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

WARRANT #	VENDOR NAME	ACCOUNT	<u>AMOUNT</u>
40000			****
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	GRUNDVIG, 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	SORENSON, 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 SUBSIDARIES	ROAD & BRIDGE FUND	\$53.98
120971	STAPLES, INC. AND SUBSIDARIES	ROAD & BRIDGE FUND	\$28.22
120971	STAPLES, INC. AND SUBSIDARIES	ROAD & BRIDGE FUND	\$79.96
120971	STAPLES, INC. AND SUBSIDARIES	ROAD & BRIDGE FUND	\$73.88
	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
	RDO EQUIPMENT CO	ROAD & BRIDGE FUND	\$298.50
120972	JOHN DEERE FINANCIAL	ROAD & BRIDGE FUND	\$321.00
	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
	WESTLIE TRUCK CENTER	ROAD & BRIDGE FUND	\$998.72
120974	WESTLIE TRUCK CENTER	ROAD & BRIDGE FUND	-\$181.25
120975	WESTLIE TRUCK CENTER	ROAD & BRIDGE FUND ROAD & BRIDGE FUND	\$22.98
120976	WESTLIE TRUCK CENTER	ROAD & BRIDGE FUND ROAD & BRIDGE FUND	\$18.29
120977	WESTLIE TRUCK CENTER		\$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 DAKOTA TRUCK & FARM SERVICE	ROAD & BRIDGE FUND ROAD & BRIDGE FUND	\$865.00
120977			\$2,208.48 \$289.44
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

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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	EXTENTION AGENT FUND	\$837.96
0	RTC NETWORKS	EXTENTION AGENT FUND	\$31.95
0	ODP BUSINESS SOLUTIONS LLC	EXTENTION AGENT FUND	\$83.29
0	ODP BUSINESS SOLUTIONS LLC	EXTENTION AGENT FUND	\$210.99
0	ODP BUSINESS SOLUTIONS LLC	EXTENTION AGENT FUND	\$33.08
0	ODP BUSINESS SOLUTIONS LLC	EXTENTION AGENT FUND	\$207.58
0	ODP BUSINESS SOLUTIONS LLC	EXTENTION AGENT FUND	\$21.92
0	ODP BUSINESS SOLUTIONS LLC	EXTENTION AGENT FUND	\$57.30
0	ADVANCED BUSINESS METHODS_49	EXTENTION AGENT FUND	\$162.45
0	JPMORGAN CHASE BANK NA	EXTENTION AGENT FUND	\$79.20
0	JPMORGAN CHASE BANK NA	EXTENTION 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.

$2. 40^{TH} ST NW$

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 Jenson 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	Stephanie A. Pappa
Mountrail County Commissioner	Mountrail County Auditor