Proceedings of the Mountrail County Commissioners

1. OPENING & ROLL CALL

The Board met in special session on Tuesday, June 7, 2022 at 2:00 P.M. at the Plaza R&B Complex in Plaza, ND with Commissioners Jason Rice, Wayne Olson, Trudy Ruland, and Daniel Uran present and Commissioner Joan Hollekim present via phone. Also present were State's Attorney, Wade Enget, Heath Hetzel with Bravera Bank, Jana Hennessy, R&B Engineer, Scott Duerre R&B Superintendent, Julian Degenstein, R&B Supervisor, Brad Ellis Maintenance Supervisor, Shawn Voeller, Gary Beeter, Derek Miller all with ICS, Darryl Kaylor with R&K Contractors Inc, and Ryan Koble with Dakota Property Inspection LLC.

Chairman Ruland called the meeting to order.

2. APPOINTMENT SCHEDULED

2:00 P.M.

Discussion and walk through was held on the Plaza shops leaking water issues. Ryan Koble with Dakota Property Inspection LLC stated that he believes the issue is with condensation due to the lack of insulation. Ryan Koble stated that with the lack of insulation and ventilation would in turn cause condensation build-up during the cold weather periods. Comm. Ruland discussed the warranty period on the building. Gary Beeter with ICS stated they are willing to work with the County and Bravera Bank to find solutions to the issues and will continue to cooperate.

3. ADJOURN

The Board adjourned at 3:17 P.M. to meet in regular session on Tuesday, June 21, 2022 at 9:00 A.M. Accepted and approved this 21st day of June, 2022.

Trudy Ruland, Chairman

Stephanie A. Pappa

Mountrail County Commissioner

Mountrail County Auditor