

1. OPENING & ROLL CALL

The Board met in regular session on Tuesday, September 2, 2025 at 9:00 A.M. in the Emergency/Community Room, Mountrail County Courthouse, Stanley ND with Commissioners Trudy Ruland, Wayne Olson, Jason Rice, John DeGroot, 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. Rice, to review and approve the agenda as corrected. Upon roll call, all present voted yes. Motion carried.

B MINUTES

Moved by Comm. Olson, seconded by Comm. DeGroot, to approve the minutes of the August 19, 2025 meeting as corrected. Upon roll call, all present voted yes. Motion carried.

C. FEES

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

D. PAYROLL

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve the salary increase form for Cailey Loehle with the Sheriff's office as a Dispatcher for completion of satisfactory probationary period to the amount of \$27.88 per hour/\$58,000 per year. Upon roll call, Olson, Ruland, Hollekim, Rice and DeGroot voted yes. Motion carried.

Moved by Comm. DeGroot, seconded by Comm. Rice, to approve the salary increase form for Dylan Pausig with the Sheriff's office as a Deputy I for completion of satisfactory probationary period to the amount of \$32.45 per hour/\$67,500 per year. Upon roll call, Ruland, Rice, Olson, DeGroot and Hollekim voted yes. Motion carried.

E. UNCASHED CHECKS

Moved by Comm. Rice, seconded by Comm. DeGroot, to approve the stop payment of all 2024 uncashed checks as follows: Treasurer Checks: Marlyn Christianson, #12948 -issued 1/8/24 \$23.68; Kathleen Neset, #12997- issued 2/20/24 \$276.36; Vast Diesel Performance, #13024-issued 3/21/24 \$5.00; Renetta Mandan, #13102- issued 7/26/24 \$21.87; Loretta Bird Estate, #13105-issued 7/29/24 \$10.70; Connie Price, #13131-issued 8/19/24 \$34.20; JC Koester, #13134-issued 8/22/24 \$34.20; Cecelia Dragswolf, #13143-issued 9/9/24 \$37.20; Drew Anderson, #13148-issued 9/18/24 \$8.32; Royce & Verbina Jackson, #13195-issued 12/30/24 \$37.28; Lawrence & Ella Olson, #13201-issued 12/31/24 \$88.58: Warrant checks: Cheryl Bruce, # 109307-issued 7/2/24 \$350.30 grand total of \$927.69. Upon roll call, DeGroot, Ruland, Hollekim, Olson and Rice voted yes. Motion carried.

F. MEMORIAL BUILDING SECURITY MANUAL

More discussion will be held on the Memorial Building Security Manual/Human Service Zone as provided by Corey Bristol, Sheriff.

G. BILLS

Moved by Comm. Olson, seconded by Comm. Rice, to approve the bills totaling \$1,346,277.56 & August 3 through August 16 payroll, checks #20121-20125 and direct deposits #1-194 totaling \$642,634.19. Upon roll call, DeGroot, Rice, Hollekim, Ruland and Olson 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 09/02/2025 - PAYMENT 09/02/2025

<u>WARRANT #</u>	<u>VENDOR NAME</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
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120866	ND TRUST LANDS	GENERAL FUND	\$376.25
120886	WESTERN DAKOTA ENERGY ASSOCIATION	GENERAL FUND	\$125.00
0	HOLLEKIM, JOAN M	GENERAL FUND	\$50.00
0	HOLLEKIM, JOAN M	GENERAL FUND	\$39.20
120860	MATTHEW BENDER & CO INC	GENERAL FUND	\$29.05
120860	MATTHEW BENDER & CO INC	GENERAL FUND	\$29.05
120868	ODP BUSINESS SOLUTIONS LLC	GENERAL FUND	\$14.69
0	BROWN, KAREN D	GENERAL FUND	\$64.00
0	WOLLA, LISA J	GENERAL FUND	\$64.00
120868	ODP BUSINESS SOLUTIONS LLC	GENERAL FUND	\$199.02
0	ADVANCED BUSINESS METHODS_49	GENERAL FUND	\$792.73
0	ADVANCED BUSINESS METHODS_49	GENERAL FUND	\$1,006.64
0	ADVANCED BUSINESS METHODS_49	GENERAL FUND	\$1,006.64
0	ADVANCED BUSINESS METHODS_49	GENERAL FUND	\$958.60
120833	COUNTIES PROVIDING TECHNOLOGY	GENERAL FUND	\$350.00
0	TYLER TECHNOLOGIES, INC	GENERAL FUND	\$105.00
0	TYLER TECHNOLOGIES, INC	GENERAL FUND	\$5,945.00
0	TYLER TECHNOLOGIES, INC	GENERAL FUND	\$480.00
0	ARMOR INTERACTIVE	GENERAL FUND	\$1,653.94
0	ARMOR INTERACTIVE	GENERAL FUND	\$520.62
120830	CITY OF STANLEY	GENERAL FUND	\$1,191.64
120830	CITY OF STANLEY	GENERAL FUND	\$48.99
120863	MONTANA DAKOTA UTILITIES CO	GENERAL FUND	\$103.50
120863	MONTANA DAKOTA UTILITIES CO	GENERAL FUND	\$6,209.37
120863	MONTANA DAKOTA UTILITIES CO	GENERAL FUND	\$70.54
0	CIRCLE SANITATION INC	GENERAL FUND	\$197.75
120830	CITY OF STANLEY	GENERAL FUND	\$54.71
120863	MONTANA DAKOTA UTILITIES CO	GENERAL FUND	\$1,780.45
0	CIRCLE SANITATION INC	GENERAL FUND	\$142.00
120830	CITY OF STANLEY	GENERAL FUND	\$1,468.85
120863	MONTANA DAKOTA UTILITIES CO	GENERAL FUND	\$2,372.40
0	CIRCLE SANITATION INC	GENERAL FUND	\$82.00
0	FIRE EXTINGUISHING SYSTEMS, INC	GENERAL FUND	\$230.00
0	FIRE EXTINGUISHING SYSTEMS, INC	GENERAL FUND	\$65.90
0	FIRE EXTINGUISHING SYSTEMS, INC	GENERAL FUND	\$65.00
0	TECTA AMERICA DAKOTAS LLC	GENERAL FUND	\$1,155.22
0	AMAZON CAPITAL SERVICES	GENERAL FUND	\$234.93
0	VESTIS	GENERAL FUND	\$244.43
0	VESTIS	GENERAL FUND	\$85.51
120856	LOWE'S GARDEN CENTER & FLORAL	GENERAL FUND	\$6,514.30
0	MENARDS - MINOT	GENERAL FUND	\$165.16
0	VESTIS	GENERAL FUND	\$571.47
120832	COLBENSON/MEGAN	GENERAL FUND	\$1,000.00
120837	ENGER, CAITLYN	GENERAL FUND	\$1,000.00
120872	QUADIENT LEASING	GENERAL FUND	\$210.42
120826	BLUE CROSS BLUE SHIELD COBRA	GENERAL FUND	\$165.90
120853	JPMORGAN CHASE BANK NA	GENERAL FUND	\$2.99
0	ADVANCED BUSINESS METHODS_49	GENERAL FUND	\$162.45
120853	JPMORGAN CHASE BANK NA	GENERAL FUND	\$298.90
0	PAUSIG, DYLAN J	GENERAL FUND	\$220.00
0	NORTHERN SAFETY TECHNOLOGY INC	GENERAL FUND	\$372.80
0	NORTHERN SAFETY TECHNOLOGY INC	GENERAL FUND	\$40.52
0	CHARM-TEX, INC.	GENERAL FUND	\$223.92
0	VESTIS	GENERAL FUND	\$177.03
120842	FISCAL ADMIN-COUNTY JAIL CLAIMS ND	GENERAL FUND	\$280.62
120864	MOUNTRAIL COUNTY MEDICAL CENTER	GENERAL FUND	\$8,845.80
120864	MOUNTRAIL COUNTY MEDICAL CENTER	GENERAL FUND	\$444.02
0	FIRE EXTINGUISHING SYSTEMS, INC	GENERAL FUND	\$230.00

0	FIRE EXTINGUISHING SYSTEMS, INC	GENERAL FUND	\$32.95
0	FIRE EXTINGUISHING SYSTEMS, INC	GENERAL FUND	\$65.00
0	SUMMIT FOOD SERVICE, LLC	GENERAL FUND	\$2,983.93
0	SUMMIT FOOD SERVICE, LLC	GENERAL FUND	\$3,246.86
0	SUMMIT FOOD SERVICE, LLC	GENERAL FUND	\$3,227.35
0	SUMMIT FOOD SERVICE, LLC	GENERAL FUND	\$3,383.31
0	VERGARA, LORENA D	GENERAL FUND	\$31.16
0	VERIZON WIRELESS	GENERAL FUND	\$39.19
120868	ODP BUSINESS SOLUTIONS LLC	GENERAL FUND	\$79.70
0	D & L CONSTRUCTION, INC	ROAD & BRIDGE FUND	\$13,950.14
120865	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	ROAD & BRIDGE FUND	\$194.59
0	CIRCLE SANITATION INC	ROAD & BRIDGE FUND	\$222.25
0	CIRCLE SANITATION INC	ROAD & BRIDGE FUND	\$142.00
120821	ADDICOTT, ARNOLD R.	ROAD & BRIDGE FUND	\$3,000.00
120822	BARRS, BUFFY	ROAD & BRIDGE FUND	\$139.86
120822	BARRS, BUFFY	ROAD & BRIDGE FUND	\$14.32
120823	BARRS, IAN	ROAD & BRIDGE FUND	\$139.86
120823	BARRS, IAN	ROAD & BRIDGE FUND	\$14.32
120824	BARSTAD/STACEY	ROAD & BRIDGE FUND	\$2,520.00
120824	BARSTAD/STACEY	ROAD & BRIDGE FUND	\$18.00
120825	BERGSTROM FAMILY LAND TRUST	ROAD & BRIDGE FUND	\$5,020.00
120825	BERGSTROM FAMILY LAND TRUST	ROAD & BRIDGE FUND	\$15.00
120828	BOTTLESON, LANTZ L.	ROAD & BRIDGE FUND	\$2,520.00
120829	BROOKE LEE, JO BETH	ROAD & BRIDGE FUND	\$139.86
120829	BROOKE LEE, JO BETH	ROAD & BRIDGE FUND	\$14.32
120834	CRANE CREEK, LLC	ROAD & BRIDGE FUND	\$1,960.00
120834	CRANE CREEK, LLC	ROAD & BRIDGE FUND	\$300.00
120834	CRANE CREEK, LLC	ROAD & BRIDGE FUND	\$27.00
120835	EDWARDS, DENNIS	ROAD & BRIDGE FUND	\$3,000.00
120835	EDWARDS, DENNIS	ROAD & BRIDGE FUND	\$3.00
120836	EDWARDS, SUSAN R.	ROAD & BRIDGE FUND	\$162.00
120840	ESSER, GORDON L.	ROAD & BRIDGE FUND	\$570.00
120844	HANCE FAMILY FARM, LLP	ROAD & BRIDGE FUND	\$5,040.00
120844	HANCE FAMILY FARM, LLP	ROAD & BRIDGE FUND	\$300.00
120845	HARSTAD/JAY	ROAD & BRIDGE FUND	\$2,900.00
120845	HARSTAD/JAY	ROAD & BRIDGE FUND	\$350.00
120845	HARSTAD/JAY	ROAD & BRIDGE FUND	\$153.00
120846	HARSTAD/JEROME A	ROAD & BRIDGE FUND	\$2,900.00
120846	HARSTAD/JEROME A	ROAD & BRIDGE FUND	\$350.00
120846	HARSTAD/JEROME A	ROAD & BRIDGE FUND	\$153.00
120848	HILL, ALEXIS J	ROAD & BRIDGE FUND	\$1,200.00
120849	HINMAN, HEIDI J.	ROAD & BRIDGE FUND	\$139.86
120849	HINMAN, HEIDI J.	ROAD & BRIDGE FUND	\$14.32
120850	HUNTER FARMS, LLP	ROAD & BRIDGE FUND	\$5,040.00
120852	JOHNSON, DARYL D.	ROAD & BRIDGE FUND	\$640.00
120852	JOHNSON, DARYL D.	ROAD & BRIDGE FUND	\$1,200.00
120852	JOHNSON, DARYL D.	ROAD & BRIDGE FUND	\$260.00
120852	JOHNSON, DARYL D.	ROAD & BRIDGE FUND	\$117.00
120854	KOK, COSTAS	ROAD & BRIDGE FUND	\$1,940.00
120854	KOK, COSTAS	ROAD & BRIDGE FUND	\$1,176.00
120858	MARK M. NESHEIM MARITAL TRUST	ROAD & BRIDGE FUND	\$5,020.00
120858	MARK M. NESHEIM MARITAL TRUST	ROAD & BRIDGE FUND	\$1,260.00
120858	MARK M. NESHEIM MARITAL TRUST	ROAD & BRIDGE FUND	\$5,020.00
120858	MARK M. NESHEIM MARITAL TRUST	ROAD & BRIDGE FUND	\$5,020.00
120858	MARK M. NESHEIM MARITAL TRUST	ROAD & BRIDGE FUND	\$21.00
120861	MCGULLIS OIL & GAS, INC	ROAD & BRIDGE FUND	\$3,000.00
120861	MCGULLIS OIL & GAS, INC	ROAD & BRIDGE FUND	\$195.00
120862	MEYER, SUMMER	ROAD & BRIDGE FUND	\$2,520.00
120862	MEYER, SUMMER	ROAD & BRIDGE FUND	\$18.00

120867	NICHOLS FAMILY FARM, LLLP	ROAD & BRIDGE FUND	\$4,860.00
120867	NICHOLS FAMILY FARM, LLLP	ROAD & BRIDGE FUND	\$5,020.00
120867	NICHOLS FAMILY FARM, LLLP	ROAD & BRIDGE FUND	\$5,020.00
120867	NICHOLS FAMILY FARM, LLLP	ROAD & BRIDGE FUND	\$5,040.00
120867	NICHOLS FAMILY FARM, LLLP	ROAD & BRIDGE FUND	\$96.00
120869	OSTDAHL, LANCE	ROAD & BRIDGE FUND	\$5,040.00
120870	PLAIN VIEW HOLDINGS, LLC	ROAD & BRIDGE FUND	\$4,720.00
120870	PLAIN VIEW HOLDINGS, LLC	ROAD & BRIDGE FUND	\$4,860.00
120870	PLAIN VIEW HOLDINGS, LLC	ROAD & BRIDGE FUND	\$3.00
120873	RHINEHART, TERRANCE HUNTER	ROAD & BRIDGE FUND	\$2,540.00
120873	RHINEHART, TERRANCE HUNTER	ROAD & BRIDGE FUND	\$5,080.00
120873	RHINEHART, TERRANCE HUNTER	ROAD & BRIDGE FUND	\$339.00
120875	ROLAND, AMY JO	ROAD & BRIDGE FUND	\$1,680.84
120875	ROLAND, AMY JO	ROAD & BRIDGE FUND	\$172.08
120876	ROLAND, JAMES W.	ROAD & BRIDGE FUND	\$139.86
120876	ROLAND, JAMES W.	ROAD & BRIDGE FUND	\$14.32
120877	ROLAND, SPENCER LAURIE	ROAD & BRIDGE FUND	\$139.86
120877	ROLAND, SPENCER LAURIE	ROAD & BRIDGE FUND	\$14.32
120878	RONALD PRATER TESTAMENTARY TRUST	ROAD & BRIDGE FUND	\$5,040.00
120881	RYGG, JAMES M.	ROAD & BRIDGE FUND	\$5,020.00
120881	RYGG, JAMES M.	ROAD & BRIDGE FUND	\$5,120.00
120881	RYGG, JAMES M.	ROAD & BRIDGE FUND	\$621.00
120882	SLIND, GALEN	ROAD & BRIDGE FUND	\$5,020.00
120882	SLIND, GALEN	ROAD & BRIDGE FUND	\$3,000.00
120882	SLIND, GALEN	ROAD & BRIDGE FUND	\$2,940.00
120882	SLIND, GALEN	ROAD & BRIDGE FUND	\$240.00
120885	WALLACE LEE LIVING TRUST	ROAD & BRIDGE FUND	\$5,040.00
120885	WALLACE LEE LIVING TRUST	ROAD & BRIDGE FUND	\$5,040.00
120885	WALLACE LEE LIVING TRUST	ROAD & BRIDGE FUND	\$1,260.00
120885	WALLACE LEE LIVING TRUST	ROAD & BRIDGE FUND	\$144.00
0	ADVANCED BUSINESS METHODS_49	ROAD & BRIDGE FUND	\$162.46
0	PINNACLE	ROAD & BRIDGE FUND	\$227.60
0	RDO EQUIPMENT CO	ROAD & BRIDGE FUND	\$258.70
120831	CNH INDUSTRIAL ACCOUNTS	ROAD & BRIDGE FUND	\$144.95
120831	CNH INDUSTRIAL ACCOUNTS	ROAD & BRIDGE FUND	-\$60.20
120851	JOHN DEERE FINANCIAL	ROAD & BRIDGE FUND	\$169.56
120851	JOHN DEERE FINANCIAL	ROAD & BRIDGE FUND	\$42.68
120851	JOHN DEERE FINANCIAL	ROAD & BRIDGE FUND	\$569.58
120851	JOHN DEERE FINANCIAL	ROAD & BRIDGE FUND	\$74.40
120851	JOHN DEERE FINANCIAL	ROAD & BRIDGE FUND	\$22,938.60
120851	JOHN DEERE FINANCIAL	ROAD & BRIDGE FUND	\$264.70
120851	JOHN DEERE FINANCIAL	ROAD & BRIDGE FUND	\$946.24
120851	JOHN DEERE FINANCIAL	ROAD & BRIDGE FUND	\$427.88
120853	JPMORGAN CHASE BANK NA	ROAD & BRIDGE FUND	\$310.50
120853	JPMORGAN CHASE BANK NA	ROAD & BRIDGE FUND	\$257.12
120857	MAC'S	ROAD & BRIDGE FUND	\$27.84
120880	RUNNING SUPPLY, INC	ROAD & BRIDGE FUND	\$118.93
120887	WESTLIE TRUCK CENTER	ROAD & BRIDGE FUND	\$1,698.50
120887	WESTLIE TRUCK CENTER	ROAD & BRIDGE FUND	\$3,241.61
120887	WESTLIE TRUCK CENTER	ROAD & BRIDGE FUND	\$229.60
0	DAKOTA FLUID POWER, INC.	ROAD & BRIDGE FUND	\$453.07
0	O'REILLY AUTO PARTS	ROAD & BRIDGE FUND	\$52.33
0	PRAIRIE FORD, INC.	ROAD & BRIDGE FUND	\$16.27
0	RDO EQUIPMENT CO	ROAD & BRIDGE FUND	-\$47.46
0	TRUENORTH STEEL	ROAD & BRIDGE FUND	\$29,753.60
120859	MARTIN CONSTRUCTION INC	ROAD & BRIDGE FUND	\$828,416.00
120838	ENVIROTECH SERVICES, INC	ROAD & BRIDGE FUND	\$36,059.85
120838	ENVIROTECH SERVICES, INC	ROAD & BRIDGE FUND	\$73,741.05
120838	ENVIROTECH SERVICES, INC	ROAD & BRIDGE FUND	\$28,358.10

120883	SOURIS VALLEY READY MIX, LLC	ROAD & BRIDGE FUND	\$3,000.00
0	CARD SERVICES	ROAD & BRIDGE FUND	\$34.70
0	VESTIS	ROAD & BRIDGE FUND	\$381.74
120839	EOG RESOURCES	ROAD & BRIDGE FUND	\$20,000.00
0	KADRMAS, LEE & JACKSON INC	ROAD & BRIDGE FUND	\$7,000.00
0	KADRMAS, LEE & JACKSON INC	ROAD & BRIDGE FUND	\$14,000.00
120880	RUNNING SUPPLY, INC	ROAD & BRIDGE FUND	\$109.43
0	GILBERTSON, HEATHER R	HUMAN SERVICE FUND	\$129.15
0	GILBERTSON, HEATHER R	HUMAN SERVICE FUND	\$50.00
0	LANGO, LLC	HUMAN SERVICE FUND	\$68.14
0	LANGO, LLC	HUMAN SERVICE FUND	\$130.65
0	KINNEY, SHELLY L	HUMAN SERVICE FUND	\$413.70
0	KINNEY, SHELLY L	HUMAN SERVICE FUND	\$176.00
120853	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$396.00
120853	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$11.54
0	BADLANDS OCCUPATIONAL TESTING SERVICES	HUMAN SERVICE FUND	\$360.00
0	BADLANDS OCCUPATIONAL TESTING SERVICES	HUMAN SERVICE FUND	\$360.00
0	BADLANDS OCCUPATIONAL TESTING SERVICES	HUMAN SERVICE FUND	\$228.00
120853	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$260.00
120841	FARMERS UNION OIL CO-WATFORD CITY	HUMAN SERVICE FUND	\$250.03
120853	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$60.94
120853	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$896.17
120874	ROBERTS, LATICIA	HUMAN SERVICE FUND	\$45.00
120853	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$218.80
120853	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$145.00
120871	QUADIENT FINANCE USA INC	HUMAN SERVICE FUND	\$199.20
120853	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$647.17
120853	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$838.40
0	STANLEY HARDWARE	HUMAN SERVICE FUND	\$73.91
120853	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$18.50
120853	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$126.01
120853	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$36.97
0	ARMOR INTERACTIVE	HUMAN SERVICE FUND	\$429.38
120853	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$31.99
120853	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$2.99
120853	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$2.99
120853	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$5.98
120853	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$5.98
120853	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$5.98
0	INFORMATION TECHNOLOGY DEPT	HUMAN SERVICE FUND	\$139.44
120853	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$2.99
0	ADVANCED BUSINESS METHODS_49	HUMAN SERVICE FUND	\$164.31
120853	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$22.00
120853	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$373.44
120855	LARSON TIRE SERVICE	HUMAN SERVICE FUND	\$881.34
0	STANLEY AUTO & TRUCK	HUMAN SERVICE FUND	\$118.39
0	STANLEY AUTO & TRUCK	HUMAN SERVICE FUND	\$24.98
0	NELSON, CAROL E	HUMAN SERVICE FUND	\$69.95
0	PETRAS, RANDI E	HUMAN SERVICE FUND	\$38.50
120853	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$557.10
120888	WOLF RUN VILLAGE, INC	HUMAN SERVICE FUND	\$1,311.00
120853	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$166.29
120853	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$147.34
120853	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$267.34
0	NELSON, CAROL E	HUMAN SERVICE FUND	\$32.64
0	NORTHERN TESTING INC	HUMAN SERVICE FUND	\$900.00
120853	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$159.00
120853	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$65.73
120841	FARMERS UNION OIL CO-WATFORD CITY	HUMAN SERVICE FUND	\$89.38

120853	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$156.54
0	CRUMMIE, KAITLYN	HUMAN SERVICE FUND	\$586.60
0	LEMER, COURTNEY F	HUMAN SERVICE FUND	\$289.80
120853	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$1,400.00
120853	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$98.27
120853	JPMORGAN CHASE BANK NA	HUMAN SERVICE FUND	\$52.23
120865	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	COUNTY PARK FUND	\$256.63
120884	TRACTOR SUPPLY COMPANY	COUNTY PARK FUND	\$11.99
0	CIRCLE SANITATION INC	COUNTY PARK FUND	\$102.25
120827	BORDER PLAINS EQUIPMENT LLC.	COUNTY PARK FUND	\$21.96
120831	CNH INDUSTRIAL ACCOUNTS	COUNTY PARK FUND	\$21.74
0	MENARDS - MINOT	COUNTY PARK FUND	\$152.06
0	MENARDS - MINOT	COUNTY PARK FUND	\$24.40
0	MENARDS - MINOT	COUNTY PARK FUND	\$55.46
120865	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	COUNTY PARK FUND	\$28.98
120865	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	COUNTY PARK FUND	\$72.87
120865	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	COUNTY PARK FUND	\$5,126.37
0	CIRCLE SANITATION INC	COUNTY PARK FUND	\$1,569.75
120865	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	COUNTY PARK FUND	\$689.02
120865	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	COUNTY PARK FUND	\$72.00
120865	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	COUNTY PARK FUND	\$73.25
120865	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	COUNTY PARK FUND	\$1,712.01
120865	MOUNTRAIL WILLIAMS ELECTRIC COOP_2506	COUNTY PARK FUND	\$7,906.41
0	CIRCLE SANITATION INC	COUNTY PARK FUND	\$3,936.40
0	MOUNTRAIL BUILDERS, INC.	COUNTY FACILITIES	\$5,785.50
0	TOMLINSON, HEATHER S	EXTENSION AGENT FUND	\$155.40
0	TOMLINSON, HEATHER S	EXTENSION AGENT FUND	\$225.40
0	ADVANCED BUSINESS METHODS_49	EXTENSION AGENT FUND	\$162.45
120843	GOETTLE, WYATT J	COUNTY AGENT FUND	\$35.00
120847	HAUGE/BERT	COUNTY AGENT FUND	\$33.60
120889	WOODBURY, JOHN P	COUNTY AGENT FUND	\$11.20
0	LITTLEFIELD, STEVEN V	COUNTY AGENT FUND	\$33.60
0	MEIERS, LEE R	COUNTY AGENT FUND	\$25.20
120851	JOHN DEERE FINANCIAL	COUNTY AGENT FUND	\$316.27
120851	JOHN DEERE FINANCIAL	COUNTY AGENT FUND	\$343.60
120851	JOHN DEERE FINANCIAL	COUNTY AGENT FUND	-\$296.37
120853	JPMORGAN CHASE BANK NA	COUNTY AGENT FUND	\$52.91
120853	JPMORGAN CHASE BANK NA	COUNTY AGENT FUND	\$1,408.65
120853	JPMORGAN CHASE BANK NA	COUNTY AGENT FUND	\$46.97
120853	JPMORGAN CHASE BANK NA	COUNTY AGENT FUND	\$339.69
120879	RUDOLPH ELECTRIC, LLC	COUNTY AGENT FUND	\$373.80
120884	TRACTOR SUPPLY COMPANY	COUNTY AGENT FUND	\$15.37
120884	TRACTOR SUPPLY COMPANY	COUNTY AGENT FUND	\$44.99
120830	CITY OF STANLEY	COUNTY AGENT FUND	\$177.96
120853	JPMORGAN CHASE BANK NA	COUNTY AGENT FUND	\$23.92
120853	JPMORGAN CHASE BANK NA	COUNTY AGENT FUND	\$57.45
120853	JPMORGAN CHASE BANK NA	COUNTY AGENT FUND	\$1.50
120853	JPMORGAN CHASE BANK NA	COUNTY AGENT FUND	\$14.00
120853	JPMORGAN CHASE BANK NA	COUNTY AGENT FUND	\$10.50
GRAND TOTAL			\$1,346,277.56

H. BOARD CONCERNS

Discussion was held on the State of North Dakota Public Service Commission letter with Basin Electric Power Cooperative.

3. APPOINTMENTS SCHEDULED

9:15 A.M.

Laurie Johnson, Correction Administrator met with the board to discuss the 2026 Correctional budget. Wade Enget, State's Attorney discussed a call from the Ward County State's Attorney regarding talks about eliminating the Juvenile Detention Center and the possibility of creating a Joint Powers Agreement.

9:25 A.M.

Wade Enget, State's Attorney discussed platting the right of way in Coulee Village that was received from NDDOT (State Highway 50). Also present for the hearing were Tawny King and Amelia Lindquist.

Moved by Comm. DeGroot, seconded by Comm. Olson, to approve a private easement with Tawny King and Amelia Lindquist for the road and hiring John Sauber, Sauber Engineering to plat out the right away in Coulee Village with the County paying for the survey. Upon roll call, Olson, DeGroot, Ruland, Rice and Hollekim voted yes. Motion carried.

9:35 A.M.

Lynnette Vachal, Extension Agent met with the board to discuss the 2026 County Agent budget.

9:45 A.M.

Randi Schumaier, Human Resource Generalist met with the board to update on the HRAC recommendations from the August 5th meeting. The discussion was to move the banding for the Sheriff & Engineer to an E84 with the same salaries and move the Assistant State's Attorney to an E81 banding.

Moved by Comm. DeGroot, seconded by Comm. Hollekim, to approve a new banding of E84 and transfer the Sheriff and Engineer into the E84 banding from the E81 banding. Upon roll call, DeGroot, Ruland, Rice, Olson and Hollekim voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. DeGroot, to approve moving the Assistant State's Attorney into the banding of E81 from a D61. Upon roll call, Olson, DeGroot, Ruland, Rice and Hollekim voted yes. Motion carried.

9:50 A.M.

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

1. CR11-PROJECT 11(67)23 CHANGE ORDER #3

Moved by Comm. DeGroot, seconded by Comm. Olson, to approve the change order #3 for Martin Construction for Dale Brown's Driveway for CR11 Project 11(67)23 totaling \$19,091.10. Upon roll call, Hollekim, Ruland, DeGroot, Rice and Olson voted yes. Motion carried.

2. CR10 53rd ST NW

Engineer Hennessy discussed the request from Dan Pausig to ask for a speed reduction by his residence for parcels #32-0003010 & #32-0003005. Engineer Hennessy stated the approaches located on Dan Pausig residents were not approved to be installed by the Road & Bridge. Engineer Hennessy recommendation is to perform an Engineering Study and if approaches are unsafe, require modifications or relocation at the landowner's expense.

10:30 A.M.

Stephanie A. Pappa discussed the 2026 budgets.

4. PUBLIC COMMENT

No one had any comments.

5. ADJOURN

The Board adjourned at 11:15 A.M. to meet in regular session on Tuesday, September 16, 2025 at 9:00 A.M. Accepted and approved this 16th day of September, 2025.

Trudy Ruland, Chairman

Mountrail County Commissioner

Stephanie A. Pappa

Mountrail County Auditor