

Proceedings of the Mountrail County Commissioners

1. OPENING & ROLL CALL

The Board met in regular session on Tuesday, October 7, 2025 at 9:00 A.M. in the Emergency/Community Room, Mountrail County Courthouse, Stanley ND with Commissioners Trudy Ruland, Jason Rice, John DeGroot, Wayne Olson and Joan Hollekim present. 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. DeGroot, seconded by Comm. Olson, to review and approve the agenda as corrected. Upon roll call, all present voted yes. Motion carried.

B. MINUTES

Moved by Comm. Rice, seconded by Comm. Hollekim, to approve the minutes of the September 16, 2025 meeting as corrected. Upon roll call, all present voted yes. Motion carried.

C. FEES

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

D. PAYROLL

Moved by Comm. Hollekim, seconded by Comm. Rice, to approve the appointed officials time off requests for September. Upon roll call, Rice, Hollekim, DeGroot, Olson and Ruland voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. DeGroot, to approve the regular full time employee classification for Svetlana Hanley with the Mountrail McKenzie Human Service Zone as an Administrative Assistant in the amount of \$26.50 per hour/\$55,120 per year. Upon roll call, Ruland, Hollekim, Rice, DeGroot and Olson voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Rice, to approve the regular full time employee classification for Caleb Young with the Sheriff as a Dispatcher in the amount of \$29.59 per hour/\$61,550 per year. Upon roll call, Olson, Ruland, Rice, DeGroot and Hollekim voted yes. Motion carried.

Moved by Comm. DeGroot, seconded by Comm. Rice, to approve the salary increase form for Jodie Lager with the Correction’s as a Correctional Officer for completion of satisfactory probationary period to the amount of \$29.01 per hour. Upon roll call, Olson, Ruland, Hollekim, Rice and DeGroot voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve the salary increase form for Lisa Wolla with the Tax Equalization as an Assessor II for completion of satisfactory probationary period to the amount of \$29.33 per hour/\$61,000 per year. Upon roll call, Ruland, Rice, Olson, DeGroot and Hollekim voted yes. Motion carried.

E. MEMORIAL BUILDING SECURITY MANUAL/MMHSZ SECURITY MANUAL

Moved by Comm. Rice, seconded by Comm. DeGroot, to approve the Memorial Building Security Manual/Mountrail McKenzie County Human Service Zone as recommended by Corey Bristol, Sheriff. Upon roll call, all present voted yes. Motion carried.

F. COURTHOUSE SECURITY MANUAL

Moved by Comm. DeGroot, seconded by Comm. Olson, to approve the updated Courthouse Security Manual as provided by Wade Enget, State’s Attorney. Upon roll call, all present voted yes. Motion carried.

G. ND STATE FAIR DELEGATE

Moved by Comm. Hollekim, seconded by Comm. DeGroot, to approve appointing Lynnette Vachal as the ND State Fair Delegate for 2026. Upon roll call, all present voted yes. Motion carried.

H. MEMORANDUM OF UNDERSTANDING WITH SECRETARY OF STATE

Moved by Comm. DeGroot, seconded by Comm. Rice, to approve signing the Memorandum of Understanding with the Office of the Secretary of State for election equipment. Upon roll call, Rice, DeGroot, Ruland, Olson and Hollekim voted yes. Motion carried.

I. WAIVER OF FEE

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve the request by The Pursuit to waive the fee for the South Complex rental on October 31st to hold the Fall Spectacular Community Event. Upon roll call, Olson, DeGroot, Ruland, Rice and Hollekim voted yes. Motion carried.

J. QUIT CLAIM DEED

Wade Enget, State’s Attorney discussed the quit claim deed with the Coulee Village easements. More discussion will be held at the next commissioner meeting.

K. NDACO SURVEY ON HB 1176

More discussion will be held on the survey supplied by NDACO concerning the impacts on HB 1176.

L. BILLS

Moved by Comm. Olson, seconded by Comm. DeGroot, to approve the bills totaling \$2,018,864.33 & August 31 through September 13 payroll, checks #20134-20137 and direct deposits #1-175 totaling \$599,994.51 & September 14 through September 27 payroll, checks #20138-20142 and direct deposits #1-173 totaling \$599,593.87. Upon roll call, Olson, Ruland, DeGroot, 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 under the County Commissioner heading and/or are available for review in the Auditor’s Office during normal business hours).

APPROVED 10/07/2025 - PAYMENT 10/07/2025

| <u>WARRANT #</u> | <u>VENDOR NAME</u> | <u>ACCOUNT</u> | <u>AMOUNT</u> |
|------------------|-----------------------------------|----------------|---------------|
| 120939 | ROBERTS, LATICIA | GENERAL FUND | \$144.00 |
| 120940 | WESTERN DAKOTA ENERGY ASSOCIATION | GENERAL FUND | \$125.00 |
| 120941 | HAMPTON INN-BISMARCK | GENERAL FUND | \$330.00 |
| 120942 | RODGERS, MADISON B | GENERAL FUND | \$229.60 |
| 120942 | RODGERS, MADISON B | GENERAL FUND | \$108.00 |
| 120943 | SCHUMAIER, RANDI M | GENERAL FUND | \$273.80 |
| 120944 | JPMORGAN CHASE BANK NA | GENERAL FUND | \$44.85 |
| 120944 | JPMORGAN CHASE BANK NA | GENERAL FUND | \$468.00 |
| 120945 | JPMORGAN CHASE BANK NA | GENERAL FUND | \$199.00 |
| 120945 | MATTHEW BENDER & CO INC | GENERAL FUND | \$348.54 |
| 120945 | NDAAO | GENERAL FUND | \$845.00 |
| 120946 | NDAAO | GENERAL FUND | \$845.00 |
| 120947 | JPMORGAN CHASE BANK NA | GENERAL FUND | \$24.01 |
| 120947 | MATTHEW BENDER & CO INC | GENERAL FUND | \$348.53 |
| 120947 | ODP BUSINESS SOLUTIONS LLC | GENERAL FUND | \$112.90 |
| 120948 | ODP BUSINESS SOLUTIONS LLC | GENERAL FUND | \$75.77 |
| 120949 | ODP BUSINESS SOLUTIONS LLC | GENERAL FUND | \$123.61 |
| 120950 | ODP BUSINESS SOLUTIONS LLC | GENERAL FUND | \$93.98 |
| 120951 | PICTOMETRY INTERNATIONAL CORP. | GENERAL FUND | \$82,132.49 |
| 120952 | THE SIDWELL COMPANY | GENERAL FUND | \$167.01 |
| 120952 | TYLER TECHNOLOGIES, INC | GENERAL FUND | \$240.00 |
| 120953 | MONTANA DAKOTA UTILITIES CO | GENERAL FUND | \$120.74 |
| 120954 | MONTANA DAKOTA UTILITIES CO | GENERAL FUND | \$6,577.46 |
| 120955 | MONTANA DAKOTA UTILITIES CO | GENERAL FUND | \$82.34 |
| 120955 | CIRCLE SANITATION INC | GENERAL FUND | \$197.75 |
| 120955 | MONTANA DAKOTA UTILITIES CO | GENERAL FUND | \$2,046.45 |
| 120956 | CIRCLE SANITATION INC | GENERAL FUND | \$142.00 |

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| 120956 | MONTANA DAKOTA UTILITIES CO | GENERAL FUND | \$2,818.90 |
| 120957 | CIRCLE SANITATION INC | GENERAL FUND | \$82.00 |
| 120957 | RTC NETWORKS | GENERAL FUND | \$44.14 |
| 120957 | RTC NETWORKS | GENERAL FUND | \$172.14 |
| 120957 | RTC NETWORKS | GENERAL FUND | \$98.00 |
| 120957 | RTC NETWORKS | GENERAL FUND | \$23.00 |
| 120957 | RTC NETWORKS | GENERAL FUND | \$23.00 |
| 120957 | H.A.THOMPSON & SONS INC | GENERAL FUND | \$413.50 |
| 120957 | LARSON TIRE SERVICE | GENERAL FUND | \$68.60 |
| 120957 | AMAZON CAPITAL SERVICES | GENERAL FUND | \$505.44 |
| 120957 | MENARDS - MINOT | GENERAL FUND | \$36.97 |
| 120957 | MENARDS - MINOT | GENERAL FUND | \$72.43 |
| 120957 | H.A.THOMPSON & SONS INC | GENERAL FUND | \$807.29 |
| 120957 | JPMORGAN CHASE BANK NA | GENERAL FUND | \$626.97 |
| 120957 | O'REILLY AUTO PARTS | GENERAL FUND | \$29.99 |
| 120957 | DAKOTA DUST-TEX, INC | GENERAL FUND | \$143.20 |
| 120957 | DAKOTA DUST-TEX, INC | GENERAL FUND | \$143.20 |
| 120957 | COLE PAPER INC. | GENERAL FUND | \$47.53 |
| 120957 | STANLEY HARDWARE | GENERAL FUND | \$134.89 |
| 120957 | VESTIS | GENERAL FUND | \$244.43 |
| 120957 | VESTIS | GENERAL FUND | \$244.43 |
| 120957 | COLE PAPER INC. | GENERAL FUND | \$219.73 |
| 120957 | STANLEY HARDWARE | GENERAL FUND | \$836.22 |
| 120957 | VESTIS | GENERAL FUND | \$85.51 |
| 120957 | AMAZON CAPITAL SERVICES | GENERAL FUND | \$58.99 |
| 120957 | COLE PAPER INC. | GENERAL FUND | \$182.12 |
| 120957 | MENARDS - MINOT | GENERAL FUND | \$54.70 |
| 120957 | STANLEY HARDWARE | GENERAL FUND | \$431.58 |
| 120957 | VESTIS | GENERAL FUND | \$571.47 |
| 120957 | OFFICE OF THE STATE AUDITOR | GENERAL FUND | \$8,904.90 |
| 120957 | OFFICE OF THE STATE AUDITOR | GENERAL FUND | \$6,596.23 |
| 120957 | OFFICE OF THE STATE AUDITOR | GENERAL FUND | \$239.86 |
| 120957 | PURCHASE POWER_3110 | GENERAL FUND | \$6,145.00 |
| 120957 | NAT'L ASSOCIATION OF COUNTIES | GENERAL FUND | \$450.00 |
| 120957 | STANLEY RURAL AMBULANCE | GENERAL FUND | \$1,000.00 |
| 120957 | STANLEY RURAL FIRE DIST#4 | GENERAL FUND | \$1,000.00 |
| 120957 | VISION WEST ND, INC | GENERAL FUND | \$1,000.00 |
| 120957 | JPMORGAN CHASE BANK NA | GENERAL FUND | \$2.99 |
| 120957 | RTC NETWORKS | GENERAL FUND | \$31.92 |
| 120957 | VERIZON WIRELESS | GENERAL FUND | \$45.08 |
| 120957 | ADVANCED BUSINESS METHODS_49 | GENERAL FUND | \$162.45 |
| 120957 | ODP BUSINESS SOLUTIONS LLC | GENERAL FUND | \$143.21 |
| 120957 | AMAZON CAPITAL SERVICES | GENERAL FUND | \$104.22 |
| 120957 | BBH INSURANCE, INC | GENERAL FUND | \$50.00 |
| 120957 | MENARDS - MINOT | GENERAL FUND | \$12.99 |
| 120957 | STANLEY HARDWARE | GENERAL FUND | \$37.96 |
| 120957 | RYAN CHEVROLET | GENERAL FUND | \$958.27 |
| 120957 | PINNACLE | GENERAL FUND | \$3,231.85 |
| 120957 | PINNACLE | GENERAL FUND | -\$208.83 |
| 120957 | SCHOCK'S SAFE & LOCK INC | GENERAL FUND | \$46.99 |
| 120957 | INTOXIMETERS, INC. | GENERAL FUND | \$1,250.00 |
| 120957 | NORTHERN SAFETY TECHNOLOGY INC | GENERAL FUND | \$1,407.65 |
| 120957 | JPMORGAN CHASE BANK NA | GENERAL FUND | \$375.00 |
| 120957 | JPMORGAN CHASE BANK NA | GENERAL FUND | \$375.00 |
| 120957 | LEXIPOL LLC | GENERAL FUND | \$2,052.20 |
| 120957 | ACCURATE CONTROLS,INC. | GENERAL FUND | \$30,700.46 |
| 120957 | DALE, JENNIFER J | GENERAL FUND | \$229.60 |
| 120957 | DALE, JENNIFER J | GENERAL FUND | \$90.00 |
| 120957 | GRUNDTVIG, TERRA A | GENERAL FUND | \$90.00 |
| 120957 | JOHNSON, LAURIE A | GENERAL FUND | \$203.10 |
| 120957 | CHARM-TEX, INC. | GENERAL FUND | \$714.54 |

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| 120957 | PHOENIX SUPPLY | GENERAL FUND | \$265.75 |
| 120957 | VESTIS | GENERAL FUND | \$177.03 |
| 120957 | SUMMIT FOOD SERVICE, LLC | GENERAL FUND | \$3,323.42 |
| 120958 | SUMMIT FOOD SERVICE, LLC | GENERAL FUND | \$3,412.87 |
| 120959 | SUMMIT FOOD SERVICE, LLC | GENERAL FUND | \$3,113.07 |
| 120960 | VERIZON WIRELESS | GENERAL FUND | \$39.22 |
| 120961 | PINNACLE | GENERAL FUND | \$171.61 |
| 120961 | RULAND, TRUDY | GENERAL FUND | \$56.00 |
| 120962 | SORENSEN, CHARLIE R | GENERAL FUND | \$28.00 |
| 120962 | TOMJACK, CAMERON | GENERAL FUND | \$51.10 |
| 120963 | RTC NETWORKS | GENERAL FUND | \$8.33 |
| 120964 | LOMMEN/ORVIN | OPIOID FUND | \$600.00 |
| 120964 | MARTIN CONSTRUCTION INC | R&B-CAPITAL PROJECTS FUND | \$45,623.43 |
| 120964 | JOHN'S SAND & GRAVEL | ROAD & BRIDGE FUND | \$8,500.00 |
| 120964 | JOHN'S SAND & GRAVEL | ROAD & BRIDGE FUND | \$12,500.00 |
| 120964 | JPMORGAN CHASE BANK NA | ROAD & BRIDGE FUND | \$42.91 |
| 120965 | MOUNTRAIL WILLIAMS ELECTRIC COOP_2506 | ROAD & BRIDGE FUND | \$218.32 |
| 120965 | NORTH PRAIRIE RURAL WATER DISTRICT | ROAD & BRIDGE FUND | \$61.00 |
| 120965 | WASTE MANAGEMENT | ROAD & BRIDGE FUND | \$90.40 |
| 120965 | CIRCLE SANITATION INC | ROAD & BRIDGE FUND | \$222.25 |
| 120965 | CIRCLE SANITATION INC | ROAD & BRIDGE FUND | \$142.00 |
| 120965 | RTC NETWORKS | ROAD & BRIDGE FUND | \$74.95 |
| 120965 | RTC NETWORKS | ROAD & BRIDGE FUND | \$113.00 |
| 120965 | VERIZON WIRELESS | ROAD & BRIDGE FUND | \$274.91 |
| 120965 | ADDICOTT, ARNOLD R. | ROAD & BRIDGE FUND | \$8,748.00 |
| 120965 | CUDDIGAN/ELAINE | ROAD & BRIDGE FUND | \$5,908.50 |
| 120966 | CUDDIGAN/ELAINE | ROAD & BRIDGE FUND | \$6,016.50 |
| 120967 | ENNIS, MICHAEL S. | ROAD & BRIDGE FUND | \$1,152.00 |
| 120967 | ENNIS, MICHAEL S. | ROAD & BRIDGE FUND | \$5,517.00 |
| 120968 | ENNIS, MICHAEL S. | ROAD & BRIDGE FUND | \$5,499.00 |
| 120969 | ENNIS, PHILLIP J. | ROAD & BRIDGE FUND | \$2,371.50 |
| 120970 | NICHOLS FAMILY FARM, LLLP | ROAD & BRIDGE FUND | \$7,866.00 |
| 120971 | ODP BUSINESS SOLUTIONS LLC | ROAD & BRIDGE FUND | \$93.65 |
| 120971 | ODP BUSINESS SOLUTIONS LLC | ROAD & BRIDGE FUND | \$24.62 |
| 120971 | STAPLES, INC. AND SUBSIDIARIES | ROAD & BRIDGE FUND | \$53.98 |
| 120971 | STAPLES, INC. AND SUBSIDIARIES | ROAD & BRIDGE FUND | \$28.22 |
| 120971 | STAPLES, INC. AND SUBSIDIARIES | ROAD & BRIDGE FUND | \$79.96 |
| 120971 | STAPLES, INC. AND SUBSIDIARIES | ROAD & BRIDGE FUND | \$73.88 |
| 120971 | ADVANCED BUSINESS METHODS_49 | ROAD & BRIDGE FUND | \$162.46 |
| 120971 | PINNACLE | ROAD & BRIDGE FUND | \$741.40 |
| 120971 | PINNACLE | ROAD & BRIDGE FUND | \$3,581.50 |
| 120971 | PINNACLE | ROAD & BRIDGE FUND | \$10,384.95 |
| 120971 | PINNACLE | ROAD & BRIDGE FUND | \$12,330.26 |
| 120971 | PINNACLE | ROAD & BRIDGE FUND | \$426.75 |
| 120971 | PINNACLE | ROAD & BRIDGE FUND | \$800.20 |
| 120972 | RDO EQUIPMENT CO | ROAD & BRIDGE FUND | \$298.50 |
| 120972 | JOHN DEERE FINANCIAL | ROAD & BRIDGE FUND | \$321.00 |
| 120972 | JOHN DEERE FINANCIAL | ROAD & BRIDGE FUND | \$266.43 |
| 120973 | JPMORGAN CHASE BANK NA | ROAD & BRIDGE FUND | \$8.91 |
| 120974 | WESTLIE TRUCK CENTER | ROAD & BRIDGE FUND | \$273.23 |
| 120974 | WESTLIE TRUCK CENTER | ROAD & BRIDGE FUND | \$998.72 |
| 120974 | WESTLIE TRUCK CENTER | ROAD & BRIDGE FUND | -\$181.25 |
| 120975 | WESTLIE TRUCK CENTER | ROAD & BRIDGE FUND | \$22.98 |
| 120976 | WESTLIE TRUCK CENTER | ROAD & BRIDGE FUND | \$18.29 |
| 120977 | WESTLIE TRUCK CENTER | ROAD & BRIDGE FUND | \$326.43 |
| 120977 | WESTLIE TRUCK CENTER | ROAD & BRIDGE FUND | \$257.49 |
| 120977 | WESTLIE TRUCK CENTER | ROAD & BRIDGE FUND | \$1,156.44 |
| 120977 | WESTLIE TRUCK CENTER | ROAD & BRIDGE FUND | \$912.64 |
| 120977 | BUTLER MACHINERY CO | ROAD & BRIDGE FUND | \$865.00 |
| 120977 | DAKOTA TRUCK & FARM SERVICE | ROAD & BRIDGE FUND | \$2,208.48 |
| 120977 | GOOSENECK IMPLEMENT | ROAD & BRIDGE FUND | \$289.44 |

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| 120977 | GOOSENECK IMPLEMENT | ROAD & BRIDGE FUND | \$642.20 |
| 120977 | GOOSENECK IMPLEMENT | ROAD & BRIDGE FUND | \$289.44 |
| 120977 | GOOSENECK IMPLEMENT | ROAD & BRIDGE FUND | \$687.96 |
| 120977 | GOOSENECK IMPLEMENT | ROAD & BRIDGE FUND | \$878.52 |
| 120978 | RDO EQUIPMENT CO | ROAD & BRIDGE FUND | \$3,096.89 |
| 120979 | RICHLAND PUMP & SUPPLY | ROAD & BRIDGE FUND | \$60.69 |
| 120980 | STANLEY AUTO & TRUCK | ROAD & BRIDGE FUND | \$44.80 |
| 120981 | STANLEY AUTO & TRUCK | ROAD & BRIDGE FUND | \$87.24 |
| 120982 | STANLEY HARDWARE | ROAD & BRIDGE FUND | \$174.91 |
| 120983 | STANLEY HARDWARE | ROAD & BRIDGE FUND | \$3.49 |
| 120983 | STANLEY HARDWARE | ROAD & BRIDGE FUND | \$19.98 |
| 120983 | STANLEY HARDWARE | ROAD & BRIDGE FUND | \$65.93 |
| 120983 | MARTIN CONSTRUCTION INC | ROAD & BRIDGE FUND | \$1,365,493.58 |
| 120984 | WEST RIVER STRIPING CO | ROAD & BRIDGE FUND | \$149,164.00 |
| 120985 | CLEARWATER DEPOT LLP | ROAD & BRIDGE FUND | \$1,453.50 |
| 120986 | EDWARDS, SUSAN R. | ROAD & BRIDGE FUND | \$1,276.00 |
| 120987 | EDWARDS, SUSAN R. | ROAD & BRIDGE FUND | \$671.00 |
| 120988 | EDWARDS, SUSAN R. | ROAD & BRIDGE FUND | \$198.00 |
| 120988 | JPMORGAN CHASE BANK NA | ROAD & BRIDGE FUND | \$34.70 |
| 120988 | JPMORGAN CHASE BANK NA | ROAD & BRIDGE FUND | \$226.00 |
| 120988 | VESTIS | ROAD & BRIDGE FUND | \$381.74 |
| 120988 | ASWS LLC DBA HAMLIN WATER | ROAD & BRIDGE FUND | \$1,000.00 |
| 120988 | EOG RESOURCES | ROAD & BRIDGE FUND | \$20,000.00 |
| 120988 | H2O CONNECTIONS, LLC | ROAD & BRIDGE FUND | \$20,000.00 |
| 120988 | STREAMLINE WATER SERVICES | ROAD & BRIDGE FUND | \$20,000.00 |
| 120988 | STREAMLINE WATER SERVICES | ROAD & BRIDGE FUND | \$20,000.00 |
| 120989 | WEST DAKOTA WATER, LLC | ROAD & BRIDGE FUND | \$1,000.00 |
| 120990 | WEST DAKOTA WATER, LLC | ROAD & BRIDGE FUND | \$1,000.00 |
| 0 | JPMORGAN CHASE BANK NA | ROAD & BRIDGE FUND | -\$173.04 |
| 0 | RUNNING SUPPLY, INC | ROAD & BRIDGE FUND | \$105.00 |
| 0 | STANLEY HARDWARE | ROAD & BRIDGE FUND | \$43.98 |
| 0 | STANLEY HARDWARE | ROAD & BRIDGE FUND | \$191.88 |
| 0 | STANLEY HARDWARE | ROAD & BRIDGE FUND | \$43.96 |
| 0 | DAKOTA FENCE | ROAD & BRIDGE FUND | \$7,500.00 |
| 0 | GILBERTSON, HEATHER R | HUMAN SERVICE FUND | \$123.27 |
| 0 | VANZEE, AMBER I | HUMAN SERVICE FUND | \$123.90 |
| 0 | VANZEE, AMBER I | HUMAN SERVICE FUND | \$50.00 |
| 0 | EMPLOYERS PREFERRED INS CO | HUMAN SERVICE FUND | \$353.00 |
| 0 | LANGO, LLC | HUMAN SERVICE FUND | \$73.63 |
| 0 | LANGO, LLC | HUMAN SERVICE FUND | \$12.31 |
| 0 | KINNEY, SHELLY L | HUMAN SERVICE FUND | \$43.40 |
| 0 | JPMORGAN CHASE BANK NA | HUMAN SERVICE FUND | \$520.00 |
| 0 | JPMORGAN CHASE BANK NA | HUMAN SERVICE FUND | \$688.35 |
| 0 | JPMORGAN CHASE BANK NA | HUMAN SERVICE FUND | \$40.44 |
| 0 | JPMORGAN CHASE BANK NA | HUMAN SERVICE FUND | \$41.92 |
| 0 | RIEPL-JOSUND, RACHEL R | HUMAN SERVICE FUND | \$32.02 |
| 0 | BADLANDS ENVIRONMENTAL CONSULTANTS, INC. | HUMAN SERVICE FUND | \$600.00 |
| 0 | RIEPL-JOSUND, RACHEL R | HUMAN SERVICE FUND | \$3,595.29 |
| 0 | JPMORGAN CHASE BANK NA | HUMAN SERVICE FUND | \$443.98 |
| 0 | JPMORGAN CHASE BANK NA | HUMAN SERVICE FUND | \$759.88 |
| 0 | JPMORGAN CHASE BANK NA | HUMAN SERVICE FUND | \$299.63 |
| 0 | FARMERS UNION OIL CO-WATFORD CITY | HUMAN SERVICE FUND | \$352.19 |
| 0 | JPMORGAN CHASE BANK NA | HUMAN SERVICE FUND | \$555.56 |
| 0 | ROBERTS, LATICIA | HUMAN SERVICE FUND | \$207.20 |
| 0 | PREBLE MEDICAL SERVICES INC | HUMAN SERVICE FUND | \$40.00 |
| 0 | JPMORGAN CHASE BANK NA | HUMAN SERVICE FUND | \$936.00 |
| 0 | KRUKENBERG/KATIE | HUMAN SERVICE FUND | \$500.00 |
| 0 | JPMORGAN CHASE BANK NA | HUMAN SERVICE FUND | \$46.80 |
| 0 | QUADIENT LEASING | HUMAN SERVICE FUND | \$242.97 |
| 0 | JPMORGAN CHASE BANK NA | HUMAN SERVICE FUND | \$45.44 |
| 0 | JPMORGAN CHASE BANK NA | HUMAN SERVICE FUND | \$21.29 |

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| 0 | JPMORGAN CHASE BANK NA | HUMAN SERVICE FUND | \$80.97 |
| 0 | JPMORGAN CHASE BANK NA | HUMAN SERVICE FUND | \$1,886.67 |
| 0 | CRUMMIE, KAITLYN | HUMAN SERVICE FUND | \$18.00 |
| 0 | STANLEY HARDWARE | HUMAN SERVICE FUND | \$39.96 |
| 0 | STANLEY HARDWARE | HUMAN SERVICE FUND | \$9.99 |
| 0 | JPMORGAN CHASE BANK NA | HUMAN SERVICE FUND | \$18.50 |
| 0 | JPMORGAN CHASE BANK NA | HUMAN SERVICE FUND | \$124.00 |
| 0 | ARMOR INTERACTIVE | HUMAN SERVICE FUND | \$347.08 |
| 0 | JPMORGAN CHASE BANK NA | HUMAN SERVICE FUND | \$2.99 |
| 0 | JPMORGAN CHASE BANK NA | HUMAN SERVICE FUND | \$2.99 |
| 0 | JPMORGAN CHASE BANK NA | HUMAN SERVICE FUND | \$2.99 |
| 0 | JPMORGAN CHASE BANK NA | HUMAN SERVICE FUND | \$2.99 |
| 0 | JPMORGAN CHASE BANK NA | HUMAN SERVICE FUND | \$5.98 |
| 0 | JPMORGAN CHASE BANK NA | HUMAN SERVICE FUND | \$5.98 |
| 0 | JPMORGAN CHASE BANK NA | HUMAN SERVICE FUND | \$58.00 |
| 0 | JPMORGAN CHASE BANK NA | HUMAN SERVICE FUND | \$2.99 |
| 0 | INFORMATION TECHNOLOGY DEPT | HUMAN SERVICE FUND | \$146.35 |
| 0 | ADVANCED BUSINESS METHODS_49 | HUMAN SERVICE FUND | \$164.31 |
| 0 | ADVANCED BUSINESS METHODS_49 | HUMAN SERVICE FUND | \$247.71 |
| 0 | JPMORGAN CHASE BANK NA | HUMAN SERVICE FUND | \$28.50 |
| 0 | JPMORGAN CHASE BANK NA | HUMAN SERVICE FUND | \$33.16 |
| 0 | JPMORGAN CHASE BANK NA | HUMAN SERVICE FUND | \$590.00 |
| 0 | MCKENZIE COUNTY PUBLIC WORKS | HUMAN SERVICE FUND | \$30.95 |
| 0 | HERMANSON, NANCY A | HUMAN SERVICE FUND | \$222.25 |
| 0 | HERMANSON, NANCY A | HUMAN SERVICE FUND | \$156.80 |
| 0 | PETRAS, RANDI E | HUMAN SERVICE FUND | \$112.00 |
| 0 | JPMORGAN CHASE BANK NA | HUMAN SERVICE FUND | \$198.00 |
| 0 | JPMORGAN CHASE BANK NA | HUMAN SERVICE FUND | \$1,426.80 |
| 0 | LOMMEN/ORVIN | HUMAN SERVICE FUND | \$900.00 |
| 0 | JPMORGAN CHASE BANK NA | HUMAN SERVICE FUND | \$360.10 |
| 0 | WOLF RUN VILLAGE, INC | HUMAN SERVICE FUND | \$1,197.00 |
| 0 | JPMORGAN CHASE BANK NA | HUMAN SERVICE FUND | \$72.69 |
| 0 | JPMORGAN CHASE BANK NA | HUMAN SERVICE FUND | \$214.62 |
| 0 | JPMORGAN CHASE BANK NA | HUMAN SERVICE FUND | \$18.01 |
| 0 | JPMORGAN CHASE BANK NA | HUMAN SERVICE FUND | \$304.47 |
| 0 | JPMORGAN CHASE BANK NA | HUMAN SERVICE FUND | \$57.20 |
| 0 | PREBLE MEDICAL SERVICES INC | HUMAN SERVICE FUND | \$615.00 |
| 0 | HERMANSON, NANCY A | HUMAN SERVICE FUND | \$24.46 |
| 0 | PETRAS, RANDI E | HUMAN SERVICE FUND | \$162.00 |
| 0 | BADLANDS ENVIRONMENTAL CONSULTANTS, INC. | HUMAN SERVICE FUND | \$240.00 |
| 0 | PREBLE MEDICAL SERVICES INC | HUMAN SERVICE FUND | \$200.00 |
| 0 | BADLANDS OCCUPATIONAL TESTING SERVICES | HUMAN SERVICE FUND | \$120.00 |
| 0 | BADLANDS OCCUPATIONAL TESTING SERVICES | HUMAN SERVICE FUND | \$120.00 |
| 0 | BADLANDS OCCUPATIONAL TESTING SERVICES | HUMAN SERVICE FUND | \$120.00 |
| 0 | SANFORD HEALTH | HUMAN SERVICE FUND | \$462.00 |
| 0 | CASTRO, TIMOTHY | HUMAN SERVICE FUND | \$106.80 |
| 0 | JPMORGAN CHASE BANK NA | HUMAN SERVICE FUND | \$337.83 |
| 0 | JPMORGAN CHASE BANK NA | HUMAN SERVICE FUND | \$333.00 |
| 0 | JPMORGAN CHASE BANK NA | HUMAN SERVICE FUND | \$46.85 |
| 0 | WOODS, LEIGHLUE M | HUMAN SERVICE FUND | \$39.00 |
| 0 | JPMORGAN CHASE BANK NA | HUMAN SERVICE FUND | \$156.54 |
| 0 | CRUMMIE, KAITLYN | HUMAN SERVICE FUND | \$212.10 |
| 0 | JPMORGAN CHASE BANK NA | HUMAN SERVICE FUND | \$350.00 |
| 0 | JPMORGAN CHASE BANK NA | HUMAN SERVICE FUND | \$74.00 |
| 0 | JPMORGAN CHASE BANK NA | HUMAN SERVICE FUND | \$142.17 |
| 0 | JPMORGAN CHASE BANK NA | HUMAN SERVICE FUND | \$169.18 |
| 0 | DEGROOT, JONATHAN M | COUNTY PARK FUND | \$44.80 |
| 0 | EIDE, ARDEN L | COUNTY PARK FUND | \$42.00 |
| 0 | JAEGER, ERIC P | COUNTY PARK FUND | \$56.00 |
| 0 | OLSON, WAYNE M | COUNTY PARK FUND | \$60.55 |
| 0 | RICE/JASON | COUNTY PARK FUND | \$39.20 |

| | | | |
|---|---------------------------------------|----------------------|-----------------------|
| 0 | MOUNTRAIL WILLIAMS ELECTRIC COOP_2506 | COUNTY PARK FUND | \$257.99 |
| 0 | RUDOLPH ELECTRIC, LLC | COUNTY PARK FUND | \$9,485.79 |
| 0 | CIRCLE SANITATION INC | COUNTY PARK FUND | \$102.25 |
| 0 | GUSTAFSONS SEPTIC SERVICE INC | COUNTY PARK FUND | \$788.00 |
| 0 | MEIERS OIL INC | COUNTY PARK FUND | \$93.53 |
| 0 | MENARDS - MINOT | COUNTY PARK FUND | \$131.55 |
| 0 | FIRST DISTRICT HEALTH UNIT | COUNTY PARK FUND | \$120.00 |
| 0 | NORTH COUNTRY ELECTRIC | COUNTY PARK FUND | \$738.94 |
| 0 | TC NURSERY | COUNTY PARK FUND | \$2,645.00 |
| 0 | D & L CONSTRUCTION, INC | COUNTY PARK FUND | \$750.00 |
| 0 | MOUNTRAIL WILLIAMS ELECTRIC COOP_2506 | COUNTY PARK FUND | \$29.72 |
| 0 | MOUNTRAIL WILLIAMS ELECTRIC COOP_2506 | COUNTY PARK FUND | \$26.78 |
| 0 | MOUNTRAIL WILLIAMS ELECTRIC COOP_2506 | COUNTY PARK FUND | \$3,342.29 |
| 0 | CIRCLE SANITATION INC | COUNTY PARK FUND | \$1,569.75 |
| 0 | MOUNTRAIL WILLIAMS ELECTRIC COOP_2506 | COUNTY PARK FUND | \$600.37 |
| 0 | MOUNTRAIL WILLIAMS ELECTRIC COOP_2506 | COUNTY PARK FUND | \$72.00 |
| 0 | MOUNTRAIL WILLIAMS ELECTRIC COOP_2506 | COUNTY PARK FUND | \$76.25 |
| 0 | MOUNTRAIL WILLIAMS ELECTRIC COOP_2506 | COUNTY PARK FUND | \$1,467.69 |
| 0 | MOUNTRAIL WILLIAMS ELECTRIC COOP_2506 | COUNTY PARK FUND | \$6,075.46 |
| 0 | CIRCLE SANITATION INC | COUNTY PARK FUND | \$4,637.41 |
| 0 | TYLER TECHNOLOGIES, INC | DOC. PRES. FUND | \$2,475.00 |
| 0 | JPMORGAN CHASE BANK NA | EXTENSION AGENT FUND | \$837.96 |
| 0 | RTC NETWORKS | EXTENSION AGENT FUND | \$31.95 |
| 0 | ODP BUSINESS SOLUTIONS LLC | EXTENSION AGENT FUND | \$83.29 |
| 0 | ODP BUSINESS SOLUTIONS LLC | EXTENSION AGENT FUND | \$210.99 |
| 0 | ODP BUSINESS SOLUTIONS LLC | EXTENSION AGENT FUND | \$33.08 |
| 0 | ODP BUSINESS SOLUTIONS LLC | EXTENSION AGENT FUND | \$207.58 |
| 0 | ODP BUSINESS SOLUTIONS LLC | EXTENSION AGENT FUND | \$21.92 |
| 0 | ODP BUSINESS SOLUTIONS LLC | EXTENSION AGENT FUND | \$57.30 |
| 0 | ADVANCED BUSINESS METHODS_49 | EXTENSION AGENT FUND | \$162.45 |
| 0 | JPMORGAN CHASE BANK NA | EXTENSION AGENT FUND | \$79.20 |
| 0 | JPMORGAN CHASE BANK NA | EXTENSION AGENT FUND | \$450.00 |
| 0 | RTC NETWORKS | WEED CONTROL FUND | \$31.93 |
| 0 | VERIZON WIRELESS | WEED CONTROL FUND | \$45.08 |
| 0 | GOOSENECK IMPLEMENT | WEED CONTROL FUND | \$32.01 |
| 0 | MEIERS OIL INC | WEED CONTROL FUND | \$41.93 |
| 0 | STANLEY AUTO & TRUCK | WEED CONTROL FUND | \$103.30 |
| 0 | STANLEY AUTO & TRUCK | WEED CONTROL FUND | \$41.97 |
| 0 | STANLEY AUTO & TRUCK | WEED CONTROL FUND | \$41.97 |
| 0 | JOHN DEERE FINANCIAL | WEED CONTROL FUND | \$3,683.14 |
| 0 | JPMORGAN CHASE BANK NA | WEED CONTROL FUND | \$26.83 |
| 0 | JPMORGAN CHASE BANK NA | WEED CONTROL FUND | \$730.49 |
| 0 | JPMORGAN CHASE BANK NA | WEED CONTROL FUND | \$4,495.00 |
| 0 | PINNACLE-AGRONOMY DEPARTMENT | WEED CONTROL FUND | \$7.52 |
| 0 | JPMORGAN CHASE BANK NA | WEED CONTROL FUND | \$24.90 |
| | | GRAND TOTAL | \$2,018,864.33 |

3. APPOINTMENTS SCHEDULED

9:15 A.M.

Melissa Vachal, P&Z Administrator presented the 2026 Planning & Zoning fees.

Moved by Comm. Rice, seconded by Comm. DeGroot, to approve no changes to the fees for the 2026 Planning & Zoning fees as recommended by P&Z Administrator Vachal. Upon roll call, Rice, Olson, DeGroot, Hollekim and Ruland voted yes. Motion carried.

9:20 A.M.

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

1. CR4 RECONSTRUCTION & POWER POLE RELOCATION

Chris Meiers, Alex Vournas, Leah Ellis and Kyle Sorenson all with Mountrail Williams Electric Cooperative (MWEC) discussed the options for utility relocations on CR4. Craig Mizera with HDR Engineering discussed the different design options and impacts with shifting the road. Alex Vournas discussed the west portion of CR4 cost with MWEC. Wade Enget, State's Attorney, addressed the 8/19/2025 email sent to MWEC concerning the easement acquired by Mountrail County, as documented on the right-of-way plat recorded on March 9, 1987. The County secured a 75-foot right-of-way prior to MWEC constructing their utility line in 2012-2013. State's Attorney Enget stated the County would like acknowledgement from MWEC regarding the existence of documented records for the 75-foot right-of-way and the fact that that MWEC placed poles within the County's right-of-way without obtaining prior permission from the County. The Board also requested that MWEC clarify their willingness to share in any additional costs beyond utility relocation expenses and indicate what portion of added costs the company is prepared to contribute if road adjustments are made to avoid relocating MWEC poles as of the project. The board will discuss more in upcoming meetings.

2. 40TH ST NW

Craig Mizera with HDR Engineering discussed the different design options for 40th St NW Project from ND1804 Truck Route west to Broken Arrow Road, approximately 1.43 miles in length. The design decision #1 of design speed & alignment Alternatives (Alternative A - speed limit 25 mph @ \$2,900,000 or Alternative B - speed limit 40 mph @ \$4,900,000); decision #2 proposed pavement section with Alternative A - 5" bituminous surfacing on 8" aggregate base @ \$1,325,000; Alternative B - 5" bituminous surfacing on 6" aggregate base with geogrid @ \$1,422,000 or Alternative C - 16" class 5 aggregate @ \$814,000 or Alternative D - 8" class 5 aggregate with geogrid @ \$583,000 & decision #3 proposed intersection improvements with Alternative A - proposed intersection improvement or Alternative B - proposed intersection improvement with adjusted skew.

Moved by Comm. DeGroot, seconded by Comm. Olson, to approve the design decision #1 of design speed & alignment Alternative as alternative A - speed limit 25 mph @ \$2,900,00; decision #2 proposed pavement section with Alternative B - 5" bituminous surfacing on 6" aggregate base with geogrid @ \$1,422,000 & decision #3 proposed intersection improvements with Alternative B - proposed intersection improvement with adjusted skew. Upon roll call, DeGroot, Olson, Hollekim, Ruland and Rice voted yes. Motion carried.

3. CR11 CONSTRUCTION

Engineer Hennessy gave an update on CR11.

4. 36TH ST NW CONSTRUCTION

Engineer Hennessy discussed the request from Jensen Brothers Construction, Inc for the removal of liquidated damages on 36th St NW Construction project. Jensen Brothers Construction is requesting the removal due to employees quitting without notice and the amount of rainfall in the 2024 season.

Moved by Comm. DeGroot, seconded by Comm. Rice, to approve the removal of the liquidated damage request made by Jensen Brothers Construction, Inc on 36th St NW as recommended by Engineer Hennessy. Upon roll call, Rice, Olson, DeGroot, Hollekim and Ruland voted yes. Motion carried.

5. CR3 PHASE II RECONSTRUCTION-PALERMO NORTH

Moved by Comm. Olson, seconded by Comm. Hollekim, to approve the advertising for bids on CR3 Phase II Reconstruction Palermo North. Upon roll call, Hollekim, Rice, Olson, DeGroot and Ruland voted yes. Motion carried.

6. 2026 TOWNSHIP MAINTENANCE AGREEMENTS

Moved by Comm. Olson, seconded by Comm. DeGroot, to approve the Township Road maintenance cost stay the same for the 2026 year and the updating of wording for the approaches. Upon roll call, Rice, Ruland, Olson, Hollekim and DeGroot voted yes. Motion carried.

Moved by Comm. Rice, seconded by Comm. DeGroot, to approve the additional services for Township Road Maintenance with no increase for the 2026 year. Upon roll call, Hollekim, Ruland, Rice, DeGroot and Olson voted yes. Motion carried.

7. NDDOT

Engineer Hennessy supplied a letter regarding the NDDOT railroad safety enhancement projects that will be sent to all townships.

8. BNSF

Engineer Hennessy discussed a letter sent to the following entities: City of Stanley, Egan Twp, Idaho Twp, Manitou Twp, McGahan Twp, Myrtle Twp, Palermo Twp & Ross Twp for the request from BNSF to road heavy equipment on the roads. More discussion will be held at the next commissioner meeting.

9. NDACO CONFERENCE

Engineer Hennessy stated the NDDOT meeting is scheduled for Tuesday, October 28th at 8:45 a.m. during the NDACO conference.

10. 2025/26 ROADWAY INFRASTRUCTURE PRESERVATION CHART

Engineer Hennessy provided the 2025/26 roadway infrastructure preservation chart.

11. BR11408/COTTONWOOD BRIDGE

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve the Change Order #1 with Martin Construction for Project No. BR11408 for structure replacement on bridge no 31-114-08.0 totaling \$5,932.50. Upon roll call, Ruland, Hollekim, Rice, Olson and DeGroot voted yes. Motion carried.

12. KNIFE RIVER CORPORATION

Engineer Hennessy presented the request from Knife River Corporation to purchase the parcel number #46-0011201 which the property is connected to the New Town Shop. Engineer Hennessy thinks the R&B should keep the property for county use.

11:30 A.M.

The Board attended the Region 2 caucus meeting via teams meeting for county resolutions. Also attending were Renville, Burke, Ward Bottineau & Towner counties.

12:10 P.M.

Discussion was held on the 2026 Final Budget Hearing for the County.

Moved by Comm. Hollekim, seconded by Comm. DeGroot, to approve the 2026 Final Budget for Mountrail County totaling \$191,918,329 with a levied amount of \$667,205 (3.99 mills). Upon roll call, DeGroot, Hollekim, Ruland, Rice and Olson voted yes. Motion carried.

12:20 P.M.

Lynnette Vachal, Extension Agent met with the board to get approval for out of state travel for Gary Martens for 4H judging. Stephanie A. Pappa, Auditor discussed the vehicle insurance would be covered under the county policy due to Gary Martens being a volunteer.

Moved by Comm. Olson, seconded by Comm. DeGroot, to approve the out of state travel for the suburban for the 4H volunteer Gary Martens to attend Nationals in Manhattan, KS of October 21-23rd, 2025 & October 12-13, 2025 Brookings, SD. Upon roll call, DeGroot, Olson, Rice, Ruland and Hollekim voted yes. Motion carried.

12:30 P.M.

Moved by Comm. Hollekim, seconded by Comm. DeGroot, to adopt minimum appraisal prices on tax deed sale properties to be offered for sale on November 18, 2025 at 10:00 a.m. Upon roll call, Olson, DeGroot, Hollekim, Ruland and Rice voted yes. Motion carried.

4. PUBLIC COMMENT

No one had any comments.

5. ADJOURN

The Board adjourned at 12:34 P.M. to meet in regular session on Tuesday, October 21, 2025 at 9:00 A.M. Accepted and approved this 21st day of October, 2025.

Trudy Ruland, Chairman

Mountrail County Commissioner

Stephanie A. Pappa

Mountrail County Auditor