

1. OPENING & ROLL CALL

The Board met in regular session on Friday, March 7, 2025 at 9:00 A.M. in the Emergency/Community Room, Mountrail County Courthouse, Stanley ND with Commissioners Trudy Ruland, Wayne Olson, Jason Rice, Joan Hollekim and John DeGroot were 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. DeGroot, 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. Hollekim, seconded by Comm. Rice, to approve the minutes of the February 20, 2025 meeting as corrected. Upon roll call, all present voted yes. Motion carried.

C. PAYROLL

Moved by Comm. Olson, seconded by Comm. Hollekim, to approve the regular full-time employee classification for Aaron Hoffert with Road & Bridge as a Roadworker I in the amount of \$31.49 per hour/\$65,500 per year. Upon roll call, Ruland, Rice, Olson, DeGroot and Hollekim voted yes. Motion carried.

D. ANNUAL BEHAVIORAL HEALTH SUMMIT

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve sponsoring the amount of \$5,000 for the Annual Behavioral Health Summit. Upon roll call, Rice, Ruland, Hollekim, DeGroot and Olson voted yes. Motion carried.

E. VACANCY IN JUDGESHIP NO 1

Wade Enget, States Attorney discussed the Notice of Consultation received from the Supreme Court, State of North Dakota, concerning the retirement of Honorable Douglas L. Mattson as District Court Judge in the North Central Judicial District creating a vacancy in Judgeship No. 1, with the Chambers in Minot, North Central Judicial District effective June 1, 2025.

Moved by Comm. DeGroot, seconded by Comm. Rice, to approve sending a letter of response to the ND Supreme Court in support of retaining Judgeship No. 1 in the North Central Judicial District for effective judicial administration in Mountrail County and within the North Central Judicial District. Upon roll call, all present voted yes. Motion carried.

F. JOINT POWERS AGREEMENT

State's Attorney Enget discussed the proposed Joint Powers Agreement between Burke County and Mountrail for the sharing of the State's Attorney. Comm. Hollekim suggested a percentage of the salary and benefits of the State's Attorney comparable to the dollar amount suggested by Burke County also be considered in the Joint Powers Agreement. More discussion will be held in the upcoming meetings.

G. BURN BAN

Moved by Comm. DeGroot, seconded by Comm. Olson, to approve signing and adopting the 2025 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.

H. BILLS

Moved by Comm. Olson, seconded by Comm. DeGroot, to approve the bills totaling \$731,500.18 and February 2 through February 15 payroll, checks #20017-20028 and direct deposits #1-168 totaling \$595,292.83. Upon roll call, Ruland, Rice, DeGroot, Hollekim 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 03/07/2025 - PAYMENT 03/07/2025

<u>Warrant #</u>	<u>Vendor Name</u>	<u>Account</u>	<u>Amount</u>
0	RULAND, TRUDY	General	\$318.00
120207	MATTHEW BENDER & CO INC	General	\$29.05
120207	MATTHEW BENDER & CO INC	General	\$29.05
0	BBH INSURANCE, INC	General	\$50.00
120219	NDSAA	General	\$400.00
120219	NDSAA	General	\$200.00
120223	ODP BUSINESS SOLUTIONS LLC	General	\$265.19
120223	ODP BUSINESS SOLUTIONS LLC	General	\$58.39
120223	ODP BUSINESS SOLUTIONS LLC	General	\$15.50
120233	THOMAS Y PICKETT INC	General	\$28,800.00
0	COLLINS, HANNAH J	General	\$231.00
0	COLLINS, HANNAH J	General	\$28.00
120194	BISMARCK HOTEL & CONFERENCE CENTER	General	\$109.99
120228	RAMADA BISMARCK HOTEL	General	\$99.00
120228	RAMADA BISMARCK HOTEL	General	\$99.00
120223	ODP BUSINESS SOLUTIONS LLC	General	\$140.07
120223	ODP BUSINESS SOLUTIONS LLC	General	\$211.13
120235	TYLER TECHNOLOGIES, INC	General	\$1,470.00
120235	TYLER TECHNOLOGIES, INC	General	\$2,210.00
120235	TYLER TECHNOLOGIES, INC	General	\$157.50
0	CIRCLE SANITATION INC	General	\$197.75
120196	CITY OF STANLEY	General	\$548.11
120196	CITY OF STANLEY	General	\$46.25
120209	MONTANA DAKOTA UTILITIES CO	General	\$148.94
120209	MONTANA DAKOTA UTILITIES CO	General	\$7,329.07
120209	MONTANA DAKOTA UTILITIES CO	General	\$472.01
0	CIRCLE SANITATION INC	General	\$142.00
120196	CITY OF STANLEY	General	\$74.07
120209	MONTANA DAKOTA UTILITIES CO	General	\$2,212.84
0	CIRCLE SANITATION INC	General	\$82.00
120196	CITY OF STANLEY	General	\$235.75
120209	MONTANA DAKOTA UTILITIES CO	General	\$5,547.07
120236	VERIZON WIRELESS	General	\$42.25
0	OMAR, MARY J	General	\$80.00
120201	FIRE EXTINGUISHING SYSTEMS, INC	General	\$295.00
120208	MENARDS - MINOT	General	\$72.85
120201	FIRE EXTINGUISHING SYSTEMS, INC	General	\$360.90
120208	MENARDS - MINOT	General	\$200.41
0	AMAZON CAPITAL SERVICES	General	\$199.28
120237	VESTIS	General	\$369.47
120237	VESTIS	General	\$76.90
120237	VESTIS	General	\$76.90
120237	VESTIS	General	\$76.90
120237	VESTIS	General	\$76.90
0	AMAZON CAPITAL SERVICES	General	\$196.98
120208	MENARDS - MINOT	General	\$49.70
120234	TRACTOR SUPPLY COMPANY	General	\$12.99
0	GOOSENECK IMPLEMENT	General	\$35,989.13
120227	QUADIENT LEASING	General	\$210.42
120217	ND TRUST LANDS	General	\$28,349.00
120236	VERIZON WIRELESS	General	\$58.23
120192	ADVANCED BUSINESS METHODS_49	General	\$162.46
120216	ND POST BOARD	General	\$150.00
0	UNIFORM CENTER	General	\$179.97

0	UNIFORM CENTER	General	\$6.00
120221	NORTH COUNTRY SPORTSWEAR INC	General	\$125.00
120230	STANLEY AUTO & TRUCK	General	\$15.98
0	OVERHEAD DOOR COMPANY OF MINOT	General	\$520.00
120195	BLUE SHIELD TACTICAL SYSTEMS LLC	General	\$500.00
120191	ACCURATE CONTROLS,INC.	General	\$36,161.43
120218	NDCCAA	General	\$100.00
120223	ODP BUSINESS SOLUTIONS LLC	General	\$112.19
120223	ODP BUSINESS SOLUTIONS LLC	General	\$747.20
120224	PHOENIX SUPPLY	General	\$70.00
120211	MOUNTRAIL COUNTY MEDICAL CENTER	General	\$565.20
120211	MOUNTRAIL COUNTY MEDICAL CENTER	General	\$1,821.00
120232	SUMMIT FOOD SERVICE, LLC	General	\$3,158.54
120232	SUMMIT FOOD SERVICE, LLC	General	\$2,992.78
120232	SUMMIT FOOD SERVICE, LLC	General	\$2,613.54
0	GREENLEE, SAMANTHA M	General	\$50.00
0	STANLEY RURAL FIRE DIST#4	General	\$460,379.00
120236	VERIZON WIRELESS	General	\$42.25
120230	STANLEY AUTO & TRUCK	General	\$13.16
0	BRATVOLD, DOUGLAS	General	\$35.00
0	RULAND, TRUDY	General	\$56.00
0	SORENSEN, CHARLIE R	General	\$28.00
0	TOMJACK, CAMERON	General	\$51.10
120236	VERIZON WIRELESS	General	\$47.04
0	ACKERMAN-ESTVOLD ENGINEERING & MANAGEMEN	Road & Bridge	\$1,176.25
120226	PROFESSIONAL DEVELOPMENT ACADEMY LLC	Road & Bridge	\$1,000.00
120226	PROFESSIONAL DEVELOPMENT ACADEMY LLC	Road & Bridge	\$1,995.00
0	CIRCLE SANITATION INC	Road & Bridge	\$222.25
0	CIRCLE SANITATION INC	Road & Bridge	\$142.00
120213	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	Road & Bridge	\$206.01
120222	NORTH PRAIRIE RURAL WATER DISTRICT	Road & Bridge	\$108.47
0	GRAVEL PRODUCTS INCORPORATED	Road & Bridge	\$1,066.95
0	GRAVEL PRODUCTS INCORPORATED	Road & Bridge	\$1,089.90
0	GRAVEL PRODUCTS INCORPORATED	Road & Bridge	\$1,111.95
0	GRAVEL PRODUCTS INCORPORATED	Road & Bridge	\$1,086.75
0	GRAVEL PRODUCTS INCORPORATED	Road & Bridge	\$1,073.70
0	GRAVEL PRODUCTS INCORPORATED	Road & Bridge	\$1,094.85
0	GRAVEL PRODUCTS INCORPORATED	Road & Bridge	\$1,106.55
0	NEWMAN TRAFFIC SIGNS	Road & Bridge	\$5,856.75
120215	ND DEPT OF TRUST LANDS	Road & Bridge	\$5,090.00
120215	ND DEPT OF TRUST LANDS	Road & Bridge	\$27.00
0	STANLEY HARDWARE	Road & Bridge	\$6.99
120192	ADVANCED BUSINESS METHODS_49	Road & Bridge	\$162.45
120231	STAPLES, INC. AND SUBSIDIARIES	Road & Bridge	\$244.98
120231	STAPLES, INC. AND SUBSIDIARIES	Road & Bridge	\$13.47
0	O'REILLY AUTO PARTS	Road & Bridge	\$104.97
0	PINNACLE	Road & Bridge	\$3,177.05
0	RDO EQUIPMENT CO	Road & Bridge	\$358.20
0	BUTLER MACHINERY CO	Road & Bridge	\$887.91
0	BUTLER MACHINERY CO	Road & Bridge	\$1,936.59
0	CENTRAL TRENCHING INC	Road & Bridge	\$503.83
0	NAPA	Road & Bridge	\$64.70
0	NAPA	Road & Bridge	\$45.46
0	NAPA	Road & Bridge	\$1,101.39
0	NAPA	Road & Bridge	\$43.50
0	NAPA	Road & Bridge	\$28.76
0	NORTHERN PUMP & COMPRESSION, INC	Road & Bridge	\$203.32
0	NORTHERN SAFETY TECHNOLOGY INC	Road & Bridge	\$259.64
0	O'REILLY AUTO PARTS	Road & Bridge	\$10.99

0	O'REILLY AUTO PARTS	Road & Bridge	\$24.99
0	RDO EQUIPMENT CO	Road & Bridge	\$650.23
0	RDO EQUIPMENT CO	Road & Bridge	\$982.08
0	RDO EQUIPMENT CO	Road & Bridge	\$2,002.31
0	RDO EQUIPMENT CO	Road & Bridge	\$1,205.85
0	RDO EQUIPMENT CO	Road & Bridge	\$1,036.03
0	RDO EQUIPMENT CO	Road & Bridge	\$2,823.06
0	STANLEY HARDWARE	Road & Bridge	\$167.34
0	STANLEY HARDWARE	Road & Bridge	\$82.95
0	STANLEY HARDWARE	Road & Bridge	\$19.99
0	STANLEY HARDWARE	Road & Bridge	\$177.99
0	STANLEY HARDWARE	Road & Bridge	\$92.43
0	STANLEY HARDWARE	Road & Bridge	\$55.93
0	STANLEY HARDWARE	Road & Bridge	\$74.97
120197	CNH INDUSTRIAL ACCOUNTS	Road & Bridge	\$373.91
120199	DMC WEAR PARTS LLC	Road & Bridge	\$10,659.52
120203	JOHN DEERE FINANCIAL	Road & Bridge	\$1,539.69
120203	JOHN DEERE FINANCIAL	Road & Bridge	\$264.82
120203	JOHN DEERE FINANCIAL	Road & Bridge	\$335.82
120203	JOHN DEERE FINANCIAL	Road & Bridge	\$112.32
120203	JOHN DEERE FINANCIAL	Road & Bridge	\$187.29
120220	NORTH AMERICAN TRAILER SALES, LTD	Road & Bridge	\$1,464.54
120225	PLAZA OK HARDWARE	Road & Bridge	\$127.84
120225	PLAZA OK HARDWARE	Road & Bridge	\$3.54
120225	PLAZA OK HARDWARE	Road & Bridge	\$13.47
120239	WESTLIE TRUCK CENTER	Road & Bridge	\$759.99
120239	WESTLIE TRUCK CENTER	Road & Bridge	\$1,773.02
120229	RINKER MATERIALS	Road & Bridge	\$761.60
120229	RINKER MATERIALS	Road & Bridge	\$2,849.90
120225	PLAZA OK HARDWARE	Road & Bridge	\$32.99
0	STANLEY HARDWARE	Road & Bridge	\$269.97
0	DAKOTA FIRE EXTINGUISHERS, INC.	Road & Bridge	\$450.77
0	STANLEY HARDWARE	Road & Bridge	\$119.99
120225	PLAZA OK HARDWARE	Road & Bridge	\$79.98
120231	STAPLES, INC. AND SUBSIDIARIES	Road & Bridge	\$68.05
0	HERMANSON, NANCY A	Social Service	\$192.50
0	PETRAS, RANDI E	Social Service	\$158.00
0	PETRAS, RANDI E	Social Service	\$325.23
120204	JPMORGAN CHASE BANK NA	Social Service	-\$122.99
120204	JPMORGAN CHASE BANK NA	Social Service	\$650.87
0	HERMANSON, NANCY A	Social Service	\$12.20
0	NELSON, ELMER E	Social Service	\$10.75
120204	JPMORGAN CHASE BANK NA	Social Service	\$3.50
120204	JPMORGAN CHASE BANK NA	Social Service	\$171.00
120204	JPMORGAN CHASE BANK NA	Social Service	\$7.50
120204	JPMORGAN CHASE BANK NA	Social Service	\$218.02
0	HERMANSON, NANCY A	Social Service	\$52.35
0	NELSON/AMY	Social Service	\$180.50
120193	BILLIE J PIPPENGER	Social Service	\$100.00
120198	COUNTY OF WILLIAMS	Social Service	\$520.00
120204	JPMORGAN CHASE BANK NA	Social Service	\$330.53
120204	JPMORGAN CHASE BANK NA	Social Service	\$891.00
120204	JPMORGAN CHASE BANK NA	Social Service	\$137.37
0	PINNACLE	Social Service	\$147.19
120200	FARMERS UNION OIL CO-WATFORD CITY	Social Service	\$124.58
120204	JPMORGAN CHASE BANK NA	Social Service	\$121.68
0	OGDEN, CRYSTAL J	Social Service	\$812.70
0	PINNACLE	Social Service	\$317.19
0	KINNEY, SHELLY L	Social Service	\$168.70

0	KINNEY, SHELLY L	Social Service	\$90.00
120204	JPMORGAN CHASE BANK NA	Social Service	\$198.00
120204	JPMORGAN CHASE BANK NA	Social Service	\$17.07
120204	JPMORGAN CHASE BANK NA	Social Service	\$40.00
0	PINNACLE	Social Service	\$237.07
120200	FARMERS UNION OIL CO-WATFORD CITY	Social Service	\$321.08
120204	JPMORGAN CHASE BANK NA	Social Service	\$767.58
120204	JPMORGAN CHASE BANK NA	Social Service	\$2.99
120204	JPMORGAN CHASE BANK NA	Social Service	\$297.00
120212	MOUNTRAIL COUNTY PROMOTER	Social Service	\$342.26
120212	MOUNTRAIL COUNTY PROMOTER	Social Service	\$40.00
120212	MOUNTRAIL COUNTY PROMOTER	Social Service	\$171.13
120204	JPMORGAN CHASE BANK NA	Social Service	-\$85.50
120204	JPMORGAN CHASE BANK NA	Social Service	\$15.00
0	HARRISON, SADIE M	Social Service	\$57.22
0	STANLEY HARDWARE	Social Service	\$7.49
0	STANLEY HARDWARE	Social Service	\$9.99
0	STANLEY HARDWARE	Social Service	\$29.97
0	STANLEY HARDWARE	Social Service	\$31.96
120204	JPMORGAN CHASE BANK NA	Social Service	\$178.81
120204	JPMORGAN CHASE BANK NA	Social Service	-\$166.91
120204	JPMORGAN CHASE BANK NA	Social Service	\$2,694.76
120204	JPMORGAN CHASE BANK NA	Social Service	\$196.28
0	PINNACLE	Social Service	\$151.73
0	PINNACLE	Social Service	-\$52.87
0	INFORMATION TECHNOLOGY DEPT	Social Service	\$151.80
120192	ADVANCED BUSINESS METHODS_49	Social Service	\$236.73
120192	ADVANCED BUSINESS METHODS_49	Social Service	\$2,581.54
120192	ADVANCED BUSINESS METHODS_49	Social Service	\$164.31
120204	JPMORGAN CHASE BANK NA	Social Service	\$21.00
120205	LARSON TIRE SERVICE	Social Service	\$94.37
0	BOB HAYES ADDICTION SERVICES	Social Service	\$4,758.00
120206	LOMMEN/ORVIN	Social Service	\$2,100.00
120204	JPMORGAN CHASE BANK NA	Social Service	\$44.29
120204	JPMORGAN CHASE BANK NA	Social Service	\$1,022.08
120204	JPMORGAN CHASE BANK NA	Social Service	\$18.50
120204	JPMORGAN CHASE BANK NA	Social Service	\$156.54
0	LEMER, COURTNEY F	Social Service	\$274.40
120204	JPMORGAN CHASE BANK NA	Social Service	\$566.90
120204	JPMORGAN CHASE BANK NA	Social Service	\$2,900.72
120204	JPMORGAN CHASE BANK NA	Social Service	-\$169.40
120210	MOUNTRAIL COUNTY FOOD PANTRY	Social Service	\$200.00
0	PINNACLE	Social Service	\$23.94
120204	JPMORGAN CHASE BANK NA	Social Service	\$151.01
120204	JPMORGAN CHASE BANK NA	Social Service	\$38.81
120204	JPMORGAN CHASE BANK NA	Social Service	\$179.25
120213	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	County Park	\$37.18
120214	ND DEPT OF TRANSPORTATION_2597	County Park	\$10.00
0	R & T WATER DISTRICT	County Park	\$55.00
120213	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	County Park	\$33.40
120213	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	County Park	\$30.92
120213	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	County Park	\$327.12
120213	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	County Park	\$38.74
120213	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	County Park	\$72.00
120213	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	County Park	\$40.00
120213	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	County Park	\$92.50
120213	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	County Park	\$878.41
120192	ADVANCED BUSINESS METHODS_49	Extension Agent	\$162.45
120223	ODP BUSINESS SOLUTIONS LLC	Extension Agent	\$33.67

I. BOARD CONCERNS

3. APPOINTMENTS SCHEDULED

9:10 A.M.

Moved by Comm. Hollekim, seconded by Comm. DeGroot, to approve advertising for sale a 2018 Ford F150 patrol vehicle. Upon roll call, Olson, DeGroot, Ruland, Rice and Hollekim voted yes. Motion carried.

9:15 A.M.

Kim Savage, Tax Director met with the board to discuss Primary Residence Credit Applications for refund of taxes.

Moved by Comm. Rice, seconded by Comm. Olson, to approve a Primary Residence Credit Application for a refund of taxes on parcel #61-0063500 for tax year 2024 per the recommendation of Tax Director Savage as a primary residence held in trust qualifies for this credit pursuant to Senate Bill #2201. Upon roll call, Ruland, Rice, Olson, Hollekim and DeGroot voted yes. Motion carried.

Moved by Comm. Degroot, seconded by Comm. Hollekim, to approve a Primary Residence Credit Application for a refund of taxes on parcel #18-0015000 for tax year 2024 per the recommendation of Tax Director Savage as a primary residence held in trust qualifies for this credit pursuant to Senate Bill #2201. Upon roll call, Olson, Ruland, Rice, DeGroot and Hollekim voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Rice, to approve a Primary Residence Credit Application for a refund of taxes on parcel #18-0011301 for tax year 2024 per the recommendation of Tax Director Savage as a primary residence held in trust qualifies for this credit pursuant to Senate Bill #2201. Upon roll call, Rice, Hollekim, DeGroot, Ruland and Olson voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. DeGroot, to approve a Primary Residence Credit Application for a refund of taxes on parcel #18-0011302 for tax year 2024 per the recommendation of Tax Director Savage as a primary residence held in trust qualifies for this credit pursuant to Senate Bill #2201. Upon roll call, Ruland, Rice, Olson, Hollekim and DeGroot voted yes. Motion carried.

9:20 A.M.

Warren Bogert, Disaster Emergency Manager discussed the Multi-Hazardous Mitigation Plan renewal. All businesses submitting quotes were asked to appear before the Board to be interviewed to answer questions concerning their quotes. Scott Harmstead with SRF, Joel Quanbeck with KJ Engineering and Michael Kemp with Integrated Solutions appeared to answer questions regarding their quotes. Paramount & South-Central Dakota Regional Council were not present for the meeting to answer the questions from the Disaster Emergency Manager and Commissioners.

Moved by Comm. DeGroot, seconded by Comm. Rice, to approve the quote from SRF Consulting totaling \$60,006 for the Multi-Hazardous Mitigation Plan renewal as the businesses with lower quotes did not appear to be interviewed. Upon roll call, Hollekim, Ruland, Rice, Olson and DeGroot voted yes. Motion carried.

9:40 A.M.

Jana Hennessy, Road & Bridge (R&B) Engineer met to discuss Road & Bridge. Also present were Becky Goettle, Deanna Kukowski, Terrance Grothen, Tyler Berube, Kent Jaeger and Jed Hastings.

1. 3 NEW MOTOR GRADERS

Kent Jaeger with RDO Equipment & Tyler Berube with Butler Machinery both discussed the delivery options of the new motor graders.

Moved by Comm. Olson, seconded by Comm. Rice, to approve the purchase of three new 2025 motor graders with attachments from RDO at a net purchase price of \$966,700 (\$450,100 per machine for a total of \$1,350,300 minus total trade value of \$383,600 for three 2018 motor graders with attachments) with guaranteed buy-back of \$196,300 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. Hollekim, seconded by Comm. DeGroot, 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.

Moved by Comm. Rice, seconded by Comm. Olson, to approve the 2025 Request and Agreement for Cities and Township Roads Dust Control Assistance Projects in the amount of \$664 per 1/8 mile. Upon roll call, Rice, Hollekim, Ruland, Olson and DeGroot voted yes. Motion carried.

3. NORTH PRAIRIE REGIONAL WATER-CROSSING PERMIT

Jed Hasting, Interstate Engineering presented the project for the North Prairie Regional Water.

Moved by Comm. Olson, seconded by Comm. Hollekim, to approve five crossing permits #BCN25-0001A- BCN25-0001E for 22 different locations and the addendum to Permit #BCN20-0016/BCN25-0001A-E for North Prairie Regional Water Project pending no issues with upcoming road projects. Upon roll call, Rice, Olson, Hollekim, DeGroot, and Ruland voted yes. Motion carried.

4. STRUCTURE REPLACEMENT – BRIDGE NO. 31-104-09.0

Moved by Comm. Hollekim, seconded by Comm. DeGroot, to approve the signing of the Notice of Award with Central Specialties, Inc. for the Structure Replacement Bridge Project No. 31-104-09.0 totaling \$450,359.05, located in Section 15 in White Earth Township. Upon roll call, Rice, Ruland, Hollekim, DeGroot and Olson voted yes. Motion carried.

5. PROJECT NO. 01(62)23/CR1 FROM CR10 TO US HWY 2 RECONSTRUCTION OF 10.2 GRAVEL MILES

Moved by Comm. Olson, seconded by Comm. Rice, to approve the signing of the Notice of Award with Central Specialties, Inc. for Project No. 01(62)23 totaling \$11,168,052. Upon roll call, Rice, Olson, Hollekim, DeGroot and Ruland voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. DeGroot, to approve the signing of the Professional Services Construction Engineering Agreement with Sauber Engineering for Project No. 01(62)23 not to exceed \$1,100,000. Upon roll call, DeGroot, Ruland, Rice, Hollekim and Olson voted yes. Motion carried.

6. CR11/PROJECT NO. 11(67)23

Moved by Comm. DeGroot, seconded by Comm. Olson, to approve the signing of the Notice to Proceed with Martin Construction, Inc for Project No. 11(67)23, reconstruction of CR11/56th Ave NW from 53rd St NW north to 59th St NW. Upon roll call, Rice, Hollekim, DeGroot, Ruland and Olson voted yes. Motion carried.

7. 2025 CHIP SEAL PROJECT

Moved by Comm. Hollekim, seconded by Comm. DeGroot, to approve the signing of the Notice of Award with Asphalt Surface Technologies Corporation for the 2025 Chip Seal Project totaling \$2,319,008.93 consisting of 43.6 miles at various locations. Upon roll call, DeGroot, Ruland, Rice, Olson and Hollekim voted yes. Motion carried.

8. CR4 RECONSTRUCTION PROJECT-MWEC

Moved by Comm. DeGroot, seconded by Comm. Hollekim, to approve sending the letter to Mountrail Williams Electric Cooperative (MWEC) concerning the public utilities along CR 4 (74th Ave NW). Upon roll call, Hollekim, DeGroot, Ruland, Rice and Olson voted yes. Motion carried.

9. HAUL ROUTE AGREEMENT

Moved by Comm. Rice, seconded by Comm. DeGroot, to approve Haul Route Agreement #10025 with ConveyTech LLC to haul frac sand @ 8 ton per axle/80,000lbs gross on CR7 beginning at intersection US 2 and 93rd Ave NW and ending at the intersection of terminal access road and 93rd Ave NW approximately 2 miles & Haul Route Agreement #10125 with Cicada Logistics New Town Terminal 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, both permits subject to a pre-inspection and payment of a cash bond. Upon roll call, Ruland, Hollekim, Rice, Olson and DeGroot voted yes. Motion carried.

10. CR3-PALERMO NORTH PROJECT/ROW

Byron Hanson along with Frankie Kartsch discussed the right of way negotiations for CR 3 Palermo N Project. Engineer Hennessy along with Wade Enget, State's Attorney and John Sauber with Sauber Engineering will meet with the remaining landowners that need to sign easements.

11. CR9-ROW UPDATE

Engineer Hennessy mentioned there is one landowner left to sign right of way easements for the CR9 Project in Bicker Township. A meeting would be scheduled with the landowner to meet with Engineer Hennessy, State's Attorney Enget, Comm. Rice and the engineering firm.

12. UGPTI LETTER

Moved by Comm. Hollekim, seconded by Comm. DeGroot, to approve sending the letter to the Upper Great Plains Transportation Institute (UGPTI) to correct the data for the paved miles reflected in the 2024-2025 Infrastructure Needs Study. Upon roll call, Olson, DeGroot, Ruland, Hollekim and Rice voted yes. Motion carried.

13. BNSF

Engineer Hennessy discussed the email from Jake Stolarski with AECOM Rail/Transit Engineer II concerning the help of providing traffic control and any road surface patchwork for the track crossings located at the following locations:

- 101st Ave NW (DOT# 093344U)
- Hill St (DOT# 093340S)
- 66th St NW (DOT # 093329S)
- 96th Ave NW (DOT# 093327D)
- 95th Ave NW (DOT# 093326W)
- 94th Ave NW (DOT# 093324H)
- Private Road {Diverges North off CR2 and is directly South of 92nd Ave NW but does not connect} (DOT# 093322U)
- 91st Ave NW (DOT# 093321M)
- 3rd St W (DOT# 093320F)

Engineer Hennessy stated that the pavement on CR 6 had several delays and extra expenses due to the BNSF railroad not being available for flaggers. In August of 2024 the BNSF railroad responded to an emergency which caused damage to the new pavement that also has not been fixed to date. The County Road & Bridge doesn't have the capability to help with the request for traffic control made by BNSF railroad. Discussion was held on 66th St NW and if it means upgrading of the crossing arms the County would help due to the safety concerns.

Moved by Comm. Olson, seconded by Comm. DeGroot, to approve sending the letter to BNSF railroad denying the request to help with traffic control. Upon roll call, Rice, Ruland, Hollekim, DeGroot and Olson voted yes. Motion carried.

14. 40TH ST NW IN AFTEM LAKE DEVELOPMENT

Engineer Hennessy discussed the current clarification on road maintenance in After Lake Development and the private road section. State’s Attorney Enget stated since it was a private road section the R&B shouldn’t do any road maintenance.

15. PLAZA SHOP

Engineer Hennessy discussed the leaking roof at the Plaza Shop. The ongoing problem is occurring in the same area.

16. MISCELLANEOUS

Moved by Comm. DeGroot, seconded by Comm. Rice, to approve the signing of the Native Prairie Restoration Agreement with Walker’s Lawncare, LLC for the restoration on 17.61 acres on US Army Corps of Engineer’s property to comply with terms for Project CR 9 (101st Ave NW). Upon roll call, DeGroot, Olson, Hollekim, Ruland and Rice voted yes. Motion carried.

4. ADJOURN

The Board adjourned at 12:32 P.M. to meet in regular session on Tuesday, March 18, 2025 at 9:00 A.M. Accepted and approved this 18th day of March, 2025.

Trudy Ruland, Chairman
Mountrail County Commissioner

Stephanie A. Pappa
Mountrail County Auditor