

February 7, 2017

The Board met in regular session on Tuesday at 9:00 A.M. with Commissioners Arlo Borud, Trudy Ruland, Daniel Uran and Garry Jacobson present. Absent was Gary Johnson. Also present was States Attorney, Wade Enget.

Chairman Borud called the meeting to order.

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

Moved by Comm. Ruland, seconded by Comm. Jacobson, to approve the Minutes of the January 17, 2017 meeting as corrected. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Ruland, to approve the bills totaling \$1,552,801.99 and January payroll, checks #10281-10292 and direct deposit #5603-5747 totaling \$807,668.05. Upon roll call, all present 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's heading.)

Moved by Comm. Ruland, seconded by Comm. Jacobson, to approve the January 2017 Clerk of Court fees and the December 2016 fees for the Recorder and Sheriff's Department. Upon roll call, all present voted yes. Motion carried.

Discussion was held on lack of overweight fines and the Commissioners requested a letter be sent to Sheriff Kenneth Halvorson about the matter.

Moved by Comm. Jacobson, seconded by Comm. Uran, to approve the transfer for Oil & Gas allocations totaling \$1,056,724.84 for current allocations from the General Fund to the County Road & Bridge Fund (70% of Oil & Gas Funds). Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Ruland, to approve the road crossing permit 407 from Hiland Partners Holdings, LLC. on 53rd St NW, located in Sections 1 and 2 in Township 154 North, Range 94 West (Unorganized Township) to bore for a natural gas pipeline. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Ruland, to approve the road crossing permit 408 from Hiland Partners Holdings, LLC. on 96th Ave NW, located in Sections 7 and 12 in Township 154 North, Range 93 and 94 West (Unorganized and Rat Lake Townships) to bore for a natural gas pipeline. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Uran, seconded by Comm. Ruland, to approve the Temporary Employee Agreement for Troy Jacobson for the Road & Bridge Department totaling \$18.00 per hour from January 16, 2017 to March 31, 2017 and shall not exceed 47 hours per week and no more than 450 hours per year. Upon roll call, Uran and Ruland voted yes. Comm. Jacobson took no part in the discussion or vote. Motion carried.

Moved by Comm. Ruland, seconded by Comm. Uran, to approve the Regular Full Time Agreement for Gary L. Johnson as a Commissioner for District 1 totaling \$28,008 per year. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Ruland, seconded by Comm. Uran, to untable the discussion on the renewal for the North Dakota Modification Association. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Uran, seconded by Comm. Ruland, to approve 2017 North Dakota Weather Modification Association renewal. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Ruland, to approve Social Services Director, Shawna McFarland, request to hire a replacement for an In-Home Care Specialist. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Uran, to approve the Annual Maintenance Certification for County Federal Aid projects from the NDDOT. Upon roll call, all present voted yes. Motion carried.

Discussion was held on a radio tower that is attached to the Memorial Building. The tower is owned by the City of Stanley and no agreement was found. States Attorney Enget stated the City of Stanley needs to provide proof of liability insurance for the tower and suggested someone attend the next commissioner meeting.

Moved by Comm. Ruland, seconded by Comm. Jacobson, to table the discussion about the tower on the Memorial building until the February 21, 2017 meeting when a representative from the City of Stanley can attend. Upon roll call, all present voted yes. Motion carried.

Stephanie Pappa, Auditor, presented the 2016 budget expenditure and revenue summary and the 2016 amended expenditure budgets.

Moved by Comm. Jacobson, seconded by Comm. Ruland, to approve the 2016 budget amendments. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Ruland, seconded by Comm. Uran, to approve tabling the discussion on the letter written by Aaron Heberlie until the February 21, 2017 meeting. Upon roll call, all present voted yes. Motion carried.

Lionie and Rocky Fladeland met with the Board to discuss renting the South Complex for Pee Wee Wrestling. Rocky Fladeland stated the liability insurance was already in place and requested the rental fees be waived. Comm. Ruland expressed that the program should be open to anyone in the County in order for the fees to be waived.

Moved by Comm. Jacobson, seconded by Comm. Uran, to approve waiving the South Complex rental fee for the Pee Wee Wrestling program if it is offered County wide. Upon roll call, all present voted yes.

Darin Langerud and Mark Schneider with the North Dakota Atmospheric Resource Board met with the Board to discuss the 2016 Cloud Modification project. The project came in under budget at \$50,269.91. Discussion was held on offering year round radar service for Stanley at a cost of \$26,000 per year. Darin Langerud suggested other counties in North Dakota and Montana would be willing to cost share.

Lisa Lee, Planning & Zoning Administrator, met with the Board to discuss a replacement for Chase Lindberg's appointment. Administrator Lee stated Chase Lindberg has missed an excessive amount of meetings and suggested Jackie Dwyer as a replacement.

Moved by Comm. Ruland, seconded by Comm. Jacobson, to approve ending Chase Lindberg's appointment to the Planning & Zoning Board based upon Century Code 44-08-23 for neglect of duty. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Uran, seconded by Comm. Jacobson, to appoint Jackie Dwyer to the Planning & Zoning Board for an unexpired term ending December 31, 2017. Upon roll call, all present voted yes. Motion carried.

Administrator Lee stated that the County's Comprehensive Land Use Plan was written in 1981 and is now obsolete. Administrator Lee suggested the County hire a consultant from the Souris Basin Planning Council. The project estimate would cost \$161,000 over a 2 year period. Administrator Lee stated there is a possibility for a 50% grant match with Souris Basin Planning Council. The Board agreed to move forward with the project.

Mary Trahan, Road & Bridge Administrator, met with the Board in Engineer Heberlie's absence to discuss Road & Bridge issues. Also present was Zach Gaaskjolen with Brosz Engineering.

Moved by Comm. Ruland, seconded by Comm. Jacobson, to approve the publication for notice of bids for culverts, cutting edges, loading and hauling of gravel, crushing and stockpiling of aggregate, sub-grade repairs, and dust control for March 10, 2017 at 11:00 A.M. Upon roll call, all present voted yes. Motion carried.

Administrative Trahan stated the Plaza-Makoti Equity Elevator crossing has been identified by the NDDOT as a candidate for the installation of a new railroad crossing signal system, with 90% of the cost to be federally funded. Administrator Trahan stated the cost to the County would be \$15,000 to \$17,500.

Moved by Comm. Ruland, seconded by Comm. Uran, to approve the Railroad Crossing Signal installation for the Plaza-Makoti Equity Elevator crossing in Plaza. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Ruland, seconded by Comm. Uran, to approve the 2017 Agreement between Owner and Engineer for Professional Services with Brosz Engineering. Upon roll call, all present voted yes. Motion carried.

Discussion was held on House Bills 1320 and 1255.

Administrative Assistant Trahan informed the Board that the 2017 Frost Law Meeting will be on February 22 at 10:00 A.M. at the South Complex.

Lori Hanson, Tax Director; Lisa Lee, Planning & Zoning Administrator; Garrett Volk, IT Administrator; Traci Hysjulien, Clerk of Court; Laurie Johnson, Jail Administrator met with the Board to discuss the flex time policy. Letters from Jim Hennessy, Ag Agent and Jana Heberlie, Engineer were submitted to the board.

Moved by Comm. Ruland, seconded by Comm. Uran, to approve the flex time acquired by exempt employees to be used within 120 days. Upon roll call, all present voted yes. Motion carried.

Lori Hanson, Tax Director, met with the Board to discuss abatements.

Moved by Comm. Jacobson, seconded by Comm. Ruland, to approve the 2017 taxes be removed on parcel number 20-9000600 due to the mobile home being removed from the property. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Ruland, seconded by Comm. Jacobson, to approve the 2017 taxes be removed on parcel number 20-9000700 due to the mobile home being removed from the property. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Uran, seconded by Comm. Ruland, to approve the 2017 taxes be removed on parcel number 20-9001200 due to the mobile home being removed from the property. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Ruland, seconded by Comm. Jacobson, to approve the 2017 taxes be removed on parcel number 51-9100400 due to the mobile home being removed from the property. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Ruland, to approve the 2017 taxes be removed on parcel number 11-9000500 due to the mobile home being demolished. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Ruland, seconded by Comm. Uran, to approve the 2017 taxes be removed on parcel number 19-9001700 because the mobile home was repossessed. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Uran, seconded by Comm. Ruland, to approve the Homestead credit on property number 61-0070100. Upon roll call, all present voted yes. Motion carried.

Property Assessor, Rory Porth, gave a soils update and informed the Board that letters will be sent to the Township Supervisors.

Laurie Johnson, Jail Administrator, met with the Board to give an update on the new jail facility. Administrator Johnson stated the kitchen staff is in the process of training and should be open in 2 weeks. Discussion was held on getting quotes to move an outlet for the CAD system. Administrator Johnson requested the jail staff work 12 hour shifts. States Attorney Enget stated the jail facility would qualify for 12 hour shifts like the Sheriff's Department.

Discussion was held on the Senate Bill 2286. States Attorney Enget stated the bill needs to be opposed because it violates the zoning ordinances.

Comm. Ruland gave an update on Vision West and informed that the annual meeting would be February 16, 2017 at 10:00 A.M. at the South Complex. Comm. Ruland stated the County would be paying for half of the cost of the meal.

Kris Halvorson, Chief of the Stanley Police Department, met with the Board to discuss the new security policy. The current policy states officers may not possess a service handgun with the exception of the Mountrail County Sheriff and Deputies. Police Chief Halvorson has requested a change to this policy. Dallas Carlson, Director of Bureau of Criminal Investigations submitted a letter also requested a policy change. States Attorney Enget stated if the policy needed to be changed the matter would need to go back to the committee who wrote the security handbook.

APPROVED 2/07/2017-PAYMENT 2/07/2017

| <u>Warrant#</u> | <u>Vendor Name</u> | <u>Warrant Total</u> |
|-----------------|--|---------------------------|
| 90603 | ADDCO OFFICE SYSTEMS GENERAL FUND | 80.11 80.11 |
| 90604 | ADVANCED BUSINESS METHODS GENERAL FUND | 145.00 145.00 |
| 90605 | AMERICAN BANK CENTER SOCIAL WELFARE FUND | 1,652.62 1,652.62 |
| 90606 | AMERIPRIDE LINEN & APPAREL SERVICES GENERAL FUND COUNTY ROAD & BRIDGE FUND | 736.93 684.25 52.68 |
| 90607 | ANDERSON/JANICE SOCIAL WELFARE FUND | 1,005.96 1,005.96 |
| 90608 | ANDERSON/NIELS SOCIAL WELFARE FUND | 1,420.20 1,420.20 |

| | | |
|-------|---|--|
| 90609 | BAKKEN BUSINESS CENTER GENERAL FUND | 40.97 40.97 |
| 90610 | BANK OF NORTH DAKOTA GENERAL FUND | 21,435.12 21,435.12 |
| 90611 | BATTERIES PLUS BULBS #639 GENERAL FUND | 103.50 103.50 |
| 90612 | BBH INSURANCE, INC GENERAL FUND | 137.00 137.00 |
| 90613 | BHG INC GENERAL FUND | 111.00 111.00 |
| 90614 | BOB HAYES ADDICTION SERVICES SOCIAL WELFARE FUND | 3,800.00 3,800.00 |
| 90615 | BRISTOL/COREY GENERAL FUND | 14.99 14.99 |
| 90616 | BROSZ ENGINEERING, INC GENERAL FUND COUNTY ROAD & BRIDGE FUND | 27,817.50 60.00 27,757.50 |
| 90617 | BUTLER MACHINERY CO COUNTY ROAD & BRIDGE FUND | 2,286.48 2,286.48 |
| 90618 | CAMBRIA SUITES VETERAN'S SERVICE OFFICER FUND | 245.70 245.70 |
| 90619 | CARD SERVICES GENERAL FUND | 244.40 244.40 |
| 90620 | CDW GOVERNMENT GENERAL FUND | 106.96 106.96 |
| 90621 | CENTRAL SPECIALTIES, INC. COUNTY ROAD & BRIDGE FUND | 1,286,979.68 1,286,979.68 |
| 90622 | CHARM-TEX, INC. GENERAL FUND | 11,700.20 11,700.20 |
| 90623 | CIRCLE SANITATION INC GENERAL FUND COUNTY ROAD & BRIDGE FUND COUNTY PARKS FUND | 2,428.50 327.00 106.50 1,995.00 |
| 90624 | CITY OF STANLEY GENERAL FUND | 308.47 308.47 |
| 90626 | COMFORT INN BISMARCK GENERAL FUND | 81.90 81.90 |
| 90627 | COMFORT SUITES SOCIAL WELFARE FUND | 81.90 81.90 |
| 90628 | COMPUTER PROFESSIONALS GENERAL FUND | 2,436.02 2,436.02 |
| 90629 | CREATIVE FORMS & CONCEPTS INC GENERAL FUND | 51.37 51.37 |
| 90630 | DAKOTALAND AUTOGLASS, INC COUNTY ROAD & BRIDGE FUND | 120.00 120.00 |
| 90631 | DEANS BULK SERVICE, INC COUNTY ROAD & BRIDGE FUND | 266.60 266.60 |
| 90632 | ELECTRONICS COMMUNICATIONS INC GENERAL FUND | 3,000.00 3,000.00 |

| | | |
|-------|---|------------------------|
| 90633 | ELMER JESME CONFERENCE OF COUNTIES GENERAL FUND | 75.00 75.00 |
| 90634 | ENGET/WADE GENERAL FUND | 567.06 567.06 |
| 90635 | ESCO BISMARCK COUNTY ROAD & BRIDGE FUND | 548.40 548.40 |
| 90636 | EXPRESSWAY INN GENERAL FUND | 327.60 327.60 |
| 90637 | FERN/PATRICIA C SOCIAL WELFARE FUND | 532.50 532.50 |
| 90638 | FOOD SERVICES OF AMERICA GENERAL FUND | 391.36 391.36 |
| 90639 | GAEBE/MARILYN GENERAL FUND | 960.00 960.00 |
| 90640 | GALLS-QUARTERMASTER GENERAL FUND | 151.35 151.35 |
| 90641 | GILBERTSON/HEATHER SOCIAL WELFARE FUND | 11.00 11.00 |
| 90642 | GOLDEN VALLEY/BILLINGS COUNTY SOCIAL SRV SOCIAL WELFARE FUND | 40.00 40.00 |
| 90643 | GRAVEL PRODUCTS INCORPORATED COUNTY ROAD & BRIDGE FUND | 8,461.80 8,461.80 |
| 90644 | H.A.THOMPSON & SONS INC GENERAL FUND | 1,206.98 1,206.98 |
| 90645 | HACTC GENERAL FUND | 18,396.75 18,396.75 |
| 90646 | HEBERLIE/JANA COUNTY ROAD & BRIDGE FUND | 115.22 115.22 |
| 90647 | HOLIDAY CREDIT OFFICE GENERAL FUND | 3,536.87 3,536.87 |
| 90648 | INFORMATION TECHNOLOGY DEPT SOCIAL WELFARE FUND | 119.80 119.80 |
| 90649 | JOHN DEERE FINANCIAL GENERAL FUND | 50.12 50.12 |
| 90650 | KINNEY/SHELLY SOCIAL WELFARE FUND | 102.45 102.45 |
| 90651 | KRONOS INC GENERAL FUND | 460.53 460.53 |
| 90652 | LANGHANS FUNERAL HOMES INC GENERAL FUND | 597.00 597.00 |
| 90653 | LARSON'S TIRE SERVICE WEED CONTROL FUND | 1,801.60 1,801.60 |
| 90654 | LEES/KAITLYN SOCIAL WELFARE FUND | 375.55 375.55 |
| 90655 | LOMMEN/ORVIN SOCIAL WELFARE FUND | 990.00 990.00 |
| 90656 | LONIER/RACHEL SOCIAL WELFARE FUND | 181.23 181.23 |

| | | |
|-------|---|--|
| 90657 | LUTTRELL/JANETTE SOCIAL WELFARE FUND | 23.10 23.10 |
| 90658 | MAC'S, INC COUNTY ROAD & BRIDGE FUND | 156.00 156.00 |
| 90659 | MCFARLAND/SHAWNA SOCIAL WELFARE FUND | 199.15 199.15 |
| 90660 | MEIERS OIL INC GENERAL FUND | 360.65 360.65 |
| 90661 | MIDSTATE TELEPHONE CO GENERAL FUND SOCIAL WELFARE FUND | 3,262.47 2,809.64 452.83 |
| 90662 | MILLER/TROY GENERAL FUND | 16.17 16.17 |
| 90663 | MINOT RESTAURANT SUPPLY CO GENERAL FUND | 140.00 140.00 |
| 90664 | MONTANA DAKOTA UTILITIES CO GENERAL FUND COUNTY ROAD & BRIDGE FUND | 15,644.25 12,666.06 2,978.19 |
| 90665 | MOORE MEDICAL LLC GENERAL FUND | 4,103.90 4,103.90 |
| 90666 | MOUNTRAIL COUNTY 4-H GENERAL FUND COUNTY AGENT FUND | 989.95 494.98 494.97 |
| 90667 | MOUNTRAIL WILLIAMS ELECTRIC COOP GENERAL FUND COUNTY ROAD & BRIDGE FUND SOCIAL WELFARE FUND COUNTY PARKS FUND | 2,061.04 116.03 464.00 373.90 1,107.11 |
| 90668 | MP NEW TOWN, LLCC SOCIAL WELFARE FUND | 500.00 500.00 |
| 90669 | MRC GLOBAL (US) INC. COUNTY ROAD & BRIDGE FUND | 3.80 3.80 |
| 90670 | ND ASSOCIATION OF COUNTIES GENERAL FUND E 911 EMERGENCY/WIRELESS FUND | 3,031.61 400.00 2,631.61 |
| 90671 | ND ASSOCIATION OF COUNTIES GENERAL FUND | 3,316.95 3,316.95 |
| 90672 | ND EMERGENCY MANAGEMENT ASSC GENERAL FUND | 30.00 30.00 |
| 90673 | ND ENVELOPE COMPANY GENERAL FUND | 201.60 201.60 |
| 90674 | ND SHERIFFS & DEPUTIES ASSN GENERAL FUND | 50.00 50.00 |
| 90675 | ND VETS SER OFFICERS ASSN VETERAN'S SERVICE OFFICER FUND | 50.00 50.00 |
| 90676 | NELSON/CAROL SOCIAL WELFARE FUND | 155.83 155.83 |
| 90677 | NEOFUNDS BY NEOPOST GENERAL FUND | 2,999.34 2,999.34 |
| 90678 | NETWORKFLEET, INC. | 771.95 |

| | | |
|-------|-------------------------------------|-----------|
| | COUNTY ROAD & BRIDGE FUND | 771.95 |
| 90679 | NEW TOWN NEWS | 36.00 |
| | SOCIAL WELFARE FUND | 36.00 |
| 90680 | NORTH AMERICAN TRAILER SALES, LTD | 1,252.99 |
| | COUNTY ROAD & BRIDGE FUND | 1,252.99 |
| 90681 | NORTH DAKOTA TELEPHONE CO | 172.50 |
| | SOCIAL WELFARE FUND | 172.50 |
| 90682 | NORTHERN TESTING | 760.00 |
| | SOCIAL WELFARE FUND | 760.00 |
| 90683 | NORTHWEST COLLISION AND CUSTOM, INC | 110.00 |
| | SOCIAL WELFARE FUND | 110.00 |
| 90684 | NORTHWEST COMMUNICATIONS COOP | 129.00 |
| | E 911 EMERGENCY/WIRELESS FUND | 129.00 |
| 90685 | NORTHWEST TIRE INC | 4,242.66 |
| | COUNTY ROAD & BRIDGE FUND | 4,242.66 |
| 90686 | OFFICE DEPOT INC | 3,595.69 |
| | GENERAL FUND | 3,085.58 |
| | COUNTY ROAD & BRIDGE FUND | 141.43 |
| | SOCIAL WELFARE FUND | 338.06 |
| | COUNTY AGENT FUND | 30.62 |
| 90687 | OGDEN/CRYSTAL | 148.07 |
| | SOCIAL WELFARE FUND | 148.07 |
| 90688 | OTTER TAIL POWER CO | 352.99 |
| | COUNTY ROAD & BRIDGE FUND | 352.99 |
| 90689 | PINNACLE | 690.19 |
| | SOCIAL WELFARE FUND | 690.19 |
| 90690 | PRAIRIE FORD, INC. | 114.64 |
| | SOCIAL WELFARE FUND | 114.64 |
| 90691 | PRINGLE & HERIGSTAD, PC | 377.00 |
| | GENERAL FUND | 377.00 |
| 90692 | PRODUCTIVITY PLUS ACCOUNT | 547.25 |
| | COUNTY ROAD & BRIDGE FUND | 547.25 |
| 90693 | QUICKJIM MANUFACTURING | 134.98 |
| | GENERAL FUND | 134.98 |
| 90694 | RACERS STORE 301 | 437.65 |
| | GENERAL FUND | 437.65 |
| 90695 | RDO EQUIPMENT CO | 19,584.30 |
| | COUNTY ROAD & BRIDGE FUND | 19,584.30 |
| 90696 | RESERVATION TELEPHONE | 637.52 |
| | GENERAL FUND | 196.05 |
| | SOCIAL WELFARE FUND | 441.47 |
| 90697 | SCHULTE & ENGET | 737.81 |
| | GENERAL FUND | 737.81 |
| 90698 | SHOPKO STORES OPERATING CO.,LLC | 686.44 |
| | GENERAL FUND | 686.44 |
| 90699 | SOLTIS | 198.56 |
| | GENERAL FUND | 198.56 |
| 90700 | SOURIS RIVER TELECOMMUNICATIONS | 170.10 |
| | E 911 EMERGENCY/WIRELESS FUND | 170.10 |

| | | |
|-------|-------------------------------|-----------------------|
| 90701 | STANLEY HARDWARE | 525.03 |
| | GENERAL FUND | 393.76 |
| | COUNTY ROAD & BRIDGE FUND | 108.28 |
| | SOCIAL WELFARE FUND | 22.99 |
| 90702 | STEINS INC | 427.13 |
| | GENERAL FUND | 427.13 |
| 90703 | STENBAK/FRANCES | 47.40 |
| | SOCIAL WELFARE FUND | 47.40 |
| 90704 | SVEEN/SHADOE | 54.84 |
| | SOCIAL WELFARE FUND | 54.84 |
| 90705 | SWENSON/JESSICA | 190.76 |
| | SOCIAL WELFARE FUND | 190.76 |
| 90706 | THOS Y. PICKETT & CO., INC | 29,450.00 |
| | GENERAL FUND | 29,450.00 |
| 90707 | TIOGA MACHINE SHOP INC | 123.08 |
| | COUNTY ROAD & BRIDGE FUND | 123.08 |
| 90708 | TJ'S CAR WASH | 40.00 |
| | GENERAL FUND | 40.00 |
| 90709 | TRACTOR SUPPLY COMPANY | 611.97 |
| | GENERAL FUND | 611.97 |
| 90710 | UNIFORM CENTER | 3,496.65 |
| | GENERAL FUND | 3,496.65 |
| 90711 | UNITED QUALITY COOPERATIVE | 1,559.09 |
| | GENERAL FUND | 1,559.09 |
| 90712 | VERIZON WIRELESS | 1,725.51 |
| | GENERAL FUND | 162.69 |
| | COUNTY ROAD & BRIDGE FUND | 441.01 |
| | E 911 EMERGENCY/WIRELESS FUND | 1,121.03 |
| | COUNTY AGENT FUND | 0.39 |
| | WEED CONTROL FUND | 0.39 |
| 90713 | VOLK/GARRETT | 55.64 |
| | GENERAL FUND | 55.64 |
| 90714 | WALL'S REPAIR | 4,984.90 |
| | COUNTY ROAD & BRIDGE FUND | 4,984.90 |
| 90715 | WESTLIE TRUCK CENTER | 184.64 |
| | COUNTY ROAD & BRIDGE FUND | 184.64 |
| 90716 | ZUERCHER TECHNOLOGIES, LLC | 27,282.00 |
| | GENERAL FUND | 25,182.00 |
| | E 911 EMERGENCY/WIRELESS FUND | 2,100.00 |
| | FINAL TOTAL | \$1,552,801.99 |

The Board adjourned at 2:30 P.M. to meet in regular session on Tuesday, February 21, 2017 at 9:00 A.M.

Accepted and approved this 21st day of February, 2017.

Arlo Borud, Chairman
Mountrail County Commissioners

Stephanie A. Pappa
Mountrail County Auditor