

Proceedings of the Mountrail County Commissioners

1. OPENING & ROLL CALL

The Board met in regular session on Tuesday, August 20, 2019 at 9:00 A.M. in the Emergency/Community Room, Mountrail County Justice Center, Stanley, ND with Commissioners Trudy Ruland, Daniel Uran, Joan Hollekim, 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. Uran, to review and approve the agenda as is. Upon roll call, all present voted yes. Motion carried.

B. MINUTES

Moved by Comm. Hollekim, seconded by Comm. Jacobson, to approve the minutes of the August 6, 2019 meeting. Upon roll call, all present voted yes. Motion carried.

C. BILLS

Discussion was held on the fuel bills and the lowest bidder process.

Moved by Comm. Uran, seconded by Comm. Olson, to approve the bills totaling \$704,145.31. Upon roll call, Hollekim, Ruland, Olson, 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 08/20/2019 - PAYMENT 08/20/2019

<u>Warrant #</u>	<u>Vendor Name</u>	<u>Warrant Total</u>
97047	ACOM SOLUTIONS INC GENERAL FUND	1,103.00 1,103.00
97048	ADDCO OFFICE SYSTEMS GENERAL FUND COUNTY ROAD & BRIDGE FUND COUNTY AGENT FUND	36.01 12.00 12.01 12.00
97049	ALPHA MEDICAL DISTRIBUTOR, INC. GENERAL FUND	598.95 598.95
97050	AMERIPRIDE LINEN & APPAREL SERVICES GENERAL FUND COUNTY ROAD & BRIDGE FUND	1,124.46 911.88 212.58
97051	ARMOR INTERACTIVE GENERAL FUND DOCUMENT PRESERVATION FUND	7,309.18 6,769.18 540.00
97052	AVI SYSTEMS, INC GENERAL FUND	2,238.00 2,238.00
97053	BBH INSURANCE, INC GENERAL FUND	311.00 311.00
97054	BECHTOLD PAVING INC COUNTY ROAD & BRIDGE FUND	116,074.76 116,074.76
97055	BERT'S TRUCK EQUIPMENT OF MOORHEAD COUNTY ROAD & BRIDGE FUND	104,754.00 104,754.00
97056	BORDER PLAINS EQUIPMENT LLC.	284.38

	COUNTY PARKS FUND	284.38
97057	BUTLER MACHINERY CO COUNTY ROAD & BRIDGE FUND	5,167.42 5,167.42
97058	CARD SERVICES GENERAL FUND	249.58 249.58
97059	CARQUEST OF STANLEY COUNTY ROAD & BRIDGE FUND WEED CONTROL FUND	610.08 590.10 19.98
97060	CBM MANAGED SERVICES GENERAL FUND	6,519.76 6,519.76
97061	CDW GOVERNMENT GENERAL FUND	939.73 939.73
97062	CITY OF NEW TOWN COUNTY ROAD & BRIDGE FUND	52.00 52.00
97063	CITY OF PLAZA COUNTY ROAD & BRIDGE FUND	82.50 82.50
97064	COMFORT SUITES GENERAL FUND	169.20 169.20
97065	COUNTIES PROVIDING TECHNOLOGY GENERAL FUND	3,513.88 3,513.88
97066	CRAFT ELECTRIC, INC. COUNTY ROAD & BRIDGE FUND	496.73 496.73
97067	CULLIGAN WATER CONDITIONING COUNTY PARKS FUND	221.00 221.00
97068	DAKOTA DRUG CO GENERAL FUND	637.16 637.16
97069	DEANS BULK SERVICE, INC COUNTY ROAD & BRIDGE FUND	201.00 201.00
97070	DIAMOND RESOURCES CO. COUNTY ROAD & BRIDGE FUND	2,000.00 2,000.00
97071	DOCUMENT OUTPUT CENTER, LLC GENERAL FUND	5,100.00 5,100.00
97072	ENVIROTECH SERVICES, INC COUNTY ROAD & BRIDGE FUND	92,704.93 92,704.93
97073	FARMERS UNION OIL CO-PLAZA GENERAL FUND COUNTY ROAD & BRIDGE FUND	10,660.89 367.97 10,292.92
97074	FIRE EXTINGUISHING SYSTEMS, INC GENERAL FUND	214.90 214.90
97075	FRITEL CONSTRUCTION, INC. 153-93 UNORGANIZED TOWNSHIP	41,374.45 41,374.45
97076	GCR TIRES & SERVICE COUNTY ROAD & BRIDGE FUND	15,131.12 15,131.12
97077	HIGHLINE WATER, LLC COUNTY ROAD & BRIDGE FUND	2,000.00 2,000.00
97078	HOUSTON ENGINEERING INC. COUNTY PARKS FUND	11,680.29 11,680.29

97079	INFORMATION TECHNOLOGY DEPT GENERAL FUND E 911 EMERGENCY/WIRELESS FUND	5,968.05 2,326.05 3,642.00
97080	JERRY'S SEPTIC SERVICE COUNTY PARKS FUND	15,550.00 15,550.00
97081	JOHN'S SAND & GRAVEL COUNTY ROAD & BRIDGE FUND	44,383.70 44,383.70
97082	JPMORGAN CHASE BANK NA GENERAL FUND COUNTY ROAD & BRIDGE FUND WEED CONTROL FUND	795.96 624.24 21.72 150
97083	LEUPP/TAMRA GENERAL FUND	77.66 77.66
97084	LIGHT HOUSE TRADES, INC. WEED CONTROL FUND	73.19 73.19
97085	LOWE'S GARDEN CENTER & FLORAL GENERAL FUND	9,848.78 9,848.78
97086	MARMON/W. DEAN GENERAL FUND	15.00 15.00
97087	MARTENS WELDING INC GENERAL FUND	450.00 450.00
97088	MATTHEW BENDER & CO INC GENERAL FUND	80.10 80.10
97089	MCKESSON MEDICAL-SURGICAL GENERAL FUND	334.85 334.85
97090	MEIERS OIL INC GENERAL FUND COUNTY ROAD & BRIDGE FUND	1,772.05 120.00 1,652.05
97091	MENARDS - MINOT GENERAL FUND COUNTY PARKS FUND	903.82 127.70 776.12
97092	MIDSTATE TELEPHONE CO GENERAL FUND	3,179.64 3,179.64
97093	MOUNTRAIL CO ROAD DEPART COUNTY PARKS FUND 152-93 UNORGANIZED TOWNSHIP 153-93 UNORGANIZED TOWNSHIP 154-94 UNORGANIZED TOWNSHIP 155-94 UNORGANIZED TOWNSHIP	61,588.46 10,083.72 1,875.00 46,004.74 2,312.50 1,312.50
97094	MOUNTRAIL COUNTY HEALTH CENTER GENERAL FUND	1,600.00 1,600.00
97095	MRC GLOBAL (US) INC. COUNTY ROAD & BRIDGE FUND	461.59 461.59
97096	ND ASSOCIATION OF COUNTIES E 911 EMERGENCY/WIRELESS FUND	1,576.90 1,576.90
97097	ND ASSOCIATION OF COUNTIES GENERAL FUND	126.00 126.00
97098	ND EMERGENCY MANAGEMENT ASSC GENERAL FUND	50.00 50.00
97099	ND ENVELOPE COMPANY	380.88

	GENERAL FUND	380.88
97100	ND LTAP COUNTY ROAD & BRIDGE FUND	350.00 350.00
97101	NDFLAGPOLEGUY.COM GENERAL FUND	150.00 150.00
97102	NDSU - EXTENSION OFFICE COUNTY AGENT FUND	9,865.28 9,865.28
97103	NORTH COUNTRY SPORTSWEAR INC GENERAL FUND	1,098.95 1,098.95
97104	NORTHERN SAFETY TECHNOLOGY INC GENERAL FUND	130.63 130.63
97105	OFFICE DEPOT INC GENERAL FUND	2,897.91 2,897.91
97106	PARSHALL LUMBER & SUPPLY COUNTY ROAD & BRIDGE FUND	17.52 17.52
97107	PEACE OFFICER STANDARDS & TRAINING BOARD GENERAL FUND	135.00 135.00
97108	PEARL VALLEY OILFIELD SERVICE & RENTALS COUNTY ROAD & BRIDGE FUND	30.00 30.00
97109	PINNACLE COUNTY ROAD & BRIDGE FUND WEED CONTROL FUND	2,853.70 1,637.34 1,216.36
97110	POLICEONE.COM GENERAL FUND	990.00 990.00
97111	PRODUCTIVITY PLUS ACCOUNT COUNTY ROAD & BRIDGE FUND	643.22 643.22
97112	R & T WATER DISTRICT COUNTY PARKS FUND	62.24 62.24
97113	RALPHS PLUMBING & HEATING INC. GENERAL FUND	288.21 288.21
97114	RDO EQUIPMENT CO COUNTY ROAD & BRIDGE FUND	387.19 387.19
97115	RECORD KEEPERS, LLC GENERAL FUND	16.00 16.00
97116	RESERVATION TELEPHONE GENERAL FUND COUNTY ROAD & BRIDGE FUND COUNTY PARKS FUND	1,435.87 1,199.76 116.69 119.42
97118	SAFARI FUELS #103 GENERAL FUND	490.84 490.84
97119	SAUBER ENGINEERING, INC COUNTY ROAD & BRIDGE FUND	68,019.07 68,019.07
97120	SAVAGE WATER SOLUTIONS COUNTY ROAD & BRIDGE FUND	2,000.00 2,000.00
97121	SOURIS RIVER TELECOMMUNICATIONS E 911 EMERGENCY/WIRELESS FUND	170.10 170.10
97122	STANLEY HARDWARE GENERAL FUND	948.24 685.23

	COUNTY ROAD & BRIDGE FUND	159.61
	WEED CONTROL FUND	103.40
97123	STANLEY PROFESSIONAL BUILDING VETERAN'S SERVICE OFFICER FUND	650.00 650.00
97124	STAPLES, INC. AND SUBSIDIARIES GENERAL FUND COUNTY ROAD & BRIDGE FUND	43.45 6.07 37.38
97125	STATE TREASURER E 911 EMERGENCY/WIRELESS FUND	5,547.00 5,547.00
97126	STEINS INC GENERAL FUND COUNTY PARKS FUND	478.98 222.42 256.56
97127	STREICHER'S GENERAL FUND	680.88 680.88
97128	SUMMIT FOOD SERVICE, LLC GENERAL FUND	6,264.63 6,264.63
97129	THE SIDWELL COMPANY COUNTY ROAD & BRIDGE FUND	3,144.00 3,144.00
97130	TITAN MACHINERY COUNTY ROAD & BRIDGE FUND	380.00 380.00
97131	TRACTOR SUPPLY COMPANY GENERAL FUND COUNTY ROAD & BRIDGE FUND COUNTY PARKS FUND WEED CONTROL FUND	1,001.53 10.99 587.80 128.34 274.40
97132	UNIFORM CENTER GENERAL FUND	155.98 155.98
97133	UNITED QUALITY COOPERATIVE GENERAL FUND COUNTY ROAD & BRIDGE FUND COUNTY PARKS FUND	1,819.96 832.82 102.55 884.59
97134	VAN HOOK ASSOCIATION COUNTY PARKS FUND	5,000.00 5,000.00
97135	VERIZON WIRELESS GENERAL FUND COUNTY ROAD & BRIDGE FUND E 911 EMERGENCY/WIRELESS FUND WEED CONTROL FUND	1,446.64 116.02 370.52 928.11 31.99
97136	WESTLIE TRUCK CENTER COUNTY ROAD & BRIDGE FUND	1,152.12 1,152.12
	FINAL TOTAL	\$ 704,145.31

D. FEES

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve the June 2019 fees for the Clerk of Courts Office and July 2019 fees for the Recorder's Office, Clerk of Courts Office, and Sheriff's Office. Upon roll call, Uran, Olson, Jacobson, Ruland, and Hollekim voted yes. Motion carried.

E. RAFFLE

Moved by Comm. Hollekim, seconded by Comm. Uran, to approve the raffle permit for the Coyote Wrestling Club at White Earth Bay from August 23, 2019 to August 24, 2019. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Uran, seconded by Comm. Jacobson, to approve the raffle permit for the Belden Trail Riders Association at Curt Meyers from August 16, 2019 to August 18, 2019. Upon roll call, all present voted yes. Motion carried.

F. QUOTE

Discussion was held on the quote from Armor Interactive for Apple iPad Pros or Dell tablets for the Commissioners.

Moved by Comm. Uran, seconded by Comm. Hollekim, to approve purchasing the Apple iPad Pros in the amount of \$7,492.45 and recycle the old Apple iPads. Upon roll call, Ruland, Olson, Hollekim, Jacobson and Uran voted yes. Motion carried.

G. COUNTY DUPLEX

Discussion was held on the County's 4 Duplexes for sale in accordance with NDCC 11-27-03.1 and the price comparisons given by Reynolds Realty.

Moved by Comm. Jacobson, seconded by Comm. Uran, to approve the selling price of \$160,000 per duplex in accordance with NDCC 11-27-03.1. Upon roll call, Uran, Ruland, Hollekim, Olson and Jacobson voted yes. Motion carried.

H. PAYROLL

Moved by Comm. Hollekim, seconded by Comm. Uran, to approve the Part-Time Employee Agreement for Randi Schumaier for Human Resource Specialist in the amount of \$21.418 per hour. Upon roll call, Hollekim, Uran, Ruland, and Olson voted yes and Jacobson abstained from voting. Motion carried.

I. HUMAN SERVICE ZONE

Discussion was held on the Human Service Zone and the Contract Template that was submitted. Wade Enget, State's Attorney discussed the Contract Template and what the Zone is able to do and what falls on the State side. Discussion was held on the Employee Handbook and the Social Service section would be removed in the future.

J. LEGACY FUND

Discussion was held on the Legacy Fund and the balance. Comm. Hollekim suggested the Board should submit their input on potential uses of the Legacy Fund interest earnings. The Board agreed school funding, matching infrastructure funds, fully funding the SORN project, and rural water issues should be supported. Comm. Hollekim will mention all the suggestions during the conference call with the Resolution Committee with NDACO.

3. APPOINTMENT SCHEDULED

9:30 A.M.

Susan Bergman with Oneok was present for the hearing pertaining to the zoning amendment filed by Oneok Rockies Midstream LLC.

Chairman Ruland opened the 9:30 A.M. public hearing to receive comments on the zoning request filed by Oneok Rockies Midstream LLC. with concurrence from Mark Lee, Landowner, for an amendment to change land zoned agricultural to industrial for the purpose of building a gas compressor station on a 12 acre, more or less, tract of land described as Outlot 3 in the NE¼SE¼ of Section 4, Township 150 North, Range 93 West (**Unorganized Township**).

Stephanie A. Pappa, Planning & Zoning Administrator, presented the information from the July 22, 2019 Planning & Zoning Commission recommendation to the Mountrail County Commissioners to approve the zoning request filed by Oneok Rockies Midstream, LLC with concurrence from Mark Lee, Landowner, for an amendment to change land zoned agricultural to industrial for the purpose of building a gas compressor station on a 12 acre, more or less, tract of land described as Outlot 3 in the NE¼SE¼ of Section 4, Township 150 North, Range 93 West (**Unorganized Township**) as Oneok Rockies Midstream LLC with concurrence from Mark Lee, landowner have met all criteria as set forth in Article IV, Section III of the Mountrail County Zoning Ordinance and is further contingent upon Oneok Rockies Midstream LLC with concurrence from Mark Lee, landowner complying with all other terms and conditions of the Mountrail County Zoning Ordinance.

Moved by Comm. Uran, seconded by Comm. Olson, to approve the zoning request filed by Oneok Rockies Midstream, LLC, with concurrence from Mark Lee, Landowner, for an amendment to change land zoned agricultural to industrial for the purpose of building a gas compressor station on a 12 acre, more or less, tract of land described as Outlot 3 in the NE¼SE¼ of Section 4, Township 150 North, Range 93 West (**Unorganized Township**) as Oneok Rockies Midstream LLC with concurrence from Mark Lee, landowner have met all criteria as set forth in Article IV, Section III of the Mountrail County Zoning Ordinance and is further contingent upon Oneok Rockies Midstream LLC with concurrence from Mark Lee, landowner complying with all other terms and conditions of the Mountrail County Zoning Ordinance. Upon roll call, all present voted yes. Motion carried.

9:35 A.M.

No one appeared at the hearing pertaining to the zoning amendment filed by Manitou Village LLC (Alan Rehak).

Chairman Ruland opened the 9:35 A.M. public hearing to receive comments on the zoning request filed by Manitou Village LLC. (Alan Rehak), Landowner for an amendment to change land zoned commercial to agricultural for the purpose of removing and cleaning up site on a 2.48 acre, more or less, tract of land described as Lots 1 through 4 and 6 through 21, Block 2, Manitou Village, Township 156 North, Range 93 West (**Manitou Township**).

Stephanie A. Pappa, Planning & Zoning Administrator, presented the information from the July 22, 2019 Planning & Zoning Commission recommendation to the Mountrail County Commissioners to approve the zoning request filed by Manitou Village LLC, (Alan Rehak), Landowner for an amendment to change land zoned commercial to agricultural for the purpose of removing and cleaning up site on a 2.48 acre, more or less, tract of described as Lots 1 through 4 and 6 through 21, Block 2, Manitou Village, Township 156 North, Range 93 West (**Manitou Township**) as Manitou Village LLC. (Alan Rehak) has met all criteria as set forth in Article IV, Section III of the Mountrail County Zoning Ordinance and is further contingent upon Manitou Village LLC. (Alan Rehak) complying with all other terms and conditions of the Mountrail County Zoning Ordinance.

Moved by Comm. Hollekim, seconded by Comm. Uran, to approve the request of Manitou Village LLC, (Alan Rehak), Landowner for an amendment to change land zoned commercial to agricultural for the purpose of removing and cleaning up site on a 2.48 acre, more or less, tract of described as Lots 1 through 4 and 6 through 21, Block 2, Manitou Village, Township 156 North, Range 93 West (**Manitou Township**) as Manitou Village LLC., Alan Rehak has met all criteria as set forth in Article IV, Section III of the Mountrail County Zoning Ordinance and is further contingent upon Manitou Village LLC., (Alan Rehak) complying with all other terms and conditions of the Mountrail County Zoning Ordinance. Upon roll call, all present voted yes. Motion carried.

9:45 A.M.

Corey Bristol, Sheriff/DES Coordinator met with the board to discuss the X-ray machine and a service contract. Sheriff Bristol discussed the replacement for the weight truck that was totaled a few months back. Warren Bogert, Assistant DES Coordinator presented 4 quotes for the Multi-Hazard Mitigation Plan.

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve the purchase of a weight truck from Prairie Ford to replace the damaged truck subject to the same bid price as recently submitted and as allowed under State law for emergency purchases. Upon roll call, Olson, Ruland, Uran, Jacobson, and Hollekim voted yes. Motion carried.

Moved by Comm. Uran, seconded by Comm. Jacobson, to approve moving forward with Stantek in the amount of \$29,255 plus option 2 at an additional cost of \$1,200 for the Multi-Hazard Mitigation Plan due to working with the county previously. Upon roll call, Uran, Hollekim, Ruland, Olson and Jacobson voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Jacobson, to approve Trudy Ruland to sign the Pre-Disaster Mitigation grant letter with 25% match of local fund. Upon roll call, Hollekim, Uran, Olson, Jacobson, and Ruland voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve Trudy Ruland sign the memorandum of agreement between the County and the townships/cities to authorize the County to represent the political subdivisions in emergency management. Upon roll call, all present voted yes. Motion carried.

10:00 A.M.

Jessica Niemitalo, Treasurer and Karen Davies, Deputy Treasurer met with the board to discuss the

cancellation of warrants and the money market accounts.

Moved by Comm. Hollekim, seconded by Comm. Uran, to approve cancelling the warrants checks in the amount of \$7,138.98 as in accordance with NDCC 11-25-05 (listing is below). Upon roll call, Olson, Jacobson, Uran, Ruland and Hollekim voted yes. Motion carried.

Check	Amount	Issued to:
10944	\$5.48	Maxwell Meiers
10949	\$85.89	Halstead Family
11061	\$11.00	Latham & Watkins
11062	\$11.00	Latham & Watkins
11172	\$10.00	Cornerstone Bank
11196	\$154.00	Sinclair Bank
11217	\$10.00	JBLs Montana
11266	\$39.98	Dennis & Luann Zietz
11303	\$20.79	TAT
11344	\$8.08	Arthur Mandan
11365	\$69.87	Odin Olson
11410	\$107.48	Dustin Kerzmann
11413	\$15.25	Shortall Family Partnership
11452	\$15.44	Kyle McIntyre
11489	\$5.76	Christine Nickle
11497	\$59.35	Alice Bauer Trust
11531	\$6.51	Marvin & Bertie McGuire
88871	\$1,580.66	Julie Ann Howe
89991	\$323.12	Ardis Afseth
92523	\$27.67	Schulte & Enget
93579	\$25.00	Schulte & Enget
93907	\$7.50	North River Exploration
94432	\$20.00	Jim Hennessy
95002	\$133.00	Lostwood Township
95133	\$1000.00	Hess Corporation
95200	\$2000.00	Select Energy Services
95242	\$10.50	Lisa Danks
95469	\$375.65	Dakota Truck Farm
95478	\$1000.00	Hess Bakken Investments

Moved by Comm. Jacobson, seconded by Comm. Uran, to approve the stop payment for Raymond Fox and reissue check in the amount of \$34.59. Upon roll call, Ruland, Uran, Hollekim, Jacobson and Olson voted yes. Motion carried.

Treasurer Niemitalo discussed the dollars that were transferred from the Savings to the Money Market account.

Moved by Comm. Hollekim, seconded by Comm. Uran, to approve a 12 month CD and transfer the monies specified for the General Fund in the amount of 10 million with American Bank Center. Upon roll call, Jacobson, Uran, Olson, Hollekim and Ruland voted yes. Motion carried.

10:30 A.M.

Discussion was held concerning the Upper Missouri District Health Unit Budget Hearing. No one appeared for the hearing.

10:35 A.M.

The discussion was held on the nomination for the NDACO Delegates. Present for the nominations were Melissa Vachal and Jana Hennessy.

Moved by Comm. Hollekim, seconded by Comm. Uran, to nominate Wade Enget as a County Delegate. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Uran, seconded by Comm. Olson, to nominate Melissa Vachal as the alternate County Delegate. Upon roll call, all present voted yes. Motion carried.

11:00 A.M.

Jana Hennessy, Engineer met with the Board to discuss Road & Bridge. Also present were Heath Hetzel with American Bank Center and Jeff Ebsch and Ann Taylor with Brosz Engineering.

1. PLAZA SHOP

Engineer Hennessy discussed the new construction of the Plaza shop. State's Attorney Enget stated the exchange of the sublots and an easement for the extension of the City water and sewage will need to be finalized. Attorney Enget stated a separate lease to purchase agreement and ground lease between American Bank Center and Mountrail County and other necessary paperwork will need to be executed. The discussion was held on the cost of the Plaza shop and the time of the lease with American Bank Center.

2. CALL FOR BIDS/FOUR (4) NEW 2020 SIX WHEEL DRIVE MOTOR GRADERS

Engineer Hennessy discussed the advertising for the call for bids for 4 new 2020 six wheel drive motor graders with the lift group, rear-ripper/scarifier, snow wing and v plow. All the motor graders will be advertised with trade-ins and will have a buy back utilized.

Moved by Comm. Uran, seconded by Comm. Olson, to advertise to bid for 4 new six wheel drive motor graders per the recommendation of Engineer Hennessy. Upon roll call, all present voted yes. Motion carried.

3. PUBLIC NOTICE/FALL MOWING DEADLINE

Engineer Hennessy discussed the public notice for all fall mowing in the right of way with the deadline for completion by Monday, September 2, 2019.

Moved by Comm. Olson, seconded by Comm. Uran, to approve advertising the public notice for fall mowing. Upon roll call, all present voted yes. Motion carried.

4. 96TH AVE NW

Engineer Hennessy discussed the scope of work on 96th Ave NW reconstruction project with Brosz Engineering. A full-time technician which is an engineer will be onsite at all times during construction period.

Moved by Comm. Hollekim, seconded by Comm. Uran, to approve signing the scope of work with Brosz Engineering on 96th Ave NW not to exceed the amount of \$128,220 which will include a full-time technician on site. Upon roll call, Hollekim, Ruland, Uran, Jacobson and Olson voted yes. Motion carried.

5. PROJECT 02(65)18-CR 2 BLAISDELL TO TAGUS/LIQUIDATED DAMAGES

Engineer Hennessy discussed the request made by Farden Construction on CR 2 from Blaisdell to Tagus to waive the 90 work day due to inclement weather. John Sauber is not in agreement due to the dryness up to the end of June and traffic is not a factor.

Moved by Comm. Uran, seconded by Comm. Hollekim, to deny the request made by Farden Construction to waive the liquidated damages on CR 2 from Blaisdell to Tagus. Upon roll call, Olson, Ruland, Hollekim, Jacobson and Uran voted yes. Motion carried.

6. ROM-0300(134) PCN 21834-CHANGE ORDER 14

Engineer Hennessy received a change order 14 for ROM-0300(134) PCN 21834 with an increase in the amount of \$46,442.37 at no cost to the County; 100% will be paid by federal funding through the State of North Dakota Transportation Department.

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve the change order #14 in the amount of \$46,442.37 for ROM-0300(134) PCN 21834 at no cost to Mountrail County. Upon roll call, Uran, Ruland, Jacobson, Hollekim and Olson voted yes. Motion carried.

7. CR 2-02(65)18-CHANGE ORDER #1

Moved by Comm. Uran, seconded by Comm. Olson, to approve the change order #1 for CR 2-02(65)18 for a decrease of \$96,782.10 due to utilizing stabilizing cement. Upon roll call, Jacobson, Ruland, Uran, Olson and Hollekim voted yes. Motion carried.

8. ROAD CONSTRUCTION UPDATES

Ann Taylor with Brosz Engineering discussed with the board an update on CR 17 and a dip on the tribal side and wondering how to move forward with the paving. States Attorney Enget stated the best solution is to have the Tribe discuss an agreement or contract with the contractor.

Engineer Hennessy updated the board on all road construction projects including Blaisdell South Pavement Repairs, Cottonwood Bridge, CR 6 White Earth Drainage Issues, CR 9, Micro-surfacing, Old Hwy 2, Overlay and Permanent Easements on 96th Ave NW.

Engineer Hennessy discussed on fixing some blowouts on CR 10 with a cement base stabilization. Engineer Hennessy had two bids for the fixing of the blowouts.

Moved by Comm. Uran, seconded by Comm. Jacobson, to approve Farden Construction with the lowest quote in the amount of \$41,875 for repairs on CR 10 53rd St NW by the Ward County Line. Upon roll call, Hollekim, Uran, Ruland, Jacobson and Olson voted yes. Motion carried.

The project on CR 9 is behind as contractor CSI moved out and may not be able to finish before the weather changes. HDR Engineering has been trying to address the issues that arise.

9. ROAD RATING & EVALUATION OF COUNTY ROADS

Discussion was held on evaluations of all the County Roads and what was taken into consideration and a standard rating system. Engineer Hennessy suggested to repair the pavement on the following county roads in the 2020 budget year: CR 11, CR 14 and Van Hook Road.

Discussion was held to start expending the budgets and get the engineering done in the 2019 budget.

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve going forward with the preliminary engineering on the following roads: White Earth Road (CR 9) including the White Earth Cottage Site leased road, Lostwood Road (CR 4), Blaisdell South (CR 11) and 76th Ave NW (CR 3). Upon roll call, Ruland, Olson, Uran, Hollekim and Jacobson voted yes. Motion carried.

4. ADJOURN

The Board adjourned at 1:50 P.M. to meet in regular session on Tuesday, September 3, 2019 at 9:00 A.M. Accepted and approved this 3rd day of September, 2019.

Trudy Ruland, Chairman

Mountrail County Commissioner

Stephanie A. Pappa

Mountrail County Auditor