

1. OPENING & ROLL CALL

The Board met in regular session on Tuesday, May 19, 2026 at 9:00 A.M. in the Emergency/Community Room, Mountrail County Courthouse, Stanley ND with Commissioners Trudy Ruland, Wayne Olson, John DeGroot, Joan Hollekim 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. DeGroot, seconded by Comm. Rice, to approve the minutes of the May 5, 2026 meeting as corrected. Upon roll call, all present voted yes. Motion carried.

C. FEES

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

D. PAYROLL

Moved by Comm. Hollekim, seconded by Comm. DeGroot, to approve the time off request for the month of April for Appointed Officials. Upon roll call, DeGroot, Hollekim, Ruland, Olson and Rice voted yes. Motion carried.

Moved by Comm. DeGroot, seconded by Comm. Hollekim, to approve the Regular Part Time Employee Classification for Thomas Gross as a Maintenance/Weed Control Foreman with the Weed Control in the amount of \$29.66 per hour not to exceed 32 hours per week/1664 hours per year with the understanding a budget amendment may be needed. Upon roll call, Ruland, Rice, Olson, Hollekim and DeGroot voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Rice, to approve the Temporary Employee Classification for Clancy Hornberger as a Sprayer with the Weed Control in the amount of \$25.47 per hour not to exceed 50 hours per week/720 hours per year. Upon roll call, Rice, Olson, DeGroot, Hollekim and Ruland voted yes. Motion carried.

Moved by Comm. DeGroot, seconded by Comm. Hollekim, to approve the Temporary Employee Classification for McKenna Braaflat as a Seasonal Roadworker with the R&B in the amount of \$25.35 per hour not to exceed 50 hours per week/720 hours per year. Upon roll call, Hollekim, DeGroot, Ruland, Rice and Olson voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve the salary increase for a promotion for Kris Bingen as a Senior Correctional Officer with Corrections from a banding/grading of B23/Step 8 to a B31/Step 8 to the amount of \$36.19 per hour/\$75,276.70 per year. Upon roll call, Olson, DeGroot, Ruland, Rice and Hollekim voted yes. Motion carried.

E. OIL & GAS FLARING

Discussion was held on sending a letter concerning the flaring with the Oil & Gas industry when dry and windy conditions exist. Bob Grant, NW Landowners Association stated they have sent letters regarding the flares. Corey Bristol, Sheriff also stated he thought it would be beneficial to send a letter to the ND Industrial Commission. State's Attorney Enget will establish a letter to send to the ND Industrial Commission and will be presented at the next commissioner meeting

F. MEMORANDUMS

Moved by Comm. Olson, seconded by Comm. Hollekim, to approve the signing of the Memorandum of Understanding between the 91st Missile Wing and the Sheriff's Office. Upon roll call, Hollekim, Rice, Olson, DeGroot and Ruland voted yes. Motion carried.

Moved by Comm. DeGroot, seconded by Comm. Olson, to approve the signing of the Memorandum of Understanding between the Three Affiliated Tribes and the Sheriff’s Office. Upon roll call, Ruland, Olson, Rice, DeGroot and Hollekim voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. DeGroot, to approve the signing of the Memorandum of Understanding between the Bureau of Land Management North Dakota Field Office and the County. Upon roll call, DeGroot, Rice, Olson, Hollekim and Ruland voted yes. Motion carried.

G. APPOINTMENT

Moved by Comm. Hollekim, seconded by Comm. Rice, to approve the appointment of Wayne Olson to the Mountrail County Housing Authority Board for an unexpired term ending December 31, 2027. Upon roll call, all present voted yes. Motion carried.

H. BILLS

Moved by Comm. Olson, seconded by Comm. Rice, to approve the bills totaling \$1,965,673.81 & April 26 through May 9 payroll, checks #20230-20233 and direct deposits #1-178 totaling \$621,434.91. Upon roll call, Olson, DeGroot, Hollekim, Rice 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 05/19/2026 - PAYMENT 05/19/2026

<u>WARRANT #</u>	<u>VENDOR NAME</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
121619	SAUBER ENGINEERING, INC	GENERAL FUND	\$9,838.35
121610	PRAIRIE HOME FURNISHINGS	GENERAL FUND	\$328.00
0	GLOBAL SAFETY NETWORK, INC	GENERAL FUND	\$501.96
121599	MATTHEW BENDER & CO INC	GENERAL FUND	\$87.30
121599	MATTHEW BENDER & CO INC	GENERAL FUND	\$87.31
0	THOMSON REUTERS-WEST PUBLISHING CORP.	GENERAL FUND	\$225.30
0	INFORMATION TECHNOLOGY DEPT	GENERAL FUND	\$123.10
0	SAVAGE, KIMBERLY R	GENERAL FUND	\$133.11
121608	ODP BUSINESS SOLUTIONS LLC	GENERAL FUND	\$358.24
0	AMAZON CAPITAL SERVICES	GENERAL FUND	\$395.82
121587	COUNTIES PROVIDING TECHNOLOGY	GENERAL FUND	\$3,776.00
0	ARMOR INTERACTIVE	GENERAL FUND	\$20,478.93
0	INFORMATION TECHNOLOGY DEPT	GENERAL FUND	\$6,114.77
0	KRONOS SAASHR INC	GENERAL FUND	\$788.43
121609	OTTER TAIL POWER COMPANY	GENERAL FUND	\$46.09
121609	OTTER TAIL POWER COMPANY	GENERAL FUND	\$728.43
121615	RTC NETWORKS	GENERAL FUND	\$2,489.49
121615	RTC NETWORKS	GENERAL FUND	\$44.24
121615	RTC NETWORKS	GENERAL FUND	\$176.96
121615	RTC NETWORKS	GENERAL FUND	\$1,016.23
121615	RTC NETWORKS	GENERAL FUND	\$130.00
121615	RTC NETWORKS	GENERAL FUND	\$197.24
121615	RTC NETWORKS	GENERAL FUND	\$98.00
121615	RTC NETWORKS	GENERAL FUND	\$23.00
121615	RTC NETWORKS	GENERAL FUND	\$23.00
0	VERIZON WIRELESS	GENERAL FUND	\$39.22
121588	CUMMINS SALES AND SERVICE	GENERAL FUND	\$1,550.00
121588	CUMMINS SALES AND SERVICE	GENERAL FUND	\$1,527.00
121590	H.A.THOMPSON & SONS INC	GENERAL FUND	\$4,260.15
121600	MC PROPERTY & MAINTENANCE, LLC	GENERAL FUND	\$1,258.00
121600	MC PROPERTY & MAINTENANCE, LLC	GENERAL FUND	\$325.00
121600	MC PROPERTY & MAINTENANCE, LLC	GENERAL FUND	\$3,770.58
121604	MOWBRAY & SON,INC	GENERAL FUND	\$1,815.00
0	DAKOTA DUST-TEX, INC	GENERAL FUND	\$149.60

0	DAKOTA DUST-TEX, INC	GENERAL FUND	\$149.60
0	DAKOTA DUST-TEX, INC	GENERAL FUND	\$140.70
0	DAKOTA DUST-TEX, INC	GENERAL FUND	\$140.70
0	STEINS INC	GENERAL FUND	\$197.24
0	STEINS INC	GENERAL FUND	\$137.51
0	VESTIS	GENERAL FUND	\$88.80
0	DAKOTA DUST-TEX, INC	GENERAL FUND	\$213.15
0	MENARDS - MINOT	GENERAL FUND	\$20.99
0	STEINS INC	GENERAL FUND	\$876.43
121596	LARSON TIRE SERVICE	GENERAL FUND	\$385.13
121596	LARSON TIRE SERVICE	GENERAL FUND	\$45.00
0	OTIS ELEVATOR COMPANY	GENERAL FUND	\$475.00
0	ELECTION SYSTEMS & SOFTWARE INC	GENERAL FUND	\$125.00
0	ELECTION SYSTEMS & SOFTWARE INC	GENERAL FUND	\$5,690.94
0	ND ASSOCIATION OF COUNTIES_2566	GENERAL FUND	\$378.00
121602	MOUNTRAIL COUNTY PROMOTER	GENERAL FUND	\$1,182.70
121611	PURCHASE POWER_3110	GENERAL FUND	\$3,236.13
121612	QUADIENT FINANCE USA INC	GENERAL FUND	\$700.00
121613	QUADIENT, INC	GENERAL FUND	\$126.00
121586	BLUE CROSS BLUE SHIELD COBRA	GENERAL FUND	\$138.70
0	HENNESSY, JAMES J	GENERAL FUND	\$85.00
121615	RTC NETWORKS	GENERAL FUND	\$34.12
0	VERIZON WIRELESS	GENERAL FUND	\$45.08
121608	ODP BUSINESS SOLUTIONS LLC	GENERAL FUND	\$42.28
121615	RTC NETWORKS	GENERAL FUND	\$134.03
121622	TRITECH SOFTWARE SYSTEMS LLC	GENERAL FUND	\$42,202.95
121608	ODP BUSINESS SOLUTIONS LLC	GENERAL FUND	\$107.71
0	ADVANCED BUSINESS METHODS_49	GENERAL FUND	\$598.09
0	ADVANCED BUSINESS METHODS_49	GENERAL FUND	\$657.90
0	ADVANCED BUSINESS METHODS_49	GENERAL FUND	\$1,092.72
0	INFORMATION TECHNOLOGY DEPT	GENERAL FUND	\$237.70
0	UNIFORM CENTER	GENERAL FUND	\$147.98
121623	UNITED QUALITY COOPERATIVE	GENERAL FUND	\$16.56
121623	UNITED QUALITY COOPERATIVE	GENERAL FUND	\$636.79
0	ENERBASE	GENERAL FUND	\$358.58
0	ENERBASE	GENERAL FUND	\$691.52
0	PINNACLE	GENERAL FUND	\$5,164.06
0	PINNACLE	GENERAL FUND	-\$560.90
121597	LEXIPOL LLC	GENERAL FUND	\$6,111.40
121597	LEXIPOL LLC	GENERAL FUND	\$1,130.07
0	ABRAHAMSON, SANDRA L	GENERAL FUND	\$216.00
0	JOHNSON, LAURIE A	GENERAL FUND	\$476.90
121608	ODP BUSINESS SOLUTIONS LLC	GENERAL FUND	\$25.59
121608	ODP BUSINESS SOLUTIONS LLC	GENERAL FUND	\$69.69
121608	ODP BUSINESS SOLUTIONS LLC	GENERAL FUND	\$534.77
121622	TRITECH SOFTWARE SYSTEMS LLC	GENERAL FUND	\$11,349.76
121608	ODP BUSINESS SOLUTIONS LLC	GENERAL FUND	\$378.27
0	DAKOTA DUST-TEX, INC	GENERAL FUND	\$331.00
121601	MCKESSON MEDICAL-SURGICAL	GENERAL FUND	\$224.70
0	DAKOTA DRUG CO	GENERAL FUND	\$53.55
0	SUMMIT FOOD SERVICE, LLC	GENERAL FUND	\$3,322.15
0	SUMMIT FOOD SERVICE, LLC	GENERAL FUND	\$3,138.02
0	PRAIRIE FORD, INC.	GENERAL FUND	\$1,686.28
121614	ROBERTSON COUNSELING LLC	GENERAL FUND	\$1,000.00
0	MIND REHAB, LLC	GENERAL FUND	\$3,000.00
121584	AFFORDABLE FUNERAL SUPPLY	GENERAL FUND	\$2,282.80
121615	RTC NETWORKS	GENERAL FUND	\$253.16
0	SRF CONSULTING GROUP, INC	GENERAL FUND	\$12,261.19
0	PINNACLE	GENERAL FUND	\$179.57

121615	RTC NETWORKS	GENERAL FUND	\$9.67
0	VERIZON WIRELESS	GENERAL FUND	\$39.03
0	SRF CONSULTING GROUP, INC	GENERAL FUND	\$2,961.79
121602	MOUNTRAIL COUNTY PROMOTER	GENERAL FUND	\$989.10
0	JENSEN BROTHERS CONSTRUCTION, INC.	ROAD & BRIDGE CAPITAL PROJECTS	\$160,872.39
121619	SAUBER ENGINEERING, INC	ROAD & BRIDGE FUND	\$82,546.23
121619	SAUBER ENGINEERING, INC	ROAD & BRIDGE FUND	\$6,517.50
121619	SAUBER ENGINEERING, INC	ROAD & BRIDGE FUND	\$1,179.75
121619	SAUBER ENGINEERING, INC	ROAD & BRIDGE FUND	\$1,807.30
121619	SAUBER ENGINEERING, INC	ROAD & BRIDGE FUND	\$3,653.30
121619	SAUBER ENGINEERING, INC	ROAD & BRIDGE FUND	\$304.45
121619	SAUBER ENGINEERING, INC	ROAD & BRIDGE FUND	\$5,502.95
121619	SAUBER ENGINEERING, INC	ROAD & BRIDGE FUND	\$605.55
121593	JOHN DEERE FINANCIAL-LEASING DEPT.	ROAD & BRIDGE FUND	\$5,625.00
0	ACME TOOLS	ROAD & BRIDGE FUND	\$1,650.00
121594	JPMORGAN CHASE BANK NA	ROAD & BRIDGE FUND	\$10.00
121594	JPMORGAN CHASE BANK NA	ROAD & BRIDGE FUND	\$10.00
121594	JPMORGAN CHASE BANK NA	ROAD & BRIDGE FUND	\$207.53
121605	NDLTAP/UGPTI	ROAD & BRIDGE FUND	\$100.00
121603	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	ROAD & BRIDGE FUND	\$261.43
121603	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	ROAD & BRIDGE FUND	\$87.20
121625	WASTE MANAGEMENT	ROAD & BRIDGE FUND	\$98.72
121615	RTC NETWORKS	ROAD & BRIDGE FUND	\$68.90
121615	RTC NETWORKS	ROAD & BRIDGE FUND	\$114.50
0	VERIZON WIRELESS	ROAD & BRIDGE FUND	\$274.91
121621	STAPLES, INC. AND SUBSIDIARIES	ROAD & BRIDGE FUND	\$6.39
121621	STAPLES, INC. AND SUBSIDIARIES	ROAD & BRIDGE FUND	\$39.40
0	ADVANCED BUSINESS METHODS_49	ROAD & BRIDGE FUND	\$106.50
0	ENERBASE	ROAD & BRIDGE FUND	\$871.39
0	ENERBASE	ROAD & BRIDGE FUND	\$9,352.63
0	ENERBASE	ROAD & BRIDGE FUND	\$1,025.71
0	ENERBASE	ROAD & BRIDGE FUND	\$1,197.27
0	PINNACLE	ROAD & BRIDGE FUND	\$2,842.56
0	PINNACLE	ROAD & BRIDGE FUND	\$20,719.91
0	PINNACLE	ROAD & BRIDGE FUND	\$6,741.76
121594	JPMORGAN CHASE BANK NA	ROAD & BRIDGE FUND	\$73.49
121617	RUNNING SUPPLY, INC	ROAD & BRIDGE FUND	\$769.98
121620	SPOKELY HD	ROAD & BRIDGE FUND	\$6,900.00
121626	WESTLIE TRUCK CENTER	ROAD & BRIDGE FUND	\$453.88
121626	WESTLIE TRUCK CENTER	ROAD & BRIDGE FUND	\$6,281.57
0	LIGHT HOUSE TRADES, INC.	ROAD & BRIDGE FUND	\$40.50
0	NORTH CENTRAL INTERNATIONAL LLC	ROAD & BRIDGE FUND	\$1,577.68
0	PINNACLE	ROAD & BRIDGE FUND	\$120.78
0	STANLEY AUTO & TRUCK	ROAD & BRIDGE FUND	\$98.10
121598	MARTIN CONSTRUCTION INC	ROAD & BRIDGE FUND	\$826,945.79
121598	MARTIN CONSTRUCTION INC	ROAD & BRIDGE FUND	\$237,987.31
121598	MARTIN CONSTRUCTION INC	ROAD & BRIDGE FUND	\$579.74
121598	MARTIN CONSTRUCTION INC	ROAD & BRIDGE FUND	\$332.12
121589	ENVIROTECH SERVICES, INC	ROAD & BRIDGE FUND	\$66,746.40
121589	ENVIROTECH SERVICES, INC	ROAD & BRIDGE FUND	\$6,196.40
121594	JPMORGAN CHASE BANK NA	ROAD & BRIDGE FUND	\$124.04
121594	JPMORGAN CHASE BANK NA	ROAD & BRIDGE FUND	\$10.45
0	DAKOTA DUST-TEX, INC	ROAD & BRIDGE FUND	\$213.75
0	ENERBASE	ROAD & BRIDGE FUND	\$26.97
121592	IRON OAK ENERGY SOLUTIONS, LLC	ROAD & BRIDGE FUND	\$250,000.00
0	SELECT WATER SOLUTIONS, LLC	ROAD & BRIDGE FUND	\$1,000.00
0	SELECT WATER SOLUTIONS, LLC	ROAD & BRIDGE FUND	\$1,000.00
121594	JPMORGAN CHASE BANK NA	ROAD & BRIDGE FUND	\$41.17
121606	NORTH COUNTRY SPORTSWEAR INC	ROAD & BRIDGE FUND	\$276.00

121624	VERIZON CONNECT NWF, INC.	ROAD & BRIDGE FUND	\$3,233.18
121602	MOUNTRAIL COUNTY PROMOTER	COUNTY PARK FUND	\$107.10
121616	RUDOLPH ELECTRIC, LLC	COUNTY PARK FUND	\$453.88
121607	NORTHERN PLAINS EQUIPMENT	COUNTY PARK FUND	\$64.86
0	ACME TOOLS	COUNTY PARK FUND	\$598.00
0	ACME TOOLS	COUNTY PARK FUND	\$2,055.53
0	D & L CONSTRUCTION, INC	COUNTY PARK FUND	\$500.00
0	MENARDS - MINOT	COUNTY PARK FUND	\$727.61
0	MENARDS - MINOT	COUNTY PARK FUND	\$389.94
0	MENARDS - MINOT	COUNTY PARK FUND	\$284.36
0	MENARDS - MINOT	COUNTY PARK FUND	\$153.77
121591	HIGH PLAINS FEED & SEED	COUNTY PARK FUND	\$4,900.00
121618	SATERMO TRUSTWORTHY HARDWARE	COUNTY PARK FUND	\$76.28
121623	UNITED QUALITY COOPERATIVE	COUNTY PARK FUND	\$94.84
121585	ARMSTRONG SANITATION	COUNTY PARK FUND	\$358.59
121615	RTC NETWORKS	COUNTY PARK FUND	\$30.00
0	R & T WATER DISTRICT	COUNTY PARK FUND	\$55.00
121615	RTC NETWORKS	COUNTY PARK FUND	\$170.24
121615	RTC NETWORKS	COUNTY PARK FUND	\$11.95
121615	RTC NETWORKS	COUNTY PARK FUND	\$325.00
0	VERIZON WIRELESS	E-911 FUND	\$1,443.90
121622	TRITECH SOFTWARE SYSTEMS LLC	E-911 FUND	\$42,202.95
0	INFORMATION TECHNOLOGY DEPT	E-911 FUND	\$670.00
0	INFORMATION TECHNOLOGY DEPT	E-911 FUND	\$2,123.80
121595	LANGUAGE LINE SERVICES, INC	E-911 FUND	\$16.66
0	STANLEY PROFESSIONAL BUILDING	VETERAN'S FUND	\$650.00
0	TOMLINSON, HEATHER S	EXTENSION AGENT FUND	\$425.38
121615	RTC NETWORKS	EXTENSION AGENT FUND	\$34.13
121615	RTC NETWORKS	WEED CONTROL FUND	\$34.12
0	VERIZON WIRELESS	WEED CONTROL FUND	\$45.08
121608	ODP BUSINESS SOLUTIONS LLC	WEED CONTROL FUND	\$42.28
0	O'REILLY AUTO PARTS	WEED CONTROL FUND	\$67.50
0	O'REILLY AUTO PARTS	WEED CONTROL FUND	\$9.99
0	O'REILLY AUTO PARTS	WEED CONTROL FUND	\$18.99
0	STANLEY AUTO & TRUCK	WEED CONTROL FUND	\$1.79
0	STANLEY AUTO & TRUCK	WEED CONTROL FUND	\$31.66
GRAND TOTAL			\$1,965,673.81

I. BOARD CONCERNS

Comm. Rice discussed if Job Development Authority (JDA) should be spending funds with New Town City Police Department for fingerprinting machine.

Comm. Ruland gave an update on the Western Dakota Energy Roundtable discussion.

3. APPOINTMENTS SCHEDULED

9:15 A.M.

Randi Schumaier, Human Resource Generalist provided the Human Resource Advisory Committee (HRAC) recommendations.

Moved by Comm. Hollekim, seconded by Comm. DeGroot, to approve the banding of Dispatcher II in the Sheriff's Office to a B23 as per the recommendation of the Human Resource Advisory Committee (HRAC). Upon roll call, Ruland, Hollekim, Rice, Olson and DeGroot voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Rice, to approve the banding of Maintenance/Weed Sprayer Foreman in the Weed Control to a B21 as per the recommendation of the Human Resource Advisory Committee (HRAC). Upon roll call, Ruland, Hollekim, Olson, DeGroot and Rice voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. DeGroot, to approve the amended Mountrail County Employee Handbook as recommended by the Human Resource Advisory Committee with the employees still signing and acknowledging the handbook. Upon roll call, all present voted yes. Motion carried.

Human Resource Generalist Schumaier discussed the 2027 salaries briefly stating the HRAC recommendation was to put \$1,600 on the lowest banding within the salary chart which is equivalent to a 3% COLA.

Moved by Comm. DeGroot, seconded by Comm. Olson, to approve allowing the \$1,600 on the lowest banding/grading which is equivalent to a 3% COLA for the 2027 salaries in the proposed Preliminary Budget. Upon roll call, DeGroot, Ruland, Rice, Hollekim and Olson voted yes. Motion carried.

9:30 A.M.

Malinda Gunderson, P&Z Assistant recommended sending the Land Development Code back to the Planning and Zoning Board. P&Z Assistant Gunderson also handed out an email conversation between Scott Harmstead, SRF Consulting Group and the Alex Vournas with Mountrail Williams Electric Cooperative (MWEC) concerning the large load program. Also present were Charlie Sorenson, P&Z Chairman, Bob Grant, Alex Vournas & Scott Iverson with Mountrail Williams Electric Cooperative. P&Z Chairman Sorenson discussed the process of the Land Development meetings. P&Z Chairman Sorenson stated that he thinks that the best option is to send it back to the P&Z board to give more community/constituents involvement. Comm. Ruland stated this would be the best process to send it back to the P&Z Board. Hunter Andes thanked the P&Z board and the Commission on how well the process has been established thus far.

Moved by Comm. Hollekim, seconded by Comm. Rice, to approve moving the Land Development Code back to the Planning & Zoning board for further discussions. Upon roll call, Rice, DeGroot, Ruland, Hollekim and Olson voted yes. Motion carried.

9:45 A.M.

Jana Hennessy, Road & Bridge (R&B) Engineer met to discuss Road & Bridge. Also present were Craig Mizera & Joe Callaway with HDR Engineering.

1. UND

Sherif Gaweesh, Assistant Professor with UND presented Safe Streets and Roads for All (SS4A). The program focuses on ND Oil & Gas counties, supplemental safety actions, rural roadway safety improvements and a 3-year plan. The specific benefits for Mountrail County would be: Data driven transportation safety assessments; identification of high-risk roadway locations; development of strategies to reduce fatal and severe injury crashes; support proactive and evidence-based safety improvements; potential future collaboration on corridor-specific implementation plans and opportunities to update existing infrastructure to enhance transportation safety. The UND request: Participation as regional/local stakeholders; coordination during project meetings and outreach activities; access to available local transportation or roadway-related data (if available); support with stakeholder engagement and community outreach; support in facilitating communication with local agencies, emergency responders, schools, and community groups; participation in reviewing project finding and recommendations; potential collaboration during future implementation phases & letter of support.

Moved by Comm. DeGroot, seconded by Comm. Rice, to approve the UND request for the SS4A with the participation as regional/local stakeholders; coordination during project meetings and outreach activities; access to available local transportation or roadway-related data (if available); support with stakeholder engagement and community outreach; support in facilitating communication with local agencies, emergency responders, schools, and community groups; participation in reviewing project finding and recommendations; potential collaboration during future implementation phases & letter of support. Upon roll call, Ruland, Rice, DeGroot, Hollekim and Olson voted yes. Motion carried.

2. CR10 & CR11

Moved by Comm. DeGroot, seconded by Comm. Hollekim, to approve change order #1 for CR10 & CR11 for Martin Construction Inc. with a decrease of \$3,536.82 for Project CR10 & CR11. Upon roll call, Olson, DeGroot, Rice, Hollekim and Ruland voted yes. Motion carried.

3. PM2026

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve the Chip Seal Agreement with Morris Sealcoat & Trucking, Inc. for Project PM2026 totaling \$739,486.27. Upon roll call, Olson, DeGroot, Ruland, Rice and Hollekim voted yes. Motion carried.

Moved by Comm. DeGroot, seconded by Comm. Olson, to approve the signing of the Notice to Proceed with Morris Sealcoat & Trucking, Inc. for Project PM2026. Upon roll call, DeGroot, Ruland, Rice, Hollekim and Olson voted yes. Motion carried.

4. SPECIAL ROAD FUNDS/40TH

Moved by Comm. DeGroot, seconded by Comm. Rice, to approve the signing of the NDDOT Construction and Maintenance Agreement for LPA State Aid reimbursement for Project 40th St NW Sanish Bay. Upon roll call, Rice, Olson, DeGroot, Ruland and Hollekim voted yes. Motion carried.

5. CROSSING PERMIT

Engineer Hennessy discussed the email from Petro Hunt on the pipeline crossing permit for produced water. The normal crossing permit process doesn't specify production water.

Moved by Comm. DeGroot, seconded by Comm. Olson, to approve allowing Comm. Jason Rice as part of the discussion due to the property on his father and brothers land. Upon roll call, all present voted yes. Motion carried.

The board agreed to allow Petro Hunt on utilizing the pipeline crossing permits for the produced water.

6. UO(40)25-40th ST IMPROVEMENTS/MARKET STUDY & VALUATION

Craig Mizera, HDR Engineering discussed the CBRE data book study on 40th St Improvement. The board would prefer the land broke out as commercial, residential, non-cropland, and agriculture not by the size of the acreage. More discussion will be held at the next Commissioner meeting.

7. MOUNTRAIL COUNTY ROUTE 10 & 11 10(51)23 & 11(67)23-GRAVEL

Engineer Hennessy discussed the gravel on CR 10 on whether to utilize it on the road if it meets the qualifications or if it should be stockpiled. Joe Callaway, HDR Engineering stated that the gravel meets the correct class so if agreeable it would be used on the roadway. The consensus was to use the gravel on the roadway with a change order coming in the next Commissioner meeting.

8. ROAD CONSTRUCTION UPDATE

Engineer Hennessy gave an update on the Road Construction.

4. PUBLIC COMMENT

No one had any comments.

5. ADJOURN

The Board adjourned at 11:32 A.M. to meet in regular session on Tuesday, June 2, 2026 at 9:00 A.M. Accepted and approved this 2nd day of June, 2026.

Trudy Ruland, Chairman

Mountrail County Commissioner

Stephanie A. Pappa

Mountrail County Auditor