

February 20, 2018

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

Chairman Borud called the meeting to order.

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

Discussion on recording of the future minutes. It was discussed to leave the way it is.

Discussion on a correction in the Minutes of January 16, 2018 meeting brought forward by Lori Hanson, Tax Director. The Commission decided to leave minutes as approved.

Moved by Comm. Olson, seconded by Comm. Ruland, to approve the Minutes of February 6, 2018 meeting as corrected. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Olson, to approve the Special Minutes of February 16, 2018 as corrected. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Jacobson, to approve the bills totaling \$352,696.15. 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. Uran, seconded by Comm. Jacobson, to approve the January 2018 fees for the Clerk of Court Office. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Ruland, to approve the transfer for the 2018 budget fund as per the Board action totaling \$100,000 from the General Fund to the Emergency Fund. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Ruland, seconded by Comm. Jacobson, to table to the call of the chair the Road Crossing Permit 606 from River Water, LLC on 96th Ave NW located in Sections 7 and 12 in Township 154 North, Range 93 West (Rat Lake Township) and Township 154 North, Range 94 West (Unorganized Township) to bore for water. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Ruland, seconded by Comm. Jacobson, to table to the call of the chair the Road Crossing Permit 607 from River Water, LLC on 102nd Ave NW located in Sections 31 and 36 in Township 154 North, Range 95 West (Unorganized Township) and Township 155 North, Range 94 West (Unorganized Township) to bore for water. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Ruland, seconded by Comm. Jacobson, to table to the call of the chair the Road Crossing Permit 608 from River Water, LLC on 102nd Ave NW located in Sections 31 and 36 in Township 154 North, Range 95 West (Unorganized Township) and Township 155 North, Range 94 West (Unorganized Township) to bore for water. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Uran, seconded by Comm. Jacobson, to approve the signing of the Task Order 3 from HDR Engineering Inc. to plat the First Lutheran Parcel on CR 9 in Section 5, Township 155 North, Range 94 West (Unorganized Township). Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Uran, seconded by Comm. Jacobson, to approve the Sidwell GIS Maintenance Services Contract. Upon roll call, all present voted yes. Motion carried.

Discussion on conducting a 6 month evaluation for Nathan Sem with Planning and Zoning Administrator. Comm. Borud stated he would be willing to sit with Don Longmuir, the Emergency Board, and Planning and Zoning Board to do an evaluation.

Lori Hanson, Tax Director met with the board to discuss abatements along with Rory Porth, Tax Director Assistant.

Moved by Comm. Ruland, seconded by Comm. Uran, to approve abatement on the 2018 mobile home taxes on parcel number 38-9000100 due to mobile home being destroyed. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Ruland, seconded by Comm. Olson, to approve the abatement on the 2017 mobile home taxes on parcel number 18-9002500 due to mobile home being damaged and unlivable. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Uran, seconded by Comm. Ruland, to approve the abatement of parcel number 61-0089951 due to qualifying for 50% of Disabled Veterans Credit for the 2017 tax year. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Ruland, seconded by Comm. Uran, to approve the abatement on parcel number 61-0025200 due to qualifying for 40% of Homestead Credit for the 2017 tax year. Upon roll call, all present voted yes. Motion carried.

Rory Porth, Property Assessor gave an update on the soil type implementation. The Sidwell Drawings are ahead of schedule was supposed to delivered in August and should be delivered by end of February. Assessor Porth stated ArcMap Publisher is needed and beneficial in order for people to access in the County. Assessor Porth gave a comparison from the breakpoint method vs. actual land use.

Moved by Comm. Uran, seconded by Comm. Ruland, to approve the purchase of the ArcMap Publisher in the amount of \$2,000 to come out of the Tax Director's budget. Upon roll call, all present voted yes. Motion carried.

Chairman Borud opened the 10:00 A.M. public hearing to discuss the proposed zoning ordinance changes. Nobody from the public appeared.

Wade Enget, State's Attorney was present for the hearing pertaining to the proposed zoning ordinance change.

Discussion was to add the following changes to the Article V Definitions of Terms Used in this Ordinance Sec I Definitions: For the purpose of this ordinance, the following list of definitions is adopted.

34. Utilities: For the purposes of this ordinance, the definition of utilities shall be limited to electrical transmission lines, oil pipelines, ~~and~~ natural gas pipelines and industrial water pipelines. This definition shall exclude electrical distribution lines as a utility.

Moved by Comm. Olson, seconded by Comm. Uran, to approve the addition of the proposed zoning ordinance changes under Utilities. Upon roll call, all present voted yes. Motion carried.

Jenny Gaaskjolen, Branch Manager at BNC along with Shena Wold, Treasurer met with the Board to discuss requests for Financial Proposal regarding County Funds.

Manager Gaaskjolen discussed submitting a request for Financial Proposals regarding County Funds. Manager Gaaskjolen stated currently have great rates with BNC and would like to do business with the County in the future. Treasurer Wold stated banks usually inquire in the Treasurer's Office for CD's rates etc.

Treasurer Wold discussed the renewal of The Village Business Institute contract.

Moved by Comm. Uran, seconded by Comm. Ruland, to approve the renewal contract with The Village Business Institute Contract. Upon roll call, all present voted yes. Motion carried.

Comm. Olson discussed with Nathan Sem, Planning and Zoning Administrator concerning the bill listing if Berthold Ambulance and Stanley Ambulance should be paid out of the County Hazardous Chemical Account. Comm. Olson stated doesn't remember approving these two bills in the recent Emergency Board meeting.

Moved by Comm. Olson, seconded by Comm. Ruland, to hold back paying both Berthold Ambulance and Stanley Ambulance from the bill listing until further research is done by Administrator Nathan Sem. Upon roll call, all present voted yes. Motion carried.

Wade Enget, State's Attorney and Zach Gaaskjolen, Brosz Engineering was present concerning the flood at the South Complex. The counter-offer from Dan Brosz with Brosz Engineering is a settlement of \$60,000. The total cost of the flood was \$204,802.22.

Zach Gaaskjolen, Brosz Engineering stated would like to get passed this situation and was a subcontractor's responsibility that is no longer in the area.

Moved by Comm. Ruland, seconded by Comm. Uran, to approve the offer of \$60,000 from Brosz Engineering as the settlement. Upon roll call, all present voted yes. Motion carried.

Wade Enget, State's Attorney gave an update on the Ceres Environmental Services Arbitration.

Discussion on Human Resource position with Comm. Ruland stating more research will be conducted when she attends the Washington DC tour which is March 19th thru the 24th.

Jana Hennessy, Road and Bridge Engineer met with the board to discuss road and bridge issues. Also present was Mark Von Wald with AE2S representing WAWSA, Jason Slater with WAWSA, and Dan Vader Vorste with HDR Engineering.

Engineer Hennessy along with Mark Von Wald with AE2S discussed the WAWSA crossing permits on 101st Ave NW, CR9 and White Earth Bay. Engineer Hennessy stated that 101st Ave NW, CR9 is under design with HDR Engineering. Engineer Hennessy wanted plans on this project from WAWSA and coordinate with HDR Engineering.

Mark Von Wald stated the rural water will be outside of the ROW otherwise it will be placed on private property. The guideline WAWSA follows is to install at 75' away from all roads. The water pipelines are down far enough to not have to worry about.

Currently there are 10 crossing permits from WAWSA waiting for approval. A letter from Engineer Hennessy was approved by State's Attorney Enget.

Moved by Comm. Uran, seconded by Comm. Ruland, to approve the road crossing permits #522-523, #532, #535-536, #538, #542-544, and #547 from WAWSA. Upon roll call, all present voted yes. Motion carried.

Discussion was held concerning the roads within the White Earth Bay. Engineer Hennessy discussed a discrepancy from the Corp documentation and the documentation received from the Road and Bridge.

Mark Von Wald did speak with the Corp of Engineers also. Discussion was held on being in the ROW within the Park. Lot Holders will be right inside of the ROW. Within the park roads the Corp is responsible for those roads and the crossing will be permitted by the Corp. The Corp still maintains the land underneath the road even though the easement is with the County.

Moved by Comm. Uran, seconded by Comm. Jacobson, to approve the crossing permits #551, #563-570, #572-574 and #582 from WAWSA within the White Earth Bay park roads subject to the Corp approval and paperwork being completed. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Ruland, to approve the signing of the NDDOT Safety Inspection of Concrete Box Culverts for every four year cycle. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Ruland, seconded by Comm. Jacobson, to approve for the advertisement of bids on County Routes 1 & 2 from the Tagus to Ward County Line. Upon roll call, all present voted yes. Motion carried.

Discussion on CR 9 Wetland Mitigation Options. Option 1 is to purchase 1 acre of credit from Ducks Unlimited for a total cost of \$52,155; Option 2 is to purchase an easement for on-site compensatory mitigation that is \$47,303 but would need to monitor for 5 years. Engineer Hennessy would prefer Option 1 due to the high cost of monitoring for five years in Option 2.

Moved by Comm. Ruland, seconded by Comm. Uran, to approve Option 1 to purchase 1 acre from Ducks Unlimited. Upon roll call, all present voted yes. Motion carried.

Discussion on a road worker and a performance plan was implemented to help improve performance of the road worker.

Comm. Uran along with Derrick Walker, Public Safety Programs Manager with ITD, Corey Bristol, Deputy Sheriff and Nathan Sem, Disaster Emergency gave an update on the study of the Coordinated Regional Interoperability Board of the ND Statewide Interoperable Radio Network. The goal is to improve current radio coverage throughout ND and create full interoperability both within the state and our bordering states and territories. The problem is aging equipment and over 800 transmitters in ND. The contribution to implement this program is 80% state vs 20% local funding. Governance Authority is SIEC, SIRN Subcommittee and then CRIBS.

Most of the funding is from HB 1178 with expected revenue of approximately 28 million.

Deputy Bristol stated the Sheriff's office is concerned about all the unknowns and would like to postpone the signing of the contract. The cost of the program is unknown. Willing to get a letter of intent to participate in the program.

Nathan Sem, Disaster Emergency also agrees with the Sheriff's office to many unknowns to move forward with signing the contract.

Derrick Walker stated two different options is a transfer agreement of turning over the frequency or a share agreement that the County would still own the frequency.

Memorandum of Understanding is the agreement to sign and at a later date the County would need to decide whether to do transfer or the share agreement.

Deputy Bristol is stating the cost is a big factor and the County is more than willing to participate.

Moved by Comm. Uran, seconded by Comm. Jacobson, to approve the Memorandum of Understanding of CRIBS. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Jacobson, to approve Nathan Sem as an alternate on the CRIBS board. Upon roll call, all present voted yes. Motion carried.

APPROVED 02/20/2018 - PAYMENT 02/20/2018

<u>Warrant #</u>	<u>Vendor Name</u>	<u>Warrant Total</u>
93111	ACME TOOLS COUNTY ROAD & BRIDGE FUND	3.36 3.36
93112	ADVANCED BUSINESS METHODS GENERAL FUND	1,028.18 1,028.18
93113	ALGER TOWNSHIP COUNTY ROAD & BRIDGE FUND	901.69 901.69
93114	AMERIPRIDE LINEN & APPAREL SERVICES GENERAL FUND COUNTY ROAD & BRIDGE FUND	740.36 663.48 76.88
93115	ASC CONSTRUCTION EQUIPMENT USA, INC COUNTY ROAD & BRIDGE FUND	315.01 315.01
93116	BANNER TOWNSHIP COUNTY ROAD & BRIDGE FUND	58.50 58.50
93117	BEARDMORE'S AUTOMOTIVE COUNTY ROAD & BRIDGE FUND	590.68 590.68
93119	BHG INC GENERAL FUND	72.00 72.00
93120	BICKER TOWNSHIP COUNTY ROAD & BRIDGE FUND	170.90 170.90
93121	BIG BEND TOWNSHIP COUNTY ROAD & BRIDGE FUND	1,968.48 1,968.48
93122	BLUE CROSS BLUE SHIELD GENERAL FUND	195.90 195.90
93123	BROCK WHITE COMPANY LLC COUNTY ROAD & BRIDGE FUND	88.15 88.15
93124	BROOKBANK TOWNSHIP COUNTY ROAD & BRIDGE FUND	1,222.06 1,222.06
93125	BROSZ ENGINEERING, INC COUNTY ROAD & BRIDGE FUND	11,940.00 11,940.00
93126	CAPITAL I INDUSTRIES COUNTY ROAD & BRIDGE FUND	5,450.00 5,450.00
93127	CARD SERVICES GENERAL FUND	110.41 110.41
93128	CARQUEST OF STANLEY COUNTY ROAD & BRIDGE FUND	871.21 871.21

93129	CBM MANAGED SERVICES GENERAL FUND	3,839.00 3,839.00
93130	CDW GOVERNMENT GENERAL FUND COUNTY ROAD & BRIDGE FUND	1,112.71 824.79 287.92
93131	CHARM-TEX, INC. GENERAL FUND	200.24 200.24
93132	CITY OF NEW TOWN COUNTY ROAD & BRIDGE FUND	50.00 50.00
93133	CITY OF PLAZA COUNTY ROAD & BRIDGE FUND	82.50 82.50
93134	COMPUTER PROFESSIONALS GENERAL FUND	2,453.88 2,453.88
93135	COTTONWOOD TOWNSHIP COUNTY ROAD & BRIDGE FUND	83.79 83.79
93136	CROWFOOT TOWNSHIP COUNTY ROAD & BRIDGE FUND	7.63 7.63
93137	DAKOTA DRUG CO GENERAL FUND	145.40 145.40
93138	DAKOTA FIRE EXTINGUISHERS, INC. GENERAL FUND COUNTY ROAD & BRIDGE FUND	587.13 18.99 568.14
93139	DAKOTALAND AUTOGLASS, INC COUNTY ROAD & BRIDGE FUND	40.00 40.00
93140	DEANS BULK SERVICE, INC COUNTY ROAD & BRIDGE FUND	311.60 311.60
93141	DEBING TOWNSHIP COUNTY ROAD & BRIDGE FUND	16,863.41 16,863.41
93142	DOMBEN/ANDY GENERAL FUND	50.00 50.00
93143	DTE, INC COUNTY ROAD & BRIDGE FUND	225.00 225.00
93144	ELMER JESME CONFERENCE OF COUNTIES GENERAL FUND	75.00 75.00
93145	EXPRESSWAY INN GENERAL FUND	83.70 83.70
93146	FARMERS UNION OIL CO-PLAZA GENERAL FUND COUNTY ROAD & BRIDGE FUND	10,088.64 310.79 9,777.85
93147	FERTILE TOWNSHIP COUNTY ROAD & BRIDGE FUND	519.85 519.85
93148	GOOSENECK IMPLEMENT WEED CONTROL FUND	63,200.00 63,200.00
93149	HALVORSON/KENNETH GENERAL FUND	149.91 149.91
93150	HENNESSY/JIM GENERAL FUND COUNTY AGENT FUND	345.44 80.50 264.94
93151	HOLIDAY INN	502.20

	COUNTY ROAD & BRIDGE FUND	502.20
93152	HOWIE TOWNSHIP COUNTY ROAD & BRIDGE FUND	3,083.56 3,083.56
93153	IDAHO TOWNSHIP COUNTY ROAD & BRIDGE FUND	817.01 817.01
93154	INFORMATION TECHNOLOGY DEPT GENERAL FUND E 911 EMERGENCY/WIRELESS FUND	5,987.76 2,314.00 3,673.76
93155	JAMES HILL TOWNSHIP COUNTY ROAD & BRIDGE FUND	162.91 162.91
93156	JH MEDICAL SUPPLY GENERAL FUND	343.16 343.16
93157	KNIFE RIVER TOWNSHIP COUNTY ROAD & BRIDGE FUND	9,506.68 9,506.68
93158	KRONOS INC GENERAL FUND	483.80 483.80
93159	LA QUINTA INN & SUITES GENERAL FUND	163.80 163.80
93160	LARSON'S TIRE SERVICE GENERAL FUND	70.80 70.80
93161	LAWSON PRODUCTS, INC COUNTY ROAD & BRIDGE FUND	149.98 149.98
93162	LEGAL SERVICES OF NORTH DAKOTA GENERAL FUND	7,046.98 7,046.98
93163	LIBERTY TOWNSHIP COUNTY ROAD & BRIDGE FUND	238.55 238.55
93164	LITTLE FALLS MACHINE, INC. COUNTY ROAD & BRIDGE FUND	248.34 248.34
93165	LOSTWOOD TOWNSHIP COUNTY ROAD & BRIDGE FUND	219.64 219.64
93166	MANITOU TOWNSHIP COUNTY ROAD & BRIDGE FUND	6,898.41 6,898.41
93167	MCALMOND TOWNSHIP COUNTY ROAD & BRIDGE FUND	54.44 54.44
93168	MCGAHAN TOWNSHIP COUNTY ROAD & BRIDGE FUND	43.88 43.88
93169	MEIERS OIL INC COUNTY ROAD & BRIDGE FUND	2,470.70 2,470.70
93170	MIDSTATE TELEPHONE CO GENERAL FUND COUNTY ROAD & BRIDGE FUND COUNTY AGENT FUND WEED CONTROL FUND	262.65 3.98 171.96 46.67 40.04
93171	MINOT DAILY NEWS GENERAL FUND	405.84 405.84
93172	MODEL TOWNSHIP COUNTY ROAD & BRIDGE FUND	63.16 63.16
93173	MOUNTRAIL COUNTY HEALTH CENTER GENERAL FUND	800.00 800.00

93174	MOUNTRAIL COUNTY MEDICAL CENTER GENERAL FUND	142.00 142.00
93175	MOUNTRAIL COUNTY 4-H COUNTY AGENT FUND	241.66 241.66
93176	MRC GLOBAL (US) INC. COUNTY ROAD & BRIDGE FUND	103.76 103.76
93177	MYRTLE TOWNSHIP COUNTY ROAD & BRIDGE FUND	477.17 477.17
93178	NAPA GENERAL FUND COUNTY ROAD & BRIDGE FUND	576.18 162.97 413.21
93179	NAPA AUTO PARTS COUNTY ROAD & BRIDGE FUND	25.19 25.19
93180	ND ASSOCIATION OF COUNTIES E 911 EMERGENCY/WIRELESS FUND	1,610.45 1,610.45
93181	ND ASSOCIATION OF COUNTIES GENERAL FUND	2,608.20 2,608.20
93182	ND COUNTY TREASURERS ASSN GENERAL FUND	250.00 250.00
93183	ND ENVELOPE COMPANY GENERAL FUND	562.25 562.25
93184	ND STATE RADIO COMMUNICATIONS GENERAL FUND	1,149.17 1,149.17
93185	ND TRUCK WASH GENERAL FUND	60.00 60.00
93186	NDCCAA GENERAL FUND	100.00 100.00
93187	NDWCA WEED CONTROL FUND	275.00 275.00
93188	NELSON INTERNATIONAL COUNTY ROAD & BRIDGE FUND	1,561.81 1,561.81
93189	NEOFUNDS BY NEOPOST GENERAL FUND	757.95 757.95
93190	NEOPOST USA INC GENERAL FUND	666.06 666.06
93191	NETWORKFLEET, INC. COUNTY ROAD & BRIDGE FUND	224.46 224.46
93192	NORTH AMERICAN TRAILER SALES, LTD COUNTY ROAD & BRIDGE FUND	1,659.52 1,659.52
93193	NORTH COUNTRY SPORTSWEAR INC GENERAL FUND	910.00 910.00
93194	NORTHWEST TIRE INC COUNTY ROAD & BRIDGE FUND	136.99 136.99
93195	OAKLAND TOWNSHIP COUNTY ROAD & BRIDGE FUND	28.74 28.74
93196	OFFICE DEPOT INC GENERAL FUND COUNTY ROAD & BRIDGE FUND	1,660.64 1,464.43 71.78

	COUNTY AGENT FUND	124.43
93197	OHNSTAD TWICHELL, P.C. GENERAL FUND	9,386.38 9,386.38
93198	OVERHEAD DOOR COMPANY OF MINOT COUNTY ROAD & BRIDGE FUND	347.25 347.25
93199	PARSHALL AMBULANCE CO. HAZARDOUS CHEMICAL ACCOUNT FUND	1,054.93 1,054.93
93200	PARSHALL TOWNSHIP COUNTY ROAD & BRIDGE FUND	1,844.68 1,844.68
93201	PINNACLE COUNTY ROAD & BRIDGE FUND	20.26 20.26
93202	PLAZA AMBULANCE SERVICE CO. HAZARDOUS CHEMICAL ACCOUNT FUND	1,054.93 1,054.93
93203	PLAZA OK HARDWARE COUNTY ROAD & BRIDGE FUND	131.22 131.22
93204	PLAZA TOWNSHIP COUNTY ROAD & BRIDGE FUND	43.88 43.88
93205	POWERS LAKE RURAL AMBULANCE DIST CO. HAZARDOUS CHEMICAL ACCOUNT FUND	1,054.93 1,054.93
93206	POWERS LAKE TOWNSHIP COUNTY ROAD & BRIDGE FUND	1,788.40 1,788.40
93207	PRINGLE & HERIGSTAD, PC GENERAL FUND	169.00 169.00
93208	PRODUCTIVITY PLUS ACCOUNT COUNTY ROAD & BRIDGE FUND	272.61 272.61
93209	PURCELL TOWNSHIP COUNTY ROAD & BRIDGE FUND	14,540.70 14,540.70
93210	RAT LAKE TOWNSHIP COUNTY ROAD & BRIDGE FUND	43,989.00 43,989.00
93211	RDO EQUIPMENT CO COUNTY ROAD & BRIDGE FUND	1,177.00 1,177.00
93212	RECORD KEEPERS, LLC GENERAL FUND	16.00 16.00
93213	REDMOND TOWNSHIP COUNTY ROAD & BRIDGE FUND	19.17 19.17
93214	RESERVATION TELEPHONE GENERAL FUND COUNTY ROAD & BRIDGE FUND COUNTY PARKS FUND	1,430.97 1,315.27 101.75 13.95
93215	ROSS TOWNSHIP COUNTY ROAD & BRIDGE FUND	960.21 960.21
93216	RYAN CHEVROLET GENERAL FUND	935.30 935.30
93217	SAFARI FUELS #103 GENERAL FUND	577.25 577.25
93218	SAUBER ENGINEERING, INC COUNTY ROAD & BRIDGE FUND	12,849.46 12,849.46
93219	SAVAGE WATER SOLUTIONS	1,000.00

	COUNTY ROAD & BRIDGE FUND	1,000.00
93220	SHELL TOWNSHIP COUNTY ROAD & BRIDGE FUND	206.37 206.37
93221	SIDONIA TOWNSHIP COUNTY ROAD & BRIDGE FUND	286.13 286.13
93222	SIKES TOWNSHIP COUNTY ROAD & BRIDGE FUND	1,527.17 1,527.17
93223	SORKNESS TOWNSHIP COUNTY ROAD & BRIDGE FUND	109.94 109.94
93224	SOURIS RIVER TELECOMMUNICATIONS E 911 EMERGENCY/WIRELESS FUND	170.10 170.10
93226	STANLEY HARDWARE GENERAL FUND COUNTY ROAD & BRIDGE FUND	145.36 124.39 20.97
93227	STANLEY RURAL AMBULANCE CO. HAZARDOUS CHEMICAL ACCOUNT FUND	1,054.93 1,054.93
93228	STANLEY VOLUNTEER FIRE DEPT CO. HAZARDOUS CHEMICAL ACCOUNT FUND	3,980.21 3,980.21
93229	STAPLES, INC. AND SUBSIDIARIES COUNTY ROAD & BRIDGE FUND	60.19 60.19
93230	STATE TREASURER E 911 EMERGENCY/WIRELESS FUND	5,660.50 5,660.50
93231	THE SIDWELL COMPANY GENERAL FUND	16,817.00 16,817.00
93232	THIRD WATCH COMMUNICATIONS L.L.C. GENERAL FUND	282.45 282.45
93233	THOMSON REUTERS-WEST PUBLISHING CORP. GENERAL FUND	140.14 140.14
93234	THOS Y. PICKETT & CO., INC GENERAL FUND	29,450.00 29,450.00
93235	UNITED QUALITY COOPERATIVE GENERAL FUND COUNTY ROAD & BRIDGE FUND	5,168.58 3,609.63 1,558.95
93236	VACHAL/MELISSA GENERAL FUND	69.90 69.90
93237	VAN HOOK TOWNSHIP COUNTY ROAD & BRIDGE FUND	2,014.89 2,014.89
93238	VERIZON WIRELESS GENERAL FUND COUNTY ROAD & BRIDGE FUND E 911 EMERGENCY/WIRELESS FUND COUNTY AGENT FUND WEED CONTROL FUND	1,840.29 122.83 475.64 1,115.18 67.51 59.13
93239	VOLK/GARRETT GENERAL FUND	23.98 23.98
93240	WARD COUNTY AUDITOR COUNTY LIBRARY-BOOKMOBILE FUND	3,200.00 3,200.00
93241	WEST DAKOTA WATER, LLC COUNTY ROAD & BRIDGE FUND	2,000.00 2,000.00

93242	WESTLIE TRUCK CENTER	91.80
	COUNTY ROAD & BRIDGE FUND	91.80
93243	WHITE EARTH TOWNSHIP	206.07
	COUNTY ROAD & BRIDGE FUND	206.07
93244	ZEE SERVICE COMPANY	719.75
	COUNTY ROAD & BRIDGE FUND	719.75
93245	ZUERCHER TECHNOLOGIES, LLC	753.70
	E 911 EMERGENCY/WIRELESS FUND	753.70
	FINAL TOTAL	\$360,751.08

The Board adjourned at 2:00 P.M. to meet in regular session on Tuesday, February 20, 2018 at 9:00 A.M.

Accepted and approved this 20th day of February, 2018

Arlo Borud, Chairman

Mountrail County Commissioner

Stephanie A. Pappa

Mountrail County Auditor