Proceedings of the Mountrail County Commissioners

1. OPENING & ROLL CALL

The Board met in regular session on Tuesday, May 4, 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. States Attorney, Wade Enget was absent.

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. Hollekim, seconded by Comm. Olson, to approve the minutes of the April 20, 2021 meeting as corrected. Upon roll call, all present voted yes. Motion carried.

1. FEES

Corey Bristol, Sheriff discussed the safety issue for weighing trucks on CR 21. Sheriff Bristol suggested a pullout would be a great addition down south by Sanish. This discussion was presented to Jana Hennessy, Engineer and she will look into some ideas.

Moved by Comm. Olson, seconded by Comm. Uran, to approve the March fees for Planning & Zoning and April fees for Overweight Fines. Upon roll call, Hollekim, Uran, Ruland, Olson and Rice voted yes. Motion carried.

1. PAYROLL

Moved by Comm. Hollekim, seconded by Comm. Rice, to approve the temporary Employee Classification for Levi Young with the Road & Bridge as a Seasonal Road Worker in the amount of $20.336 per hour not to exceed 40 hours per week/1,480 per year. Upon roll call, Hollekim, Uran, Rice, Olson and Ruland voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Uran, to approve the regular full time Employee Classification for Raymond Grotte with the Road & Bridge as a Grounds and Shop Maintenance Worker in the amount of $4,239.50 per month/$50,874 per year. Upon roll call, Ruland, Rice, Olson, Hollekim and Uran voted yes. Motion carried.

1. APPOINTED OFFICIALS TIME OFF REQUESTS

The board discussed the time off requests from appointed officials and advised Nichole Degenstein, Human Resource Director to clarify only vacation and sick leave need to be reported to the Commissioners. The Commissioners are all in favor of being notified for sick leave and vacation and will look into changing the Employee Policy for the upcoming Human Resource Advisory Committee. More discussion will be held at the next Commissioner meeting.

Moved by Comm. Olson, seconded by Comm. Rice, to approve the requested time off for vacation for Desiree Sorenson and Jana Hennessy. Upon roll call, all present voted yes. Motion carried.

1. OIL & GAS

Discussion was held on the Oil & Gas current allocations to the General Fund totaling $1,955,175.42.

1. LEGISLATIVE BILLS

Discussion was held on the SB2046 which was defeated and the legislative wrap-up meeting being held on May 10th in Bismarck.

1. BILLS

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve the bills totaling $882,364.23 and April payroll, checks #11174-11194 and direct deposit #14050-14216 totaling $1,038,196.51. 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 05/04/2021 - PAYMENT 05/04/2021** | | | | | | |
|  |  |  |  |  |  |  |
| **Warrant #** |  |  | **Vendor Name** | **Warrant Total** |  |  |
|  |  |  |  |  |  |  |
| 101232 |  |  | A&W TOWING & RECOVERY, INC. | 250.00 |  |  |
|  |  |  | GENERAL FUND | 250.00 |  |  |
|  |  |  |  |  |  |  |
| 101233 |  |  | ACME TOOLS | 69.95 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 69.95 |  |  |
|  |  |  |  |  |  |  |
| 101234 |  |  | ADVANCED BUSINESS METHODS | 1,800.85 |  |  |
|  |  |  | GENERAL FUND | 1,800.85 |  |  |
|  |  |  |  |  |  |  |
| 101235 |  |  | ALGER TOWNSHIP | 1,941.13 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 1,941.13 |  |  |
|  |  |  |  |  |  |  |
| 101236 |  |  | AMERICAN BANK CENTER | 1,234.87 |  |  |
|  |  |  | GENERAL FUND | 79.78 |  |  |
|  |  |  | HUMAN SERVICE ZONE | 1,155.09 |  |  |
|  |  |  |  |  |  |  |
| 101237 |  |  | ARMOR INTERACTIVE | 4,511.07 |  |  |
|  |  |  | HUMAN SERVICE ZONE | 4,511.07 |  |  |
|  |  |  |  |  |  |  |
| 101238 |  |  | BADLANDS OCCUPATIONAL TESTING SERVICES | 2,138.00 |  |  |
|  |  |  | HUMAN SERVICE ZONE | 2,138.00 |  |  |
|  |  |  |  |  |  |  |
| 101239 |  |  | BICKER TOWNSHIP | 214.84 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 214.84 |  |  |
|  |  |  |  |  |  |  |
| 101240 |  |  | BIG BEND TOWNSHIP | 3,009.65 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 3,009.65 |  |  |
|  |  |  |  |  |  |  |
| 101241 |  |  | BOB HAYES ADDICTION SERVICES | 4,390.00 |  |  |
|  |  |  | HUMAN SERVICE ZONE | 4,390.00 |  |  |
|  |  |  |  |  |  |  |
| 101242 |  |  | BORDER PLAINS EQUIPMENT LLC. | 35,000.00 |  |  |
|  |  |  | COUNTY PARKS FUND | 35,000.00 |  |  |
|  |  |  |  |  |  |  |
| 101243 |  |  | BROCK WHITE COMPANY LLC | 260.00 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 260.00 |  |  |
|  |  |  |  |  |  |  |
| 101244 |  |  | CARSTENS/JILL M | 45.00 |  |  |
|  |  |  | HUMAN SERVICE ZONE | 45.00 |  |  |
|  |  |  |  |  |  |  |
| 101245 |  |  | CENTRAL SPECIALTIES, INC. | 542,326.58 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 542,326.58 |  |  |
|  |  |  |  |  |  |  |
| 101246 |  |  | CENTRAL TRENCHING, INC. | 258.78 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 258.78 |  |  |
|  |  |  |  |  |  |  |
| 101247 |  |  | CIRCLE SANITATION INC | 4,162.28 |  |  |
|  |  |  | GENERAL FUND | 256.03 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 80.00 |  |  |
|  |  |  | COUNTY PARKS FUND | 3,826.25 |  |  |
|  |  |  |  |  |  |  |
| 101248 |  |  | CITY OF STANLEY | 1,022.81 |  |  |
|  |  |  | GENERAL FUND | 976.56 |  |  |
|  |  |  | WEED CONTROL FUND | 46.25 |  |  |
|  |  |  |  |  |  |  |
| 101249 |  |  | COTTONWOOD TOWNSHIP | 27.34 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 27.34 |  |  |
|  |  |  |  |  |  |  |
| 101250 |  |  | CRANE CREEK TOWNSHIP | 27,664.14 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 27,664.14 |  |  |
|  |  |  |  |  |  |  |
| 101251 |  |  | CUMMINS SALES AND SERVICE | 3,736.07 |  |  |
|  |  |  | GENERAL FUND | 3,736.07 |  |  |
|  |  |  |  |  |  |  |
| 101252 |  |  | CUPS DRUG TESTING & OCCUPATIONAL HEALTH | 155.00 |  |  |
|  |  |  | HUMAN SERVICE ZONE | 155.00 |  |  |
|  |  |  |  |  |  |  |
| 101253 |  |  | DAKOTALAND AUTOGLASS,INC | 415.00 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 415.00 |  |  |
|  |  |  |  |  |  |  |
| 101254 |  |  | DEANS DISTRIBUTING | 263.34 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 263.34 |  |  |
|  |  |  |  |  |  |  |
| 101255 |  |  | DEBING TOWNSHIP | 4,498.88 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 4,498.88 |  |  |
|  |  |  |  |  |  |  |
| 101256 |  |  | DENNIS/MARY | 25.30 |  |  |
|  |  |  | HUMAN SERVICE ZONE | 25.30 |  |  |
|  |  |  |  |  |  |  |
| 101257 |  |  | DIRTY DIESEL REPAIR LLC | 250.00 |  |  |
|  |  |  | GENERAL FUND | 250.00 |  |  |
|  |  |  |  |  |  |  |
| 101258 |  |  | DMC WEAR PARTS LLC | 2,855.00 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 2,855.00 |  |  |
|  |  |  |  |  |  |  |
| 101259 |  |  | EKNESS/KELLIE A | 32.20 |  |  |
|  |  |  | HUMAN SERVICE ZONE | 32.20 |  |  |
|  |  |  |  |  |  |  |
| 101260 |  |  | FARMERS UNION LUMBER CO | 2.16 |  |  |
|  |  |  | GENERAL FUND | 2.16 |  |  |
|  |  |  |  |  |  |  |
| 101261 |  |  | FARMERS UNION OIL CO-WATFORD CITY | 425.52 |  |  |
|  |  |  | HUMAN SERVICE ZONE | 425.52 |  |  |
|  |  |  |  |  |  |  |
| 101262 |  |  | FENSTER/KAYLA | 505.68 |  |  |
|  |  |  | HUMAN SERVICE ZONE | 505.68 |  |  |
|  |  |  |  |  |  |  |
| 101263 |  |  | FERTILE TOWNSHIP | 2,100.95 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 2,100.95 |  |  |
|  |  |  |  |  |  |  |
| 101264 |  |  | FIRST DISTRICT HEALTH UNIT | 100.00 |  |  |
|  |  |  | COUNTY PARKS FUND | 100.00 |  |  |
|  |  |  |  |  |  |  |
| 101265 |  |  | FULKERSON FUNERAL HOME | 3,000.00 |  |  |
|  |  |  | HUMAN SERVICE ZONE | 3,000.00 |  |  |
|  |  |  |  |  |  |  |
| 101266 |  |  | GAEBE/MARILYN | 357.60 |  |  |
|  |  |  | GENERAL FUND | 357.60 |  |  |
|  |  |  |  |  |  |  |
| 101267 |  |  | GIVING HEARTS HOME CARE LLC | 780.00 |  |  |
|  |  |  | HUMAN SERVICE ZONE | 780.00 |  |  |
|  |  |  |  |  |  |  |
| 101268 |  |  | HANSON/LORI | 47.04 |  |  |
|  |  |  | GENERAL FUND | 47.04 |  |  |
|  |  |  |  |  |  |  |
| 101269 |  |  | HENNESSY/JIM | 364.36 |  |  |
|  |  |  | GENERAL FUND | 250.94 |  |  |
|  |  |  | WEED CONTROL FUND | 113.42 |  |  |
|  |  |  |  |  |  |  |
| 101270 |  |  | HERMANSON/NANCY | 73.85 |  |  |
|  |  |  | HUMAN SERVICE ZONE | 73.85 |  |  |
|  |  |  |  |  |  |  |
| 101271 |  |  | HOLIDAY CREDIT OFFICE | 367.82 |  |  |
|  |  |  | GENERAL FUND | 367.82 |  |  |
|  |  |  |  |  |  |  |
| 101272 |  |  | HOWIE TOWNSHIP | 4,295.22 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 4,295.22 |  |  |
|  |  |  |  |  |  |  |
| 101273 |  |  | IDAHO TOWNSHIP | 977.62 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 977.62 |  |  |
|  |  |  |  |  |  |  |
| 101274 |  |  | INFORMATION TECHNOLOGY DEPT | 55.00 |  |  |
|  |  |  | HUMAN SERVICE ZONE | 55.00 |  |  |
|  |  |  |  |  |  |  |
| 101275 |  |  | JAMES HILL TOWNSHIP | 185.37 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 185.37 |  |  |
|  |  |  |  |  |  |  |
| 101276 |  |  | JOHN DEERE FINANCIAL | 353.95 |  |  |
|  |  |  | GENERAL FUND | 59.75 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 294.20 |  |  |
|  |  |  |  |  |  |  |
| 101277 |  |  | JPMORGAN CHASE BANK NA | 1,879.14 |  |  |
|  |  |  | GENERAL FUND | 71.00 |  |  |
|  |  |  | HUMAN SERVICE ZONE | 1,808.14 |  |  |
|  |  |  |  |  |  |  |
| 101278 |  |  | KINNEY/SHELLY | 45.85 |  |  |
|  |  |  | HUMAN SERVICE ZONE | 45.85 |  |  |
|  |  |  |  |  |  |  |
| 101279 |  |  | KNIFE RIVER TOWNSHIP | 7,636.69 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 7,636.69 |  |  |
|  |  |  |  |  |  |  |
| 101280 |  |  | LARSON/JOHN | 152.43 |  |  |
|  |  |  | HUMAN SERVICE ZONE | 152.43 |  |  |
|  |  |  |  |  |  |  |
| 101281 |  |  | LEES/KAITLYN | 575.68 |  |  |
|  |  |  | HUMAN SERVICE ZONE | 575.68 |  |  |
|  |  |  |  |  |  |  |
| 101282 |  |  | LIBERTY TOWNSHIP | 1,931.09 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 1,931.09 |  |  |
|  |  |  |  |  |  |  |
| 101283 |  |  | LOCKREM/DAWN | 185.98 |  |  |
|  |  |  | HUMAN SERVICE ZONE | 185.98 |  |  |
|  |  |  |  |  |  |  |
| 101284 |  |  | LOMMEN/ORVIN | 935.00 |  |  |
|  |  |  | HUMAN SERVICE ZONE | 935.00 |  |  |
|  |  |  |  |  |  |  |
| 101285 |  |  | LONIER/RACHEL | 56.29 |  |  |
|  |  |  | HUMAN SERVICE ZONE | 56.29 |  |  |
|  |  |  |  |  |  |  |
| 101286 |  |  | LOSTWOOD TOWNSHIP | 8,949.01 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 8,949.01 |  |  |
|  |  |  |  |  |  |  |
| 101287 |  |  | LOWLAND TOWNSHIP | 12,509.14 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 20.20 |  |  |
|  |  |  | 2019 FLOOD DISASTER FUND | 12,488.94 |  |  |
|  |  |  |  |  |  |  |
| 101288 |  |  | MANITOU TOWNSHIP | 3,388.33 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 3,388.33 |  |  |
|  |  |  |  |  |  |  |
| 101289 |  |  | MARMON/W. DEAN | 24.00 |  |  |
|  |  |  | GENERAL FUND | 24.00 |  |  |
|  |  |  |  |  |  |  |
| 101290 |  |  | MCGAHAN TOWNSHIP | 5.72 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 5.72 |  |  |
|  |  |  |  |  |  |  |
| 101291 |  |  | MCKENZIE COUNTY FARMER | 293.40 |  |  |
|  |  |  | HUMAN SERVICE ZONE | 293.40 |  |  |
|  |  |  |  |  |  |  |
| 101292 |  |  | MENARDS - MINOT | 498.12 |  |  |
|  |  |  | GENERAL FUND | 55.00 |  |  |
|  |  |  | COUNTY PARKS FUND | 443.12 |  |  |
|  |  |  |  |  |  |  |
| 101293 |  |  | MILLS/JAMIE | 376.96 |  |  |
|  |  |  | HUMAN SERVICE ZONE | 376.96 |  |  |
|  |  |  |  |  |  |  |
| 101294 |  |  | MODEL TOWNSHIP | 12.01 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 12.01 |  |  |
|  |  |  |  |  |  |  |
| 101295 |  |  | MONTANA DAKOTA UTILITIES CO | 10,377.86 |  |  |
|  |  |  | GENERAL FUND | 10,377.86 |  |  |
|  |  |  |  |  |  |  |
| 101296 |  |  | MOUNTRAIL COUNTY PROMOTER | 2,273.39 |  |  |
|  |  |  | GENERAL FUND | 2,227.79 |  |  |
|  |  |  | HUMAN SERVICE ZONE | 45.60 |  |  |
|  |  |  |  |  |  |  |
| 101297 |  |  | MOUNTRAIL WILLIAMS ELECTRIC COOP | 1,403.25 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 262.29 |  |  |
|  |  |  | COUNTY PARKS FUND | 1,140.96 |  |  |
|  |  |  |  |  |  |  |
| 101298 |  |  | MYRTLE TOWNSHIP | 12,120.40 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 12,120.40 |  |  |
|  |  |  |  |  |  |  |
| 101299 |  |  | ND ASSOCIATION OF COUNTIES | 63.00 |  |  |
|  |  |  | GENERAL FUND | 63.00 |  |  |
|  |  |  |  |  |  |  |
| 101300 |  |  | ND STATE RADIO COMMUNICATIONS | 2,310.96 |  |  |
|  |  |  | GENERAL FUND | 2,310.96 |  |  |
|  |  |  |  |  |  |  |
| 101301 |  |  | NELSON/CAROL | 160.27 |  |  |
|  |  |  | HUMAN SERVICE ZONE | 160.27 |  |  |
|  |  |  |  |  |  |  |
| 101302 |  |  | NEWMAN TRAFFIC SIGNS | 136.26 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 136.26 |  |  |
|  |  |  |  |  |  |  |
| 101303 |  |  | NORTH AMERICAN TRAILER SALES, LTD | 3,072.19 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 3,072.19 |  |  |
|  |  |  |  |  |  |  |
| 101304 |  |  | NORTH DAKOTA CHAPTER OF APCO | 990.00 |  |  |
|  |  |  | E 911 EMERGENCY/WIRELESS FUND | 990.00 |  |  |
|  |  |  |  |  |  |  |
| 101305 |  |  | NORTH DAKOTA TELEPHONE CO | 247.35 |  |  |
|  |  |  | GENERAL FUND | 247.35 |  |  |
|  |  |  |  |  |  |  |
| 101306 |  |  | NORTH PRAIRIE RURAL WATER DISTRICT | 2,754.16 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 2,754.16 |  |  |
|  |  |  |  |  |  |  |
| 101307 |  |  | NORTHERN PUMP & COMPRESSION, INC | 12,035.57 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 12,035.57 |  |  |
|  |  |  |  |  |  |  |
| 101308 |  |  | NORTHWEST YOUTH ASSESSMENT CENTER | 10,080.00 |  |  |
|  |  |  | HUMAN SERVICE ZONE | 10,080.00 |  |  |
|  |  |  |  |  |  |  |
| 101309 |  |  | OAKLAND TOWNSHIP | 192.40 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 192.40 |  |  |
|  |  |  |  |  |  |  |
| 101310 |  |  | OFFICE DEPOT INC | 1,672.39 |  |  |
|  |  |  | GENERAL FUND | 1,091.79 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 532.76 |  |  |
|  |  |  | WEED CONTROL FUND | 47.84 |  |  |
|  |  |  |  |  |  |  |
| 101311 |  |  | OSBORN TOWNSHIP | 18,105.21 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 18,105.21 |  |  |
|  |  |  |  |  |  |  |
| 101312 |  |  | PALERMO TOWNSHIP | 67.57 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 67.57 |  |  |
|  |  |  |  |  |  |  |
| 101313 |  |  | PARSHALL TOWNSHIP | 778.07 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 778.07 |  |  |
|  |  |  |  |  |  |  |
| 101314 |  |  | PINNACLE | 251.02 |  |  |
|  |  |  | HUMAN SERVICE ZONE | 251.02 |  |  |
|  |  |  |  |  |  |  |
| 101315 |  |  | PLAZA OK HARDWARE | 332.95 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 332.95 |  |  |
|  |  |  |  |  |  |  |
| 101316 |  |  | PLAZA TOWNSHIP | 90.71 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 90.71 |  |  |
|  |  |  |  |  |  |  |
| 101317 |  |  | PORTH/THOMAS | 85.12 |  |  |
|  |  |  | GENERAL FUND | 85.12 |  |  |
|  |  |  |  |  |  |  |
| 101318 |  |  | POWERS LAKE TOWNSHIP | 8.09 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 8.09 |  |  |
|  |  |  |  |  |  |  |
| 101319 |  |  | PRAIRIE FORD, INC. | 702.70 |  |  |
|  |  |  | GENERAL FUND | 702.70 |  |  |
|  |  |  |  |  |  |  |
| 101320 |  |  | PRODUCTIVITY PLUS ACCOUNT | 638.52 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 638.52 |  |  |
|  |  |  |  |  |  |  |
| 101321 |  |  | PURCELL TOWNSHIP | 1,973.65 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 1,973.65 |  |  |
|  |  |  |  |  |  |  |
| 101322 |  |  | QUADIENT FINANCE USA INC | 1,023.93 |  |  |
|  |  |  | GENERAL FUND | 1,023.93 |  |  |
|  |  |  |  |  |  |  |
| 101323 |  |  | RAT LAKE TOWNSHIP | 14,747.10 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 14,747.10 |  |  |
|  |  |  |  |  |  |  |
| 101324 |  |  | RDO EQUIPMENT CO | 2,170.77 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 2,170.77 |  |  |
|  |  |  |  |  |  |  |
| 101325 |  |  | RECORD KEEPERS, LLC | 16.00 |  |  |
|  |  |  | GENERAL FUND | 16.00 |  |  |
|  |  |  |  |  |  |  |
| 101326 |  |  | REDMOND TOWNSHIP | 18.31 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 18.31 |  |  |
|  |  |  |  |  |  |  |
| 101327 |  |  | ROBY/MELISSA | 13.65 |  |  |
|  |  |  | HUMAN SERVICE ZONE | 13.65 |  |  |
|  |  |  |  |  |  |  |
| 101328 |  |  | ROSS TOWNSHIP | 1,261.69 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 1,261.69 |  |  |
|  |  |  |  |  |  |  |
| 101329 |  |  | RYAN MOTORS | 56,622.00 |  |  |
|  |  |  | WEED CONTROL FUND | 56,622.00 |  |  |
|  |  |  |  |  |  |  |
| 101330 |  |  | SAVAGE/KIM | 33.04 |  |  |
|  |  |  | GENERAL FUND | 33.04 |  |  |
|  |  |  |  |  |  |  |
| 101331 |  |  | SHELL TOWNSHIP | 282.49 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 282.49 |  |  |
|  |  |  |  |  |  |  |
| 101332 |  |  | SIDONIA TOWNSHIP | 890.62 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 890.62 |  |  |
|  |  |  |  |  |  |  |
| 101333 |  |  | SIKES TOWNSHIP | 2,161.46 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 2,161.46 |  |  |
|  |  |  |  |  |  |  |
| 101334 |  |  | SORKNESS TOWNSHIP | 311.93 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 311.93 |  |  |
|  |  |  |  |  |  |  |
| 101335 |  |  | SPRING COULEE TOWNSHIP | 26.84 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 26.84 |  |  |
|  |  |  |  |  |  |  |
| 101336 |  |  | SRF CONSULTING GROUP, INC | 3,441.48 |  |  |
|  |  |  | GENERAL FUND | 3,441.48 |  |  |
|  |  |  |  |  |  |  |
| 101337 |  |  | STANLEY AUTO & TRUCK | 930.84 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 930.84 |  |  |
|  |  |  |  |  |  |  |
| 101338 |  |  | STANLEY HARDWARE | 6.28 |  |  |
|  |  |  | GENERAL FUND | 6.28 |  |  |
|  |  |  |  |  |  |  |
| 101339 |  |  | STAPLES, INC. AND SUBSIDARIES | 58.52 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 58.52 |  |  |
|  |  |  |  |  |  |  |
| 101340 |  |  | STAVE TOWNSHIP | 18.40 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 18.40 |  |  |
|  |  |  |  |  |  |  |
| 101341 |  |  | STEINS INC | 479.42 |  |  |
|  |  |  | GENERAL FUND | 479.42 |  |  |
|  |  |  |  |  |  |  |
| 101342 |  |  | SUMMIT FOOD SERVICE, LLC | 2,081.31 |  |  |
|  |  |  | GENERAL FUND | 2,081.31 |  |  |
|  |  |  |  |  |  |  |
| 101343 |  |  | TRACTOR SUPPLY COMPANY | 1,097.24 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 1,077.25 |  |  |
|  |  |  | WEED CONTROL FUND | 19.99 |  |  |
|  |  |  |  |  |  |  |
| 101344 |  |  | ULINE | 3,623.41 |  |  |
|  |  |  | GENERAL FUND | 771.34 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 2,852.07 |  |  |
|  |  |  |  |  |  |  |
| 101345 |  |  | VAN HOOK TOWNSHIP | 1,807.49 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 1,807.49 |  |  |
|  |  |  |  |  |  |  |
| 101346 |  |  | VERIZON WIRELESS | 89.43 |  |  |
|  |  |  | GENERAL FUND | 47.10 |  |  |
|  |  |  | E 911 EMERGENCY/WIRELESS FUND | 42.33 |  |  |
|  |  |  |  |  |  |  |
| 101347 |  |  | WARD COUNTY AUDITOR | 3,200.00 |  |  |
|  |  |  | COUNTY LIBRARY-BOOKMOBILE FUND | 3,200.00 |  |  |
|  |  |  |  |  |  |  |
| 101348 |  |  | WARNE CHEMICAL & EQUIP CO | 3,326.18 |  |  |
|  |  |  | WEED CONTROL FUND | 3,326.18 |  |  |
|  |  |  |  |  |  |  |
| 101349 |  |  | WEX BANK | 2,654.56 |  |  |
|  |  |  | GENERAL FUND | 2,654.56 |  |  |
|  |  |  |  |  |  |  |
| 101350 |  |  | WHITE EARTH TOWNSHIP | 599.49 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 599.49 |  |  |
|  |  |  |  |  |  |  |
| 101351 |  |  | WILLIAMS CO SOCIAL SERVICES | 107.33 |  |  |
|  |  |  | HUMAN SERVICE ZONE | 107.33 |  |  |
|  |  |  |  |  |  |  |
| 101352 |  |  | ZEE SERVICE COMPANY | 334.90 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 334.90 |  |  |
|  |  |  |  |  |  |  |
|  |  |  | **FINAL TOTAL** | **$ 882,364.23** |  |  |

I. BOARD CONCERNS

Comm. Ruland discussed the meeting with MWEC with the upcoming road projects and how it will be dealt with for the relocation of poles.

The Commissioners were made aware of the recognition from the judges in the North Central District Court regarding Madison Rodgers, Clerk of Court exceptional performance with how the court trials are being handled.

1. APPOINTMENT SCHEDULED

9:10 A.M.

Jessica Niemitalo, Treasurer met with the board to discuss certificate of deposits (CD’s) renewals in the amounts of $75,000, $150,000, $213,297.18, $200,000, $75,000, $100,000 and $13,205.21. Discussion was held on interest rates and see if other banks are willing to take some of the monies.

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve the $75,000, $150,000, $213,297.18, $200,000, $75,000, $100,000 and $13,205.21 CD renewals with American Bank Center for 12 months. Upon roll call, Rice, Ruland, Uran, Hollekim and Olson voted yes. Motion carried.

9:15 A.M.

Lori Hanson, Tax Director met with the board to discuss an abatement hearing on parcel #61-0093992. The owner is requesting the value be lowered due to purchase price. The Stanley City Council recommended lowering the true and full value of the lot from $42,000 to $23,300.

Moved by Comm. Hollekim, seconded by Comm. Rice, to approve the abatement on parcel #61-0093992 for the 2020 year as recommended by Tax Director Hanson and in concurrence with Stanley City. Upon roll call, Ruland, Rice, Uran, Olson and Hollekim voted yes. Motion carried.

9:17 A.M.

Lori Hanson, Tax Director met with the board to discuss an abatement hearing on parcel #61-0093993. The owner is requesting the value be lowered due to purchase price. The Stanley City Council recommended lowering the true and full value of the lot from $38,300 to $21,300.

Moved by Comm. Rice, seconded by Comm. Uran, to approve the abatement on parcel #61-0093993 for the 2020 year as recommended by Tax Director Hanson and in concurrence with Stanley City. Upon roll call, Rice, Ruland, Uran, Olson and Hollekim voted yes. Motion carried.

9:19 A.M.

Lori Hanson, Tax Director met with the board to discuss an abatement hearing on parcel #61-0093994. The owner is requesting the value be lowered due to purchase price. The Stanley City Council recommended lowering the true and full value of the lot from $38,700 to $21,500.

Moved by Comm. Olson, seconded by Comm. Rice, to approve the abatement on parcel #61-0093994 for the 2020 year as recommended by Tax Director Hanson and in concurrence with Stanley City. Upon roll call, Uran, Rice, Ruland, Olson and Hollekim voted yes. Motion carried.

9:23 A.M.

Lori Hanson, Tax Director met with the board to discuss an abatement hearing on parcel #61-0094006. The owner is requesting the value be lowered due to purchase price. The Stanley City Council recommended lowering the true and full value of the lot from $53,300 to $29,600.

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve the abatement on parcel #61-0094006 for the 2020 year as recommended by Tax Director Hanson and in concurrence with Stanley City. Upon roll call, Olson, Rice, Ruland, Uran, and Hollekim voted yes. Motion carried.

9:25 A.M.

Lori Hanson, Tax Director met with the board to discuss an abatement hearing on parcel #61-0094007. The owner is requesting the value be lowered due to purchase price. The Stanley City Council recommended lowering the true and full value of the lot from $53,600 to $29,800.

Moved by Comm. Olson, seconded by Comm. Rice, to approve the abatement on parcel #61-0094007 for the 2020 year as recommended by Tax Director Hanson and in concurrence with Stanley City. Upon roll call, Hollekim, Rice, Ruland, Uran, and Olson voted yes. Motion carried.

9:27 A.M.

Lori Hanson, Tax Director met with the board to discuss an abatement hearing on parcel #61-0094032. The owner is requesting the value be lowered due to purchase price. The Stanley City Council recommended lowering the true and full value of the lot from $36,800 to $20,500.

Moved by Comm. Uran, seconded by Comm. Rice, to approve the abatement on parcel #61-0094032 for the 2020 year as recommended by Tax Director Hanson and in concurrence with Stanley City. Upon roll call, Rice, Ruland, Hollekim, Uran, and Olson voted yes. Motion carried.

9:30 A.M.

Karen Babbitt, Building Supervisor met with the board to give an update on the Memorial Building and Courthouse remodel projects. EAPC will be meeting on the Memorial Building remodel on the 18th of May at 1:00 p.m. Pat Dittbrenner Woodworking LLC will start the demo on the 19th of May and begin the remodel on the 24th of May. The board clarified to Supervisor Babbitt that if the demolition is done on the West side jail cell that it doesn’t interfere with the remodel. Supervisor Babbitt discussed the maintenance requirements of all buildings. Supervisor Babbitt discussed the revamping of the maintenance department. Supervisor Babbitt was directed to meet with her staff to get input on alternatives on how to run the County Building Department operations. More discussion will be held on how to move forward with the maintenance department and the rental properties at the next commissioner meeting.

10:00 A.M.

Jana Hennessy, Engineer, met to discuss Road & Bridge.

1. NORTH CENTRAL REGIONAL WATER DISTRICT/RURAL WATER SUPPLY PROJECT

Engineer Hennessy stated that North Central Regional Water District is requesting utilities to be placed in Mountrail County Right of Way on CR 3. Theresa Sundsbak, General Manager of North Prairie Regional Water District (NPRWD), Jed Hastings and Darrell Hournbuckle with Interstate Engineering made a presentation for the Rural Water project. Engineer Hennessy stated approvals have been obtained from all landowners to allow the utilities in the Right of Way.

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve allowing North Central Regional Water District to utilize the CR 3 right of way for utilities subject to an agreement with the County which meets the approval of State’s Attorney, Wade Enget’s and written consent from all affected landowners. Upon roll call, all present voted yes. Motion carried.

2. BRIDGE 31-106-25.0 LOAD LIMIT POSTING

Engineer Hennessy received a request from Ruach Resources to haul heavy on 53rd St NW from 96th Ave west 3 miles to 54th St in Unorganized 154 North, Range 94 West across Bridge 31-106-25.0 in Section 3 of Unorganized Township 154-94. NDDOT new inspection for the bridge load posting requirements is 30 ton. The bridge would not be used by Ruach Resources due to the new load rating. Samuel Dyk, President of Ruach Resources stated would like a variance for the 3 miles on 53rd St NW, excluding the bridge, to haul 105,500 pounds by legal weight in exchange for gravel. Mr. Dyk stated he wants to make sure the road stays good. Discussion was held on the damages to the road and if Ruach Resources could fix those damages. The recommendation was that the damages would need to be fixed by a bidding contractor through the County.

Moved by Comm. Rice, seconded by Comm. Uran, to approve a haul route agreement with Ruach Resources LLC to haul 105,500 pounds by legal weight on 53rd St NW from 96th Ave NW west approximately 3 miles not going beyond or crossing Bridge #31-106-25.0 with the additional terms of the agreement to include the road being posted at 35 mph, Ruach Resources being responsible for all repair costs less donated Class 5 and/or 13 gravel at $5.00 per c.y. that meets NDDOT specifications and approval/acceptance by the County Road & Bridge Engineer and pending State’s Attorney, Wade Enget’s approval of the haul route agreement and the approval from the townships of Rat Lake and Debing. Upon roll call, Rice, Ruland, Hollekim, Uran and Olson voted yes. Motion carried.

3. CR 4 RECONSTRUCTION/PROJECT NO 04(74)19

Engineer Hennessy discussed the Agreement, Performance Bond, Payment Bond, Notice to Proceed and Certificate of Insurance with Central Specialties, Inc for CR 4 Reconstruction project 04(74)19.

Moved by Comm. Uran, seconded by Comm. Rice, to approve signing the Construction Agreement and Notice to Proceed for CR 4, Project No 04(74)19 subject to the approval by the State’s Attorney and clarification of “stipulated price” as mentioned in the agreement . Upon roll call, Hollekim, Ruland, Olson, Rice and Uran voted yes. Motion carried.

4. PLAZA SHOP/OWNER ACCEPTANCE OF SUBSTANTIAL COMPLETION

Discussion was held on the punch list items not completed for the Plaza Shop. The Board consented to do another walk through before signing the Plaza Shop acceptance letter to make sure all incomplete work is included in the listing.

Discussion was held on the trees removed during the ground work for the Plaza Shop. Engineer Hennessy will negotiate with the landowners to determine a fair cost for the damages. An offer for damages will be presented at the next Commissioner meeting to pay to the landowners.

5. R21009-ROM-300(139) – PCN 22284-CHANGE ORDER #1 – BID OPTION 1

Moved by Comm. Olson, seconded by Comm. Hollekim, to approve the change order #1 for R21009-ROM-300(139) PCN 22284 at no cost to the County. Upon roll call, all present voted yes. Motion carried.

6. STRIPING QUOTE

Moved by Comm. Olson, seconded by Comm. Uran, to approve the striping quote for CR 1 Plaza North & South, CR 12 East, CR 2 West of Stanley to US Hwy 2, CR 3 (76th Ave NW), CR 7 (Phase I & II), CR 9 Spur to US Hwy 2 from CR 2, CR 9 from CR 2 to White Earth, CR 10 East 51st St, CR 11 Blaidell Spur, CR 13 Stanley North Bypass, CR 18 South Bypass and CR 21 with Traffic Safety Services, Inc. totaling $140,850. Upon roll call, Ruland, Olson, Uran, Hollekim and Rice voted yes. Motion carried.

7. MISCELLANOUS

Discussion was held on adding additional pavement to the 2021 chip seal projects. Engineer Hennessy will discuss at the next Commissioner meeting.

11:30 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. No new updates were available.

4. ADJOURN

The Board adjourned at 12:26 P.M. to meet in regular session on Tuesday, May 18, 2021 at 9:00 A.M. Accepted and approved this 18th day of May, 2021.

Trudy Ruland, Chairman Stephanie A. Pappa

Mountrail County Commissioner Mountrail County Auditor