Proceedings of the Mountrail County Commissioners

1. OPENING & ROLL CALL

The Board met in regular session on Friday, November 6, 2026 at 9:00 A.M. in the Emergency/Community Room, Mountrail County Courthouse, Stanley ND with Commissioners Trudy Ruland, Wayne Olson, John DeGroot, Joan Hollekim and Jason Rice present. Assistant State's Attorney Samantha Nelson was present.

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

2. BUSINESS

A. AGENDA

Moved by Comm. DeGroot, seconded by Comm. 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. DeGroot, to approve the minutes of the October 20, 2026 meeting as corrected. Upon roll call, all present voted yes. Motion carried.

C. FEES

Moved by Comm. Olson, seconded by Comm. Rice, to approve the September fees for Corrections. Upon roll call, Olson, DeGroot, Ruland, Hollekim and Rice voted yes. Motion carried.

D. PAYROLL

Moved by Comm. Hollekim, seconded by Comm. DeGroot, to approve the Regular Full-time Employee Classification for Megan Boonzaier with the Mountrail McKenzie Human Service Zone as a Family Service Specialist I in the amount of $29 per hour/$60,320 per year. Upon roll call, Olson, Hollekim, Ruland, DeGroot and Rice voted yes. Motion carried.

E. TRANSFER

Moved by Comm. Olson, seconded by Comm. DeGroot, to approve the transfer from the R&B Fund to the Unorganized Township Funds: 155 North, Range 94 West in the amount of $2,680.22; 154 North, Range 94 West in the amount of $1,295.17; 153 North, Range 93 West in the amount of $367.19; 152 North, Range 93 West in the amount of $319.20 & 150 North, Range 92 West in the amount of $.48 for the Uniform Permits from July 2026 to September 2026 totaling $4,662.26. Upon roll call, Hollekim, Ruland, Rice, Olson and DeGroot voted yes. Motion carried.

F. BILLS

Moved by Comm. Olson, seconded by Comm. DeGroot, to approve the bills totaling $472,570.58 & October 11 through October 24, checks #20285 and direct deposits #1-170 totaling $484,079.26. Upon roll call, Ruland, Hollekim, Olson, DeGroot 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 under the County Commissioner heading and/or are available for review in the Auditor's Office during normal business hours).

APPROVED 11/06/2026 - PAYMENT 11/06/2026

WARRANT#	VENDOR NAME	ACCOUNT	AMOUNT
0	RULAND, TRUDY	GENERAL FUND	$237.12
122032	RESIDENCE INN	GENERAL FUND	$220.00
0	ND ENVELOPE COMPANY	GENERAL FUND	$553.15
0	PAPPA, STEPHANIE A	GENERAL FUND	$83.60
122027	ODP BUSINESS SOLUTIONS LLC	GENERAL FUND	$407.48
122027	ODP BUSINESS SOLUTIONS LLC	GENERAL FUND	$60.27
0	THOMSON REUTERS-WEST PUBLISHING CORP.	GENERAL FUND	$39.60
0	THOMSON REUTERS-WEST PUBLISHING CORP.	GENERAL FUND	$152.65
0	THOMSON REUTERS-WEST PUBLISHING CORP.	GENERAL FUND	$45.16
0	THOMSON REUTERS-WEST PUBLISHING CORP.	GENERAL FUND	$45.16
0	THOMSON REUTERS-WEST PUBLISHING CORP.	GENERAL FUND	$204.84

0	THOMSON REUTERS-WEST PUBLISHING CORP.	GENERAL FUND	$438.00
0	ADVANCED BUSINESS METHODS_49	GENERAL FUND	$404.60
122027	ODP BUSINESS SOLUTIONS LLC	GENERAL FUND	$184.51
122027	ODP BUSINESS SOLUTIONS LLC	GENERAL FUND	$16.79
122027	ODP BUSINESS SOLUTIONS LLC	GENERAL FUND	$25.98
122027	ODP BUSINESS SOLUTIONS LLC	GENERAL FUND	$28.26
122027	ODP BUSINESS SOLUTIONS LLC	GENERAL FUND	$38.29
122027	ODP BUSINESS SOLUTIONS LLC	GENERAL FUND	$41.72
0	SAVAGE, KIMBERLY R	GENERAL FUND	$302.00
122022	NDAAO	GENERAL FUND	$50.00
0	AMAZON CAPITAL SERVICES	GENERAL FUND	$65.97
122027	ODP BUSINESS SOLUTIONS LLC	GENERAL FUND	$148.47
0	KRONOS SAASHR INC	GENERAL FUND	$1,312.90
0	KRONOS SAASHR INC	GENERAL FUND	$552.80
0	CIRCLE SANITATION INC	GENERAL FUND	$203.75
122008	CITY OF STANLEY	GENERAL FUND	$512.66
122008	CITY OF STANLEY	GENERAL FUND	$46.25
122019	MONTANA DAKOTA UTILITIES CO	GENERAL FUND	$168.56
122019	MONTANA DAKOTA UTILITIES CO	GENERAL FUND	$6,915.46
122019	MONTANA DAKOTA UTILITIES CO	GENERAL FUND	$121.25
0	CIRCLE SANITATION INC	GENERAL FUND	$146.25
122008	CITY OF STANLEY	GENERAL FUND	$52.67
122019	MONTANA DAKOTA UTILITIES CO	GENERAL FUND	$1,885.84
0	CIRCLE SANITATION INC	GENERAL FUND	$84.50
122008	CITY OF STANLEY	GENERAL FUND	$394.40
122019	MONTANA DAKOTA UTILITIES CO	GENERAL FUND	$3,062.43
0	PROCONTROLS MIDWEST	GENERAL FUND	$624.02
0	AMAZON CAPITAL SERVICES	GENERAL FUND	$67.99
0	O'REILLY AUTO PARTS	GENERAL FUND	$0.62
0	O'REILLY AUTO PARTS	GENERAL FUND	$52.46
0	VESTIS	GENERAL FUND	$96.30
0	O'REILLY AUTO PARTS	GENERAL FUND	$5.99
122013	G&P COMMERCIAL SALES	GENERAL FUND	$1,165.08
122018	MID-AMERICAN RESEARCH CHEMICAL	GENERAL FUND	$182.19
122033	RHOMAR INDUSTRIES, INC.	GENERAL FUND	$3,238.13
122035	TRACTOR SUPPLY COMPANY	GENERAL FUND	$157.96
122011	EOG RESOURCES	GENERAL FUND	$250.00
0	PAPPA, STEPHANIE A	GENERAL FUND	$56.24
0	ELECTION SYSTEMS & SOFTWARE INC	GENERAL FUND	$66.03
0	ELECTION SYSTEMS & SOFTWARE INC	GENERAL FUND	$3,056.15
122007	BLUE CROSS BLUE SHIELD COBRA	GENERAL FUND	$138.70
0	HENNESSY, JAMES J	GENERAL FUND	$22.00
0	ADVANCED BUSINESS METHODS_49	GENERAL FUND	$175.45
0	ELECTRONIC COMMUNICATIONS INC	GENERAL FUND	$1,875.00
0	ELECTRONIC COMMUNICATIONS INC	GENERAL FUND	$2,000.00
0	KOHLER COMMUNICATIONS INC	GENERAL FUND	$407.60
0	KOHLER COMMUNICATIONS INC	GENERAL FUND	$2,273.95
0	AMERICAN TRUCK AND TRAILER, LLC	GENERAL FUND	$1,087.01
0	ABRAHAMSON, SANDRA L	GENERAL FUND	$1,067.20
0	SCHUENEMAN, CECILIA	GENERAL FUND	$842.76
122027	ODP BUSINESS SOLUTIONS LLC	GENERAL FUND	$164.36
122027	ODP BUSINESS SOLUTIONS LLC	GENERAL FUND	$30.99
0	SUMMIT FOOD SERVICE, LLC	GENERAL FUND	$2,763.00
0	SUMMIT FOOD SERVICE, LLC	GENERAL FUND	$2,762.99
0	VERIZON WIRELESS	GENERAL FUND	$39.25
0	KOHLER COMMUNICATIONS INC	GENERAL FUND	$3,836.95
122017	KO SAFETY SERVICES, LLC	GENERAL FUND	$35.00
0	SRF CONSULTING GROUP, INC	GENERAL FUND	$2,128.75
122037	WISCO TRUCKING, INC	ROAD & BRIDGE FUND	$3,907.75
122031	PROFESSIONAL DEVELOPMENT ACADEMY LLC	ROAD & BRIDGE FUND	$750.00

122031	PROFESSIONAL DEVELOPMENT ACADEMY LLC	ROAD & BRIDGE FUND	$750.00
0	CIRCLE SANITATION INC	ROAD & BRIDGE FUND	$229.00
0	CIRCLE SANITATION INC	ROAD & BRIDGE FUND	$146.25
122025	NORTH PRAIRIE RURAL WATER DISTRICT	ROAD & BRIDGE FUND	$63.00
122026	NOVA FIRE PROTECTION, INC.	ROAD & BRIDGE FUND	$685.00
0	GRAVEL PRODUCTS INCORPORATED	ROAD & BRIDGE FUND	$36,862.37
0	ADVANCED BUSINESS METHODS_49	ROAD & BRIDGE FUND	$175.45
122027	ODP BUSINESS SOLUTIONS LLC	ROAD & BRIDGE FUND	$52.94
0	MEIERS OIL INC	ROAD & BRIDGE FUND	$9,997.50
0	MEIERS OIL INC	ROAD & BRIDGE FUND	$2,116.50
0	MEIERS OIL INC	ROAD & BRIDGE FUND	$20,880.00
0	MEIERS OIL INC	ROAD & BRIDGE FUND	$32,250.00
0	RDO EQUIPMENT CO	ROAD & BRIDGE FUND	$7,750.20
0	BUTLER MACHINERY CO	ROAD & BRIDGE FUND	$2,434.66
0	DAKOTA TRUCK & FARM SERVICE	ROAD & BRIDGE FUND	$1,175.05
0	DAKOTA TRUCK & FARM SERVICE	ROAD & BRIDGE FUND	$270.00
0	GOOSENECK IMPLEMENT	ROAD & BRIDGE FUND	$1,103.01
0	GOOSENECK IMPLEMENT	ROAD & BRIDGE FUND	$608.28
0	GOOSENECK IMPLEMENT	ROAD & BRIDGE FUND	-$608.28
0	GOOSENECK IMPLEMENT	ROAD & BRIDGE FUND	$595.71
0	GOOSENECK IMPLEMENT	ROAD & BRIDGE FUND	$72.60
0	O'REILLY AUTO PARTS	ROAD & BRIDGE FUND	$88.56
0	RDO EQUIPMENT CO	ROAD & BRIDGE FUND	$553.49
0	RDO EQUIPMENT CO	ROAD & BRIDGE FUND	$346.40
0	RDO EQUIPMENT CO	ROAD & BRIDGE FUND	$808.71
0	RDO EQUIPMENT CO	ROAD & BRIDGE FUND	$808.71
0	RDO EQUIPMENT CO	ROAD & BRIDGE FUND	$708.26
0	RDO EQUIPMENT CO	ROAD & BRIDGE FUND	$1,981.20
0	STANLEY AUTO & TRUCK	ROAD & BRIDGE FUND	$141.91
122018	MID-AMERICAN RESEARCH CHEMICAL	ROAD & BRIDGE FUND	$276.65
122036	WESTLIE TRUCK CENTER	ROAD & BRIDGE FUND	$14,281.59
122036	WESTLIE TRUCK CENTER	ROAD & BRIDGE FUND	$373.30
122036	WESTLIE TRUCK CENTER	ROAD & BRIDGE FUND	$5,938.26
122036	WESTLIE TRUCK CENTER	ROAD & BRIDGE FUND	$455.17
0	POMP'S TIRE SERVICE	ROAD & BRIDGE FUND	$6,705.72
0	POMP'S TIRE SERVICE	ROAD & BRIDGE FUND	$1,740.40
0	POMP'S TIRE SERVICE	ROAD & BRIDGE FUND	$1,913.20
0	ALGER TOWNSHIP	ROAD & BRIDGE FUND	$730.73
0	BANNER TOWNSHIP	ROAD & BRIDGE FUND	$2,156.93
0	BICKER TOWNSHIP	ROAD & BRIDGE FUND	$6,122.88
0	BIG BEND TOWNSHIP	ROAD & BRIDGE FUND	$883.48
0	BROOKBANK TOWNSHIP	ROAD & BRIDGE FUND	$594.60
0	BURKE TOWNSHIP	ROAD & BRIDGE FUND	$986.96
0	CLEARWATER TOWNSHIP	ROAD & BRIDGE FUND	$5,844.31
0	COTTONWOOD TOWNSHIP	ROAD & BRIDGE FUND	$1,400.09
0	CRANE CREEK TOWNSHIP	ROAD & BRIDGE FUND	$2,329.85
0	DEBING TOWNSHIP	ROAD & BRIDGE FUND	$7,582.46
0	FERTILE TOWNSHIP	ROAD & BRIDGE FUND	$6,858.16
0	HOWIE TOWNSHIP	ROAD & BRIDGE FUND	$1,235.11
0	IDAHO TOWNSHIP	ROAD & BRIDGE FUND	$18,346.92
0	JAMES HILL TOWNSHIP	ROAD & BRIDGE FUND	$6,562.43
0	KNIFE RIVER TOWNSHIP	ROAD & BRIDGE FUND	$706.61
0	LIBERTY TOWNSHIP	ROAD & BRIDGE FUND	$2,610.99
0	LOSTWOOD TOWNSHIP	ROAD & BRIDGE FUND	$5,128.59
0	MANITOU TOWNSHIP	ROAD & BRIDGE FUND	$6,738.75
0	MANITOU TOWNSHIP	ROAD & BRIDGE FUND	$3,425.47
0	MCALMOND TOWNSHIP	ROAD & BRIDGE FUND	$977.11
0	MCGAHAN TOWNSHIP	ROAD & BRIDGE FUND	$887.44
0	MODEL TOWNSHIP	ROAD & BRIDGE FUND	$2,280.27
0	MYRTLE TOWNSHIP	ROAD & BRIDGE FUND	$9,802.15

0	OAKLAND TOWNSHIP	ROAD & BRIDGE FUND	$14,951.27
0	OSBORN TOWNSHIP	ROAD & BRIDGE FUND	$2,049.42
0	OSLOE TOWNSHIP	ROAD & BRIDGE FUND	$48.51
0	PALERMO TOWNSHIP	ROAD & BRIDGE FUND	$1,870.24
0	PARSHALL TOWNSHIP	ROAD & BRIDGE FUND	$386.21
0	PLAZA TOWNSHIP	ROAD & BRIDGE FUND	$1.61
0	POWERS LAKE TOWNSHIP	ROAD & BRIDGE FUND	$153.46
0	POWERS TOWNSHIP	ROAD & BRIDGE FUND	$1,592.19
0	PURCELL TOWNSHIP	ROAD & BRIDGE FUND	$3,277.72
0	RAT LAKE TOWNSHIP	ROAD & BRIDGE FUND	$13,100.80
0	REDMOND TOWNSHIP	ROAD & BRIDGE FUND	$67.42
0	ROSS TOWNSHIP	ROAD & BRIDGE FUND	$4,946.68
0	SHELL TOWNSHIP	ROAD & BRIDGE FUND	$165.91
0	SIDONIA TOWNSHIP	ROAD & BRIDGE FUND	$553.02
0	SIKES TOWNSHIP	ROAD & BRIDGE FUND	$1,295.63
0	SORKNESS TOWNSHIP	ROAD & BRIDGE FUND	$14,077.77
0	SPRING COULEE TOWNSHIP	ROAD & BRIDGE FUND	$60.67
0	VAN HOOK TOWNSHIP	ROAD & BRIDGE FUND	$7,592.86
0	WHITE EARTH TOWNSHIP	ROAD & BRIDGE FUND	$4,498.09
122009	CNH INDUSTRIAL ACCOUNTS	ROAD & BRIDGE FUND	$3.99
122034	STEEN CONSTRUCTION, LLC	ROAD & BRIDGE FUND	$16,983.04
122015	HARVEST MIDSTREAM SERVICES, ND LLC	ROAD & BRIDGE FUND	$14,000.00
122029	PELICAN GATHERING SYSTEMS, LLC	ROAD & BRIDGE FUND	$7,000.00
0	GILBERTSON, HEATHER R	HUMAN SERVICE FUND	$66.50
0	VILLANUEVA, LUISANA	HUMAN SERVICE FUND	$270.56
0	VILLANUEVA, LUISANA	HUMAN SERVICE FUND	$42.00
0	LANGO, LLC	HUMAN SERVICE FUND	$95.54
0	PINNACLE	HUMAN SERVICE FUND	$212.20
0	FETHKENHER, BREANNA C	HUMAN SERVICE FUND	$152.00
0	FETHKENHER, BREANNA C	HUMAN SERVICE FUND	$130.00
122016	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	$1,943.55
122016	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	$698.03
0	BADLANDS OCCUPATIONAL TESTING SERVICES	HUMAN SERVICE FUND	$35.00
0	BADLANDS OCCUPATIONAL TESTING SERVICES	HUMAN SERVICE FUND	$120.00
0	BADLANDS OCCUPATIONAL TESTING SERVICES	HUMAN SERVICE FUND	$44.00
122010	CUPS DRUG TESTING & OCCUPATIONAL HEALTH	HUMAN SERVICE FUND	$250.00
122030	PREBLE MEDICAL SERVICES INC	HUMAN SERVICE FUND	$1,350.00
122016	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	$471.10
122016	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	$133.01
0	PINNACLE	HUMAN SERVICE FUND	$509.21
122012	FARMERS UNION OIL CO-WATFORD CITY	HUMAN SERVICE FUND	$122.60
122016	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	$642.44
0	SORENSON, DESIREE J	HUMAN SERVICE FUND	$208.24
122016	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	$82.83
122016	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	$16.39
122016	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	$18.15
122028	OPPORTUNITY FOUNDATION	HUMAN SERVICE FUND	$350.00
122028	OPPORTUNITY FOUNDATION	HUMAN SERVICE FUND	$350.00
122016	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	$644.79
122016	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	$840.96
122016	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	$45.34
122016	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	$89.54
122016	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	-$6.99
0	PINNACLE	HUMAN SERVICE FUND	-$30.28
122012	FARMERS UNION OIL CO-WATFORD CITY	HUMAN SERVICE FUND	$396.44
122016	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	$58.14
122016	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	$161.96
0	ADVANCED BUSINESS METHODS_49	HUMAN SERVICE FUND	$168.72
0	INFORMATION TECHNOLOGY DEPT	HUMAN SERVICE FUND	$6.60
0	INFORMATION TECHNOLOGY DEPT	HUMAN SERVICE FUND	$347.91

122016	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	$3.99
0	ADVANCED BUSINESS METHODS_49	HUMAN SERVICE FUND	$247.71
122016	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	$1,030.00
122016	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	$74.06
122016	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	$89.11
122016	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	$36.00
122016	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	$21.57
122016	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	$77.73
122016	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	$15.68
122016	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	$1,776.61
122016	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	$13.46
122016	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	$41.87
0	BADLANDS OCCUPATIONAL TESTING SERVICES	HUMAN SERVICE FUND	$120.00
0	NORTHERN TESTING INC	HUMAN SERVICE FUND	$330.00
122016	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	$315.00
122016	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	$33.25
122016	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	$105.39
122024	NEXUS FAMILY HEALING	HUMAN SERVICE FUND	$1,410.00
122016	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	$129.32
122016	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	$503.65
122016	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	$73.98
122016	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	$61.00
122016	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	$156.54
0	CRUMMIE, KAITLYN	HUMAN SERVICE FUND	$73.72
0	FENSTER, KAYLA M	HUMAN SERVICE FUND	$82.56
122016	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	$422.25
0	EIDE, ARDEN L	COUNTY PARK FUND	$45.60
0	JAEGER, ERIC P	COUNTY PARK FUND	$60.80
122021	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	COUNTY PARK FUND	$143.50
122014	GOFF, MALLORY	COUNTY PARK FUND	$829.42
122021	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	COUNTY PARK FUND	$27.90
122021	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	COUNTY PARK FUND	$44.04
122021	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	COUNTY PARK FUND	$1,922.87
0	CIRCLE SANITATION INC	COUNTY PARK FUND	$1,354.00
122021	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	COUNTY PARK FUND	$228.10
122021	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	COUNTY PARK FUND	$72.00
122021	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	COUNTY PARK FUND	$78.80
122021	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	COUNTY PARK FUND	$1,455.23
122021	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	COUNTY PARK FUND	$5,248.80
0	CIRCLE SANITATION INC	COUNTY PARK FUND	$4,578.68
0	BAHAMONDE, MARIA F	E-911 FUND	$380.00
0	AMAZON CAPITAL SERVICES	E-911 FUND	$47.72
0	SIGN SOLUTIONS USA LLC	E-911 FUND	$374.20
0	PARKWAY PROPERTY MANAGEMENT	VETERAN'S FUND	$650.00
122023	NDSU - EXTENSION OFFICE	EXTENSION AGENT FUND	$12,193.42
0	TOMLINSON, HEATHER S	EXTENSION AGENT FUND	$88.16
0	ADVANCED BUSINESS METHODS_49	EXTENSION AGENT FUND	$175.45
122027	ODP BUSINESS SOLUTIONS LLC	EXTENSION AGENT FUND	$64.20
122016	JPMORGAN CHASE BANK NA	EXTENSION AGENT FUND	$200.00
122016	JPMORGAN CHASE BANK NA	EXTENSION AGENT FUND	$149.90
0	HENNESSY, JAMES J	WEED CONTROL FUND	$14.00
0	GOOSENECK IMPLEMENT	WEED CONTROL FUND	$36.28
0	STANLEY AUTO & TRUCK	WEED CONTROL FUND	$172.02
0	STANLEY AUTO & TRUCK	WEED CONTROL FUND	$394.97
0	STANLEY AUTO & TRUCK	WEED CONTROL FUND	$21.38
122008	CITY OF STANLEY	WEED CONTROL FUND	$57.63
122008	CITY OF STANLEY	HAZARDOUS CHEMICAL FUND	$1,375.00
122020	MOUNTRAIL CO ROAD DEPART	UNORGANIZED TWP FUND	$1,875.00
122020	MOUNTRAIL CO ROAD DEPART	UNORGANIZED TWP FUND	$1,500.00
122020	MOUNTRAIL CO ROAD DEPART	UNORGANIZED TWP FUND	$3,000.00

122020	MOUNTRAIL CO ROAD DEPART	UNORGANIZED TWP FUND	$3,250.00
		GRAND TOTAL	**$472,570.78**

3. APPOINTMENTS SCHEDULED

9:10 A.M.

Melissa Vachal, P&Z Administrator presented the first reading of the Land Development Code. Also present were Chad Hysjulien, Curt Trulson, Doug Kinnoin & Alex Vournas with Mountrail Williams Electric Cooperative. Doug Kinnion, Curt Trulson & Chad Hysjulien all spoke concerning the 150' setback for building and recommended a 75' setback along roads. Doug Kinnion appreciated the livestock side of the Planning and Zoning getting more in-line with the Stockman Association. Tim Johnson discussed if there is a variance for data centers.

Moved by Comm. DeGroot, seconded by Comm. Olson, to approve the first reading of the Land Development Code and advertise a public hearing notice twice in the official newspaper with hearing to be held on December 1st at 9:30 a.m. Upon roll call, all present voted yes. Motion carried.

Chad Hysjulien took the opportunity to discuss the airport road (82nd Ave NW) which is a major connection between CR18 (61st St NW) to US Highway 2. Mr. Hysjulien asked if the County would consider cost sharing with Stanley City to pave this route consisting of approximately ½ mile. This road is an emergency route for transport of patients from the airport to the hospital. Also, it was mentioned that the Mountrail-Williams Electric Cooperative expanded their facilities along this route. The Commissioners were receptive to cost-sharing with the City of Stanley.

9:20 A.M.

Jana Hennessy, Road & Bridge (R&B) Engineer met to discuss Road & Bridge. Also present were Alex Vaira, Mountrail Williams Electric and John Sauber, Sauber Engineering.

1. MWEC/CR4

Engineer Hennessy presented the cost sharing agreement with Mountrail Williams Electric Cooperative (MWEC) for CR4. The cost share agreement states MWEC and the county will share equally the cost of realignment of CR4 which is $1,382,000; MWEC will pay for construction/relocation of the following: Lostwood-Powers Lake Transmission Line and the relocation of the distribution line along the associated route (approximate cost being $18,000,000 for new transmission/$1,750,000 for additional distribution for a total $19,750,000); Structures 23, 24, 25 & 26 at the Paulson Creek locations if relocation is requested by the County; and Mountrail County will pay for and be responsible for construction of the CR4 roadway cost for the construction of approximately $22,295,000. The parties agree to notify each other if cost overages of more than $100,000.

Moved by Comm. Rice, seconded by Comm. DeGroot, to approve the signing of the cost sharing agreement with Mountrail Williams Electric Cooperative (MWEC) and the County for CR4. Upon roll call, Olson, DeGroot, Ruland, Hollekim and Rice voted yes. Motion carried.

2. JENSEN BROTHER'S CONSTRUCTION, INC.

Engineer Hennessy presented justifications for not accepting bids from Jensen Brother's Construction, Inc. The concerns currently on CR3 were:

36th Street NW – Project 2023-6
Construction Year: 2024

- **Failure to Meet Contract Completion Deadline:** Jensen Brothers Construction, Inc. failed to meet the substantial completion date of October 19, 2024.
- **Delayed Project Completion:** Due to the contractor's failure to complete the work necessary to allow paving operations, the project was not ready for paving during the 2024 construction season. Consequently, paving operations were postponed until 2025, resulting in a significant delay in the overall project completion timeline.

County Route 3 – Reconstruction – Project 03(71)23
Construction Year: 2026–2027

1. **Failure to Adhere to the Progress Schedule:**

- **Production Rates Below Planned Performance:** The contractor's initial project narrative represented that common excavation operations would achieve production rates of approximately 6,600 cubic yards per day. During July 2026, the contractor moved approximately 90,000 cubic yards over 24 working days, averaging approximately 3,700 cubic yards per working day, significantly below the represented production rate.
- **Phase 1 Construction Delays:** The contractor's initial project schedule divided the project into three separate three-mile phases. Grading for Phase 1 was scheduled for completion by June 8, 2026, but was not completed until August 22, 2026, approximately 11 weeks behind schedule. Aggregate placement was scheduled for completion by June 30, 2026, but was not completed until September 8, 2026, approximately 10 weeks behind schedule.
- **Phase 2 Construction Delays:** Grading operations for Phase 2 were scheduled for completion by August 14, 2026, but were not completed until October 8, 2026, approximately eight weeks behind schedule. Aggregate placement was scheduled for completion by September 7, 2026, but was not completed until October 22, 2026, approximately 6 weeks behind schedule. Culvert installation was scheduled for completion by July 23, 2026, but was not completed until September 4, 2026, approximately 6 weeks behind schedule.
- **Phase 3 Construction Delays:** Grading operations for Phase 3 were scheduled for completion by September 25, 2026, but as of November 5, 2026, this work remains incomplete and is more than 6 weeks behind schedule. Aggregate placement was scheduled for completion by October 20, 2026, but as of November 5, 2026, this work remains incomplete and is more than 2 weeks behind schedule. Culvert installation was scheduled for completion by September 10, 2026, but was not completed until September 28, 2026, approximately 2 weeks behind schedule.
- **Failure to Meet Revised Schedule:** On July 23, 2026, Jensen Brothers submitted a revised construction schedule intended to recover lost time. Phase 1 grading was scheduled for completion by July 25, 2026, but was not completed until August 22, 2026, approximately four weeks later than represented in the revised schedule. Phase 2 grading was scheduled for completion by September 18, 2026, but was not completed until October 8, 2026, approximately 4 weeks behind schedule. Phase 2 aggregate placement was scheduled for completion by September 11, 2026, but was not completed until October 22, 2026, approximately 6 weeks behind schedule. Phase 3 grading was scheduled for completion by October 9, 2026, but as of November 5, 2026, this work remains incomplete and is more than 4 weeks behind schedule. Phase 3 aggregate placement was scheduled for completion by October 16, 2026, but as of November 5, 2026, this work remains incomplete and is more than 3 weeks behind schedule.
- **Failure to Implement Weather Delay Measures:** Prior to construction, the contractor indicated that lost working days due to weather would be addressed by increasing working hours and/or working days to mitigate schedule impacts. These measures have not been implemented despite ongoing project delays.

2. **Failure to Supply Sufficient Skilled Workers:**
   - **Staffing Levels Below Planned Workforce:** The contractor's initial approved schedule identified a culvert crew of three personnel and dirt work and aggregate placement crews totaling 15 personnel, representing an anticipated workforce of approximately 18 personnel. During July 2026, the contractor's average observed crew size was approximately 14 personnel, with a maximum of 17 and a minimum of 10 personnel. These figures included the superintendent and foreman but excluded truck drivers, flaggers, and pilot car personnel.
   - **Failure to Increase Staffing to Support Revised Schedule:** The July 23, 2026 revised schedule required simultaneous culvert installation, grading, and aggregate placement operations. However, no corresponding increase in workforce was provided to support the additional concurrent activities.
   - **Failure to Fully Implement Corrective Action Plan:** On August 17, 2026, Jensen Brothers submitted a corrective action plan representing that the total project workforce would increase to 24 personnel through additional assistance from Border States. On September 14, 2026, Border States provided supplemental operators that increased the project workforce to 24 personnel. However, within approximately three weeks, the workforce fell below 24 personnel again as Jensen Brothers was unable to sustain that staffing level. As a result, the personnel shortages identified in the corrective action plan were not fully resolved, and the project continued to experience schedule delays.

3. **Formal Notice Regarding Contract Performance:** On August 18, 2026, the County issued notice to Jensen Brothers advising that the Owner was considering a declaration of default and termination of the contract under Article 16.02 of the Standard General Conditions. On September 1, 2026, the County provided additional written notice identifying the contractor's persistent failure to supply sufficient skilled workers and adhere to the Progress Schedule as the basis for consideration of default and termination.

4. **Failure to Meet Contract Milestones:**
   - **Milestone 1:** The contract established two milestones for the 2026 construction season. Milestone 1 required completion of 4.5 miles of grading and aggregate base by August 22, 2026. The contractor did not achieve this milestone until October 5, 2026, approximately six weeks late.

- **Milestone 2:** Milestone 2 required completion of all grading, aggregate base, and other work identified in the contract documents by October 31, 2026. As of November 5, 2026, this work remained incomplete and may not be completed until the 2027 construction season. This likely will delay paving operations and overall project completion.

Moved by Comm. Rice, seconded by Comm. Olson, to approve not accepting any future bids from Jensen Brothers Construction for projects in Mountrail County due to all the concerns with prior projects as listed above. Upon roll call, Ruland, Rice, Olson, Hollekim and DeGroot voted yes. Motion carried.

3. NDDOT

Moved by Comm. DeGroot, seconded by Comm. Hollekim, to approve the signing of the Maintenance Certification Agreement for county federal aid projects with the NDDOT. Upon roll call, Hollekim, DeGroot, Ruland, Olson voted yes and Rice was absent. Motion carried.

4. SAUBER ENGINEERING/ENGINEERING SERVICES AGREEMENT

Moved by Comm. DeGroot, seconded by Comm. Olson, to approve the signing for Preliminary & Construction Engineering Services Agreement with Sauber Engineering for CR2 Stanley to Palermo Overlay Project not to exceed $94,000. Upon roll call, Olson, DeGroot, Ruland, Hollekim and Rice voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. DeGroot, to approve the signing for Preliminary & Construction Engineering Services Agreement with Sauber Engineering for CR10 Embankment Settlement Repair located 2.4 miles west of ND Hwy 8 with an approximate project length of .25 miles not to exceed $145,000. Upon roll call, DeGroot, Ruland, Hollekim, Rice and Olson voted yes. Motion carried.

Moved by Comm. DeGroot, seconded by Comm. Rice, to approve the signing for Preliminary & Construction Engineering Services Agreement with Sauber Engineering for CR13 Stanley NE Truck Bypass Major Rehabilitation Project not to exceed $275,000. Upon roll call, Rice, Hollekim, DeGroot, Olson and Ruland voted yes. Motion carried.

Moved by Comm. DeGroot, seconded by Comm. Hollekim, to approve the signing for Preliminary & Construction Engineering Services Agreement with Sauber Engineering for PM2027 Engineering Services Agreement for 2027 Chip Seal not to exceed $60,000. Upon roll call, Olson, DeGroot, Ruland, Rice and Hollekim voted yes. Motion carried.

5. USAF MISSILE

Engineer Hennessy presented a new route for the G-Flight with the United State Air Force for CR10.

Moved by Comm. Olson, seconded by Comm. Rice, to approve the updated route for the G-flight with the United State Air Force to add CR10 consisting of approximately 11.1 miles of paved Transporter-Erector (TE) roadway. Upon roll call, all present voted yes. Motion carried.

6. 2025-2026 GPT STUDY

Moved by Comm. DeGroot, seconded by Comm. Hollekim, to give authority to the Road & Bridge department to submit relevant data for the 2025-2026 GPT study. Upon roll call, Ruland, Olson, Hollekim, DeGroot and Rice voted yes. Motion carried.

4. PUBLIC COMMENT

No one had any comments.

5. ADJOURN

The Board adjourned at 10:55 A.M. to meet in regular session on Tuesday, November 17, 2026 at 9:00 A.M. Accepted and approved this 17th day of November, 2026.

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Trudy Ruland, Chairman — Stephanie A. Pappa

Mountrail County Commissioner — Mountrail County Auditor