

Proceedings of the Mountrail County Commissioners

1. OPENING & ROLL CALL

The Board met in regular session on Tuesday, June 7, 2022 at 9:00 A.M. in the Emergency/Community Room, Mountrail County Courthouse, Stanley ND with Commissioners Joan Hollekim, Jason Rice, Wayne Olson, Trudy Ruland, and Daniel Uran present. Also present was State's Attorney, Wade Enget.

Chairman Ruland called the meeting to order.

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. Hollekim, seconded by Comm. Uran, to approve the minutes of the May 17, 2022 meeting as corrected. Upon roll call, all present voted yes. Motion carried.

C. FEES

Moved by Comm. Hollekim, seconded by Comm. Rice, to approve the May fees for the Clerk of Court and Overweight Fines through 05/31/2022. Upon roll call, Ruland, Uran, Rice, Hollekim and Olson voted yes. Motion carried. (A complete list of fees is available for review in the Auditor's Office during normal business hours).

D. NDCCA OPEN COMMITTEE SPOTS

Discussion was held on commissioner interest to the Audit, Nominating, Resolutions and/or Legislative Standing Committees of the North Dakota County Commissioner's Association. Comm. Hollekim is interested in the Nominating Committee and Comm. Ruland is interested in the Resolutions Committee.

E. LETTER

Discussion was held on the letter received from Robert Hamers concerning the overweight fees collected by the Sheriff's Office and Clerk of Courts and the weight road signage. Corey Bristol, Sheriff stated the overweight regulations is being done around the county. Engineer Hennessy stated the frost law signage is changed out but some of the signs were incorrectly made from the company so corrective tape was utilized on some of the signage.

F. SOUTH COMPLEX

Moved by Comm. Uran, seconded by Comm. Olson, to approve waiving the rental fees at the South Complex for a benefit being held on June 17, 2022. Upon roll call, Uran, Ruland, Rice, Olson and Hollekim voted yes. Motion carried.

G. PAYROLL

Moved by Comm. Hollekim, seconded by Comm. Uran, to approve the salary increase for Ashley Fox with the Sheriff's Office as a Deputy I with no change to the banding/grading B24 for successful satisfactory probationary period to the amount of \$4,875 per month/\$58,500 per year effective June 1, 2022. Upon roll call, Hollekim, Ruland, Rice, Uran and Olson voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Rice, to approve the salary increase for Tyler Davies with the Building Maintenance as a Facilities Tech I with no change to the banding/grading A13 for successful satisfactory probationary period to the amount of \$3,791.66 per month/\$45,500 per year effective June 1, 2022. Upon roll call, Uran, Ruland, Olson, Hollekim and Rice voted yes. Motion carried.

Moved by Comm. Uran, seconded by Comm. Hollekim, to approve the salary increase for Rachel Riepl with the Mountrail McKenzie County Zone as a Child Protective Services Social Worker for successful probationary period to the amount of \$5,050 per month/\$60,600 per year effective June 1, 2022. Upon roll call, Ruland, Uran, Rice, Olson and Hollekim voted yes. Motion carried.

Moved by Comm. Rice, seconded by Comm. Uran, to approve the salary increase for Kelsey Bursinger with the Mountrail McKenzie County Zone as a Child Protective Services Social Worker for successful satisfactory probationary period to the amount of \$4,800 per month/\$57,600 per year effective June 1, 2022. Upon roll call, Hollekim, Rice, Ruland, Olson and Uran voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Hollekim, to approve the temporary employee classification for Caitrona Hennessy as a seasonal Weed Sprayer in the amount of \$20.98 per hour not to exceed 40 hours per week and also no more than 1040 hours per year from May 2022 to September 2022. Upon roll call, Ruland, Hollekim, Rice, Uran and Olson voted yes. Motion carried.

Moved by Comm. Uran, seconded by Comm. Rice, to approve the temporary employee classification for Corleean Haugeberg with Parshall Bay in the amount of \$20 per hour not to exceed 40 hours per week and also no more than 880 hours per year from May 2022 to September 2022. Upon roll call, Ruland, Rice, Uran, Hollekim and Olson voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. Uran, to approve the temporary employee classification for Morgan Olonia with Parshall Bay in the amount of \$4,560 per month/\$22,800 for 5 months from May 2022 to September 2022. Upon roll call, Ruland, Uran, Olson, Hollekim and Rice voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve the temporary employee classification for Mallory Goff with Parshall Bay in the amount of \$3,040 per month/\$15,200 for 5 months from May 2022 to September 2022. Upon roll call, Uran, Olson, Hollekim, Ruland and Rice voted yes. Motion carried.

Moved by Comm. Uran, seconded by Comm. Olson, to approve the temporary employee classification for Kim Knudson with Parshall Bay in the amount of \$25 per hour not to exceed 10 hours per week and also no more than 220 hours per year from May 2022 to September 2022. Upon roll call, Ruland, Uran, Hollekim, Rice and Olson voted yes. Motion carried.

Moved by Comm. Rice, seconded by Comm. Uran, to approve the temporary employee classification for Gary Schell as a seasonal Weed Sprayer in the amount of \$25.492 per hour not to exceed 50 hours per week and also no more than 1000 hours per year from May 2022 to September 2022. Upon roll call, Rice, Ruland, Uran, Hollekim and Olson voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve the temporary employee classification for Graci Parmeter as a seasonal Weed Sprayer in the amount of \$23.783 per hour not to exceed 50 hours per week and also no more than 1000 hour per year from May 2022 to September 2022. Upon roll call, Olson, Uran, Ruland, Hollekim and Rice voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Rice, to approve the temporary employee classification for Katherine Wilhelmi as a seasonal Weed Sprayer in the amount of \$20.98 per hour not to exceed 40 hours per week and also no more than 1040 hour per year from May 2022 to September 2022. Upon roll call, Rice, Olson, Uran, Ruland and Hollekim voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. Uran, to approve the temporary employee classification for Logan Lapica as a seasonal Weed Sprayer in the amount of \$23.783 per hour not to exceed 50 hours per week and also no more than 1040 hour per year from May 2022 to September 2022. Upon roll call, Uran, Ruland, Olson, Hollekim and Rice voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Rice, to approve the temporary employee classification for Morgan Vachal as a seasonal Weed Sprayer in the amount of \$20.98 per hour not to exceed 50 hours per week and also no more than 1040 hour per year from May 2022 to September 2022. Upon roll call, Olson, Hollekim, Uran, Ruland and Rice voted yes. Motion carried.

Moved by Comm. Uran, seconded by Comm. Hollekim, to approve the temporary employee classification for Patrick Simons as a seasonal Weed Sprayer in the amount of \$20.98 per hour not to exceed 50 hours per week and also no more than 1040 hour per year from May 2022 to September 2022. Upon roll call, Hollekim, Uran, Ruland, Rice and Olson voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Uran, to approve the temporary employee classification for Trent Leith as a seasonal Weed Sprayer in the amount of \$20.98 per hour not to exceed 50 hours per week and also no more than 1040 hour per year from May 2022 to September 2022. Upon roll call, Olson, Hollekim, Rice, Uran and Ruland voted yes. Motion carried.

Moved by Comm. Uran, seconded by Comm. Olson, to approve the temporary employee classification for Nathan Carico as a seasonal Road Worker I in the amount of \$20.98 per hour from May 2022 to November, 2022. Upon roll call, Uran, Olson, Rice, Hollekim and Ruland voted yes. Motion carried.

Moved by Comm. Rice, seconded by Comm. Hollekim, to approve the salary increase for Havanah Nelson with the Correctional Facility as a Correction Officer I with no change to the banding/grading B22 for successful satisfactory probationary period to the amount of \$4,250 per month/\$51,000 per year effective June 1, 2022. Upon roll call, Hollekim, Ruland, Rice, Uran and Olson voted yes. Motion carried.

Moved by Comm. Uran, seconded by Comm. Hollekim, to approve the full-time employee classification for Sarah Waclawik as a Family Service Specialist I in the amount of \$4,700 per month/\$56,400 per year. Upon roll call, Ruland, Rice, Olson, Hollekim and Uran voted yes. Motion carried.

H. TRANSFER

Moved by Comm. Hollekim, seconded by Comm. Rice, to approve the transfer for the 2022 Workers Compensation from the Road & Bridge fund in the amount of \$28,926.42, County Parks fund in the amount of \$919.38 and Weed Control fund in the amount of \$3,694.43 to the General fund totaling \$33,540.23. Upon roll call, Hollekim, Rice, Ruland, Olson and Uran voted yes. Motion carried.

I. APPOINTMENTS

Moved by Comm. Olson, seconded by Comm. Uran, to approve the appointments of Joan Hollekim and Greg Boschee to the County Committee for Schools for a 3-year term. Upon roll call, all present voted yes. Motion carried.

J. BILLS

Moved by Comm. Uran, seconded by Comm. Olson to approve the bills totaling \$1,287,285.19 and May payroll, checks #11401-11419, direct deposit #16160-16325 totaling \$1,079,283.79. Upon roll call, Ruland, Hollekim, Uran, 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 06/07/2022 - PAYMENT 06/07/2022

<u>Warrant #</u>	<u>Vendor Name</u>	<u>Warrant Total</u>
104079	A&W TOWING & RECOVERY, INC. GENERAL FUND	750.00 750.00
104080	ACKERMAN ESTVOLD COUNTY ROAD & BRIDGE FUND	58,935.04 58,935.04
104081	ACME TOOLS COUNTY ROAD & BRIDGE FUND WEED CONTROL FUND	3,972.90 2,960.00 1,012.90
104082	ADVANCED BUSINESS METHODS GENERAL FUND COUNTY ROAD & BRIDGE FUND COUNTY AGENT FUND	1,346.93 1,119.45 113.74 113.74
104083	AED SUPERSTORE GENERAL FUND COUNTY ROAD & BRIDGE FUND	7,754.00 6,461.66 1,292.34
104084	AMAZON CAPITAL SERVICES GENERAL FUND	31.40 31.40
104085	AMERICAN BANK CANTER TRUSTEE OF COUNTY ROAD & BRIDGE FUND	102.81 102.81
104086	ARAMARK UNIFORM SERVICES GENERAL FUND	761.58 761.58
104087	ARMOR INTERACTIVE GENERAL FUND	12,752.04 9,898.35

	HUMAN SERVICE ZONE	2,853.69
104088	AXON ENTERPRISE, INC. GENERAL FUND	1,171.40 1,171.40
104089	BADLANDS OCCUPATIONAL TESTING SERVICES HUMAN SERVICE ZONE	117.00 117.00
104090	BIOURJA COUNTY ROAD & BRIDGE FUND	250,000.00 250,000.00
104091	BLUE TARP FINANCIAL, INC. COUNTY ROAD & BRIDGE FUND	119.97 119.97
104092	BOB HAYES ADDICTION SERVICES HUMAN SERVICE ZONE	3,300.00 3,300.00
104093	BRAD'S HARDWARE HANK COUNTY PARKS FUND	14.47 14.47
104094	BRAVERA BANK HUMAN SERVICE ZONE	4,426.71 4,426.71
104095	BURKE COUNTY TRIBUNE HUMAN SERVICE ZONE	36.00 36.00
104096	BURLINGTON ELECTRIC, INC COUNTY PARKS FUND	13,247.56 13,247.56
104097	CARSTENS/JILL M HUMAN SERVICE ZONE	67.90 67.90
104098	CIRCLE SANITATION INC GENERAL FUND COUNTY ROAD & BRIDGE FUND COUNTY PARKS FUND	6,352.28 387.78 272.50 5,692.00
104099	CITY OF STANLEY GENERAL FUND WEED CONTROL FUND	1,060.28 1,013.36 46.92
104100	CLEARWATER DEPOT LLP COUNTY ROAD & BRIDGE FUND	355.55 355.55
104101	CORPORATE TRANSLATION SERVICES INC HUMAN SERVICE ZONE	40.13 40.13
104102	CRUMMIE/KAITLYN HUMAN SERVICE ZONE	399.55 399.55
104103	CUPS DRUG TESTING & OCCUPATIONAL HEALTH HUMAN SERVICE ZONE	100.00 100.00
104104	DAKOTA FLUID POWER, INC. COUNTY ROAD & BRIDGE FUND	168.24 168.24
104105	DAKOTA TRUCK & FARM SERVICE COUNTY ROAD & BRIDGE FUND	339.20 339.20
104106	DANKS/LISA HUMAN SERVICE ZONE	22.40 22.40
104107	DENNIS/MARY HUMAN SERVICE ZONE	22.40 22.40
104108	DOMBEN/ANDY GENERAL FUND	43.43 43.43
104109	EDWARDS/REBECCA HUMAN SERVICE ZONE	196.70 196.70

104110	ELECTION SYSTEMS & SOFTWARE INC GENERAL FUND	4,855.94 4,855.94
104111	ENVIROTECH SERVICES, INC COUNTY ROAD & BRIDGE FUND	48,392.32 48,392.32
104112	EXTREME SALES WEED CONTROL FUND	8,147.00 8,147.00
104113	FARGO GLASS & PAINT CO GENERAL FUND	11,281.00 11,281.00
104114	FARMERS UNION LUMBER CO GENERAL FUND	224.02 224.02
104115	FARMERS UNION OIL CO-WATFORD CITY HUMAN SERVICE ZONE	471.37 471.37
104116	FENSTER/KAYLA HUMAN SERVICE ZONE	663.97 663.97
104117	FIRE EXTINGUISHING SYSTEMS, INC GENERAL FUND	800.00 800.00
104118	FIRST AID SERVICES & SUPPLY COMPANY COUNTY ROAD & BRIDGE FUND	190.25 190.25
104119	FIRST DISTRICT HEALTH UNIT COUNTY PARKS FUND	150.00 150.00
104120	GAFFANEYS OF MINOT INC GENERAL FUND HUMAN SERVICE ZONE	550.58 251.58 299.00
104121	GEMPLER'S COUNTY ROAD & BRIDGE FUND	296.37 296.37
104122	GIVING HEARTS HOME CARE LLC GENERAL FUND	400.00 400.00
104123	GLOBAL SAFETY NETWORK, INC GENERAL FUND HUMAN SERVICE ZONE	194.00 94.00 100.00
104124	GRAPHICS, LETTERING & TRIM GENERAL FUND	1,755.00 1,755.00
104125	GRATECH COMPANY COUNTY ROAD & BRIDGE CAPITAL PROJECTS	410,107.58 410,107.58
104126	GRILLEY/CANDICE HUMAN SERVICE ZONE	98.35 98.35
104127	HAMPTON INN & SUITES GRAND FORKS HUMAN SERVICE ZONE	399.95 399.95
104128	HDR ENGINEERING, INC COUNTY ROAD & BRIDGE FUND	74,233.25 74,233.25
104129	HERMANSON/NANCY HUMAN SERVICE ZONE	72.80 72.80
104130	HOLIDAY INN HUMAN SERVICE ZONE	345.60 345.60
104131	HOLLEKIM/JOAN GENERAL FUND	121.80 121.80
104132	HOLLY/LAYNE M COUNTY ROAD & BRIDGE FUND	102.81 102.81

104133	HOMETOWN RADIO GROUP HUMAN SERVICE ZONE	2,394.00 2,394.00
104134	INFORMATION SYSTEMS CORP GENERAL FUND	1,885.00 1,885.00
104135	INFORMATION TECHNOLOGY DEPT HUMAN SERVICE ZONE	55.00 55.00
104136	JOHN DEERE FINANCIAL GENERAL FUND COUNTY ROAD & BRIDGE FUND	167.06 6.68 160.38
104137	JOHNSON CONTROLS FIRE PROTECTION LP GENERAL FUND	1,441.00 1,441.00
104138	JORGENSON/PATRICIA HUMAN SERVICE ZONE	46.80 46.80
104139	JOURNAL PUBLISHING HUMAN SERVICE ZONE	19.70 19.70
104140	JPMORGAN CHASE BANK NA GENERAL FUND HUMAN SERVICE ZONE	1,081.49 77.26 1,004.23
104141	KINNEY/SHELLY HUMAN SERVICE ZONE	178.85 178.85
104142	LA QUINTA INN & SUITES GENERAL FUND	86.40 86.40
104143	LIGHT HOUSE TRADES, INC. COUNTY ROAD & BRIDGE FUND	395.83 395.83
104144	LOMMEN/ORVIN HUMAN SERVICE ZONE	1,540.00 1,540.00
104146	MARTINDALE/KELSIE HUMAN SERVICE ZONE	73.09 73.09
104147	MATTHEW BENDER & CO INC GENERAL FUND	392.26 392.26
104148	MCKENZIE COUNTY FARMER HUMAN SERVICE ZONE	69.00 69.00
104149	MEMORIAL MONUMENTS COUNTY PARKS FUND	7,020.00 7,020.00
104150	MENARDS - MINOT COUNTY PARKS FUND	3,415.50 3,415.50
104151	MIKE'S PLUMBING & HEATING GENERAL FUND	320.00 320.00
104152	MILLER/DEBRA R COUNTY ROAD & BRIDGE FUND	205.63 205.63
104153	MILLS/JAMIE HUMAN SERVICE ZONE	133.74 133.74
104154	MINOT AUTO SUPPLY-INDUSTRIAL BEARING COUNTY PARKS FUND	162.11 162.11
104155	MINOT DAILY NEWS HUMAN SERVICE ZONE	131.00 131.00
104156	MODERN WOODWORKS, LLC GENERAL FUND	1,500.00 1,500.00

104157	MONTANA DAKOTA UTILITIES CO GENERAL FUND	12,157.31 12,157.31
104158	MOUNTRAIL CO ROAD DEPART COUNTY PARKS FUND	914.00 914.00
104159	MOUNTRAIL COMMUNITY FOOD PANTRY HUMAN SERVICE ZONE	629.93 629.93
104160	MOUNTRAIL COUNTY MEDICAL CENTER GENERAL FUND	1,738.40 1,738.40
104161	MOUNTRAIL COUNTY PROMOTER HUMAN SERVICE ZONE	12.10 12.10
104162	MOUNTRAIL WILLIAMS ELECTRIC COOP COUNTY ROAD & BRIDGE FUND COUNTY PARKS FUND	1,489.06 220.97 1,268.09
104163	MY TURN PLAYSYSTEMS COUNTY PARKS FUND	4,470.00 4,470.00
104164	ND ASSOCIATION OF COUNTIES GENERAL FUND	3,375.00 3,375.00
104165	ND ASSOCIATION OF COUNTIES GENERAL FUND	252.00 252.00
104166	ND CENTER OF 4-H COUNTY AGENT FUND	461.00 461.00
104167	ND DEPT OF TRUST LANDS COUNTY ROAD & BRIDGE CAPITAL PROJECTS	6,566.25 6,566.25
104168	ND ENVELOPE COMPANY GENERAL FUND	308.20 308.20
104169	ND STATE WATER COMMISSION GENERAL FUND	68,487.00 68,487.00
104170	ND STATES ATTORNEYS ASSN GENERAL FUND	450.00 450.00
104171	ND TRUCK WASH COUNTY ROAD & BRIDGE FUND	700.00 700.00
104172	NDCHCA GENERAL FUND	100.00 100.00
104173	NELSON/CAROL HUMAN SERVICE ZONE	117.09 117.09
104174	NORTH AMERICAN TRAILER SALES, LTD COUNTY ROAD & BRIDGE FUND	5,586.51 5,586.51
104175	NORTH COUNTRY SPORTSWEAR INC COUNTY ROAD & BRIDGE FUND	1,694.00 1,694.00
104176	NORTH PRAIRIE RURAL WATER DISTRICT COUNTY ROAD & BRIDGE FUND	66.32 66.32
104177	NORTHERN SAFETY TECHNOLOGY INC GENERAL FUND	5,599.21 5,599.21
104178	NORTHWEST COLLISION AND CUSTOM, INC GENERAL FUND	976.48 976.48
104179	NORTHWEST YOUTH ASSESSMENT CENTER HUMAN SERVICE ZONE	1,641.00 1,641.00
104180	OAKLAND/TENA	38.28

	HUMAN SERVICE ZONE	38.28
104181	ODP BUSINESS SOLUTIONS LLC GENERAL FUND	2,439.83 2,043.01
	COUNTY ROAD & BRIDGE FUND	354.07
	COUNTY AGENT FUND	23.26
	WEED CONTROL FUND	19.49
104182	OGDEN/CRYSTAL HUMAN SERVICE ZONE	134.05 134.05
104183	OTTER TAIL POWER COMPANY GENERAL FUND	754.32 754.32
104184	PARSHALL AMBULANCE AMERICAN RESCUE PLAN FUND	32,500.00 32,500.00
104185	PARSHALL RURAL FIRE DIST #2 CO. HAZARDOUS CHEMICAL ACCOUNT FUND	7,792.00 7,792.00
104186	PINNACLE COUNTY ROAD & BRIDGE FUND HUMAN SERVICE ZONE	24,214.22 23,774.75 439.47
104187	PINNACLE-AGRONOMY DEPARTMENT WEED CONTROL FUND	33.71 33.71
104188	PLAZA OK HARDWARE COUNTY ROAD & BRIDGE FUND	330.55 330.55
104189	PREBLE MEDICAL SERVICES INC HUMAN SERVICE ZONE	500.00 500.00
104190	PROCONTROLS MIDWEST GENERAL FUND	1,041.15 1,041.15
104191	PRODUCTIVITY PLUS ACCOUNT COUNTY ROAD & BRIDGE FUND	300.75 300.75
104192	QUADIENT FINANCE USA INC GENERAL FUND	1,521.77 1,521.77
104193	QUADIENT LEASING GENERAL FUND	699.24 699.24
104194	RDO EQUIPMENT CO COUNTY ROAD & BRIDGE FUND	427.74 427.74
104195	RICHLAND PUMP & SUPPLY COUNTY ROAD & BRIDGE FUND	78.26 78.26
104196	RTC NETWORKS GENERAL FUND HUMAN SERVICE ZONE	2,781.98 2,223.13 558.85
104197	SAUBER ENGINEERING, INC COUNTY ROAD & BRIDGE FUND	9,152.78 9,152.78
104198	SAVAGE WATER SOLUTIONS COUNTY ROAD & BRIDGE FUND	1,000.00 1,000.00
104199	SEACHANGE PRINT INNOVATIONS GENERAL FUND	523.20 523.20
104200	SELECT ENERGY SERVICES COUNTY ROAD & BRIDGE FUND	1,500.00 1,500.00
104201	SHARE CORPORATION GENERAL FUND	164.79 164.79
104202	SHIFT SERVICES LLC	955.00

	COUNTY PARKS FUND	955.00
104203	SLEEP INN & SUITES MINOT GENERAL FUND	172.80 172.80
104204	SOURIS BASIN PLANNING COUNCIL GENERAL FUND	10,073.00 10,073.00
104205	SRF CONSULTING GROUP, INC GENERAL FUND	3,417.59 3,417.59
104206	STANLEY AMBULANCE AMERICAN RESCUE PLAN FUND	65,000.00 65,000.00
104207	STANLEY AUTO & TRUCK GENERAL FUND COUNTY ROAD & BRIDGE FUND WEED CONTROL FUND	1,365.19 43.98 1,059.66 261.55
104208	STANLEY HARDWARE GENERAL FUND	12.99 12.99
104209	STAPLES, INC. AND SUBSIDIARIES COUNTY ROAD & BRIDGE FUND	15.40 15.40
104210	STARK CO SHERIFF OFFICE GENERAL FUND	50.00 50.00
104211	STEINS INC GENERAL FUND COUNTY PARKS FUND	1,237.55 340.56 896.99
104212	STRAIGHT UP CONSTRUCTION GENERAL FUND	10,000.00 10,000.00
104213	SUMMIT FOOD SERVICE, LLC GENERAL FUND	8,445.51 8,445.51
104214	SWANSTON EQUIPMENT CORP COUNTY ROAD & BRIDGE FUND	33.50 33.50
104215	TECTA AMERICA DAKOTAS LLC GENERAL FUND	826.33 826.33
104216	THE KENMARE NEWS, INC HUMAN SERVICE ZONE	189.00 189.00
104217	THIESSEN/TIFFANY WEED CONTROL FUND	53.97 53.97
104218	TRACTOR SUPPLY COMPANY GENERAL FUND COUNTY ROAD & BRIDGE FUND COUNTY PARKS FUND WEED CONTROL FUND	1,234.36 344.91 489.94 202.83 196.68
104219	TRINSPIN, INC. GENERAL FUND	913.82 913.82
104220	ULINE COUNTY ROAD & BRIDGE FUND	1,011.83 1,011.83
104221	US RECORDS MIDWEST DOCUMENT PRESERVATION FUND	544.70 544.70
104222	VACHAL/LYNNETTE COUNTY AGENT FUND	1,010.88 1,010.88
104223	VERIZON WIRELESS GENERAL FUND COUNTY ROAD & BRIDGE FUND	1,507.78 153.08 275.20

	E 911 EMERGENCY/WIRELESS FUND	1,047.76
	WEED CONTROL FUND	31.74
104224	WARD COUNTY AUDITOR COUNTY LIBRARY-BOOKMOBILE FUND	3,200.00 3,200.00
104225	WARD COUNTY SHERIFF'S DEPT GENERAL FUND	110.52 110.52
104226	WARNE CHEMICAL & EQUIP CO WEED CONTROL FUND	194.57 194.57
104227	WEST DAKOTA WATER, LLC COUNTY ROAD & BRIDGE FUND	1,000.00 1,000.00
104228	WESTLIE TRUCK CENTER COUNTY ROAD & BRIDGE FUND	13,553.82 13,553.82
104229	WHITAKER/HILLARY HUMAN SERVICE ZONE	219.96 219.96
104230	WOLD/MARIE E 911 EMERGENCY/WIRELESS FUND	325.00 325.00
104231	ZEE SERVICE COMPANY COUNTY ROAD & BRIDGE FUND	165.35 165.35
104232	31:8 PROJECT HUMAN SERVICE ZONE	150.00 150.00
	FINAL TOTAL	1,287,285.19

3. APPOINTMENT SCHEDULED

9:15 A.M.

Corey Bristol, Sheriff discussed a quote from Reservation Telephone Cooperative Network (RTC) for upgrading new phones throughout the county buildings.

Moved by Comm. Olson, seconded by Comm. Rice, to approve the lease quote from Reservation Telephone Cooperative Network (RTC) for the upgrading of all phones in the County Buildings totaling \$2,897 per month which is a savings of \$1,168 per month and authorize Stephanie A. Pappa, Auditor to sign the necessary paperwork to proceed with the upgrade. Upon roll call, Olson, Uran, Hollekim, Ruland and Rice voted yes. Motion carried.

9:20 A.M.

Melissa Vachal, Recorder presented quotes for 4 scanners from Advanced Business Methods (ABM) and Information System Corporation (ISC).

Moved by Comm. Olson, seconded by Comm. Uran, to approve the purchase of 4 scanners from Advanced Business Methods (ABM) at \$5,395 per unit for a total cost of \$21,580 from Document Preservation Fund. Upon roll call, Rice, Ruland, Uran, Hollekim and Olson voted yes. Motion carried.

Melissa Vachal, Planning & Zoning Administrator presented the Planning & Zoning application fees. Also, discussion was held on the recommendation of the P&Z Board to have the Temporary Freshwater Industrial Use Point of Diversion application and permit process handled administratively rather than going through the public hearing process.

The consensus of the board concurred with the P&Z Board’s recommendation to handle the permitting process for the Temporary Freshwater Industrial Use Point of Diversion administratively with a waiting period of 15 days for the initial application. Adjacent landowners would be notified for the first application process and the waiting period would allow time for concerns to be voiced.

10:00 A.M.

Jana Hennessy, Road & Bridge (R&B) Engineer met to discuss Road & Bridge. Also present was Kent Jaeger with RDO.

1. BID OPENING FOR 2 NEW 2023 SIX-WHEEL MOTOR GRADERS WITH ATTACHMENTS

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve the purchase of 2 new 2023 six-wheel motor graders with attachments from RDO Equipment at a cash price of \$858,300 less the trade of two motor graders for \$338,000 for a net purchase price of \$520,300 . Upon roll call, Rice, Hollekim, Ruland, Olson and Uran voted yes. Motion carried.

2. EPOXY STRIPING & PAINT STRIPING QUOTES

Moved by Comm. Olson, seconded by Comm. Rice, to approve the epoxy striping quote from West River Striping for CR 13 Stanley North Bypass totaling \$37,942.88 and CR 18 South Bypass totaling \$25,363.77 for a grand total of \$63,306.65 for epoxy striping and the paint striping quote for CR 1 Plaza North and South & CR 12 East totaling \$18,965.65, CR 2 West of Stanley to the US Highway 2 totaling \$8,765.22, CR 3 Dairy Road totaling \$9,671.52, CR 3 Phase I from CR 10 south to curve totaling \$16,585.22, CR 3 south curve (44th St to 72nd Ave) \$18,976.34, CR 9 Spur to Hwy 2 from CR 2 totaling \$9,749.28 and CR 9 from CR 2 to White Earth totaling \$9,438.25 for a grand total of \$92,151.48 for paint striping. Upon roll call, Ruland ,Uran, Rice, Olson and Hollekim voted yes. Motion carried.

3. LATE SUBMITTAL FOR MODEL TOWNSHIP ROAD MAINTENANCE

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve entering into Agreement with Model Township for Road Maintenance with the understanding that maintaining the roads will be done when it fits into the County Road & Bridge schedule due to late submittal. Upon roll call, Ruland, Uran, Olson, Rice and Hollekim voted yes. Motion carried.

4. MAYO HAUL ROUTE AGREEMENT

Engineer Hennessy updated the board on Mayo Construction's request to haul by legal weight 105,500 lbs. maximum on 1 mile of 57th St beginning at the intersection of 57th St NW and 97th Ave NW and ending at the intersection of 57th St NW and 96th Ave and 2 miles of 96th Ave beginning at the intersection of 57th St NW and 96th Ave NW and ending at the intersection of ND 1804/55th St NW and 96th Ave.

5. CR 17 HAUL ROUTE RELEASE

Engineer Hennessy updated the board on the release of bond for the CR 17 Haul Route with Biourja New Town Terminal LLC totaling \$250,000.

6. CITY OF STANLEY PENDING INVOICE

Engineer Hennessy discussed the pending unpaid invoice from City of Stanley. A partial payment was received for the damaged stop sign on the truck route in the amount of \$50.00. A letter was sent to City Judge, Dale Kilen and Clerk Debra Nichols on the pending restitution payment.

7. CR 15/CONSTRUCTION UPDATE

Engineer Hennessy gave an update on the construction on the Van Hook CR 15 Reconstruction Project. Engineer Hennessy stated Gratech was requesting an abnormal weather time extension from the ND Game & Fish for seeding. Engineer Hennessy discussed the seeding requirement from the ND Game & Fish would need to be completed by May 24th. The ND Game and Fish extended the seeding to June 10, 2022.

8. NDDOT/MOUNTRAIL COUNTY-HLC-3115(057) SANISH HILL

Engineer Hennessy discussed the Sanish Hill Project HLC-3115(057) and NDDOT not closing out the project due to the Contractor going into receivership. John Sauber, Sauber Engineering will work with Wade Enget, State's Attorney to reach out to the bonding company.

9. CR 6/CONSTRUCTION UPDATE/CITY OF WHITE EARTH

Discussion was held with the City of White Earth to include the main city streets that connect CR9 (99th Ave NW) to CR6 (67th St NW) with the White Earth West CR6 project that is currently under design. City of White Earth would like a bypass rather than going through the town of White Earth. Comm. Rice will attend the City of White Earth meeting and will bring back comments to the next commissioner meeting.

10. 2022 PAVEMENT TESTING RESULTS

Engineer Hennessy discussed the 2022 pavement testing results from Braun Intertec for CR 1 from CR 12 to 45th St NW; CR 1 from ND Highway 23 to CR 12; CR 2 from ND Highway 8 to US Highway 2 West of Stanley; CR 2 from ND Highway 8 (Stanley) to US Highway 2 (Palermo); CR 3 from US Highway 2 to CR 2 Palermo Spur; CR 3 from ND Highway 23 to 51st St NW; CR 10 from ND Highway 1804 to ND Highway 8; CR 12 from CR 1 to Ward County Line/Ward County Line to Ward County 394th; and CR 18 from 83rd Ave NW to CR 8.

Engineer Hennessy stated all county road segments tested have a 20-year life expectancy with no current needs of structural improvements.

11. 2023 BUDGET

Engineer Hennessy discussed and reviewed for the 2023 budget as follows: road charts, road priority listing, chip seal and overlay schedule and the Old Highway 2 (Palermo to Blaisdell) road.

11:00 A.M.

Lori Hanson, Tax Director along with Rory Porth and Kim Savage, Assessors met with the board to discuss County Equalization. Also present were Jackie Dwyer, City of Parshall Assessor and Hannah Collins, City of Stanley Assessor.

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

Moved by Comm. Rice, seconded by Comm. Olson, to approve recessing the commissioner meeting and going into County Equalization meeting. Upon roll call, all present voted yes. Motion carried.

Director Hanson presented the County Property Assessments for the 2022 assessment year.

Moved by Comm. Hollekim, seconded by Comm. Uran, to approve the unorganized townships valuations for 2022 year as per the recommendation of Director Hanson. Upon roll call, all present voted yes. Motion carried.

Director Hanson stated the agricultural land valuation is within the tolerance band and percentage for the State requirements. The State Board of Equalization allows a tolerance band of 90%-100%.

Moved by Comm. Rice, seconded by Comm. Uran, to approve the organized townships agricultural land valuations for 2022 at 92.38% of the State tolerance level as recommended by Director Hanson. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Uran, to approve the commercial assessments at 97.6% of the State tolerance level as per the recommendation of Director Hanson with presenting to the State of ND the removal of the industrial properties assessed by Thos Y. Pickett. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Uran, seconded by Comm. Olson, to approve the residential assessments at 93.3% of the State tolerance level as per the recommendation of Director Hanson. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. Rice, 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 2022 year as per the recommendation of Director Hanson. Upon roll call, Olson, Rice, Ruland, Uran and Hollekim voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. Uran, to adjourn the County Board of Equalization meeting at 11:24 A.M and reconvene the Commissioner meeting. Upon roll call, all present voted yes. Motion carried.

12:30 P.M.

Claudia Schneider and Carol Ventsch with the Historical Society discussed the design of the new space for the Historical Society at the Memorial Buidling and the relocation to the Courthouse during renovations. Carol Ventsch stated the board voted unanimously to stay with the space currently being utilized.

Sheriff Bristol stated the veterans have access to space in the Sheriff's office for all the weapons and uniforms.

4. ADJOURN

The Board adjourned at 1:09 P.M. to meet in special session on Tuesday, June 7, 2022 at 2:00 P.M. Accepted and approved this 21st day of June, 2022.

Trudy Ruland, Chairman

Mountrail County Commissioner

Stephanie A. Pappa

Mountrail County Auditor