

1. OPENING & ROLL CALL

The Board met in special session on Monday, March 7, 2022 at 8:00 A.M. with GOTOMEETING with Commissioners Trudy Ruland, Wayne Olson, Daniel Uran and Jason Rice all present via GOTOMEETING and Commissioner Joan Hollekim was present at Courthouse. Wade Enget, State’s Attorney was present.

Chairman Ruland called the meeting to order.

2. APPOINTMENT SCHEDULED

8:00 A.M.

Also present were Brad Ellis, Building Supervisor, Patrick Dittbrenner, Corey Bristol, Sheriff and Lori Hanson, Tax Director.

Discussion was held on the bill received from Dittbrenner Woodworking, LLC. Brad Ellis, Building Supervisor discussed the check list that needed to be completed: cabinet drawers need to be re-adjusted, and carpet tiles need to be replaced on the north door entrance. Comm. Hollekim expressed her concerns with Patrick Dittbrenner on the project costs. Comm. Hollekim stated per the Contract Addendum #3 the contractor needs to provide written documentation and signed lien releases to the County for all subcontractors and suppliers that have contributed labor or products used in this project, which hasn’t been supplied. Lori Hanson, Tax Director stated there are a lot of holes from nails in the woodwork that need to be filled. Building Supervisor Ellis stated that the north door will be supplied by Modern Woodworks. Pat Dittbrenner stated that this was a basic remodel when they started and became to be more time consuming due to the upgrades requested.

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve paying Dittbrenner Woodworking LLC for the remainder of the work completed totaling \$19,733.45 pending receipt of the signed lien releases for material suppliers and subcontractors and the checklist being completed. Upon roll call, Hollekim, Ruland, Uran, Olson and Rice voted yes. Motion carried.

3. ADJOURN

The Board adjourned at 8:17 A.M. to meet in regular session on Tuesday, March 15, 2022 at 9:00 A.M. Accepted and approved this 15th day of March, 2022.

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Trudy Ruland, Chairman  
Mountrail County Commissioner

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Stephanie A. Pappa  
Mountrail County Auditor