

1. OPENING & ROLL CALL

The Board met in regular session on Tuesday, September 15, 2020 at 8:30 A.M. with GOTOMEETING with Commissioners Trudy Ruland, Joan Hollekim, Daniel Uran, Garry Jacobson and Wayne Olson present. Also present was States Attorney, Wade Enget.

Chairman Ruland called the meeting to order.

2. BUSINESS

A. AGENDA

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

B. MINUTES

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve the minutes of the September 1, 2020 meeting as corrected. Upon roll call, all present voted yes. Motion carried.

C. BILLS

Moved by Comm. Jacobson, seconded by Comm. Uran, to approve the bills totaling \$343,651.32. Upon roll call, Olson, Ruland, Hollekim, 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 under the County Commissioner heading.

APPROVED 09/15/2020 - PAYMENT 09/15/2020

<u>Warrant #</u>	<u>Vendor Name</u>	<u>Warrant Total</u>
11864	STATE TREASURER	5,333.00
	E 911 EMERGENCY/WIRELESS FUND	5,333.00
99700	A&W TOWING & RECOVERY, INC.	250.00
	GENERAL FUND	250.00
99701	ACME TOOLS	609.99
	COUNTY PARKS FUND	609.99
99702	ADVANCED BUSINESS METHODS	3,516.24
	GENERAL FUND	3,516.24
99703	AMERICAN TRUCK AND TRAILER, LLC	228.65
	COUNTY ROAD & BRIDGE FUND	228.65
99704	AMERIPRIDE LINEN & APPAREL SERVICES	752.33
	GENERAL FUND	607.65
	COUNTY ROAD & BRIDGE FUND	144.68
99705	ARMOR INTERACTIVE	8,861.34
	GENERAL FUND	8,321.34
	DOCUMENT PRESERVATION FUND	540.00
99706	BBH INSURANCE, INC	86.00
	GENERAL FUND	86.00
99707	BORDER PLAINS EQUIPMENT LLC.	82.30
	COUNTY PARKS FUND	82.30
99708	BROCK WHITE COMPANY LLC	370.00
	COUNTY ROAD & BRIDGE FUND	370.00
99709	BUTLER MACHINERY CO	1,002.50
	GENERAL FUND	511.82

	COUNTY ROAD & BRIDGE FUND	490.68
99710	CARD SERVICES	130.14
	GENERAL FUND	116.18
	COUNTY ROAD & BRIDGE FUND	13.96
99711	CARQUEST OF STANLEY	629.54
	COUNTY ROAD & BRIDGE FUND	629.54
99712	CAWS NORTH DAKOTA	6,429.45
	GENERAL FUND	6,429.45
99713	CITY OF NEW TOWN	52.00
	COUNTY ROAD & BRIDGE FUND	52.00
99714	CITY OF POWERS LAKE	349.02
	COUNTY ROAD & BRIDGE FUND	349.02
99715	CITY OF STANLEY	343.35
	WEED CONTROL FUND	343.35
99716	COUNTIES PROVIDING TECHNOLOGY	3,453.88
	GENERAL FUND	3,453.88
99717	CULLIGAN WATER CONDITIONING	129.00
	COUNTY PARKS FUND	129.00
99718	D & L CONSTRUCTION, INC	30,709.22
	COUNTY ROAD & BRIDGE FUND	450.00
	COUNTY PARKS FUND	5,783.38
	155-94 UNORGANIZED TOWNSHIP	24,475.84
99719	DAKOTA DRUG CO	86.44
	GENERAL FUND	86.44
99720	DAKOTA TRUCK & FARM SERVICE	112.69
	COUNTY ROAD & BRIDGE FUND	112.69
99721	DAKOTALAND AUTOGLASS, INC	110.00
	COUNTY ROAD & BRIDGE FUND	110.00
99722	DIRTY DIESEL REPAIR	550.00
	GENERAL FUND	550.00
99723	DUSTBUSTERS, INC.	22,989.79
	COUNTY ROAD & BRIDGE FUND	22,989.79
99724	ELECTION SYSTEMS & SOFTWARE INC	1,981.53
	GENERAL FUND	1,981.53
99725	ENGET/WADE	92.00
	GENERAL FUND	92.00
99726	FARMERS UNION LUMBER CO	108.28
	COUNTY ROAD & BRIDGE FUND	108.28
99727	FARMERS UNION OIL CO-PLAZA	9,663.19
	GENERAL FUND	256.90
	COUNTY ROAD & BRIDGE FUND	9,406.29
99728	GOOD/KORY	15.96
	GENERAL FUND	15.96
99729	HDR ENGINEERING, INC	12,965.26
	COUNTY ROAD & BRIDGE FUND	12,965.26
99730	JOB SERVICE OF NORTH DAKOTA	25.00

	GENERAL FUND	25.00
99731	JPMORGAN CHASE BANK NA GENERAL FUND	1,985.83 430.55
	COUNTY ROAD & BRIDGE FUND	190.87
	COUNTY PARKS FUND	20.49
	E 911 EMERGENCY/WIRELESS FUND	1,343.92
99732	LARSON'S TIRE SERVICE GENERAL FUND	1,473.00 1,473.00
99733	MAGIC CITY OIL INC COUNTY ROAD & BRIDGE FUND	9,147.18 9,147.18
99734	MATTHEW BENDER & CO INC GENERAL FUND	258.30 258.30
99735	MAYO CONSTRUCTION COMPANY, INC COUNTY ROAD & BRIDGE FUND	34,678.50 34,678.50
99736	MCKESSON MEDICAL-SURGICAL GENERAL FUND	434.89 434.89
99737	MEIERS OIL INC WEED CONTROL FUND	193.75 193.75
99738	MENARDS - MINOT COUNTY PARKS FUND	23.52 23.52
99739	MIDSTATE TELEPHONE CO GENERAL FUND	3,792.42 3,604.90
	COUNTY ROAD & BRIDGE FUND	116.35
	COUNTY AGENT FUND	38.95
	WEED CONTROL FUND	32.22
99740	MINOT RESTAURANT SUPPLY CO GENERAL FUND	53.92 53.92
99741	MONARCH PRODUCTS COMPANY COUNTY PARKS FUND	2,635.00 2,635.00
99742	MOUNTRAIL CO ROAD DEPART 155-94 UNORGANIZED TOWNSHIP	18,984.67 18,984.67
99743	MOUNTRAIL COUNTY HEALTH CENTER GENERAL FUND	400.00 400.00
99744	MOUNTRAIL COUNTY MEDICAL CENTER GENERAL FUND	1,046.00 1,046.00
99745	NAPA COUNTY ROAD & BRIDGE FUND	28.18 28.18
99746	ND ASSOCIATION OF COUNTIES E 911 EMERGENCY/WIRELESS FUND	1,519.92 1,519.92
99747	ND ASSOCIATION OF COUNTIES GENERAL FUND	126.00 126.00
99748	NEWMAN TRAFFIC SIGNS COUNTY ROAD & BRIDGE FUND	4,181.66 4,181.66
99749	NORTH AMERICAN TRAILER SALES, LTD COUNTY ROAD & BRIDGE FUND	1,699.71 1,699.71
99750	NORTH PRAIRIE RURAL WATER DISTRICT COUNTY ROAD & BRIDGE FUND	76.00 76.00

99751	NORTHWEST COMMUNICATIONS COOP E 911 EMERGENCY/WIRELESS FUND	129.00 129.00
99752	OFFICE DEPOT INC GENERAL FUND COUNTY AGENT FUND	464.30 326.03 138.27
99753	OTTER TAIL POWER COMPANY COUNTY ROAD & BRIDGE FUND	73.13 73.13
99754	PINNACLE GENERAL FUND COUNTY ROAD & BRIDGE FUND WEED CONTROL FUND	754.23 41.25 212.79 500.19
99755	POMP'S TIRE SERVICE COUNTY ROAD & BRIDGE FUND	514.00 514.00
99756	PRAIRIE FORD, INC. GENERAL FUND WEED CONTROL FUND	599.83 56.82 543.01
99757	R & J PUBLISHING LLC COUNTY ROAD & BRIDGE FUND	130.77 130.77
99758	R & T WATER DISTRICT COUNTY PARKS FUND	84.50 84.50
99759	RDO EQUIPMENT CO COUNTY ROAD & BRIDGE FUND	3,985.86 3,985.86
99760	RECORD KEEPERS, LLC GENERAL FUND	16.00 16.00
99761	RESERVATION TELEPHONE GENERAL FUND COUNTY ROAD & BRIDGE FUND COUNTY PARKS FUND	2,089.99 1,803.66 116.92 169.41
99762	RUDOLPH ELECTRIC, LLC GENERAL FUND	1,888.15 1,888.15
99763	RYAN CHEVROLET GENERAL FUND	53,785.00 53,785.00
99764	RYAN GMC COUNTY ROAD & BRIDGE FUND	813.58 813.58
99765	SAFARI FUELS #103 GENERAL FUND	414.36 414.36
99766	SATERMO TRUSTWORTHY HARDWARE COUNTY PARKS FUND	46.99 46.99
99767	SAUBER ENGINEERING, INC COUNTY ROAD & BRIDGE FUND	54,573.80 54,573.80
99768	SAVAGE WATER SOLUTIONS COUNTY ROAD & BRIDGE FUND	1,937.59 1,937.59
99769	SOURIS RIVER TELECOMMUNICATIONS E 911 EMERGENCY/WIRELESS FUND	168.00 168.00
99770	SRF CONSULTING GROUP, INC GENERAL FUND	3,204.86 3,204.86

99771	STANLEY BLOOMERY GENERAL FUND	50.00 50.00
99772	STANLEY HARDWARE GENERAL FUND COUNTY ROAD & BRIDGE FUND	707.22 506.20 201.02
99773	STANLEY PROFESSIONAL BUILDING VETERAN'S SERVICE OFFICER FUND	650.00 650.00
99774	STEINS INC COUNTY PARKS FUND	129.32 129.32
99775	SWANSTON EQUIPMENT CORP COUNTY ROAD & BRIDGE FUND	1,097.59 1,097.59
99776	THE SIDWELL COMPANY GENERAL FUND	687.50 687.50
99777	THOMSON REUTERS-WEST PUBLISHING CORP. GENERAL FUND	163.80 163.80
99778	TITAN MACHINERY COUNTY ROAD & BRIDGE FUND	1,004.85 1,004.85
99779	TRACTOR SUPPLY COMPANY GENERAL FUND COUNTY ROAD & BRIDGE FUND	293.97 161.46 132.51
99780	TRILOGY LLC COUNTY ROAD & BRIDGE FUND	1,000.00 1,000.00
99781	UNITED QUALITY COOPERATIVE GENERAL FUND COUNTY ROAD & BRIDGE FUND COUNTY PARKS FUND	16,674.36 2,014.27 14,201.60 458.49
99782	VERIZON WIRELESS GENERAL FUND	47.03 47.03
99783	WARNE CHEMICAL & EQUIP CO WEED CONTROL FUND	258.30 258.30
99784	WESTLIE TRUCK CENTER COUNTY ROAD & BRIDGE FUND	456.90 456.90
	FINAL TOTAL	\$ 343,651.32

D. FEES

Moved by Comm. Uran, seconded by Comm. Jacobson, to approve the August 2020 fees for the Clerk of Courts Office. Upon roll call, Ruland, Uran, Olson, Jacobson and Hollekim voted yes. Motion carried.

E. PAYROLL

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve the regular part-time employee agreement for Bonita Hornberger with the Auditors Office as a clerk 1 in the amount of \$20.336 per hour not to exceed 1664 hours per year. Upon roll call, Ruland, Hollekim, Olson, Jacobson and Uran voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Olson, to approve the regular full-time employee agreement for Jay Jackson with the Road & Bridge as a Road worker in the amount of \$4,125 per month/\$49,500 per year. Upon roll call, Hollekim, Jacobson, Uran, Ruland and Olson voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Hollekim, to approve increasing the salary for Justin Johnson with the Road & Bridge for successful completion of probationary period to the amount of

\$4,125 per month/\$49,500 per year. Upon roll call, Ruland, Hollekim, Jacobson, Uran and Olson voted yes. Motion carried.

Moved by Comm. Uran, seconded by Comm. Jacobson, to approve increasing the salary for Randy Watson with the Road & Bridge for promotion to Road Foreman to the amount of \$5,040.75 per month/\$60,489 per year. Upon roll call, Olson, Hollekim, Uran, Ruland and Jacobson voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve increasing the salary for Valerie Stammen with the Road & Bridge for successful completion of probationary period to the amount of \$24.459 per hour. Upon roll call, Hollekim, Uran, Ruland, Jacobson and Olson voted yes. Motion carried.

F. FINANCIALS

Stephanie A. Pappa, Auditor reviewed the 2020 financials for the General Fund accounts.

G. BOARD CONCERNS

Moved by Comm. Hollekim, seconded by Comm. Olson, to write a letter to US delegates asking for their support for continued funding for Amtrak long distance train services. Upon roll call, all present voted yes. Motion carried.

Comm. Ruland discussed the upcoming NDACO Conference.

3. APPOINTMENT SCHEDULED

8:30 A.M.

The Upper Missouri District Health Unit Budget hearing telephone conference for the 2021 budget was held in conjunction with Divide County, McKenzie County and Williams County Commissioners.

The 2021 Upper Missouri District Health Unit Budget was approved by the respective boards.

Hearing adjourned at 8:47 a.m.

9:10 A.M.

Wade Enget, State’s Attorney met to discuss the procurement policy. Also present were Karen Babbitt, Laurie Johnson, John Saling, Valerie Stammen, Renee Grinolds, Melissa Vachal, Lori Hanson, Angela Swider and Karen Davies.

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve and adopt the Mountrail County Policy for Procurement of Goods and Services. Upon roll call, Jacobson, Olson, Uran, Hollekim and Ruland voted yes. Motion carried.

9:30 A.M.

Scott Harmstead, SRF Consulting discussed the Resolution to adopt the 2030 Mountrail County Comprehensive Plan.

RESOLUTION 09-15-2020

A RESOLUTION TO ADOPT THE 2030 MOUNTRAIL COUNTY COMPREHENSIVE PLAN

WHEREAS, the County Commission is the duly elected governing body for the Mountrail County and wishes to plan for orderly future growth and development; and
WHEREAS, the County Commission has undertaken the task of preparing an update to the Comprehensive Plan to guide economic development, future zoning, subdivision, transportation and other public improvement decisions and
WHEREAS, public input was sought regarding the County’s future growth and change through a series of two public meetings in Stanley and New Town, and
WHEREAS, the planning process was informed by a steering committee representing many various county departments, Minot Air Force Base, and other interests, and
WHEREAS, the Mountrail County Comprehensive Plan was reviewed and sent to the County Commission for approval by the County Planning and Zoning Commission at their August 24, 2020 meeting, and
WHEREAS, the 2030 Mountrail County Comprehensive Plan was considered for adoption at a regularly noticed County Commission meeting at 9:00 am on September 15, 2020.

NOW, THEREFORE BE IT RESOLVED, that the Mountrail County Commission does hereby adopt the 2030 Mountrail County Comprehensive Plan.

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve adopting the Resolution of the 2030 Mountrail County Comprehensive Plan. Upon roll call, Olson, Jacobson, Uran, Ruland and Hollekim voted yes. Motion carried.

10:00 A.M.

Karen Davies, Deputy Treasurer met to discuss a renewal of a 2020 CD.

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve renewing the CD of \$5,000,000 with American Bank Center. Upon roll call, Uran, Jacobson, Ruland, Hollekim and Olson voted yes. Motion carried.

10:05 A.M.

Comm. Ruland discussed the revised Mountrail County Employee Handbook #513 Harassment Policy.

Moved by Comm. Olson, seconded by Comm. Hollekim, to approve the revised Policy #513 Harassment Policy of the Mountrail County Employee Handbook. Upon roll call, Hollekim, Uran, Ruland, Jacobson and Olson voted yes. Motion carried.

10:15 A.M.

Karen Babbitt, Building Supervisor met with the board to discuss the proposals for professional architectural services for the Memorial Building. The Board reviewed the three proposals received from EAPC, G T Architecture and Ackerman-Estvold. The Commissioners along with Supervisor Babbitt will follow up with the proposals.

10:40 A.M.

Discussion was held on the 2021 Preliminary Budget Hearing for the County. Also present were Gary & Sue Satterwaite, Sam Fritel, Melissa Vachal, Lori Hanson, Karen Babbitt, Corey Bristol, Traci Hysjulien, Laurie Johnson, Renee Grinolds, Tiffany Thiessen, Tressy Heinle, and Corey Bristol.

Moved by Comm. Hollekim, seconded by Comm. Uran, to open the 2021 Preliminary Budget Hearing. Upon roll call, all present voted yes. Motion carried.

The Board reviewed the preliminary budget for the county budgets for 2021. No further comments were received.

Moved by Comm. Olson, seconded by Comm. Hollekim, to close the 2021 Preliminary Budget Hearing for the County. Upon roll call, all present voted yes. Motion carried.

10:45 A.M.

Discussion was held on the use of space in the courthouse. Present were Melissa Vachal, Lori Hanson, Karen Babbitt, Corey Bristol, Traci Hysjulien, Laurie Johnson, Renee Grinolds, Tiffany Thiessen, Tressy Heinle, Corey Bristol and Darla Juma. Tax Director Lori Hanson would like to bring her employee back into the courthouse but cannot due to health issues and requiring a separate office. Discussion was held on the possibility of remodeling the basement for the Tax Director office to relocate. Discussion was also held on the interim on utilizing the office space which is utilized for the court as an attorney conference room. Melissa Vachal, Recorder had concerns regarding the remodeling for one office. Darla Juma would like to stay in the office she is currently in due to adding another employee. Stephanie Pappa, Auditor stated she is not in favor of the remodel when the commission has spoke of cutting employees health benefits. Corey Bristol, Sheriff suggested utilizing the janitors for the remodel project in the basement. Discussion was held on utilizing the current office space for the old Sheriff's department and taking down the built ins. Comm. Olson would like to get a bid once the basement is gutted.

State's Attorney Wade Enget left at 11:10 a.m.

11:00 A.M.

Jana Hennessy, Engineer met to discuss Road & Bridge.

1. 96TH AVE NW

Engineer Hennessy discussed 96th Ave NW Project and the fencing agreement between Rat Lake and Lee Meiers. Also present were Jeff Ruud, Chairman for Rat Lake, Lee Meiers, Tyler Uran, and Jeff Ebsch and Ann Taylor with Brosz Engineering. Lee Meiers had an issue with the crossing off an amount on the claim voucher and getting paid a different amount from Brosz Engineering. Jeff Ebsch, Brosz Engineering stated there was an error on the calculation on the form and the fence was not there. Jeff Ruud, Rat Lake Township Chairman stated the Township has concerns due to the project cost increasing from the start. Chairman Ruud also had concerns of a document being signed and then crossed off by Brosz at a later date. Rat Lake Township doesn't have the money to pay for this mistake that was made by Brosz Engineering. Lee Meiers stated the fence was taken down prior to the construction beginning. Comm. Ruland stated that this is a dispute between Brosz Engineering and Rat Lake Township. Engineer Hennessy will look into the agreement between Brosz, the County and the three townships to see if the County would be able to help in anyway.

Ann Taylor with Brosz Engineering gave an update on the 96th Ave NW project.

Moved by Comm. Hollekim, seconded by Comm. Uran, to approve submitting the reimbursement request for 96th Ave NW Project in the amount of \$142,167.02 to the Energy Infrastructure & Impact Office. Upon roll call, Hollekim, Olson, Ruland, Jacobson and Uran voted yes. Motion carried.

2. OLD HWY 2 WEST APPROACH APPLICATION

Sam Fritel is requesting an approach on Old Highway 2 which is by the "Y" on 62nd St NW. A truck turnaround is within the spot where the approach is needed. Engineer Hennessy suggested taking out the truck turn around and installing an approach. The property is within the mile jurisdiction for the City of Stanley as far as the zoning requirements. Corey Bristol, Sheriff stated the truck turn around would not be needed for weighing trucks. Sheriff Bristol stated there are a lot of other options for weighing trucks available. The suggestion from the board is to upgrade the apron on the approach when built so it doesn't harm the paved road.

3. HDR-WETLAND MONITORING REPORT

Discussion was held on the wetland monitoring reports for CR 12 for Project 1(64)15 east of Plaza City and CR 3 for Project 3A(05)13 Phase II north of Parshall. Also present was Craig Mizera with HDR Engineering. Engineer Hennessy stated that the wetlands on CR 12 have developed well and exceeds the required mitigation size; .16 acres were required and the site is .38 acres. Engineer Hennessy stated that the wetlands on CR 3 are not established as 2.93 acres is required for the permit and currently .85 acres are established. Engineer Mizera stated that CR 12 does have additional acres that could be included for CR 3 but more acres would be needed even with the excess from CR 12.

Moved by Comm. Uran, seconded by Comm. Jacobson, to approve moving forward to purchase 1.86 acres of wetland credits from Ducks Unlimited for CR 3 and make request to utilize the excess of .22 wetland acre from CR 12. Upon roll call, Olson, Hollekim, Jacobson, Ruland and Uran voted yes. Motion carried.

4. HDR-CR 19

Engineer Hennessy along with Engineer Mizera discussed the wetlands and bid letting for CR19 south of New Town. Discussion was held on whether the County needs to purchase the wetlands before bidding. Matt Johnson, Western ND Transportation Liaison with UGPTI/NDLTAP stated it is a possibility to add it to the bid requirements for the wetlands. The bidding process will be brought back for the wetland mitigation process.

Moved by Comm. Olson, seconded by Comm. Hollekim, to approve the November bid letting with spring construction in 2021 and substantial completion in July 2021. Upon roll call, all present voted yes. Motion carried.

5. HDR-CR 9 Phase II (101st AVE NW)

Engineer Hennessy along with Engineer Mizera discussed the different roadway construction options for CR 9 101st Ave NW. Engineer Mizera stated the county standard option doesn't have the road life expectancy due to the high truck volume. The board was in agreement to just upgrade the gravel for future possible paving.

Moved by Comm. Uran, seconded by Comm. Jacobson, to approve option 3 with gravel with cement stabilization, no pavement with an estimated cost of \$285,363.69 per mile for CR 9, 101st Ave NW. Upon roll call, Jacobson, Hollekim, Ruland, Olson and Uran voted yes. Motion carried.

6. HDR-CR 9 Phase I (101st AVE NW)

Engineer Hennessy and Engineer Mizera discussed the two different payment options to be paid to CSI for CR 9, 101st Ave NW. The two different payment options is one with liquidated damages and the other without liquidated damages.

Moved by Comm. Uran, seconded by Comm. Hollekim, to approve the final pay application to CSI in the amount of \$305,806.09 with the liquidated damages for CR 9, 101st Ave NW, Project #09(04)13. Upon roll call, Olson, Ruland, Hollekim, Jacobson and Uran voted yes. Motion carried.

7. BRIDGE 31-106-25.0

Engineer Hennessy discussed the alert code 3 on bridge 31-106-25.0 from the NDDOT. Engineer Hennessy will move forward with getting repairs done due to it being marked as an emergency.

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve moving forward on getting emergency repairs done on bridge 31-106-25.0 located in Section 3 of Unorganized Township 154-94. Upon roll call, Ruland, Hollekim, Uran, Olson and Jacobson all voted yes. Motion carried.

8. ROM-0300(139)

Engineer Hennessy discussed the email from Kent Leben with NDDOT in regards to the CPM for ROM-0300(139) between the townships and NDDOT. The NDDOT prefer the County take the lead on signing the certifications and CPM. The county would be the main jurisdiction for the locations of:

I-06 (4 SITES) - 85th Ave NW, Mountrail County
Inslope Repair – 0.118 Miles
Culvert Replacement – 0.059 Miles

D-08 (2 SITES) - McLean County Road 15, McLean County
Inslope Repair – 0.255 Miles

J-06 9 (4 SITES) - 61st Ave NW, Mountrail County
Inslope Repair – 0.394 Miles
Culvert Replacement – 2.623 Miles

L-02(a) - 70th Ave NW, Burke County
Gravel Surfacing – 2.76 Miles

MIAB-A-05 (4 SITES) - 61st Ave NW, Mountrail County
Culvert Replacement – 0.056 Miles

MIAB-L-08A (3 SITES) - Burke Co Rd 12, Burke County
Culvert Replacement – 0.039 Miles

MIAB-L-09A (2 SITES) - Burke Co Rd 15, Burke County
Culvert Replacement – 0.026 Miles

MIAB-O-09 (2 SITES) - 104th St NW, Bottineau County
Culvert Replacement – 0.026 Miles

MIAB-G-08E (5 SITES) - 49th St NW, Mountrail County
Culvert Replacement – 0.053 Miles

Moved by Comm. Olson, seconded by Comm. Jacobson, to approve signing the CPM for ROM-0300(139) for all design, responsible, ROW, RR and Utility certifications. The projects would be at no costs to Mountrail County. Upon roll call, all present voted yes. Motion carried.

9. CSI/HAUL ROUTE AGREEMENT ISSUES (51st ST NW)

Engineer Hennessy spoke of the issues with CSI and the haul route agreement issues on 51st St NW, gravel road east of Belden. The truck traffic is high along with utilizing the ditch to pull water. Engineer Hennessy stated will be meeting with CSI today due to not being in compliance with

the haul route agreement. CSI is doing work on the NDDOT highway 37 and is utilizing this haul route for the pavement project. All Commissioners are in consensus of revoking the haul route agreement if needed.

12:30 P.M.

Discussion was held with Department Heads concerning COVID-19 issues. Present for the discussion were Corey Bristol, Jana Hennessy, Traci Hysjulien, Karen Babbitt, Melissa Vachal, Lori Hanson, Desiree Sorenson, Laurie Johnson, Lisa Lapica, Lynnette Vachal, Valerie Stammen, Tiffany Thiessen, Mary Dennis, Tressy Heinle and Lexi Hill. Comm. Ruland discussed the different stages and what to do if we move off the green. Discussion was held on the CARES funding and the reimbursing of the city for the policing. Auditor Pappa stated she reached out to the Auditor Association and not one single County is paying a city without a contract for policing. Comm. Hollekim discussed reimbursing the County Parks due to paying policing.

Moved by Comm. Hollekim, seconded by Comm. Uran, to approve transferring half of the amount (\$1,500) back to the County Park due to paying for policing. Upon roll call, Hollekim, Ruland, Uran, Jacobson, and Olson voted yes. Motion carried.

4. ADJOURN

The Board adjourned at 1:42 P.M. to meet in special session on Wednesday, September 23, 2020 at 1:00 P.M. Accepted and approved this 6th day of October, 2020.

Trudy Ruland, Chairman

Mountrail County Commissioner

Stephanie A. Pappa

Mountrail County Auditor