

Proceedings of the Mountrail County Commissioners

1. OPENING & ROLL CALL

The Board met in regular session on Tuesday, March 3, 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. Rice, seconded by Comm. Olson, to review and approve the agenda as corrected. Upon roll call, all present voted yes. Motion carried.

B. MINUTES

Moved by Comm. Olson, seconded by Comm. DeGroot, to approve the minutes of the February 17, 2026 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 February Fees for Corrections. Upon roll call, DeGroot, Hollekim, Olson, Ruland and Rice voted yes. Motion carried.

D. PAYROLL

Moved by Comm. Olson, seconded by Comm. DeGroot, to approve the Regular Full time Employee Classification for Bekka Duncan as a Family Service Specialist 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.

E. EMPLOYEE HANDBOOK/HR POLICIES

Randi Schumaier, Human Resource Generalist discussed the Employee Handbook and Human Resource Policies and recommended the Human Resource Policies be presented to the Human Resource Advisory Committee (HRAC) before approval of the Commission.

F. 2024 AUDIT

Moved by Comm. Olson, seconded by Comm. DeGroot, to approve the 2024 Audit Report with the ND State Auditor’s Office. Upon roll call, DeGroot, Hollekim, Ruland, Rice and Olson voted yes. Motion carried.

G. BILLS

Moved by Comm. Olson, seconded by Comm. Rice, to approve the bills totaling \$214,463.03 & February 1 through February 14 payroll, checks #20193-20198 and direct deposits #1-162 totaling \$612,881.53. Upon roll call, Hollekim, Olson, DeGroot, Ruland and Rice 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 03/03/2026 - PAYMENT 03/03/2026

<u>WARRANT#</u>	<u>VENDOR NAME</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
0	HOLLEKIM, JOAN M	GENERAL FUND	\$117.45
121400	JPMORGAN CHASE BANK NA	GENERAL FUND	\$90.86
0	ENGET, WADE G	GENERAL FUND	\$301.00
121411	ODP BUSINESS SOLUTIONS LLC	GENERAL FUND	-\$89.81
121411	ODP BUSINESS SOLUTIONS LLC	GENERAL FUND	-\$6.86
121411	ODP BUSINESS SOLUTIONS LLC	GENERAL FUND	\$62.68
121411	ODP BUSINESS SOLUTIONS LLC	GENERAL FUND	\$129.58

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	\$1,234.22
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	\$13.13
0	TYLER TECHNOLOGIES, INC	GENERAL FUND	\$840.00
0	TYLER TECHNOLOGIES, INC	GENERAL FUND	\$250.00
121403	MONTANA DAKOTA UTILITIES CO	GENERAL FUND	\$147.40
121403	MONTANA DAKOTA UTILITIES CO	GENERAL FUND	\$7,376.39
121403	MONTANA DAKOTA UTILITIES CO	GENERAL FUND	\$446.59
0	CIRCLE SANITATION INC	GENERAL FUND	\$203.75
121403	MONTANA DAKOTA UTILITIES CO	GENERAL FUND	\$2,172.97
0	CIRCLE SANITATION INC	GENERAL FUND	\$146.25
121403	MONTANA DAKOTA UTILITIES CO	GENERAL FUND	\$5,464.48
0	CIRCLE SANITATION INC	GENERAL FUND	\$84.50
121406	ND FLAG POLE GUY	GENERAL FUND	\$905.25
121402	MIKE'S PLUMBING & HEATING	GENERAL FUND	\$110.00
0	FIRE EXTINGUISHING SYSTEMS, INC	GENERAL FUND	\$360.90
0	AMAZON CAPITAL SERVICES	GENERAL FUND	\$381.48
0	O'REILLY AUTO PARTS	GENERAL FUND	\$17.99
0	STANLEY HARDWARE	GENERAL FUND	\$54.99
0	METROPOLITAN COMPUNDS INC	GENERAL FUND	\$565.87
0	STANLEY HARDWARE	GENERAL FUND	\$135.92
0	STEINS INC	GENERAL FUND	\$160.52
0	STEINS INC	GENERAL FUND	\$135.84
0	METROPOLITAN COMPUNDS INC	GENERAL FUND	\$565.86
0	STANLEY HARDWARE	GENERAL FUND	\$142.31
0	VESTIS	GENERAL FUND	\$85.51
0	METROPOLITAN COMPUNDS INC	GENERAL FUND	\$565.87
0	STANLEY HARDWARE	GENERAL FUND	\$349.70
0	STEINS INC	GENERAL FUND	\$679.20
0	ND ASSOCIATION OF COUNTIES_2566	GENERAL FUND	\$63.00
121412	OFFICE OF THE STATE AUDITOR	GENERAL FUND	\$14,772.18
121412	OFFICE OF THE STATE AUDITOR	GENERAL FUND	\$256.35
121412	OFFICE OF THE STATE AUDITOR	GENERAL FUND	\$5,062.91
121415	QUADIENT LEASING	GENERAL FUND	\$210.42
121407	ND TRUST LANDS	GENERAL FUND	\$2,802.00
121400	JPMORGAN CHASE BANK NA	GENERAL FUND	\$2.99
0	VERIZON WIRELESS	GENERAL FUND	\$45.09
121411	ODP BUSINESS SOLUTIONS LLC	GENERAL FUND	\$17.16
0	ADVANCED BUSINESS METHODS_49	GENERAL FUND	\$175.45
121400	JPMORGAN CHASE BANK NA	GENERAL FUND	\$191.60
121400	JPMORGAN CHASE BANK NA	GENERAL FUND	\$137.50
121418	RYAN CHEVROLET	GENERAL FUND	\$797.38
121398	GRAPHICS, LETTERING & TRIM	GENERAL FUND	\$68.00
121398	GRAPHICS, LETTERING & TRIM	GENERAL FUND	\$58.00
0	AXON ENTERPRISE, INC.	GENERAL FUND	\$7,789.53
121400	JPMORGAN CHASE BANK NA	GENERAL FUND	\$36.00
121420	WARD COUNTY AUDITOR	GENERAL FUND	\$7,975.00
121400	JPMORGAN CHASE BANK NA	GENERAL FUND	\$35.11
0	METROPOLITAN COMPUNDS INC	GENERAL FUND	\$570.20
0	STEINS INC	GENERAL FUND	\$767.82
0	STEINS INC	GENERAL FUND	\$135.48

0	UNITED TACTICAL SYSTEMS, LLC	GENERAL FUND	\$1,286.00
0	UNITED TACTICAL SYSTEMS, LLC	GENERAL FUND	\$380.00
0	UNITED TACTICAL SYSTEMS, LLC	GENERAL FUND	\$28.00
0	UNITED TACTICAL SYSTEMS, LLC	GENERAL FUND	\$279.00
121417	RX SERVICES, LLC	GENERAL FUND	\$138.98
121417	RX SERVICES, LLC	GENERAL FUND	\$257.31
121417	RX SERVICES, LLC	GENERAL FUND	\$147.03
0	VERGARA, RIGOBERTO	GENERAL FUND	\$2.99
0	SUMMIT FOOD SERVICE, LLC	GENERAL FUND	\$3,443.79
0	SUMMIT FOOD SERVICE, LLC	GENERAL FUND	\$3,331.64
0	SUMMIT FOOD SERVICE, LLC	GENERAL FUND	\$3,290.53
121409	NORTH COUNTRY SPORTSWEAR INC	GENERAL FUND	\$187.00
0	VERIZON WIRELESS	GENERAL FUND	\$39.23
121419	SAUBER ENGINEERING, INC	ROAD & BRIDGE FUND	\$14,404.80
121419	SAUBER ENGINEERING, INC	ROAD & BRIDGE FUND	\$1,200.40
0	GRINSTEAD, BRENNOR L	ROAD & BRIDGE FUND	\$5,004.00
121410	NORTH PRAIRIE RURAL WATER DISTRICT	ROAD & BRIDGE FUND	\$100.73
0	CIRCLE SANITATION INC	ROAD & BRIDGE FUND	\$229.00
0	CIRCLE SANITATION INC	ROAD & BRIDGE FUND	\$146.25
121422	WOLDING/CAMERON	ROAD & BRIDGE FUND	\$4,142.25
121423	WOLDING/LYON	ROAD & BRIDGE FUND	\$4,142.25
121411	ODP BUSINESS SOLUTIONS LLC	ROAD & BRIDGE FUND	\$365.30
121411	ODP BUSINESS SOLUTIONS LLC	ROAD & BRIDGE FUND	\$17.17
0	ADVANCED BUSINESS METHODS_49	ROAD & BRIDGE FUND	\$175.45
0	STANLEY HARDWARE	ROAD & BRIDGE FUND	\$199.90
121416	RUNNING SUPPLY, INC	ROAD & BRIDGE FUND	\$629.30
0	PINNACLE	ROAD & BRIDGE FUND	\$4,326.80
0	PINNACLE	ROAD & BRIDGE FUND	\$2,037.92
0	PINNACLE	ROAD & BRIDGE FUND	\$9,373.24
0	PINNACLE	ROAD & BRIDGE FUND	\$17,109.00
121395	DAKOTALAND AUTOGLASS,INC	ROAD & BRIDGE FUND	\$158.96
121397	FASTENAL COMPANY	ROAD & BRIDGE FUND	\$49.32
121421	WESTLIE TRUCK CENTER	ROAD & BRIDGE FUND	\$95.73
121421	WESTLIE TRUCK CENTER	ROAD & BRIDGE FUND	\$921.03
121421	WESTLIE TRUCK CENTER	ROAD & BRIDGE FUND	\$591.86
0	ACME TOOLS	ROAD & BRIDGE FUND	\$112.07
0	ACME TOOLS	ROAD & BRIDGE FUND	\$30.14
0	ACME TOOLS	ROAD & BRIDGE FUND	\$219.00
0	AMERICAN TRUCK AND TRAILER, LLC	ROAD & BRIDGE FUND	\$31.61
0	GOOSENECK IMPLEMENT	ROAD & BRIDGE FUND	\$120.78
0	NORTH CENTRAL INTERNATIONAL LLC	ROAD & BRIDGE FUND	\$408.74
0	O'REILLY AUTO PARTS	ROAD & BRIDGE FUND	\$34.99
0	RDO EQUIPMENT CO	ROAD & BRIDGE FUND	\$773.20
0	RDO EQUIPMENT CO	ROAD & BRIDGE FUND	\$302.69
0	RDO EQUIPMENT CO	ROAD & BRIDGE FUND	\$692.46
0	RDO EQUIPMENT CO	ROAD & BRIDGE FUND	\$775.88
0	RDO EQUIPMENT CO	ROAD & BRIDGE FUND	-\$400.00
0	RICHLAND PUMP & SUPPLY	ROAD & BRIDGE FUND	\$146.78
0	STANLEY AUTO & TRUCK	ROAD & BRIDGE FUND	\$31.96
0	STANLEY AUTO & TRUCK	ROAD & BRIDGE FUND	\$28.16
0	STANLEY HARDWARE	ROAD & BRIDGE FUND	\$26.99
0	STANLEY HARDWARE	ROAD & BRIDGE FUND	\$16.99
121413	POMP'S TIRE SERVICE	ROAD & BRIDGE FUND	\$785.74
121399	H.A.THOMPSON & SONS INC	ROAD & BRIDGE FUND	\$159.00
0	STANLEY HARDWARE	ROAD & BRIDGE FUND	\$24.99
0	DAKOTA FIRE EXTINGUISHERS, INC.	ROAD & BRIDGE FUND	\$768.72
0	DAKOTA FIRE EXTINGUISHERS, INC.	ROAD & BRIDGE FUND	\$481.41
0	BOONZAIER, MEGAN M	HUMAN SERVICE FUND	\$59.00
121400	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$110.00

0	LANGO, LLC	HUMAN SERVICE FUND	\$5.64
0	LANGO, LLC	HUMAN SERVICE FUND	\$11.69
0	BOONZAIER, MEGAN M	HUMAN SERVICE FUND	\$5.00
0	PINNACLE	HUMAN SERVICE FUND	\$42.60
0	PINNACLE	HUMAN SERVICE FUND	\$276.44
0	MILLS, JAMIE D	HUMAN SERVICE FUND	\$31.85
121400	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$1,691.25
121400	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$143.78
0	BADLANDS OCCUPATIONAL TESTING SERVICES	HUMAN SERVICE FUND	\$120.00
0	BADLANDS OCCUPATIONAL TESTING SERVICES	HUMAN SERVICE FUND	\$240.00
0	NORTHERN TESTING INC	HUMAN SERVICE FUND	\$345.00
0	RIEPL-JOSUND, RACHEL R	HUMAN SERVICE FUND	\$3,800.22
121400	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$260.00
0	PINNACLE	HUMAN SERVICE FUND	\$254.79
121400	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$556.20
121404	MOUNTRAIL COUNTY PROMOTER	HUMAN SERVICE FUND	\$40.00
121400	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$29.80
121414	QUADIENT FINANCE USA INC	HUMAN SERVICE FUND	\$841.17
121400	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$549.97
121400	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$29.00
121400	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$224.63
121400	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$2.99
121400	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$156.09
121400	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$2.99
121400	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$10.18
121400	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$39.99
121400	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$27.54
121400	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$12.99
121400	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$45.52
121400	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$15.99
121400	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$22.99
121400	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$4.48
121400	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$128.87
121400	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$6.79
121400	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$38.99
121400	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$5.94
121400	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$2.99
0	PINNACLE	HUMAN SERVICE FUND	-\$39.95
121400	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$1,295.68
0	ARMOR INTERACTIVE	HUMAN SERVICE FUND	\$1,254.68
0	ARMOR INTERACTIVE	HUMAN SERVICE FUND	\$219.00
0	TRANSIT SAFETY, LLC	HUMAN SERVICE FUND	\$161.96
0	ADVANCED BUSINESS METHODS_49	HUMAN SERVICE FUND	\$164.31
0	INFORMATION TECHNOLOGY DEPT	HUMAN SERVICE FUND	\$6.60
0	INFORMATION TECHNOLOGY DEPT	HUMAN SERVICE FUND	\$378.96
0	ADVANCED BUSINESS METHODS_49	HUMAN SERVICE FUND	\$247.71
0	ND ASSOCIATION OF COUNTIES_2566	HUMAN SERVICE FUND	\$10,192.07
121400	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$95.00
0	STANLEY HARDWARE	HUMAN SERVICE FUND	\$19.98
121401	LARSON TIRE SERVICE	HUMAN SERVICE FUND	\$84.02
121400	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$2,839.25
121400	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$1,559.67
0	BADLANDS OCCUPATIONAL TESTING SERVICES	HUMAN SERVICE FUND	\$88.00
0	BADLANDS OCCUPATIONAL TESTING SERVICES	HUMAN SERVICE FUND	\$70.00
121400	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$2,639.98
121396	FARMERS UNION OIL CO-WATFORD CITY	HUMAN SERVICE FUND	\$98.98
121396	FARMERS UNION OIL CO-WATFORD CITY	HUMAN SERVICE FUND	\$76.23
121400	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$43.50
121400	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$35.01

0	PINNACLE	HUMAN SERVICE FUND	\$29.56
121400	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$156.54
0	CRUMMIE, KAITLYN	HUMAN SERVICE FUND	\$150.80
121400	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$144.88
121400	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$59.74
121400	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$63.73
121405	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	COUNTY PARK FUND	\$61.13
121408	NDDEQ	COUNTY PARK FUND	\$14.56
121408	NDDEQ	COUNTY PARK FUND	\$14.56
121405	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	COUNTY PARK FUND	\$29.48
121405	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	COUNTY PARK FUND	\$27.60
121405	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	COUNTY PARK FUND	\$367.47
121405	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	COUNTY PARK FUND	\$44.00
121405	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	COUNTY PARK FUND	\$72.00
121405	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	COUNTY PARK FUND	\$55.62
121405	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	COUNTY PARK FUND	\$102.50
121405	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	COUNTY PARK FUND	\$1,030.59
0	VERIZON WIRELESS	E-911 FUND	\$1,488.67
121400	JPMORGAN CHASE BANK NA	EXTENSION AGENT	\$9.99
121411	ODP BUSINESS SOLUTIONS LLC	EXTENSION AGENT	\$17.17
0	ADVANCED BUSINESS METHODS_49	EXTENSION AGENT	\$175.45
0	VERIZON WIRELESS	WEED CONTROL FUND	\$45.09
121411	ODP BUSINESS SOLUTIONS LLC	WEED CONTROL FUND	\$17.16
0	ENVIRONMENTAL SYSTEMS RESEARCH	WEED CONTROL FUND	\$825.00
0	ENVIRONMENTAL SYSTEMS RESEARCH	WEED CONTROL FUND	\$3,195.00
0	ENVIRONMENTAL SYSTEMS RESEARCH	WEED CONTROL FUND	\$2,000.00
121420	WARD COUNTY AUDITOR	COUNTY LIBRARY	\$3,360.00
		GRAND TOTAL	\$214,463.03

H. BOARD CONCERNS

Comm. DeGroot discussed the Land Development Code for the next meeting. The Board also continued the talks on the Home Rule Charter.

3. APPOINTMENTS SCHEDULED

9:15 A.M.

Warren Bogert, Disaster Emergency Manager discussed the 2026 Fire Emergency & Burn Restriction Declaration.

Moved by Comm. DeGroot, seconded by Comm. Rice, to approve signing and adopting the 2026 Fire Disaster Declaration and Automatic Burn Ban Proclamation subject to Corey Bristol &/or Warren Bogert having authorization to approve a controlled burn. Upon roll call, all present voted yes. Motion carried.

9:30 A.M.

Kim Savage, Tax Director met with the board to discuss an abatement on parcel #45-0009510. Also present were Trevor Hunter, Attorney with Crowley Fleck, Todd Erickson with IHD Liquids Management LLC and Adam Bakula, Appraisal with Stout Services. Tax Director Savage stated that the recommendation of Thomas Y Pickett Company based on economic factors was to reduce the value.

Moved by Comm. Hollekim, seconded by Comm. DeGroot, to approve the abatement on parcel #45-0009510 for the 2024 year to reduce the value from \$3,105,600 to \$1,400,000 as recommended by Tax Director Savage and Thomas Y Pickett Company. Upon roll call, Hollekim, DeGroot, Rice, Ruland and Olson voted yes. Motion carried.

9:45 A.M.

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

1. 3 NEW MOTOR GRADERS

Engineer Hennessy presented the two bids from Butler & RDO. Also present was Matthew Miller with Butler Machinery.

Moved by Comm. DeGroot, seconded by Comm. Hollekim, to approve the purchase of three new 2026 motor graders with attachments from Butler Machinery at a net purchase price of \$921,000 (\$440,000 per machine for a total of \$1,320,000 minus total trade value of \$399,000 for three 2019 motor graders with attachments) with guaranteed buy-back of \$200,000 per machine used to determine low bid price. Upon roll call, Ruland, Olson, DeGroot, Rice and Hollekim voted yes. Motion carried.

2. BID OPENING RESULTS-MARCH BID LETTING

Engineer Hennessy discussed the March bid openings results for culverts, cutting edges, loading and hauling of gravel, crushing and stockpiling of aggregate, sub grade repairs and applications of dust control products.

Moved by Comm. Olson, seconded by Comm. Rice, to approve and award the Road & Bridge March bids for all qualified bidders for projects to be awarded based on lowest price and availability first, all subject to Road & Bridge department needs. Upon roll call, Olson, DeGroot, Rice, Ruland and Hollekim voted yes. Motion carried.

3. TOWNSHIP 2026 DUST CONTROL COST SHARE

Moved by Comm. Olson, seconded by Comm. DeGroot, to approve the 2026 Request and Agreement for Cities and Township Roads Dust Control Assistance Projects in the amount of \$686 per 1/8 mile which represents 50% of the chemical cost with the remaining 50% of the chemical cost and 100% of the application costs covered by the County. Upon roll call, Rice, Hollekim, Ruland, Olson and DeGroot voted yes. Motion carried.

4. OLD HIGHWAY 2

Engineer Hennessy reviewed the bid opening results for Old Highway 2 from Palermo to Blaisdell.

Moved by Comm. Olson, seconded by Comm. DeGroot, to approve the Notice of Award to Central Specialties, Inc totaling \$6,090,944.53 for Old Highway 2 Project 02(64)25. Upon roll call, Hollekim, DeGroot, Ruland, Rice and Olson voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. DeGroot, to approve sending the fencing encroachment letters to the landowners for Old Highway 2. Upon roll call, all present voted yes. Motion carried.

5. 36th ST NW

Engineer Hennessy discussed the project cost split on 36th St NW between Big Bend, Howie, Osborn and Unorganized 152 North, Range 93 West Townships.

Moved by Comm. DeGroot, seconded by Comm. Olson, to approve the billing of Big Bend Township totaling \$2,090,831.54, Howie Township totaling \$1,039,391.52, Osborn Township totaling \$1,041,733.52 & Unorganized 152 North, Range 93 West Township totaling \$2,081,290.04. Upon roll call, Olson, Ruland, Hollekim, DeGroot and Rice voted yes. Motion carried.

6. 2026 CHIP SEAL

Moved by Comm. Rice, seconded by Comm. Hollekim, to approve the advertising for the 2026 Chip Seal bids. Upon roll call, all present voted yes. Motion carried.

7. PLOW TRUCK

Moved by Comm. Rice, seconded by Comm. DeGroot, to approve the purchase of a body chassis for the Plow Truck with North Central Intl, LLC totaling \$162,581 along with the extended warranty of \$11,200. Upon roll call, Ruland, Rice, Olson, Hollekim, and DeGroot voted yes. Motion carried.

8. BNSF CLAIM

Engineer Hennessy discussed the damages to CR 6 pavement in the City of White Earth at the railroad crossing by BNSF with heavy equipment. Engineer Hennessy stated this was taken care of during a chip seal so the price is a better deal.

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve a bill be sent to BNSF totaling \$781 for the damages occurred on CR 6 pavement in the City of White Earth. Upon roll call, Rice, DeGroot, Ruland, Hollekim and Olson voted yes. Motion carried.

9. IRON OAK ENERGY SOLUTION

Moved by Comm. DeGroot, seconded by Comm. Rice, to approve Haul Route Agreement with Iron Oak Energy Solutions to haul frac sand @ by legal weight/105,500lbs gross on CR17 beginning at intersection of ND23 and 88th Ave NW and ending at the intersection of terminal access road and 88th Ave NW approximately ½ mile, permit subject to a pre-inspection and payment of a cash bond. Upon roll call, Hollekim, DeGroot, Ruland, Rice and Olson voted yes. Motion carried.

11:00 A.M.

Steve Kemp, with Hydrobind is requesting a letter of support for a USDA SBIR Grant to help develop the technology to extract Calcium, Magnesium, Ammonium, Potassium and Boron from produced water to help with dust control and fertilizer for farmers.

Moved by Comm. DeGroot, seconded by Comm. Rice, to approve the letter of support for the USDA SBIR Grant to help with developing the technology to extract Calcium, Magnesium, Ammonium, Potassium and Boron from produced water. Upon roll call, Olson, DeGroot, Ruland, Hollekim and Rice voted yes. Motion carried.

4. PUBLIC COMMENT

No one had any comments.

5. ADJOURN

The Board adjourned at 11:07 A.M. to meet in regular session on Tuesday, March 17, 2026 at 9:00 A.M. Accepted and approved this 17th day of March, 2026.

Trudy Ruland, Chairman

Mountrail County Commissioner

Stephanie A. Pappa

Mountrail County Auditor