Proceedings of the Mountrail County Commissioners

1. OPENING & ROLL CALL

The Board met in regular session on Tuesday, October 15, 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. Olson, seconded by Comm. Jacobson, to review and approve the agenda as amended. Upon roll call, all present voted yes. Motion carried.

1. MINUTES

Moved by Comm. Hollekim, seconded by Comm. Jacobson, to approve the minutes of the October 1, 2019 meeting as amended. Upon roll call, all present voted yes. Motion carried.

1. BILLS

Moved by Comm. Olson, seconded by Comm. Jacobson, to approve the bills totaling $1,910,416.50. Upon roll call, Hollekim, Ruland, Olson, Jacobson, and Uran 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.)

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **APPROVED 10/15/2019-PAYMENT 10/15/2019** | | | | | | |
|  |  |  |  |  |  |  |
| **Warrant #** |  |  | **Vendor Name** | **Warrant Total** |  |  |
|  |  |  |  |  |  |  |
| 97418 |  |  | A&W TOWING & RECOVERY, INC. | 600.00 |  |  |
|  |  |  | GENERAL FUND | 600.00 |  |  |
|  |  |  |  |  |  |  |
| 97419 |  |  | ADVANCED BUSINESS METHODS | 2,541.20 |  |  |
|  |  |  | GENERAL FUND | 2,541.20 |  |  |
|  |  |  |  |  |  |  |
| 97420 |  |  | AMERICAN INSURANCE CENTER | 50.00 |  |  |
|  |  |  | GENERAL FUND | 50.00 |  |  |
|  |  |  |  |  |  |  |
| 97421 |  |  | AMERICAN TRUCK AND TRAILER, LLC | 986.04 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 986.04 |  |  |
|  |  |  |  |  |  |  |
| 97422 |  |  | AMERIPRIDE LINEN & APPAREL SERVICES | 419.03 |  |  |
|  |  |  | GENERAL FUND | 308.69 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 110.34 |  |  |
|  |  |  |  |  |  |  |
| 97423 |  |  | ARMOR INTERACTIVE | 12,393.08 |  |  |
|  |  |  | GENERAL FUND | 11,853.08 |  |  |
|  |  |  | DOCUMENT PRESERVATION FUND | 540.00 |  |  |
|  |  |  |  |  |  |  |
| 97424 |  |  | ASPHALT SURFACE TECHNOLOGIES, CORP | 26,493.86 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 26,493.86 |  |  |
|  |  |  |  |  |  |  |
| 97425 |  |  | BECHTOLD PAVING INC | 359,621.60 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 359,621.60 |  |  |
|  |  |  |  |  |  |  |
| 97426 |  |  | BHG INC | 331.95 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 331.95 |  |  |
|  |  |  |  |  |  |  |
| 97427 |  |  | BROSZ ENGINEERING, INC | 8,987.50 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 8,987.50 |  |  |
|  |  |  |  |  |  |  |
| 97428 |  |  | BURLINGTON ELECTRIC, INC | 4,500.00 |  |  |
|  |  |  | COUNTY PARKS FUND | 4,500.00 |  |  |
|  |  |  |  |  |  |  |
| 97429 |  |  | BUTLER MACHINERY CO | 2,941.00 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 2,941.00 |  |  |
|  |  |  |  |  |  |  |
| 97430 |  |  | CAPTAIN/TERESA | 38.50 |  |  |
|  |  |  | GENERAL FUND | 38.50 |  |  |
|  |  |  |  |  |  |  |
| 97431 |  |  | CARD SERVICES | 285.63 |  |  |
|  |  |  | GENERAL FUND | 285.63 |  |  |
|  |  |  |  |  |  |  |
| 97432 |  |  | CARQUEST OF STANLEY | 1,993.03 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 1,993.03 |  |  |
|  |  |  |  |  |  |  |
| 97433 |  |  | CDW GOVERNMENT | 439.20 |  |  |
|  |  |  | GENERAL FUND | 439.20 |  |  |
|  |  |  |  |  |  |  |
| 97434 |  |  | CENTRAL SPECIALTIES, INC. | 979,788.21 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 979,788.21 |  |  |
|  |  |  |  |  |  |  |
| 97435 |  |  | CENTRAL TRENCHING INC | 465.09 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 465.09 |  |  |
|  |  |  |  |  |  |  |
| 97436 |  |  | CITY OF NEW TOWN | 52.00 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 52.00 |  |  |
|  |  |  |  |  |  |  |
| 97437 |  |  | CITY OF PLAZA | 82.50 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 82.50 |  |  |
|  |  |  |  |  |  |  |
| 97438 |  |  | CITY OF STANLEY | 1,627.16 |  |  |
|  |  |  | GENERAL FUND | 1,571.43 |  |  |
|  |  |  | WEED CONTROL FUND | 55.73 |  |  |
|  |  |  |  |  |  |  |
| 97439 |  |  | COBBLESTONE INN & SUITES RUGBY | 169.20 |  |  |
|  |  |  | GENERAL FUND | 169.20 |  |  |
|  |  |  |  |  |  |  |
| 97440 |  |  | COMFORT SUITES | 338.40 |  |  |
|  |  |  | GENERAL FUND | 338.40 |  |  |
|  |  |  |  |  |  |  |
| 97441 |  |  | COUNTIES PROVIDING TECHNOLOGY | 3,528.88 |  |  |
|  |  |  | GENERAL FUND | 3,528.88 |  |  |
|  |  |  |  |  |  |  |
| 97442 |  |  | CRAFT ELECTRIC, INC. | 1,330.00 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 1,330.00 |  |  |
|  |  |  |  |  |  |  |
| 97443 |  |  | CUMMINS SALES AND SERVICE | 1,231.10 |  |  |
|  |  |  | GENERAL FUND | 1,231.10 |  |  |
|  |  |  |  |  |  |  |
| 97444 |  |  | D & L CONSTRUCTION, INC | 20,468.47 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 20,468.47 |  |  |
|  |  |  |  |  |  |  |
| 97445 |  |  | DAKOTA BUSINESS SOLUTIONS | 2,000.00 |  |  |
|  |  |  | GENERAL FUND | 2,000.00 |  |  |
|  |  |  |  |  |  |  |
| 97446 |  |  | DAKOTA DRUG CO | 20.45 |  |  |
|  |  |  | GENERAL FUND | 20.45 |  |  |
|  |  |  |  |  |  |  |
| 97447 |  |  | DAKOTA SUPPLY GROUP | 344.02 |  |  |
|  |  |  | GENERAL FUND | 344.02 |  |  |
|  |  |  |  |  |  |  |
| 97448 |  |  | DAKOTA TRUCK & FARM SERVICE | 2,470.56 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 2,470.56 |  |  |
|  |  |  |  |  |  |  |
| 97449 |  |  | DAKOTALAND AUTOGLASS,INC | 355.00 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 355.00 |  |  |
|  |  |  |  |  |  |  |
| 97450 |  |  | DEANS BULK SERVICE, INC | 160.80 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 160.80 |  |  |
|  |  |  |  |  |  |  |
| 97451 |  |  | DEGENSTEIN/NICHOLE | 163.60 |  |  |
|  |  |  | GENERAL FUND | 163.60 |  |  |
|  |  |  |  |  |  |  |
| 97452 |  |  | DHS-MMIA | 98.74 |  |  |
|  |  |  | GENERAL FUND | 98.74 |  |  |
|  |  |  |  |  |  |  |
| 97453 |  |  | ELECTRONICS COMMUNICATIONS INC | 1,200.00 |  |  |
|  |  |  | E 911 EMERGENCY/WIRELESS FUND | 1,200.00 |  |  |
|  |  |  |  |  |  |  |
| 97454 |  |  | ENVIROTECH SERVICES, INC | 76,677.54 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 76,677.54 |  |  |
|  |  |  |  |  |  |  |
| 97455 |  |  | EVERSPRING INN & SUITES-BISMARCK | 169.20 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 169.20 |  |  |
|  |  |  |  |  |  |  |
| 97456 |  |  | FARMERS UNION LUMBER CO | 78.82 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 78.82 |  |  |
|  |  |  |  |  |  |  |
| 97457 |  |  | FARMERS UNION OIL CO-PLAZA | 15,113.42 |  |  |
|  |  |  | GENERAL FUND | 455.26 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 14,658.16 |  |  |
|  |  |  |  |  |  |  |
| 97458 |  |  | FEDERAL SIGNAL CORPORATION | 54,000.00 |  |  |
|  |  |  | GENERAL FUND | 54,000.00 |  |  |
|  |  |  |  |  |  |  |
| 97459 |  |  | FIRE EXTINGUISHING SYSTEMS, INC | 199.95 |  |  |
|  |  |  | GENERAL FUND | 199.95 |  |  |
|  |  |  |  |  |  |  |
| 97460 |  |  | GCR TIRES & SERVICE | 322.52 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 322.52 |  |  |
|  |  |  |  |  |  |  |
| 97461 |  |  | GOFF/MALLORY | 988.98 |  |  |
|  |  |  | COUNTY PARKS FUND | 988.98 |  |  |
|  |  |  |  |  |  |  |
| 97462 |  |  | HANSON/LORI | 254.40 |  |  |
|  |  |  | GENERAL FUND | 254.40 |  |  |
|  |  |  |  |  |  |  |
| 97463 |  |  | HDR ENGINEERING, INC | 51,381.75 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 51,381.75 |  |  |
|  |  |  |  |  |  |  |
| 97464 |  |  | HIGHLINE WATER, LLC | 1,200.00 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 1,200.00 |  |  |
|  |  |  |  |  |  |  |
| 97465 |  |  | HOME OF ECONOMY | 167.42 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 167.42 |  |  |
|  |  |  |  |  |  |  |
| 97466 |  |  | IDAHO TOWNSHIP | 8,150.00 |  |  |
|  |  |  | GENERAL FUND | 8,150.00 |  |  |
|  |  |  |  |  |  |  |
| 97467 |  |  | INFORMATION TECHNOLOGY DEPT | 6,247.39 |  |  |
|  |  |  | GENERAL FUND | 2,327.40 |  |  |
|  |  |  | E 911 EMERGENCY/WIRELESS FUND | 3,919.99 |  |  |
|  |  |  |  |  |  |  |
| 97468 |  |  | INTOXIMETERS, INC. | 540.00 |  |  |
|  |  |  | GENERAL FUND | 540.00 |  |  |
|  |  |  |  |  |  |  |
| 97469 |  |  | JOHNSON CONTROLS FIRE PROTECTION LP | 384.00 |  |  |
|  |  |  | GENERAL FUND | 384.00 |  |  |
|  |  |  |  |  |  |  |
| 97470 |  |  | JOHNSON/LAURIE | 1,075.90 |  |  |
|  |  |  | GENERAL FUND | 1,075.90 |  |  |
|  |  |  |  |  |  |  |
| 97471 |  |  | JPMORGAN CHASE BANK NA | 414.48 |  |  |
|  |  |  | GENERAL FUND | 338.48 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 76.00 |  |  |
|  |  |  |  |  |  |  |
| 97472 |  |  | KNUDSON/BARBARA | 13,517.24 |  |  |
|  |  |  | COUNTY PARKS FUND | 13,517.24 |  |  |
|  |  |  |  |  |  |  |
| 97473 |  |  | LAPICA/LISA | 417.86 |  |  |
|  |  |  | VETERAN'S SERVICE OFFICER FUND | 417.86 |  |  |
|  |  |  |  |  |  |  |
| 97474 |  |  | LIGHT HOUSE TRADES, INC. | 84.00 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 84.00 |  |  |
|  |  |  |  |  |  |  |
| 97475 |  |  | MCKESSON MEDICAL-SURGICAL | 189.74 |  |  |
|  |  |  | GENERAL FUND | 189.74 |  |  |
|  |  |  |  |  |  |  |
| 97476 |  |  | MIDSTATE TELEPHONE CO | 3,681.47 |  |  |
|  |  |  | GENERAL FUND | 3,422.69 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 145.86 |  |  |
|  |  |  | COUNTY AGENT FUND | 52.50 |  |  |
|  |  |  | WEED CONTROL FUND | 60.42 |  |  |
|  |  |  |  |  |  |  |
| 97477 |  |  | MONARCH PRODUCTS COMPANY | 540.00 |  |  |
|  |  |  | COUNTY PARKS FUND | 540.00 |  |  |
|  |  |  |  |  |  |  |
| 97478 |  |  | MOUNTRAIL COUNTY HEALTH CENTER | 800.00 |  |  |
|  |  |  | GENERAL FUND | 800.00 |  |  |
|  |  |  |  |  |  |  |
| 97479 |  |  | MOUNTRAIL COUNTY SOCIAL SERVICES | 540.00 |  |  |
|  |  |  | GENERAL FUND | 540.00 |  |  |
|  |  |  |  |  |  |  |
| 97480 |  |  | MOUNTRAIL COUNTY VICTIM | 5,700.00 |  |  |
|  |  |  | GENERAL FUND | 5,700.00 |  |  |
|  |  |  |  |  |  |  |
| 97481 |  |  | MOUNTRAIL COUNTY WEED CONTROL | 828.00 |  |  |
|  |  |  | COUNTY PARKS FUND | 828.00 |  |  |
|  |  |  |  |  |  |  |
| 97482 |  |  | MYRTLE TOWNSHIP | 30,800.00 |  |  |
|  |  |  | GENERAL FUND | 30,800.00 |  |  |
|  |  |  |  |  |  |  |
| 97483 |  |  | NAPA AUTO PARTS | 190.95 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 190.95 |  |  |
|  |  |  |  |  |  |  |
| 97484 |  |  | ND DEPARTMENT OF HEALTH | 52.96 |  |  |
|  |  |  | COUNTY PARKS FUND | 52.96 |  |  |
|  |  |  |  |  |  |  |
| 97485 |  |  | ND STATE RADIO COMMUNICATIONS | 720.00 |  |  |
|  |  |  | GENERAL FUND | 720.00 |  |  |
|  |  |  |  |  |  |  |
| 97486 |  |  | NEW TOWN CITY | 11,800.00 |  |  |
|  |  |  | GENERAL FUND | 11,800.00 |  |  |
|  |  |  |  |  |  |  |
| 97487 |  |  | NEWMAN TRAFFIC SIGNS | 1,443.04 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 1,443.04 |  |  |
|  |  |  |  |  |  |  |
| 97488 |  |  | NORTH AMERICAN TRAILER SALES, LTD | 2,159.41 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 2,159.41 |  |  |
|  |  |  |  |  |  |  |
| 97489 |  |  | NORTH COUNTRY SPORTSWEAR INC | 118.00 |  |  |
|  |  |  | GENERAL FUND | 118.00 |  |  |
|  |  |  |  |  |  |  |
| 97490 |  |  | NORTHWEST COMMUNICATIONS COOP | 129.00 |  |  |
|  |  |  | E 911 EMERGENCY/WIRELESS FUND | 129.00 |  |  |
|  |  |  |  |  |  |  |
| 97491 |  |  | OFFICE DEPOT INC | 1,758.49 |  |  |
|  |  |  | GENERAL FUND | 1,325.63 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 153.25 |  |  |
|  |  |  | COUNTY AGENT FUND | 279.61 |  |  |
|  |  |  |  |  |  |  |
| 97492 |  |  | ORTLOFF WATER DEPOT | 450.00 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 450.00 |  |  |
|  |  |  |  |  |  |  |
| 97493 |  |  | OTTER TAIL POWER COMPANY | 79.22 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 79.22 |  |  |
|  |  |  |  |  |  |  |
| 97494 |  |  | PAPPA/STEPHANIE | 288.74 |  |  |
|  |  |  | GENERAL FUND | 288.74 |  |  |
|  |  |  |  |  |  |  |
| 97495 |  |  | PEARL VALLEY OILFIELD SERVICE & RENTALS | 95.00 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 95.00 |  |  |
|  |  |  |  |  |  |  |
| 97496 |  |  | PICTOMETRY INTERNATIONAL CORP. | 45,000.00 |  |  |
|  |  |  | GENERAL FUND | 45,000.00 |  |  |
|  |  |  |  |  |  |  |
| 97497 |  |  | PLAZA OK HARDWARE | 14.99 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 14.99 |  |  |
|  |  |  |  |  |  |  |
| 97498 |  |  | PORTH/THOMAS | 303.25 |  |  |
|  |  |  | GENERAL FUND | 303.25 |  |  |
|  |  |  |  |  |  |  |
| 97499 |  |  | PRAIRIE FORD, INC. | 803.19 |  |  |
|  |  |  | GENERAL FUND | 803.19 |  |  |
|  |  |  |  |  |  |  |
| 97500 |  |  | PROCONTROLS MIDWEST | 7,904.80 |  |  |
|  |  |  | GENERAL FUND | 7,904.80 |  |  |
|  |  |  |  |  |  |  |
| 97501 |  |  | PRODUCTIVITY PLUS ACCOUNT | 15,529.11 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 15,529.11 |  |  |
|  |  |  |  |  |  |  |
| 97502 |  |  | QUALITY INN | 507.60 |  |  |
|  |  |  | GENERAL FUND | 507.60 |  |  |
|  |  |  |  |  |  |  |
| 97503 |  |  | R & T WATER DISTRICT | 50.39 |  |  |
|  |  |  | COUNTY PARKS FUND | 50.39 |  |  |
|  |  |  |  |  |  |  |
| 97504 |  |  | RDO EQUIPMENT CO | 3,206.00 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 3,206.00 |  |  |
|  |  |  |  |  |  |  |
| 97505 |  |  | RESERVATION TELEPHONE | 2,642.85 |  |  |
|  |  |  | GENERAL FUND | 2,406.56 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 116.90 |  |  |
|  |  |  | COUNTY PARKS FUND | 119.39 |  |  |
|  |  |  |  |  |  |  |
| 97506 |  |  | RYAN CHEVROLET | 101.42 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 101.42 |  |  |
|  |  |  |  |  |  |  |
| 97507 |  |  | SAFARI FUELS #103 | 911.32 |  |  |
|  |  |  | GENERAL FUND | 911.32 |  |  |
|  |  |  |  |  |  |  |
| 97508 |  |  | SAUBER ENGINEERING, INC | 54,729.48 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 54,729.48 |  |  |
|  |  |  |  |  |  |  |
| 97509 |  |  | SAVAGE/KIM | 38.50 |  |  |
|  |  |  | GENERAL FUND | 38.50 |  |  |
|  |  |  |  |  |  |  |
| 97510 |  |  | SIG SAUER INC | 260.00 |  |  |
|  |  |  | GENERAL FUND | 260.00 |  |  |
|  |  |  |  |  |  |  |
| 97511 |  |  | SOURIS RIVER TELECOMMUNICATIONS | 170.10 |  |  |
|  |  |  | E 911 EMERGENCY/WIRELESS FUND | 170.10 |  |  |
|  |  |  |  |  |  |  |
| 97512 |  |  | STANLEY PROFESSIONAL BUILDING | 650.00 |  |  |
|  |  |  | VETERAN'S SERVICE OFFICER FUND | 650.00 |  |  |
|  |  |  |  |  |  |  |
| 97513 |  |  | STAPLES, INC. AND SUBSIDARIES | 309.21 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 309.21 |  |  |
|  |  |  |  |  |  |  |
| 97514 |  |  | STATE TREASURER | 10,220.00 |  |  |
|  |  |  | GENERAL FUND | 10,220.00 |  |  |
|  |  |  |  |  |  |  |
| 97515 |  |  | STATE TREASURER-E911 | 7,808.00 |  |  |
|  |  |  | E 911 EMERGENCY/WIRELESS FUND | 7,808.00 |  |  |
|  |  |  |  |  |  |  |
| 97516 |  |  | SUMMIT FOOD SERVICE, LLC | 4,024.61 |  |  |
|  |  |  | GENERAL FUND | 4,024.61 |  |  |
|  |  |  |  |  |  |  |
| 97517 |  |  | THE ATTIC | 1,377.80 |  |  |
|  |  |  | GENERAL FUND | 1,377.80 |  |  |
|  |  |  |  |  |  |  |
| 97518 |  |  | THE SIDWELL COMPANY | 532.00 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 532.00 |  |  |
|  |  |  |  |  |  |  |
| 97519 |  |  | TRACTOR SUPPLY COMPANY | 365.62 |  |  |
|  |  |  | GENERAL FUND | 32.98 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 310.65 |  |  |
|  |  |  | COUNTY PARKS FUND | 21.99 |  |  |
|  |  |  |  |  |  |  |
| 97520 |  |  | TRAHAN/MARY | 55.04 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 55.04 |  |  |
|  |  |  |  |  |  |  |
| 97521 |  |  | UNIFORM CENTER | 118.99 |  |  |
|  |  |  | GENERAL FUND | 118.99 |  |  |
|  |  |  |  |  |  |  |
| 97522 |  |  | UNITED QUALITY COOPERATIVE | 10,703.47 |  |  |
|  |  |  | GENERAL FUND | 986.36 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 9,717.11 |  |  |
|  |  |  |  |  |  |  |
| 97523 |  |  | VACHAL/LYNETTE | 141.52 |  |  |
|  |  |  | COUNTY AGENT FUND | 141.52 |  |  |
|  |  |  |  |  |  |  |
| 97524 |  |  | VAN HOOK TOWNSHIP | 3,000.00 |  |  |
|  |  |  | GENERAL FUND | 3,000.00 |  |  |
|  |  |  |  |  |  |  |
| 97525 |  |  | VERIZON CONNECT NWF, INC. | 672.55 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 672.55 |  |  |
|  |  |  |  |  |  |  |
| 97526 |  |  | WESTERN DAKOTA ENERGY ASSOCIATION | 6,000.00 |  |  |
|  |  |  | GENERAL FUND | 4,000.00 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 2,000.00 |  |  |
|  |  |  |  |  |  |  |
|  |  |  | **FINAL TOTAL** | **$1,910,416.50** |  |  |

1. TRANSFERS

Moved by Comm. Uran, seconded by Comm. Hollekim, to approve the transfer for Oil & Gas allocations totaling $3,022,017.82 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.

Moved by Comm. Hollekim, seconded by Comm. Jacobson, to approve the transfer from General Fund to the County Road & Bridge Fund totaling $43,635 for overweight fines from July 1 to September 30, 2019. Upon roll call, Ruland, Olson, Jacobson, Uran and Hollekim voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Hollekim, to approve the transfer from the General Fund to the County Road & Bridge Fund totaling $1,011,233.19 for uniform permits from July 1 to September 30, 2019. Upon roll call, Olson, Ruland, Jacobson, Hollekim and Uran voted yes. Motion carried.

1. PAYROLL

Moved by Comm. Jacobson, seconded by Comm. Uran, to approve the Regular Full-time Employee agreement for Joshua Johnson from Sheriff’s Office at a salary of $4,275 per month/$51,300 per year. Upon roll call, Jacobson, Hollekim, Uran, Olson, and Ruland voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. Uran, to approve increasing the salary for Phillip Jernigan from Sheriff’s Department to the amount of $4,125 per month/$49,500 per year for successful completion of probationary period. Upon roll call, Ruland, Hollekim, Uran, Jacobson and Olson voted yes. Motion carried.

H. BAND WIDTH

Discussion was held on the band width at the Courthouse and South Complex.

Moved by Comm. Olson, seconded by Comm. Jacobson, to approve increasing the band width in both the Courthouse and South Complex at an additional cost of $6,300 per year to ND ITD. Upon roll call, Jacobson, Ruland, Olson, Uran and Hollekim voted yes. Motion carried.

1. LEASE

Moved by Comm. Jacobson, seconded by Comm. Uran, to approve the residential lease for Heidi Kory from the Planning and Zoning Department for Townhome #9B in the amount of $708.75 per month. Upon roll call, Hollekim, Jacobson, Uran, Ruland and Olson voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve splitting Heidi Kory’s deposit for Townhome #9B into three months. Upon roll call, Uran, Ruland, Jacobson, Olson, and Hollekim voted yes. Motion carried.

Moved by Comm. Uran, seconded by Comm. Hollekim, to approve the residential lease for Josh Johnson from the Sheriff’s Office for the house in New Town in the amount of $769.50 per month. Upon roll call, Jacobson, Hollekim, Uran, Ruland and Olson voted yes. Motion carried.

Moved by Comm. Uran, seconded by Comm. Olson, to approve splitting Josh Johnson’s deposit for the house in New Town into three months. Upon roll call, Uran, Ruland, Jacobson, Olson, and Hollekim voted yes. Motion carried.

1. APPOINTMENT SCHEDULED

9:25 A.M.

Chairman Ruland opened the 9:25 A.M. Hearing on Appraisals of Land taken by the County, October 1, 2019 under Tax Deed Action.

Moved by Comm. Hollekim, seconded by Comm. Uran, to adopt minimum appraisal prices on tax deed sale properties to be offered for sale on the third Tuesday in November 2019. Upon roll call, Ruland, Uran, Olson, Hollekim and Jacobson voted yes. Motion carried.

9:40 A.M.

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

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve the abatement for parcel #39-9002400 for the 2019 year as recommended by Tax Director Hanson due to mobile home being moved out of state. Upon roll call, Hollekim, Ruland, Uran, Olson and Jacobson voted yes. Motion carried.

Moved by Comm. Uran, seconded by Comm. Hollekim, to deny the abatement for parcel #39-9002400 for the 2018 year as recommended by Tax Director Hanson as the sales data provided by applicant is not used to determine values for the 2018 year. Upon roll call, Ruland, Hollekim, Uran, Olson and Jacobson voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Hollekim, to approve the abatement for parcel 47-0007400 for the 2019 year as recommended by Tax Director Hanson due to building being removed. Upon roll call, Olson, Ruland, Hollekim, Uran, and Jacobson voted yes. Motion carried.

10:00 A.M.

Jana Hennessy, Engineer met to discuss Road & Bridge. Also present were John Sauber with Sauber Engineering, Corey Bristol, Sheriff and Jason Olson with HDR Engineering.

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

Discussion was held on the Bechtold Paving’s letter requesting an extension on Old Hwy 2/Project #02(65)18. Also discussion was held on liquidated damages. John Sauber with Sauber Engineering stated the rising water levels in the sloughs along the project is a legitimate concern that one or two segments of the roadway may be under water next spring. It appears the project will not be completed this year. The options would be to do a change order for a sub-grade raise to the problem areas; to terminate the contract due to not abiding by the contract or hold off and wait until next spring to see what happens. The recommendation from John Sauber is to Terminate for Cause that the County plans on pursuing and that the only acceptable cure to the Owner is the replacement of the subcontractor Farden.

Moved by Comm. Uran, seconded by Comm. Hollekim, to approve waiting until Spring of 2020 for Bechtold Paving to complete Old Hwy 2/Project #02(65)18 with potential sub-grade raise change order(s) and if weather conditions allow for completion in 2019, paving shall be omitted on the two stretches needing a sub-grade raise. Upon roll call, Jacobson, Olson, Ruland, Uran and Hollekim voted yes. Motion carried.

Moved by Comm. Uran, seconded by Comm. Olson, to approve waiving the liquidated damages for September 2019 on Old Hwy 2/Project #02(65)18. Upon roll call, Olson, Ruland, Uran, Jacobson and Hollekim voted yes. Motion carried.

1. BRO-0031(057)

Moved by Comm. Hollekim, seconded by Comm. Uran, to approve the change order #1 for a decreased cost of $1,320 in the contract with Central Specialties Inc. for Project BRO-0031(057). Upon roll call, Hollekim, Olson, Ruland, Uran and Jacobson voted yes. Motion carried.

1. CR 9

Discussion was held on CR 9 substantial completion date with CSI. Sheriff Bristol expressed concerns with complete closure on the road if the farmers need access to the crops and fields.

1. ND COUNTIES WITH RAIL

Discussion was held on a letter that will be sent to NDDOT for Rail Road Crossing update to the Crossing 693362Y on CR 19.

1. 96TH AVE NW

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve sending a letter to the US Army Corp of Engineers regarding the Wetland Jurisdictional Determination Request on 96th Ave NW Roadway Reconstruction as presented by Engineer Hennessy. Upon roll call, all present voted yes. Motion carried.

1. 2020-2024 FEDERAL AID

Discussion was held on 2020-2024 Federal Aid Program. Engineer Hennessy commented on potential loss of federal aid dollars and recommended adding a road project to the FAS Program that wouldn’t need an environmental.

Moved by Comm. Hollekim, seconded by Comm. Uran, to approve adding CR 11 Blaisdell South as a project to the County Federal Aid Program for the 2020 year. Upon roll call, Jacobson, Hollekim, Olson, Uran and Ruland voted yes. Motion carried.

1. HSIP INFORMATION

Discussion was held on potential projects to be submitted for funding through the Highway Safety Improvement Program (HSIP). Engineer Hennessy mentioned the deadline to apply for funding is December 31, 2019.

1. R&B PPE POLICY

Moved by Comm. Olson, seconded by Comm. Uran, to approve adopting the Road & Bridge Personal Protective Equipment Policy. Upon roll call, all present voted yes. Motion carried.

1. OVERLAY PROJECTS-UPDATE & CONTRACTOR REQUEST

Moved by Comm. Uran, seconded by Comm. Olson, to approve an extension to November 1, 2019 and a waiver of liquidated damages for September 2019 for projects 05(90)19 CR 5 and 17(88)19 CR 17. Upon roll call, Ruland, Olson, Jacobson, Uran and Hollekim voted yes. Motion carried.

1. MISCELLANEOUS

Discussion was held concerning the new Plaza Shop and Brosz Engineering on the documents for the site preparation.

4. ADJOURN

The Board adjourned at 11:45 P.M. to meet in regular session on Tuesday, November 5, 2019 at 9:00 A.M. Accepted and approved this 5th day of November, 2019.

Trudy Ruland, Chairman Stephanie A. Pappa

Mountrail County Commissioner Mountrail County Auditor