

Proceedings of the Mountrail County Commissioners

1. OPENING & ROLL CALL

The Board met in regular session on Tuesday, May 5, 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. DeGroot, seconded by Comm. Olson, to review and approve the agenda as corrected. Upon roll call, all present voted yes. Motion carried.

B. MINUTES

Moved by Comm. Olson, seconded by Comm. Hollekim, to approve the minutes of the April 21, 2026 meeting as corrected. Upon roll call, all present voted yes. Motion carried.

C. FEES

Moved by Comm. Olson, seconded by Comm. Rice, to approve the January, February, & March fees for Recorder and December, January & February fees for Planning & Zoning. 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 Regular Full Time Employee Classification for Savannah Rivers as a Dispatcher with the Sheriff Office in the amount of \$25.75 per hour/\$53,550 per year. Upon roll call, DeGroot, Hollekim, Ruland, Olson and Rice voted yes. Motion carried.

Moved by Comm. Rice, seconded by Comm. Olson, to approve the Temporary Employee Classification for Steve Bigham as a Seasonal Roadworker with the R&B in the amount of \$25.80 per hour not to exceed 50 hours per week/720 hours per year. Upon roll call, Ruland, Rice, Olson, Hollekim and DeGroot voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. DeGroot, to approve the salary increase form for completing satisfactory introductory period for Veronica Viteri with the R&B as an Administrative Assistant going from a banding/grading of a B21/step 1 to a B21/step 3 to the amount of \$28.51 per hour/\$59,303 per year. Upon roll call, Rice, Olson, DeGroot, Hollekim and Ruland voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Rice, to approve the salary increase form for completing satisfactory introductory period for Wyatt Hanson with the R&B as a Roadworker I to the amount of \$32.21 per hour/\$67,000 per year. Upon roll call, Hollekim, DeGroot, Ruland, Rice and Olson voted yes. Motion carried.

Discussion was held on the Employee Handbook #107 hiring of relatives and N.D.C.C 44-04-09 Nepotism on hiring Engineer Hennessy son in the Road & Bridge Department as a Temporary Employee. Comm. Hollekim stated his direct contact would be the R&B Supervisor.

Moved by Comm. Hollekim, seconded by Comm. DeGroot, to approve and comply with the Mountrail County Employee Handbook 107 Hiring of Relatives and N.D.C.C. 44-04-09 Nepotism to allow Engineer Hennessy the hiring capability of her son in the Road & Bridge. Upon roll call, Hollekim, DeGroot, Ruland, Rice, and Olson voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Rice, to approve the Temporary Employee Classification for Martin Heberlie as a Seasonal Roadworker with the R&B in the amount of \$24.66 per hour not to exceed 50 hours per week/720 hours per year. Upon roll call, Olson, DeGroot, Ruland, Rice and Hollekim voted yes. Motion carried.

E. EMPLOYEE ASSISTANCE PROGRAM

Moved by Comm. DeGroot, seconded by Comm. Hollekim, to approve the signing of the Village Family Service Center Employee Assistance Program for 3 years with an annual fee of \$33 per covered persons. Upon roll call, Rice, Olson, Hollekim, DeGroot and Ruland voted yes. Motion carried.

F. UNORGANIZED TWP CERTIFICATION MILES

Moved by Comm. Rice, seconded by Comm. Olson, to approve the signing of the certification of Unorganized Township miles as follows: 150 North, Range 92 West 1 mile; 150 North, Range 93 0 miles; 152 North, Range 93 West 8 miles; 153 North, Range 93 West 6.25 miles; 154 North, Range 94 West 12.75 miles and 155 North and Range 94 West 13 miles. Upon roll call, Hollekim, Rice, Olson, DeGroot and Ruland voted yes. Motion carried.

G. GAMING SITE AUTHORIZATION

Moved by Comm. Hollekim, seconded by Comm. DeGroot, to approve the gaming site authorization for the Veterans Club of Kenmare, Inc located at The Riv from July 1, 2026 to June 30, 2027. Upon roll call, Ruland, Rice, Hollekim, Olson and DeGroot voted yes. Motion carried.

H. BILLS

Moved by Comm. Olson, seconded by Comm. DeGroot, to approve the bills totaling \$1,373,762.78 & April 12 through 25 payroll, checks #20225-20229 and direct deposits #1-178 totaling \$596,845.31. 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 05/05/2026 - PAYMENT 05/05/2026

<u>WARRANT#</u>	<u>VENDOR NAME</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
	0 CARD SERVICES	GENERAL FUND	\$127.83
121576	THOMAS LAW FIRM	GENERAL FUND	\$300.00
121557	HR COLLABORATIVE	GENERAL FUND	\$150.00
	0 EVERSPRING INN & SUITES-BISMARCK	GENERAL FUND	\$220.00
	0 EVERSPRING INN & SUITES-BISMARCK	GENERAL FUND	\$220.00
	0 GUSTAFSON, ANGELA R	GENERAL FUND	\$267.35
	0 PAPPA, STEPHANIE A	GENERAL FUND	\$98.60
	0 SCHUMAIER, RANDI M	GENERAL FUND	\$223.85
	0 ADVANCED BUSINESS METHODS_49	GENERAL FUND	\$354.91
121570	ODP BUSINESS SOLUTIONS LLC	GENERAL FUND	\$72.43
121570	ODP BUSINESS SOLUTIONS LLC	GENERAL FUND	\$27.16
121570	ODP BUSINESS SOLUTIONS LLC	GENERAL FUND	\$384.09
121570	ODP BUSINESS SOLUTIONS LLC	GENERAL FUND	-\$384.09
	0 WOLLA, LISA J	GENERAL FUND	\$23.93
121570	ODP BUSINESS SOLUTIONS LLC	GENERAL FUND	\$144.03
	0 AMAZON CAPITAL SERVICES	GENERAL FUND	\$140.38
121579	VANGUARD APPRAISALS, INC	GENERAL FUND	\$1,375.00
121579	VANGUARD APPRAISALS, INC	GENERAL FUND	-\$275.00
	0 THE SIDWELL COMPANY	GENERAL FUND	\$1,787.50
	0 TYLER TECHNOLOGIES, INC	GENERAL FUND	-\$12,205.17
	0 TYLER TECHNOLOGIES, INC	GENERAL FUND	\$22,559.91
	0 TYLER TECHNOLOGIES, INC	GENERAL FUND	\$26,670.69
	0 TYLER TECHNOLOGIES, INC	GENERAL FUND	-\$1,331.25
121551	CITY OF STANLEY	GENERAL FUND	\$443.11
121551	CITY OF STANLEY	GENERAL FUND	\$47.19
121565	MONTANA DAKOTA UTILITIES CO	GENERAL FUND	\$160.26
121565	MONTANA DAKOTA UTILITIES CO	GENERAL FUND	\$7,005.87
121565	MONTANA DAKOTA UTILITIES CO	GENERAL FUND	\$341.89
	0 CIRCLE SANITATION INC	GENERAL FUND	\$203.75
121551	CITY OF STANLEY	GENERAL FUND	\$53.46
121565	MONTANA DAKOTA UTILITIES CO	GENERAL FUND	\$2,136.12
	0 CIRCLE SANITATION INC	GENERAL FUND	\$146.25
121551	CITY OF STANLEY	GENERAL FUND	\$190.15
121565	MONTANA DAKOTA UTILITIES CO	GENERAL FUND	\$4,819.73
	0 CIRCLE SANITATION INC	GENERAL FUND	\$84.50
	0 MENARDS - MINOT	GENERAL FUND	\$72.99

0	MENARDS - MINOT	GENERAL FUND	\$19.96
0	MENARDS - MINOT	GENERAL FUND	\$27.64
0	AMAZON CAPITAL SERVICES	GENERAL FUND	\$424.40
0	STANLEY HARDWARE	GENERAL FUND	\$318.36
0	STANLEY HARDWARE	GENERAL FUND	\$284.76
0	VESTIS	GENERAL FUND	\$88.80
0	AMAZON CAPITAL SERVICES	GENERAL FUND	\$70.48
0	STANLEY HARDWARE	GENERAL FUND	\$658.51
0	AMAZON CAPITAL SERVICES	GENERAL FUND	\$45.94
0	ELECTION SYSTEMS & SOFTWARE INC	GENERAL FUND	\$2,608.00
0	ELECTION SYSTEMS & SOFTWARE INC	GENERAL FUND	\$115.54
0	ELECTION SYSTEMS & SOFTWARE INC	GENERAL FUND	\$50.72
121548	BLUE CROSS BLUE SHIELD COBRA	GENERAL FUND	\$138.70
121550	BRAVERA BANK-SERVICE AWARDS	GENERAL FUND	\$200.00
121550	BRAVERA BANK-SERVICE AWARDS	GENERAL FUND	\$1,325.00
0	ADVANCED BUSINESS METHODS_49	GENERAL FUND	\$175.45
121562	JPMORGAN CHASE BANK NA	GENERAL FUND	\$128.57
121558	JOHNSON AUTO BODY INC	GENERAL FUND	\$1,000.00
0	STANLEY AUTO & TRUCK	GENERAL FUND	\$183.56
121562	JPMORGAN CHASE BANK NA	GENERAL FUND	\$230.00
121562	JPMORGAN CHASE BANK NA	GENERAL FUND	\$31.16
121580	WARD COUNTY AUDITOR	GENERAL FUND	\$2,475.00
121562	JPMORGAN CHASE BANK NA	GENERAL FUND	\$204.04
121562	JPMORGAN CHASE BANK NA	GENERAL FUND	\$99.40
121562	JPMORGAN CHASE BANK NA	GENERAL FUND	\$156.89
121562	JPMORGAN CHASE BANK NA	GENERAL FUND	\$1,805.70
121562	JPMORGAN CHASE BANK NA	GENERAL FUND	\$95.04
121562	JPMORGAN CHASE BANK NA	GENERAL FUND	\$34.16
121562	JPMORGAN CHASE BANK NA	GENERAL FUND	\$49.69
0	PHOENIX SUPPLY	GENERAL FUND	\$263.25
121573	RX SERVICES, LLC	GENERAL FUND	\$185.93
0	SUMMIT FOOD SERVICE, LLC	GENERAL FUND	\$3,290.00
121562	JPMORGAN CHASE BANK NA	GENERAL FUND	\$25.55
0	AMAZON CAPITAL SERVICES	GENERAL FUND	\$104.48
0	NEW TOWN RURAL FIRE DIST #3	GENERAL FUND	\$514,987.00
0	PARSHALL RURAL AMBULANCE DISTRICT	GENERAL FUND	\$253,665.18
0	VERIZON WIRELESS	GENERAL FUND	\$39.20
0	RULAND, TRUDY	GENERAL FUND	\$58.00
0	SORENSEN, CHARLIE R	GENERAL FUND	\$29.00
0	TOMJACK, CAMERON	GENERAL FUND	\$52.93
0	PLAZA RURAL FIRE DIST #1	MISC. ORPHAN MINERAL	\$242,000.00
121583	WISCO TRUCKING, INC	ROAD & BRIDGE FUND	\$1,235.00
0	BABBITT, JACK A	ROAD & BRIDGE FUND	\$5,004.00
121569	NORTH PRAIRIE RURAL WATER DISTRICT	ROAD & BRIDGE FUND	\$71.35
0	CIRCLE SANITATION INC	ROAD & BRIDGE FUND	\$229.00
0	CIRCLE SANITATION INC	ROAD & BRIDGE FUND	\$146.25
0	NEWMAN TRAFFIC SIGNS	ROAD & BRIDGE FUND	\$2,835.60
121547	BIERI, THOMAS	ROAD & BRIDGE FUND	\$1,980.00
121559	JOHNSON, HARVEY L	ROAD & BRIDGE FUND	\$1,732.50
121560	JOHNSON, HUGH D	ROAD & BRIDGE FUND	\$23,728.50
121560	JOHNSON, HUGH D	ROAD & BRIDGE FUND	\$1,732.50
121561	JOHNSON, MATTHEW	ROAD & BRIDGE FUND	\$5,944.00
121564	LINDQUIST, AEMILIA	ROAD & BRIDGE FUND	\$23,751.00
121571	REID, ELLEN M.	ROAD & BRIDGE FUND	\$11,128.50
121572	RUED, DOUGLAS	ROAD & BRIDGE FUND	\$11,250.00
121575	STAAEL, JANE	ROAD & BRIDGE FUND	\$6,187.50
121582	WHILLOCK, RANDY K	ROAD & BRIDGE FUND	\$25,375.50
121570	ODP BUSINESS SOLUTIONS LLC	ROAD & BRIDGE FUND	\$114.98
121570	ODP BUSINESS SOLUTIONS LLC	ROAD & BRIDGE FUND	\$15.42

121570	ODP BUSINESS SOLUTIONS LLC	ROAD & BRIDGE FUND	\$88.80
0	ADVANCED BUSINESS METHODS_49	ROAD & BRIDGE FUND	\$175.45
121578	UNITED QUALITY COOPERATIVE	ROAD & BRIDGE FUND	\$1,046.92
0	PINNACLE	ROAD & BRIDGE FUND	\$179.85
0	RDO EQUIPMENT CO	ROAD & BRIDGE FUND	\$528.00
121553	CRAFCO, INC.-DEPT. #2279	ROAD & BRIDGE FUND	\$3,120.05
121581	WESTLIE TRUCK CENTER	ROAD & BRIDGE FUND	\$219.17
0	DAKOTA TRUCK & FARM SERVICE	ROAD & BRIDGE FUND	\$2,923.78
0	GOOSENECK IMPLEMENT	ROAD & BRIDGE FUND	\$93.90
0	NORTH CENTRAL INTERNATIONAL LLC	ROAD & BRIDGE FUND	\$321.75
0	NORTH CENTRAL INTERNATIONAL LLC	ROAD & BRIDGE FUND	\$270.00
0	RDO EQUIPMENT CO	ROAD & BRIDGE FUND	\$1,260.00
0	RDO EQUIPMENT CO	ROAD & BRIDGE FUND	\$2,044.66
0	RDO EQUIPMENT CO	ROAD & BRIDGE FUND	\$391.54
0	STANLEY AUTO & TRUCK	ROAD & BRIDGE FUND	\$194.88
0	STANLEY AUTO & TRUCK	ROAD & BRIDGE FUND	\$2.97
0	STANLEY AUTO & TRUCK	ROAD & BRIDGE FUND	\$8.97
0	STANLEY AUTO & TRUCK	ROAD & BRIDGE FUND	\$97.56
0	STANLEY AUTO & TRUCK	ROAD & BRIDGE FUND	\$30.43
0	STANLEY AUTO & TRUCK	ROAD & BRIDGE FUND	\$585.36
0	STANLEY AUTO & TRUCK	ROAD & BRIDGE FUND	\$10.49
0	STANLEY HARDWARE	ROAD & BRIDGE FUND	\$51.92
0	STANLEY HARDWARE	ROAD & BRIDGE FUND	\$12.99
0	STANLEY HARDWARE	ROAD & BRIDGE FUND	\$2.60
0	STANLEY HARDWARE	ROAD & BRIDGE FUND	\$74.34
0	STANLEY HARDWARE	ROAD & BRIDGE FUND	\$81.98
0	STANLEY HARDWARE	ROAD & BRIDGE FUND	\$15.99
0	STANLEY HARDWARE	ROAD & BRIDGE FUND	\$191.94
0	STANLEY HARDWARE	ROAD & BRIDGE FUND	\$11.34
0	STANLEY HARDWARE	ROAD & BRIDGE FUND	\$16.99
121553	CRAFCO, INC.-DEPT. #2279	ROAD & BRIDGE FUND	\$16,243.50
0	NEWMAN TRAFFIC SIGNS	ROAD & BRIDGE FUND	\$324.00
0	STANLEY HARDWARE	ROAD & BRIDGE FUND	\$539.40
0	VESTIS	ROAD & BRIDGE FUND	\$46.20
121546	ASWS LLC DBA HAMLIN WATER	ROAD & BRIDGE FUND	\$20,000.00
0	LANGO, LLC	HUMAN SERVICE FUND	\$13.07
121562	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$560.75
0	PINNACLE	HUMAN SERVICE FUND	\$296.05
0	DUNCAN, BEKKA K	HUMAN SERVICE FUND	\$104.00
0	GRUNDVIG, TERRA A	HUMAN SERVICE FUND	\$216.00
0	KINNEY, SHELLY L	HUMAN SERVICE FUND	\$104.00
121562	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$220.00
121562	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$1,040.06
121562	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$84.02
0	BADLANDS OCCUPATIONAL TESTING SERVICES	HUMAN SERVICE FUND	\$240.00
0	BADLANDS OCCUPATIONAL TESTING SERVICES	HUMAN SERVICE FUND	\$360.00
0	KINNEY, SHELLY L	HUMAN SERVICE FUND	\$81.20
121555	FARMERS UNION OIL CO-WATFORD CITY	HUMAN SERVICE FUND	\$187.33
121562	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$44.43
0	PINNACLE	HUMAN SERVICE FUND	\$173.63
121562	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$556.20
121562	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$246.08
0	ND ASSOCIATION OF COUNTIES_2566	HUMAN SERVICE FUND	\$1,323.00
0	QUADIENT POSTAGE FUNDING-MMHSZ	HUMAN SERVICE FUND	\$216.81
121567	ND HUMAN SERVICE ZONE DIRECTORS ASSOCIAT	HUMAN SERVICE FUND	\$500.00
121562	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$188.82
121562	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$93.94
121562	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$59.94
121562	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$55.12

121562	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$364.35
121562	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$76.50
0	PINNACLE	HUMAN SERVICE FUND	\$14.00
0	PINNACLE	HUMAN SERVICE FUND	-\$30.85
121562	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$2.99
121562	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$2.99
121562	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$29.00
0	ADVANCED BUSINESS METHODS_49	HUMAN SERVICE FUND	\$168.72
0	INFORMATION TECHNOLOGY DEPT	HUMAN SERVICE FUND	\$6.60
0	INFORMATION TECHNOLOGY DEPT	HUMAN SERVICE FUND	\$343.86
0	ADVANCED BUSINESS METHODS_49	HUMAN SERVICE FUND	\$247.71
121562	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$101.57
121562	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$62.99
121563	LARSON TIRE SERVICE	HUMAN SERVICE FUND	\$1,054.52
121563	LARSON TIRE SERVICE	HUMAN SERVICE FUND	\$80.60
121563	LARSON TIRE SERVICE	HUMAN SERVICE FUND	\$80.60
121563	LARSON TIRE SERVICE	HUMAN SERVICE FUND	\$80.60
121563	LARSON TIRE SERVICE	HUMAN SERVICE FUND	\$853.23
0	FETHKENHER, BREANNA C	HUMAN SERVICE FUND	\$149.10
0	FETHKENHER, BREANNA C	HUMAN SERVICE FUND	\$148.00
0	THOMPSON, BAILEY H	HUMAN SERVICE FUND	\$410.00
121562	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$419.10
0	LOMMEN/ORVIN	HUMAN SERVICE FUND	\$1,320.00
121562	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$38.25
121562	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$28.15
121562	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$15.05
121562	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$60.30
121562	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$72.00
121562	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$350.43
121554	CUPS DRUG TESTING & OCCUPATIONAL HEALTH	HUMAN SERVICE FUND	\$45.00
0	BADLANDS OCCUPATIONAL TESTING SERVICES	HUMAN SERVICE FUND	\$88.00
121562	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$933.30
121555	FARMERS UNION OIL CO-WATFORD CITY	HUMAN SERVICE FUND	\$265.56
121562	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$109.52
121562	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$3.64
121562	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$89.01
0	PINNACLE	HUMAN SERVICE FUND	\$72.83
121562	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$156.54
121562	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$284.46
121566	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	COUNTY PARK FUND	\$59.74
0	D & L CONSTRUCTION, INC	COUNTY PARK FUND	\$5,104.75
0	D & L CONSTRUCTION, INC	COUNTY PARK FUND	\$5,000.00
0	D & L CONSTRUCTION, INC	COUNTY PARK FUND	\$5,000.00
121549	BORDER PLAINS EQUIPMENT LLC.	COUNTY PARK FUND	\$4,395.00
121549	BORDER PLAINS EQUIPMENT LLC.	COUNTY PARK FUND	\$18.48
121556	HANSON'S EXCAVATING INC	COUNTY PARK FUND	\$6,500.00
121574	SMART SIGN	COUNTY PARK FUND	\$587.55
0	MENARDS - MINOT	COUNTY PARK FUND	\$108.92
0	MENARDS - MINOT	COUNTY PARK FUND	\$105.16
121566	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	COUNTY PARK FUND	\$27.60
121566	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	COUNTY PARK FUND	\$28.00
0	K SQUARED ELECTRIC INC	COUNTY PARK FUND	\$2,056.33
121566	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	COUNTY PARK FUND	\$358.65
121566	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	COUNTY PARK FUND	\$44.00
121566	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	COUNTY PARK FUND	\$72.00
121566	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	COUNTY PARK FUND	\$54.63
121566	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	COUNTY PARK FUND	\$102.50
121566	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	COUNTY PARK FUND	\$906.99
0	INFORMATION SYSTEMS CORP	DOC. PRES. FUND	\$903.61

121577	TOOZ CONSTRUCTION, INC	COUNTY PARK BUILDING FUND	\$11,930.91
121577	TOOZ CONSTRUCTION, INC	COUNTY PARK BUILDING FUND	\$11,930.91
121577	TOOZ CONSTRUCTION, INC	COUNTY PARK BUILDING FUND	\$11,930.91
0	MOTOROLA SOLUTIONS INC	E-911 FUND	\$9,080.74
0	MOTOROLA SOLUTIONS INC	E-911 FUND	\$21,541.00
0	MOTOROLA SOLUTIONS INC	E-911 FUND	\$603.26
121552	CLUBHOUSE HOTEL & SUITES	VETERAN'S FUND	\$297.00
0	LAPICA/LISA	VETERAN'S FUND	\$546.35
0	ADVANCED BUSINESS METHODS_49	EXTENSION AGENT FUND	\$175.45
121568	NDSU - AG COMMUNICATIONS	EXTENSION AGENT FUND	\$75.00
0	STANLEY AUTO & TRUCK	WEED CONTROL FUND	\$369.00
121551	CITY OF STANLEY	WEED CONTROL FUND	\$46.25
0	STANLEY AUTO & TRUCK	WEED CONTROL FUND	\$166.69
GRAND TOTAL			\$1,373,762.78

I. BOARD CONCERNS

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve the nomination of Wade G. Enget, State's Attorney for the Excellence in County Government Award for the next NDACO conference. Upon roll call, all present voted yes. Motion carried.

Comm. Hollekim continued the discussion from the R&B Agenda concerning 30th St NW in Unorganized Township 150 North, Range 92 West. Comm. Hollekim questioned whether NDCC 24-07-06 allowed for funding to be used to assist with gravel on 30th St NW as there are substantial Flood Aid monies available in the Unorganized 150-92 Fund. Further discussion will be held if needed on the 30th St NW upgrade.

Discussion was held on the ADA compliance for the county website by year end of 2027.

3. APPOINTMENTS SCHEDULED

9:15 A.M.

Jessica Niemitalo, Treasurer met to discuss the renewal of the Certificate of Deposits and whether the Road and Bridge would need the monies before renewing the CD's. The consensus from Engineer Jana Hennessy and R&B Accountant Mary Omar was to renew and wait to see the balances after 3 months.

Moved by Comm. DeGroot, seconded by Comm. Olson, to approve the renewal of certificate of deposits (CD's) for 3 at \$5 million, 1 at \$10 million; \$3,821,552.87; \$1,225,000; \$375,000 and \$226,502.39 with Cornerstone Bank for 3 months. Upon roll call, Ruland, Hollekim, Olson, DeGroot and Rice voted yes. Motion carried.

9:20 A.M.

Jana Hennessy, Road & Bridge (R&B) Engineer & Scott Duerre Superintendent met to discuss Road & Bridge. Also present were Craig Mizera with HDR Engineering, Chris Meiers, Alex Vournas, Kyle Sorenson with MWEC.

1. MWEC-CR4

Discussion was held on the reconstruction project on CR4 (74th St NW) and the different design options as follows: Alternative #1 Construct CR4 in 2029 as 1 Project which includes all 11 miles, the total estimated roadway cost is \$22,295,000. Alternative #2 Construct CR4 as 2 projects or in halves with an estimated roadway cost is of \$23,885,000. Alternative #3 Construct CR4 in 3 Projects or in thirds with an estimate roadway cost is of \$23,297,000. Alternative #4 is the Realignment option shift CR4 alignment north from County line east 5 miles to avoid OH transmission line at an additional roadway cost of \$1,382,000 with a total roadway estimate of \$23,677,000. Alternative #1A Construct CR 4 in 2029 as 1 Project with alignment shift on west end with a total roadway estimate of \$23,677,000. Discussion was also held on the 4 power poles installed by the Paulson Bridge within the County ROW and MWEC will not include them in the cost sharing agreement.

Moved by Comm. DeGroot, seconded by Comm. Rice, to approve Alternative 1A construct CR4 in 2029 as 1 project with alignment shift on west end with an estimated roadway cost of \$23,677,000 and estimated utility cost of \$3,705,000 with Mountrail Williams Electric Cooperative (MWEC) splitting the cost 50/50 with shifting the road North and relocating the power poles. Upon roll call, Ruland, Rice, DeGroot, Hollekim and Olson voted yes. Motion carried. A cost share agreement will be presented to the Board for their consideration at their next meeting.

2. LETTER FROM HOWIE TOWNSHIP

A letter was received from Howie Township for discussion on helping improve 30th St NW section line road. Lynette Meiers is requesting improvement and is willing to help pay for the gravel. John Sauber, Sauber Engineering stated he was hired from Howie Township to help improve the section line road. State's Attorney Enget stated N.D.C.C. 24-07-35 designation of minimum maintenance road with a residence being built is for occasional or intermittently travel. State's Attorney discussed that under N.D.C.C. 24-07-3.1 may petition for improvement of section line by landowner. State's Attorney Enget discussed it is a statute and depending on how the road would be utilized is what section of code this road will fall under.

Moved by Comm. Ruland, seconded by Comm. Rice, to approve allowing the landowner under N.D.C.C. 24-07-3.1 to improve 30th St NW section line. Upon roll call, Olson, DeGroot, Rice, Hollekim and Ruland voted yes. Motion carried.

Lynette Meiers stated to remember the little guys and stated their family have been residents of Mountrail County and have paid taxes for a long time. She stated she was very disappointed with the County for not helping improve the section line road.

3. STANLEY SHOP FENCE

Superintendent Duerre supplied two quotes for expanding a small portion of the Stanley Shop Fence.

Moved by Comm. Rice, seconded by Comm. Olson, to approve the quote from Security Fence Inc. to install approximately 390' of fence at the Stanley Shop totaling \$19,438.90. Upon roll call, Olson, DeGroot, Ruland, Rice and Hollekim voted yes. Motion carried.

4. KNIFE RIVER- COMMERCIAL REAL ESTATE LEASE AGREEMENT

Discussion was held on the Knife River Commercial Real Estate Lease Agreement by the New Town Shop. The suggestions to include in the agreement were as follows; a 2-year lease with a non-renewal automatically, rent staying at \$5,000 per year, a letter of credit for reclamation to follow the same as gravel pits. The lease agreement will be presented in the coming meetings.

5. CR15-NORTHERN PLAINS

Engineer Hennessy discussed the email from Northern Plains Rail Services work for Smart Sand concerning the rail removal & the upgrade of crossing on CR15 and 38th St NW intersection. A representative from Northern Plains Rail Services stated that the track owner is responsible to take care of upkeep with 2 feet on either side. Comm. Rice stated the county would like a pre & post inspection on the road due to liability. The removal and upgrade will occur on May 11th to the 16th.

6. CR3-PALERMO NORTH/ROW

State's Attorney discussed the Natural Resource Conservative Service (NRCS) agreement for CR3, Palermo North right of way with the portion of the Frank X. Kartsch & Kristin E. Kartsch property.

Moved by Comm. DeGroot, seconded by Comm. Rice, to approve the signing of the Natural Resource Conservative Service (NRCS) on CR3 for the right of way taken from Frank X. Kartsch & Kristin E. Kartsch. Upon roll call, Ruland, Olson, DeGroot, Rice and Hollekim voted yes. Motion carried.

10:30 A.M.

State's Attorney Enget discussed the push from legislation to find funding aspects through the Home Rule Charter process. Discussion was held on the steps to move forward with the possibility of establishing a Home Rule Charter. State's Attorney Enget suggested scheduling meetings around the county to gather the thoughts from the citizens. The board agreed that the scheduling of public meetings is a great place to start.

4. PUBLIC COMMENT

Jaye Sandstrom stated create a policy for the Unorganized Township roads instead of worrying about setting a precedent. Comm. Ruland and State's Attorney Enget did reiterate that the planning and zoning does have this established in the building of a new residence but since the residence will be in McLean County it doesn't fall under the Planning and Zoning jurisdiction.

5. ADJOURN

The Board adjourned at 11:43 A.M. to meet in regular session on Tuesday, May 19, 2026 at 9:00 A.M. Accepted and approved this 19th day of May, 2026.

Trudy Ruland, Chairman

Mountrail County Commissioner

Stephanie A. Pappa

Mountrail County Auditor