

Proceedings of the Mountrail County Commissioners

1. OPENING & ROLL CALL

The Board met in regular session on Tuesday, November 4, 2025 at 9:00 A.M. in the Emergency/Community Room, Mountrail County Courthouse, Stanley ND with Commissioners Trudy Ruland, Jason Rice, Wayne Olson and Joan Hollekim present and John DeGroot was absent. 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. 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. Rice, to approve the minutes of the October 21, 2025 meeting as corrected. Upon roll call, all present voted yes. Motion carried.

C. FEES

Moved by Comm. Olson, seconded by Comm. Hollekim, to approve the June, July & August Fees for Planning & Zoning & July, August & September Fees for Recorder. Upon roll call, Hollekim, Olson, Ruland 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 Baylee Thomas with the Sheriff as a Deputy in the amount of \$32.45 per hour/\$67,500 per year. Upon roll call, Ruland, Hollekim, Rice and Olson voted yes. Motion carried.

Moved by Comm. Rice, seconded by Comm. Olson, to approve the regular full time employee classification for Wyatt Hanson with the R&B as a Roadworker in the amount of \$28.34 per hour/\$58,950 per year. Upon roll call, Olson, Ruland, Hollekim and Rice voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve the signing of the Employee Assistance Loan Agreement with Wyatt Hanson and the County for the CDL Program in the amount of \$139 each month for 36 months totaling \$5,004 per year. Upon roll call, Rice, Ruland, Hollekim and Olson voted yes. Motion carried.

E. AGREEMENT

Moved by Comm. Olson, seconded by Comm. Rice, to approve signing the Proposal for Service with Vertiv Corporation for the UPS battery backup for Corrections totaling \$3,278 for the period of 12-1-25 to 11-30-26. Upon roll call, Hollekim, Olson, Ruland and Rice voted yes. Motion carried.

F. TRAVELING NURSE

The Board reviewed the information supplied by Laurie Johnson, Correctional Administrator on the possibility of hiring or contracting with a travel nurse. Correctional Administrator Johnson discussed the contract and how it would work. Discussion was held on checking the salary base and considering the LPN vs. RN position. The Board would like to look at the possibility of looking at increasing the salary and the LPN vs. RN position before moving forward with contracting a nurse.

G. BILLS

Moved by Comm. Olson, seconded by Comm. Rice, to approve the bills totaling \$1,078,052.16 & October 12 through October 25 payroll, checks #20148-20149 and direct deposits #1-170 totaling \$489,777.88. Upon roll call, Ruland, Olson, Rice and Hollekim 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 11/04/2025 - PAYMENT 11/04/2025

<u>WARRANT #</u>	<u>VENDOR NAME</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
0	ADVANCED BUSINESS METHODS_49	GENERAL FUND	\$354.91
121064	ODP BUSINESS SOLUTIONS LLC	GENERAL FUND	\$398.04
0	TYLER TECHNOLOGIES, INC	GENERAL FUND	\$240.00
0	CIRCLE SANITATION INC	GENERAL FUND	\$197.75
121042	CITY OF STANLEY	GENERAL FUND	\$797.28
121042	CITY OF STANLEY	GENERAL FUND	\$46.93
121056	MONTANA DAKOTA UTILITIES CO	GENERAL FUND	\$122.49
121056	MONTANA DAKOTA UTILITIES CO	GENERAL FUND	\$6,528.58
121056	MONTANA DAKOTA UTILITIES CO	GENERAL FUND	\$95.40
0	CIRCLE SANITATION INC	GENERAL FUND	\$142.00
121042	CITY OF STANLEY	GENERAL FUND	\$53.84
121056	MONTANA DAKOTA UTILITIES CO	GENERAL FUND	\$2,020.38
0	CIRCLE SANITATION INC	GENERAL FUND	\$82.00
121042	CITY OF STANLEY	GENERAL FUND	\$980.27
121056	MONTANA DAKOTA UTILITIES CO	GENERAL FUND	\$2,768.84
0	STANLEY AUTO & TRUCK	GENERAL FUND	\$32.04
0	GOOSENECK IMPLEMENT	GENERAL FUND	\$24.43
0	JOHNSON CONTROLS FIRE PROTECTION LP	GENERAL FUND	\$384.00
121069	TRACTOR SUPPLY COMPANY	GENERAL FUND	\$12.99
0	VESTIS	GENERAL FUND	\$85.51
121041	CHORD ENERGY	GENERAL FUND	\$1,000.00
121055	MEYER, SUMMER	GENERAL FUND	\$1,000.00
0	VERIZON WIRELESS	GENERAL FUND	\$45.09
0	ADVANCED BUSINESS METHODS_49	GENERAL FUND	\$162.46
121057	MOUNTRAIL COUNTY MEDICAL CENTER	GENERAL FUND	\$113.00
0	ENERBASE	GENERAL FUND	\$358.60
0	ENERBASE	GENERAL FUND	\$370.08
0	ABRAHAMSON, SANDRA L	GENERAL FUND	\$758.20
121066	QUALITY INN	GENERAL FUND	\$94.00
0	MENARDS - MINOT	GENERAL FUND	\$22.36
121057	MOUNTRAIL COUNTY MEDICAL CENTER	GENERAL FUND	\$622.20
121057	MOUNTRAIL COUNTY MEDICAL CENTER	GENERAL FUND	\$2,632.20
121057	MOUNTRAIL COUNTY MEDICAL CENTER	GENERAL FUND	\$2,607.00
121057	MOUNTRAIL COUNTY MEDICAL CENTER	GENERAL FUND	\$773.40
121067	RX SERVICES, LLC	GENERAL FUND	\$68.34
121067	RX SERVICES, LLC	GENERAL FUND	\$119.33
121067	RX SERVICES, LLC	GENERAL FUND	\$124.36
121067	RX SERVICES, LLC	GENERAL FUND	\$115.71
121067	RX SERVICES, LLC	GENERAL FUND	\$139.49
121067	RX SERVICES, LLC	GENERAL FUND	\$30.80
0	JOHNSON, LAURIE A	GENERAL FUND	\$23.49
0	SUMMIT FOOD SERVICE, LLC	GENERAL FUND	\$3,518.31
0	JOHNSON, LAURIE A	GENERAL FUND	\$76.00
0	VERGARA, RIGOBERTO	GENERAL FUND	\$10.01
0	VERIZON WIRELESS	GENERAL FUND	\$39.23
0	RULAND, TRUDY	GENERAL FUND	\$56.00
0	SORENSEN, CHARLIE R	GENERAL FUND	\$28.00
0	TOMJACK, CAMERON	GENERAL FUND	\$51.10
0	HENNESSY, JANA C	ROAD & BRIDGE FUND	\$14.00
0	OMAR, MARY J	ROAD & BRIDGE FUND	\$14.00
0	OMAR, MARY J	ROAD & BRIDGE FUND	\$20.01
121051	JPMORGAN CHASE BANK NA	ROAD & BRIDGE FUND	\$49.26
121051	JPMORGAN CHASE BANK NA	ROAD & BRIDGE FUND	\$45.28
121051	JPMORGAN CHASE BANK NA	ROAD & BRIDGE FUND	\$220.00
121051	JPMORGAN CHASE BANK NA	ROAD & BRIDGE FUND	\$220.00

0	CIRCLE SANITATION INC	ROAD & BRIDGE FUND	\$222.25
0	CIRCLE SANITATION INC	ROAD & BRIDGE FUND	\$142.00
121058	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	ROAD & BRIDGE FUND	\$186.65
121062	NORTH PRAIRIE RURAL WATER DISTRICT	ROAD & BRIDGE FUND	\$95.80
0	SUNDRE SAND & GRAVEL, INC	ROAD & BRIDGE FUND	\$139,706.84
0	NEWMAN TRAFFIC SIGNS	ROAD & BRIDGE FUND	\$389.20
0	ADVANCED BUSINESS METHODS_49	ROAD & BRIDGE FUND	\$162.45
121068	STAPLES, INC. AND SUBSIDIARIES	ROAD & BRIDGE FUND	\$39.50
0	BUTLER MACHINERY CO	ROAD & BRIDGE FUND	\$871.85
0	GOOSENECK IMPLEMENT	ROAD & BRIDGE FUND	\$1,067.13
0	GOOSENECK IMPLEMENT	ROAD & BRIDGE FUND	\$14.24
0	GOOSENECK IMPLEMENT	ROAD & BRIDGE FUND	\$11.16
0	MENARDS - MINOT	ROAD & BRIDGE FUND	\$79.98
0	NORTH CENTRAL INTERNATIONAL LLC	ROAD & BRIDGE FUND	\$154.58
0	STANLEY AUTO & TRUCK	ROAD & BRIDGE FUND	\$45.90
0	STEINS INC	ROAD & BRIDGE FUND	\$294.95
0	SWANSTON EQUIPMENT CORP	ROAD & BRIDGE FUND	\$2,773.90
121044	DMC WEAR PARTS LLC	ROAD & BRIDGE FUND	\$9,402.75
121051	JPMORGAN CHASE BANK NA	ROAD & BRIDGE FUND	\$128.98
121051	JPMORGAN CHASE BANK NA	ROAD & BRIDGE FUND	\$40.94
121059	NAPA AUTO PARTS_2539	ROAD & BRIDGE FUND	\$6.99
121060	ND TRUCK WASH	ROAD & BRIDGE FUND	\$370.00
121060	ND TRUCK WASH	ROAD & BRIDGE FUND	\$370.00
121060	ND TRUCK WASH	ROAD & BRIDGE FUND	\$315.00
121071	WESTLIE TRUCK CENTER	ROAD & BRIDGE FUND	\$22.96
121071	WESTLIE TRUCK CENTER	ROAD & BRIDGE FUND	\$116.43
121071	WESTLIE TRUCK CENTER	ROAD & BRIDGE FUND	\$508.38
121071	WESTLIE TRUCK CENTER	ROAD & BRIDGE FUND	\$22.49
121071	WESTLIE TRUCK CENTER	ROAD & BRIDGE FUND	\$881.19
121065	POMP'S TIRE SERVICE	ROAD & BRIDGE FUND	\$4,632.22
121065	POMP'S TIRE SERVICE	ROAD & BRIDGE FUND	\$77.00
121065	POMP'S TIRE SERVICE	ROAD & BRIDGE FUND	\$86.95
121054	MARTIN CONSTRUCTION INC	ROAD & BRIDGE FUND	\$594,263.28
121045	EDWARDS, SUSAN R.	ROAD & BRIDGE FUND	\$2,750.00
121045	EDWARDS, SUSAN R.	ROAD & BRIDGE FUND	\$352.00
121047	ENVIROTECH SERVICES, INC	ROAD & BRIDGE FUND	\$85,749.30
121047	ENVIROTECH SERVICES, INC	ROAD & BRIDGE FUND	\$5,942.70
121063	NOVA FIRE PROTECTION, INC.	ROAD & BRIDGE FUND	\$375.00
0	PINNACLE	ROAD & BRIDGE FUND	\$40.15
121050	HAUGEN EXCAVATING	ROAD & BRIDGE FUND	\$6,500.00
121043	CRAFECO, INC.-DEPT. #2279	ROAD & BRIDGE FUND	\$80,287.40
0	CASTRO, TIMOTHY	HUMAN SERVICE FUND	\$1,428.00
121051	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$330.00
0	LANGO, LLC	HUMAN SERVICE FUND	\$4.13
121051	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$358.80
0	BADLANDS OCCUPATIONAL TESTING SERVICES	HUMAN SERVICE FUND	\$240.00
0	BADLANDS OCCUPATIONAL TESTING SERVICES	HUMAN SERVICE FUND	\$44.00
0	PINNACLE	HUMAN SERVICE FUND	\$109.44
121048	FARMERS UNION OIL CO-WATFORD CITY	HUMAN SERVICE FUND	\$227.57
121051	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$360.29
121051	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$565.05
121051	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$180.20
121046	ELECTRO WATCHMAN, INC	HUMAN SERVICE FUND	\$479.40
121051	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$29.99
121051	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$63.00
121051	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$180.25
121051	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$1,350.00
121051	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$20.00
0	STANLEY HARDWARE	HUMAN SERVICE FUND	\$69.93

0	STANLEY HARDWARE	HUMAN SERVICE FUND	\$9.98
121051	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$909.32
121051	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$456.54
121051	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$18.50
121051	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$510.89
0	PINNACLE	HUMAN SERVICE FUND	\$46.41
121051	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$358.79
121051	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$34.87
0	INFORMATION TECHNOLOGY DEPT	HUMAN SERVICE FUND	\$6.60
0	INFORMATION TECHNOLOGY DEPT	HUMAN SERVICE FUND	\$351.13
121051	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$2.99
121051	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$2.99
121051	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$2.99
121051	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$2.99
121051	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$2.99
121051	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$2.99
121051	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$5.98
121051	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$31.99
0	ADVANCED BUSINESS METHODS_49	HUMAN SERVICE FUND	\$499.14
0	ADVANCED BUSINESS METHODS_49	HUMAN SERVICE FUND	\$164.31
121051	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$38.00
121051	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$3.50
121052	LARSON TIRE SERVICE	HUMAN SERVICE FUND	\$1,233.13
0	HERMANSON, NANCY A	HUMAN SERVICE FUND	\$183.40
0	LOMMEN/ORVIN	HUMAN SERVICE FUND	\$1,440.00
121051	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$298.36
121072	WOLF RUN VILLAGE, INC	HUMAN SERVICE FUND	\$1,254.00
121051	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$81.79
121051	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$440.98
121051	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$1.33
121051	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$60.44
121051	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$761.72
121051	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$285.00
121051	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$313.90
121051	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$64.69
121051	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$1,808.58
0	PINNACLE	HUMAN SERVICE FUND	\$524.66
121048	FARMERS UNION OIL CO-WATFORD CITY	HUMAN SERVICE FUND	\$140.10
121051	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$629.96
121051	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$50.00
121049	FULKERSON FUNERAL HOME	HUMAN SERVICE FUND	\$3,500.00
121051	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$156.54
0	CRUMMIE, KAITLYN	HUMAN SERVICE FUND	\$230.30
121051	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$2,291.68
121051	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$55.00
121051	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$167.08
121051	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$57.74
0	CIRCLE SANITATION INC	COUNTY PARK FUND	\$70.75
121040	BORDER PLAINS EQUIPMENT LLC.	COUNTY PARK FUND	\$1,241.96
121040	BORDER PLAINS EQUIPMENT LLC.	COUNTY PARK FUND	\$2,636.97
121058	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	COUNTY PARK FUND	\$96.16
0	BEN SCOTT CUSTOM CONSTRUCTION	COUNTY PARK FUND	\$6,000.00
121061	NDDEQ	COUNTY PARK FUND	\$14.56
0	BOOM CONCRETE, INC.-SO. DAKOTA	COUNTY PARK FUND	\$12,997.75
121058	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	COUNTY PARK FUND	\$31.47
121058	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	COUNTY PARK FUND	\$25.12
121058	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	COUNTY PARK FUND	\$1,238.01
121058	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	COUNTY PARK FUND	\$131.47
121058	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	COUNTY PARK FUND	\$72.00
121058	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	COUNTY PARK FUND	\$70.39

121058	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	COUNTY PARK FUND	\$389.46
121058	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	COUNTY PARK FUND	\$1,844.67
0	CIRCLE SANITATION INC	COUNTY PARK FUND	\$4,507.08
121070	US RECORDS MIDWEST	DOC. PRES. FUND	\$9.00
0	GT ARCHITECTURE	COUNTY PARK BUILDING FUND	\$16,034.03
0	GT ARCHITECTURE	COUNTY PARK BUILDING FUND	\$16,034.03
0	GT ARCHITECTURE	COUNTY PARK BUILDING FUND	\$16,034.04
0	LAPICA/LISA	VETERAN'S FUND	\$588.20
0	ADVANCED BUSINESS METHODS_49	EXTENSION AGENT FUND	\$162.45
0	FOX, KYRA R	WEED CONTROL FUND	\$228.90
0	HENNESSY, JAMES J	WEED CONTROL FUND	\$14.00
0	VERIZON WIRELESS	WEED CONTROL FUND	\$45.09
121052	LARSON TIRE SERVICE	WEED CONTROL FUND	\$1,480.00
121042	CITY OF STANLEY	WEED CONTROL FUND	\$84.84
121053	LOWE'S PRINTING INC	WEED CONTROL FUND	\$28.95
<b>GRAND TOTAL</b>			<b>\$1,078,052.16</b>

H. BOARD CONCERNS

Wade Enget, State’s Attorney and Laurie Johnson, Correctional Administrator gave a quick update on the ongoing process of getting a replacement for the counselor position for the court system, social services and corrections.

Comm. Olson discussed the Ambulance & Fire Fund with Parshall Ambulance requesting assistance in operating. Stephanie A. Pappa, Auditor stated the State Auditor’s recommended to not allow for operating due to the limited stipulations of utilizing the monies.

Comm. Hollekim reminded the Commissioners that the County Commissioner Summit will be held on December 9<sup>th</sup> in Bismarck.

3. APPOINTMENTS SCHEDULED

9:10 A.M.

Stephanie A. Pappa, Auditor met with the board to discuss the progress of the Time & Attendance module and time clocks for payroll. The Human Resource department stated the Time & Attendance module isn’t configuring the overtime correctly for the 28 day pay period. The HR Department reached out to surrounding counties and they have to calculate the overtime by hand. Auditor Pappa also stated the time clocks have been a nightmare with programming and now the phones for employee remote access doesn’t work at all. The recommendation of Auditor Pappa is to cancel the contract and request a full refund for the Time & Attendance module and time clocks.

Moved by Comm. Rice, seconded by Comm. Olson, to approve moving forward on cancelling/termination of the contract and request a refund from Tyler Technologies for the Time & Attendance module and timeclocks effective immediately and contract with Kronos for timekeeping. Upon roll call, Ruland, Hollekim, Rice and Olson voted yes. Motion carried.

9:15 A.M.

Jana Hennessy, Road & Bridge (R&B) Engineer met to discuss Road & Bridge.

1. BNSF

Engineer Hennessy discussed the BNSF request to road heavy equipment on roads. The following entities have given approval to BNSF’s request: City of Stanley, Egan Township, Idaho Township, Manitou Township, McGahan Township, Myrtle Township, Palermo Township and Ross Township. Engineer Hennessy recommended the Board to either deny the request or approve the request to haul lighter equipment with the conditions as recommended by Engineer Hennessy. Milo Bickford with BNSF discussed that the process would only be used for the maintenance on the road crossings for snow and ice removal operations. Comm. Rice discussed the missing crossings in White Earth City and White Earth Township on 101<sup>st</sup>. Milo Bickford stated he thought these crossings were in Williams County. Engineer Hennessy will move forward with sending out the approval paperwork for White Earth City and White Earth Township.

Moved by Comm. Rice, seconded by Comm. Olson, to approve BNSF’s request to road specific equipment on designated county and township routes for the 2025-2026 winter season for the purpose of railway safety for snow and ice removal operations with the County maintaining oversight and control through LoadPass permits contingent upon approval from White Earth City and White Earth Township. Upon roll call, Rice, Olson, Hollekim and Ruland voted yes. Motion carried.

2. CR3/PALERMO NORTH PHASE II PROJECT

Engineer Hennessy stated there was fiber optic from RTC placed in the county right of way which should not be in the right of way. Engineer Hennessy discussed the right of way comparisons for CR3 Palermo North Phase II project. Comm. Hollekim doesn’t feel comfortable with paying extra for right of way as she has concerns with the easement costs paid for other recent road projects and setting a precedent on future projects. Discussion was held on the future and the possibility of what this could cause. Comm. Rice discussed a payment referred as an impact payment.

Moved by Comm. Olson, seconded by Comm. Rice, to approve paying the additional amounts to all landowners with right of way easements on CR3/Palermo North Phase II Project totaling \$52,235.00 to be called impact payment. Upon roll call, Olson, Ruland and Rice voted yes. Comm. Hollekim voted no as landowners will be compensated more than the amount determined in a recent appraisal. Motion carried.

3. CR3 PALERMO SPUR OVERLAY

Engineer Hennessy discussed the CR3 Palermo Spur Overlay Project pertaining to contractor issues with BNSF. Engineering Hennessy will bring back a change order at the next Commissioner meeting.

4. NDDOT

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

Engineer Hennessy reviewed the 2026 County Federal Aid Program Sheet.

5. NEW LOADER QUOTE

Moved by Comm. Olson, seconded by Comm. Rice, to approve the Sourcewell bid from RDO Equipment for a payloader with trading in a 2010 payloader totaling \$227,004 (\$350,004 less \$123,000 trade-in value). Upon roll call, Rice, Olson, Ruland and Hollekim voted yes. Motion carried.

6. UPDATE ON CR11

Engineer Hennessy discussed the relocation of power poles for the CR11 Project. Engineer Hennessy mentioned MWEC installed the poles back into the County’s right of way. More discussion will be held at the upcoming meetings.

7. 40<sup>th</sup> St NW

The Board would like to inquire on acquiring the small section of road on 40<sup>th</sup> St NW from Osborne Township.

4. PUBLIC COMMENT

No one had any comments.

5. ADJOURN

The Board adjourned at 11:10 A.M. to meet in regular session on Tuesday, November 18, 2025 at 9:00 A.M. Accepted and approved this 18<sup>th</sup> day of November, 2025.

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Trudy Ruland, Chairman  
Mountrail County Commissioner

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Stephanie A. Pappa  
Mountrail County Auditor