

Proceedings of the Mountrail County Commissioners

1. OPENING & ROLL CALL

The Board met in special session on Monday, June 26, 2023 at 8:15 A.M. via gotomeeting and Emergency/Community Room, Mountrail County Courthouse, Stanley ND with Commissioners Joan Hollekim, Trudy Ruland present in-person and Jason Rice, Wayne Olson and John DeGroot present via GoToMeeting. Also present were Pete Schommer, Harvey Hershberger and Connor McGarry.

Chairman Ruland called the meeting to order.

2. APPOINTMENT SCHEDULED

8:15 A.M.

Mary Trahan, Accountant for the County Road & Bridge Department, presented the request of Steel Reef Burke LLC to haul a compressor on CR 3 (74th Ave NW) with a weight of 348,250 lbs. Approval has been received from the Townships of Burke and Palermo.

Moved by Comm. Rice, seconded by Comm. Hollekim, to approve an Excess Move Agreement allowing Steel Reef Burke LLC to haul heavy on CR 3 (74th Ave NW) contingent on a cash bond of \$1.5 million and pre-inspection of the county route being used. Upon roll call, Ruland, Rice, Olson, Hollekim and DeGroot voted yes. Motion carried.

3. ADJOURN

The Board adjourned at 8:19 A.M. to meet in special session on Wednesday, June 28, 2023 at 9:00 A.M. Accepted and approved this 5th day of July, 2023.

Trudy Ruland, Chairman

Mountrail County Commissioner

Stephanie A. Pappa

Mountrail County Auditor