Proceedings of the Mountrail County Commissioners

1. OPENING & ROLL CALL

The Board met in regular session on Tuesday, November 15, 2022 at 9:00 A.M. in the Emergency/Community Room, Mountrail County Courthouse, Stanley ND with Commissioners Joan Hollekim, Jason Rice, Trudy Ruland, Wayne Olson and Daniel Uran present. Absent was State’s Attorney, Wade Enget.

Chairman Ruland called the meeting to order.

1. BUSINESS
2. AGENDA

Moved by Comm. Rice, seconded by Comm. Olson, to review and approve the agenda as corrected. Upon roll call, all present voted yes. Motion carried.

1. MINUTES

Moved by Comm. Olson, seconded by Comm. Hollekim, to approve the minutes of the November 1, 2022 meeting as corrected. Upon roll call, all present voted yes. Motion carried.

1. FEES

Moved by Comm. Hollekim, seconded by Comm. Uran, to approve the October fees for the Clerk of Court and Sheriff’s Office. Upon roll call, Hollekim, Rice, Ruland, Olson and Uran voted yes. Motion carried. (A complete list of fees is available for review in the Auditor’s Office during normal business hours).

1. CHANGE ORDERS

Discussion was held on the procedure of how the change orders for the Memorial Building will be handled. Comm. Hollekim will check with Gloria Larsgaard with EAPC to see if there is a contingency. More discussion will be held at the next commissioner meeting.

1. TRANSFERS

Moved by Comm. Hollekim, seconded by Comm. Rice, to approve the transfer for uniform permits from the General Fund to the County Road & Bridge Fund totaling $764,763.30. Upon roll call, Rice, Ruland, Olson, Hollekim and Uran voted yes. Motion carried.

Moved by Comm. Uran, seconded by Comm. Olson, to approve the transfer for overweight fines from the General Fund to the County Road & Bridge Fund totaling $23,790. Upon roll call, Uran, Rice, Olson, Hollekim and Ruland voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Uran, to approve the transfer for overweight fines from the General Fund to the Unorganized Township 154 North, Range 94 West totaling $5,400. Upon roll call, Olson, Uran, Hollekim, Rice and Ruland voted yes. Motion carried.

Moved by Comm. Rice, seconded by Comm. Hollekim, to approve the transfer for Overweight Travel Loadpass Permits from third quarter from Road & Bridge Fund to Unorganized Township 155 North, Range 94 West Fund in the amount of $4,965.03, Unorganized Township 154 North, Range 94 West Fund in the amount of $4,795.22, Unorganized Township 153 North, Range 93 West Fund in the amount of $684.26, Unorganized Township 152 North, Range 93 West Fund in the amount of $16,443.19, and Unorganized 150 North, Range 92 West Fund in the amount of $10.64 , totaling $26,862.34. Upon roll call, Olson, Ruland, Rice, Hollekim and Uran voted yes. Motion carried.

1. NDSU STIPEND

Chairman Ruland stated she received a call from Jim Gray with NDSU West District Extension Director concerning the extra pay/stipend for Lynnette Vachal, Extension Agent. Jim Gray stated NDSU is not in favor of keeping the stipend pay. Chairman Ruland stated Dunn County is also working to find a solution for the extra pay/stipend. More discussion will be held at the next commissioner meeting.

1. GAMING SITE

Moved by Comm. Olson, seconded by Comm. Rice, to approve the gaming site authorization for electronic and dispensing pull tabs from the Veterans Club & Kenmare Inc for the Riv bar in Blaisdell. Upon roll call, Ruland, Rice, Uran, Olson and Hollekim voted yes. Motion carried.

1. BILLS

Moved by Comm. Olson, seconded by Comm. Uran, to approve the bills totaling $1,851,909.98. Upon roll call, Uran, Hollekim, Olson, Ruland 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](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 11/15/2022 - PAYMENT 11/15/2022** | | | | | | |
|  |  |  |  |  |  |  |
| **Warrant #** |  |  | **Vendor Name** | **Warrant Total** |  |  |
|  |  |  |  |  |  |  |
| 105406 |  |  | ADDCO OFFICE SYSTEMS | 178.70 |  |  |
|  |  |  | GENERAL FUND | 44.68 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 44.67 |  |  |
|  |  |  | COUNTY AGENT FUND | 44.67 |  |  |
|  |  |  | WEED CONTROL FUND | 44.68 |  |  |
|  |  |  |  |  |  |  |
| 105407 |  |  | ADVANCED BUSINESS METHODS | 241.71 |  |  |
|  |  |  | GENERAL FUND | 241.71 |  |  |
|  |  |  |  |  |  |  |
| 105408 |  |  | ALGER TOWNSHIP | 1,941.48 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 1,941.48 |  |  |
|  |  |  |  |  |  |  |
| 105409 |  |  | ARAMARK UNIFORM SERVICES | 184.53 |  |  |
|  |  |  | GENERAL FUND | 184.53 |  |  |
|  |  |  |  |  |  |  |
| 105410 |  |  | ARMOR INTERACTIVE | 8,188.42 |  |  |
|  |  |  | GENERAL FUND | 7,648.42 |  |  |
|  |  |  | DOCUMENT PRESERVATION FUND | 540.00 |  |  |
|  |  |  |  |  |  |  |
| 105411 |  |  | ARTHUR SOLIE POST 121 | 500.00 |  |  |
|  |  |  | GENERAL FUND | 500.00 |  |  |
|  |  |  |  |  |  |  |
| 105412 |  |  | BBH INSURANCE, INC | 1,851.00 |  |  |
|  |  |  | GENERAL FUND | 1,851.00 |  |  |
|  |  |  |  |  |  |  |
| 105413 |  |  | BICKER TOWNSHIP | 21,049.55 |  |  |
|  |  |  | GENERAL FUND | 7,420.00 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 13,629.55 |  |  |
|  |  |  |  |  |  |  |
| 105414 |  |  | BIG BEND TOWNSHIP | 395.83 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 395.83 |  |  |
|  |  |  |  |  |  |  |
| 105415 |  |  | BLUE CROSS BLUE SHIELD COBRA | 113.60 |  |  |
|  |  |  | GENERAL FUND | 113.60 |  |  |
|  |  |  |  |  |  |  |
| 105416 |  |  | BOGERT JR/WARREN | 100.15 |  |  |
|  |  |  | GENERAL FUND | 100.15 |  |  |
|  |  |  |  |  |  |  |
| 105417 |  |  | BORDER PLAINS EQUIPMENT LLC. | 3,420.00 |  |  |
|  |  |  | COUNTY PARKS FUND | 3,420.00 |  |  |
|  |  |  |  |  |  |  |
| 105418 |  |  | BRAVERA BANK | 534,746.06 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 534,746.06 |  |  |
|  |  |  |  |  |  |  |
| 105419 |  |  | BROOKBANK TOWNSHIP | 3,917.71 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 3,917.71 |  |  |
|  |  |  |  |  |  |  |
| 105420 |  |  | BURKE TOWNSHIP | 8,163.13 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 8,163.13 |  |  |
|  |  |  |  |  |  |  |
| 105421 |  |  | C & R RADIATOR INC | 639.00 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 639.00 |  |  |
|  |  |  |  |  |  |  |
| 105422 |  |  | CENTRAL TRENCHING INC | 1,579.72 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 1,579.72 |  |  |
|  |  |  |  |  |  |  |
| 105423 |  |  | CITY OF NEW TOWN | 52.00 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 52.00 |  |  |
|  |  |  |  |  |  |  |
| 105424 |  |  | CITY OF STANLEY | 2,198.52 |  |  |
|  |  |  | GENERAL FUND | 2,198.52 |  |  |
|  |  |  |  |  |  |  |
| 105425 |  |  | COTTONWOOD TOWNSHIP | 92.98 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 92.98 |  |  |
|  |  |  |  |  |  |  |
| 105426 |  |  | CRANE CREEK TOWNSHIP | 45,732.88 |  |  |
|  |  |  | GENERAL FUND | 1,150.00 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 44,582.88 |  |  |
|  |  |  |  |  |  |  |
| 105427 |  |  | CROWFOOT TOWNSHIP | 301.07 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 301.07 |  |  |
|  |  |  |  |  |  |  |
| 105428 |  |  | D & L CONSTRUCTION, INC | 12,950.68 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 12,950.68 |  |  |
|  |  |  |  |  |  |  |
| 105429 |  |  | DAKOTA DRUG CO | 1,326.44 |  |  |
|  |  |  | GENERAL FUND | 1,326.44 |  |  |
|  |  |  |  |  |  |  |
| 105430 |  |  | DAKOTA DUST-TEX, INC | 257.25 |  |  |
|  |  |  | GENERAL FUND | 257.25 |  |  |
|  |  |  |  |  |  |  |
| 105431 |  |  | DAKOTA PRAIRIE VETERINARY SERVICE | 19.00 |  |  |
|  |  |  | GENERAL FUND | 19.00 |  |  |
|  |  |  |  |  |  |  |
| 105432 |  |  | DAKOTALAND AUTOGLASS,INC | 2,279.50 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 2,279.50 |  |  |
|  |  |  |  |  |  |  |
| 105433 |  |  | DEBING TOWNSHIP | 9,942.55 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 9,942.55 |  |  |
|  |  |  |  |  |  |  |
| 105434 |  |  | ELECTION SYSTEMS & SOFTWARE INC | 3,140.14 |  |  |
|  |  |  | GENERAL FUND | 3,140.14 |  |  |
|  |  |  |  |  |  |  |
| 105435 |  |  | ENERBASE | 25,947.66 |  |  |
|  |  |  | GENERAL FUND | 1,412.73 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 24,534.93 |  |  |
|  |  |  |  |  |  |  |
| 105436 |  |  | ENGET/WADE | 137.50 |  |  |
|  |  |  | GENERAL FUND | 137.50 |  |  |
|  |  |  |  |  |  |  |
| 105437 |  |  | FAO-USAED OMAHA DISTRICT | 2,350.00 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE CAPITAL PROJECTS | 2,350.00 |  |  |
|  |  |  |  |  |  |  |
| 105438 |  |  | FERTILE TOWNSHIP | 391.72 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 391.72 |  |  |
|  |  |  |  |  |  |  |
| 105439 |  |  | GALLS-QUARTERMASTER | 209.93 |  |  |
|  |  |  | GENERAL FUND | 209.93 |  |  |
|  |  |  |  |  |  |  |
| 105440 |  |  | GJELLSTAD, LLC | 10,000.00 |  |  |
|  |  |  | GENERAL FUND | 10,000.00 |  |  |
|  |  |  |  |  |  |  |
| 105441 |  |  | GRAPHICS, LETTERING & TRIM | 585.00 |  |  |
|  |  |  | GENERAL FUND | 585.00 |  |  |
|  |  |  |  |  |  |  |
| 105442 |  |  | GRATECH COMPANY | 207,422.34 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE CAPITAL PROJECTS | 181,433.34 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 25,989.00 |  |  |
|  |  |  |  |  |  |  |
| 105443 |  |  | GRAVEL PRODUCTS INCORPORATED | 4,672.20 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 4,672.20 |  |  |
|  |  |  |  |  |  |  |
| 105444 |  |  | HDR ENGINEERING, INC | 56,064.31 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 56,064.31 |  |  |
|  |  |  |  |  |  |  |
| 105445 |  |  | HIGHLINE WATER LLC | 1,000.00 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 1,000.00 |  |  |
|  |  |  |  |  |  |  |
| 105446 |  |  | HOME OF ECONOMY | 71.02 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 71.02 |  |  |
|  |  |  |  |  |  |  |
| 105447 |  |  | HOWIE TOWNSHIP | 9,621.53 |  |  |
|  |  |  | GENERAL FUND | 6,620.00 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 3,001.53 |  |  |
|  |  |  |  |  |  |  |
| 105448 |  |  | IDAHO TOWNSHIP | 6,141.57 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 6,141.57 |  |  |
|  |  |  |  |  |  |  |
| 105449 |  |  | INDIGO SIGNWORKS, INC | 5,106.05 |  |  |
|  |  |  | GENERAL FUND | 5,106.05 |  |  |
|  |  |  |  |  |  |  |
| 105450 |  |  | INFORMATION TECHNOLOGY DEPT | 6,715.00 |  |  |
|  |  |  | GENERAL FUND | 3,274.46 |  |  |
|  |  |  | E 911 EMERGENCY/WIRELESS FUND | 3,440.54 |  |  |
|  |  |  |  |  |  |  |
| 105451 |  |  | INTEGRITY ENVIRONMENT LLC | 30,000.00 |  |  |
|  |  |  | GENERAL FUND | 30,000.00 |  |  |
|  |  |  |  |  |  |  |
| 105452 |  |  | IVERSON/CHRISTY | 1,000.00 |  |  |
|  |  |  | GENERAL FUND | 1,000.00 |  |  |
|  |  |  |  |  |  |  |
| 105453 |  |  | JAMES HILL TOWNSHIP | 233.24 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 233.24 |  |  |
|  |  |  |  |  |  |  |
| 105454 |  |  | JOHN DEERE FINANCIAL | 115.55 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 115.55 |  |  |
|  |  |  |  |  |  |  |
| 105455 |  |  | KNIFE RIVER TOWNSHIP | 14,959.29 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 14,959.29 |  |  |
|  |  |  |  |  |  |  |
| 105456 |  |  | LANGUAGE LINE SERVICES, INC | 12.74 |  |  |
|  |  |  | E 911 EMERGENCY/WIRELESS FUND | 12.74 |  |  |
|  |  |  |  |  |  |  |
| 105457 |  |  | LIBERTY TOWNSHIP | 42.00 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 42.00 |  |  |
|  |  |  |  |  |  |  |
| 105458 |  |  | LIGHT AND SIREN | 342.00 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 342.00 |  |  |
|  |  |  |  |  |  |  |
| 105459 |  |  | LIGHT HOUSE TRADES, INC. | 5,861.31 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 5,861.31 |  |  |
|  |  |  |  |  |  |  |
| 105460 |  |  | LOMMEN/ORVIN | 440.00 |  |  |
|  |  |  | GENERAL FUND | 440.00 |  |  |
|  |  |  |  |  |  |  |
| 105461 |  |  | LOSTWOOD TOWNSHIP | 189.89 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 189.89 |  |  |
|  |  |  |  |  |  |  |
| 105462 |  |  | MANITOU TOWNSHIP | 26,445.97 |  |  |
|  |  |  | GENERAL FUND | 2,790.00 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 23,655.97 |  |  |
|  |  |  |  |  |  |  |
| 105463 |  |  | MCGAHAN TOWNSHIP | 29.55 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 29.55 |  |  |
|  |  |  |  |  |  |  |
| 105464 |  |  | MEIERS OIL INC | 215.73 |  |  |
|  |  |  | GENERAL FUND | 215.73 |  |  |
|  |  |  |  |  |  |  |
| 105465 |  |  | MENARDS - MINOT | 93.66 |  |  |
|  |  |  | GENERAL FUND | 93.66 |  |  |
|  |  |  |  |  |  |  |
| 105466 |  |  | METROCOUNT (USA) INC | 837.00 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 837.00 |  |  |
|  |  |  |  |  |  |  |
| 105467 |  |  | MINOT RESTAURANT SUPPLY CO | 735.56 |  |  |
|  |  |  | GENERAL FUND | 735.56 |  |  |
|  |  |  |  |  |  |  |
| 105468 |  |  | MISSOURI RIVER CONTRACTING INC | 22,562.49 |  |  |
|  |  |  | GENERAL FUND | 22,562.49 |  |  |
|  |  |  |  |  |  |  |
| 105469 |  |  | MOUNTRAIL CO ROAD DEPART | 97,798.00 |  |  |
|  |  |  | 152-93 UNORGANIZED TOWNSHIP | 24,678.00 |  |  |
|  |  |  | 153-93 UNORGANIZED TOWNSHIP | 9,140.00 |  |  |
|  |  |  | 154-94 UNORGANIZED TOWNSHIP | 51,184.00 |  |  |
|  |  |  | 155-94 UNORGANIZED TOWNSHIP | 12,796.00 |  |  |
|  |  |  |  |  |  |  |
| 105470 |  |  | MOUNTRAIL COUNTY HEALTH CENTER | 800.00 |  |  |
|  |  |  | GENERAL FUND | 800.00 |  |  |
|  |  |  |  |  |  |  |
| 105471 |  |  | MOUNTRAIL COUNTY PROMOTER | 81.75 |  |  |
|  |  |  | VETERAN'S SERVICE OFFICER FUND | 81.75 |  |  |
|  |  |  |  |  |  |  |
| 105472 |  |  | MOUNTRAIL COUNTY WEED CONTROL | 200.70 |  |  |
|  |  |  | COUNTY PARKS FUND | 200.70 |  |  |
|  |  |  |  |  |  |  |
| 105473 |  |  | MYRTLE TOWNSHIP | 12,546.42 |  |  |
|  |  |  | GENERAL FUND | 2,600.00 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 9,946.42 |  |  |
|  |  |  |  |  |  |  |
| 105474 |  |  | NAPA AUTO PARTS | 25.99 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 25.99 |  |  |
|  |  |  |  |  |  |  |
| 105475 |  |  | ND ASSOCIATION OF COUNTIES | 3,988.41 |  |  |
|  |  |  | GENERAL FUND | 1,985.00 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 255.00 |  |  |
|  |  |  | E 911 EMERGENCY/WIRELESS FUND | 1,748.41 |  |  |
|  |  |  |  |  |  |  |
| 105476 |  |  | ND DEPT. OF ENVIRONMENTAL QUALITY | 330.00 |  |  |
|  |  |  | GENERAL FUND | 330.00 |  |  |
|  |  |  |  |  |  |  |
| 105477 |  |  | ND NEWSPAPER ASSOCIATION | 163.40 |  |  |
|  |  |  | GENERAL FUND | 163.40 |  |  |
|  |  |  |  |  |  |  |
| 105478 |  |  | ND TRUCK WASH | 55.00 |  |  |
|  |  |  | GENERAL FUND | 55.00 |  |  |
|  |  |  |  |  |  |  |
| 105479 |  |  | NDDHS FISCAL ADMINISTRATION | 2,123.74 |  |  |
|  |  |  | GENERAL FUND | 2,123.74 |  |  |
|  |  |  |  |  |  |  |
| 105480 |  |  | NEW TOWN AMBULANCE SERVICE, INC. | 97,500.00 |  |  |
|  |  |  | AMERICAN RESCUE PLAN FUND | 97,500.00 |  |  |
|  |  |  |  |  |  |  |
| 105481 |  |  | NEWMAN TRAFFIC SIGNS | 410.42 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 410.42 |  |  |
|  |  |  |  |  |  |  |
| 105482 |  |  | NORDAK NORTH PUBLICATIONS | 268.96 |  |  |
|  |  |  | VETERAN'S SERVICE OFFICER FUND | 268.96 |  |  |
|  |  |  |  |  |  |  |
| 105483 |  |  | NORTH AMERICAN TRAILER SALES, LTD | 2,638.97 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 2,638.97 |  |  |
|  |  |  |  |  |  |  |
| 105484 |  |  | NORTH PRAIRIE RURAL WATER DISTRICT | 68.00 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 68.00 |  |  |
|  |  |  |  |  |  |  |
| 105485 |  |  | NORTHWEST COMMUNICATIONS COOP | 129.00 |  |  |
|  |  |  | E 911 EMERGENCY/WIRELESS FUND | 129.00 |  |  |
|  |  |  |  |  |  |  |
| 105486 |  |  | O'REILLY AUTO PARTS | 1,442.81 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 1,442.81 |  |  |
|  |  |  |  |  |  |  |
| 105487 |  |  | OAKLAND TOWNSHIP | 2,006.42 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 2,006.42 |  |  |
|  |  |  |  |  |  |  |
| 105488 |  |  | ODP BUSINESS SOLUTIONS LLC | 271.38 |  |  |
|  |  |  | GENERAL FUND | 51.95 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 219.43 |  |  |
|  |  |  |  |  |  |  |
| 105489 |  |  | OE2 NORTH LLC | 91,000.00 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 91,000.00 |  |  |
|  |  |  |  |  |  |  |
| 105490 |  |  | OLSON/WAYNE | 171.88 |  |  |
|  |  |  | GENERAL FUND | 171.88 |  |  |
|  |  |  |  |  |  |  |
| 105491 |  |  | OSBORN TOWNSHIP | 19,128.87 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 19,128.87 |  |  |
|  |  |  |  |  |  |  |
| 105492 |  |  | OTTER TAIL POWER COMPANY | 879.99 |  |  |
|  |  |  | GENERAL FUND | 879.99 |  |  |
|  |  |  |  |  |  |  |
| 105493 |  |  | PALERMO TOWNSHIP | 2,039.88 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 2,039.88 |  |  |
|  |  |  |  |  |  |  |
| 105494 |  |  | PARSHALL TOWNSHIP | 1,027.80 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 1,027.80 |  |  |
|  |  |  |  |  |  |  |
| 105495 |  |  | PINNACLE | 71,429.02 |  |  |
|  |  |  | GENERAL FUND | 3,527.52 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 67,901.50 |  |  |
|  |  |  |  |  |  |  |
| 105496 |  |  | PLAZA OK HARDWARE | 565.82 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 565.82 |  |  |
|  |  |  |  |  |  |  |
| 105497 |  |  | PLAZA TOWNSHIP | 124.99 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 124.99 |  |  |
|  |  |  |  |  |  |  |
| 105498 |  |  | POWERS LAKE TOWNSHIP | 5,055.10 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 5,055.10 |  |  |
|  |  |  |  |  |  |  |
| 105499 |  |  | PRAIRIE FORD, INC. | 2,536.75 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 2,536.75 |  |  |
|  |  |  |  |  |  |  |
| 105500 |  |  | PRODUCTIVITY PLUS ACCOUNT | 1,399.74 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 1,399.74 |  |  |
|  |  |  |  |  |  |  |
| 105501 |  |  | PURCELL TOWNSHIP | 16,270.56 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 16,270.56 |  |  |
|  |  |  |  |  |  |  |
| 105502 |  |  | QUADIENT LEASING | 699.24 |  |  |
|  |  |  | GENERAL FUND | 699.24 |  |  |
|  |  |  |  |  |  |  |
| 105503 |  |  | QUADIENT, INC | 126.00 |  |  |
|  |  |  | GENERAL FUND | 126.00 |  |  |
|  |  |  |  |  |  |  |
| 105504 |  |  | R & T WATER DISTRICT | 53.92 |  |  |
|  |  |  | COUNTY PARKS FUND | 53.92 |  |  |
|  |  |  |  |  |  |  |
| 105505 |  |  | RAT LAKE TOWNSHIP | 15,258.03 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 15,258.03 |  |  |
|  |  |  |  |  |  |  |
| 105506 |  |  | RDO EQUIPMENT CO | 5,735.81 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 5,735.81 |  |  |
|  |  |  |  |  |  |  |
| 105507 |  |  | REDMOND TOWNSHIP | 125.27 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 125.27 |  |  |
|  |  |  |  |  |  |  |
| 105508 |  |  | RINKER MATERIALS | 2,926.25 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 2,926.25 |  |  |
|  |  |  |  |  |  |  |
| 105509 |  |  | ROLOFF/LADONNA | 1,000.00 |  |  |
|  |  |  | GENERAL FUND | 1,000.00 |  |  |
|  |  |  |  |  |  |  |
| 105510 |  |  | ROSS TOWNSHIP | 1,110.34 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 1,110.34 |  |  |
|  |  |  |  |  |  |  |
| 105511 |  |  | RTC NETWORKS | 6,529.88 |  |  |
|  |  |  | GENERAL FUND | 5,803.19 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 223.69 |  |  |
|  |  |  | COUNTY PARKS FUND | 365.24 |  |  |
|  |  |  | COUNTY AGENT FUND | 94.26 |  |  |
|  |  |  | WEED CONTROL FUND | 43.50 |  |  |
|  |  |  |  |  |  |  |
| 105512 |  |  | RYAN CHEVROLET | 62,799.00 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 62,799.00 |  |  |
|  |  |  |  |  |  |  |
| 105513 |  |  | SAFARI FUELS #103 | 1,212.28 |  |  |
|  |  |  | GENERAL FUND | 1,212.28 |  |  |
|  |  |  |  |  |  |  |
| 105514 |  |  | SAUBER ENGINEERING, INC | 97,364.22 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 97,364.22 |  |  |
|  |  |  |  |  |  |  |
| 105515 |  |  | SAVAGE WATER SOLUTIONS | 1,206.17 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 1,206.17 |  |  |
|  |  |  |  |  |  |  |
| 105516 |  |  | SELECT ENERGY SERVICES | 2,000.00 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 2,000.00 |  |  |
|  |  |  |  |  |  |  |
| 105517 |  |  | SHELL TOWNSHIP | 278.68 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 278.68 |  |  |
|  |  |  |  |  |  |  |
| 105518 |  |  | SIDONIA TOWNSHIP | 239.84 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 239.84 |  |  |
|  |  |  |  |  |  |  |
| 105519 |  |  | SIDWELL, HARRIS LOCAL GOVERNMENT | 3,390.00 |  |  |
|  |  |  | GENERAL FUND | 3,390.00 |  |  |
|  |  |  |  |  |  |  |
| 105520 |  |  | SIKES TOWNSHIP | 8,787.74 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 8,787.74 |  |  |
|  |  |  |  |  |  |  |
| 105521 |  |  | SORKNESS TOWNSHIP | 208.21 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 208.21 |  |  |
|  |  |  |  |  |  |  |
| 105522 |  |  | SOURIS RIVER TELECOMMUNICATIONS | 168.00 |  |  |
|  |  |  | E 911 EMERGENCY/WIRELESS FUND | 168.00 |  |  |
|  |  |  |  |  |  |  |
| 105523 |  |  | SPRING COULEE TOWNSHIP | 322.90 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 322.90 |  |  |
|  |  |  |  |  |  |  |
| 105524 |  |  | STANLEY AUTO & TRUCK | 997.74 |  |  |
|  |  |  | GENERAL FUND | 338.15 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 659.59 |  |  |
|  |  |  |  |  |  |  |
| 105525 |  |  | STANLEY HARDWARE | 786.32 |  |  |
|  |  |  | GENERAL FUND | 582.29 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 204.03 |  |  |
|  |  |  |  |  |  |  |
| 105526 |  |  | STANLEY PROFESSIONAL BUILDING | 650.00 |  |  |
|  |  |  | VETERAN'S SERVICE OFFICER FUND | 650.00 |  |  |
|  |  |  |  |  |  |  |
| 105527 |  |  | STATE TREASURER | 6,132.50 |  |  |
|  |  |  | E 911 EMERGENCY/WIRELESS FUND | 6,132.50 |  |  |
|  |  |  |  |  |  |  |
| 105528 |  |  | STATE TREASURER | 22,400.00 |  |  |
|  |  |  | GENERAL FUND | 22,400.00 |  |  |
|  |  |  |  |  |  |  |
| 105529 |  |  | STAVE TOWNSHIP | 15.43 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 15.43 |  |  |
|  |  |  |  |  |  |  |
| 105530 |  |  | STEINS INC | 3,971.18 |  |  |
|  |  |  | GENERAL FUND | 3,971.18 |  |  |
|  |  |  |  |  |  |  |
| 105531 |  |  | SUMMIT FOOD SERVICE, LLC | 5,652.68 |  |  |
|  |  |  | GENERAL FUND | 5,652.68 |  |  |
|  |  |  |  |  |  |  |
| 105532 |  |  | SWANSTON EQUIPMENT CORP | 750.00 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 750.00 |  |  |
|  |  |  |  |  |  |  |
| 105533 |  |  | THE STAGE DEPOT | 11,788.86 |  |  |
|  |  |  | GENERAL FUND | 11,788.86 |  |  |
|  |  |  |  |  |  |  |
| 105534 |  |  | THOMAS Y PICKETT INC | 28,800.00 |  |  |
|  |  |  | GENERAL FUND | 28,800.00 |  |  |
|  |  |  |  |  |  |  |
| 105535 |  |  | THOMSON REUTERS-WEST PUBLISHING CORP. | 180.59 |  |  |
|  |  |  | GENERAL FUND | 180.59 |  |  |
|  |  |  |  |  |  |  |
| 105536 |  |  | TRACTOR SUPPLY COMPANY | 731.87 |  |  |
|  |  |  | GENERAL FUND | 56.99 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 674.88 |  |  |
|  |  |  |  |  |  |  |
| 105537 |  |  | UNITED QUALITY COOPERATIVE | 3,117.94 |  |  |
|  |  |  | GENERAL FUND | 3,022.06 |  |  |
|  |  |  | COUNTY PARKS FUND | 95.88 |  |  |
|  |  |  |  |  |  |  |
| 105538 |  |  | VAN HOOK TOWNSHIP | 11,277.44 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 11,277.44 |  |  |
|  |  |  |  |  |  |  |
| 105539 |  |  | VERIZON CONNECT NWF, INC. | 777.12 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 777.12 |  |  |
|  |  |  |  |  |  |  |
| 105540 |  |  | WEST DAKOTA WATER, LLC | 1,000.00 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 1,000.00 |  |  |
|  |  |  |  |  |  |  |
| 105541 |  |  | WESTLIE TRUCK CENTER | 468.74 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 468.74 |  |  |
|  |  |  |  |  |  |  |
| 105542 |  |  | WHITE EARTH TOWNSHIP | 334.61 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 334.61 |  |  |
|  |  |  |  |  |  |  |
|  |  |  | **FINAL TOTAL** | **1,851,909.98** |  |  |

I. BOARD CONCERNS

Discussion was held on the process to establish bylaws for the Elmer Jesme Conference of Counties pursuant to ND Century Code (NDCC) 11-10-24 and NDCC 10-33.

The Board thanked Commissioner Dan Uran for his six years of dedicated service.

1. APPOINTMENT SCHEDULED

9:15 A.M.

Lori Hanson, Tax Director discussed the abatement on parcel #42-0014900 for 2022 year.

Moved by Comm. Olson, seconded by Comm. Uran, to approve the abatement on parcel #42-0014900 for the 2022 tax year due to qualifying for farm residency exemption as per the recommendation of Tax Director Hanson. Upon roll call, Ruland, Rice, Uran, Olson and Hollekim voted yes. Motion carried.

9:30 A.M.

Chairman Ruland opened the 9:30 A.M. bid opening for the double wide mobile home on county owned property in Osborn Township.

Moved by Comm. Olson, seconded by Comm. Hollekim, to approve the highest bid from Wayne Aga totaling $49,050 for the purchase of the used 2009 double wide mobile home. Upon roll call, Ruland, Rice, Uran, Olson and Hollekim voted yes. Motion carried.

Wade Enget, State’s Attorney along with Stephanie Pappa, Auditor will work with Wayne Aga for the insurance of the property and how the utilities will be handled moving forward.

9:40 A.M.

Nichole Degenstein, Human Resource Director met to discuss the appointed officials review, the hiring committee for the Building Supervisor and the possibility of a Christmas Party.

Moved by Comm. Olson, seconded by Comm. Hollekim, to approve the appointed Officials reviews. Upon roll call, Ruland, Rice, Uran, Olson and Hollekim voted yes. Motion carried.

The hiring committee for the County Building Supervisor will consists of Sheriff Corey Bristol, Comm. Olson and Comm. Ruland.

Discussion was held on a potluck Christmas Party. It was suggested that Human Resource Director Degenstein send out a survey monkey to all employees.

9:50 A.M.

Tammy Leupp, Interim Building Supervisor met with the board to give an update on the renovations. Discussion was also held on a possible donation of baby grand piano. Tammy Leupp would prefer not accepting the donation due to the storage and the weight at the South Complex. Comm. Hollekim will check to see if it would be a possibility at the Memorial Building.

The Commissioners were in consensus to approve hiring or contracting for snow removal for all county buildings.

10:00 A.M.

Chairman Ruland opened the 10:00 a.m. Sale of Lands forfeited to the County for non-payment of taxes. Present for the hearing is as follows: David King, Wyatt Seibel, Calvin O’Clair, Amelia Aasen, Joey Marmon, Sevant Taft, Richard Kjellberg, Scott Cudmore, Jesse Stricker, Haley Holm, Braedyn Taft, and Eileen Zaun.

Discussion was held on the properties that will not sell at the auction and the rights of the County under Chapter 57-28 of the ND Century Code.

Moved by Comm. Olson, seconded by Comm. Rice, to open the bidding of the Sale of Lands forfeited to the County. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. Uran, to accept the high bids for the purchase of county owned property as follows: $67 received from David King for the purchase of Lot 14, Block 2, Coulee Village, Township 158 North, Range 88 West; $11,100 received from Haley Holm for the purchase Lot 4, Block 6, Original Townsite, New Town City; $1,020 received from Scott Cudmore for the purchase of Lots 8, 9 & 10, Block 9, Original Townsite, Palermo City; $7,500 received from Sevant Taft for the purchase of Lot 14, Block 16, Couch’s Addition, Parshall City; $5,100 received from Sevant Taft for the purchase of Lot 15, Block 16, Couch’s Addition, Parshall City; and $5,000 received from City of Ross for the purchase of Lot 1, Block 2, Mcenany’s 1st Addition, Ross City. Upon roll call, Rice, Ruland, Olson, Hollekim and Uran voted yes. Motion carried.

Richard Kjellberg bid the amount of $500 for Outlot 1 of the SW¼SW¼ of Section 4, Township 156 North, Range 88. The bid was less the appraised minimum sale price and was not accepted.

No bids were received for the purchase of: Lot 27, replat of John Rian Addition Phase I, Stanley City; Lot 28, replat of John Rian Addition Phase I, Stanley City; Lot 29, replat of John Rian Addition Phase I, Stanley City; Lot 30, replat of John Rian Addition Phase I, Stanley City; Lot 31, replat of John Rian Addition Phase I, Stanley City; Lot 41, replat of John Rian Addition Phase I, Stanley City; and Lot 42, replat of John Rian Addition Phase I, Stanley City.

Moved by Comm. Uran, seconded by Comm. Rice, to approve allowing the purchase to the City of Stanley for $1 per lot as allowed under 57-28-17(2) of the ND Century Code for the following properties; Lot 27, replat of John Rian Addition Phase I, Stanley City; Lot 28, replat of John Rian Addition Phase I, Stanley City; Lot 29, replat of John Rian Addition Phase I, Stanley City; Lot 30, replat of John Rian Addition Phase I, Stanley City; Lot 31, replat of John Rian Addition Phase I, Stanley City; Lot 41, replat of John Rian Addition Phase I, Stanley City; and Lot 42, replat of John Rian Addition Phase I, Stanley City. Upon roll call, Rice, Olson, Ruland, Uran and Hollekim voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. Uran, to close the tax sale. Upon roll call, all present voted yes. Motion carried.

10:30 A.M.

Melissa Vachal, Recorder discussed out of state travel to attend the Property Records Industry Association (PRIA) conference being held in Phoenix AZ. Recorder Vachal stated a local PRIA board is being established in North Dakota.

Moved by Comm. Olson, seconded by Comm. Rice, to approve allowing Recorder Vachal to attend the Property Records Industry Association (PRIA) conference in Phoenix AZ being held on February 21-24. Upon roll call, Ruland, Uran, Rice, Olson and Hollekim voted yes. Motion carried.

10:40 A.M.

Briselda Hernandez along with Kristin Jaeger representing the Job Development Association (JDA) met with the board to discuss the grant requests and possibly amending the 2022 budget for the added requests.

Moved by Comm. Hollekim, seconded by Comm. Uran, to approve amending the JDA budget for the additional amount of $57,433 for the grants for the 2022 budget year from the General Miscellaneous. Upon roll call, Olson, Uran, Ruland, Rice and Hollekim voted yes. Motion carried.

Discussion was held on maybe moving the application deadline for the larger loans so it can be in the upcoming budget deadline for the county so amending the budget would not be needed.

Moved by Comm. Uran, seconded by Comm. Hollekim, to approve amending the JDA budget to the amount of $2 million for the 2022 budget year from the General Miscellaneous. Upon roll call, Hollekim, Ruland, Rice, Uran and Olson voted yes. Motion carried.

11:00 A.M.

Scott Duerre, Road & Bridge (R&B) Superintendent met to discuss Road & Bridge.

1. CR 9 PHASE II/DEPARTMENT OF THE ARMY CORPS OF ENGINEERS

Moved by Comm. Olson, seconded by Comm. Rice, to approve signing Amendment #1 to Easement No. DACW45-2-17-8016 for the CR9 Road Project 9(100)19. Upon roll call, Rice, Ruland, Olson, Uran and Hollekim voted yes. Motion carried.

2. NDDOT/MAINTENANCE CERTIFICATION

Moved by Comm. Hollekim, seconded by Comm. Uran, to approve signing the County Maintenance Certification with the NDDOT. Upon roll call, Uran, Rice, Ruland, Hollekim and Olson voted yes. Motion carried.

3. 2023 TOWNSHIP BLADING CONTRACTS

Moved by Comm. Rice, seconded by Comm. Uran, to approve signing the Township Road Contracts for the 2023 year. Upon roll call, Uran, Ruland, Olson, Hollekim and Rice voted yes. Motion carried.

4. INFO – ON CALL CALENDAR

Discussion was held on the on-call calendar for the roadworkers.

5. NDDOT

Discussion was held on the upcoming project with NDDOT for the installing a sidewalk alongside of NDDOT Highway 1804.

6. FINAL PAY APP

Moved by Comm. Olson, seconded by Comm. Uran, to approve the final pay application to Gratech Company, LLC for the Van Hook CR 15 Project totaling $181,433.34. Upon roll call, Rice, Ruland, Hollekim, Uran and Olson voted yes. Motion carried.

4. ADJOURN

The Board adjourned at 12:08 P.M. to meet in regular session on Tuesday, December 6, 2022 at 9:00 A.M. Accepted and approved this 6th day of December, 2022.

Trudy Ruland, Chairman Stephanie A. Pappa

Mountrail County Commissioner Mountrail County Auditor