Proceedings of the Mountrail County Commissioners

1. OPENING & ROLL CALL

The Board met in regular session on Tuesday, May 18, 2021 at 9:00 A.M. in the Emergency/Community Room, Mountrail County Courthouse, Stanley ND with Commissioners Joan Hollekim, Jason Rice, Wayne Olson, Trudy Ruland, and Daniel Uran present. Also present was States Attorney, Wade Enget.

Chairman Ruland called the meeting to order.

1. BUSINESS
2. AGENDA

Moved by Comm. Uran, seconded by Comm. Rice, to review and approve the agenda. Upon roll call, all present voted yes. Motion carried.

1. MINUTES

Moved by Comm. Olson, seconded by Comm. Hollekim, to approve the minutes of the May 4, 2021 meeting as corrected. Upon roll call, all present voted yes. Motion carried.

1. FEES

Moved by Comm. Hollekim, seconded by Comm. Rice, to approve the March & April fees for Clerk of Court. Upon roll call, Hollekim, Uran, Ruland, Olson and Rice voted yes. Motion carried.

1. PAYROLL

Moved by Comm. Hollekim, seconded by Comm. Uran, to approve the regular full time Employee Classification for Levi Young with the Road & Bridge as a Road Worker I in the amount of $3,712.50 per month/$44,550 per year. Upon roll call, Hollekim, Uran, Rice, Olson and Ruland voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Rice, to approve the regular part time Employee Classification for Elizabeth Weyrauch with the Road & Bridge as a part time Administrator Assistant in the amount of $20.336 per hour not to exceed 24 hours per week and no more than 1248 hours per year. Upon roll call, Ruland, Rice, Olson, Hollekim and Uran voted yes. Motion carried.

Moved by Comm. Uran, seconded by Comm. Hollekim, to approve the regular full time Employee Classification for Bradley Swenson with the County Buildings as a Facilities Technician in the amount of $3,300 per month/$39,600 per year. Upon roll call, Rice, Ruland, Olson, Uran and Hollekim voted yes. Motion carried.

1. BILLS

Moved by Comm. Olson, seconded by Comm. Rice, to approve the bills totaling $1,682,153.27. Upon roll call, Rice, Ruland, Uran, 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](http://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 05/18/2021 - PAYMENT 05/18/2021** | | | | | | |
|  |  |  |  |  |  |  |
| **Warrant #** |  |  | **Vendor Name** | **Warrant Total** |  |  |
|  |  |  |  |  |  |  |
| 101353 |  |  | A&W TOWING & RECOVERY, INC. | 1,000.00 |  |  |
|  |  |  | GENERAL FUND | 1,000.00 |  |  |
|  |  |  |  |  |  |  |
| 101354 |  |  | ACME TOOLS | 2,154.86 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 2,154.86 |  |  |
|  |  |  |  |  |  |  |
| 101355 |  |  | ADVANCED BUSINESS METHODS | 325.44 |  |  |
|  |  |  | GENERAL FUND | 325.44 |  |  |
|  |  |  |  |  |  |  |
| 101356 |  |  | ALLIED 100 LLC | 177.45 |  |  |
|  |  |  | COUNTY PARKS FUND | 177.45 |  |  |
|  |  |  |  |  |  |  |
| 101357 |  |  | ARAMARK | 755.73 |  |  |
|  |  |  | GENERAL FUND | 608.62 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 147.11 |  |  |
|  |  |  |  |  |  |  |
| 101358 |  |  | ARMOR INTERACTIVE | 10,670.82 |  |  |
|  |  |  | GENERAL FUND | 10,130.82 |  |  |
|  |  |  | DOCUMENT PRESERVATION FUND | 540.00 |  |  |
|  |  |  |  |  |  |  |
| 101359 |  |  | BARANKO BROTHERS, INC | 1,062,171.04 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE CAPITAL PROJECTS | 1,062,171.04 |  |  |
|  |  |  |  |  |  |  |
| 101360 |  |  | BATTERIES PLUS BULBS #639 | 193.45 |  |  |
|  |  |  | GENERAL FUND | 193.45 |  |  |
|  |  |  |  |  |  |  |
| 101361 |  |  | BBH INSURANCE, INC | 50.00 |  |  |
|  |  |  | GENERAL FUND | 50.00 |  |  |
|  |  |  |  |  |  |  |
| 101362 |  |  | BLUE TARP FINANCIAL, INC. | 313.98 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 313.98 |  |  |
|  |  |  |  |  |  |  |
| 101363 |  |  | BORDER PLAINS EQUIPMENT LLC. | 469.66 |  |  |
|  |  |  | COUNTY PARKS FUND | 469.66 |  |  |
|  |  |  |  |  |  |  |
| 101364 |  |  | BOSCHEE/GREG | 16,400.00 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 16,400.00 |  |  |
|  |  |  |  |  |  |  |
| 101365 |  |  | BROCK WHITE COMPANY LLC | 19,860.06 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 19,860.06 |  |  |
|  |  |  |  |  |  |  |
| 101366 |  |  | CARSTENSEN CONTRACTING, INC. | 7,200.00 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 7,200.00 |  |  |
|  |  |  |  |  |  |  |
| 101367 |  |  | CAWS NORTH DAKOTA | 11,437.56 |  |  |
|  |  |  | GENERAL FUND | 11,437.56 |  |  |
|  |  |  |  |  |  |  |
| 101368 |  |  | CDW GOVERNMENT | 387.30 |  |  |
|  |  |  | GENERAL FUND | 387.30 |  |  |
|  |  |  |  |  |  |  |
| 101369 |  |  | CHARM-TEX, INC. | 51.60 |  |  |
|  |  |  | GENERAL FUND | 51.60 |  |  |
|  |  |  |  |  |  |  |
| 101370 |  |  | CHRISTENSON/ROGER | 73,628.00 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 73,628.00 |  |  |
|  |  |  |  |  |  |  |
| 101371 |  |  | CIRCLE SANITATION INC | 1,188.00 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 1,188.00 |  |  |
|  |  |  |  |  |  |  |
| 101372 |  |  | CITY OF NEW TOWN | 52.00 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 52.00 |  |  |
|  |  |  |  |  |  |  |
| 101373 |  |  | CITY OF STANLEY | 7.28 |  |  |
|  |  |  | GENERAL FUND | 7.28 |  |  |
|  |  |  |  |  |  |  |
| 101374 |  |  | CLUBHOUSE HOTEL & SUITES | 345.60 |  |  |
|  |  |  | VETERAN'S SERVICE OFFICER FUND | 345.60 |  |  |
|  |  |  |  |  |  |  |
| 101375 |  |  | COLE PAPER INC. | 807.13 |  |  |
|  |  |  | GENERAL FUND | 807.13 |  |  |
|  |  |  |  |  |  |  |
| 101376 |  |  | COUNTIES PROVIDING TECHNOLOGY | 3,453.88 |  |  |
|  |  |  | GENERAL FUND | 3,453.88 |  |  |
|  |  |  |  |  |  |  |
| 101377 |  |  | D & L CONSTRUCTION, INC | 40,713.73 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 36,703.73 |  |  |
|  |  |  | COUNTY PARKS FUND | 4,010.00 |  |  |
|  |  |  |  |  |  |  |
| 101378 |  |  | DAKOTA BUSINESS SOLUTIONS | 463.99 |  |  |
|  |  |  | GENERAL FUND | 463.99 |  |  |
|  |  |  |  |  |  |  |
| 101379 |  |  | DAKOTA DRUG CO | 163.64 |  |  |
|  |  |  | GENERAL FUND | 163.64 |  |  |
|  |  |  |  |  |  |  |
| 101380 |  |  | DAKOTA FLUID POWER, INC. | 351.10 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 351.10 |  |  |
|  |  |  |  |  |  |  |
| 101381 |  |  | DEGENSTEIN/NICHOLE | 145.60 |  |  |
|  |  |  | GENERAL FUND | 145.60 |  |  |
|  |  |  |  |  |  |  |
| 101382 |  |  | ENERBASE | 9,953.91 |  |  |
|  |  |  | GENERAL FUND | 1,597.82 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 8,356.09 |  |  |
|  |  |  |  |  |  |  |
| 101383 |  |  | ENGET/WADE | 246.40 |  |  |
|  |  |  | GENERAL FUND | 246.40 |  |  |
|  |  |  |  |  |  |  |
| 101384 |  |  | ENVIROTECH SERVICES, INC | 16,085.81 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 16,085.81 |  |  |
|  |  |  |  |  |  |  |
| 101385 |  |  | FARMERS UNION LUMBER CO | 111.00 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 111.00 |  |  |
|  |  |  |  |  |  |  |
| 101386 |  |  | FIRST DISTRICT HEALTH UNIT | 100.00 |  |  |
|  |  |  | COUNTY PARKS FUND | 100.00 |  |  |
|  |  |  |  |  |  |  |
| 101387 |  |  | H.A.THOMPSON & SONS INC | 4,280.00 |  |  |
|  |  |  | GENERAL FUND | 4,280.00 |  |  |
|  |  |  |  |  |  |  |
| 101388 |  |  | HB SOUND & LIGHT INC | 1,149.22 |  |  |
|  |  |  | GENERAL FUND | 1,149.22 |  |  |
|  |  |  |  |  |  |  |
| 101389 |  |  | HDR ENGINEERING, INC | 20,391.98 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 20,391.98 |  |  |
|  |  |  |  |  |  |  |
| 101390 |  |  | HEDBERG/CATHY | 5,887.75 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 5,887.75 |  |  |
|  |  |  |  |  |  |  |
| 101391 |  |  | INFORMATION TECHNOLOGY DEPT | 6,548.74 |  |  |
|  |  |  | GENERAL FUND | 6,548.74 |  |  |
|  |  |  |  |  |  |  |
| 101392 |  |  | JOHN DEERE FINANCIAL | 133.94 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 133.94 |  |  |
|  |  |  |  |  |  |  |
| 101393 |  |  | JOHNSON AUTO BODY INC | 2,080.57 |  |  |
|  |  |  | GENERAL FUND | 2,080.57 |  |  |
|  |  |  |  |  |  |  |
| 101394 |  |  | JOHNSON CONTROLS FIRE PROTECTION LP | 1,441.00 |  |  |
|  |  |  | GENERAL FUND | 1,441.00 |  |  |
|  |  |  |  |  |  |  |
| 101395 |  |  | JPMORGAN CHASE BANK NA | 1,526.47 |  |  |
|  |  |  | GENERAL FUND | 1,393.27 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 1.98 |  |  |
|  |  |  | WEED CONTROL FUND | 131.22 |  |  |
|  |  |  |  |  |  |  |
| 101396 |  |  | KOHLER COMMUNICATIONS,INC. | 171.00 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 171.00 |  |  |
|  |  |  |  |  |  |  |
| 101397 |  |  | KRAFT/EDWIN A & ALICE/TRUSTEES | 1,956.75 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 1,956.75 |  |  |
|  |  |  |  |  |  |  |
| 101398 |  |  | KRAFT/JOE B/TRUSTEE | 1,956.75 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 1,956.75 |  |  |
|  |  |  |  |  |  |  |
| 101399 |  |  | KRONOS SAASHR INC | 693.68 |  |  |
|  |  |  | GENERAL FUND | 693.68 |  |  |
|  |  |  |  |  |  |  |
| 101400 |  |  | LAPICA/LISA | 467.88 |  |  |
|  |  |  | VETERAN'S SERVICE OFFICER FUND | 467.88 |  |  |
|  |  |  |  |  |  |  |
| 101401 |  |  | LAW ENFORCEMENT SEMINARS, LLC | 385.00 |  |  |
|  |  |  | GENERAL FUND | 385.00 |  |  |
|  |  |  |  |  |  |  |
| 101402 |  |  | LIGHT HOUSE TRADES, INC. | 359.82 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 359.82 |  |  |
|  |  |  |  |  |  |  |
| 101403 |  |  | MEIERS OIL INC | 4,992.75 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 4,992.75 |  |  |
|  |  |  |  |  |  |  |
| 101404 |  |  | MEMORIAL MONUMENTS | 6,699.50 |  |  |
|  |  |  | COUNTY PARKS FUND | 6,699.50 |  |  |
|  |  |  |  |  |  |  |
| 101405 |  |  | MENARDS - MINOT | 577.65 |  |  |
|  |  |  | GENERAL FUND | 84.95 |  |  |
|  |  |  | COUNTY PARKS FUND | 492.70 |  |  |
|  |  |  |  |  |  |  |
| 101406 |  |  | MIDSTATE TELEPHONE CO | 3,798.85 |  |  |
|  |  |  | GENERAL FUND | 3,564.87 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 118.90 |  |  |
|  |  |  | COUNTY AGENT FUND | 82.27 |  |  |
|  |  |  | WEED CONTROL FUND | 32.81 |  |  |
|  |  |  |  |  |  |  |
| 101407 |  |  | MINOT AUTO SUPPLY-INDUSTRIAL BEARING | 292.32 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 292.32 |  |  |
|  |  |  |  |  |  |  |
| 101408 |  |  | MOUNTRAIL COUNTY HEALTH CENTER | 600.00 |  |  |
|  |  |  | GENERAL FUND | 600.00 |  |  |
|  |  |  |  |  |  |  |
| 101409 |  |  | NAPA AUTO PARTS | 65.88 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 65.88 |  |  |
|  |  |  |  |  |  |  |
| 101410 |  |  | ND ASSOCIATION OF COUNTIES | 1,559.23 |  |  |
|  |  |  | E 911 EMERGENCY/WIRELESS FUND | 1,559.23 |  |  |
|  |  |  |  |  |  |  |
| 101411 |  |  | ND ASSOCIATION OF COUNTIES | 35.00 |  |  |
|  |  |  | GENERAL FUND | 35.00 |  |  |
|  |  |  |  |  |  |  |
| 101412 |  |  | ND ENVELOPE COMPANY | 1,037.16 |  |  |
|  |  |  | GENERAL FUND | 1,037.16 |  |  |
|  |  |  |  |  |  |  |
| 101413 |  |  | ND STATE WATER COMMISSION | 67,784.00 |  |  |
|  |  |  | GENERAL FUND | 67,784.00 |  |  |
|  |  |  |  |  |  |  |
| 101414 |  |  | NORMONT EQUIPMENT CO. | 414.64 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 414.64 |  |  |
|  |  |  |  |  |  |  |
| 101415 |  |  | NORTH AMERICAN TRAILER SALES, LTD | 769.21 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 769.21 |  |  |
|  |  |  |  |  |  |  |
| 101416 |  |  | NORTH PRAIRIE RURAL WATER DISTRICT | 249.00 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 249.00 |  |  |
|  |  |  |  |  |  |  |
| 101417 |  |  | NORTHWEST COMMUNICATIONS COOP | 129.00 |  |  |
|  |  |  | E 911 EMERGENCY/WIRELESS FUND | 129.00 |  |  |
|  |  |  |  |  |  |  |
| 101418 |  |  | NUTRIEN AG SOLUTIONS | 88,350.00 |  |  |
|  |  |  | WEED CONTROL FUND | 88,350.00 |  |  |
|  |  |  |  |  |  |  |
| 101419 |  |  | OFFICE DEPOT INC | 2,583.01 |  |  |
|  |  |  | GENERAL FUND | 2,292.59 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 52.64 |  |  |
|  |  |  | COUNTY AGENT FUND | 185.15 |  |  |
|  |  |  | WEED CONTROL FUND | 52.63 |  |  |
|  |  |  |  |  |  |  |
| 101420 |  |  | OTTER TAIL POWER COMPANY | 819.07 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 819.07 |  |  |
|  |  |  |  |  |  |  |
| 101421 |  |  | OVERHEAD DOOR COMPANY OF MINOT | 3,826.00 |  |  |
|  |  |  | GENERAL FUND | 3,826.00 |  |  |
|  |  |  |  |  |  |  |
| 101422 |  |  | PAPPA/STEPHANIE | 183.68 |  |  |
|  |  |  | GENERAL FUND | 183.68 |  |  |
|  |  |  |  |  |  |  |
| 101423 |  |  | PEARL VALLEY OILFIELD SERVICE & RENTALS | 65.00 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 65.00 |  |  |
|  |  |  |  |  |  |  |
| 101424 |  |  | PINNACLE | 2,971.60 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 2,971.60 |  |  |
|  |  |  |  |  |  |  |
| 101425 |  |  | PLAZA OK HARDWARE | 1,637.90 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 1,637.90 |  |  |
|  |  |  |  |  |  |  |
| 101426 |  |  | POMP'S TIRE SERVICE | 9,510.92 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 9,510.92 |  |  |
|  |  |  |  |  |  |  |
| 101427 |  |  | QUADIENT FINANCE USA INC | 1,401.05 |  |  |
|  |  |  | GENERAL FUND | 1,401.05 |  |  |
|  |  |  |  |  |  |  |
| 101428 |  |  | QUADIENT LEASING | 699.24 |  |  |
|  |  |  | GENERAL FUND | 699.24 |  |  |
|  |  |  |  |  |  |  |
| 101429 |  |  | QUADIENT, INC | 126.00 |  |  |
|  |  |  | GENERAL FUND | 126.00 |  |  |
|  |  |  |  |  |  |  |
| 101430 |  |  | R & T WATER DISTRICT | 50.00 |  |  |
|  |  |  | COUNTY PARKS FUND | 50.00 |  |  |
|  |  |  |  |  |  |  |
| 101431 |  |  | RDO EQUIPMENT CO | 15,169.70 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 15,169.70 |  |  |
|  |  |  |  |  |  |  |
| 101432 |  |  | RESERVATION TELEPHONE | 2,196.18 |  |  |
|  |  |  | GENERAL FUND | 1,884.86 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 117.73 |  |  |
|  |  |  | COUNTY PARKS FUND | 193.59 |  |  |
|  |  |  |  |  |  |  |
| 101433 |  |  | RICHLAND PUMP & SUPPLY | 116.11 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 116.11 |  |  |
|  |  |  |  |  |  |  |
| 101434 |  |  | RISAN LIMITED PARTNERSHIP | 3,518.75 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 3,518.75 |  |  |
|  |  |  |  |  |  |  |
| 101435 |  |  | RYAN GMC | 1,185.49 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 1,185.49 |  |  |
|  |  |  |  |  |  |  |
| 101436 |  |  | SAFARI FUELS #103 | 359.95 |  |  |
|  |  |  | GENERAL FUND | 359.95 |  |  |
|  |  |  |  |  |  |  |
| 101437 |  |  | SAUBER ENGINEERING, INC | 62,731.59 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 62,731.59 |  |  |
|  |  |  |  |  |  |  |
| 101438 |  |  | SCHOCK'S SAFE & LOCK INC | 154.75 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 154.75 |  |  |
|  |  |  |  |  |  |  |
| 101439 |  |  | SOIFER/DOUGLAS B & DARCY J | 5,960.50 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 5,960.50 |  |  |
|  |  |  |  |  |  |  |
| 101440 |  |  | SOURIS RIVER TELECOMMUNICATIONS | 168.00 |  |  |
|  |  |  | E 911 EMERGENCY/WIRELESS FUND | 168.00 |  |  |
|  |  |  |  |  |  |  |
| 101441 |  |  | SRF CONSULTING GROUP, INC | 5,350.23 |  |  |
|  |  |  | GENERAL FUND | 5,350.23 |  |  |
|  |  |  |  |  |  |  |
| 101442 |  |  | STANLEY AUTO & TRUCK | 456.55 |  |  |
|  |  |  | GENERAL FUND | 5.49 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 363.14 |  |  |
|  |  |  | WEED CONTROL FUND | 87.92 |  |  |
|  |  |  |  |  |  |  |
| 101443 |  |  | STANLEY HARDWARE | 4,243.69 |  |  |
|  |  |  | GENERAL FUND | 1,434.80 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 2,795.90 |  |  |
|  |  |  | WEED CONTROL FUND | 12.99 |  |  |
|  |  |  |  |  |  |  |
| 101444 |  |  | STANLEY PROFESSIONAL BUILDING | 1,300.00 |  |  |
|  |  |  | VETERAN'S SERVICE OFFICER FUND | 1,300.00 |  |  |
|  |  |  |  |  |  |  |
| 101445 |  |  | STAPLES, INC. AND SUBSIDARIES | 174.84 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 174.84 |  |  |
|  |  |  |  |  |  |  |
| 101446 |  |  | STATE TREASURER | 5,471.00 |  |  |
|  |  |  | E 911 EMERGENCY/WIRELESS FUND | 5,471.00 |  |  |
|  |  |  |  |  |  |  |
| 101447 |  |  | STEINS INC | 239.00 |  |  |
|  |  |  | GENERAL FUND | 239.00 |  |  |
|  |  |  |  |  |  |  |
| 101448 |  |  | SUMMIT FOOD SERVICE, LLC | 7,382.34 |  |  |
|  |  |  | GENERAL FUND | 7,382.34 |  |  |
|  |  |  |  |  |  |  |
| 101449 |  |  | TAYLOR/TYLER | 700.00 |  |  |
|  |  |  | GENERAL FUND | 700.00 |  |  |
|  |  |  |  |  |  |  |
| 101450 |  |  | THE CHURCH OF JESUS CHRIST OF LATTER DAY | 1,200.00 |  |  |
|  |  |  | GENERAL FUND | 1,200.00 |  |  |
|  |  |  |  |  |  |  |
| 101451 |  |  | THE SIDWELL COMPANY | 630.00 |  |  |
|  |  |  | GENERAL FUND | 630.00 |  |  |
|  |  |  |  |  |  |  |
| 101452 |  |  | THOMSON REUTERS-WEST PUBLISHING CORP. | 171.99 |  |  |
|  |  |  | GENERAL FUND | 171.99 |  |  |
|  |  |  |  |  |  |  |
| 101453 |  |  | TOLLEFSON'S CONTRACT FLOORING | 8,901.00 |  |  |
|  |  |  | GENERAL FUND | 8,901.00 |  |  |
|  |  |  |  |  |  |  |
| 101454 |  |  | TRACTOR SUPPLY COMPANY | 1,888.34 |  |  |
|  |  |  | GENERAL FUND | 70.98 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 1,808.37 |  |  |
|  |  |  | WEED CONTROL FUND | 8.99 |  |  |
|  |  |  |  |  |  |  |
| 101455 |  |  | ULINE | 1,780.12 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 1,780.12 |  |  |
|  |  |  |  |  |  |  |
| 101456 |  |  | UNITED QUALITY COOPERATIVE | 4,154.06 |  |  |
|  |  |  | GENERAL FUND | 2,231.07 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 1,712.98 |  |  |
|  |  |  | COUNTY PARKS FUND | 210.01 |  |  |
|  |  |  |  |  |  |  |
| 101457 |  |  | VACHAL/MELISSA | 346.08 |  |  |
|  |  |  | GENERAL FUND | 346.08 |  |  |
|  |  |  |  |  |  |  |
| 101458 |  |  | VERIZON CONNECT NWF, INC. | 760.93 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 760.93 |  |  |
|  |  |  |  |  |  |  |
| 101459 |  |  | VERIZON WIRELESS | 296.85 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 296.85 |  |  |
|  |  |  |  |  |  |  |
| 101460 |  |  | WALDOCK/JOSEPH F | 5,891.75 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 5,891.75 |  |  |
|  |  |  |  |  |  |  |
| 101461 |  |  | WARD COUNTY AUDITOR | 258.50 |  |  |
|  |  |  | GENERAL FUND | 258.50 |  |  |
|  |  |  |  |  |  |  |
| 101462 |  |  | WESTLIE TRUCK CENTER | 104.97 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 104.97 |  |  |
|  |  |  |  |  |  |  |
| 101463 |  |  | WILLIAMSON/WADE F | 6,750.00 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 6,750.00 |  |  |
|  |  |  |  |  |  |  |
| 101464 |  |  | 3D SPECIALTIES INC | 45.78 |  |  |
|  |  |  | GENERAL FUND | 45.78 |  |  |
|  |  |  |  |  |  |  |
|  |  |  | **FINAL TOTAL** | **$ 1,682,153.27** |  |  |

1. APPOINTMENT SCHEDULED

9:05 A.M.

Karen Babbitt, Building Supervisor met with the board to give an update on the Memorial Building and Courthouse remodel projects. Building Supervisor Babbitt discussed the meeting held with her maintenance department and how to move forward. Building Supervisor Babbitt recommended the board sell the townhomes and the New Town house. Ashley Fox, Dispatcher and townhome renter requested a discounted rental for May due to not being able to utilize the entire townhome because of waiting for installation of new carpet. Also present for the discussion were Lori Hanson, Tax Director and Corey Bristol, Sheriff. Sheriff Bristol was asked if the townhomes and New Town rental house should be sold. Sheriff Bristol stated the New Town house would be nice to keep for deputies but as for the townhomes he didn’t see a need to keep them. More discussion will be held on selling the townhomes at the next commissioner meeting.

Moved by Comm. Hollekim, seconded by Comm. Uran, to approve reducing the rent for Ashley Fox by $200 per month for the next two months. Upon roll call, Rice, Olson, Hollekim, Ruland and Uran voted yes. Motion carried.

9:15 A.M.

Chairman Ruland opened the 9:15 A.M. public hearing for the purpose of receiving comments on an amendment to zoning request, to re-zone a tract of land from Agriculture to Industrial filed by Pronghorn, LLC, landowner, for the construction of water storage ponds to supply fresh water to the oil and gas industry. Legal Description: SE1/4 Section 13, Township 152 North, Range 91 West (**Van Hook Township**).

Melissa Vachal, Planning & Zoning Administrator, presented the information from the April 26, 2021 Planning & Zoning Commission recommending to the Mountrail County Commissioners to approve the zoning request filed by Pronghorn, LLC.

Moved by Comm. Hollekim, seconded by Comm. Uran, to approve the zoning request filed by Pronghorn, LLC, landowner, for an amendment to change land zoned Agricultural to Industrial for the construction of water storage ponds to supply fresh water to the oil and gas industry on a tract of land described as the SE1/4 of Section 13, Township 152 North, Range 91 West (**Van Hook Township**) as Pronghorn, LLC has met all criteria as set forth in Article IV, Section III of the Mountrail County Zoning Ordinance and is further contingent upon Pronghorn, LLC complying with all other terms and conditions of the Mountrail County Zoning Ordinance. Upon roll call, call present voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. Rice, to reconsider the above motion pertaining to the zoning request filed by Pronghorn, LLC. Upon roll call, call present voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. Uran, to approve, as amended, the zoning request filed by Pronghorn, LLC, landowner, for an amendment to change land zoned Agricultural to Industrial for the construction of water storage ponds to supply fresh water to the oil and gas industry on a tract of land described as the SE1/4 of Section 13, Township 152 North, Range 91 West (**Van Hook Township**) as Pronghorn, LLC has met all criteria as set forth in Article IV, Section III of the Mountrail County Zoning Ordinance and is further contingent upon Pronghorn, LLC complying with all other terms and conditions of the Mountrail County Zoning Ordinance and the Conditional Use Permit request filed by Pronghorn LLC to construct storage ponds being approved by the Mountrail County Planning & Zoning Commission. Upon roll call, call present voted yes. Motion carried.

9:30 A.M.

Chairman Ruland opened the 9:30 A.M. public hearing for the purpose of receiving comments on an amendment to zoning request, to re-zone a tract of land from Agriculture to Industrial filed by Storms Construction Inc. for the operation of a water and sewer company. Legal Description: Outlot 2 of the N1/2NE1/4 Section 32, Township 152 North, Range 90 West (**Parshall Township**).

Melissa Vachal, Planning & Zoning Administrator, presented the information from the April 26, 2021 Planning & Zoning Commission recommending to the Mountrail County Commissioners to approve the zoning request filed by Storms Construction.

Moved by Comm. Uran, seconded by Comm. Rice, to approve the zoning request filed by Storms Construction Inc. for an amendment to change land zoned Agricultural to Industrial for the operation of a water and sewer company on a tract of land described as Outlot 2 of the N1/2NE1/4 Section 32, Township 152 North, Range 90 West (**Parshall Township**) as Storms Construction Inc. has met all criteria as set forth in Article IV, Section III of the Mountrail County Zoning Ordinance and is further contingent upon Storms Construction Inc. complying with all other terms and conditions of the Mountrail County Zoning Ordinance. Upon roll call, call present voted yes. Motion carried.

9:40 A.M.

Jessica Niemitalo, Treasurer along with Bonnie Nichols and Pam Andrist with American Bank Center met with the board to discuss monies and investing into certificate of deposits (CD’s). Wade Enget, State’s Attorney discussed the NDCC. 21-06-07 and the resolution that was made by the Board in 2018 to only invest in CD’s and money market accounts that are fully insured. Pam Andrist discussed an investment option that is federally secured.

Moved by Comm. Hollekim, seconded by Comm. Uran, to approve putting a million into a CD with American Bank Center for 12 months and a million into the American Bank Center money market account from the general fund monies. Upon roll call, Rice, Ruland, Uran, Hollekim and Olson voted yes. Motion carried.

9:55 A.M.

Wade Enget, State’s Attorney met with the board to discuss the approval of the tax abatement that was presented in front of the Plaza City Council on the new Plaza shop. Discussion was held on the old Plaza shop. The City of Plaza would like to receive the Old Plaza shop in exchange for the cost of inputting the city water and sewer to the new shop. Also present for the discussion was Lori Hanson, Tax Director.

10:00 A.M.

Jana Hennessy, Engineer, along with Mary Trahan, Accountant met to discuss Road & Bridge.

1. PROPOSED IMPROVEMENTS TO 57 ½ ST NW/HESS BAKKEN INVESTMENTS II, LLC

Engineer Hennessy discussed the Hess Corporations proposed plan to improve 57 ½ St NW for future access to a well pad. Paul Franklin with Hess presented the design plans with the revisions of culverts. Hess will provide Right of Way plats once the design is approved.

Moved by Comm. Olson, seconded by Comm. Rice, to approve the design improvements for 57 ½ St NW for Hess Corporation and KLJ pending receipt of all signed right of way documents. Upon roll call, Rice, Ruland Hollekim, Uran and Olson voted yes. Motion carried.

2. MWEC – CR 9 PHASE II

Engineer Hennessy discussed the Mountrail Williams Electric Cooperative (MWEC) CR 9 Phase II relocation of poles. Chris Meiers, along with James Neether with Mountrail William Electric Cooperative (MWEC) discussed the contract and stated better communication needs to happen between the County, Contractors, Engineers and Mountrail Williams Electric Cooperative (MWEC). Darrin Sand with Mountrail Williams Electric Cooperative stated he is working with Corps of Engineers to get easements. Craig Mizera, HDR Engineering discussed the road design within the White Earth Cottage site. Chris Meiers stated it would be a lot less costly if the underground utilities would be able to stay within the White Earth Cottage site. Leon Brackey, land surveyor stated the discussion should be held with the two miles outside of the White Earth Cottage site and not within. More discussion will be held in future commissioner meetings.

3. SAKAKAWEA POINT SUBDIVISION

Kelly Roger a landowner within the Sakakawea Point Subdivision spoke to the board concerning blading of the roads within the subdivison. Kelly Roger did provided a letter from New Town Public School requesting improvements on Broken Arrow Road. Engineer Hennessy discussed the prior meetings minutes from September 5, 2017 and June 2, 2020. Comm. Ruland stated if we would go into contract with this subdivision it is setting precedent for all other subdivisions. Engineer Hennessy will do some research to determine if there are utilities under the road, and bring findings back to the Board for a decision on whether to add Broken Arrow Road to the Unorganized Township 152-93 road system.

4. CR 15 VAN HOOK

Engineer Hennessy along with Craig Mizera, and Matthew Huettl with HDR discussed the different design options for CR 15, Van Hook project. Discussion was held on the upgrade of the road and what would happen if the trucks continue to proceed through the Van Hook Park. Engineer Huettl stated signage will be installed to help prevent the truck traffic through the park.

Moved by Comm. Uran, seconded by Comm. Olson, to approve design decision #1: Proposed Roadway Improvements and Alternative #1: Full Roadway Construction with 34’ top as recommended by Engineer Hennessy. Upon roll call, Rice, Ruland, Hollekim, Uran and Olson voted yes. Motion carried.

Moved by Comm. Uran, seconded by Comm. Rice, to approve design decision #2: Pavement Section and Alternative #3: AET 3 Section as recommended by Engineer Hennessy. Upon roll call, Ruland, Rice, Uran, Olson and Hollekim voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. Uran, to approve design decision #3: 38th St Alignment; Alternative #1: Alignment of 38th St to remain as recommended by Engineer Hennessy. Upon roll call, Hollekim, Rice, Ruland, Olson and Uran voted yes. Motion carried.

Discussion was held on the NDDOT draft project recommendation for ND 23 roundabout retrofit – 7-023(062)056 PCN 22900.

5. CHIP SEAL 2021

Moved by Comm. Rice, seconded by Comm. Uran, to approve signing the Cost Participation, Construction, and Maintenance Agreement with the ND Department of Transportation for Project No SC-CVDE-31(021) PCN23127 for County wide chip seal and pavement markings in Mountrail County. Upon roll call, Rice, Ruland, Uran, Hollekim and Olson voted yes. Motion carried.

Moved by Comm. Uran seconded by Comm. Rice, to approve the bid resolution from Asphalt Surface Technologies Corp. totaling $1,168,849.33 for County-wide Chip Seal & Pavement Markings Project SC-CVD-3100 (021). Upon roll call, Hollekim, Uran, Olson, Ruland and Rice voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. Uran, to approve the additional chip seal projects for Palermo Spur Old Hwy 2 to US Highway 2; Palermo South US Highway 2 to CR 10; 76th Ave NW ND Highway 23 to CR 14; Ross North US Highway 2 North 1.75 miles; 53rd St NW ND Highway 8 to ND Highway 1804; and Old Highway 2 from Stanley East to Palermo. Upon roll call, Uran, Rice, Ruland, Hollekim and Olson voted yes. Motion carried.

6. PLAZA SHOP/OWNER ACCEPTANCE OF SUBSTANTIAL COMPLETION

Moved by Comm. Olson, seconded by Comm. Rice, to recommend that American Bank Center sign the Plaza shop acceptance of substational completion for structure. Upon roll call, all present voted yes. Motion carried.

7. PLAZA TREE DAMAGES/REIMBURSEMENT QUOTE

Engineer Hennessy presented a quote for the Plaza Shop trees that were excavated while doing ground work which was about 200 feet of tree removal.

Moved by Comm. Uran, seconded by Comm. Hollekim, to approve paying $1,800 to reimburse 2 of the landowners affected by the tree removal by the new Plaza Shop. Upon roll call, Olson, Uran, Rice, Ruland and Hollekim voted yes. Motion carried.

8. 46TH SUBGRADE FAILURE REPAIRS/QUOTE

Moved by Comm. Olson, seconded by Comm. Rice, to approve the quote from Farden Construction for subgrade repairs on 46th St NW in Unorganized Township 153-93 totaling $14,704. Upon roll call, Hollekim, Uran, Ruland, Rice and Olson voted yes. Motion carried.

9. SIGN TRUCK (BODY) BID OPENING RESULTS

Moved by Comm. Hollekim, seconded by Comm. Uran, to approve purchasing the sign truck body from Robolube Industries Inc, (RBL, Inc) totaling $187,370. Upon roll call, Ruland, Rice, Olson, Hollekim and Uran voted yes. Motion carried.

10. TEMPORARY STORAGE LEASE AGREEMENTS

Moved by Comm. Olson, seconded by Comm. Rice, to approve signing the temporary storage of frac tanks lease agreements with landowners: Phillip & Judy Hegstad and Kevin & Joanne Lapica. Upon roll call, all present voted yes. Motion carried.

11. AGREEMENT TO CRUSH AGGREGATE IN LAPICA PIT

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve signing the crushing agreement for 35,000 cubic years of modified class 13 aggregate with Fritel Construction Company. Upon roll call, Olson, Ruland, Hollekim, Uran and Rice voted yes. Motion carried.

12. 2023 & 2024 TRANSPORTATION ALTERNATIVE (TA) PROGRAM PROJECTS

Engineer Hennessy stated that the CR 13 Safe Crosswalk for Pedestrians project was prioritized and selected as an alternate.

13. WARD & MOUNTRAIL COUNTIES; GRADE RAISE PROJECT: 4-0500(007)088, PCN 23138

Engineer Hennessy discussed the NDDOT roadway improvement on ND Highway 50 in Ward and Mountrail Counties which is roughly 9 miles east of South Junction of ND Highway 8.

14. R21009-ROM-300(139)-PCN 22284 – CHANGE ORDER #2 – REVISED BORROW

Moved by Comm. Hollekim, seconded by Comm. Rice, to approve change order #2 for project R21009-ROM-300(139) PCN 22284 at no cost to the County. Upon roll call, all present voted yes. Motion carried.

15. ROAD PRIORITY LISTING CHART/UPDATED ROAD CHARTS

Engineer Hennessy presented the road priority listing chart.

Further discusssion will be held at a special meeting on May 24, 2021 at 11:00 a.m.

16. MISCELLANEOUS

Discussion was held on the mowing start date. The first cutting will be skipped due to the drought status.

11:30 A.M.

Bill Woods along with Arlo Borud representing Mountrail County Housing Authority met with the board to discuss the Lutheran Social Services properties and the Mountrail County Housing Authority. Also present was Lori Hanson, Tax Director. Bill Woods stated the Lutheran Social Services group is bankrupt. Bill Woods stated that he has been contacted to release the mortgages on all properties. The two options would be to release the mortgages and if this is taken place it will still qualify for low income individuals or a foreclosure of sheriff sale and then the restrictions would no longer be in place. Arlo Borud gave an update on Mountrail County Housing Authority and stated the company is financially good.

The board acknowledged and believes it’s a good course of action for allowing the release of all mortgages for Lutheran Social Services within Mountrail County.

11:45 A.M.

Discussion was held with Departments Heads concerning COVID-19 issues. Present for the discussion were Corey Bristol, Karen Babbitt, Melissa Vachal, Laurie Johnson, Tiffany Thiessen, Alexis Hill, Candice Grilley, Linda Wienbar, Lori Hanson, Lynnette Vachal, Mary Dennis, Mary Trahan Renee Grinolds, Sandra Abrahamson, and Heather Tomlinson. The mask mandate has been lifted.

4. ADJOURN

The Board adjourned at 1:09 P.M. to meet in special session on Monday, May 24, 2021 at 11:00 A.M. Accepted and approved this 1st day of June, 2021.

Trudy Ruland, Chairman Stephanie A. Pappa

Mountrail County Commissioner Mountrail County Auditor