

Proceedings of the Mountrail County Commissioners

1. OPENING & ROLL CALL

The Board met in regular session on Tuesday, March 17, 2026 at 9:00 A.M. in the Emergency/Community Room, Mountrail County Courthouse, Stanley ND with Commissioners Trudy Ruland, Wayne Olson, Joan Hollekim, John DeGroot 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. Olson, seconded by Comm. DeGroot, to review and approve the agenda as corrected. Upon roll call, all present voted yes. Motion carried.

B. MINUTES

Moved by Comm. Rice, seconded by Comm. Hollekim, to approve the minutes of the March 3, 2026 meeting as corrected. Upon roll call, all present voted yes. Motion carried.

C. FEES

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

D. PAYROLL

Moved by Comm. Rice, seconded by Comm. Olson, to approve the appointed officials time off requests for February. Upon roll call, Rice, Hollekim, Olson, Ruland and DeGroot voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. DeGroot, to approve the Regular Full Time Employee Classification for Cecilia Schueneman as a Correctional Nurse (RN) with Corrections in the amount of \$40.23 per hour/\$83,669 per year. Upon roll call, DeGroot, Ruland, Olson, Hollekim and Rice voted yes. Motion carried.

Moved by Comm. DeGroot, seconded by Comm. Rice, to approve the Regular Full time Employee Classification for Abby Salinas as an Eligibility Worker I with Mountrail McKenzie Human Service Zone in the amount of \$27 per hour/\$56,160 per year. Upon roll call, Ruland, Rice, Olson, DeGroot and Hollekim voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. DeGroot, to approve the salary increase for completion of satisfactory probationary period for Caleb Young as a Dispatcher with the Sheriff Office to the amount of \$30.96 per hour/\$64,405 per year. Upon roll call, Olson, Rice, Ruland, Hollekim and DeGroot voted yes. Motion carried.

E. COURT FACILITIES GRANT

The board reviewed the letter from the Court Facilities Improvement Advisory Committee regarding grant monies for the court. Madison Rodgers, Clerk of Court was present with no recommendations for the monies.

F. OPIOID SETTLEMENT

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve signing the new proposed settlement with six regional distributors/dispensers: Associated Pharmacies, Inc., J M Smith Corporation, Louisiana Wholesale Drug Company, Inc., Morris and Dickson Co, North Carolina Mutual Wholesale Drug Company, Inc and United Natural Foods, Inc. Upon roll call, DeGroot, Hollekim, Ruland, Rice and Olson voted yes. Motion carried.

G. BILLS

Moved by Comm. DeGroot, seconded by Comm. Olson, to approve the bills totaling \$4,083,792.09 & February 15 through February 28 payroll, checks #20199-20204 and direct deposits #1-164 totaling \$600,718.74. Upon roll call, Hollekim, Olson, Rice, DeGroot 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 03/17/2026 - PAYMENT 03/17/2026

| <u>WARRANT #</u> | <u>VENDOR NAME</u> | <u>ACCOUNT</u> | <u>AMOUNT</u> |
|------------------|---------------------------------------|----------------|---------------|
| 0 | CARD SERVICES | GENERAL FUND | \$6.03 |
| 121444 | ND CLERKS ASSOCIATION | GENERAL FUND | \$100.00 |
| 0 | RECORD KEEPERS, LLC | GENERAL FUND | \$17.50 |
| 0 | CARD SERVICES | GENERAL FUND | \$28.16 |
| 0 | CARD SERVICES | GENERAL FUND | \$53.43 |
| 121432 | HR COLLABORATIVE | GENERAL FUND | \$150.00 |
| 0 | AMAZON CAPITAL SERVICES | GENERAL FUND | \$78.97 |
| 0 | AMAZON CAPITAL SERVICES | GENERAL FUND | -\$78.97 |
| 121433 | JPMORGAN CHASE BANK NA | GENERAL FUND | \$220.00 |
| 0 | THOMSON REUTERS-WEST PUBLISHING CORP. | GENERAL FUND | \$225.30 |
| 0 | THOMSON REUTERS-WEST PUBLISHING CORP. | GENERAL FUND | \$378.00 |
| 0 | THOMSON REUTERS-WEST PUBLISHING CORP. | GENERAL FUND | \$201.00 |
| 121449 | ODP BUSINESS SOLUTIONS LLC | GENERAL FUND | \$312.19 |
| 121449 | ODP BUSINESS SOLUTIONS LLC | GENERAL FUND | \$119.14 |
| 0 | INFORMATION TECHNOLOGY DEPT | GENERAL FUND | \$123.10 |
| 121424 | ANDERSON, KRISTEN | GENERAL FUND | \$100.50 |
| 121425 | AUFFORTH, JOHN R. | GENERAL FUND | \$161.40 |
| 121425 | AUFFORTH, JOHN R. | GENERAL FUND | \$28.00 |
| 121445 | ND COUNTY RECORDERS ASSN | GENERAL FUND | \$250.00 |
| 121433 | JPMORGAN CHASE BANK NA | GENERAL FUND | \$24.01 |
| 121449 | ODP BUSINESS SOLUTIONS LLC | GENERAL FUND | \$133.35 |
| 121449 | ODP BUSINESS SOLUTIONS LLC | GENERAL FUND | \$92.94 |
| 0 | AMAZON CAPITAL SERVICES | GENERAL FUND | \$659.70 |
| 121427 | COUNTIES PROVIDING TECHNOLOGY | GENERAL FUND | \$3,776.00 |
| 0 | ARMOR INTERACTIVE | GENERAL FUND | \$71.00 |
| 0 | ARMOR INTERACTIVE | GENERAL FUND | \$3,933.00 |
| 0 | ARMOR INTERACTIVE | GENERAL FUND | \$2,000.00 |
| 0 | ARMOR INTERACTIVE | GENERAL FUND | \$1,750.00 |
| 0 | ARMOR INTERACTIVE | GENERAL FUND | \$1,050.00 |
| 0 | ARMOR INTERACTIVE | GENERAL FUND | \$400.00 |
| 0 | ARMOR INTERACTIVE | GENERAL FUND | \$52.00 |
| 0 | ARMOR INTERACTIVE | GENERAL FUND | \$384.00 |
| 0 | ARMOR INTERACTIVE | GENERAL FUND | \$9,360.00 |
| 0 | ARMOR INTERACTIVE | GENERAL FUND | \$276.32 |
| 0 | ARMOR INTERACTIVE | GENERAL FUND | \$1,247.35 |
| 0 | INFORMATION TECHNOLOGY DEPT | GENERAL FUND | \$6,101.97 |
| 0 | KRONOS SAASHR INC | GENERAL FUND | \$771.45 |
| 0 | KRONOS SAASHR INC | GENERAL FUND | \$832.53 |
| 0 | KRONOS SAASHR INC | GENERAL FUND | \$843.31 |
| 0 | KRONOS SAASHR INC | GENERAL FUND | \$842.41 |
| 0 | KRONOS SAASHR INC | GENERAL FUND | \$832.52 |
| 0 | KRONOS SAASHR INC | GENERAL FUND | \$774.14 |
| 0 | KRONOS SAASHR INC | GENERAL FUND | \$1,793.94 |
| 0 | KRONOS SAASHR INC | GENERAL FUND | \$740.91 |
| 0 | KRONOS SAASHR INC | GENERAL FUND | \$1,800.00 |
| 0 | KRONOS SAASHR INC | GENERAL FUND | \$900.00 |
| 0 | KRONOS SAASHR INC | GENERAL FUND | \$1,291.77 |
| 0 | KRONOS SAASHR INC | GENERAL FUND | \$725.64 |
| 0 | KRONOS SAASHR INC | GENERAL FUND | \$725.65 |
| 0 | KRONOS SAASHR INC | GENERAL FUND | \$760.38 |
| 0 | KRONOS SAASHR INC | GENERAL FUND | \$754.77 |
| 0 | THE SIDWELL COMPANY | GENERAL FUND | \$2,990.00 |
| 0 | KRONOS SAASHR INC | GENERAL FUND | \$15,900.00 |
| 0 | KRONOS SAASHR INC | GENERAL FUND | \$5,790.00 |

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| 121426 | CITY OF STANLEY | GENERAL FUND | \$447.84 |
| 121426 | CITY OF STANLEY | GENERAL FUND | \$46.25 |
| 121426 | CITY OF STANLEY | GENERAL FUND | \$53.55 |
| 121426 | CITY OF STANLEY | GENERAL FUND | \$248.10 |
| 121450 | OTTER TAIL POWER COMPANY | GENERAL FUND | \$42.65 |
| 121450 | OTTER TAIL POWER COMPANY | GENERAL FUND | \$743.25 |
| 121453 | RTC NETWORKS | GENERAL FUND | \$2,393.93 |
| 121453 | RTC NETWORKS | GENERAL FUND | \$44.34 |
| 121453 | RTC NETWORKS | GENERAL FUND | \$177.36 |
| 121453 | RTC NETWORKS | GENERAL FUND | \$1,010.90 |
| 121453 | RTC NETWORKS | GENERAL FUND | \$130.00 |
| 121453 | RTC NETWORKS | GENERAL FUND | \$197.34 |
| 121453 | RTC NETWORKS | GENERAL FUND | \$98.00 |
| 121453 | RTC NETWORKS | GENERAL FUND | \$23.00 |
| 121453 | RTC NETWORKS | GENERAL FUND | \$23.00 |
| 0 | VERIZON WIRELESS | GENERAL FUND | \$39.23 |
| 121454 | RUDOLPH ELECTRIC, LLC | GENERAL FUND | \$447.40 |
| 0 | AMAZON CAPITAL SERVICES | GENERAL FUND | \$198.98 |
| 0 | DAKOTA DUST-TEX, INC | GENERAL FUND | \$148.60 |
| 0 | DAKOTA DUST-TEX, INC | GENERAL FUND | \$148.60 |
| 0 | MENARDS - MINOT | GENERAL FUND | \$19.96 |
| 0 | DAKOTA DUST-TEX, INC | GENERAL FUND | \$139.70 |
| 0 | DAKOTA DUST-TEX, INC | GENERAL FUND | \$139.70 |
| 121436 | LOWE'S PRINTING INC | GENERAL FUND | \$28.00 |
| 0 | VESTIS | GENERAL FUND | \$85.51 |
| 121438 | MID-AMERICAN RESEARCH CHEMICAL | GENERAL FUND | \$540.16 |
| 0 | AMAZON CAPITAL SERVICES | GENERAL FUND | \$14.99 |
| 0 | AMAZON CAPITAL SERVICES | GENERAL FUND | \$16.98 |
| 0 | AMAZON CAPITAL SERVICES | GENERAL FUND | \$49.98 |
| 0 | DAKOTA DUST-TEX, INC | GENERAL FUND | \$229.15 |
| 0 | STEINS INC | GENERAL FUND | \$46.39 |
| 0 | MEIERS OIL INC | GENERAL FUND | \$56.14 |
| 0 | MEIERS OIL INC | GENERAL FUND | \$16.70 |
| 0 | PAPPA, STEPHANIE A | GENERAL FUND | \$281.35 |
| 0 | ND ASSOCIATION OF COUNTIES_2566 | GENERAL FUND | \$252.00 |
| 0 | ND ASSOCIATION OF COUNTIES_2566 | GENERAL FUND | \$63.00 |
| 0 | ND ASSOCIATION OF COUNTIES_2566 | GENERAL FUND | \$63.00 |
| 121441 | MOUNTRAIL COUNTY PROMOTER | GENERAL FUND | \$1,209.00 |
| 121451 | PURCHASE POWER_3110 | GENERAL FUND | \$2,090.47 |
| 121452 | QUADIENT FINANCE USA INC | GENERAL FUND | \$707.00 |
| 121453 | RTC NETWORKS | GENERAL FUND | \$36.69 |
| 121453 | RTC NETWORKS | GENERAL FUND | \$144.99 |
| 0 | AMAZON CAPITAL SERVICES | GENERAL FUND | \$65.60 |
| 0 | INFORMATION TECHNOLOGY DEPT | GENERAL FUND | \$216.40 |
| 0 | ENERBASE | GENERAL FUND | \$462.55 |
| 0 | ENERBASE | GENERAL FUND | \$457.42 |
| 0 | PINNACLE | GENERAL FUND | \$3,338.59 |
| 0 | PINNACLE | GENERAL FUND | -\$239.90 |
| 121430 | GALL'S LLC | GENERAL FUND | \$147.98 |
| 121459 | STREICHER'S | GENERAL FUND | \$379.98 |
| 0 | LEADS ONLINE, LLC | GENERAL FUND | \$3,230.00 |
| 0 | FIRE EXTINGUISHING SYSTEMS, INC | GENERAL FUND | \$327.95 |
| 0 | BBH INSURANCE, INC | GENERAL FUND | \$50.00 |
| 121449 | ODP BUSINESS SOLUTIONS LLC | GENERAL FUND | \$604.97 |
| 121449 | ODP BUSINESS SOLUTIONS LLC | GENERAL FUND | \$34.32 |
| 121449 | ODP BUSINESS SOLUTIONS LLC | GENERAL FUND | \$827.37 |
| 121449 | ODP BUSINESS SOLUTIONS LLC | GENERAL FUND | \$814.97 |
| 121449 | ODP BUSINESS SOLUTIONS LLC | GENERAL FUND | \$113.12 |
| 121430 | GALL'S LLC | GENERAL FUND | \$46.66 |

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| 121438 | MID-AMERICAN RESEARCH CHEMICAL | GENERAL FUND | \$70.50 |
| 0 | DAKOTA DUST-TEX, INC | GENERAL FUND | \$276.50 |
| 0 | LA POLICE GEAR, INC | GENERAL FUND | \$297.56 |
| 0 | STEINS INC | GENERAL FUND | \$3,360.04 |
| 121437 | MCKESSON MEDICAL-SURGICAL | GENERAL FUND | \$254.46 |
| 121440 | MOUNTRAIL COUNTY MEDICAL CENTER | GENERAL FUND | \$800.00 |
| 121455 | RX SERVICES, LLC | GENERAL FUND | \$208.47 |
| 0 | DAKOTA DRUG CO | GENERAL FUND | \$24.82 |
| 0 | SUMMIT FOOD SERVICE, LLC | GENERAL FUND | \$3,443.16 |
| 0 | UPPER MISSOURI DIST HEALTH UNIT | GENERAL FUND | \$255.00 |
| 0 | VERGARA, LORENA D | GENERAL FUND | \$77.10 |
| 121453 | RTC NETWORKS | GENERAL FUND | \$247.33 |
| 0 | SRF CONSULTING GROUP, INC | GENERAL FUND | \$8,793.66 |
| 121456 | RYAN CHEVROLET | GENERAL FUND | \$87.96 |
| 0 | PINNACLE | GENERAL FUND | \$198.01 |
| 0 | RULAND, TRUDY | GENERAL FUND | \$58.00 |
| 0 | SORENSEN, CHARLIE R | GENERAL FUND | \$29.00 |
| 0 | TOMJACK, CAMERON | GENERAL FUND | \$52.93 |
| 121453 | RTC NETWORKS | GENERAL FUND | \$4.88 |
| 0 | VERIZON WIRELESS | GENERAL FUND | \$39.04 |
| 121433 | JPMORGAN CHASE BANK NA | GENERAL FUND | \$150.00 |
| 121441 | MOUNTRAIL COUNTY PROMOTER | GENERAL FUND | \$1,149.30 |
| 0 | STANLEY RURAL AMBULANCE | FIRE & AMBULANCE CAPITAL EQUIPMENT FUND | \$335,482.00 |
| 121434 | KNIFE RIVER MATERIALS | ROAD & BRIDGE CAPITAL PROJECTS FUND | \$464,425.26 |
| 0 | CENTRAL SPECIALTIES, INC. | ROAD & BRIDGE CAPITAL PROJECTS FUND | \$62,347.40 |
| 121431 | HDR ENGINEERING, INC | ROAD & BRIDGE FUND | \$18,762.16 |
| 121431 | HDR ENGINEERING, INC | ROAD & BRIDGE FUND | \$19,071.25 |
| 121431 | HDR ENGINEERING, INC | ROAD & BRIDGE FUND | \$24,911.25 |
| 121431 | HDR ENGINEERING, INC | ROAD & BRIDGE FUND | \$11,504.80 |
| 121457 | SAUBER ENGINEERING, INC | ROAD & BRIDGE FUND | \$14,800.25 |
| 121457 | SAUBER ENGINEERING, INC | ROAD & BRIDGE FUND | \$6,861.75 |
| 121457 | SAUBER ENGINEERING, INC | ROAD & BRIDGE FUND | \$2,651.68 |
| 121457 | SAUBER ENGINEERING, INC | ROAD & BRIDGE FUND | \$220.97 |
| 121457 | SAUBER ENGINEERING, INC | ROAD & BRIDGE FUND | \$13,788.55 |
| 121442 | MOUNTRAIL WILLIAMS ELECTRIC COOP_2506 | ROAD & BRIDGE FUND | \$351.56 |
| 121448 | NORTH PRAIRIE RURAL WATER DISTRICT | ROAD & BRIDGE FUND | \$119.80 |
| 121464 | WASTE MANAGEMENT | ROAD & BRIDGE FUND | \$94.92 |
| 121453 | RTC NETWORKS | ROAD & BRIDGE FUND | \$73.57 |
| 121453 | RTC NETWORKS | ROAD & BRIDGE FUND | \$114.50 |
| 121442 | MOUNTRAIL WILLIAMS ELECTRIC COOP_2506 | ROAD & BRIDGE FUND | \$350,000.00 |
| 121442 | MOUNTRAIL WILLIAMS ELECTRIC COOP_2506 | ROAD & BRIDGE FUND | \$395,000.00 |
| 121442 | MOUNTRAIL WILLIAMS ELECTRIC COOP_2506 | ROAD & BRIDGE FUND | \$110,000.00 |
| 121461 | UNITED QUALITY COOPERATIVE | ROAD & BRIDGE FUND | \$751.98 |
| 0 | ENERBASE | ROAD & BRIDGE FUND | \$1,960.67 |
| 0 | ENERBASE | ROAD & BRIDGE FUND | \$8,209.71 |
| 0 | ENERBASE | ROAD & BRIDGE FUND | \$657.92 |
| 0 | ENERBASE | ROAD & BRIDGE FUND | \$3,119.23 |
| 0 | GOOSENECK IMPLEMENT | ROAD & BRIDGE FUND | \$345.51 |
| 0 | RDO EQUIPMENT CO | ROAD & BRIDGE FUND | \$465.66 |
| 0 | RDO EQUIPMENT CO | ROAD & BRIDGE FUND | \$348.25 |
| 0 | RDO EQUIPMENT CO | ROAD & BRIDGE FUND | \$718.20 |
| 0 | RDO EQUIPMENT CO | ROAD & BRIDGE FUND | \$3,800.00 |
| 121428 | DAKOTALAND AUTOGLASS,INC | ROAD & BRIDGE FUND | \$6.57 |
| 121428 | DAKOTALAND AUTOGLASS,INC | ROAD & BRIDGE FUND | \$376.80 |
| 121428 | DAKOTALAND AUTOGLASS,INC | ROAD & BRIDGE FUND | \$14.20 |
| 121443 | NAPA AUTO PARTS_2539 | ROAD & BRIDGE FUND | \$39.97 |
| 121443 | NAPA AUTO PARTS_2539 | ROAD & BRIDGE FUND | \$12.99 |
| 121458 | SPOKELY HD | ROAD & BRIDGE FUND | \$9,000.00 |
| 121465 | WESTLIE TRUCK CENTER | ROAD & BRIDGE FUND | \$327.64 |

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| 121465 | WESTLIE TRUCK CENTER | ROAD & BRIDGE FUND | \$56.94 |
| 121465 | WESTLIE TRUCK CENTER | ROAD & BRIDGE FUND | \$142.34 |
| 0 | ACME TOOLS | ROAD & BRIDGE FUND | \$8.95 |
| 0 | ENERBASE | ROAD & BRIDGE FUND | \$44.95 |
| 0 | GOOSENECK IMPLEMENT | ROAD & BRIDGE FUND | -\$42.90 |
| 0 | GOOSENECK IMPLEMENT | ROAD & BRIDGE FUND | -\$250.40 |
| 0 | GOOSENECK IMPLEMENT | ROAD & BRIDGE FUND | \$50.66 |
| 0 | GOOSENECK IMPLEMENT | ROAD & BRIDGE FUND | \$250.40 |
| 0 | GOOSENECK IMPLEMENT | ROAD & BRIDGE FUND | -\$196.42 |
| 0 | GOOSENECK IMPLEMENT | ROAD & BRIDGE FUND | \$345.83 |
| 0 | GOOSENECK IMPLEMENT | ROAD & BRIDGE FUND | -\$5,052.29 |
| 0 | GOOSENECK IMPLEMENT | ROAD & BRIDGE FUND | -\$345.83 |
| 0 | GOOSENECK IMPLEMENT | ROAD & BRIDGE FUND | \$6,092.81 |
| 0 | PINNACLE | ROAD & BRIDGE FUND | \$122.88 |
| 0 | RDO EQUIPMENT CO | ROAD & BRIDGE FUND | \$1,048.84 |
| 0 | RDO EQUIPMENT CO | ROAD & BRIDGE FUND | \$1,993.83 |
| 0 | RDO EQUIPMENT CO | ROAD & BRIDGE FUND | \$50.64 |
| 0 | RDO EQUIPMENT CO | ROAD & BRIDGE FUND | \$66.74 |
| 0 | RDO EQUIPMENT CO | ROAD & BRIDGE FUND | \$692.46 |
| 0 | STANLEY AUTO & TRUCK | ROAD & BRIDGE FUND | \$46.47 |
| 0 | STANLEY AUTO & TRUCK | ROAD & BRIDGE FUND | \$23.38 |
| 0 | STANLEY AUTO & TRUCK | ROAD & BRIDGE FUND | \$25.99 |
| 0 | STANLEY AUTO & TRUCK | ROAD & BRIDGE FUND | \$59.52 |
| 0 | STANLEY AUTO & TRUCK | ROAD & BRIDGE FUND | \$122.27 |
| 0 | STANLEY AUTO & TRUCK | ROAD & BRIDGE FUND | \$42.38 |
| 121433 | JPMORGAN CHASE BANK NA | ROAD & BRIDGE FUND | \$27.50 |
| 0 | CARD SERVICES | ROAD & BRIDGE FUND | -\$34.70 |
| 0 | DAKOTA DUST-TEX, INC | ROAD & BRIDGE FUND | \$212.75 |
| 0 | DAKOTA FIRE EXTINGUISHERS, INC. | ROAD & BRIDGE FUND | \$127.84 |
| 121462 | VERIZON CONNECT NWF, INC. | ROAD & BRIDGE FUND | \$1,015.86 |
| 121429 | FRIENDS OF LAKE SAKAKAWEA | COUNTY PARK FUND | \$300.00 |
| 121447 | NDDEQ | COUNTY PARK FUND | \$14.56 |
| 121453 | RTC NETWORKS | COUNTY PARK FUND | \$30.00 |
| 0 | R & T WATER DISTRICT | COUNTY PARK FUND | \$55.00 |
| 121453 | RTC NETWORKS | COUNTY PARK FUND | \$170.34 |
| 121453 | RTC NETWORKS | COUNTY PARK FUND | \$11.95 |
| 121453 | RTC NETWORKS | COUNTY PARK FUND | \$325.00 |
| 0 | VACHAL, MELISSA A | DOC. PRES. FUND | \$899.10 |
| 0 | INFORMATION TECHNOLOGY DEPT | E-911 FUND | \$670.00 |
| 0 | INFORMATION TECHNOLOGY DEPT | E-911 FUND | \$2,262.80 |
| 121435 | LANGUAGE LINE SERVICES, INC | E-911 FUND | \$3.92 |
| 0 | STANLEY PROFESSIONAL BUILDING | VETERAN'S FUND | \$650.00 |
| 121453 | RTC NETWORKS | EXTENSION AGENT FUND | \$36.69 |
| 121453 | RTC NETWORKS | WEED CONTROL FUND | \$36.69 |
| 0 | O'REILLY AUTO PARTS | WEED CONTROL FUND | \$74.99 |
| 0 | O'REILLY AUTO PARTS | WEED CONTROL FUND | \$17.99 |
| 121426 | CITY OF STANLEY | WEED CONTROL FUND | \$46.25 |
| 121463 | WARD COUNTY AUDITOR | COUNTY LIBRARY FUND | \$3,360.00 |
| 121446 | ND TOWNSHIP OFFICERS ASSN | UNORGANIZED 150-93 TWP FUND | \$200.00 |
| 121446 | ND TOWNSHIP OFFICERS ASSN | UNORGANIZED 152-93 TWP FUND | \$200.00 |
| 121439 | MOUNTRAIL CO ROAD DEPART | UNORGANIZED 152-93 TWP FUND | \$2,081,290.04 |
| 121446 | ND TOWNSHIP OFFICERS ASSN | UNORGANIZED 153-93 TWP FUND | \$200.00 |
| 121446 | ND TOWNSHIP OFFICERS ASSN | UNORGANIZED 154-94 TWP FUND | \$200.00 |
| 121446 | ND TOWNSHIP OFFICERS ASSN | UNORGANIZED 155-94 TWP FUND | \$200.00 |
| 121460 | TIOGA RURAL FIRE DEPT | UNORGANIZED 154-94 TWP FUND | \$6,147.25 |
| 121446 | ND TOWNSHIP OFFICERS ASSN | UNORGANIZED 150-92 TWP FUND | \$200.00 |
| 121460 | TIOGA RURAL FIRE DEPT | UNORGANIZED 155-94 TWP FUND | \$2,199.17 |

GRAND TOTAL \$4,083,792.09

3. APPOINTMENTS SCHEDULED

9:10 A.M.

Laurie Johnson, Correctional Administrator introduced the nurse, Cecilia Schueneman to the board and requested approval of out of state travel.

Moved by Comm. Rice, seconded by Comm. DeGroot, to approve the out of state travel for Laurie Johnson to attend the Jail Programming Services at St. Cloud, MN on April 27-29th. Upon roll call, Olson, Rice, Hollekim, DeGroot and Ruland voted yes. Motion carried.

9:15 A.M.

Charlie Sorenson & Lacey Jemtrud with Stanley Ambulance presented a quote for a new ambulance.

Moved by Comm. Hollekim, seconded by Comm. DeGroot, to approve the request from the Stanley Ambulance for assistance to purchase an ambulance from the Fire and Ambulance Fund at a cost not exceeding \$439,929. Upon roll call, Hollekim, Ruland, DeGroot, Rice and Olson voted yes. Motion carried.

9:20 A.M.

Ken Rensch & Ken Ruud with the Parshall Ambulance presented a quote for cardiac monitors, mechanical CPR devices, ventilators, IV pumps and video laryngoscopes.

Moved by Comm. Olson, seconded by Comm. DeGroot, to approve the request from the Parshall Ambulance for assistance to purchase 3 cardiac monitors totaling \$175,014.56; 1 Mechanical CPR devices totaling \$23,209.92; 2 ventilators totaling \$33,437.24; 6 IV pumps totaling \$17,163.21; 2 video laryngoscopes totaling \$4,840.25 from the Fire and Ambulance Fund at a cost not exceeding \$253,665.18. Upon roll call, Rice, DeGroot, Ruland, Hollekim and Olson voted yes. Motion carried.

9:30 A.M.

Melissa Vachal, P&Z Administrator along with Scott Harmstead with SRF Consulting Group presented the first reading of the Land Development Code. Also present were Charlie Sorenson, P&Z Chairman & Alex Vournas Mountrail Williams Electric Cooperative, & Travis Sauber with Estvolds. Alex Vournas discussed the electric grid on the data & battery centers and how it affects the citizens and company. Travis Sauber with Estvolds discussed the requirements with the data center. P&Z Chairman Sorenson stated the electric grid has bigger issues in the future to supply the demand without the battery & data centers.

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve the first reading of the Land Development Code and advertise a public hearing notice twice in the official newspaper with hearing to be held on April 21st. Upon roll call, all present voted yes. Motion carried.

10:00 A.M.

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

1. 2026 OVERLAY

Engineer Hennessy presented the bid opening results for the 2026 Overlay and 87th Ave NW paving projects. The project consists of approximately 12.94 miles of county pavement and .09 miles of township pavement in Osborn Township.

Moved by Comm. DeGroot, seconded by Comm. Olson, to approve signing the Notice of Award to Mayo Construction Company, Inc. for the 2026 HMA Overlay Projects 03(74)26 Palermo South; 11(67)26 Blaisdell Spur; and 2026-02 87th Ave NW totaling \$5,785,650.18 for the County portion and \$122,800.78 for Osborn Township portion. Upon roll call, Ruland, Olson, DeGroot, Rice and Hollekim voted yes. Motion carried.

2. CR3 PALERMO NORTH 5.5 MILES

Moved by Comm. Hollekim, seconded by Comm. Rice, to approve the balancing change order #4 for Knife River Materials with a decrease totaling \$547,508.96 for CR3 HMA Surfacing Project No. 03(71)23. Upon roll call, Olson, DeGroot, Rice, Ruland and Hollekim voted yes. Motion carried.

Moved by Comm. Rice, seconded by Comm. DeGroot, to approve the final pay application for Knife River Materials totaling \$464,425.26 for CR 3 HMA Surfacing Project No. 03(71)23. Upon roll call, Rice, Ruland, Hollekim, Olson and DeGroot voted yes. Motion carried.

3. BNSF CLAIM

Moved by Comm. DeGroot, seconded by Comm. Olson, to approve the signing of the Release & Settlement Agreement with BNSF Railway Company in the amount of \$781 for damages on CR6 pavement in the City of White Earth. Upon roll call, Rice, Hollekim, Ruland, Olson and DeGroot voted yes. Motion carried.

4. MWEC

Engineer Hennessy discussed the Notice of Intent with Mountrail Williams Electric Cooperative (MWEC) with the following road projects: CR9, CR3, CR10 & CR11.

Moved by Comm. DeGroot, seconded by Comm. Olson, to approve the signing of the Notice of Intent with Mountrail Williams Electric for CR9 with an estimate of \$55,000 not to exceed \$85,000. Upon roll call, Hollekim, DeGroot, Ruland, Rice and Olson voted yes. Motion carried.

Moved by Comm. Rice, seconded by Comm. Hollekim, to approve the signing of the Notice of Intent with Mountrail Williams Electric for CR3 with an estimate of \$106,000 not to exceed \$160,000. Upon roll call, DeGroot, Ruland, Rice, Olson and Hollekim voted yes. Motion carried.

Discussion was held with Erik Halverson, MWEC and Matthew Huettl, Engineer with HDR on the CR10 & CR11 intersection poles being converted to underground. Engineer Huettl stated the line of distance is the cause of the slopes needing to be flattened and 25 feet of soil fill thus the reason for underground instead of overhead poles. Matt Meiers, MWEC stated they would get with HDR Engineering to see the overhead poles vs. underground utilities cost comparison but could cause delay of the construction.

Moved by Comm. DeGroot, seconded by Comm. Olson, to approve the signing of the Notice of Intent with Mountrail Williams Electric for CR10-CR11 Intersection with an estimate of \$249,000 not to exceed \$381,000 for underground as placement of poles would require significant vertical adjustments at the intersection. Upon roll call, Ruland, DeGroot, Rice, Hollekim and Olson voted yes. Motion carried.

5. SANDER RENTAL LEASE AGREEMENT

Moved by Comm. Rice, seconded by Comm. DeGroot, to approve the signing of the Sander Rental Lease Agreement with the Prairie Rose Golf Club from May 1st to June 30th, 2026 in the amount of \$1. Upon roll call, Olson, Ruland, Hollekim, DeGroot and Rice voted yes. Motion carried.

6. R&T PERMITS

Moved by Comm. DeGroot, seconded by Comm. Olson, to deny waiving the application fees for R&T Water permits for 2026 construction season. Upon roll call, Rice, Hollekim, Ruland, Olson and DeGroot voted yes. Motion carried.

7. HDR-CR11

Matthew Huettl, HDR Engineering discussed the disagreement with the road design survey as to whether the section corner in the NE corner of Section 26, Township 155 North, Range 89 West was lost or obliterated. The Engineer Huettl suggested that the CR11 pole location stay the same with Mountrail Williams Electric and the legal description with deeds will be updated with the correct coordinates.

Moved by Comm. Rice, seconded by Comm. Olson, to approve moving forward with HDR on CR11 with the corrective deeds in order to correct the legal description for the pole placement. Upon roll call, Ruland, Rice, Olson, Hollekim, and DeGroot voted yes. Motion carried.

4. PUBLIC COMMENT

No one had any comments.

5. ADJOURN

The Board adjourned at 11:25 A.M. to meet in regular session on Tuesday, April 7, 2026 at 9:00 A.M. Accepted and approved this 7th day of April, 2026.

Trudy Ruland, Chairman

Mountrail County Commissioner

Stephanie A. Pappa

Mountrail County Auditor