

1. OPENING & ROLL CALL

The Board met in special session on Tuesday & Wednesday, September 27 & 28, 2022 at 8:30 A.M. at the Emergency/Community Room, Mountrail County Courthouse, Stanley ND. Present on September 27<sup>th</sup> were Commissioners Joan Hollekim, Jason Rice and Trudy Ruland. Wayne Olson and Dan Uran were absent. Others in attendance were Jessica Niemitalo, Treasurer, Lori Hanson, Tax Director, Kim Savage, Assessor and Rory Porth, Assessor. Tyler Software Solutions were represented by Don Carlson, Senior Software Engineer; Ron Pieracci, Senior Account Representative; and Carrie Hughes, Senior Account Executive.

A demo presentation was given for the tax side of Tyler Technology on Tuesday, September 27<sup>th</sup> and Infinite Visions was presented for the financial, payroll and assets on Wednesday, September 28<sup>th</sup>.

The people present for Wednesday, September 28<sup>th</sup> meeting were Commissioners Joan Hollekim and Trudy Ruland. Wayne Olson, Dan Uran and Jason Rice were absent. Others in attendance were Nichole Degenstein, Human Resource Director, Bonita Hornberger, Auditor Clerk, Heather Greenlee, Deputy Auditor, Rory Porth, Assessor, Lori Hanson, Tax Director, Paige Olson-Cramer, Administrative Assistant for Social Service Zone, Heidi Mulholland, Administrative Assistant for Social Service Zone, Jessica Niemitalo, Treasurer, Mary Trahan, Road & Bridge Accountant and Carrie Hughes, Senior Account Executive and Dina Miller both with Tyler Software Solutions.

2. ADJOURN

The Board adjourned at 4:50 P.M. on September 27<sup>th</sup> and 12:30 P.M. on September 28<sup>th</sup> to meet in regular session on Thursday, October 6, 2022 at 9:00 A.M. Accepted and approved this 6<sup>th</sup> day of October, 2022.

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Trudy Ruland, Chairman

Mountrail County Commissioner

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Stephanie A. Pappa

Mountrail County Auditor