

Proceedings of the Mountrail County Commissioners

1. OPENING & ROLL CALL

The Board met in regular session on Tuesday, May 3, 2022 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 State’s Attorney, Wade Enget.

Chairman Ruland called the meeting to order.

2. BUSINESS

A. AGENDA

Moved by Comm. Olson, seconded by Comm. Rice, 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. Uran, to approve the minutes of the April 19, 2022 meeting as corrected. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Uran, seconded by Comm. Rice, to approve the minutes of the April 25, 2022 special meeting as corrected. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. Rice, to approve the minutes of the April 26, 2022 special meeting as corrected. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Rice, seconded by Comm. Uran, to reconsider the motion from the April 19, 2022 commissioner meeting as follows: “Moved by Comm. Hollekim, seconded by Comm. Rice, to approve the transfer from General fund to the R&B fund for overweight fines from January 1, 2022 to March 31, 2022 totaling \$11,900”, due to transfer not being needed.” Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. Rice, to rescind the motion from April 19, 2022 commissioner meeting as follows: “Moved by Comm. Hollekim, seconded by Comm. Rice, to approve the transfer from General fund to the R&B fund for overweight fines from January 1, 2022 to March 31, 2022 totaling \$11,900”, due to transfer not being needed.” Upon roll call, Hollekim, Ruland, Uran, Rice, and Olson voted yes. Motion carried.

C. FEES

Moved by Comm. Uran, seconded by Comm. Rice, to approve the March fees for the Recorder, January & February fees for Planning & Zoning and Overweight Fines through 4/30/2022. Upon roll call, Rice, Ruland, Hollekim, Uran and Olson voted yes. Motion carried.

D. PAYROLL

Moved by Comm. Rice, seconded by Comm. Olson, to approve the regular full-time employee classification for Brian Baures as a Road Worker I in the amount of \$4,598.58 per month/\$55,183 per year. Upon roll call, Ruland, Hollekim, Rice, Uran and Olson voted yes. Motion carried.

E. SNOW DISASTER DECLARATION

Warren Bogert, Disaster Emergency Services (DES) Assistant Administrator discussed the two different snowstorm events from April 12-14th and April 22-24th. DES Assistant Administrator Bogert stated April 22-24th would be the event that would qualify for reimbursements.

Moved by Comm. Uran, seconded by Comm. Hollekim, to declare the Snow Disaster Declaration for events from April 12-14th and April 22-24th. Upon roll call, all present voted yes. Motion carried.

Corey Bristol, Sheriff/DES Coordinator discussed the option of having Warren Bogert be the DES Coordinator. Sheriff Bristol stated the Sheriff’s office is still willing to be backup and supervise within in his department. More discussion will be held with the Human Resource Department.

F. FEDERAL FUNDING ACCOUNTABILITY AND TRANSPARENCY ACT

Moved by Comm. Hollekim, seconded by Comm. Uran, to approve signing the Federal Funding Accountability and Transparency Act (FFATA) Certification for Mountrail McKenzie Human Service Zone. Upon roll call, all present voted yes. Motion carried.

G. TRANSFER

Moved by Comm. Rice, seconded by Comm. Olson, to approve the transfer for Overweight Travel Loadpass Permits from first quarter from Road & Bridge fund to Unorganized Township 155 North, Range 94 West fund in the amount of \$18,363.84, Unorganized Township 154 North, Range 94 West fund in the amount of \$2,742.14, Unorganized Township 153 North, Range 93 West fund in the amount of \$1,640.87, Unorganized Township 152 North, Range 93 West fund in the amount of \$3,847.45 and Unorganized Township 150 North, Range 92 West fund in the amount of \$60.33 totaling \$26,654.63. Upon roll call, Hollekim, Olson, Rice, Ruland and Uran voted yes. Motion carried.

H. JOB DEVELOPMENT AUTHORITY BOARD

Moved by Comm. Olson, seconded by Comm. Rice, to approve the appointment of Lorna Elton to the Job Development Authority Board for the unexpired 3-year term for the township seat. Upon roll call, all present voted yes. Motion carried.

I. RELOCATION OF MEMORIAL BUILDING EMPLOYEES

Discussion was held on how to proceed with the rental of office spaces for Memorial Building employees. Further discussion will be held with the building committee, Candice Grilley and Desiree Sorenson to see what is needed for the request of rental proposal.

J. ELECTION POLLING PLACE HOURS

Moved by Comm. Hollekim, seconded by Comm. Uran, to approve the polling place hours from 8 a.m. to 7 p.m. for the Primary election held on June 14, 2022. Upon roll call, all present voted yes. Motion carried.

K. FINANCIALS

Stephanie A. Pappa, Auditor reviewed the financials for the 2022 General fund.

L. BILLS

Moved by Comm. Rice, seconded by Comm. Uran, to approve the bills totaling \$529,267.17 and April payroll, checks #11386-11400, direct deposit #16000-16160 totaling \$1,028,074.05. Upon roll call, Hollekim, Uran, Olson and Rice 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 05/03/2022 - PAYMENT 05/03/2022

<u>Warrant #</u>	<u>Vendor Name</u>	<u>Warrant Total</u>
103850	A&W TOWING & RECOVERY, INC. GENERAL FUND	250.00 250.00
103851	ACKERMAN ESTVOLD COUNTY ROAD & BRIDGE FUND	13,404.32 13,404.32
103852	ACME TOOLS GENERAL FUND COUNTY ROAD & BRIDGE FUND	2,289.00 849.00 1,440.00
103853	ADDCO OFFICE SYSTEMS GENERAL FUND COUNTY ROAD & BRIDGE FUND COUNTY AGENT FUND	178.70 59.56 59.57 59.57
103854	ADVANCED BUSINESS METHODS GENERAL FUND COUNTY ROAD & BRIDGE FUND COUNTY AGENT FUND	870.69 643.21 113.74 113.74

103855	ALGER TOWNSHIP COUNTY ROAD & BRIDGE FUND	1,613.74 1,613.74
103856	ARAMARK UNIFORM SERVICES GENERAL FUND	177.53 177.53
103857	ARMOR INTERACTIVE GENERAL FUND	2,428.70 2,428.70
103858	BADLANDS OCCUPATIONAL TESTING SERVICES HUMAN SERVICE ZONE	232.00 232.00
103859	BAKKEN BUSINESS CENTER COUNTY ROAD & BRIDGE FUND	17.09 17.09
103860	BICKER TOWNSHIP COUNTY ROAD & BRIDGE FUND	3,479.26 3,479.26
103861	BIG BEND TOWNSHIP COUNTY ROAD & BRIDGE FUND	1,272.17 1,272.17
103862	BOB HAYES ADDICTION SERVICES HUMAN SERVICE ZONE	3,550.00 3,550.00
103863	BRAVERA BANK GENERAL FUND HUMAN SERVICE ZONE	1,586.33 51.96 1,534.37
103864	BROCK WHITE COMPANY LLC COUNTY ROAD & BRIDGE FUND	2,330.00 2,330.00
103865	BROOKBANK TOWNSHIP COUNTY ROAD & BRIDGE FUND	8,785.07 8,785.07
103866	BURKE COUNTY TRIBUNE HUMAN SERVICE ZONE	75.00 75.00
103867	BURKE TOWNSHIP COUNTY ROAD & BRIDGE FUND	495.37 495.37
103868	CARSTENS/JILL M HUMAN SERVICE ZONE	16.12 16.12
103869	CDW GOVERNMENT GENERAL FUND	408.93 408.93
103870	CIRCLE SANITATION INC GENERAL FUND COUNTY ROAD & BRIDGE FUND	608.53 336.03 272.50
103871	CITY OF STANLEY GENERAL FUND	1,135.73 1,135.73
103872	COTTONWOOD TOWNSHIP COUNTY ROAD & BRIDGE FUND	9.48 9.48
103873	CRANE CREEK TOWNSHIP COUNTY ROAD & BRIDGE FUND	65,782.83 65,782.83
103874	CROWFOOT TOWNSHIP COUNTY ROAD & BRIDGE FUND	6.83 6.83
103875	CRUMMIE/KAITLYN HUMAN SERVICE ZONE	675.67 675.67
103876	CUMMINS SALES AND SERVICE GENERAL FUND	3,160.00 3,160.00
103877	D & L CONSTRUCTION, INC COUNTY ROAD & BRIDGE FUND	1,560.00 1,560.00

103878	DAKOTA PROPERTY INSPECTION LLC COUNTY ROAD & BRIDGE FUND	1,500.00 1,500.00
103879	DAKOTALAND AUTOGLASS,INC COUNTY ROAD & BRIDGE FUND	75.00 75.00
103880	DANKS/LISA HUMAN SERVICE ZONE	22.40 22.40
103881	DEBING TOWNSHIP COUNTY ROAD & BRIDGE FUND	11,302.74 11,302.74
103882	DEGENSTEIN/NICHOLE GENERAL FUND	330.97 330.97
103883	DENNIS/MARY HUMAN SERVICE ZONE	65.20 65.20
103884	DXP GENERAL FUND	1,200.00 1,200.00
103885	EAPC ARCHITECTS ENGINEERS GENERAL FUND	15,178.56 15,178.56
103886	EDWARDS/REBECCA HUMAN SERVICE ZONE	250.25 250.25
103887	EGAN TOWNSHIP COUNTY ROAD & BRIDGE FUND	13.19 13.19
103888	ELMER JESME CONFERENCE OF COUNTIES GENERAL FUND	75.00 75.00
103889	FARMERS UNION LUMBER CO GENERAL FUND	169.94 169.94
103890	FARMERS UNION OIL CO-WATFORD CITY HUMAN SERVICE ZONE	547.92 547.92
103891	FENSTER/KAYLA HUMAN SERVICE ZONE	655.20 655.20
103892	FERGUSON ENTERPRISES LLC #1657 COUNTY ROAD & BRIDGE FUND	460.11 460.11
103893	FERTILE TOWNSHIP COUNTY ROAD & BRIDGE FUND	268.15 268.15
103894	FIRE EXTINGUISHING SYSTEMS, INC GENERAL FUND	219.95 219.95
103895	GLOBAL SAFETY NETWORK, INC GENERAL FUND	47.00 47.00
103896	GRILLEY/CANDICE HUMAN SERVICE ZONE	21.35 21.35
103897	GT ARCHITECTURE COUNTY PARKS FUND	15,800.00 15,800.00
103898	HDR ENGINEERING, INC COUNTY ROAD & BRIDGE CAPITAL PROJECTS COUNTY ROAD & BRIDGE FUND	48,510.66 14,873.75 33,636.91
103899	HENNESSY/JIM GENERAL FUND	25.00 25.00
103900	HERMANSON/NANCY HUMAN SERVICE ZONE	42.35 42.35

103901	HOMETOWN RADIO GROUP HUMAN SERVICE ZONE	1,596.00 1,596.00
103902	HOWIE TOWNSHIP COUNTY ROAD & BRIDGE FUND	6,910.67 6,910.67
103903	IDAHO TOWNSHIP COUNTY ROAD & BRIDGE FUND	1,531.18 1,531.18
103904	INFORMATION TECHNOLOGY DEPT HUMAN SERVICE ZONE	55.00 55.00
103905	JAMES HILL TOWNSHIP COUNTY ROAD & BRIDGE FUND	107.17 107.17
103906	JOHN DEERE FINANCIAL GENERAL FUND COUNTY ROAD & BRIDGE FUND	142.00 23.46 118.54
103907	JOURNAL PUBLISHING HUMAN SERVICE ZONE	41.60 41.60
103908	JPMORGAN CHASE BANK NA GENERAL FUND HUMAN SERVICE ZONE	1,850.93 73.00 1,777.93
103909	KINNEY/SHELLY HUMAN SERVICE ZONE	145.95 145.95
103910	KNIFE RIVER TOWNSHIP COUNTY ROAD & BRIDGE FUND	6,129.15 6,129.15
103911	LANGHANS FUNERAL HOMES INC HUMAN SERVICE ZONE	2,500.00 2,500.00
103912	LARSON'S TIRE SERVICE GENERAL FUND	51.75 51.75
103913	LIBERTY TOWNSHIP COUNTY ROAD & BRIDGE FUND	213.78 213.78
103914	LIGHT HOUSE TRADES, INC. COUNTY ROAD & BRIDGE FUND	114.49 114.49
103915	LOMMEN/ORVIN HUMAN SERVICE ZONE	1,815.00 1,815.00
103916	LOSTWOOD TOWNSHIP COUNTY ROAD & BRIDGE FUND	44.66 44.66
103917	LUTTRELL/JANETTE HUMAN SERVICE ZONE	22.40 22.40
103918	MANITOU TOWNSHIP COUNTY ROAD & BRIDGE FUND	3,553.61 3,553.61
103919	MCGAHAN TOWNSHIP COUNTY ROAD & BRIDGE FUND	53.30 53.30
103920	MCKESSON MEDICAL-SURGICAL GENERAL FUND	83.76 83.76
103921	MEIERS OIL INC GENERAL FUND	43.81 43.81
103922	MENARDS - MINOT COUNTY PARKS FUND	137.70 137.70
103923	MODEL TOWNSHIP COUNTY ROAD & BRIDGE FUND	18.16 18.16

103924	MONTANA DAKOTA UTILITIES CO GENERAL FUND	11,787.28 11,787.28
103925	MOUNTRAIL COUNTY MEDICAL CENTER HUMAN SERVICE ZONE	41.00 41.00
103926	MOUNTRAIL WILLIAMS ELECTRIC COOP COUNTY ROAD & BRIDGE FUND COUNTY PARKS FUND	1,383.34 247.08 1,136.26
103927	MYRTLE TOWNSHIP COUNTY ROAD & BRIDGE FUND	2,131.78 2,131.78
103928	ND ASSOCIATION OF COUNTIES GENERAL FUND	400.00 400.00
103929	ND ASSOCIATION OF COUNTIES GENERAL FUND	189.00 189.00
103930	NELSON/CAROL HUMAN SERVICE ZONE	12.87 12.87
103931	NORTH AMERICAN TRAILER SALES, LTD COUNTY ROAD & BRIDGE FUND	25.82 25.82
103932	NORTHERN TESTING HUMAN SERVICE ZONE	300.00 300.00
103933	NORTHWEST COLLISION AND CUSTOM, INC GENERAL FUND	60.00 60.00
103934	NORTHWEST WATER TRANSFER COUNTY ROAD & BRIDGE FUND	1,000.00 1,000.00
103935	O'REILLY AUTO PARTS GENERAL FUND COUNTY ROAD & BRIDGE FUND	506.67 4.99 501.68
103936	OAKLAND TOWNSHIP COUNTY ROAD & BRIDGE FUND	456.03 456.03
103937	OFFICE DEPOT INC GENERAL FUND	583.83 583.83
103938	OSBORN TOWNSHIP COUNTY ROAD & BRIDGE FUND	6,725.60 6,725.60
103939	OSLOE TOWNSHIP COUNTY ROAD & BRIDGE FUND	22.11 22.11
103940	PALERMO TOWNSHIP COUNTY ROAD & BRIDGE FUND	11,519.79 11,519.79
103941	PARSHALL TOWNSHIP COUNTY ROAD & BRIDGE FUND	5,300.22 5,300.22
103942	PINNACLE COUNTY ROAD & BRIDGE FUND HUMAN SERVICE ZONE	52,756.33 51,680.61 1,075.72
103943	PLAZA OK HARDWARE COUNTY ROAD & BRIDGE FUND	123.89 123.89
103944	POMP'S TIRE SERVICE COUNTY ROAD & BRIDGE FUND	1,355.78 1,355.78
103945	POWERS LAKE TOWNSHIP COUNTY ROAD & BRIDGE FUND	489.25 489.25
103946	PRAIRIE FORD, INC. GENERAL FUND	56,151.28 56,151.28

103947	PRAIRIE SUPPLY INC COUNTY ROAD & BRIDGE FUND	731.99 731.99
103948	PREBLE MEDICAL SERVICES INC HUMAN SERVICE ZONE	265.00 265.00
103949	PREVENT CHILD ABUSE ND HUMAN SERVICE ZONE	112.95 265.00
103950	PRODUCTIVITY PLUS ACCOUNT COUNTY ROAD & BRIDGE FUND	652.04 652.04
103951	PURCELL TOWNSHIP COUNTY ROAD & BRIDGE FUND	10,472.49 10,472.49
103952	QUADIENT FINANCE USA INC GENERAL FUND	1,099.16 1,099.16
103953	RADISSON HOTEL-BISMARCK GENERAL FUND	172.80 172.80
103954	RAT LAKE TOWNSHIP COUNTY ROAD & BRIDGE FUND	3,315.08 3,315.08
103955	RDO EQUIPMENT CO COUNTY ROAD & BRIDGE FUND	884.56 884.56
103956	REDMOND TOWNSHIP COUNTY ROAD & BRIDGE FUND	926.58 926.58
103957	RODGERS/MADISON GENERAL FUND	205.23 205.23
103958	ROSS TOWNSHIP COUNTY ROAD & BRIDGE FUND	1,797.29 1,797.29
103959	RTC NETWORKS GENERAL FUND	2,302.82 2,302.82
103960	RUDOLPH ELECTRIC, LLC GENERAL FUND	11,125.00 11,125.00
103961	RYAN CHEVROLET GENERAL FUND	34,247.00 34,247.00
103962	SAFARI FUELS #103 GENERAL FUND	1,481.52 1,481.52
103963	SHELL TOWNSHIP COUNTY ROAD & BRIDGE FUND	136.29 136.29
103964	SIDONIA TOWNSHIP COUNTY ROAD & BRIDGE FUND	55.68 55.68
103965	SIKES TOWNSHIP COUNTY ROAD & BRIDGE FUND	34,160.15 34,160.15
103966	SORENSEN/DESIREE J HUMAN SERVICE ZONE	216.00 216.00
103967	SORKNESS TOWNSHIP COUNTY ROAD & BRIDGE FUND	995.77 995.77
103968	STANLEY AUTO & TRUCK COUNTY ROAD & BRIDGE FUND	419.48 419.48
103969	SUMMIT FOOD SERVICE, LLC GENERAL FUND	5,768.08 5,768.08
103970	THOMAS LAW FIRM	125.00

	GENERAL FUND	125.00
103971	TRACTOR SUPPLY COMPANY COUNTY ROAD & BRIDGE FUND	117.10 117.10
103972	TUCKER/JESSICA A HUMAN SERVICE ZONE	70.00 70.00
103973	VAN HOOK TOWNSHIP COUNTY ROAD & BRIDGE FUND	4,542.56 4,542.56
103974	VERIZON WIRELESS GENERAL FUND COUNTY ROAD & BRIDGE FUND	339.55 42.19 297.36
103975	VERTIV CORPORATION GENERAL FUND	7,585.91 7,585.91
103976	WARD COUNTY AUDITOR COUNTY LIBRARY-BOOKMOBILE FUND	3,200.00 3,200.00
103977	WESTLIE TRUCK CENTER COUNTY ROAD & BRIDGE FUND	5,067.45 5,067.45
103978	WHITAKER/HILLARY HUMAN SERVICE ZONE	300.46 300.46
103979	WHITE EARTH TOWNSHIP COUNTY ROAD & BRIDGE FUND	2,289.81 2,289.81
103980	WOODS/DESTA HUMAN SERVICE ZONE	22.40 22.40
103981	31:8 PROJECT HUMAN SERVICE ZONE	400.00 400.00
	FINAL TOTAL	529,267.17

M. BOARD CONCERNS

Comm. Hollekim discussed a monkey survey to be done for the Elmer Jesme Board on whether to keep the organization going or disband.

Moved by Comm. Hollekim, seconded by Comm. Uran, to approve the purchase of Lot 1, Block 3, Courthouse Addition from the Stanley Park District for the amount of \$60,000 and authorize Wade Enget, State’s Attorney to draw up the necessary documents to complete this transaction. Upon roll call, Uran, Hollekim, Olson, and Rice voted yes. Motion carried.

Discussion was held on the fire fighter units Auditor Pappa will check with NDIRF to see what the insurance is willing to cover.

3. APPOINTMENT SCHEDULED

9:30 A.M.

Aaron Skarsgard with Weather Modification Board reviewed a proposed revenue equity formula to determine cost for the weather modification program with Bowman County, McKenzie County, Williams County and Mountrail County. Currently Bowman pays \$133,777, McKenzie \$133,900, Mountrail \$68,487 and Williams \$141,171. The proposed formula uses property values, county acreage and planted acreage. Using this formula Bowman would pay \$83,742, McKenzie \$136,432, Mountrail \$111,147 and Williams \$146,013. Comm. Ruland suggested using an average over a specific number of years, throwing out the high and low. The consensus of the Board was to approve increasing the 2023 budget from \$68,487 to \$111,147.

9:45 A.M.

Jessica Niemitalo, Treasurer met to discuss the certificate of deposits (CD’S) renewals of \$75,000, \$100,000, \$150,000, \$200,000, \$75,000, \$213,297.18, \$1,000,000 and \$13,205.21. Comm. Hollekim stated that the interest rates with the money market accounts from other banks should be looked at.

Moved by Comm. Uran, seconded by Comm. Olson, to approve the \$75,000, \$100,000, \$150,000, \$200,000, \$75,000, \$213,297.18, \$1,000,000 and \$13,205.21 certificate of deposits (CD's) renewals to Bremer Bank for 24 months. Upon roll call, Hollekim, Ruland, Rice, Uran and Olson voted yes. Motion carried.

9:50 A.M.

Melissa Vachal, Planning & Zoning Administrator discussed the Planning & Zoning application fees and the Land Development Code.

Planning & Zoning Administrator Vachal reviewed the current application fee schedule and presented suggested application fees for the Board's consideration. A resolution setting the fees to be charged by the Planning & Zoning will need to be adopted once the new Land Development Code is adopted.

Chairman Ruland left the meeting at 11:00 a.m. before the discussion was held with the Road & Bridge department.

10:15 A.M.

Jana Hennessy, Road & Bridge (R&B) Engineer met to discuss Road & Bridge. Also present was Matthew Huettl with HDR Engineering.

1. 2022 CHIP SEAL PROJECT/PM2022

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve signing the Construction Agreement and Notice to Proceed with Asphalt Surface Technologies Corporation for Project #PM2022 Chip Seal. Upon roll call, Rice, Hollekim, Olson and Uran voted yes. Motion carried.

2. COTTONWOOD BRIDGE PROJECT/BRO-0031(056)

Moved by Comm. Uran, seconded by Comm. Hollekim, to approve signing the County Federal Aid Contract and County Federal Aid Contract Bond with Quality Dirtworks LLC for the Cottonwood Bridge Project #BRO-0031(056). Upon roll call, Olson, Rice, Hollekim and Uran voted yes. Motion carried.

3. 2022 MOTOR GRADER BID

Moved by Comm. Hollekim, seconded by Comm. Rice, to approve bidding for one new 2023 six-wheel drive motor grader with lift group, rear-ripper/scarifier, snow wing, and v-plow and one new 2023 six-wheel drive motor grader with lift group, rear-ripper/scarifier, snow wing and one-way plow with trade-ins/buyback of two 2016 John Deere 772GP Six Wheel Drive Motor Graders. Upon roll call, all present voted yes. Motion carried.

4. CR 9 PHASE II

Engineer Hennessy discussed the R&T Utility Relocation Agreement for CR 9, Phase II, 101st Ave NW.

Wade Enget, State's Attorney discussed the cost share agreement with R&T and Mountrail County. State's Attorney has some questions on the cost share breakdown in subsection 2, regarding these terms: *"Notwithstanding the foregoing sentence, Mountrail County's prorata share of the Total Cost shall not exceed a sum which is more than thirty (30.0%) percent above Mountrail County's share shown on the Cost Breakdown."* The Board agreed the verbiage should be changed with the County's cost not exceeding \$650,829.30 and that any change orders in the project would need Board approval.

5. CHANGE ORDER #3-PROJECT #03(76)19

Moved by Comm. Rice, seconded by Comm. Hollekim, to approve the Change Order #3 for Project #03(76)19, CR 3 Reconstruction 33rd St NW to CR 14 for a decrease of \$43,632 to the contract with Farden Construction Inc. Upon roll call, all present voted yes. Motion carried.

6. TTFP/TOWNSHIP TRANSPORTATION FUNDING PROGRAM

Engineer Hennessy discussed the NDDOT Township Transportation Funding Program (TTFP) to move forward on 36th St NW. Comm. Hollekim would like to know when the completion date has to be done in order to utilize the funding and make sure the other three townships agree to participate in the costs. Engineer Hennessy will discuss more at the next commissioner meeting.

7. MISCELLANEOUS

Engineer Hennessy discussed the letter received from Robert Hamers on the load restriction signs on Old Highway 2. A letter of response will be sent to Robert Hamers.

4. ADJOURN

The Board adjourned at 12:22 P.M. to meet in special session on Wednesday, May 11, 2022 at 9:30 A.M. Accepted and approved this 17th day of May, 2022.

Trudy Ruland, Chairman

Mountrail County Commissioner

Stephanie A. Pappa

Mountrail County Auditor