

Proceedings of the Mountrail County Commissioners

1. OPENING & ROLL CALL

The Board met in regular session on Tuesday, May 1, 2018 at 9:00 A.M. in the Emergency/Community Room, Mountrail County Justice Center, Stanley, ND 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.

2. APPOINTMENTS

9:45 A.M.

Shena Wold, Treasurer met with the Board to discuss 7 CD rate renewals

Moved by Comm. Uran, seconded by Comm. Jacobson, to approve the 7 CD rates to American Bank Center with the highest interest rate. Upon roll call, all present voted yes. Motion carried.

10:00 A.M.

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

The parcel 61-0094340 which is a public street, 8th Ave SW extension to the Sauber Sports Complex an oversight was done and the property was not deeded over to the City of Stanley. Tax Director Hanson is recommending denying the abatement for parcel 61-0094340 for year 2016 due to funds being available in 15 to cover the cost and the approval of the City of Stanley minutes was complete after the assessment date.

Moved by Comm. Uran, seconded by Comm. Ruland, to deny the abatement for exemption on property number 61-0094340 for the 2016 tax year. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Uran, to approve the abatement for exemption on property number 61-0094340 for the 2017 tax year. Upon roll call, all present voted yes. Motion carried.

Tax Director Hanson gave an update on the equalization meetings.

10:15 A.M.

Jana Hennessy, Road and Bridge Engineer met with the board to discuss road and bridge issues.

Moved by Comm. Ruland, seconded by Comm. Uran, to approve and award the bid for the full depth reclamation from Palermo to Blaisdell to Central Specialties Inc. Upon roll call, all present voted yes except for Comm. Jacobson who voted no. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Uran, to approve and sign agreement for CR 1 & 2 Tagus to the Ward County Line between the County and Mayo Construction. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Uran, to sign the notice to proceed with CR 1 & 2 Tagus to the Ward County with Mayo Construction. Upon roll call, all present voted yes. Motion carried.

Engineer Hennessy brought back the estimate from Sauber Engineering with the engineering quote for Old Highway 2 to have pavement which totals \$30,000.

Discussion on CR 5, 14, 17, 19 and 21 on pavement evaluation and a proposal from Braun Intertec .

Moved by Comm. Olson, seconded by Comm. Ruland, to approve moving forward with Braun Intertec to evaluate pavement. Upon roll call, all present voted yes. Motion carried.

Discussion on the letter being sent to the NDDOT for consideration of taking over the Stanley Truck Route Bypass.

Moved by Comm. Olson, seconded by Comm. Jacobson, to approve signing the Signs and Rumble Strips Safety Improvement Project. Upon roll call, all present voted yes. Motion carried.

Discussion on CR 17 and the excessive damage to the pavement and the quotes received for the repair. Engineer Hennessy was looking for recommendations to move forward with these emergency repairs

from Mayo Construction Company, Inc. The Board recommended Engineer Hennessy to check to see when the County would be notified of the awarding of the grant before any repairs were done.

Engineer Hennessy gave an update on the Volvo Motor graders and one is down with mechanical issues so it is covered under warranty and a loaner was given.

Comm. Olson stated a few complaints regarding speeding on the west side of the City of Plaza and would like a speed bump installed.

Discussion on the County Plaza Shop and to go forward with looking into plans.

3. BUSINESS

A. 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.

B. MINUTES

Moved by Comm. Jacobson, seconded by Comm. Uran, to approve the Minutes of April 17, 2018 meeting as corrected. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Jacobson, to approve the Minutes of April 27, 2018 Special meeting as corrected. Upon roll call, all present voted yes. Motion carried.

C. BILLS

Moved by Comm. Olson, seconded by Comm. Ruland, to approve the bills totaling \$132,159.07 and April payroll, checks 10511-10528 and direct deposit #7814-7950 totaling \$860,859.24. 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 Commissioners heading.)

APPROVED 5/01/2018 - PAYMENT 05/01/2018

<u>Warrant #</u>	<u>Vendor Name</u>	<u>Warrant Total</u>
93592	AMERICAN BANK CENTER SOCIAL WELFARE FUND	544.23 544.23
93593	ANDERSON/NIELS SOCIAL WELFARE FUND	777.76 777.76
93594	ASC CONSTRUCTION EQUIPMENT USA, INC COUNTY ROAD & BRIDGE FUND	2,147.07 2,147.07
93595	AVI SYSTEMS, INC GENERAL FUND	5,931.66 5,931.66
93596	BEARDMORE'S AUTOMOTIVE COUNTY ROAD & BRIDGE FUND	362.47 362.47
93597	BENTLEY SYSTEMS, INC COUNTY ROAD & BRIDGE FUND	4,316.00 4,316.00
93598	BHG INC COUNTY ROAD & BRIDGE FUND	507.00 507.00
93599	BOB HAYES ADDICTION SERVICES SOCIAL WELFARE FUND	2,975.00 2,975.00
93600	BUTLER MACHINERY CO COUNTY ROAD & BRIDGE FUND	875.22 875.22
93601	CBM MANAGED SERVICES GENERAL FUND	5,802.01 5,802.01
93602	CIRCLE SANITATION INC GENERAL FUND COUNTY ROAD & BRIDGE FUND	519.50 370.00 149.50

93603	CITY OF STANLEY GENERAL FUND	715.47 715.47
93604	COMFORT SUITES SOCIAL WELFARE FUND	83.70 83.70
93605	CRAFT/KATHY SOCIAL WELFARE FUND	33.25 33.25
93606	DAKOTA FLUID POWER, INC. COUNTY ROAD & BRIDGE FUND	52.96 52.96
93607	DEANS BULK SERVICE, INC COUNTY ROAD & BRIDGE FUND	37.10 37.10
93608	DEGENSTEIN/NICHOLE GENERAL FUND	219.21 219.21
93609	DENNIS/MARY SOCIAL WELFARE FUND	28.55 28.55
93610	DOMBEN/ANDY SOCIAL WELFARE FUND	20.99 20.99
93611	ELLIS/BRAD GENERAL FUND	45.86 45.86
93612	ELLVANGER/LINDSEY SOCIAL WELFARE FUND	133.00 133.00
93613	EXPRESSWAY INN GENERAL FUND	167.40 167.40
93614	FORGET-ME-NOT FLOWER SHOP GENERAL FUND	50.00 50.00
93615	FORT BERTHOLD HOUSING AUTHORITY SOCIAL WELFARE FUND	732.00 732.00
93616	FULKERSON FUNERAL HOME SOCIAL WELFARE FUND	3,500.00 3,500.00
93617	GCR TIRES & SERVICE COUNTY ROAD & BRIDGE FUND	9,112.00 9,112.00
93618	GILBERTSON/HEATHER SOCIAL WELFARE FUND	32.90 32.90
93619	HAMPTON INN-BISMARCK GENERAL FUND	162.00 162.00
93620	HENNESSY/JANA COUNTY ROAD & BRIDGE FUND	10.50 10.50
93621	HOBART SALES & SERVICE COUNTY PARKS FUND	2,313.91 2,313.91
93622	HOLIDAY CREDIT OFFICE GENERAL FUND	3,812.95 3,812.95
93623	HORRICKS CONSTRUCTION WEED CONTROL FUND	14,965.20 14,965.20
93624	INFORMATION TECHNOLOGY DEPT SOCIAL WELFARE FUND	114.50 114.50
93625	JOB SERVICE OF NORTH DAKOTA GENERAL FUND	3,770.88 3,770.88

93626	JOHNSON AUTO BODY INC GENERAL FUND	8,808.24 8,808.24
93627	KENISON/CLYDE SOCIAL WELFARE FUND	235.00 235.00
93628	KINNEY/SHELLY SOCIAL WELFARE FUND	175.94 175.94
93629	KRONOS INC GENERAL FUND	470.86 470.86
93630	LA QUINTA INN & SUITES GENERAL FUND	81.90 81.90
93631	LARSON'S TIRE SERVICE SOCIAL WELFARE FUND	50.00 50.00
93632	LEES/KAITLYN SOCIAL WELFARE FUND	67.24 67.24
93633	LINDLEY/MELANIE SOCIAL WELFARE FUND	236.61 236.61
93634	LOMMEN/ORVIN SOCIAL WELFARE FUND	1,305.00 1,305.00
93635	LUTTRELL/JANETTE SOCIAL WELFARE FUND	32.90 32.90
93636	MARTINEZ/DELIA SOCIAL WELFARE FUND	47.25 47.25
93637	MCFARLAND/SHAWNA SOCIAL WELFARE FUND	182.00 182.00
93638	MEIERS OIL INC GENERAL FUND	569.35 569.35
93639	MIDSTATE TELEPHONE CO SOCIAL WELFARE FUND	154.28 154.28
93640	MILLS/JAMIE SOCIAL WELFARE FUND	156.99 156.99
93641	MONTANA DAKOTA UTILITIES CO GENERAL FUND COUNTY ROAD & BRIDGE FUND	11,215.79 9,028.45 2,187.34
93642	MOUNTRAIL COUNTY 4-H GENERAL FUND	27.00 27.00
93643	MOUNTRAIL WILLIAMS ELECTRIC COOP GENERAL FUND COUNTY ROAD & BRIDGE FUND COUNTY PARKS FUND	1,694.57 232.43 308.97 1,153.17
93644	MRC GLOBAL (US) INC. COUNTY ROAD & BRIDGE FUND	192.24 192.24
93645	ND ASSOCIATION OF COUNTIES GENERAL FUND E 911 EMERGENCY/WIRELESS FUND	2,269.70 45.00 2,224.70
93646	ND ASSOCIATION OF COUNTIES GENERAL FUND	63.00 63.00
93647	ND SUPREME COURT GENERAL FUND	50.00 50.00

93648	ND TRUCK WASH GENERAL FUND	30.00 30.00
93649	NDEWA SOCIAL WELFARE FUND	45.00 45.00
93650	NELSON/ELMER SOCIAL WELFARE FUND	91.00 91.00
93651	NEOPOST USA INC SOCIAL WELFARE FUND	180.57 180.57
93652	NETWORKFLEET, INC. COUNTY ROAD & BRIDGE FUND	809.85 809.85
93653	NEWMAN TRAFFIC SIGNS COUNTY ROAD & BRIDGE FUND	163.06 163.06
93654	NORMONT EQUIPMENT CO. COUNTY ROAD & BRIDGE FUND	8,000.00 8,000.00
93655	NORTH AMERICAN TRAILER SALES, LTD COUNTY ROAD & BRIDGE FUND	1,865.15 1,865.15
93656	NORTH DAKOTA PLANNING ASSOCIATION GENERAL FUND	55.00 55.00
93657	NORTH DAKOTA TELEPHONE CO SOCIAL WELFARE FUND	119.00 119.00
93658	NORTHERN TESTING SOCIAL WELFARE FUND	178.00 178.00
93659	NORTHWEST COLLISION AND CUSTOM, INC SOCIAL WELFARE FUND	824.23 824.23
93660	NORTHWEST LANDOWNERS ASSOCIATION GENERAL FUND	750.00 750.00
93661	OFFICE DEPOT INC GENERAL FUND COUNTY ROAD & BRIDGE FUND SOCIAL WELFARE FUND COUNTY AGENT FUND	1,236.55 860.05 27.84 187.65 161.01
93662	OGDEN/CRYSTAL SOCIAL WELFARE FUND	300.42 300.42
93663	OVERHEAD DOOR COMPANY OF MINOT COUNTY ROAD & BRIDGE FUND	701.13 701.13
93664	PEACE OFFICER STANDARDS & TRAINING BOARD GENERAL FUND	135.00 135.00
93665	PEARL VALLEY OILFIELD SERVICE & RENTALS COUNTY ROAD & BRIDGE FUND	130.00 130.00
93666	PINNACLE SOCIAL WELFARE FUND	924.38 924.38
93667	PRAIRIE FORD, INC. SOCIAL WELFARE FUND	120.75 120.75
93668	PRODUCTIVITY PLUS ACCOUNT COUNTY ROAD & BRIDGE FUND	81.27 81.27
93669	RADISSON HOTEL-BISMARCK SOCIAL WELFARE FUND	334.80 334.80
93670	RAMADA BISMARCK HOTEL	251.10

	COUNTY ROAD & BRIDGE FUND	251.10
93671	RAMKOTA HOTEL GENERAL FUND	83.70 83.70
93672	RDO EQUIPMENT CO COUNTY ROAD & BRIDGE FUND	3,067.53 3,067.53
93673	RESERVATION TELEPHONE GENERAL FUND SOCIAL WELFARE FUND	596.78 204.05 392.73
93674	SAVAGE WATER SOLUTIONS COUNTY ROAD & BRIDGE FUND	1,000.00 1,000.00
93675	SECURITY TRANSPORT SERVICES, INC. GENERAL FUND	1,795.50 1,795.50
93676	SOLTIS GENERAL FUND	180.15 180.15
93677	SPRINGANS FURNITURE SOCIAL WELFARE FUND	437.00 437.00
93678	STANLEY COMMERCIAL CLUB GENERAL FUND	1,000.00 1,000.00
93679	STANLEY HARDWARE SOCIAL WELFARE FUND	4.99 4.99
93680	STATE TREASURER E 911 EMERGENCY/WIRELESS FUND	6,215.50 6,215.50
93681	STEINS INC GENERAL FUND	1,177.71 1,177.71
93682	SVEEN/SHADOE SOCIAL WELFARE FUND	71.13 71.13
93683	THIESSEN/TYRELL COUNTY ROAD & BRIDGE FUND	128.00 128.00
93684	TITUS/SAM SOCIAL WELFARE FUND	38.58 38.58
93685	VACHAL/MELISSA GENERAL FUND	69.90 69.90
93686	VERIZON WIRELESS GENERAL FUND E 911 EMERGENCY/WIRELESS FUND COUNTY AGENT FUND WEED CONTROL FUND	1,204.77 162.68 915.63 67.40 59.06
93687	WARD COUNTY AUDITOR COUNTY LIBRARY-BOOKMOBILE FUND	3,200.00 3,200.00
93688	WESTLIE TRUCK CENTER COUNTY ROAD & BRIDGE FUND	1,120.92 1,120.92
93689	WILLISTON DAILY HERALD GENERAL FUND	482.54 482.54
	FINAL TOTAL	\$132,159.07

D. TRANSFERS

Moved by Comm. Jacobson, seconded by Comm. Uran, to approve the transfer for Oil & Gas allocations totaling \$1,508,640.64 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. Ruland, seconded by Comm. Uran, to approve the transfer for the General Fund to the County Road & Bridge fund totaling \$364,180.72 for Uniform Permits from February 1st to March 21, 2018. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Ruland, seconded by Comm. Jacobson, to approve the transfer for the General Fund to the County Road and Bridge fund totaling \$4,980.00 for overweight fines from February 1st to March 31, 2018. Upon roll call, all present voted yes. Motion carried.

E. CONTRACT

Moved by Comm. Olson, seconded by Comm. Ruland, to approve the tax assessing module contract between the Tax Director’s Office and City of New Town ending on April 22, 2020. Upon roll call, all present voted yes. Motion carried.

F. PAYROLL

Moved by Comm. Uran, seconded by Comm. Olson, to approve a salary increase for Jeannette R. Ranum from the Sheriff’s Department totaling \$4,632.00 per month starting June 1, 2018 for step raise. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Ruland, seconded by Comm. Uran, to approve the Regular Full Time Agreement for Cole Long for the Sheriff’s Department totaling \$4,600.00 per month. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Uran, to approve the Temporary Employee Agreement for Colby Hennessy for the Weed Control Department totaling \$22.00 per hour and not to exceed 50 hours per week. Upon roll call, all present voted yes. Motion carried.

G. LEASE

Moved by Comm. Olson, seconded by Comm. Ruland, to approve and give permission to the Auditors Office to approve the most competitive postage meter lease at the Courthouse. Upon roll call, all present voted yes. Motion carried.

H. AGREEMENT

Moved by Comm. Olson, seconded by Comm. Uran, to approve the Joint Powers Agreement between the City of Stanley and the County for the Old Highway 2 Annexation. Upon roll call, all present voted yes. Motion carried.

4. ONGOING BUSINESS

Wade Enget, State’s Attorney gave an update on the Ceres Arbitration.

5. ADJOURN

The Board adjourned at 11:00 A.M. to meet in regular session on Tuesday, May 15, 2018 at 9:00 A.M.

Accepted and approved this 15th day of May, 2018

Arlo Borud, Chairman
Mountrail County Commissioner

Stephanie A. Pappa
Mountrail County Auditor