Proceedings of the Mountrail County Commissioners

1. OPENING & ROLL CALL

The Board met in regular session on Tuesday, November 5, 2019 at 9:00 A.M. in the Emergency/Community Room, Mountrail County Justice Center, Stanley, ND with Commissioners Trudy Ruland, Daniel Uran, Joan Hollekim, Garry Jacobson, and Wayne Olson present. Also present was States Attorney, Wade Enget.

Chairman Ruland called the meeting to order.

1. BUSINESS
2. AGENDA

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

1. MINUTES

Moved by Comm. Hollekim, seconded by Comm. Uran, to approve the minutes of the October 15, 2019 meeting. Upon roll call, all present voted yes. Motion carried.

1. BILLS

Moved by Comm. Olson, seconded by Comm. Jacobson, to approve the bills totaling $5,327,166.31 and October payroll checks #10817-10836 and direct deposit #11213-11358 totaling $930,751.71. Upon roll call, Jacobson, Uran, 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](http://www.co.mountrail.nd.us) under the County Commissioner heading.)

Discussion was held concerning the Craft Electric bill. Present for the discussion was Karen Babbitt, Building Supervisor. The board inquired on the purchase of the scissor lift. Supervisor Babbitt stated there were no used scissor lifts available at the time. Comm. Olson will follow-up with the purchase of the scissor lift. Discussion was also held on the signage for the front of the Courthouse. Supervisor Babbitt will follow-up with the pricing of the options from September 17th Commissioner meeting.

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| **APPROVED 11/05/2019-PAYMENT 11/05/2019** | | | | | | |
|  |  |  |  |  |  |  |
| **Warrant #** |  |  | **Vendor Name** | **Warrant Total** |  |  |
|  |  |  |  |  |  |  |
| 97527 |  |  | A&W TOWING & RECOVERY, INC. | 250.00 |  |  |
|  |  |  | GENERAL FUND | 250.00 |  |  |
|  |  |  |  |  |  |  |
| 97528 |  |  | ABRAHAMSON/SANDRA | 621.80 |  |  |
|  |  |  | GENERAL FUND | 621.80 |  |  |
|  |  |  |  |  |  |  |
| 97529 |  |  | ACME TOOLS | 22.75 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 22.75 |  |  |
|  |  |  |  |  |  |  |
| 97530 |  |  | ADVANCED BUSINESS METHODS | 1,130.38 |  |  |
|  |  |  | GENERAL FUND | 1,130.38 |  |  |
|  |  |  |  |  |  |  |
| 97531 |  |  | AMERICAN BANK CENTER | 2,603.28 |  |  |
|  |  |  | GENERAL FUND | 345.00 |  |  |
|  |  |  | SOCIAL WELFARE FUND | 2,258.28 |  |  |
|  |  |  |  |  |  |  |
| 97532 |  |  | AMERICAN TRUCK AND TRAILER, LLC | 109.29 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 109.29 |  |  |
|  |  |  |  |  |  |  |
| 97533 |  |  | ARAGON, ANTHONY | 45.50 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 45.50 |  |  |
|  |  |  |  |  |  |  |
| 97534 |  |  | BAKKEN COMMERCIAL TRUCK WASH | 40.00 |  |  |
|  |  |  | GENERAL FUND | 40.00 |  |  |
|  |  |  |  |  |  |  |
| 97535 |  |  | BLANK, KEVIN | 45.50 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 45.50 |  |  |
|  |  |  |  |  |  |  |
| 97536 |  |  | BLUE CROSS BLUE SHIELD | 236.00 |  |  |
|  |  |  | GENERAL FUND | 236.00 |  |  |
|  |  |  |  |  |  |  |
| 97537 |  |  | BOB HAYES ADDICTION SERVICES | 3,900.00 |  |  |
|  |  |  | SOCIAL WELFARE FUND | 3,900.00 |  |  |
|  |  |  |  |  |  |  |
| 97538 |  |  | BROSZ ENGINEERING, INC | 119,747.50 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 119,747.50 |  |  |
|  |  |  |  |  |  |  |
| 97539 |  |  | CDW GOVERNMENT | 6,217.53 |  |  |
|  |  |  | GENERAL FUND | 2,353.91 |  |  |
|  |  |  | SOCIAL WELFARE FUND | 3,863.62 |  |  |
|  |  |  |  |  |  |  |
| 97540 |  |  | CENTRAL DAKOTA SPRINKLER | 13,890.00 |  |  |
|  |  |  | GENERAL FUND | 13,890.00 |  |  |
|  |  |  |  |  |  |  |
| 97541 |  |  | CENTRAL TRENCHING INC | 653.81 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 653.81 |  |  |
|  |  |  |  |  |  |  |
| 97542 |  |  | CHARM-TEX, INC. | 1,295.91 |  |  |
|  |  |  | GENERAL FUND | 1,295.91 |  |  |
|  |  |  |  |  |  |  |
| 97543 |  |  | CIRCLE SANITATION INC | 4,453.90 |  |  |
|  |  |  | GENERAL FUND | 370.00 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 149.50 |  |  |
|  |  |  | COUNTY PARKS FUND | 3,934.40 |  |  |
|  |  |  |  |  |  |  |
| 97544 |  |  | CITY OF POWERS LAKE | 551.25 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 551.25 |  |  |
|  |  |  |  |  |  |  |
| 97545 |  |  | CITY OF STANLEY | 3,121.80 |  |  |
|  |  |  | GENERAL FUND | 914.46 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 2,182.09 |  |  |
|  |  |  | WEED CONTROL FUND | 25.25 |  |  |
|  |  |  |  |  |  |  |
| 97546 |  |  | COMFORT SUITES | 592.20 |  |  |
|  |  |  | GENERAL FUND | 338.40 |  |  |
|  |  |  | SOCIAL WELFARE FUND | 253.80 |  |  |
|  |  |  |  |  |  |  |
| 97547 |  |  | CRAFT ELECTRIC, INC. | 4,681.98 |  |  |
|  |  |  | GENERAL FUND | 4,681.98 |  |  |
|  |  |  |  |  |  |  |
| 97548 |  |  | CRAFT/KATHY | 108.50 |  |  |
|  |  |  | SOCIAL WELFARE FUND | 108.50 |  |  |
|  |  |  |  |  |  |  |
| 97549 |  |  | CREATIVE FORMS & CONCEPTS INC | 99.22 |  |  |
|  |  |  | GENERAL FUND | 99.22 |  |  |
|  |  |  |  |  |  |  |
| 97550 |  |  | D & L CONSTRUCTION, INC | 73,496.95 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 73,496.95 |  |  |
|  |  |  |  |  |  |  |
| 97551 |  |  | DAKOTA BUSINESS SOLUTIONS | 440.00 |  |  |
|  |  |  | GENERAL FUND | 440.00 |  |  |
|  |  |  |  |  |  |  |
| 97552 |  |  | DAKOTALAND AUTOGLASS,INC | 150.00 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 150.00 |  |  |
|  |  |  |  |  |  |  |
| 97553 |  |  | DANKS/LISA | 108.50 |  |  |
|  |  |  | SOCIAL WELFARE FUND | 108.50 |  |  |
|  |  |  |  |  |  |  |
| 97554 |  |  | DEANS BULK SERVICE, INC | 221.10 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 221.10 |  |  |
|  |  |  |  |  |  |  |
| 97555 |  |  | DEGENSTEIN/JULIEN | 119.00 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 119.00 |  |  |
|  |  |  |  |  |  |  |
| 97556 |  |  | DENNIS/MARY | 59.00 |  |  |
|  |  |  | SOCIAL WELFARE FUND | 59.00 |  |  |
|  |  |  |  |  |  |  |
| 97557 |  |  | DHS-MMIS | 3,428.47 |  |  |
|  |  |  | GENERAL FUND | 3,428.47 |  |  |
|  |  |  |  |  |  |  |
| 97558 |  |  | DOUBLETREE WEST FARGO, ND | 172.80 |  |  |
|  |  |  | COUNTY AGENT FUND | 172.80 |  |  |
|  |  |  |  |  |  |  |
| 97559 |  |  | ELECTRO WATCHMAN, INC | 479.40 |  |  |
|  |  |  | SOCIAL WELFARE FUND | 479.40 |  |  |
|  |  |  |  |  |  |  |
| 97560 |  |  | FARDEN CONSTRUCTION, INC | 41,875.00 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 41,875.00 |  |  |
|  |  |  |  |  |  |  |
| 97561 |  |  | FRIESEN, GARY | 73.50 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 73.50 |  |  |
|  |  |  |  |  |  |  |
| 97562 |  |  | FRITEL CONSTRUCTION, INC. | 18,393.01 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 18,393.01 |  |  |
|  |  |  |  |  |  |  |
| 97563 |  |  | GEMPLER'S | 764.39 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 764.39 |  |  |
|  |  |  |  |  |  |  |
| 97564 |  |  | GRAVEL PRODUCTS INCORPORATED | 90,179.17 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 90,179.17 |  |  |
|  |  |  |  |  |  |  |
| 97565 |  |  | GRILLEY/CANDICE | 197.50 |  |  |
|  |  |  | SOCIAL WELFARE FUND | 197.50 |  |  |
|  |  |  |  |  |  |  |
| 97566 |  |  | GRUNDVIG/TERRA | 115.50 |  |  |
|  |  |  | GENERAL FUND | 115.50 |  |  |
|  |  |  |  |  |  |  |
| 97567 |  |  | HANSON/LORI | 229.68 |  |  |
|  |  |  | GENERAL FUND | 229.68 |  |  |
|  |  |  |  |  |  |  |
| 97568 |  |  | HDR ENGINEERING, INC | 147,239.06 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 147,239.06 |  |  |
|  |  |  |  |  |  |  |
| 97569 |  |  | HERMANSON/NANCY | 6.51 |  |  |
|  |  |  | SOCIAL WELFARE FUND | 6.51 |  |  |
|  |  |  |  |  |  |  |
| 97570 |  |  | HOLIDAY CREDIT OFFICE | 2,777.49 |  |  |
|  |  |  | GENERAL FUND | 2,777.49 |  |  |
|  |  |  |  |  |  |  |
| 97571 |  |  | HYNEK, CAROL | 150.00 |  |  |
|  |  |  | SOCIAL WELFARE FUND | 150.00 |  |  |
|  |  |  |  |  |  |  |
| 97572 |  |  | I.W.I. INC | 446.70 |  |  |
|  |  |  | GENERAL FUND | 446.70 |  |  |
|  |  |  |  |  |  |  |
| 97573 |  |  | INFORMATION SYSTEMS CORP | 54,877.00 |  |  |
|  |  |  | GENERAL FUND | 54,288.00 |  |  |
|  |  |  | SOCIAL WELFARE FUND | 589.00 |  |  |
|  |  |  |  |  |  |  |
| 97574 |  |  | INFORMATION TECHNOLOGY DEPT | 135.40 |  |  |
|  |  |  | SOCIAL WELFARE FUND | 135.40 |  |  |
|  |  |  |  |  |  |  |
| 97575 |  |  | JOHN DEERE FINANCIAL | 3,080.00 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 3,080.00 |  |  |
|  |  |  |  |  |  |  |
| 97576 |  |  | JOHNSON CONTROLS FIRE PROTECTION LP | 384.00 |  |  |
|  |  |  | GENERAL FUND | 384.00 |  |  |
|  |  |  |  |  |  |  |
| 97577 |  |  | JOHNSON/LAURIE | 169.48 |  |  |
|  |  |  | GENERAL FUND | 169.48 |  |  |
|  |  |  |  |  |  |  |
| 97578 |  |  | KINNEY/SHELLY | 266.10 |  |  |
|  |  |  | SOCIAL WELFARE FUND | 266.10 |  |  |
|  |  |  |  |  |  |  |
| 97579 |  |  | KRONOS SAASHR INC | 1,961.52 |  |  |
|  |  |  | GENERAL FUND | 1,961.52 |  |  |
|  |  |  |  |  |  |  |
| 97580 |  |  | KXNETJOBS.COM | 209.00 |  |  |
|  |  |  | GENERAL FUND | 209.00 |  |  |
|  |  |  |  |  |  |  |
| 97581 |  |  | LA QUINTA INN & SUITES | 84.60 |  |  |
|  |  |  | SOCIAL WELFARE FUND | 84.60 |  |  |
|  |  |  |  |  |  |  |
| 97582 |  |  | LAPICA/JOANNE | 8,087.38 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 8,087.38 |  |  |
|  |  |  |  |  |  |  |
| 97583 |  |  | LAPICA/KEVIN | 8,087.38 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 8,087.38 |  |  |
|  |  |  |  |  |  |  |
| 97584 |  |  | LEES/KAITLYN | 103.35 |  |  |
|  |  |  | SOCIAL WELFARE FUND | 103.35 |  |  |
|  |  |  |  |  |  |  |
| 97585 |  |  | LOCKREM/DAWN | 45.44 |  |  |
|  |  |  | SOCIAL WELFARE FUND | 45.44 |  |  |
|  |  |  |  |  |  |  |
| 97586 |  |  | LOMMEN/ORVIN | 1,530.00 |  |  |
|  |  |  | SOCIAL WELFARE FUND | 1,530.00 |  |  |
|  |  |  |  |  |  |  |
| 97587 |  |  | LONIER/RACHEL | 111.67 |  |  |
|  |  |  | SOCIAL WELFARE FUND | 111.67 |  |  |
|  |  |  |  |  |  |  |
| 97588 |  |  | LOWE'S PRINTING INC | 371.50 |  |  |
|  |  |  | GENERAL FUND | 174.70 |  |  |
|  |  |  | COUNTY AGENT FUND | 196.80 |  |  |
|  |  |  |  |  |  |  |
| 97589 |  |  | LUTTRELL/JANETTE | 171.21 |  |  |
|  |  |  | SOCIAL WELFARE FUND | 171.21 |  |  |
|  |  |  |  |  |  |  |
| 97590 |  |  | MALONEY, MARK | 386.00 |  |  |
|  |  |  | GENERAL FUND | 386.00 |  |  |
|  |  |  |  |  |  |  |
| 97591 |  |  | MAYO CONSTRUCTION COMPANY, INC | 4,405,587.30 |  |  |
|  |  |  | FARM TO MARKET ROADS FUND | 417,199.71 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 3,988,387.59 |  |  |
|  |  |  |  |  |  |  |
| 97592 |  |  | MEIERS OIL INC | 151.71 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 151.71 |  |  |
|  |  |  |  |  |  |  |
| 97593 |  |  | MENARDS - MINOT | 555.18 |  |  |
|  |  |  | GENERAL FUND | 349.69 |  |  |
|  |  |  | COUNTY PARKS FUND | 205.49 |  |  |
|  |  |  |  |  |  |  |
| 97594 |  |  | MIDSTATE TELEPHONE CO | 160.79 |  |  |
|  |  |  | SOCIAL WELFARE FUND | 160.79 |  |  |
|  |  |  |  |  |  |  |
| 97595 |  |  | MINOT RESTAURANT SUPPLY CO | 197.08 |  |  |
|  |  |  | GENERAL FUND | 197.08 |  |  |
|  |  |  |  |  |  |  |
| 97596 |  |  | MONTANA DAKOTA UTILITIES CO | 9,714.69 |  |  |
|  |  |  | GENERAL FUND | 8,096.49 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 1,618.20 |  |  |
|  |  |  |  |  |  |  |
| 97597 |  |  | MOUNTRAIL CO ROAD DEPART | 3,876.15 |  |  |
|  |  |  | COUNTY PARKS FUND | 32.40 |  |  |
|  |  |  | 154-94 UNORGANIZED TOWNSHIP | 2,812.50 |  |  |
|  |  |  | 155-94 UNORGANIZED TOWNSHIP | 1,031.25 |  |  |
|  |  |  |  |  |  |  |
| 97598 |  |  | MOUNTRAIL COUNTY PROMOTER | 4,329.26 |  |  |
|  |  |  | GENERAL FUND | 3,808.58 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 520.68 |  |  |
|  |  |  |  |  |  |  |
| 97599 |  |  | MOUNTRAIL COUNTY 4-H | 59.23 |  |  |
|  |  |  | COUNTY AGENT FUND | 59.23 |  |  |
|  |  |  |  |  |  |  |
| 97600 |  |  | MOUNTRAIL WILLIAMS ELECTRIC COOP | 4,216.71 |  |  |
|  |  |  | GENERAL FUND | 67.09 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 162.12 |  |  |
|  |  |  | COUNTY PARKS FUND | 3,987.50 |  |  |
|  |  |  |  |  |  |  |
| 97601 |  |  | MRC GLOBAL (US) INC. | 208.00 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 208.00 |  |  |
|  |  |  |  |  |  |  |
| 97602 |  |  | NAPA | 157.99 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 157.99 |  |  |
|  |  |  |  |  |  |  |
| 97603 |  |  | NAPA AUTO PARTS | 16.49 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 16.49 |  |  |
|  |  |  |  |  |  |  |
| 97604 |  |  | ND ASSOCIATION OF COUNTIES | 63.00 |  |  |
|  |  |  | GENERAL FUND | 63.00 |  |  |
|  |  |  |  |  |  |  |
| 97605 |  |  | ND DEPT OF CORRECTIONS | 50.00 |  |  |
|  |  |  | GENERAL FUND | 50.00 |  |  |
|  |  |  |  |  |  |  |
| 97606 |  |  | ND DEPT OF TRANSPORTATION | 994.40 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 994.40 |  |  |
|  |  |  |  |  |  |  |
| 97607 |  |  | ND SHERIFFS & DEPUTIES ASSN | 75.00 |  |  |
|  |  |  | GENERAL FUND | 75.00 |  |  |
|  |  |  |  |  |  |  |
| 97608 |  |  | NDEWA | 270.00 |  |  |
|  |  |  | SOCIAL WELFARE FUND | 270.00 |  |  |
|  |  |  |  |  |  |  |
| 97609 |  |  | NEOFUNDS BY NEOPOST | 1,975.10 |  |  |
|  |  |  | GENERAL FUND | 1,975.10 |  |  |
|  |  |  |  |  |  |  |
| 97610 |  |  | NEWMAN TRAFFIC SIGNS | 187.32 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 187.32 |  |  |
|  |  |  |  |  |  |  |
| 97611 |  |  | NIEMITALO/JESSICA | 234.58 |  |  |
|  |  |  | GENERAL FUND | 234.58 |  |  |
|  |  |  |  |  |  |  |
| 97612 |  |  | NORTH AMERICAN TRAILER SALES, LTD | 2,754.20 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 2,754.20 |  |  |
|  |  |  |  |  |  |  |
| 97613 |  |  | NORTH COUNTRY SPORTSWEAR INC | 820.00 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 820.00 |  |  |
|  |  |  |  |  |  |  |
| 97614 |  |  | NORTH DAKOTA ONE CALL | 7.20 |  |  |
|  |  |  | GENERAL FUND | 1.20 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 6.00 |  |  |
|  |  |  |  |  |  |  |
| 97615 |  |  | NORTH DAKOTA TELEPHONE CO | 183.75 |  |  |
|  |  |  | SOCIAL WELFARE FUND | 183.75 |  |  |
|  |  |  |  |  |  |  |
| 97616 |  |  | NORTHERN TESTING | 2,440.11 |  |  |
|  |  |  | SOCIAL WELFARE FUND | 2,440.11 |  |  |
|  |  |  |  |  |  |  |
| 97617 |  |  | NORTHWEST COLLISION AND CUSTOM, INC | 990.12 |  |  |
|  |  |  | SOCIAL WELFARE FUND | 990.12 |  |  |
|  |  |  |  |  |  |  |
| 97618 |  |  | NORTHWEST WATER TRANSFER | 3,000.00 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 3,000.00 |  |  |
|  |  |  |  |  |  |  |
| 97619 |  |  | O'REILLY AUTO PARTS | 299.90 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 299.90 |  |  |
|  |  |  |  |  |  |  |
| 97620 |  |  | OFFICE DEPOT INC | 1,224.55 |  |  |
|  |  |  | GENERAL FUND | 859.44 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 109.16 |  |  |
|  |  |  | SOCIAL WELFARE FUND | 53.79 |  |  |
|  |  |  | COUNTY AGENT FUND | 202.16 |  |  |
|  |  |  |  |  |  |  |
| 97621 |  |  | OLSON/WAYNE | 514.40 |  |  |
|  |  |  | GENERAL FUND | 514.40 |  |  |
|  |  |  |  |  |  |  |
| 97622 |  |  | OSTDAHL/JOANN | 4.28 |  |  |
|  |  |  | SOCIAL WELFARE FUND | 4.28 |  |  |
|  |  |  |  |  |  |  |
| 97623 |  |  | PATTERSON/EDDIE | 174.20 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 174.20 |  |  |
|  |  |  |  |  |  |  |
| 97624 |  |  | PAULSON/JANINNE | 111.18 |  |  |
|  |  |  | SOCIAL WELFARE FUND | 111.18 |  |  |
|  |  |  |  |  |  |  |
| 97625 |  |  | PEARL VALLEY OILFIELD SERVICE & RENTALS | 65.00 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 65.00 |  |  |
|  |  |  |  |  |  |  |
| 97626 |  |  | PEPPER BALL | 999.95 |  |  |
|  |  |  | GENERAL FUND | 999.95 |  |  |
|  |  |  |  |  |  |  |
| 97627 |  |  | PINNACLE | 1,036.68 |  |  |
|  |  |  | SOCIAL WELFARE FUND | 1,036.68 |  |  |
|  |  |  |  |  |  |  |
| 97628 |  |  | PINNACLE-AGRONOMY DEPT | 2,057.72 |  |  |
|  |  |  | WEED CONTROL FUND | 2,057.72 |  |  |
|  |  |  |  |  |  |  |
| 97629 |  |  | PLAZA OK HARDWARE | 8.71 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 8.71 |  |  |
|  |  |  |  |  |  |  |
| 97630 |  |  | PORTH/THOMAS | 21.38 |  |  |
|  |  |  | GENERAL FUND | 21.38 |  |  |
|  |  |  |  |  |  |  |
| 97631 |  |  | PRAIRIE FORD, INC. | 941.20 |  |  |
|  |  |  | GENERAL FUND | 728.22 |  |  |
|  |  |  | SOCIAL WELFARE FUND | 212.98 |  |  |
|  |  |  |  |  |  |  |
| 97632 |  |  | PRINGLE & HERIGSTAD, PC | 429.00 |  |  |
|  |  |  | GENERAL FUND | 429.00 |  |  |
|  |  |  |  |  |  |  |
| 97633 |  |  | RADISSON HOTEL-BISMARCK | 259.20 |  |  |
|  |  |  | GENERAL FUND | 259.20 |  |  |
|  |  |  |  |  |  |  |
| 97634 |  |  | RAMADA BISMARCK HOTEL | 338.40 |  |  |
|  |  |  | SOCIAL WELFARE FUND | 338.40 |  |  |
|  |  |  |  |  |  |  |
| 97635 |  |  | RAMADA FARGO | 720.90 |  |  |
|  |  |  | SOCIAL WELFARE FUND | 720.90 |  |  |
|  |  |  |  |  |  |  |
| 97636 |  |  | RAMKOTA HOTEL | 372.80 |  |  |
|  |  |  | GENERAL FUND | 200.00 |  |  |
|  |  |  | SOCIAL WELFARE FUND | 172.80 |  |  |
|  |  |  |  |  |  |  |
| 97637 |  |  | RDO EQUIPMENT CO | 330.40 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 330.40 |  |  |
|  |  |  |  |  |  |  |
| 97638 |  |  | RESERVATION TELEPHONE | 399.85 |  |  |
|  |  |  | SOCIAL WELFARE FUND | 399.85 |  |  |
|  |  |  |  |  |  |  |
| 97639 |  |  | RYAN CHEVROLET | 1,157.82 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 1,157.82 |  |  |
|  |  |  |  |  |  |  |
| 97640 |  |  | SHELL CREEK SLIP & RENTALS INC | 2,195.00 |  |  |
|  |  |  | COUNTY PARKS FUND | 2,195.00 |  |  |
|  |  |  |  |  |  |  |
| 97641 |  |  | SRF CONSULTING GROUP, INC | 6,318.33 |  |  |
|  |  |  | GENERAL FUND | 6,318.33 |  |  |
|  |  |  |  |  |  |  |
| 97642 |  |  | STANLEY HARDWARE | 1,160.27 |  |  |
|  |  |  | GENERAL FUND | 535.95 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 580.09 |  |  |
|  |  |  | SOCIAL WELFARE FUND | 44.23 |  |  |
|  |  |  |  |  |  |  |
| 97643 |  |  | STANLEY PARK BOARD | 1,000.00 |  |  |
|  |  |  | GENERAL FUND | 1,000.00 |  |  |
|  |  |  |  |  |  |  |
| 97644 |  |  | STAPLES, INC. AND SUBSIDARIES | 12.32 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 12.32 |  |  |
|  |  |  |  |  |  |  |
| 97645 |  |  | STEINS INC | 1,978.41 |  |  |
|  |  |  | GENERAL FUND | 1,978.41 |  |  |
|  |  |  |  |  |  |  |
| 97646 |  |  | SUMMIT FOOD SERVICE, LLC | 8,535.33 |  |  |
|  |  |  | GENERAL FUND | 8,535.33 |  |  |
|  |  |  |  |  |  |  |
| 97647 |  |  | SVEEN/SHADOE | 186.75 |  |  |
|  |  |  | SOCIAL WELFARE FUND | 186.75 |  |  |
|  |  |  |  |  |  |  |
| 97648 |  |  | THE SIDWELL COMPANY | 9,000.00 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 9,000.00 |  |  |
|  |  |  |  |  |  |  |
| 97649 |  |  | THOMSON REUTERS-WEST PUBLISHING CORP. | 144.34 |  |  |
|  |  |  | GENERAL FUND | 144.34 |  |  |
|  |  |  |  |  |  |  |
| 97650 |  |  | THOS Y. PICKETT & CO., INC | 26,950.00 |  |  |
|  |  |  | GENERAL FUND | 26,950.00 |  |  |
|  |  |  |  |  |  |  |
| 97651 |  |  | TITAN MACHINERY | 7,718.27 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 7,718.27 |  |  |
|  |  |  |  |  |  |  |
| 97652 |  |  | TOMLINSON/HEATHER | 155.88 |  |  |
|  |  |  | COUNTY AGENT FUND | 155.88 |  |  |
|  |  |  |  |  |  |  |
| 97653 |  |  | TRACTOR SUPPLY COMPANY | 1,142.94 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 1,142.94 |  |  |
|  |  |  |  |  |  |  |
| 97654 |  |  | TYLER TECHNOLOGIES, INC | 14,457.23 |  |  |
|  |  |  | DOCUMENT PRESERVATION FUND | 14,457.23 |  |  |
|  |  |  |  |  |  |  |
| 97655 |  |  | URAN/DALAINE | 1,000.00 |  |  |
|  |  |  | GENERAL FUND | 1,000.00 |  |  |
|  |  |  |  |  |  |  |
| 97656 |  |  | VACHAL/LYNETTE | 442.32 |  |  |
|  |  |  | COUNTY AGENT FUND | 442.32 |  |  |
|  |  |  |  |  |  |  |
| 97657 |  |  | VERIZON WIRELESS | 1,574.01 |  |  |
|  |  |  | GENERAL FUND | 78.15 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 375.12 |  |  |
|  |  |  | E 911 EMERGENCY/WIRELESS FUND | 1,088.74 |  |  |
|  |  |  | WEED CONTROL FUND | 32.00 |  |  |
|  |  |  |  |  |  |  |
| 97658 |  |  | WARD COUNTY AUDITOR | 3,200.00 |  |  |
|  |  |  | COUNTY LIBRARY-BOOKMOBILE FUND | 3,200.00 |  |  |
|  |  |  |  |  |  |  |
| 97659 |  |  | WEST RIVER STRIPING CO | 146,316.57 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 146,316.57 |  |  |
|  |  |  |  |  |  |  |
| 97660 |  |  | WESTERN DAKOTA ENERGY ASSOCIATION | 475.00 |  |  |
|  |  |  | GENERAL FUND | 285.00 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 190.00 |  |  |
|  |  |  |  |  |  |  |
| 97661 |  |  | WESTERN SHALE CORPORATION | 12,275.00 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 12,275.00 |  |  |
|  |  |  |  |  |  |  |
| 97662 |  |  | 3D SPECIALTIES INC | 583.60 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 583.60 |  |  |
|  |  |  |  |  |  |  |
|  |  |  | **FINAL TOTAL** | **$5,327,166.31** |  |  |

1. FEES

Moved by Comm. Olson, seconded by Comm. Hollekim, to approve the August 2019 fees for the Recorder’s Office, the September 2019 fees for the Recorder’s Office, Clerk of Court and Sheriff’s Office. Upon roll call, Olson, Jacobson, Uran, Hollekim and Ruland voted yes. Motion carried.

1. TRANSFERS

Moved by Comm. Uran, seconded by Comm. Hollekim, to approve the transfer for Oil & Gas allocations totaling $1,538,129.10 for current allocations from the General Fund to the County Road & Bridge Fund (70% of Oil & Gas Funds). Upon roll call, Uran, Ruland, Olson, Jacobson and Hollekim voted yes. Motion carried.

1. PAYROLL

Moved by Comm. Uran, seconded by Comm. Jacobson, to approve the Regular Full-time Employee agreement for Amanda Martin from Auditor’s Office at a salary of $3,525 per month/$42,300 per year. Upon roll call, Ruland, Jacobson, Hollekim, Uran and Olson voted yes. Motion carried.

G. TOWNHOME

Moved by Comm. Olson, seconded by Comm. Hollekim, to approve signing the second addendum to the purchase agreement for extending the closing to November 12th on 5 Meadow Lane and to authorize the signing of all documents necessary for the closing. Upon roll call, Jacobson, Ruland, Olson, Uran and Hollekim voted yes. Motion carried.

H. CERTIFICATION

Moved by Comm. Olson, seconded by Comm. Uran, to approve the signing of the background investigation certification for Lisa Lapica. Upon roll call, all present voted yes. Motion carried.

I. HUMAN SERVICE ZONE BOARD

Moved by Comm. Olson, seconded by Comm. Hollekim, to set the board salary for the Human Service Zone Board at the amount of $150.00 per meeting. Upon roll call, Ruland, Hollekim, Olson, Uran and Jacobson voted yes. Motion carried.

J. SECURITY

Discussion was held concerning the County Buildings Security Manual. Present for the discussion was Corey Bristol, Sheriff.

Moved by Comm. Uran, seconded by Comm. Hollekim, to approve establishing a committee consisting of Wade Enget, State’s Attorney, Corey Bristol, Sheriff, Stephanie A. Pappa, Auditor, Nichole Degenstein, Human Resource Director, Candice Grilley, Social Service Director, Jana Hennessy, Engineer, Traci Hysjulien, Clerk of Court, Karen Babbitt, Building Supervisor and Comm. Ruland to discuss policy updates to the County Buildings Security Manual. Upon roll call, all present voted yes. Motion carried.

K. STOP PAYMENT

Moved by Comm. Hollekim, seconded by Comm. Uran, to approve the stop payment for check #97072 for Envirotech Services, Inc. in the amount of $92,704.93 and reissue a new check. Upon roll call, Hollekim, Uran, Ruland, Olson and Jacobson voted yes. Motion carried.

1. APPOINTMENT SCHEDULED

9:15 A.M.

Corey Bristol, Sheriff met with the board to discuss the Memorandum of Understanding with the U.S Marshall to allow 3 deputies to be of assistance to the U.S. Marshall Service. Sheriff Bristol will present the Memorandum of Understanding at the November 19th Commissioner meeting. Warren Bogert, Assistant Disaster Emergency Coordinator discussed the impact to Mountrail County regarding the statewide flood emergency declaration and felt the County did not qualify. A phone conversation was held with Randy Reimer, ND Department of Emergency Services concerning the current Governor’s Executive Order 2019-10 declaring a statewide flood emergency as a result of significant late summer and fall rainfall and a historic October blizzard event. Mr. Reimer indicated the October blizzard event is for the dates October 9th through the 12th, although the County could declare a flood emergency if they had significant rainfall in late summer/fall and there is water over the road(s). The County threshold is $29,464 in expenses in order to apply for this declaration/incident. Discussion was also held concerning the damages to township and the County roads need to be reported to Corey Bristol, Disaster Emergency Coordinator or Warren Bogert, Assistant Disaster Emergency Coordinator. The DES would follow-up with townships to see if any roads were inundated with water. Jana Hennessy, Engineer also discussed the documentation needed if a Disaster is proclaimed.

9:30 A.M.

Lori Hanson, Tax Director met with the board to discuss five abatements.

Moved by Comm. Uran, seconded by Comm. Olson, to approve the abatement for parcel #56-0018300 for the 2018 year as recommended by Tax Director Hanson due to qualifying for the Homestead Credit. Upon roll call, Hollekim, Ruland, Uran, Olson and Jacobson voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. Uran, to approve the abatement for parcel #56-0018300 for the 2017 year as recommended by Tax Director Hanson due to qualifying for the Homestead Credit. Upon roll call, Ruland, Hollekim, Uran, Olson and Jacobson voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Jacobson, to approve the abatement for parcel #59-0028203 for the 2019 year as recommended by Tax Director Hanson due to property owned by City of Plaza being tax exempt. Upon roll call, Olson, Ruland, Hollekim, Uran, and Jacobson voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. Jacobson, to approve the abatement for parcel #59-0028224 for the 2019 year as recommended by Tax Director Hanson due to property owned by City of Plaza being tax exempt. Upon roll call, Jacobson, Olson, Ruland, Hollekim and Uran voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Uran, to approve the abatement for parcel #59-0028226 for the 2019 year as recommended by Tax Director Hanson due to property owned by City of Plaza being tax exempt. Upon roll call, Uran, Olson, Ruland, Hollekim and Jacobson voted yes. Motion carried.

Discussion was held on the Land Access Pilot Program with the State and North Dakota Association of Counties requesting to use Mountrail County’s GIS parcel data to take part in a trial electronic posting and hunter access information system required under HB 1021. Mountrail County is not in favor one way or another regarding HB 1021; and agreed not to participate in the Land Access Pilot Project.

9:45 A.M.

Nichole Degenstein, Human Resource Director discussed Brett Pappa’s unpaid time off request from December 1, 2019 to January 5, 2020.

Moved by Comm. Uran, seconded by Comm. Olson, to approve the unpaid time off request from Brett Pappa from December 1, 2019 to January 5, 2020. Upon roll call, Hollekim, Uran, Olson and Ruland voted yes and Comm. Jacobson voted no. Motion carried.

9:50 A.M.

Discussion was held on the Planning and Zoning Joint Powers Agreement between the County and Van Hook Township. Present were Cliff Tollefson, Krystle Tollefson, and Mark Zaun. Wade Enget, State’s Attorney stated anything before January 1, 2020, Van Hook Township will still be liable with anything done during that time. A public hearing will be held on December 3rd, 2019 for the Joint Powers Agreement which will be advertised in all three papers within the County.

10:00 A.M.

Jana Hennessy, Engineer met to discuss Road & Bridge. Also present was Jason Olson with HDR Engineering.

1. 09(04)13/CR 9, CHANGE ORDER #2

Moved by Comm. Olson, seconded by Comm. Jacobson, to approve the change order #2 for an increase in the amount of $2,200 to the contract with Central Specialties for Project #09(04)13 for mowing of ditches along CR 9. Upon roll call, Jacobson, Uran, Ruland, Hollekim and Olson voted yes. Motion carried.

1. 09(04)13/CR 9 CONSTRUCTION WORK LETTER

Engineer Hennessy discussed a letter from HDR Engineering was sent to CSI on the contract times and the $5,000 for each day for not fulfilling the contract on Project #09(04)13, CR 9.

Engineer Hennessy stated CR9 is open to travel and is passable for the winter as long as the ground stays frozen; and the cattle guard was installed for Charles Ramberg.

1. OLD HWY 2/PROJECT #02(65)18

Moved by Comm. Uran, seconded by Comm. Olson, to approve the request from Bechtold Paving, Inc. to go into winter suspension on Old Hwy 2 Project #02(65)18. Upon roll call, all present voted yes. Motion carried.

1. CHIP SEAL-83RD AVE NW

Moved by Comm. Olson, seconded by Comm. Hollekim, to approve the increase of cost for chip sealing on 83rd Ave NW totaling $2,098.40 as approved on August 6, 2019 to $2,182.09. Upon roll call, Hollekim, Olson, Ruland, Uran and Jacobson voted yes. Motion carried.

1. PLAZA SHOP

Discussion was held on the Plaza shop and if an underground storm sewer is needed. The Commissioners believe if the parking lot is sloped correctly the underground storm sewer is not needed.

1. CR 12 ROW

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve paying the Plaza City Park Board for the purchase of ROW on CR 12 in the amount of $750 and correction will be done on the Outlot Plat of the SW¼SW¼ of Section 36, Township 153, Range 88 showing the dedicated and purchased ROW and the cost of the survey plat will be paid by the County. Upon roll call, Hollekim, Jacobson, Uran, Ruland and Olson voted yes. Motion carried.

1. NDDOT-MAINTENANCE CERTIFICATION

Moved by Comm. Uran, seconded by Comm. Jacobson, to approve signing the NDDOT Maintenance Certification for County Federal Aid Project. Upon roll call, all present voted yes. Motion carried.

1. NDDOT-COUNTY BRIDGE INSPECTIONS LETTER

A letter was received from NDDOT concerning the 2020 county bridge inspections indicating the NDDOT will be putting together a Request for Proposals (RFP) to hire consultants for routine inspections. The cost to the County will be right around 19%.

1. UPPER GREAT PLAINS TRANSPORTATION INSTITUTE

Discussion was held on all County Road and Bridge expenses for the Upper Great Plains Transportation Institute Survey.

1. 2020 TOWNSHIP ROAD MAINTENANCE AGREEMENT

Moved by Comm. Olson, seconded by Comm. Uran, to approve the signing of the 2020 Township Road Maintenance Agreements. Upon roll call, all present voted yes. Motion carried.

1. MISCELLANEOUS

Discussion was held on CR 19 Railroad crossing as the pavement is not in good shape. The County is responsible not the NDDOT/CP Rail for repairs up to the concrete adjoining the Railroad crossing.

Discussion was held on the weather station being put on 74th Ave NW and 87th Ave NW.

Discussion was held on an approach permit on 41st St NW and an approach permit.

Comm. Olson stated he has received concerns from the public concerning the truck traffic using the road to Brendle’s 3rd Subdivision in Section 10, Township 151 North, Range 91 West **(Liberty Township)** as there is no place for trucks to turn around once they go south off the Parshall Bay Road to the Subdivision. The Commissioners suggested decreasing the weight limit on the township road; and using signage to prevent the truck traffic from using this road.

4. ADJOURN

The Board adjourned at 12:20 P.M. to meet in regular session on Tuesday, November 19, 2019 at 9:00 A.M. Accepted and approved this 19th day of November, 2019.

Trudy Ruland, Chairman Stephanie A. Pappa

Mountrail County Commissioner Mountrail County Auditor