

Proceedings of the Mountrail County Commissioners

1. OPENING & ROLL CALL

The Board met in regular session on Tuesday, May 6, 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 present and John DeGroot absent. State's Attorney, Wade Enget was absent.

Chairman Ruland called the meeting to order. The Pledge of Allegiance was recited.

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. Olson, to approve the minutes of the April 15, 2025 meeting as corrected. Upon roll call, all present voted yes. Motion carried.

C. FEES

Moved by Comm. Rice, seconded by Comm. Hollekim, to approve the Overweight Fees through April 30, 2025. Upon roll call, Ruland, Olson, Hollekim and Rice voted yes. Motion carried.

D. PAYROLL

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve the regular full-time employee classification for Lisa Wolla with the Tax Equalization as a Property Assessor in the amount of \$26.39 per hour/\$54,900 per year. Upon roll call, Rice, Ruland, Olson and Hollekim voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Rice, to approve the regular part-time employee classification for Sandra Mack with the Corrections as a Correctional Nurse in the amount of \$34.77 per hour no to exceed 29 hrs and 1500 regular hours per year. Upon roll call, Ruland, Olson, Rice, and Hollekim voted yes. Motion carried.

Moved by Comm. Rice, seconded by Comm. Hollekim, to approve the temporary employee classification for Griffin Wilhelmi with the Weed Department as a Sprayer in the amount of \$24.01 per hour not to exceed 50 hrs per week and 988 regular hours per year. Upon roll call, Rice, Olson, Hollekim and Ruland voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Rice, to approve the temporary employee classification for Joanne Lapica with the Weed Department as a Sprayer in the amount of \$24.01 per hour not to exceed 50 hrs per week and 988 regular hours per year. Upon roll call, Ruland, Rice, Olson and Hollekim voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve the temporary employee classification for Gage Hochhalter with the Road and Bridge as a Seasonal Roadworker in the amount of \$24.68 per hour not to exceed 50 hrs per week and 988 regular hours per year. Upon roll call, Rice, Ruland, Hollekim and Olson voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Rice, to approve the temporary employee classification for Hannah Braaflat with the Road and Bridge as a Seasonal Roadworker in the amount of \$24.68 per hour not to exceed 50 hrs per week and 988 regular hours per year. Upon roll call, Olson, Ruland, Hollekim and Rice voted yes. Motion carried.

Moved by Comm. Rice, seconded by Comm. Hollekim, to approve the temporary employee classification for David Hansen with the Road and Bridge as a Seasonal Roadworker in the amount of \$24.01 per hour not to exceed 50 hrs per week and 988 regular hours per year. Upon roll call, Ruland, Rice, Olson and Hollekim voted yes. Motion carried.

E. GAMING SITE AUTHORIZATION

Moved by Comm. Olson, seconded by Comm. Rice, to approve the gaming site authorization for the Veterans Club of Kenmare for The Riv. Upon roll call, Ruland, Rice, Olson and Hollekim voted yes. Motion carried.

F. 2025 BUDGET AMENDMENTS

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve the amended General Fund budget to increase by \$11,971,254. Upon roll call, Olson, Hollekim, Rice and Ruland voted yes. Motion carried.

G. AMENDED CERTIFIED TWP MILEAGE

Moved by Comm. Olson, seconded by Comm. Rice, to approve the amended certified township road mileage certification for Idaho Twp from 36.25 to 38.75 miles. Upon roll call, Rice, Hollekim, Olson and Ruland voted yes. Motion carried.

H. CPT CONTRACT

More discussion will be held at the next commissioner meeting.

I. MAINTENANCE AGREEMENT

Moved by Comm. Olson, seconded by Comm. Rice, to approve signing the Generator Maintenance Agreement with Cummins for the Justice Center. Upon roll call, Olson, Hollekim, Ruland and Rice voted yes. Motion carried.

J. PRIMARY RESIDENCE CREDIT

Moved by Comm. Rice, seconded by Comm. Olson, to approve the blanket application for trust and/or mobile home properties that qualify for the Primary Residence Credit to be sent to the State for reimbursement. Upon roll call, Rice, Ruland, Hollekim and Olson voted yes. Motion carried.

K. ARMOR

Moved by Comm. Olson, seconded by Comm. Rice, to approve a contract increase of \$2,000 per month for having a person with Armor Interactive on-site one day out of the week. Upon roll call, Hollekim, Ruland, Rice and Olson voted yes. Motion carried.

L. JOINT POWERS AGREEMENT

More discussion will be at the next Commissioner meeting on the Joint Powers Agreement with Burke County.

M. NACO DELEGATE

Moved by Comm. Olson, seconded by Comm. Rice, to approve Comm. Hollekim as a voting delegate for the NACO conference. Upon roll call, all present voted yes. Motion carried.

N. SB 2323 & HOME RULE CHARTER

Discussion was held on SB 2323 concerning the hub city debt relief funding pool to be paid out of the Oil & Gas Gross Production Tax with Mountrail County’s and political subdivisions share approximately \$600,000 a year. The Board will discuss more in the future meetings concerning Home Rule Charter.

O. BILLS

Moved by Comm. Rice, seconded by Comm. Olson, to approve the bills totaling \$1,021,529 (with pulling Motorola bill for New Town Fire) and March 30 through April 12 payroll, checks #20050-20066 and direct deposits #1-167 totaling \$594,380.36 & April 13 through April 26 payroll, checks #20067-20074 and direct deposits #1-169 totaling \$575,429.75. Upon roll call, 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 under the County Commissioner heading and/or are available for review in the Auditor’s Office during normal business hours).

APPROVED 05/06/2025 - PAYMENT 05/06/2025

<u>Warrant #</u>	<u>Vendor Name</u>	<u>Account</u>	<u>Amount</u>
0	DEGROOT, JONATHAN M	GENERAL	\$257.28
0	OLSON, WAYNE M	GENERAL	\$363.30
0	RICE/JASON	GENERAL	\$235.20

0	RULAND, TRUDY	GENERAL	\$344.40
120424	JPMORGAN CHASE BANK NA	GENERAL	\$145.55
0	RODGERS, MADISON B	GENERAL	\$372.40
0	RODGERS, MADISON B	GENERAL	\$414.00
120408	CARD SERVICES	GENERAL	\$341.77
120424	JPMORGAN CHASE BANK NA	GENERAL	\$595.00
120424	JPMORGAN CHASE BANK NA	GENERAL	\$55.09
120424	JPMORGAN CHASE BANK NA	GENERAL	\$199.00
120440	NDIRF	GENERAL	\$50.00
120419	GAFFANEYS OF MINOT INC	GENERAL	\$51.25
0	ADVANCED BUSINESS METHODS_49	GENERAL	\$316.88
120455	RULAND/KATHY	GENERAL	\$2,125.00
120455	RULAND/KATHY	GENERAL	\$600.00
120445	ODP BUSINESS SOLUTIONS LLC	GENERAL	\$101.96
120445	ODP BUSINESS SOLUTIONS LLC	GENERAL	\$22.85
120445	ODP BUSINESS SOLUTIONS LLC	GENERAL	\$25.81
0	PORTH, THOMAS O	GENERAL	\$119.00
0	SAVAGE, KIMBERLY R	GENERAL	\$105.14
120445	ODP BUSINESS SOLUTIONS LLC	GENERAL	\$80.52
120424	JPMORGAN CHASE BANK NA	GENERAL	\$435.00
120445	ODP BUSINESS SOLUTIONS LLC	GENERAL	\$161.69
120445	ODP BUSINESS SOLUTIONS LLC	GENERAL	\$71.45
120445	ODP BUSINESS SOLUTIONS LLC	GENERAL	\$217.61
120445	ODP BUSINESS SOLUTIONS LLC	GENERAL	\$71.45
120462	TYLER TECHNOLOGIES, INC	GENERAL	\$4,494.00
120462	TYLER TECHNOLOGIES, INC	GENERAL	\$1,170.58
120462	TYLER TECHNOLOGIES, INC	GENERAL	\$602.41
120462	TYLER TECHNOLOGIES, INC	GENERAL	\$2,006.25
120462	TYLER TECHNOLOGIES, INC	GENERAL	\$1,685.25
120462	TYLER TECHNOLOGIES, INC	GENERAL	\$11,235.00
120462	TYLER TECHNOLOGIES, INC	GENERAL	\$1,797.60
120462	TYLER TECHNOLOGIES, INC	GENERAL	\$1,262.50
120462	TYLER TECHNOLOGIES, INC	GENERAL	\$420.00
120463	VANGUARD APPRAISALS, INC	GENERAL	\$1,100.00
120463	VANGUARD APPRAISALS, INC	GENERAL	\$13,425.00
120409	CITY OF STANLEY	GENERAL	\$510.96
120409	CITY OF STANLEY	GENERAL	\$46.25
120434	MONTANA DAKOTA UTILITIES CO	GENERAL	\$142.74
120434	MONTANA DAKOTA UTILITIES CO	GENERAL	\$6,192.40
120434	MONTANA DAKOTA UTILITIES CO	GENERAL	\$298.59
0	CIRCLE SANITATION INC	GENERAL	\$197.75
120409	CITY OF STANLEY	GENERAL	\$60.07
120434	MONTANA DAKOTA UTILITIES CO	GENERAL	\$2,032.02
0	CIRCLE SANITATION INC	GENERAL	\$142.00
120409	CITY OF STANLEY	GENERAL	\$365.90
120434	MONTANA DAKOTA UTILITIES CO	GENERAL	\$4,624.16
0	CIRCLE SANITATION INC	GENERAL	\$82.00
120464	VERIZON WIRELESS	GENERAL	\$84.50
120454	RUDOLPH ELECTRIC, LLC	GENERAL	\$201.54
120461	TRACTOR SUPPLY COMPANY	GENERAL	\$69.99
120421	HUNT ELECTRIC CORPORATION	GENERAL	\$525.00
120437	MOWBRAY & SON, INC	GENERAL	\$115.00
120413	CUMMINS SALES AND SERVICE	GENERAL	\$722.00
120424	JPMORGAN CHASE BANK NA	GENERAL	\$1,513.30
0	HOBART SALES & SERVICE	GENERAL	\$4,530.68
120424	JPMORGAN CHASE BANK NA	GENERAL	\$311.00
0	DAKOTA DUST-TEX, INC	GENERAL	\$143.20
0	DAKOTA DUST-TEX, INC	GENERAL	\$143.20
120424	JPMORGAN CHASE BANK NA	GENERAL	\$311.00

120465	VESTIS	GENERAL	\$369.47
120465	VESTIS	GENERAL	\$369.47
0	AMAZON CAPITAL SERVICES	GENERAL	\$105.00
0	STANLEY HARDWARE	GENERAL	\$141.42
0	STEINS INC	GENERAL	\$219.89
120465	VESTIS	GENERAL	\$76.90
0	STANLEY HARDWARE	GENERAL	\$143.84
0	STEINS INC	GENERAL	\$76.82
120424	JPMORGAN CHASE BANK NA	GENERAL	\$311.00
120432	MENARDS - MINOT	GENERAL	\$146.38
120465	VESTIS	GENERAL	\$571.47
0	AMAZON CAPITAL SERVICES	GENERAL	\$27.81
0	STANLEY HARDWARE	GENERAL	\$362.63
0	STEINS INC	GENERAL	\$773.10
0	BBH INSURANCE, INC	GENERAL	-\$965.00
0	BBH INSURANCE, INC	GENERAL	\$208.00
0	BBH INSURANCE, INC	GENERAL	\$65.00
0	BBH INSURANCE, INC	GENERAL	\$130.00
0	BBH INSURANCE, INC	GENERAL	\$16.00
0	BBH INSURANCE, INC	GENERAL	\$50.00
0	BBH INSURANCE, INC	GENERAL	\$1,180.00
120436	MOUNTRAIL COUNTY PROMOTER	GENERAL	\$658.00
120424	JPMORGAN CHASE BANK NA	GENERAL	\$72.35
120424	JPMORGAN CHASE BANK NA	GENERAL	\$31.40
120446	PITNEY BOWES GLOBAL FINANCIAL SERVI_3046	GENERAL	\$668.58
120450	PURCHASE POWER_3110	GENERAL	\$1,000.00
120406	BLUE CROSS BLUE SHIELD COBRA	GENERAL	\$331.80
120459	THE VILLAGE FAMILY SERVICE CENTER	GENERAL	\$4,110.00
0	LEGAL SERVICES OF NORTH DAKOTA	GENERAL	\$23,100.16
120424	JPMORGAN CHASE BANK NA	GENERAL	\$99.00
120424	JPMORGAN CHASE BANK NA	GENERAL	\$2.99
120464	VERIZON WIRELESS	GENERAL	\$58.23
120445	ODP BUSINESS SOLUTIONS LLC	GENERAL	\$65.60
120457	STAPLES	GENERAL	\$35.04
0	ADVANCED BUSINESS METHODS_49	GENERAL	\$162.46
120424	JPMORGAN CHASE BANK NA	GENERAL	\$2,035.24
120424	JPMORGAN CHASE BANK NA	GENERAL	\$96.99
120424	JPMORGAN CHASE BANK NA	GENERAL	\$550.00
120424	JPMORGAN CHASE BANK NA	GENERAL	\$44.69
120424	JPMORGAN CHASE BANK NA	GENERAL	\$268.74
120424	JPMORGAN CHASE BANK NA	GENERAL	\$36.00
0	NORTH DAKOTA ATTORNEY GENERAL	GENERAL	\$205.00
0	STANLEY AUTO & TRUCK	GENERAL	\$8.98
120445	ODP BUSINESS SOLUTIONS LLC	GENERAL	\$974.18
0	U R NEXT TOWING	GENERAL	\$625.00
120424	JPMORGAN CHASE BANK NA	GENERAL	\$22.00
120424	JPMORGAN CHASE BANK NA	GENERAL	\$1.50
120424	JPMORGAN CHASE BANK NA	GENERAL	\$226.00
0	BBH INSURANCE, INC	GENERAL	\$50.00
0	BBH INSURANCE, INC	GENERAL	\$50.00
120424	JPMORGAN CHASE BANK NA	GENERAL	\$15.98
120445	ODP BUSINESS SOLUTIONS LLC	GENERAL	\$64.15
120445	ODP BUSINESS SOLUTIONS LLC	GENERAL	\$25.69
120445	ODP BUSINESS SOLUTIONS LLC	GENERAL	\$197.96
120465	VESTIS	GENERAL	\$177.03
0	STEINS INC	GENERAL	\$1,199.33
0	STEINS INC	GENERAL	\$129.12
120431	MCKESSON MEDICAL-SURGICAL	GENERAL	\$40.38
120431	MCKESSON MEDICAL-SURGICAL	GENERAL	\$134.07

120458	SUMMIT FOOD SERVICE, LLC	GENERAL	\$3,354.06
120458	SUMMIT FOOD SERVICE, LLC	GENERAL	\$3,354.06
0	JOHNSON, LAURIE A	GENERAL	\$50.00
120464	VERIZON WIRELESS	GENERAL	\$42.25
120424	JPMORGAN CHASE BANK NA	GENERAL	\$100.00
120424	JPMORGAN CHASE BANK NA	GENERAL	\$80.00
120424	JPMORGAN CHASE BANK NA	GENERAL	\$140.00
0	BRATVOLD, DOUGLAS	GENERAL	\$35.00
0	RULAND, TRUDY	GENERAL	\$56.00
0	SORENSEN, CHARLIE R	GENERAL	\$28.00
0	TOMJACK, CAMERON	GENERAL	\$51.10
120464	VERIZON WIRELESS	GENERAL	\$94.08
120424	JPMORGAN CHASE BANK NA	GENERAL	\$36.00
120445	ODP BUSINESS SOLUTIONS LLC	GENERAL	\$36.89
120445	ODP BUSINESS SOLUTIONS LLC	GENERAL	\$25.49
120445	ODP BUSINESS SOLUTIONS LLC	GENERAL	\$59.57
120436	MOUNTRAIL COUNTY PROMOTER	GENERAL	\$572.76
120441	NDLTAP/UGPTI	ROAD & BRIDGE	\$450.00
120444	NORTH PRAIRIE RURAL WATER DISTRICT	ROAD & BRIDGE	\$80.60
0	CIRCLE SANITATION INC	ROAD & BRIDGE	\$222.25
0	CIRCLE SANITATION INC	ROAD & BRIDGE	\$142.00
120464	VERIZON WIRELESS	ROAD & BRIDGE	\$286.19
120423	JOHNSON, GERARD L.	ROAD & BRIDGE	\$1,273.50
120430	MATEJOVIC, WILLIAM S.	ROAD & BRIDGE	\$5,976.00
120430	MATEJOVIC, WILLIAM S.	ROAD & BRIDGE	\$6,327.00
120433	MEYER/CURT	ROAD & BRIDGE	\$68,787.00
120439	ND DEPT OF TRUST LANDS	ROAD & BRIDGE	\$5,130.00
120439	ND DEPT OF TRUST LANDS	ROAD & BRIDGE	\$216.00
120453	RINGOEN, TODD A.	ROAD & BRIDGE	\$11,790.00
0	ADVANCED BUSINESS METHODS_49	ROAD & BRIDGE	\$162.45
120408	CARD SERVICES	ROAD & BRIDGE	\$28.93
120411	CNH INDUSTRIAL ACCOUNTS	ROAD & BRIDGE	\$6,573.78
120411	CNH INDUSTRIAL ACCOUNTS	ROAD & BRIDGE	\$127.80
120414	DMC WEAR PARTS LLC	ROAD & BRIDGE	\$1,864.80
120422	JOHN DEERE FINANCIAL	ROAD & BRIDGE	\$374.58
120422	JOHN DEERE FINANCIAL	ROAD & BRIDGE	\$247.68
120422	JOHN DEERE FINANCIAL	ROAD & BRIDGE	\$28.20
120422	JOHN DEERE FINANCIAL	ROAD & BRIDGE	\$571.14
120422	JOHN DEERE FINANCIAL	ROAD & BRIDGE	\$250.40
120424	JPMORGAN CHASE BANK NA	ROAD & BRIDGE	\$175.20
120424	JPMORGAN CHASE BANK NA	ROAD & BRIDGE	\$454.45
120424	JPMORGAN CHASE BANK NA	ROAD & BRIDGE	\$89.64
120424	JPMORGAN CHASE BANK NA	ROAD & BRIDGE	\$120.72
120443	NORTH AMERICAN TRAILER SALES, LTD	ROAD & BRIDGE	\$822.73
120443	NORTH AMERICAN TRAILER SALES, LTD	ROAD & BRIDGE	\$32.66
120443	NORTH AMERICAN TRAILER SALES, LTD	ROAD & BRIDGE	\$59.30
120443	NORTH AMERICAN TRAILER SALES, LTD	ROAD & BRIDGE	\$449.82
120443	NORTH AMERICAN TRAILER SALES, LTD	ROAD & BRIDGE	\$343.08
120443	NORTH AMERICAN TRAILER SALES, LTD	ROAD & BRIDGE	\$470.13
120447	PLAZA OK HARDWARE	ROAD & BRIDGE	\$90.86
120447	PLAZA OK HARDWARE	ROAD & BRIDGE	\$29.98
120466	WESTLIE TRUCK CENTER	ROAD & BRIDGE	\$105.37
0	ACME TOOLS	ROAD & BRIDGE	\$598.00
0	BUTLER MACHINERY CO	ROAD & BRIDGE	\$1,032.52
0	DAKOTA FLUID POWER, INC.	ROAD & BRIDGE	\$54.91
0	LITTLE FALLS MACHINE, INC.	ROAD & BRIDGE	\$2,209.96
0	O'REILLY AUTO PARTS	ROAD & BRIDGE	\$59.99
0	PINNACLE	ROAD & BRIDGE	\$1,680.00
0	RDO EQUIPMENT CO	ROAD & BRIDGE	\$92.16

0	RICHLAND PUMP & SUPPLY	ROAD & BRIDGE	\$133.37
0	STANLEY AUTO & TRUCK	ROAD & BRIDGE	\$2.87
0	STANLEY AUTO & TRUCK	ROAD & BRIDGE	\$79.36
0	STANLEY AUTO & TRUCK	ROAD & BRIDGE	\$5.43
0	STANLEY AUTO & TRUCK	ROAD & BRIDGE	\$17.98
0	STANLEY HARDWARE	ROAD & BRIDGE	\$78.95
0	STANLEY HARDWARE	ROAD & BRIDGE	\$19.45
0	STANLEY HARDWARE	ROAD & BRIDGE	\$16.99
0	STANLEY HARDWARE	ROAD & BRIDGE	\$24.99
0	STANLEY HARDWARE	ROAD & BRIDGE	\$24.99
0	SWANSTON EQUIPMENT CORP	ROAD & BRIDGE	\$2,107.74
0	SWANSTON EQUIPMENT CORP	ROAD & BRIDGE	\$177.09
120448	POMP'S TIRE SERVICE	ROAD & BRIDGE	\$2,760.00
120429	MARTIN CONSTRUCTION INC	ROAD & BRIDGE	\$548,943.79
120415	ENVIROTECH SERVICES, INC	ROAD & BRIDGE	\$23,228.10
120408	CARD SERVICES	ROAD & BRIDGE	\$17.94
120408	CARD SERVICES	ROAD & BRIDGE	\$10.47
120420	H.A.THOMPSON & SONS INC	ROAD & BRIDGE	\$1,241.14
120424	JPMORGAN CHASE BANK NA	ROAD & BRIDGE	\$36.00
120465	VESTIS	ROAD & BRIDGE	\$381.74
120424	JPMORGAN CHASE BANK NA	ROAD & BRIDGE	\$29.98
120447	PLAZA OK HARDWARE	ROAD & BRIDGE	\$119.76
120447	PLAZA OK HARDWARE	ROAD & BRIDGE	\$22.99
0	STANLEY AUTO & TRUCK	ROAD & BRIDGE	\$70.40
0	STANLEY HARDWARE	ROAD & BRIDGE	\$19.98
0	STANLEY HARDWARE	ROAD & BRIDGE	\$39.99
0	SWANSTON EQUIPMENT CORP	ROAD & BRIDGE	\$25,000.00
0	SWANSTON EQUIPMENT CORP	ROAD & BRIDGE	-\$14,000.00
0	SWANSTON EQUIPMENT CORP	ROAD & BRIDGE	\$25,000.00
0	SWANSTON EQUIPMENT CORP	ROAD & BRIDGE	-\$14,000.00
0	SWANSTON EQUIPMENT CORP	ROAD & BRIDGE	\$25,000.00
0	SWANSTON EQUIPMENT CORP	ROAD & BRIDGE	-\$14,000.00
0	SWANSTON EQUIPMENT CORP	ROAD & BRIDGE	\$25,000.00
0	SWANSTON EQUIPMENT CORP	ROAD & BRIDGE	-\$14,000.00
0	HERMANSON, NANCY A	HUMAN SERVICE	\$206.50
0	OAKLAND, TENA S	HUMAN SERVICE	\$248.50
0	NELSON, CAROL E	HUMAN SERVICE	\$81.00
0	OAKLAND, TENA S	HUMAN SERVICE	\$239.00
120424	JPMORGAN CHASE BANK NA	HUMAN SERVICE	\$107.00
120424	JPMORGAN CHASE BANK NA	HUMAN SERVICE	\$107.00
120424	JPMORGAN CHASE BANK NA	HUMAN SERVICE	\$139.98
120424	JPMORGAN CHASE BANK NA	HUMAN SERVICE	\$180.58
120424	JPMORGAN CHASE BANK NA	HUMAN SERVICE	\$16.98
120424	JPMORGAN CHASE BANK NA	HUMAN SERVICE	\$65.58
120424	JPMORGAN CHASE BANK NA	HUMAN SERVICE	\$23.99
120424	JPMORGAN CHASE BANK NA	HUMAN SERVICE	\$63.05
120424	JPMORGAN CHASE BANK NA	HUMAN SERVICE	\$179.29
0	HERMANSON, NANCY A	HUMAN SERVICE	\$20.25
120435	MOUNTRAIL COUNTY MEDICAL CENTER	HUMAN SERVICE	\$505.00
120435	MOUNTRAIL COUNTY MEDICAL CENTER	HUMAN SERVICE	\$305.00
120424	JPMORGAN CHASE BANK NA	HUMAN SERVICE	\$107.00
120424	JPMORGAN CHASE BANK NA	HUMAN SERVICE	\$107.00
120424	JPMORGAN CHASE BANK NA	HUMAN SERVICE	\$504.00
120424	JPMORGAN CHASE BANK NA	HUMAN SERVICE	\$275.00
120424	JPMORGAN CHASE BANK NA	HUMAN SERVICE	\$649.70
120424	JPMORGAN CHASE BANK NA	HUMAN SERVICE	\$2,976.96
0	HERMANSON, NANCY A	HUMAN SERVICE	\$40.00
0	PETRAS, RANDI E	HUMAN SERVICE	\$42.33
120416	FARMERS UNION OIL CO-WATFORD CITY	HUMAN SERVICE	\$74.99

120424	JPMORGAN CHASE BANK NA	HUMAN SERVICE	\$60.02
120424	JPMORGAN CHASE BANK NA	HUMAN SERVICE	\$22.03
0	PINNACLE	HUMAN SERVICE	\$258.92
120412	CORPORATE TRANSLATION SERVICES INC	HUMAN SERVICE	\$8.61
0	PINNACLE	HUMAN SERVICE	\$397.13
0	JUMP, AMANDA E	HUMAN SERVICE	\$28.35
0	KINNEY, SHELLY L	HUMAN SERVICE	\$194.25
0	THORNOCK, PATRICIA	HUMAN SERVICE	\$171.00
120424	JPMORGAN CHASE BANK NA	HUMAN SERVICE	\$5.26
120424	JPMORGAN CHASE BANK NA	HUMAN SERVICE	\$297.00
120449	PREBLE MEDICAL SERVICES INC	HUMAN SERVICE	\$450.00
0	BADLANDS OCCUPATIONAL TESTING SERVICES	HUMAN SERVICE	\$240.00
0	NORTHERN TESTING INC	HUMAN SERVICE	\$105.79
120424	JPMORGAN CHASE BANK NA	HUMAN SERVICE	\$105.95
120416	FARMERS UNION OIL CO-WATFORD CITY	HUMAN SERVICE	\$171.41
120424	JPMORGAN CHASE BANK NA	HUMAN SERVICE	\$26.36
0	PINNACLE	HUMAN SERVICE	\$215.76
0	THORNOCK, PATRICIA	HUMAN SERVICE	\$76.60
120424	JPMORGAN CHASE BANK NA	HUMAN SERVICE	\$782.70
120424	JPMORGAN CHASE BANK NA	HUMAN SERVICE	\$198.00
120424	JPMORGAN CHASE BANK NA	HUMAN SERVICE	\$2.99
120424	JPMORGAN CHASE BANK NA	HUMAN SERVICE	\$25.00
120451	QUADIENT LEASING	HUMAN SERVICE	\$242.97
120424	JPMORGAN CHASE BANK NA	HUMAN SERVICE	\$15.00
120424	JPMORGAN CHASE BANK NA	HUMAN SERVICE	\$159.55
120424	JPMORGAN CHASE BANK NA	HUMAN SERVICE	\$77.74
120424	JPMORGAN CHASE BANK NA	HUMAN SERVICE	\$301.89
120424	JPMORGAN CHASE BANK NA	HUMAN SERVICE	\$3,573.66
120424	JPMORGAN CHASE BANK NA	HUMAN SERVICE	-\$18.14
120427	LOWE'S PRINTING INC	HUMAN SERVICE	\$369.60
120424	JPMORGAN CHASE BANK NA	HUMAN SERVICE	\$309.21
120424	JPMORGAN CHASE BANK NA	HUMAN SERVICE	\$56.01
0	PINNACLE	HUMAN SERVICE	-\$54.21
120424	JPMORGAN CHASE BANK NA	HUMAN SERVICE	\$2,850.00
0	ARMOR INTERACTIVE	HUMAN SERVICE	\$271.95
0	INFORMATION TECHNOLOGY DEPT	HUMAN SERVICE	\$144.34
0	ADVANCED BUSINESS METHODS_49	HUMAN SERVICE	\$236.73
0	ADVANCED BUSINESS METHODS_49	HUMAN SERVICE	\$899.39
0	ADVANCED BUSINESS METHODS_49	HUMAN SERVICE	\$164.31
120452	RED ROCK AUTO	HUMAN SERVICE	\$28,490.00
120424	JPMORGAN CHASE BANK NA	HUMAN SERVICE	\$34.06
120425	LARSON TIRE SERVICE	HUMAN SERVICE	\$98.37
0	PRAIRIE FORD, INC.	HUMAN SERVICE	\$528.72
120426	LOMMEN/ORVIN	HUMAN SERVICE	\$1,140.00
0	BOB HAYES ADDICTION SERVICES	HUMAN SERVICE	\$4,728.00
0	BOB HAYES ADDICTION SERVICES	HUMAN SERVICE	\$360.00
120424	JPMORGAN CHASE BANK NA	HUMAN SERVICE	\$37.99
120424	JPMORGAN CHASE BANK NA	HUMAN SERVICE	\$67.50
120424	JPMORGAN CHASE BANK NA	HUMAN SERVICE	\$156.54
0	CRUMMIE, KAITLYN	HUMAN SERVICE	\$651.00
120424	JPMORGAN CHASE BANK NA	HUMAN SERVICE	\$1,988.36
120424	JPMORGAN CHASE BANK NA	HUMAN SERVICE	\$171.30
120424	JPMORGAN CHASE BANK NA	HUMAN SERVICE	\$121.02
120424	JPMORGAN CHASE BANK NA	HUMAN SERVICE	\$246.99
0	PINNACLE	HUMAN SERVICE	\$33.04
120418	FRIENDS OF LAKE SAKAKAWEA	COUNTY PARK	\$300.00
120428	MAGIC CITY AUTO & TRUCK REPAIR	COUNTY PARK	\$378.40
120432	MENARDS - MINOT	COUNTY PARK	\$59.92
120432	MENARDS - MINOT	COUNTY PARK	\$133.55

120432	MENARDS - MINOT	COUNTY PARK	\$611.58
0	AMERICAN TRUCK AND TRAILER, LLC	COUNTY PARK	\$12,105.69
120405	BELSON OUTDOORS, INC	COUNTY PARK	\$15,038.34
120407	BORDER PLAINS EQUIPMENT LLC.	COUNTY PARK	\$829.73
120417	FIRST DISTRICT HEALTH UNIT	COUNTY PARK	\$120.00
120432	MENARDS - MINOT	COUNTY PARK	\$1,094.61
120467	WILBUR-ELLIS COMPANY LLC	COUNTY PARK	\$5,000.00
0	ACME TOOLS	COUNTY PARK	\$199.99
0	ACME TOOLS	COUNTY PARK	\$499.99
0	CIRCLE SANITATION INC	COUNTY PARK	\$3,831.85
120462	TYLER TECHNOLOGIES, INC	DOC. PRES.	\$225.00
120438	ND APCO ASSOCIATION	E-911	\$360.00
120464	VERIZON WIRELESS	E-911	\$1,420.04
120456	SIGN SOLUTIONS USA LLC	E-911	\$1,890.28
120456	SIGN SOLUTIONS USA LLC	E-911	\$2,040.35
120456	SIGN SOLUTIONS USA LLC	E-911	\$1,431.28
120456	SIGN SOLUTIONS USA LLC	E-911	\$1,440.11
120456	SIGN SOLUTIONS USA LLC	E-911	\$2,411.07
120456	SIGN SOLUTIONS USA LLC	E-911	\$2,499.35
120456	SIGN SOLUTIONS USA LLC	E-911	\$2,137.45
120456	SIGN SOLUTIONS USA LLC	E-911	\$1,254.75
120456	SIGN SOLUTIONS USA LLC	E-911	\$1,713.74
120456	SIGN SOLUTIONS USA LLC	E-911	\$1,784.36
120456	SIGN SOLUTIONS USA LLC	E-911	\$951.32
0	NEWMAN TRAFFIC SIGNS	E-911	\$9,620.00
120410	CLUBHOUSE HOTEL & SUITES	VETERAN'S	\$297.00
0	LAPICA/LISA	VETERAN'S	\$445.20
0	LAPICA/LISA	VETERAN'S	\$100.00
120442	NDSU - EXTENSION OFFICE	EXTENSION AGENT	\$14,937.37
0	TOMLINSON, HEATHER S	EXTENSION AGENT	\$497.30
120445	ODP BUSINESS SOLUTIONS LLC	EXTENSION AGENT	\$91.55
0	ADVANCED BUSINESS METHODS_49	EXTENSION AGENT	\$162.45
120424	JPMORGAN CHASE BANK NA	EXTENSION AGENT	\$150.00
120424	JPMORGAN CHASE BANK NA	EXTENSION AGENT	\$25.00
120424	JPMORGAN CHASE BANK NA	EXTENSION AGENT	\$26.30
120424	JPMORGAN CHASE BANK NA	EXTENSION AGENT	\$127.92
120424	JPMORGAN CHASE BANK NA	EXTENSION AGENT	\$200.00
120424	JPMORGAN CHASE BANK NA	EXTENSION AGENT	\$15.92
120464	VERIZON WIRELESS	COUNTY AGENT	\$58.23
120445	ODP BUSINESS SOLUTIONS LLC	COUNTY AGENT	\$65.61
120457	STAPLES	COUNTY AGENT	\$35.04
120422	JOHN DEERE FINANCIAL	COUNTY AGENT	\$70.61
120422	JOHN DEERE FINANCIAL	COUNTY AGENT	\$15.85
120422	JOHN DEERE FINANCIAL	COUNTY AGENT	\$395.62
120424	JPMORGAN CHASE BANK NA	COUNTY AGENT	\$196.08
120424	JPMORGAN CHASE BANK NA	COUNTY AGENT	\$193.55
120424	JPMORGAN CHASE BANK NA	COUNTY AGENT	-\$196.08
0	O'REILLY AUTO PARTS	COUNTY AGENT	\$248.35
0	ROSTAD, JON R	COUNTY AGENT	\$200.00
120460	TIOGA RURAL FIRE DEPT	UNORGANIZED TWP	\$6,070.13
120460	TIOGA RURAL FIRE DEPT	UNORGANIZED TWP	\$2,151.74

GRAND TOTAL**\$1,021,529.00****3. APPOINTMENTS SCHEDULED**

9:10 A.M.

Kim Savage, Tax Director presented three abatements and the primary residence credits on mobile homes for 2025. Rory Porth, Tax Assessor presented the material for the taxation on the land from National Audubon Society Inc acquisition with the Des Lacs Wildlife Refuge.

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve a Primary Residence Credit Application for a refund of taxes on parcel #25-005501 for tax year 2024 as per the recommendation of the Tax Director Savage as a primary residence held in trust qualifies for this credit pursuant to Senate Bill #2201. Upon roll call, Olson, Ruland, Rice and Hollekim voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Rice, to approve a Primary Residence Credit Application for a refund of taxes on parcel #61-0084700 for tax year 2024 as per the recommendation of the Tax Director Savage as a primary residence held in trust qualifies for this credit pursuant to Senate Bill #2201. Upon roll call, Rice, Olson, Ruland and Hollekim voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve a Primary Residence Credit Application for a refund of taxes on parcel #25-0001500 for tax year 2024 as per the recommendation of Tax Director Savage as a primary residence held in trust qualifies for this credit pursuant to Senate Bill #2201. Upon roll call, Olson, Ruland, Rice and Hollekim voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Hollekim, to approve the Primary Residence Credit Applications for refunds of taxes on parcels #04-9000100, 11-9001100, 14-900300, 17-9000100, 22-9000200, 24-9000100, 32-9000201, 35-9001500, 36-9000100, 43-900100, 44-9000100, 45-9006800, 45-9201351, 45-9208801, 46-9004600, 50-9000201, 56-1004200, 58-1201100, 59-1001100, 61-1103600, 61-1105400 & 61-1500800 for tax year 2024 and per the recommendation of the Tax Director Savage. Upon roll call, Hollekim, Olson, Ruland voted yes and Rice abstained. Motion carried.

9:20 A.M.

Discussion was held on the Verizon Wireless data plans and having someone within the Auditor's Office to be the secondary holder on the account.

Moved by Comm. Hollekim, seconded by Comm. Rice, to approve the requirement of having a designated employee of the County Auditor's Office as an additional account manager on all County Verizon Wireless data plans. Upon roll call, all present voted yes. Motion carried.

9:25 A.M.

Jessica Niemitalo, Treasurer met with the board for renewal of certificate of deposits (CD's) of \$1 million, \$200,000, \$150,000, \$100,000, 2 at \$75,000, \$213,297.18 and 13,205.21.

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve the renewal of certificate of deposits (CD's) for \$1 million, \$200,000, \$150,000, \$100,000, 2 at \$75,000, \$213,297.18 and 13,205.21 with Bremer Bank at 12 months. Upon roll call, Ruland, Hollekim, Olson and Rice voted yes. Motion carried.

9:30 A.M.

Melissa Vachal, Planning & Zoning Administrator discussed the amendment for the SRF contract and the Souris Basin Information on regional site analysis for feed yards.

Moved by Comm. Rice, seconded by Comm. Olson, to approve the amendment to the SRF contract for the Professional Services Agreement to the Land Development Code with the radioactive waste facilities totaling \$8,719.48. Upon roll call, Olson, Hollekim, Ruland and Rice voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve the budget amendment for Planning & Zoning if needed at year end not to exceed \$13,500. Upon roll call, Hollekim, Olson, Rice and Ruland voted yes. Motion carried.

9:50 A.M.

Randi Schumaier, Human Resource Generalist presented the Human Resource Advisory Committee recommendations.

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve the changes to the Mountrail County Employee Policy #103 Employee Relations and Job Classification as recommended by the Human Resource Advisory Committee (HRAC). Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Rice, seconded by Comm. Hollekim, to approve the changes to the Mountrail County Employee Policy #208 Travel as recommended by the Human Resource Advisory Committee (HRAC). Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Hollekim, to approve the changes to the Mountrail County Employee Policy #303 Annual Leave as recommended by the Human Resource Advisory Committee (HRAC). Upon roll call, all present voted yes. Motion carried.

The Board would like the Human Resource Advisory Committee to review the changes to the Mountrail County Employee Policy #309 Bereavement.

The Board would like the Human Resource Advisory Committee to review the changes to the Mountrail County Employee Policy #319 Leave without Pay.

Moved by Comm. Rice, seconded by Comm. Olson, to approve the changes to the Mountrail County Employee Policy #321 Maternity Related Accommodations and Absences as recommended by the Human Resource Advisory Committee (HRAC). Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. Rice, to approve & adopt to the Mountrail County Employee Policy #322 Nursing Mother Breaks as recommended by the Human Resource Advisory Committee (HRAC). Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Rice, to approve the changes to the Mountrail County Employee Policy #519 Inclement Weather & Emergency Closing as recommended by the Human Resource Advisory Committee (HRAC). Upon roll call, all present voted yes. Motion carried.

10:00 A.M.

Jeff & Lynette Meiers met with the board concerning 30th St NW to improve and establish a road on the section line. Chairman Ruland discussed an email from Wade Enget, State's Attorney concerning N.D.C.C 24-07-03.1 regarding the improvement of section line by landowner.

10:10 A.M.

Jana Hennessy, Road & Bridge (R&B) Engineer met to discuss Road & Bridge. Also present were Robert Grant, Leah Johnson Ellis & Matt Glueckert with Mountrail Williams Electric and Chad Betz & Phil Sand with Reservation Telephone Cooperative.

1. MWEC/POWER LINE RELOCATION

A. CR 1 Reconstruction (62nd Ave NW from 53rd St NW/CR10 north approx. 10.2 miles to US#2)

Engineer Hennessy along with John Sauber, Sauber Engineering discussed the letter received from Mountrail Williams Electric Cooperative (MWEC) concerning the relocating of the poles within the right of way on CR 1 Reconstruction project and the responsibility of what entity would encompass the cost of relocating. Alex Vournas, General Manager with Mountrail Williams Electric Cooperative discussed the timeline of when the poles were installed. The County would provide the majority of the cost for relocating. More discussion will be held at the next Commissioner meeting with a breakdown of cost and the cost of sharing a portion with Mountrail Williams Electric Cooperative.

B. CR 4 Reconstruction (74th Ave NW from 91st Ave NW/CR7 west approx. 11 miles to Williams County Line)

Discussion was also held on the relocating cost of CR 4 Reconstruction project with Mountrail Williams Electric Cooperative (MWEC). General Manager Vournas stated that the poles were within the 75' right of way buffer and the timeline to relocate these poles could take up to 3 years. Craig Mizera, HDR Engineering stated if the road were to be relocated the cost and obstacles would be challenging. More discussion will be held at the next Commissioner meetings.

2. RTC-WHITE EARTH BAY

Engineer Hennessy 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. Engineer Hennessy had the documents from the Corp to allow us to upgrade the road but the County can't give permission to install public utilities within that easement. Chad Betz, Reservation Telephone Cooperative stated that the Corps of Engineers is stating the county would give approval for this portion of the road.

Moved by Comm. Rice, seconded by Comm. Olson, to allow moving forward with the installing of the fiber optic within the right of way at White Earth Bay pending the approval of the Corps of Engineers and Wade Enget, State's Attorney. Upon roll call, all present voted yes. Motion carried.

3. CR 11 PROJECT NO 11(67)23 (67th Ave NW from 53rd St NW/CR10 north approx. 6 miles to 59th St NW connecting to the existing pavement south of Blaisdell)

Moved by Comm. Olson, seconded by Comm. Hollekim, to approve the Change order No. 1 for a decrease of \$11,750.40 to the contract with Martin Construction Inc for CR 11 Project No 11(67)13. Upon roll call, Ruland, Rice, Olson and Hollekim voted yes. Motion carried.

Engineer Mizera with HDR Engineering stated the request for an amendment to the engineering agreement is for contract services with Juniper LLC for Cultural Resources Management Consulting Services.

Moved by Comm. Hollekim, seconded by Comm. Rice, to approve the amendment to agreement for engineering services with HDR for an increase of \$2,654 and not to exceed \$712,079 for CR 11 Project No 11(67)13. Upon roll call, Ruland, Rice, Olson and Hollekim voted yes. Motion carried.

4. CR 4/PROJECT NO 04(74)24-DESIGN UPDATE

Engineer Mizera discussed the design options by the hill as a grade of 7.6% without increasing impacts to adjacent properties & having high backslopes 3 to 1 on the west side by the bridge on CR 4 Project No 04(74)24.

5. DUST CONTROL-TEMPORARY STORAGE LEASE AGREEMENT

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve the signing of the temporary storage lease agreement with Kevin Lapica which is located N1/2SE1/4 of Section 5, Township 154 North, Range 93 West (**Rat Lake Township**). Upon roll call, Rice, Hollekim and Olson voted yes and Ruland was absent. Motion carried.

6. 2026 MISSILE ACCESS ROAD GRAVELING PROJECT

Engineer Hennessy discussed the graveling project with the Airforce on 64th Ave NW and 33rd St NW in 2026.

7. HAUL ROUTE AGREEMENT MAYO CONSTRUCTION INC

Moved by Comm. Rice, seconded by Comm. Olson, to approve the haul route agreement with Mayo Construction Inc. on 57th St NW & 99th Ave NW approximately 2 miles; 57th St NW and 97th Ave NW approximately 1 mile; and 98th Dr for approximately 3 miles. Upon roll call, Ruland, Olson, Hollekim and Rice voted yes. Motion carried.

8. PURCHASE OF NEW EQUIPMENT

Moved by Comm. Rice, seconded by Comm. Hollekim, to approve the purchase of a John Deere 325G skid steer from Gooseneck totaling \$46,536.69 (\$108,527.49 less \$31,990.8 discount and \$30,000 trade) with Sourcewell. Upon roll call, Olson, Ruland, Rice and Hollekim voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Rice, to approve the purchase of a John Deere 6M 165 tractor from Gooseneck totaling \$189,781.53 (\$315,502.01 less \$75,720.48 discount and \$50,000 trade) with Sourcewell. Upon roll call, Rice, Ruland, Hollekim and Olson voted yes. Motion carried.

9. STANLEY BYPASS-SPRING LOAD RESTRICTIONS

Engineer Hennessy discussed the Stanley Bypass with the Spring Load Restrictions and the difference between the State Highway vs. County restrictions posted. More discussion will be held in future meetings.

10. SANISH-ENCROACHMENT LETTER

Engineer Hennessy discussed the encroachment letters sent to the residents in Sanish with the deadline of April 30th. More discussion will be held at the next Commissioner meeting.

11. MISCELLANEOUS

Comm. Olson discussed a hay trailer with no tires that broke up the pavement on CR 3 from 1 mile south of 51st St NW all the way to 72nd Ave NW, then on CR 12 to 65th Ave NW on the south side which is one mile west of Plaza. Corey Bristol, Sheriff is investigating and will follow up with Engineer Hennessy.

4. ADJOURN

The Board adjourned at 1:17 P.M. to meet in regular session on Tuesday, May 20, 2025 at 9:00 A.M. Accepted and approved this 20th day of May, 2025.

Trudy Ruland, Chairman

Mountrail County Commissioner

Stephanie A. Pappa

Mountrail County Auditor