

1. OPENING & ROLL CALL

The Board met in regular session on Tuesday, May 20, 2025 at 9:00 A.M. in the Emergency/Community Room, Mountrail County Courthouse, Stanley ND with Commissioners Trudy Ruland, Wayne Olson, Joan Hollekim, Jason Rice, John DeGroot present. State's Attorney, Wade Enget & Samantha Ledahl, Law Student Externship were 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. Hollekim, seconded by Comm. DeGroot, to approve the minutes of the May 6, 2025 meeting as corrected. Upon roll call, all present voted yes. Motion carried.

C. FEES

Moved by Comm. Rice, seconded by Comm. Olson, to approve the April Fees for Sheriff, Corrections, Clerk of Court & Recorder; January thru March Fees for Planning & Zoning; & February and March Fees for Recorder. Upon roll call, Ruland, Olson, DeGroot, Hollekim and Rice voted yes. Motion carried.

D. PAYROLL

Moved by Comm. Hollekim, seconded by Comm. Rice, to approve the appointed officials paid leave for March & April. Upon roll call, Ruland, Rice, Olson, Hollekim and DeGroot voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve the temporary employee classification for Tom Anderberg with the Weed Department as a Sprayer in the amount of \$32.87 per hour not to exceed 50 hrs per week and 988 regular hours per year. Upon roll call, DeGroot, Rice, Olson, Hollekim and Ruland voted yes. Motion carried.

Moved by Comm. Rice, seconded by Comm. DeGroot, to approve the temporary employee classification for Kyra Fox with the Weed Department as a Sprayer in the amount of \$26.82 per hour not to exceed 50 hrs per week and 988 regular hours per year. Upon roll call, Ruland, Rice, Olson, DeGroot and Hollekim voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. DeGroot, to approve the temporary employee classification for Clancy Hornberger with the Weed Department as a Sprayer in the amount of \$24.68 per hour not to exceed 50 hrs per week and 988 regular hours per year. Upon roll call, Ruland, DeGroot, Rice, Olson and Hollekim voted yes. Motion carried.

Moved by Comm. DeGroot, seconded by Comm. Olson, to approve the temporary employee classification for Samantha Ledahl with the States Attorney as an Externship in the amount of \$34.29 per hour not to exceed 40 hrs per week and 350 regular hours per year. Upon roll call, Rice, Ruland, Hollekim, DeGroot and Olson voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. Rice, to approve the temporary employee classification for Verla Walter with Parshall Bay Park as a Seasonal Worker in the amount of \$18.00 per hour not to exceed 40 hrs per week and 988 regular hours per year. Upon roll call, Olson, Ruland, Hollekim, Rice and DeGroot voted yes. Motion carried.

Moved by Comm. DeGroot, seconded by Comm. Olson, to approve the temporary employee classification for Wayne Walter with Parshall Bay Park as a Seasonal Worker in the amount of \$17.00 per hour not to exceed 40 hrs per week and 988 regular hours per year. Upon roll call, DeGroot, Olson, Ruland, Hollekim and Rice voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Rice, to approve the temporary employee classification for Kim Knudson with Parshall Bay Park as a Seasonal Worker in the amount of \$25.00 per hour not to exceed 10 hrs per

week and 220 regular hours per year. Upon roll call, Olson, Ruland, DeGroot, Hollekim and Rice voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. DeGroot, to approve the 2025 Hourly Wage Schedule for Road & Bridge seasonal temporary employees. Upon roll call, Rice, Olson, DeGroot, Ruland and Hollekim voted yes. Motion carried.

#### E. RAFFLE PERMITS

Moved by Comm. Hollekim, seconded by Comm. DeGroot, to approve the raffle permit for the White Earth Valley Saddle Club to be held at White Earth Rodeo Grounds on June 7<sup>th</sup> and 8<sup>th</sup>. Upon roll call, Ruland, Rice, Olson, DeGroot and Hollekim voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Rice, to approve the raffle permit for the Blaisdell Rodeo Club to be held at the Blaisdell Rodeo Grounds on June 21<sup>st</sup>. Upon roll call, Hollekim, Rice, Olson, DeGroot and Ruland voted yes. Motion carried.

#### F. BEHAVIORAL HEALTH SUMMIT

Stephanie A. Pappa, Auditor received an email from Vision West stating with the sponsorship of the Behavioral Health Summit Conference it allows the county to set up a booth or donate to a non-profit organization.

Moved by Comm. Hollekim, seconded by Comm. DeGroot, to approve donating the booth to a non-profit organization for the Behavioral Health Summit. Upon roll call, Olson, Hollekim, DeGroot, Rice and Ruland voted yes. Motion carried.

Discussion was also held on who would be attending the Behavioral Health Summit with 3 complimentary tickets available with the sponsorship. The board agreed that Laurie Johnson with Corrections would facilitate on making sure the tickets would be utilized.

#### G. CPT CONTRACT

Discussion was held on the server purchase and the possibility of using the old server in the Recorder's Office. The Board also thought it was a good idea to not sign a contract but instead do a month by month until the server is installed.

#### H. JOINT POWERS AGREEMENT

Moved by Comm. Hollekim, seconded by Comm. DeGroot, to approve signing the State's Attorney Joint Powers Agreement with Burke County setting forth the specifications to share an elected State's Attorney position beginning January 1, 2027. Upon roll call, DeGroot, Hollekim, Ruland, Rice and Olson voted yes. Motion carried.

#### I. HOME RULE CHARTER

Discussion was held on Home Rule Charter and with further research this may not be an option for the time being. State's Attorney stated that how the Home Rule Charter works is the powers are within the code and statute.

#### J. INTEREST IN COUNTY PARK FUND

Stephanie A. Pappa discussed the interest made from the County Park funds along with the other interest that is being deposited into the General Fund and whether it should be divided into the different funds. The board agreed that this would be a good idea to pursue and recommended that Auditor Pappa bring back the funds to the next Commissioner meeting.

#### K. BILLS

Moved by Comm. Rice, seconded by Comm. DeGroot, to approve the bills totaling \$3,291,453.90 & April 27 through May 10 payroll, checks #20075-20082 and direct deposits #1-168 totaling \$580,931.93. Upon roll call, DeGroot, Rice, Hollekim, Ruland 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).

<u>Warrant #</u>	<u>VENDOR NAME</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
0	EVERSPRING INN & SUITES-BISMARCK	GENERAL FUND	\$99.00
0	GUSTAFSON, ANGELA R	GENERAL FUND	\$23.96
0	RECORD KEEPERS, LLC	GENERAL FUND	\$17.50
120495	ODP BUSINESS SOLUTIONS LLC	GENERAL FUND	\$267.26
120495	ODP BUSINESS SOLUTIONS LLC	GENERAL FUND	\$49.70
120495	ODP BUSINESS SOLUTIONS LLC	GENERAL FUND	\$625.13
0	ND ENVELOPE COMPANY	GENERAL FUND	\$463.23
120480	GLOBAL SAFETY NETWORK, INC	GENERAL FUND	\$235.45
120495	ODP BUSINESS SOLUTIONS LLC	GENERAL FUND	\$387.81
120495	ODP BUSINESS SOLUTIONS LLC	GENERAL FUND	\$95.29
120484	JPMORGAN CHASE BANK NA	GENERAL FUND	\$1,130.00
120484	JPMORGAN CHASE BANK NA	GENERAL FUND	\$41.65
120484	JPMORGAN CHASE BANK NA	GENERAL FUND	\$199.00
0	THOMSON REUTERS-WEST PUBLISHING CORP.	GENERAL FUND	\$218.74
0	STAMMEN, VALERIE R	GENERAL FUND	\$95.00
0	STAMMEN, VALERIE R	GENERAL FUND	\$36.00
120495	ODP BUSINESS SOLUTIONS LLC	GENERAL FUND	\$299.89
0	ND ENVELOPE COMPANY	GENERAL FUND	\$1,039.63
0	BROWN, KAREN D	GENERAL FUND	\$191.80
0	BROWN, KAREN D	GENERAL FUND	\$194.00
120484	JPMORGAN CHASE BANK NA	GENERAL FUND	\$180.00
120484	JPMORGAN CHASE BANK NA	GENERAL FUND	\$100.00
120484	JPMORGAN CHASE BANK NA	GENERAL FUND	\$100.00
0	ND ENVELOPE COMPANY	GENERAL FUND	\$379.85
120484	JPMORGAN CHASE BANK NA	GENERAL FUND	\$100.00
120495	ODP BUSINESS SOLUTIONS LLC	GENERAL FUND	\$141.47
120495	ODP BUSINESS SOLUTIONS LLC	GENERAL FUND	\$605.68
120495	ODP BUSINESS SOLUTIONS LLC	GENERAL FUND	\$101.33
120477	COUNTIES PROVIDING TECHNOLOGY	GENERAL FUND	\$4,201.00
120505	THE SIDWELL COMPANY	GENERAL FUND	\$195.00
0	ARMOR INTERACTIVE	GENERAL FUND	\$1,976.45
0	ARMOR INTERACTIVE	GENERAL FUND	\$5,655.00
0	ARMOR INTERACTIVE	GENERAL FUND	\$1,136.00
0	ARMOR INTERACTIVE	GENERAL FUND	\$384.00
0	ARMOR INTERACTIVE	GENERAL FUND	\$1,683.70
0	ARMOR INTERACTIVE	GENERAL FUND	\$266.90
0	ARMOR INTERACTIVE	GENERAL FUND	\$1,788.00
0	ARMOR INTERACTIVE	GENERAL FUND	\$3,000.00
0	INFORMATION TECHNOLOGY DEPT	GENERAL FUND	\$3,100.50
0	TYLER TECHNOLOGIES, INC	GENERAL FUND	\$420.00
0	TYLER TECHNOLOGIES, INC	GENERAL FUND	\$1,840.00
0	TYLER TECHNOLOGIES, INC	GENERAL FUND	\$480.00
120484	JPMORGAN CHASE BANK NA	GENERAL FUND	\$403.20
0	ARMOR INTERACTIVE	GENERAL FUND	\$6,638.40
0	ARMOR INTERACTIVE	GENERAL FUND	\$107.08
120496	OTTER TAIL POWER COMPANY	GENERAL FUND	\$48.05
120496	OTTER TAIL POWER COMPANY	GENERAL FUND	\$806.91
120502	RTC NETWORKS	GENERAL FUND	\$2,408.04
120502	RTC NETWORKS	GENERAL FUND	\$44.20
120502	RTC NETWORKS	GENERAL FUND	\$176.80
120502	RTC NETWORKS	GENERAL FUND	\$1,042.36
120502	RTC NETWORKS	GENERAL FUND	\$131.95
120502	RTC NETWORKS	GENERAL FUND	\$131.95
120502	RTC NETWORKS	GENERAL FUND	\$173.20
120502	RTC NETWORKS	GENERAL FUND	\$99.00

120502	RTC NETWORKS	GENERAL FUND	\$24.00
120502	RTC NETWORKS	GENERAL FUND	\$24.00
120502	RTC NETWORKS	GENERAL FUND	\$173.20
120502	RTC NETWORKS	GENERAL FUND	\$99.00
120502	RTC NETWORKS	GENERAL FUND	\$24.00
120502	RTC NETWORKS	GENERAL FUND	\$24.00
0	VERIZON WIRELESS	GENERAL FUND	\$42.25
120481	H.A.THOMPSON & SONS INC	GENERAL FUND	\$805.10
120469	AVI SYSTEMS, INC	GENERAL FUND	\$360.00
120469	AVI SYSTEMS, INC	GENERAL FUND	\$600.00
0	WIR3D ELECTRIC INC.	GENERAL FUND	\$1,651.00
120470	BEEHLER/DENNIS	GENERAL FUND	\$4,615.00
120487	MENARDS - MINOT	GENERAL FUND	\$26.46
0	AMAZON CAPITAL SERVICES	GENERAL FUND	\$60.97
0	PROCONTROLS MIDWEST	GENERAL FUND	\$927.90
120487	MENARDS - MINOT	GENERAL FUND	\$30.86
120509	VESTIS	GENERAL FUND	\$369.47
0	COLE PAPER INC.	GENERAL FUND	\$47.53
0	STEINS INC	GENERAL FUND	\$261.59
120509	VESTIS	GENERAL FUND	\$76.90
0	COLE PAPER INC.	GENERAL FUND	\$88.44
120487	MENARDS - MINOT	GENERAL FUND	\$214.45
0	COLE PAPER INC.	GENERAL FUND	\$228.33
0	STEINS INC	GENERAL FUND	\$713.88
0	MEIERS OIL INC	GENERAL FUND	\$43.80
120492	ND ASSOCIATION OF COUNTIES_2566	GENERAL FUND	\$378.00
120489	MOUNTRAIL COUNTY PROMOTER	GENERAL FUND	\$574.88
120498	PURCHASE POWER_3110	GENERAL FUND	\$2,093.26
120499	QUADIENT FINANCE USA INC	GENERAL FUND	\$707.00
120500	QUADIENT, INC	GENERAL FUND	\$126.00
0	LEGAL SERVICES OF NORTH DAKOTA	GENERAL FUND	\$10,424.61
120484	JPMORGAN CHASE BANK NA	GENERAL FUND	\$2.99
120502	RTC NETWORKS	GENERAL FUND	\$32.10
0	VERIZON WIRELESS	GENERAL FUND	\$58.23
120489	MOUNTRAIL COUNTY PROMOTER	GENERAL FUND	\$60.50
0	AXON ENTERPRISE, INC.	GENERAL FUND	\$895.00
120502	RTC NETWORKS	GENERAL FUND	\$161.75
120495	ODP BUSINESS SOLUTIONS LLC	GENERAL FUND	\$74.00
0	INFORMATION TECHNOLOGY DEPT	GENERAL FUND	\$188.65
120479	GALL'S LLC	GENERAL FUND	\$50.43
120479	GALL'S LLC	GENERAL FUND	\$49.41
0	KOHLER COMMUNICATIONS INC	GENERAL FUND	\$407.60
0	KOHLER COMMUNICATIONS INC	GENERAL FUND	\$2,261.00
120486	LARSON TIRE SERVICE	GENERAL FUND	\$25.00
120507	UNITED QUALITY COOPERATIVE	GENERAL FUND	\$2,477.94
0	ENERBASE	GENERAL FUND	\$216.44
0	ENERBASE	GENERAL FUND	\$310.88
0	PINNACLE	GENERAL FUND	\$4,323.50
0	PINNACLE	GENERAL FUND	-\$276.03
0	SAFARI FUELS #103	GENERAL FUND	\$396.25
120479	GALL'S LLC	GENERAL FUND	\$214.72
120484	JPMORGAN CHASE BANK NA	GENERAL FUND	\$869.98
0	ACME TOOLS	GENERAL FUND	-\$499.93
0	L-TRON CORPORATION	GENERAL FUND	\$205.00
120506	TRITECH SOFTWARE SYSTEMS LLC	GENERAL FUND	\$40,193.28
120484	JPMORGAN CHASE BANK NA	GENERAL FUND	\$13.00
120484	JPMORGAN CHASE BANK NA	GENERAL FUND	\$3.00
120484	JPMORGAN CHASE BANK NA	GENERAL FUND	\$731.34
120501	REASSURANCE SOLUTIONS	GENERAL FUND	\$8,000.00

120501	REASSURANCE SOLUTIONS	GENERAL FUND	\$500.00
120501	REASSURANCE SOLUTIONS	GENERAL FUND	\$2,200.00
120501	REASSURANCE SOLUTIONS	GENERAL FUND	\$1,800.00
0	JOHNSON, LAURIE A	GENERAL FUND	\$439.60
120484	JPMORGAN CHASE BANK NA	GENERAL FUND	\$36.00
120484	JPMORGAN CHASE BANK NA	GENERAL FUND	\$36.00
120484	JPMORGAN CHASE BANK NA	GENERAL FUND	\$36.00
120484	JPMORGAN CHASE BANK NA	GENERAL FUND	\$36.00
120506	TRITECH SOFTWARE SYSTEMS LLC	GENERAL FUND	\$10,809.30
0	ND ENVELOPE COMPANY	GENERAL FUND	\$87.00
120488	MOUNTRAIL COUNTY MEDICAL CENTER	GENERAL FUND	\$600.00
120488	MOUNTRAIL COUNTY MEDICAL CENTER	GENERAL FUND	\$187.20
120488	MOUNTRAIL COUNTY MEDICAL CENTER	GENERAL FUND	\$747.60
0	DAKOTA DRUG CO	GENERAL FUND	\$35.56
120484	JPMORGAN CHASE BANK NA	GENERAL FUND	\$296.51
120504	SUMMIT FOOD SERVICE, LLC	GENERAL FUND	\$3,260.78
0	NEW TOWN AMBULANCE SERVICE, INC.	GENERAL FUND	\$53,851.80
0	NEW TOWN AMBULANCE SERVICE, INC.	GENERAL FUND	\$170,186.64
120502	RTC NETWORKS	GENERAL FUND	\$354.59
0	PINNACLE	GENERAL FUND	\$188.76
120484	JPMORGAN CHASE BANK NA	GENERAL FUND	\$100.00
120484	JPMORGAN CHASE BANK NA	GENERAL FUND	\$80.00
0	ELECTRONIC COMMUNICATIONS INC	GENERAL FUND	\$150.00
120502	RTC NETWORKS	GENERAL FUND	\$14.81
0	VERIZON WIRELESS	GENERAL FUND	\$47.04
0	SRF CONSULTING GROUP, INC	GENERAL FUND	\$2,988.10
120484	JPMORGAN CHASE BANK NA	GENERAL FUND	\$176.75
0	ND ENVELOPE COMPANY	GENERAL FUND	\$652.50
120489	MOUNTRAIL COUNTY PROMOTER	GENERAL FUND	\$874.62
120491	MOWBRAY & SON, INC	MB2021	\$8,517.25
		ROAD & BRIDGE	
120482	HDR ENGINEERING, INC	FUND	\$20,142.30
		ROAD & BRIDGE	
120482	HDR ENGINEERING, INC	FUND	\$177,758.25
		ROAD & BRIDGE	
120482	HDR ENGINEERING, INC	FUND	\$134,113.14
		ROAD & BRIDGE	
120503	SAUBER ENGINEERING, INC	FUND	\$17,092.78
		ROAD & BRIDGE	
120503	SAUBER ENGINEERING, INC	FUND	\$1,053.76
		ROAD & BRIDGE	
120503	SAUBER ENGINEERING, INC	FUND	\$171,797.43
		ROAD & BRIDGE	
0	ACME TOOLS	FUND	\$1,980.00
		ROAD & BRIDGE	
0	ACME TOOLS	FUND	\$660.00
		ROAD & BRIDGE	
0	SWANSTON EQUIPMENT CORP	FUND	\$1,200.00
	MOUNTRAIL WILLIAMS ELECTRIC	ROAD & BRIDGE	
120490	COOP_2506	FUND	\$208.70
		ROAD & BRIDGE	
120511	WASTE MANAGEMENT	FUND	\$90.40
		ROAD & BRIDGE	
120502	RTC NETWORKS	FUND	\$72.87
		ROAD & BRIDGE	
120502	RTC NETWORKS	FUND	\$114.00
		ROAD & BRIDGE	
120502	RTC NETWORKS	FUND	\$114.00
		ROAD & BRIDGE	
0	VERIZON WIRELESS	FUND	\$346.15
		ROAD & BRIDGE	
0	ENERBASE	FUND	\$115.50

		ROAD & BRIDGE	
0	ENERBASE	FUND	\$3,895.70
		ROAD & BRIDGE	
0	ENERBASE	FUND	\$1,167.16
		ROAD & BRIDGE	
0	ENERBASE	FUND	\$1,705.78
		ROAD & BRIDGE	
0	PINNACLE	FUND	\$4,833.75
		ROAD & BRIDGE	
0	PINNACLE	FUND	\$78.36
		ROAD & BRIDGE	
0	PINNACLE	FUND	-\$69.96
		ROAD & BRIDGE	
0	PINNACLE	FUND	\$2,325.96
		ROAD & BRIDGE	
0	PINNACLE	FUND	\$11,383.03
		ROAD & BRIDGE	
0	PINNACLE	FUND	\$7,794.80
		ROAD & BRIDGE	
0	RDO EQUIPMENT CO	FUND	\$298.50
		ROAD & BRIDGE	
0	RDO EQUIPMENT CO	FUND	\$199.00
		ROAD & BRIDGE	
120484	JPMORGAN CHASE BANK NA	FUND	\$28.93
		ROAD & BRIDGE	
120493	NORTH AMERICAN TRAILER SALES, LTD	FUND	\$26.90
		ROAD & BRIDGE	
120497	PLAZA OK HARDWARE	FUND	\$38.94
		ROAD & BRIDGE	
120497	PLAZA OK HARDWARE	FUND	\$26.97
		ROAD & BRIDGE	
0	BERT'S TRUCK EQUIPMENT, INC	FUND	\$567.30
		ROAD & BRIDGE	
0	DAKOTA FLUID POWER, INC.	FUND	\$65.24
		ROAD & BRIDGE	
0	DAKOTA FLUID POWER, INC.	FUND	\$88.39
		ROAD & BRIDGE	
0	DAKOTA FLUID POWER, INC.	FUND	\$26.65
		ROAD & BRIDGE	
0	ENERBASE	FUND	\$283.80
		ROAD & BRIDGE	
0	O'REILLY AUTO PARTS	FUND	\$119.98
		ROAD & BRIDGE	
0	STANLEY AUTO & TRUCK	FUND	\$225.12
		ROAD & BRIDGE	
0	STANLEY AUTO & TRUCK	FUND	-\$225.12
		ROAD & BRIDGE	
0	SWANSTON EQUIPMENT CORP	FUND	\$208.14
		ROAD & BRIDGE	
120475	CENTRAL SPECIALTIES, INC.	FUND	\$847,462.13
		ROAD & BRIDGE	
120478	ENVIROTECH SERVICES, INC	FUND	\$28,377.00
		ROAD & BRIDGE	
120478	ENVIROTECH SERVICES, INC	FUND	\$11,353.50
		ROAD & BRIDGE	
120473	BRAVERA BANK_406	FUND	\$34.64
		ROAD & BRIDGE	
120474	CARD SERVICES	FUND	\$1.99
		ROAD & BRIDGE	
120484	JPMORGAN CHASE BANK NA	FUND	\$17.94
		ROAD & BRIDGE	
120484	JPMORGAN CHASE BANK NA	FUND	\$34.21
		ROAD & BRIDGE	
120484	JPMORGAN CHASE BANK NA	FUND	\$10.47
		ROAD & BRIDGE	
120494	NOVA FIRE PROTECTION, INC.	FUND	\$300.00

		ROAD & BRIDGE	
120468	ASWS LLC DBA HAMLIN WATER	FUND	\$1,000.00
		ROAD & BRIDGE	
0	COVIA	FUND	\$1,000,000.00
		ROAD & BRIDGE	
0	COVIA	FUND	\$250,000.00
		ROAD & BRIDGE	
0	GOOSENECK IMPLEMENT	FUND	\$76,536.69
		ROAD & BRIDGE	
0	GOOSENECK IMPLEMENT	FUND	-\$30,000.00
		ROAD & BRIDGE	
120508	VERIZON CONNECT NWF, INC.	FUND	\$720.23
120489	MOUNTRAIL COUNTY PROMOTER	COUNTY PARK FUND	\$204.68
120483	JENKINS/HEATHER	COUNTY PARK FUND	\$1,000.00
	MOUNTRAIL WILLIAMS ELECTRIC		
120490	COOP_2506	COUNTY PARK FUND	\$35.43
120472	BORDER PLAINS EQUIPMENT LLC.	COUNTY PARK FUND	\$24,000.00
120472	BORDER PLAINS EQUIPMENT LLC.	COUNTY PARK FUND	\$24,000.00
120472	BORDER PLAINS EQUIPMENT LLC.	COUNTY PARK FUND	-\$3,000.00
120484	JPMORGAN CHASE BANK NA	COUNTY PARK FUND	\$12.00
120484	JPMORGAN CHASE BANK NA	COUNTY PARK FUND	\$1.50
120487	MENARDS - MINOT	COUNTY PARK FUND	\$91.47
120487	MENARDS - MINOT	COUNTY PARK FUND	\$399.55
120507	UNITED QUALITY COOPERATIVE	COUNTY PARK FUND	\$46.22
0	ACME TOOLS	COUNTY PARK FUND	\$39.97
0	ACME TOOLS	COUNTY PARK FUND	\$6,648.00
120471	BELSON OUTDOORS, INC	COUNTY PARK FUND	\$17,163.29
120472	BORDER PLAINS EQUIPMENT LLC.	COUNTY PARK FUND	\$56.70
120472	BORDER PLAINS EQUIPMENT LLC.	COUNTY PARK FUND	-\$23.42
120472	BORDER PLAINS EQUIPMENT LLC.	COUNTY PARK FUND	\$17.94
120472	BORDER PLAINS EQUIPMENT LLC.	COUNTY PARK FUND	\$20,000.00
120472	BORDER PLAINS EQUIPMENT LLC.	COUNTY PARK FUND	\$4,500.00
120472	BORDER PLAINS EQUIPMENT LLC.	COUNTY PARK FUND	-\$5,500.00
120487	MENARDS - MINOT	COUNTY PARK FUND	\$426.19
120487	MENARDS - MINOT	COUNTY PARK FUND	\$239.98
120507	UNITED QUALITY COOPERATIVE	COUNTY PARK FUND	\$549.84
	MOUNTRAIL WILLIAMS ELECTRIC		
120490	COOP_2506	COUNTY PARK FUND	\$30.64
	MOUNTRAIL WILLIAMS ELECTRIC		
120490	COOP_2506	COUNTY PARK FUND	\$25.58
120502	RTC NETWORKS	COUNTY PARK FUND	\$15.00
120502	RTC NETWORKS	COUNTY PARK FUND	\$16.67
0	R & T WATER DISTRICT	COUNTY PARK FUND	\$55.00
	MOUNTRAIL WILLIAMS ELECTRIC		
120490	COOP_2506	COUNTY PARK FUND	\$318.57
120502	RTC NETWORKS	COUNTY PARK FUND	\$185.20
120502	RTC NETWORKS	COUNTY PARK FUND	\$186.86
	MOUNTRAIL WILLIAMS ELECTRIC		
120490	COOP_2506	COUNTY PARK FUND	\$38.83
	MOUNTRAIL WILLIAMS ELECTRIC		
120490	COOP_2506	COUNTY PARK FUND	\$72.00
	MOUNTRAIL WILLIAMS ELECTRIC		
120490	COOP_2506	COUNTY PARK FUND	\$40.00
	MOUNTRAIL WILLIAMS ELECTRIC		
120490	COOP_2506	COUNTY PARK FUND	\$92.50
	MOUNTRAIL WILLIAMS ELECTRIC		
120490	COOP_2506	COUNTY PARK FUND	\$757.79
120502	RTC NETWORKS	COUNTY PARK FUND	\$325.00
120502	RTC NETWORKS	COUNTY PARK FUND	\$326.67
0	ARMOR INTERACTIVE	DOC. PRES. FUND	\$540.00
0	VERIZON WIRELESS	E-911 FUND	\$1,420.02
0	SIGN SOLUTIONS USA LLC	E-911 FUND	\$1,519.55

0	SIGN SOLUTIONS USA LLC	E-911 FUND	\$1,343.01
0	SIGN SOLUTIONS USA LLC	E-911 FUND	\$2,084.48
120506	TRITECH SOFTWARE SYSTEMS LLC	E-911 FUND	\$40,193.28
0	INFORMATION TECHNOLOGY DEPT	E-911 FUND	\$670.00
120485	LANGUAGE LINE SERVICES, INC	E-911 FUND	\$2.94
0	INFORMATION TECHNOLOGY DEPT	E-911 FUND	\$2,770.54
0	LAPICA/LISA	VETERANS FUND	\$47.60
0	STANLEY PROFESSIONAL BUILDING	VETERANS FUND	\$650.00
		EXTENSION AGENT	
120484	JPMORGAN CHASE BANK NA	FUND	\$2.00
		EXTENSION AGENT	
120484	JPMORGAN CHASE BANK NA	FUND	\$90.52
		EXTENSION AGENT	
120484	JPMORGAN CHASE BANK NA	FUND	\$8.61
		EXTENSION AGENT	
120502	RTC NETWORKS	FUND	\$32.12
		EXTENSION AGENT	
120484	JPMORGAN CHASE BANK NA	FUND	\$171.18
		EXTENSION AGENT	
120484	JPMORGAN CHASE BANK NA	FUND	\$40.00
		EXTENSION AGENT	
120484	JPMORGAN CHASE BANK NA	FUND	\$15.98
120502	RTC NETWORKS	COUNTY AGENT FUND	\$32.09
0	VERIZON WIRELESS	COUNTY AGENT FUND	\$58.23
120484	JPMORGAN CHASE BANK NA	COUNTY AGENT FUND	\$92.90
0	O'REILLY AUTO PARTS	COUNTY AGENT FUND	\$195.14
0	O'REILLY AUTO PARTS	COUNTY AGENT FUND	\$22.00
0	STANLEY AUTO & TRUCK	COUNTY AGENT FUND	\$146.35
0	STANLEY AUTO & TRUCK	COUNTY AGENT FUND	\$55.24
0	STANLEY AUTO & TRUCK	COUNTY AGENT FUND	\$5.99
0	STANLEY AUTO & TRUCK	COUNTY AGENT FUND	\$137.63
120476	CITY OF STANLEY	COUNTY AGENT FUND	\$50.23
120484	JPMORGAN CHASE BANK NA	COUNTY AGENT FUND	\$670.00
120484	JPMORGAN CHASE BANK NA	COUNTY AGENT FUND	\$140.00
120489	MOUNTRAIL COUNTY PROMOTER	COUNTY AGENT FUND	\$224.00
0	STANLEY AUTO & TRUCK	COUNTY AGENT FUND	\$47.18
0	STANLEY AUTO & TRUCK	COUNTY AGENT FUND	\$8.99
120510	WARD COUNTY AUDITOR	COUNTY LIBRARY	\$3,360.00
		CIVIL ASSET	
120484	JPMORGAN CHASE BANK NA	FORFEITURE	\$1,080.67
<b>GRAND TOTAL</b>			<b>\$3,291,453.90</b>

### 3. APPOINTMENTS SCHEDULED

9:15 A.M.

Corey Bristol, Sheriff met with board to discuss a quote for a pickup and the upgrading of the older cameras in the jail and the South Complex. Sheriff Bristol also discussed changing the lenses/covers on the cameras yearly. Sheriff Bristol will bring back quotes for the added & upgraded cameras and the panic buttons.

Moved by Comm. DeGroot, seconded by Comm. Olson, to approve the lone bid for a half ton pickup from Puklich totaling \$54,619. Upon roll call, Ruland, Rice, Olson, Hollekim and DeGroot. Motion carried.

9:30 A.M.

Scott Duerre, Road & Bridge (R&B) Superintendent met to discuss Road & Bridge. Also present were Chris Meiers and Alex Vournas with Mountrail Williams Electric Cooperative (MWEC).

#### 1. CR 3 – PROJECT NO 03(71)23/PALERMO NORTH-5.5 MILES

Superintendent Duerre discussed the bid openings for CR 3 Project No 03(71)23 Palermo North 5.5 miles.



Moved by Comm. DeGroot, seconded by Comm. Rice, to approve the Notice of Award to Knife River Materials totaling \$4,922,811.89 for CR 3 Project No 03(71)23 Palermo North consisting of approximately 5.5 miles of HMA Surfacing. Upon roll call, Ruland, Rice, Olson, Hollekim and DeGroot voted yes. Motion carried.

## 2. 36<sup>th</sup> ST NW RECONSTRUCTION

Moved by Comm. Rice, seconded by Comm. Olson, to approve the Change Order #2 for the addition of 36<sup>th</sup> St NW Reconstruction for applying water soluble paint for the lines resulting in a decrease of \$20,944.90 to the contract with Jensen Brothers Construction with total contract adjusted to \$6,184,105.47. Upon roll call, Ruland, Rice, Olson, DeGroot and Hollekim voted yes. Motion carried.

## 3. RTC-WHITE EARTH BAY

Superintendent Duerre discussed who the responsible party would be to give approval for allowing Reservation Telephone Company (RTC) to install the fiber optic within the right of way. State's Attorney Enget stated this would need approval from the Corps of Engineers to install the fiber optic. Superintendent Duerre will notify Reservation Telephone Company as recommended by State's Attorney Enget.

## 4. MVEC

Superintendent Duerre discussed the CR 1 project with Mountrail Williams Electric Cooperative deciding on installing underground instead of overhead lines. Mountrail Williams Electric Cooperative will be covering about 50% of the cost. John Sauber, Sauber Engineering stated how the process is done with communication to electrical companies etc. on when the project begins. Chris Meiers will bring back the Mountrail Williams Electric Cooperative (MVEC) agreement to sign at the next commissioner meeting.

Moved by Comm. Olson, seconded by Comm. Hollekim, to approve the relocating the lines with Mountrail Williams Electric Cooperative totaling \$725,000 not to exceed \$800,000 pending the breakdown for CR 1 project. Upon roll call, Olson, Hollekim, DeGroot, Ruland and Rice voted yes. Motion carried.

## 5. PURCHASE OF EQUIPMENT

Superintendent Duerre received quotes from Gooseneck. Superintendent Duerre stated the Schulte Mower dealer was not asked for a quote due to non-reliability on parts and problems with the design.

Moved by Comm. DeGroot, seconded by Comm. Olson, to approve the purchase of two Degelman mowers with side arms from Gooseneck Implement totaling \$143,800 less \$21,800 for the trade of two Schulte mowers for a net price of \$122,000. Upon roll call, Hollekim, DeGroot, Ruland, Rice and Olson voted yes. Motion carried.

## ONGOING:

Chairman Ruland discussed that the encroachments in Sanish right of way could possibly be cleaned up by the Beautification Division within the Tribe. Superintendent Duerre stated he'll contact a surveyor to bring back a quote to the board for surveying the county right of way in Sanish.

## 4. ADJOURN

The Board adjourned at 11:48 A.M. to meet in regular session on Tuesday, June 3, 2025 at 9:00 A.M. Accepted and approved this 3<sup>rd</sup> day of June, 2025.

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Trudy Ruland, Chairman

Mountrail County Commissioner

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Stephanie A. Pappa

Mountrail County Auditor