regular Full Time Employee Classification for Zoe Botz as a Family Specialist I with the Mountrail McKenzie Human Service Zone in the amount of \$27.00 per hour/\$56,160 per year. Upon roll call, DeGroot, Ruland, Rice, Olson and Hollekim voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Hollekim, to approve the Temporary Employee Classification for Kyra Fox as a Sprayer with the Weed Control in the amount of \$27.03 per hour not to exceed 50 hours per week/720 hours per year. Upon roll call, Rice, Olson, DeGroot, Hollekim and Ruland voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. DeGroot, to approve the Temporary Employee Classification for Hannah Braaflat as a Seasonal Roadworker with the R&B in the amount of \$25.47 per hour not to exceed 50 hours per week/720 hours per year. Upon roll call, Hollekim, DeGroot, Ruland, Rice and Olson voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Rice, to approve the Temporary Employee Classification for Gage Hochhalter as a Seasonal Roadworker with R&B in the amount of \$25.47 per hour not to exceed 50 hours per week/720 hours per year. Upon roll call, Olson, DeGroot, Ruland, Rice and Hollekim voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. DeGroot, to approve the salary increase for a promotion banding/grading change for Chelsea Bingen as a Dispatcher II with the Sheriff from a B22 to a B23 to the amount of \$34.61 per hour/\$71,987 per year. Upon roll call, DeGroot, Hollekim, Olson, Ruland and Rice voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. DeGroot, to approve the salary increase for a promotion banding/grading change for Shawnda Blue as a Dispatcher II with the Sheriff from a B22 to a B23 to the amount of \$34.61 per hour/\$71,987 per year. Upon roll call, Rice, Olson, DeGroot, Ruland and Hollekim voted yes. Motion carried.

Moved by Comm. Rice, seconded by Comm. Olson, to approve the salary increase for a promotion banding/grading change for Janelle Miller as a Dispatcher II with the Sheriff from a B22 to a B23 to the amount of \$34.61 per hour/\$71,987 per year. Upon roll call, DeGroot, Ruland, Rice, Hollekim and Olson voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. DeGroot, to approve the salary increase for a promotion banding/grading change for Julissa Gonzalez as a Dispatcher II with the Sheriff from a B22 to a B23 to the amount of \$34.61 per hour/\$71,987 per year. Upon roll call, Hollekim, Ruland, Rice, Olson and DeGroot voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. Rice, to approve the salary increase for a promotion banding/grading change for Phillip Jernigan as a Dispatcher II with the Sheriff from a B22 to a B23 to the amount of \$33.76 per hour/\$70,221 per year. Upon roll call, Rice, Hollekim, Ruland, DeGroot and Olson voted yes. Motion carried.

E. OIL & GAS FLARING

Moved by Comm. Rice, seconded by Comm. Olson, to approve the signing of the letter for the oil industry flaring during dry and windy conditions to be sent to the Attorney General, ND Ag Commissioner, Governor and ND Industrial Commission. Upon roll call, Ruland, Rice, Olson, Hollekim and DeGroot voted yes. Motion carried.

F. GAMING SITE AUTHORIZATION

Moved by Comm. Olson, seconded by Comm. Hollekim, to approve the signing of the gaming site authorization for Veterans of Foreign Wars Post 1326 at Whiskey Flats from July 1st, 2026 to June 30th, 2027. Upon roll call, Hollekim, Rice, Olson, DeGroot and Ruland voted yes. Motion carried.

G. RAFFLE PERMIT

Moved by Comm. Rice, seconded by Comm. Olson, to approve the raffle permit for the White Earth Valley Saddle Club to be held on June 13th & 14th. Upon roll call, Olson, Ruland, Hollekim and Rice voted yes. Motion carried.

H. VACANCY OF JUDGESHIP NO. 5

Wade Enget, State's Attorney discussed the notice of consultation in the matter of the retirement of Judge Todd Cresap for Judgeship No. 5 in Minot North Central Judicial District.

Moved by Comm. Hollekim, seconded by Comm. Rice, to approve signing the letter for the continued representation for the Judgeship No. 5 with Chambers in Minot North Central Judicial District. Upon roll call, Rice, Olson, Hollekim and Ruland voted yes. Motion carried.

I. ND STATE AUDIT FOR 2025 YEAR

Moved by Comm. Hollekim, seconded by Comm. DeGroot, to approve the signing of the Non-Audit Services Checklist for the 2025 Audit year with the ND State Auditor's Office. Upon roll call, Rice, DeGroot, Ruland, Hollekim and Olson voted yes. Motion carried.

J. PUBLIC HEARINGS FOR P&Z JOINT POWERS AGREEMENT WITH CITY OF ROSS

Melissa Vachal, P&Z Administrator discussed the P&Z Joint Administration of Powers with the City of Ross to take over the P&Z Ordinances within the City.

Moved by Comm. DeGroot, seconded by Comm. Olson, to approve advertising for the public hearing on July 7th, 2026 at 9:30 a.m. to discuss the P&Z Joint Administration of Powers with the City of Ross. Upon roll call, all present voted yes. Motion carried.

K. STOPPAYMENT

Moved by Comm. Rice, seconded by Comm. DeGroot, to approve the stop payment and reissue for Check #120762 on August 5th, 2025 to Silver Hill Energy totaling \$21,000. Upon roll call, Olson, Ruland, Hollekim, DeGroot and Rice voted yes. Motion carried.

L. BILLS

Moved by Comm. Olson, seconded by Comm. Rice, to approve the bills totaling \$490,679.89 & May 10 through 23 payroll, checks #20234-20235 and direct deposits #1-175 totaling \$476,745.46. Upon roll call, Hollekim, Olson, DeGroot, Rice 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 06/02/2026 - PAYMENT 06/02/2026

<u>WARRANT #</u>	<u>VENDOR NAME</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
121636	HAMPTON INN-BISMARCK	GENERAL FUND	\$220.00
0	RODGERS, MADISON B	GENERAL FUND	\$272.35
0	ADVANCED BUSINESS METHODS_49	GENERAL FUND	\$1,025.25
0	ADVANCED BUSINESS METHODS_49	GENERAL FUND	\$165.02
0	WOLLA, LISA J	GENERAL FUND	\$482.55
121638	JPMORGAN CHASE BANK NA	GENERAL FUND	\$24.01
0	ADVANCED BUSINESS METHODS_49	GENERAL FUND	\$400.06
121638	JPMORGAN CHASE BANK NA	GENERAL FUND	\$384.00
121641	MONTANA DAKOTA UTILITIES CO	GENERAL FUND	\$124.24
121641	MONTANA DAKOTA UTILITIES CO	GENERAL FUND	\$5,962.79
121641	MONTANA DAKOTA UTILITIES CO	GENERAL FUND	\$206.56
0	CIRCLE SANITATION INC	GENERAL FUND	\$203.75
121641	MONTANA DAKOTA UTILITIES CO	GENERAL FUND	\$1,839.83
0	CIRCLE SANITATION INC	GENERAL FUND	\$146.25
121641	MONTANA DAKOTA UTILITIES CO	GENERAL FUND	\$3,428.61
0	CIRCLE SANITATION INC	GENERAL FUND	\$84.50
121629	BRITE-WAY WINDOW CLEANING, INC	GENERAL FUND	\$3,600.00
121652	RUDOLPH ELECTRIC, LLC	GENERAL FUND	\$366.00
0	AMAZON CAPITAL SERVICES	GENERAL FUND	\$280.91
121645	ND FLAG POLE GUY	GENERAL FUND	\$382.72
121645	ND FLAG POLE GUY	GENERAL FUND	\$382.73
121639	LOWE'S GARDEN CENTER & FLORAL	GENERAL FUND	\$125.90
0	MENARDS - MINOT	GENERAL FUND	\$45.46
0	VESTIS	GENERAL FUND	\$88.80
121639	LOWE'S GARDEN CENTER & FLORAL	GENERAL FUND	\$125.91
0	AMAZON CAPITAL SERVICES	GENERAL FUND	\$30.99
0	MENARDS - MINOT	GENERAL FUND	\$134.94
121636	HAMPTON INN-BISMARCK	GENERAL FUND	\$159.00
121627	ARTHUR SOLIE POST 121	GENERAL FUND	\$400.00
121638	JPMORGAN CHASE BANK NA	GENERAL FUND	\$100.46
121638	JPMORGAN CHASE BANK NA	GENERAL FUND	\$89.19
0	ELECTION SYSTEMS & SOFTWARE INC	GENERAL FUND	\$1,239.50
121651	QUADIENT LEASING	GENERAL FUND	\$210.42
0	PITNEY BOWES, INC	GENERAL FUND	\$250.00
121628	BLUE CROSS BLUE SHIELD COBRA	GENERAL FUND	\$200.40
0	ADVANCED BUSINESS METHODS_49	GENERAL FUND	\$175.45
121638	JPMORGAN CHASE BANK NA	GENERAL FUND	\$46.06
121638	JPMORGAN CHASE BANK NA	GENERAL FUND	\$249.99
121638	JPMORGAN CHASE BANK NA	GENERAL FUND	\$91.35
121638	JPMORGAN CHASE BANK NA	GENERAL FUND	\$206.37
121638	JPMORGAN CHASE BANK NA	GENERAL FUND	\$50.76
121638	JPMORGAN CHASE BANK NA	GENERAL FUND	\$138.50
121638	JPMORGAN CHASE BANK NA	GENERAL FUND	\$124.50
121638	JPMORGAN CHASE BANK NA	GENERAL FUND	\$14.42
121638	JPMORGAN CHASE BANK NA	GENERAL FUND	\$225.00
121647	NORTH COUNTRY SPORTSWEAR INC	GENERAL FUND	\$302.94
0	KOHLER COMMUNICATIONS INC	GENERAL FUND	\$1,557.90
121638	JPMORGAN CHASE BANK NA	GENERAL FUND	\$27.00
121638	JPMORGAN CHASE BANK NA	GENERAL FUND	\$175.00
121638	JPMORGAN CHASE BANK NA	GENERAL FUND	\$266.70
121638	JPMORGAN CHASE BANK NA	GENERAL FUND	\$60.01
121638	JPMORGAN CHASE BANK NA	GENERAL FUND	\$57.02
121638	JPMORGAN CHASE BANK NA	GENERAL FUND	\$57.00
121638	JPMORGAN CHASE BANK NA	GENERAL FUND	\$63.01

121638	JPMORGAN CHASE BANK NA	GENERAL FUND	\$189.24
121638	JPMORGAN CHASE BANK NA	GENERAL FUND	\$97.19
121638	JPMORGAN CHASE BANK NA	GENERAL FUND	\$3.59
121642	MOUNTRAIL COUNTY HEALTH CENTER	GENERAL FUND	\$400.00
121653	RX SERVICES, LLC	GENERAL FUND	\$34.85
0	SUMMIT FOOD SERVICE, LLC	GENERAL FUND	\$3,003.22
0	SUMMIT FOOD SERVICE, LLC	GENERAL FUND	\$2,781.87
121638	JPMORGAN CHASE BANK NA	GENERAL FUND	\$10.99
121638	JPMORGAN CHASE BANK NA	GENERAL FUND	\$352.98
121638	JPMORGAN CHASE BANK NA	GENERAL FUND	\$32.38
121638	JPMORGAN CHASE BANK NA	GENERAL FUND	\$21.98
0	UPPER MISSOURI DIST HEALTH UNIT	GENERAL FUND	\$1,478.00
0	VERIZON WIRELESS	GENERAL FUND	\$39.22
121638	JPMORGAN CHASE BANK NA	GENERAL FUND	\$60.00
121638	JPMORGAN CHASE BANK NA	GENERAL FUND	\$80.00
0	RULAND, TRUDY	GENERAL FUND	\$58.00
0	SORENSEN, CHARLIE R	GENERAL FUND	\$29.00
0	TOMJACK, CAMERON	GENERAL FUND	\$52.93
121637	HDR ENGINEERING, INC	ROAD & BRIDGE FUND	\$53,113.45
121637	HDR ENGINEERING, INC	ROAD & BRIDGE FUND	\$5,485.00
121637	HDR ENGINEERING, INC	ROAD & BRIDGE FUND	\$8,957.50
121637	HDR ENGINEERING, INC	ROAD & BRIDGE FUND	\$127,278.27
121637	HDR ENGINEERING, INC	ROAD & BRIDGE FUND	\$72,913.18
0	ACME TOOLS	ROAD & BRIDGE FUND	\$825.00
121638	JPMORGAN CHASE BANK NA	ROAD & BRIDGE FUND	\$10.00
121638	JPMORGAN CHASE BANK NA	ROAD & BRIDGE FUND	\$10.00
121643	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	ROAD & BRIDGE FUND	\$292.70
0	CIRCLE SANITATION INC	ROAD & BRIDGE FUND	\$229.00
0	CIRCLE SANITATION INC	ROAD & BRIDGE FUND	\$146.25
0	ADVANCED BUSINESS METHODS_49	ROAD & BRIDGE FUND	\$235.00
0	ADVANCED BUSINESS METHODS_49	ROAD & BRIDGE FUND	\$175.45
0	O'REILLY AUTO PARTS	ROAD & BRIDGE FUND	\$21.65
0	RICHLAND PUMP & SUPPLY	ROAD & BRIDGE FUND	\$100.29
121631	DMC WEAR PARTS LLC	ROAD & BRIDGE FUND	\$36,400.00
121638	JPMORGAN CHASE BANK NA	ROAD & BRIDGE FUND	\$517.89
121644	NAPA AUTO PARTS_2539	ROAD & BRIDGE FUND	\$46.98
121655	SCHOCK'S SAFE & LOCK INC	ROAD & BRIDGE FUND	\$28.95
121659	WESTLIE TRUCK CENTER	ROAD & BRIDGE FUND	\$804.37
121659	WESTLIE TRUCK CENTER	ROAD & BRIDGE FUND	\$9.48
121659	WESTLIE TRUCK CENTER	ROAD & BRIDGE FUND	\$1,303.76
121659	WESTLIE TRUCK CENTER	ROAD & BRIDGE FUND	\$33.43
121659	WESTLIE TRUCK CENTER	ROAD & BRIDGE FUND	-\$1,303.76
121659	WESTLIE TRUCK CENTER	ROAD & BRIDGE FUND	\$1,700.16
121659	WESTLIE TRUCK CENTER	ROAD & BRIDGE FUND	\$53.12
0	DAKOTA FLUID POWER, INC.	ROAD & BRIDGE FUND	\$5,422.81
0	NORTH CENTRAL INTERNATIONAL LLC	ROAD & BRIDGE FUND	\$1,292.89
0	PINNACLE	ROAD & BRIDGE FUND	\$195.00
0	RDO EQUIPMENT CO	ROAD & BRIDGE FUND	\$260.80
0	RICHLAND PUMP & SUPPLY	ROAD & BRIDGE FUND	\$133.38
0	RICHLAND PUMP & SUPPLY	ROAD & BRIDGE FUND	\$36.48
0	RICHLAND PUMP & SUPPLY	ROAD & BRIDGE FUND	\$139.48
0	STANLEY AUTO & TRUCK	ROAD & BRIDGE FUND	\$28.56
0	STANLEY AUTO & TRUCK	ROAD & BRIDGE FUND	\$47.72
121633	ENVIROTECH SERVICES, INC	ROAD & BRIDGE FUND	\$17,628.80
121633	ENVIROTECH SERVICES, INC	ROAD & BRIDGE FUND	\$8,761.20
121633	ENVIROTECH SERVICES, INC	ROAD & BRIDGE FUND	\$17,641.40
121633	ENVIROTECH SERVICES, INC	ROAD & BRIDGE FUND	\$24,672.20
121635	H.A.THOMPSON & SONS INC	ROAD & BRIDGE FUND	\$988.41
121638	JPMORGAN CHASE BANK NA	ROAD & BRIDGE FUND	\$11.96

121638	JPMORGAN CHASE BANK NA	ROAD & BRIDGE FUND	\$47.90
121638	JPMORGAN CHASE BANK NA	ROAD & BRIDGE FUND	-\$23.96
121638	JPMORGAN CHASE BANK NA	ROAD & BRIDGE FUND	\$36.74
121638	JPMORGAN CHASE BANK NA	ROAD & BRIDGE FUND	\$62.98
0	LANGO, LLC	HUMAN SERVICE FUND	\$14.39
0	LANGO, LLC	HUMAN SERVICE FUND	\$22.20
121638	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$10.51
0	PINNACLE	HUMAN SERVICE FUND	\$332.55
0	KINNEY, SHELLY L	HUMAN SERVICE FUND	\$128.45
121638	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$180.36
0	KINNEY, SHELLY L	HUMAN SERVICE FUND	\$104.00
0	RIEPL-JOSUND, RACHEL R	HUMAN SERVICE FUND	\$59.00
121638	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$561.97
121638	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$220.00
121638	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$1,029.50
121638	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$280.30
121650	PREBLE MEDICAL SERVICES INC	HUMAN SERVICE FUND	\$150.00
121650	PREBLE MEDICAL SERVICES INC	HUMAN SERVICE FUND	\$150.00
121650	PREBLE MEDICAL SERVICES INC	HUMAN SERVICE FUND	\$120.00
0	BADLANDS OCCUPATIONAL TESTING SERVICES	HUMAN SERVICE FUND	\$120.00
121634	FARMERS UNION OIL CO-WATFORD CITY	HUMAN SERVICE FUND	\$154.78
121638	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$146.02
121638	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$48.56
0	PINNACLE	HUMAN SERVICE FUND	\$593.42
121638	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$656.19
121650	PREBLE MEDICAL SERVICES INC	HUMAN SERVICE FUND	\$40.00
121638	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$3,353.80
121638	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$100.00
121638	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$25.10
121638	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$34.75
121638	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$14.89
0	QUADIENT POSTAGE FUNDING-MMHSZ	HUMAN SERVICE FUND	\$460.41
121638	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$656.19
121638	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$676.72
121638	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$32.99
121638	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$23.00
0	PINNACLE	HUMAN SERVICE FUND	-\$46.93
0	ARMOR INTERACTIVE	HUMAN SERVICE FUND	\$1,616.64
0	TRANSIT SAFETY, LLC	HUMAN SERVICE FUND	\$161.96
121638	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$29.00
121638	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$3.99
121638	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$323.92
0	ADVANCED BUSINESS METHODS_49	HUMAN SERVICE FUND	\$168.72
0	INFORMATION TECHNOLOGY DEPT	HUMAN SERVICE FUND	\$6.60
0	INFORMATION TECHNOLOGY DEPT	HUMAN SERVICE FUND	\$340.12
0	ADVANCED BUSINESS METHODS_49	HUMAN SERVICE FUND	\$247.71
0	ADVANCED BUSINESS METHODS_49	HUMAN SERVICE FUND	\$247.71
121638	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$18.00
121638	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$17.00
121640	MCKENZIE COUNTY PUBLIC WORKS	HUMAN SERVICE FUND	\$30.94
0	HARRISON, SADIE M	HUMAN SERVICE FUND	\$14.00
121638	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$169.00
0	CARSTENS, JILL M	HUMAN SERVICE FUND	\$44.00
121638	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$180.20
0	LOMMEN/ORVIN	HUMAN SERVICE FUND	\$1,860.00
121638	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$43.50
121638	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$48.60
121638	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$263.81
121638	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$8.59

121638	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$501.50
121638	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$29.07
121638	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$300.00
121638	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$55.00
121638	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$306.00
121634	FARMERS UNION OIL CO-WATFORD CITY	HUMAN SERVICE FUND	\$565.87
121638	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$196.71
121638	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$88.02
0	PINNACLE	HUMAN SERVICE FUND	\$38.60
121632	ELICK FUNERAL HOME	HUMAN SERVICE FUND	\$3,500.00
121638	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$500.00
121638	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$156.54
0	CRUMMIE, KAITLYN	HUMAN SERVICE FUND	\$237.08
121638	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$265.61
121638	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$142.61
121643	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	COUNTY PARK FUND	\$58.65
121646	NELSON, HEATHER	COUNTY PARK FUND	\$25.16
121646	NELSON, HEATHER	COUNTY PARK FUND	\$1,000.00
0	CIRCLE SANITATION INC	COUNTY PARK FUND	\$105.00
121648	ODP BUSINESS SOLUTIONS LLC	COUNTY PARK FUND	\$123.55
121648	ODP BUSINESS SOLUTIONS LLC	COUNTY PARK FUND	\$247.10
121648	ODP BUSINESS SOLUTIONS LLC	COUNTY PARK FUND	\$89.58
121654	SAUNDERS CONTRACTING LLC	COUNTY PARK FUND	\$4,950.00
121654	SAUNDERS CONTRACTING LLC	COUNTY PARK FUND	\$4,950.00
0	MENARDS - MINOT	COUNTY PARK FUND	\$71.84
121630	CONNOLE & SOMERVILLE PLUMBING, HEATING &	COUNTY PARK FUND	\$85.00
121643	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	COUNTY PARK FUND	\$26.61
121643	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	COUNTY PARK FUND	\$28.00
121643	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	COUNTY PARK FUND	\$354.99
0	CIRCLE SANITATION INC	COUNTY PARK FUND	\$3,783.92
121643	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	COUNTY PARK FUND	\$47.07
121643	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	COUNTY PARK FUND	\$72.00
121643	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	COUNTY PARK FUND	\$75.62
121643	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	COUNTY PARK FUND	\$102.50
121643	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	COUNTY PARK FUND	\$935.77
0	CIRCLE SANITATION INC	COUNTY PARK FUND	\$8,047.99
0	INFORMATION SYSTEMS CORP	DOC. PRES. FUND	\$1,895.00
121638	JPMORGAN CHASE BANK NA	EXTENSION AGENT FUND	\$440.00
121638	JPMORGAN CHASE BANK NA	EXTENSION AGENT FUND	\$110.00
0	ADVANCED BUSINESS METHODS_49	EXTENSION AGENT FUND	\$175.45
121638	JPMORGAN CHASE BANK NA	EXTENSION AGENT FUND	\$76.09
121638	JPMORGAN CHASE BANK NA	EXTENSION AGENT FUND	\$60.00
121638	JPMORGAN CHASE BANK NA	EXTENSION AGENT FUND	\$12.48
121638	JPMORGAN CHASE BANK NA	EXTENSION AGENT FUND	\$8.48
121638	JPMORGAN CHASE BANK NA	EXTENSION AGENT FUND	\$4.29
121658	WARNE CHEMICAL & EQUIP CO	WEED CONTROL FUND	\$10,775.84
121638	JPMORGAN CHASE BANK NA	WEED CONTROL FUND	\$369.00
121638	JPMORGAN CHASE BANK NA	WEED CONTROL FUND	\$116.71
121638	JPMORGAN CHASE BANK NA	WEED CONTROL FUND	\$69.96
121638	JPMORGAN CHASE BANK NA	WEED CONTROL FUND	\$24.41
121638	JPMORGAN CHASE BANK NA	WEED CONTROL FUND	\$33.28
121638	JPMORGAN CHASE BANK NA	WEED CONTROL FUND	\$237.12
121649	PINNACLE-AGRONOMY DEPARTMENT	WEED CONTROL FUND	\$138.00
121658	WARNE CHEMICAL & EQUIP CO	WEED CONTROL FUND	\$353.60
0	O'REILLY AUTO PARTS	WEED CONTROL FUND	\$2.50
121638	JPMORGAN CHASE BANK NA	WEED CONTROL FUND	\$840.00
121638	JPMORGAN CHASE BANK NA	WEED CONTROL FUND	\$117.75
121638	JPMORGAN CHASE BANK NA	WEED CONTROL FUND	\$103.90
121638	JPMORGAN CHASE BANK NA	WEED CONTROL FUND	\$39.90

121638	JPMORGAN CHASE BANK NA	WEED CONTROL FUND	\$166.69
121656	TRACTOR SUPPLY COMPANY	WEED CONTROL FUND	\$219.96
121657	WARD COUNTY AUDITOR	COUNTY LIBRARY FUND	\$3,360.00
GRAND TOTAL			\$490,679.89

3. APPOINTMENTS SCHEDULED

9:10 A.M.

Jessica Niemitalo, Treasurer met to discuss the renewal of the Certificate of Deposit.

Moved by Comm. Hollekim, seconded by Comm. Rice, to approve the renewal of certificate of deposit (CD) for \$3,207,927.83 with Liberty State Bank for a 6-month term. Upon roll call, DeGroot, Rice, Hollekim, Ruland and Olson voted yes. Motion carried.

9:15 A.M.

Jim Hennessy, Weed Control Administrator met with the board to amend the 2026 Weed Control Budget. Weed Control Administrator Hennessy suggested moving \$50,000 from the Chemical line item and splitting up between the benefit line items.

Moved by Comm. Olson, seconded by Comm. Rice, to approve amending the line item in chemicals from the 2026 Weed Control Budget and splitting up between the benefit line items totaling \$50,000. Upon roll call, Olson, DeGroot, Ruland, Hollekim and Rice voted yes. Motion carried.

9:20 A.M.

Randi Schumaier, Human Resource Generalist presented a letter from Jana Hennessy, R&B Engineer on the hiring of relatives and N.D.C.C. 44-04-09 Nepotism referring to Scott Duerre, R&B Superintendent stepson.

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve and comply with the Mountrail County Employee Handbook 107 Hiring of Relatives and N.D.C.C. 44-04-09 Nepotism to allow Engineer Hennessy the hiring capability of the R&B Superintendents stepson in the Road & Bridge Department. Upon roll call, Ruland, Hollekim, DeGroot, Rice, and Olson voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. DeGroot, to approve Regular Full Time Employee Classification for Tazech Neer as a Roadworker I with the R&B in the amount of \$28.99 per hour/\$60,300 per year. Upon roll call, DeGroot, Ruland, Rice, Olson and Hollekim voted yes. Motion carried.

9:25 A.M.

Jana Hennessy, Road & Bridge (R&B) Engineer met to discuss Road & Bridge. Also present were Matthew Huettl with HDR Engineering.

1. 14(37)26 MOUNTRAIL COUNTY ROUTE 14

Engineer Hennessy presented a contract amendment for CR14 with the added addition for the Parshall Bay Park entrance to the boat ramp road.

Moved by Comm. Olson, seconded by Comm. Rice, to approve signing the Amendment to Agreement for Engineering Services with HDR Engineering for CR14 with an estimate of \$65,469.40 increasing the not to exceed to \$855,807.40. Upon roll call, Ruland, Rice, DeGroot, Hollekim and Olson voted yes. Motion carried.

2. 04(74)24 MOUNTRAIL COUNTY ROUTE 4 – ROADWAY REALIGNMENT

Engineer Hennessy presented a contract amendment for CR4 for the services for the realignment of CR4 to reduce the impacts of the overhead transmission lines west of the White Earth River.

Moved by Comm. Hollekim, seconded by Comm. DeGroot, to approve signing the Amendment to Agreement for Engineering Services with HDR Engineering for CR4 with an estimate of \$347,580 increased from \$1,036,778.29 to \$1,384,358.29 subject to MWEC signing a cost share agreement with the County. Upon roll call, Olson, DeGroot, Rice, Hollekim and Ruland voted yes. Motion carried.

3. NEW TOWN SHOP

Moved by Comm. DeGroot, seconded by Comm. Olson, to approve the signing of the Commercial Real Estate Lease Agreement with Knife River Corporation to utilize the New Town Shop property as described as Sublot B of Outlot 5A of the SW1/4 and vacation portion of the section line in Section 16, Township 152 North, Range 92 West (**Osborn Township**). Upon roll call, DeGroot, Ruland, Rice, Hollekim and Olson voted yes. Motion carried.

4. ROAD CONSTRUCTION UPDATE

Engineer Hennessy gave an update on the Road Construction.

Discussion was held on the Paulson Bridge construction and the right of way along Marty Jorstad's property which additional right of way will need to be purchased.

Moved by Comm. DeGroot, seconded by Comm. Hollekim, to recess the Commissioner meeting at 10:10 a.m. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. Rice, to reconvene the Commissioner meeting at 11:00 a.m. Upon roll call, all present voted yes. Motion carried.

11:00 A.M.

Kim Savage, Tax Director along with Lisa Wolla Assessor met with the board to discuss County Equalization. Also present were Amanda Dennis, City of Stanley Assessor, Sue Satterthwaite, Chris Miller & Cory Hale.

Chairman Ruland opened the 11:00 A.M. County Equalization Meeting.

Moved by Comm. Hollekim, seconded by Comm. Rice, to approve going into County Equalization meeting. Upon roll call, all present voted yes. Motion carried.

Tax Director Savage presented the County Property Assessments for the 2026 assessment year.

Tax Director Savage discussed an adjustment needed on parcel #58-0042300 in Parshall City for reduction of value due to a double assessment from condo units being assessed separately.

Moved by Comm. Rice, seconded by Comm. DeGroot, to approve adjusting the true and full value from \$2,572,300 to \$1,282,800 on parcel #58-0042300 as per the recommendation of Tax Director Savage due to the condo units being included in the values that have separate parcel numbers already assessed. Upon roll call, Ruland, Rice, Olson, Hollekim and DeGroot voted yes. Motion carried.

Tax Director Savage discussed an appeal/adjustment needed on parcel #61-0094408 in the City of Stanley as the property has an assessment of personal property. Also present were Amanda Dennis, Assessor for the City of Stanley & Jaden Randall, Delta Property Tax Advisors.

Moved by Comm. Olson, seconded by Comm. Rice, to approve removing the value of \$148,400 on parcel #61-0094408 as per the recommendation of Tax Director Savage due to some of the property being personal property with an adjustment of the true and full structure value of \$1,730,900 to \$1,582,500. Upon roll call, Ruland, Rice, Olson voted yes, Hollekim and DeGroot voted no. Motion carried.

Tax Director Savage discussed parcel #28-0006600 in Unorganized Township 155 North, Range 94 West which qualifies for farm residence exemption.

Moved by Comm. DeGroot, seconded by Comm. Rice, to approve the farm residence exemption on Parcel #28-0006600 as per the recommendation of Tax Director Savage. Upon roll call, Rice, Olson, Hollekim, DeGroot, and Ruland voted yes. Motion carried.

Tax Director Savage discussed the Debing Township equalization meeting. The parcel #27-0016304 is no longer a salt water disposal site.

Moved by Comm. Hollekim, seconded by Comm. Olson, to remove the commercial structure value on Parcel #27-0016304 in the amount of \$556,100 as per the recommendation of Tax Director Savage. Upon roll call, Hollekim, Ruland, Rice, Olson and DeGroot voted yes. Motion carried.

Tax Director Savage discussed the Liberty Township Parcel #51-000643 with the total new construction on the tax rolls and only 25% is complete so will need to remove the residential structure of \$340,500.

Moved by Comm. DeGroot, seconded by Comm. Rice, to remove 75% residential structure value on Parcel #51-

000643 in the amount of \$340,500 as per the recommendation of Tax Director Savage. Upon roll call, Rice, Olson, Hollekim, DeGroot and Ruland voted yes. Motion carried.

Tax Director Savage discussed the McGahan Township Parcel #16-0018100 as two FEMA trailers were removed.

Moved by Comm. DeGroot, seconded by Comm. Olson, to remove the residential structure value on Parcel #16-0018100 as two FEMA trailers were removed in the amount of \$34,700 as per the recommendation of Tax Director Savage. Upon roll call, Hollekim, Ruland, Rice, Olson and DeGroot voted yes. Motion carried.

Chris Miller discussed Parcel #16-0020101 and stated he believes the assessment is high on this property. The true and full structure value is \$62,000 and he purchased it for \$40,000. Chris Miller stated he would like it reduced to \$40,000 & Mr. Miller supplied a packet of information to the Tax Director. Chris Miller also discussed Parcel #16-002100 on the machine shed he built which doesn't meet building code specs. The true and full structure value is \$47,300; Mr. Miller requested the value be reduced to \$25,000. This will be discussed more at the special meeting held on June 18th at 8 a.m.

Tax Director Savage discussed the Spring Coulee Township Parcel #36-0013705 that qualified for a Farm Residency Exemption.

Moved by Comm. Hollekim, seconded by Comm. Olson, to remove the residential land value of \$20,000 and structure value of \$252,500 for a total reduction of \$272,500 and add an agricultural value of \$300 for the 2 ag acres as per recommendation of Tax Director Savage as Parcel #36-0013705 qualified for a farm residency exemption. Upon roll call, Olson, Ruland, Hollekim, Rice and DeGroot voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Rice, to recess the County Board of Equalization meeting at 12:38 P.M. until June 18th, 2026 at 8:00 A.M. Upon roll call, all present voted yes. Motion carried.

4. PUBLIC COMMENT

No one had any comments.

5. ADJOURN

The Board adjourned at 12:39 P.M. to meet in regular session on Tuesday, June 16, 2026 at 9:00 A.M. Accepted and approved this 16th day of June, 2026.

Trudy Ruland, Chairman

Mountrail County Commissioner

Stephanie A. Pappa

Mountrail County Auditor