Proceedings of the Mountrail County Commissioners

1. OPENING & ROLL CALL

The Board met in regular session on Tuesday, May 21, 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.

1. BUSINESS
2. AGENDA

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

1. MINUTES

Moved by Comm. Uran, seconded by Comm. Hollekim, to approve the minutes of the May 7, 2019 meeting. Upon roll call, all present voted yes. Motion carried.

1. BILLS

Discussion was held by the board to support and buy local when possible as long as within reasonable prices. Stephanie A. Pappa, Auditor will send out an email to all department heads requesting to buy local within reason.

Moved by Comm. Hollekim, seconded by Comm. Jacobson, to approve the bills totaling $629,050.38. Upon roll call, Ruland, Olson, Jacobson, Uran, 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](http://www.co.mountrail.nd.us) under the County Commissioner heading.)

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **APPROVED 05/21/2019 - PAYMENT 05/21/2019** | | | | | | |
|  |  |  |  |  |  |  |
| **Warrant #** |  |  | **Vendor Name** | **Warrant Total** |  |  |
|  |  |  |  |  |  |  |
| 96420 |  |  | ABRAHAMSON/SANDRA | 15.97 |  |  |
|  |  |  | GENERAL FUND | 15.97 |  |  |
|  |  |  |  |  |  |  |
| 96421 |  |  | ARMOR INTERACTIVE | 23,670.64 |  |  |
|  |  |  | GENERAL FUND | 23,130.64 |  |  |
|  |  |  | DOCUMENT PRESERVATION FUND | 540.00 |  |  |
|  |  |  |  |  |  |  |
| 96422 |  |  | BHG INC | 24.32 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 24.32 |  |  |
|  |  |  |  |  |  |  |
| 96423 |  |  | BRISTOL/COREY | 193.57 |  |  |
|  |  |  | GENERAL FUND | 193.57 |  |  |
|  |  |  |  |  |  |  |
| 96424 |  |  | BROSZ ENGINEERING, INC | 29,707.50 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 14,853.75 |  |  |
|  |  |  | 154-94 UNORGANIZED TOWNSHIP | 11,140.31 |  |  |
|  |  |  | 155-94 UNORGANIZED TOWNSHIP | 3,713.44 |  |  |
|  |  |  |  |  |  |  |
| 96425 |  |  | CARD SERVICES | 312.42 |  |  |
|  |  |  | GENERAL FUND | 312.42 |  |  |
|  |  |  |  |  |  |  |
| 96426 |  |  | CBM MANAGED SERVICES | 2,266.50 |  |  |
|  |  |  | GENERAL FUND | 2,266.50 |  |  |
|  |  |  |  |  |  |  |
| 96427 |  |  | CDW GOVERNMENT | 310.08 |  |  |
|  |  |  | GENERAL FUND | 310.08 |  |  |
|  |  |  |  |  |  |  |
| 96428 |  |  | CENTRAL SPECIALTIES, INC. | 384,209.24 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 384,209.24 |  |  |
|  |  |  |  |  |  |  |
| 96429 |  |  | CHARM-TEX, INC. | 66.89 |  |  |
|  |  |  | GENERAL FUND | 66.89 |  |  |
|  |  |  |  |  |  |  |
| 96430 |  |  | CIRCLE SANITATION INC | 2,115.00 |  |  |
|  |  |  | COUNTY PARKS FUND | 2,115.00 |  |  |
|  |  |  |  |  |  |  |
| 96431 |  |  | CITY OF NEW TOWN | 52.00 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 52.00 |  |  |
|  |  |  |  |  |  |  |
| 96432 |  |  | CITY OF PLAZA | 82.50 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 82.50 |  |  |
|  |  |  |  |  |  |  |
| 96433 |  |  | CITY OF STANLEY | 25.25 |  |  |
|  |  |  | WEED CONTROL FUND | 25.25 |  |  |
|  |  |  |  |  |  |  |
| 96434 |  |  | COUNTIES PROVIDING TECHNOLOGY | 3,453.88 |  |  |
|  |  |  | GENERAL FUND | 3,453.88 |  |  |
|  |  |  |  |  |  |  |
| 96435 |  |  | DAKOTA DRUG CO | 197.34 |  |  |
|  |  |  | GENERAL FUND | 197.34 |  |  |
|  |  |  |  |  |  |  |
| 96436 |  |  | DELL MARKETING L.P. | 11,108.18 |  |  |
|  |  |  | GENERAL FUND | 11,108.18 |  |  |
|  |  |  |  |  |  |  |
| 96437 |  |  | ENGET/WADE | 85.29 |  |  |
|  |  |  | GENERAL FUND | 85.29 |  |  |
|  |  |  |  |  |  |  |
| 96438 |  |  | FARMERS UNION OIL CO-PLAZA | 1,726.18 |  |  |
|  |  |  | GENERAL FUND | 1,103.29 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 622.89 |  |  |
|  |  |  |  |  |  |  |
| 96439 |  |  | FIRST DISTRICT HEALTH UNIT | 250.00 |  |  |
|  |  |  | COUNTY PARKS FUND | 250.00 |  |  |
|  |  |  |  |  |  |  |
| 96440 |  |  | HANSON/LORI | 208.90 |  |  |
|  |  |  | GENERAL FUND | 208.90 |  |  |
|  |  |  |  |  |  |  |
| 96441 |  |  | HDR ENGINEERING, INC | 97,624.71 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 97,624.71 |  |  |
|  |  |  |  |  |  |  |
| 96442 |  |  | INFORMATION TECHNOLOGY DEPT | 5,961.01 |  |  |
|  |  |  | GENERAL FUND | 2,319.70 |  |  |
|  |  |  | E 911 EMERGENCY/WIRELESS FUND | 3,641.31 |  |  |
|  |  |  |  |  |  |  |
| 96443 |  |  | JOHNSON CONTROLS FIRE PROTECTION LP | 1,441.00 |  |  |
|  |  |  | GENERAL FUND | 1,441.00 |  |  |
|  |  |  |  |  |  |  |
| 96444 |  |  | KIM'S APPLIANCE SERVICE, INC. | 181.10 |  |  |
|  |  |  | GENERAL FUND | 181.10 |  |  |
|  |  |  |  |  |  |  |
| 96445 |  |  | L.A.N.D. | 67.00 |  |  |
|  |  |  | DOCUMENT PRESERVATION FUND | 67.00 |  |  |
|  |  |  |  |  |  |  |
| 96446 |  |  | LIGHT HOUSE TRADES, INC. | 1,142.20 |  |  |
|  |  |  | WEED CONTROL FUND | 1,142.20 |  |  |
|  |  |  |  |  |  |  |
| 96447 |  |  | MEIERS OIL INC | 848.00 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 848.00 |  |  |
|  |  |  |  |  |  |  |
| 96448 |  |  | MENARDS - MINOT | 612.79 |  |  |
|  |  |  | GENERAL FUND | 197.58 |  |  |
|  |  |  | COUNTY PARKS FUND | 415.21 |  |  |
|  |  |  |  |  |  |  |
| 96449 |  |  | MIDSTATE TELEPHONE CO | 3,485.79 |  |  |
|  |  |  | GENERAL FUND | 3,249.19 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 134.79 |  |  |
|  |  |  | COUNTY AGENT FUND | 48.89 |  |  |
|  |  |  | WEED CONTROL FUND | 52.92 |  |  |
|  |  |  |  |  |  |  |
| 96450 |  |  | MOUNTRAIL COUNTY PROMOTER | 2,731.60 |  |  |
|  |  |  | GENERAL FUND | 1,988.70 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 742.90 |  |  |
|  |  |  |  |  |  |  |
| 96451 |  |  | MOUNTRAIL SOIL CONSERVATION | 302.00 |  |  |
|  |  |  | COUNTY PARKS FUND | 302.00 |  |  |
|  |  |  |  |  |  |  |
| 96452 |  |  | MOUNTRAIL TOWING AND RECOVERY,LLC. | 430.00 |  |  |
|  |  |  | GENERAL FUND | 430.00 |  |  |
|  |  |  |  |  |  |  |
| 96453 |  |  | NAPA | 577.93 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 577.93 |  |  |
|  |  |  |  |  |  |  |
| 96454 |  |  | NAPA AUTO PARTS | 54.45 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 54.45 |  |  |
|  |  |  |  |  |  |  |
| 96455 |  |  | ND ASSOCIATION OF COUNTIES | 1,554.10 |  |  |
|  |  |  | E 911 EMERGENCY/WIRELESS FUND | 1,554.10 |  |  |
|  |  |  |  |  |  |  |
| 96456 |  |  | ND ASSOCIATION OF COUNTIES | 8,730.20 |  |  |
|  |  |  | GENERAL FUND | 8,730.20 |  |  |
|  |  |  |  |  |  |  |
| 96457 |  |  | NEOPOST USA INC | 1,134.30 |  |  |
|  |  |  | GENERAL FUND | 1,134.30 |  |  |
|  |  |  |  |  |  |  |
| 96458 |  |  | NETWORKFLEET, INC. | 828.80 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 828.80 |  |  |
|  |  |  |  |  |  |  |
| 96459 |  |  | NORTH AMERICAN TRAILER SALES, LTD | 680.23 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 680.23 |  |  |
|  |  |  |  |  |  |  |
| 96460 |  |  | NORTHWEST COMMUNICATIONS COOP | 129.00 |  |  |
|  |  |  | E 911 EMERGENCY/WIRELESS FUND | 129.00 |  |  |
|  |  |  |  |  |  |  |
| 96461 |  |  | OFFICE DEPOT INC | 2,318.51 |  |  |
|  |  |  | GENERAL FUND | 2,092.55 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 108.17 |  |  |
|  |  |  | COUNTY AGENT FUND | 77.80 |  |  |
|  |  |  | WEED CONTROL FUND | 39.99 |  |  |
|  |  |  |  |  |  |  |
| 96462 |  |  | PEARL VALLEY OILFIELD SERVICE & RENTALS | 65.00 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 65.00 |  |  |
|  |  |  |  |  |  |  |
| 96463 |  |  | PINNACLE | 120.00 |  |  |
|  |  |  | GENERAL FUND | 120.00 |  |  |
|  |  |  |  |  |  |  |
| 96464 |  |  | PRINGLE & HERIGSTAD, PC | 858.00 |  |  |
|  |  |  | GENERAL FUND | 858.00 |  |  |
|  |  |  |  |  |  |  |
| 96465 |  |  | QUALITY INN | 423.00 |  |  |
|  |  |  | GENERAL FUND | 423.00 |  |  |
|  |  |  |  |  |  |  |
| 96466 |  |  | RDO EQUIPMENT CO | 2,130.00 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 2,130.00 |  |  |
|  |  |  |  |  |  |  |
| 96467 |  |  | RESERVATION TELEPHONE | 1,434.39 |  |  |
|  |  |  | GENERAL FUND | 1,199.76 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 115.99 |  |  |
|  |  |  | COUNTY PARKS FUND | 118.64 |  |  |
|  |  |  |  |  |  |  |
| 96468 |  |  | SAFARI FUELS #103 | 486.13 |  |  |
|  |  |  | GENERAL FUND | 486.13 |  |  |
|  |  |  |  |  |  |  |
| 96469 |  |  | SAVAGE/KIM | 303.40 |  |  |
|  |  |  | GENERAL FUND | 303.40 |  |  |
|  |  |  |  |  |  |  |
| 96470 |  |  | SOURIS RIVER TELECOMMUNICATIONS | 170.10 |  |  |
|  |  |  | E 911 EMERGENCY/WIRELESS FUND | 170.10 |  |  |
|  |  |  |  |  |  |  |
| 96471 |  |  | STANLEY HARDWARE | 1,103.21 |  |  |
|  |  |  | GENERAL FUND | 803.50 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 197.28 |  |  |
|  |  |  | WEED CONTROL FUND | 102.43 |  |  |
|  |  |  |  |  |  |  |
| 96472 |  |  | STANLEY PROFESSIONAL BUILDING | 650.00 |  |  |
|  |  |  | VETERAN'S SERVICE OFFICER FUND | 650.00 |  |  |
|  |  |  |  |  |  |  |
| 96473 |  |  | STAPLES, INC. AND SUBSIDIARIES | 74.73 |  |  |
|  |  |  | GENERAL FUND | 41.91 |  |  |
|  |  |  | WEED CONTROL FUND | 32.82 |  |  |
|  |  |  |  |  |  |  |
| 96474 |  |  | STATE TREASURER | 5,453.00 |  |  |
|  |  |  | E 911 EMERGENCY/WIRELESS FUND | 5,453.00 |  |  |
|  |  |  |  |  |  |  |
| 96475 |  |  | STEINS INC | 1,451.61 |  |  |
|  |  |  | GENERAL FUND | 1,303.33 |  |  |
|  |  |  | COUNTY PARKS FUND | 148.28 |  |  |
|  |  |  |  |  |  |  |
| 96476 |  |  | SUPERIOR CRANE CORP | 772.50 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 772.50 |  |  |
|  |  |  |  |  |  |  |
| 96477 |  |  | THE SIDWELL COMPANY | 6,464.00 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 6,464.00 |  |  |
|  |  |  |  |  |  |  |
| 96478 |  |  | THOMAS LAW FIRM | 180.00 |  |  |
|  |  |  | GENERAL FUND | 180.00 |  |  |
|  |  |  |  |  |  |  |
| 96479 |  |  | THOMSON REUTERS-WEST PUBLISHING CORP. | 144.34 |  |  |
|  |  |  | GENERAL FUND | 144.34 |  |  |
|  |  |  |  |  |  |  |
| 96480 |  |  | UNITED QUALITY COOPERATIVE | 3,045.85 |  |  |
|  |  |  | GENERAL FUND | 1,440.22 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 1,095.40 |  |  |
|  |  |  | COUNTY PARKS FUND | 510.23 |  |  |
|  |  |  |  |  |  |  |
| 96481 |  |  | VACHAL/LYNETTE | 372.00 |  |  |
|  |  |  | COUNTY AGENT FUND | 372.00 |  |  |
|  |  |  |  |  |  |  |
| 96482 |  |  | VERIZON WIRELESS | 1,257.49 |  |  |
|  |  |  | GENERAL FUND | 167.30 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 368.43 |  |  |
|  |  |  | E 911 EMERGENCY/WIRELESS FUND | 721.76 |  |  |
|  |  |  |  |  |  |  |
| 96483 |  |  | WALK-N-ROLL | 1,545.42 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 1,545.42 |  |  |
|  |  |  |  |  |  |  |
| 96484 |  |  | WARD COUNTY DETENTION CENTER | 50.00 |  |  |
|  |  |  | GENERAL FUND | 50.00 |  |  |
|  |  |  |  |  |  |  |
| 96485 |  |  | WESTLIE TRUCK CENTER | 9,579.84 |  |  |
|  |  |  | COUNTY ROAD & BRIDGE FUND | 9,579.84 |  |  |
|  |  |  |  |  |  |  |
|  |  |  | **FINAL TOTAL** | **$ 629,050.38** |  |  |

1. FEES

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

1. TRANSFERS

Moved by Comm. Uran, seconded by Comm. Olson, to approve the transfer from the Human Service Fund to the General Fund totaling $1,324,656.59 for tax relief in 2020 year. Upon roll call, Olson, Jacobson, Ruland, Uran, and Hollekim voted yes. Motion carried.

1. PAYROLL

Moved by Comm. Uran, seconded by Comm. Jacobson, to approve the Temporary Employee Agreement for Carson Farhart from Weed Control at a salary of $18.00 per hour from May 28, 2019 to August 30, 2019. Upon roll call, Ruland, Jacobson, Olson, Hollekim, and Uran voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. Jacobson, to approve the Full-time Employee Agreement for Heidi Kory from the Auditors Office as a clerk at a salary of $3,525 per month/$42,300 per year. Upon roll call, Uran, Jacobson, Olson, Hollekim, and Ruland voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Uran, to approve the Part-time Employee Agreement for Joann Ostdahl from Social Services as a Parent Aide at a salary of $21.46 per hourly. Upon roll call, Uran, Hollekim, Jacobson, Ruland, and Olson voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. Jacobson, to approve the Temporary Employee Agreement for Kaedyn Hanson from Weed Control at a salary of $18.00 per hour from May 6, 2019 to August 30, 2019. Upon roll call, Jacobson, Olson, Hollekim, Uran, and Ruland voted yes. Motion carried.

Moved by Comm. Uran, seconded by Comm. Olson, to approve the Full-time Employee Agreement for Kevin Blank from the Road & Bridge as a Road worker at a salary of $3,712.50 per month/$44,550 per year. Upon roll call, Olson, Jacobson, Ruland, Uran and Hollekim voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Hollekim, to approve the Part-time Employee Agreement for Shena Wold from the Road & Bridge as an Administrative Assistant at a salary of $23.98 per hour. Upon roll call, Hollekim, Uran, Olson, Jacobson and Ruland voted yes. Motion carried.

G. AMENDING BUDGETS

The budgets will be brought back at the next meeting to be amended.

H. FINANCIALS

Stephanie A. Pappa, Auditor presented the 2019 General Financials and the Oil & Gas Formula.

I. COMPLETE COUNT COMMITTEE

Discussion was held on the Complete Count Committee for the 2020 Census Auditor Pappa along with Comm. Hollekim will meet at 1:00 p.m. on May 30th to discuss forming the committee.

J. EVALUATIONS

Moved by Comm. Hollekim, seconded by Comm. Olson, to appoint Comm. Ruland in place of Comm. Hollekim to conduct the Employee Performance Evaluation for Lori Hanson, Tax Director. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Uran, to approve the Employee Performance Evaluation form for appointed officials. Upon roll call, all present voted yes. Motion carried.

K. BOARD CONCERNS

The Board had a phone conference with Michael Lehn with Cornerstone Bank discussing the land swap with Farmers Union Plaza and Mountrail County for the Plaza County Road and Bridge Shop. Discussion was held on splitting Outlot 3 of the NE¼ and Outlot 4 of Gov’t Lot 1 and SE¼NE¼ of Section 5, Township 152 North, Range 88 West (Plaza Township). Each outlot currently contains 10 acres, the exchange would result in Mountrail County retaining 8.8 acres and Farmer Union getting 11.2 acres. Rick Hornaday will be hired to handle the sublots. The total fees will be paid by the County. It was mentioned the County’s Planning & Zoning Board has the jurisdiction for Outlot 4 and Outlot 3 is the City of Plaza’s jurisdiction.

Moved by Comm. Jacobson, seconded by Comm. Olson, to authorize the exchange of land with Farmers Union as discussed above and approve the Chairman to sign the purchase agreement for the land swap. Upon roll call, Ruland, Hollekim, Olson, Jacobson and Uran voted yes. Motion carried.

Discussion was held on a letter received from an employee of Upper Missouri District Health Unit (UMDHU) provided to Comm. Uran concerning issues with UMDHU and with a staff member at the Memorial Building.

Comm. Ruland stated the NDACO membership and dues is being based off of the valuations and revenues. Comm. Ruland suggested on protesting when the bill is paid and hoping for a better process in the future.

1. APPOINTMENT SCHEDULED

9:30 A.M.

Lori Hanson, Tax Director met with the Board for the abatement hearing on parcel #58-1203900. Tax Director Hanson recommended approval of the abatement due to the mobile home being removed from the property.

Moved by Comm. Hollekim, seconded by Comm. Uran, to approve the abatement on parcel 58-1203900 for the 2018 tax year as recommended by Tax Director Hanson. Upon roll call, Hollekim, Olson, Ruland, Jacobson and Uran voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Olson, to approve the abatement on parcel 58-1203900 for the 2019 tax year as recommended by Tax Director Hanson. Upon roll call, Olson, Hollekim, Uran, Jacobson, and Ruland voted yes. Motion carried.

9:45 A.M.

Nichole Degenstein, Human Resources Director, met with the Board to discuss the #324 Volunteering Policy and #207 Work Schedules and Overtime Policy of the Mountrail County Employee Handbook.

Moved by Comm. Hollekim, seconded by Comm. Jacobson, to approve the addition of Policy #324 Volunteering to the Mountrail County Employee Handbook. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Uran, seconded by Comm. Hollekim, to approve amended Policy of #207 Work Schedules and Overtime to the Mountrail County Employee Handbook. Upon roll call, all present voted yes. Motion carried

Discussion was held on a policy for Emergency Closing. Comm. Hollekim suggested the county offices remain open at all times unless weather totally prohibits it. Comm. Hollekim suggested a policy to give employees who work during a closure added vacation for the hours closed. Comm. Ruland stated as the county evolves hopefully the offices can be run from home if needed. Comm. Uran commented if there is a school closure, the day has to be made up and if the school is not closed, employees must use their leave if they do not show up for work. After much deliberation, the Board would like to see employees who are absent due to weather utilize vacation or unpaid time off. Director Degenstein will draft a policy and bring back to the commissioners.

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve the vacation time off request for Jim Hennessy. Upon roll call, Ruland, Hollekim, Uran, Olson and Jacobson voted yes. Motion carried.

10:30 A.M.

Jessica Niemitalo, Treasurer met with the Board to discuss the monies being held in low interest bank accounts and she suggested moving to the higher interest money market accounts or investing in CD’s. The Board advised Treasurer Niemitalo to ask Liberty State Bank for the CD rates. Treasurer Niemitalo will bring back CD rates for the next meeting and remove from the current money market.

Treasurer Niemitalo also discussed with the Board the option of outsourcing with Dakota Business Inc. for the printing and mailing tax statements at a cost savings to the County. The Board expressed no objections and requested Treasurer Niemitalo to obtain a contract from Dakota Business Inc. for outsourcing tax statements.

Moved by Comm. Jacobson, seconded by Comm. Olson, to approve signing the letter opposing the BIA to transfer parcel #56-0029100 into trust land. Upon roll call, all present voted yes. Motion carried.

10:45 A.M.

Karen Babbitt, Building Supervisor presented to the board an update on the renovations in the Courthouse that resulted from flood damages.

11:00 A.M.

Scott Duerre, Engineer Technician, along with Mary Trahan, Road & Bridge Accountant, met with the Board to discuss Road & Bridge. Also present were Grady Uran, Rat Lake Township; Charlie Sorenson, Debing Township; Zach Gaaskjolen and Ann Taylor with Brosz Engineering; Greg Nible and Eli Black with Triple Aggregate; and Jason Olson with HDR Engineering

1. PUBLIC MEETING WITH OSBORN TOWNSHIP & NEW TOWN CONCERNING 41ST ST NW

Discussion was held on 41st St NW which lies north of the New Cenex Facility on the west side of Highway 1804 the first ½ mile. Comm. Ruland stated her concern on the reasoning of taking over the road and setting a precedent. Comm. Hollekim felt continuity from Highway 1804 to Unorganized Township 152 North, Range 93 West is good reasoning for taking over the road. Comm. Uran stated a water facility plant will be utilizing this road for the City of New Town. Engineer Technician Duerre stated a lot of work is needed on 41st St NW. Engineer Technician Duerre will ask Osborn Township if their township would be willing to upkeep 100% of 90th Ave NW between 41st St NW and 40 St NW adjoining Unorganized 152-93 if such road would become developed in exchange for the County taking over Osborn’s share of 41st St NW from Highway 1804 going west.

1. 2019 OVERLAY PROJECT (PROJECT NO. 05(90)19-CR5 & 17(88)19-CR17) BID OPENING

Moved by Comm. Hollekim, seconded by Comm. Uran, to approve the Notice of Award to Mayo Construction Company, Inc. for overlay project on CR 5 & CR 17 in the amount of $6,527,207.16. Upon roll call, Olson, Ruland, Jacobson, Uran and Hollekim. Motion carried.

1. 96TH AVE NW/BID OPENING

Engineer Tech Duerre stated all bids exceeded the Engineer’s Estimate. Zach Gaaskjolen with Brosz suggestion was to reject all bids and rebid with different specifications with the aggregate.

Discussion was held on the aggregate and Zach Gaaskjolen with Brosz Engineering and Greg Nible with Triple Aggregate is stating the product being utilized currently is not available with the specifications. Charlie Sorenson, Debing Township stated the township was not able to put forward anymore funds.

Moved by Comm. Hollekim, seconded by Comm. Uran, to table all bids on 96th Ave NW and revisit at the next meeting. Upon roll call, all present voted yes. Motion carried.

1. 2019 PROPOSAL FOR PAVEMENT EVALUATION

Moved by Comm. Uran, seconded by Comm. Olson, to approve signing a proposal from Braun Intertec for pavement testing on CR15, CR11, CR10, CR3, and CR 7. Upon roll call, Ruland, Uran, Olson, Hollekim and Jacobson voted yes. Motion carried.

1. WEATHER MONITORING STATION-WDEA

Comm. Ruland stated the weather monitoring station will work with the Truck Load Permitting system to get more exact numbers and monitoring. Discussion was to utilize the monitoring stations in areas with high truck traffic counts.

1. TRIPLE AGGREGATE

Greg Nible with Triple Aggregate would like to put down magnesium chloride on the Old Scenic Highway, 101st and 54th St NW in exchange to haul heavy at 7 ton per axle, 94,000 lbs. maximum. At the request of the Board, Engineer Technician Duerre will have the bridge inspected to see what weight capacity the bridge could handle before the Board took action on the request by Triple Aggregate.

1. 74TH LOSTWOOD ROAD/SUBGRADE FAILURES

Engineer Technician Duerre updated the Board on blowouts on the Lostwood Road and the repair plan. Engineer Technician Duerre also gave an update on the county gravel hauling operation with John Sand & Gravel and the changes of pricing due to the 6 ton per axle 65,000 lbs. maximum.

Moved by Comm. Olson, seconded by Comm. Hollekim, to approve the revised bid from John Sand & Gravel due to restrictions on 74th Lostwood construction. The revised bid pertains only to hauling operations on 74th Ave NW. Upon roll call, Olson, Uran, Hollekim, Ruland and Jacobson voted yes. Motion carried.

8. MISCELLANEOUS

Engineer Tech Duerre provided road construction updates on CR 9 and Old Highway 2. Jason Olson with HDR gave an update on CR 9.

4. ADJOURN

The Board adjourned at 2:10 P.M. to meet in regular session on Tuesday, June 4, 2019 at 9:00 A.M. Accepted and approved this 4th day of June, 2019.

Trudy Ruland, Chairman Stephanie A. Pappa

Mountrail County Commissioner Mountrail County Auditor