

Proceedings of the Mountrail County Commissioners

1. OPENING & ROLL CALL

The Board met in regular session on Tuesday, May 15, 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 commercial papers. State's Attorney, Wade Enget stated a resolution was issued which stated only cd's market. Treasurer Wold stated just wondering if this was an option. States Attorney Enget will do a resolution at the next meeting on June 5, 2018.

10:00 A.M.

Stephanie A. Pappa, Auditor met with the Board to discuss Omitted Taxes that were missed on the City of Stanley assessment books. Susan Spaeth, City of Stanley Assessor discussed the deed was not recorded so the property remained in the City of Stanley which is exempt.

The parcel number is 61-0053663 to Design Solutions & Integration Inc. that has a value of \$690,000 and with taxes due of \$6,233.12. Auditor Pappa stated received a call from the CEO of Design Solutions & Integration Inc. and stated mail the tax statement out.

Moved by Comm. Ruland, seconded by Comm. Olson, to approve the omitted taxes on parcel number 61-0053663 in the amount of \$6,233.12. Upon roll call, all present voted yes. Motion carried.

10:15 A.M.

Laurie Johnson, Jail Administrator met with the Board to discuss jail issues. Administrator Johnson discussed a bond credit card machine. Administrator Johnson stated an inspection was done on the jail.

11:00 A.M.

Skip Wing, Veterans Service Officer met with the Board to discuss a replacement as Officer Wing plans on retiring at the end of the year. Training would be done in August for Lisa Lapica to get accredited. Attorney Enget will check to see if an advertisement will need to be done for the Veterans Service Office position.

11:15 A.M.

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

Moved by Comm. Uran, seconded by Comm. Ruland, to approve the signing of the agreement between Mountrail County and Morris Sealcoat & Trucking for chip seal. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Ruland, seconded by Comm. Olson, to approve the Notice to Proceed with the chip seal. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Ruland, seconded by Comm. Uran, to approve the signing of the contract and the contract bond with NDDOT and Central Specialties Inc concerning Old Highway 2 reclamation. Upon roll call, all present voted yes. Motion carried.

Discussion on CR 13 the North Truck Bypass and the frost law road restrictions. Engineer Hennessy will contact the City of Stanley to see if they will support the letter the County wrote to the State to take over the truck bypass.

Update on CR 17 and the grant will be decided on June 2, 2018. Discussion on weight limit was decreased and a rig move is requesting an overweight permit. Discussion a fee of \$20,000 to move in and out for the rig otherwise it will need to wait for the movement until the road is fixed and repaired.

Discussion on the speed bumps in Plaza City. The original contract for Plaza City and the Air Force has an agreement to not decrease the speed limit to under 25 mph. With a speed bump would need at least 15 mph sign so Engineer Hennessy will check with the two parties to see if willing to change the agreement.

3. BUSINESS

A. AGENDA

Moved by Comm. Jacobson, 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. Olson, seconded by Comm. Jacobson, to approve the Minutes of May 1, 2018 meeting as corrected. Upon roll call, all present voted yes. Motion carried.

C. BILLS

Moved by Comm. Jacobson, seconded by Comm. Olson, to approve the bills totaling \$580,104.24. 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](http://www.co.mountrail.nd.us) under the County Commissioners heading.)

**APPROVED 05/15/2018 - PAYMENT 05/15/2018**

<u>Warrant #</u>	<u>Vendor Name</u>	<u>Warrant Total</u>
93690	ACME TOOLS	18.86
	COUNTY PARKS FUND	18.86
93691	ADDCO OFFICE SYSTEMS	168.97
	GENERAL FUND	101.38
	COUNTY ROAD & BRIDGE FUND	33.80
	COUNTY AGENT FUND	33.79
93692	ADVANCED BUSINESS METHODS	877.20
	GENERAL FUND	877.20
93693	ALGER TOWNSHIP	307.15
	COUNTY ROAD & BRIDGE FUND	307.15
93694	AMERICAN WELDING & GAS, INC	910.69
	COUNTY ROAD & BRIDGE FUND	910.69
93695	AMERIPRIDE LINEN & APPAREL SERVICES	648.62
	GENERAL FUND	538.23
	COUNTY ROAD & BRIDGE FUND	110.39
93696	ANDERSON/TASCHA	210.00
	GENERAL FUND	210.00
93697	ASC CONSTRUCTION EQUIPMENT USA, INC	1,138.75
	COUNTY ROAD & BRIDGE FUND	1,138.75
93698	AVI SYSTEMS, INC	7,913.77
	GENERAL FUND	7,913.77
93699	BAKKEN BUSINESS CENTER	41.76
	GENERAL FUND	21.71
	COUNTY ROAD & BRIDGE FUND	20.05
93700	BANNER TOWNSHIP	58.50
	COUNTY ROAD & BRIDGE FUND	58.50
93701	BBH INSURANCE, INC	88.00
	GENERAL FUND	88.00
93702	BHG INC	80.87
	GENERAL FUND	72.00
	COUNTY ROAD & BRIDGE FUND	8.87
93703	BICKER TOWNSHIP	271.09
	COUNTY ROAD & BRIDGE FUND	271.09
93704	BIG BEND TOWNSHIP	36,209.51

	COUNTY ROAD & BRIDGE FUND	36,209.51
93705	BLACK HILLS AMMUNITION GENERAL FUND	1,252.50 1,252.50
93706	BLUE CROSS BLUE SHIELD GENERAL FUND	195.90 195.90
93707	BLUE TARP FINANCIAL, INC. COUNTY ROAD & BRIDGE FUND	17.97 17.97
93708	BORDER PLAINS EQUIPMENT LLC. COUNTY PARKS FUND	18,900.00 18,900.00
93709	BROOKBANK TOWNSHIP COUNTY ROAD & BRIDGE FUND	669.46 669.46
93710	BROSZ ENGINEERING, INC COUNTY ROAD & BRIDGE FUND	4,925.00 4,925.00
93711	BUTLER MACHINERY CO COUNTY ROAD & BRIDGE FUND	4,723.91 4,723.91
93712	CAPTAIN/TERESA GENERAL FUND	248.52 248.52
93713	CARD SERVICES GENERAL FUND	26.08 26.08
93714	CARQUEST OF STANLEY COUNTY ROAD & BRIDGE FUND	740.17 740.17
93715	CBM MANAGED SERVICES GENERAL FUND	4,966.37 4,966.37
93716	CDW GOVERNMENT GENERAL FUND	346.67 346.67
93717	CITY OF NEW TOWN COUNTY ROAD & BRIDGE FUND	50.00 50.00
93718	CITY OF PLAZA COUNTY ROAD & BRIDGE FUND	82.50 82.50
93719	CITY OF STANLEY WEED CONTROL FUND	25.25 25.25
93720	COMPUTER PROFESSIONALS GENERAL FUND	2,453.88 2,453.88
93721	COTTONWOOD TOWNSHIP COUNTY ROAD & BRIDGE FUND	169.20 169.20
93722	CROP PRODUCTION SERVICES WEED CONTROL FUND	37,790.00 37,790.00
93723	CROWFOOT TOWNSHIP COUNTY ROAD & BRIDGE FUND	3.42 3.42
93724	CULLIGAN WATER CONDITIONING COUNTY PARKS FUND	126.60 126.60
93725	D & L CONSTRUCTION, INC COUNTY ROAD & BRIDGE FUND	650.00 650.00
93726	DAKOTA DRUG CO GENERAL FUND	373.24 373.24
93727	DAKOTA FIRE EXTINGUISHERS, INC. COUNTY ROAD & BRIDGE FUND	210.00 210.00

93728	DEANS BULK SERVICE, INC COUNTY ROAD & BRIDGE FUND	273.90 273.90
93729	DEBING TOWNSHIP GENERAL FUND COUNTY ROAD & BRIDGE FUND	62,421.18 655.00 61,766.18
93730	EVERSPRING INN & SUITES-BISMARCK GENERAL FUND	83.70 83.70
93731	FARMERS UNION LUMBER CO COUNTY ROAD & BRIDGE FUND	13.75 13.75
93732	FARMERS UNION OIL CO-PLAZA GENERAL FUND COUNTY ROAD & BRIDGE FUND	8,080.24 153.05 7,927.19
93733	FERTILE TOWNSHIP COUNTY ROAD & BRIDGE FUND	2,237.24 2,237.24
93734	FRANCIS/CARRIE GENERAL FUND	400.00 400.00
93735	GCR TIRES & SERVICE COUNTY ROAD & BRIDGE FUND	897.90 897.90
93736	GENERAL IRRIGATION COUNTY ROAD & BRIDGE FUND	255.66 255.66
93737	GRANT FAMILY FARMS, LLC COUNTY ROAD & BRIDGE FUND	100.00 100.00
93738	GRAVEL PRODUCTS INCORPORATED COUNTY ROAD & BRIDGE FUND	2,484.24 2,484.24
93739	HANSON/LORI GENERAL FUND	37.61 37.61
93740	HOWIE TOWNSHIP GENERAL FUND COUNTY ROAD & BRIDGE FUND	6,283.50 2,500.00 3,783.50
93741	IDAHO TOWNSHIP COUNTY ROAD & BRIDGE FUND	99.74 99.74
93742	INFORMATION TECHNOLOGY DEPT GENERAL FUND E 911 EMERGENCY/WIRELESS FUND	5,967.99 2,314.00 3,653.99
93743	INTOXIMETERS, INC. GENERAL FUND	540.00 540.00
93744	JAMES HILL TOWNSHIP COUNTY ROAD & BRIDGE FUND	9.61 9.61
93745	JH MEDICAL SUPPLY GENERAL FUND	40.19 40.19
93746	JOHN DEERE FINANCIAL COUNTY ROAD & BRIDGE FUND	4,175.77 4,175.77
93747	K SQUARED ELECTRIC INC GENERAL FUND	91.94 91.94
93748	KNIFE RIVER TOWNSHIP COUNTY ROAD & BRIDGE FUND	2,150.64 2,150.64
93749	LARSON'S TIRE SERVICE GENERAL FUND	608.64 608.64

93750	LAWSON PRODUCTS, INC COUNTY ROAD & BRIDGE FUND	664.94 664.94
93751	LIBERTY TOWNSHIP COUNTY ROAD & BRIDGE FUND	275.76 275.76
93752	LIGHT HOUSE TRADES, INC. COUNTY ROAD & BRIDGE FUND	62.60 62.60
93753	LOSTWOOD TOWNSHIP COUNTY ROAD & BRIDGE FUND	101.60 101.60
93754	M & S SHEET METAL, INC GENERAL FUND	2,085.45 2,085.45
93755	MAC'S, INC COUNTY ROAD & BRIDGE FUND	161.96 161.96
93756	MANITOU TOWNSHIP COUNTY ROAD & BRIDGE FUND	21,730.21 21,730.21
93757	MATTHEW BENDER & CO INC GENERAL FUND	239.00 239.00
93758	MCALMOND TOWNSHIP COUNTY ROAD & BRIDGE FUND	2.10 2.10
93759	MEIERS OIL INC GENERAL FUND COUNTY ROAD & BRIDGE FUND	2,775.65 982.50 1,793.15
93760	MENARDS - MINOT COUNTY PARKS FUND	284.52 284.52
93761	METROCOUNT (USA) INC COUNTY ROAD & BRIDGE FUND	130.00 130.00
93762	MIDSTATE TELEPHONE CO GENERAL FUND COUNTY ROAD & BRIDGE FUND COUNTY AGENT FUND WEED CONTROL FUND	3,585.01 3,347.02 133.56 53.31 51.12
93763	MINOT DAILY NEWS GENERAL FUND	380.00 380.00
93764	MO CO FAIR BOARD GENERAL FUND	60,000.00 60,000.00
93765	MODEL TOWNSHIP COUNTY ROAD & BRIDGE FUND	29.25 29.25
93766	MOUNTRAIL COUNTY HEALTH CENTER GENERAL FUND	600.00 600.00
93767	MRC GLOBAL (US) INC. COUNTY ROAD & BRIDGE FUND	3,467.32 3,467.32
93768	MYRTLE TOWNSHIP COUNTY ROAD & BRIDGE FUND	636.99 636.99
93769	NAPA GENERAL FUND COUNTY ROAD & BRIDGE FUND	203.29 8.64 194.65
93770	NAPA AUTO PARTS COUNTY ROAD & BRIDGE FUND	33.28 33.28
93771	ND ASSOCIATION OF COUNTIES	63.00

	GENERAL FUND	63.00
93772	ND DEPT OF HEALTH-MICROBIOLOGY GENERAL FUND	10.00 10.00
93773	ND SHERIFFS & DEPUTIES ASSN GENERAL FUND	770.00 770.00
93774	NEOPOST USA INC GENERAL FUND	666.06 666.06
93775	NEW TOWN AMBULANCE SERVICE, INC. GENERAL FUND	1,100.00 1,100.00
93776	NEW TOWN CITY GENERAL FUND	45,600.00 45,600.00
93777	NEWMAN TRAFFIC SIGNS COUNTY ROAD & BRIDGE FUND	2,596.00 2,596.00
93778	NORTH AMERICAN TRAILER SALES, LTD COUNTY ROAD & BRIDGE FUND	803.45 803.45
93779	NORTH RIVER EXPLORATION CORP COUNTY ROAD & BRIDGE FUND	250.00 250.00
93780	NORTHWEST COMMUNICATIONS COOP E 911 EMERGENCY/WIRELESS FUND	129.00 129.00
93781	O-DAY EQUIPMENT LLC COUNTY ROAD & BRIDGE FUND	481.67 481.67
93782	O'REILLY AUTO PARTS COUNTY ROAD & BRIDGE FUND	19.99 19.99
93783	OAKLAND TOWNSHIP COUNTY ROAD & BRIDGE FUND	77.12 77.12
93784	OFFICE DEPOT INC GENERAL FUND COUNTY ROAD & BRIDGE FUND COUNTY AGENT FUND	1,518.59 1,095.56 389.08 33.95
93785	OHNSTAD TWICHELL, P.C. GENERAL FUND	33,171.72 33,171.72
93786	OSBORN TOWNSHIP GENERAL FUND	2,500.00 2,500.00
93787	OTTER TAIL POWER COMPANY COUNTY ROAD & BRIDGE FUND	161.19 161.19
93788	OVERHEAD DOOR COMPANY OF MINOT COUNTY ROAD & BRIDGE FUND	541.50 541.50
93789	PARSHALL TOWNSHIP COUNTY ROAD & BRIDGE FUND	5,933.85 5,933.85
93790	PLAZA OK HARDWARE COUNTY ROAD & BRIDGE FUND	100.14 100.14
93791	PLAZA TOWNSHIP COUNTY ROAD & BRIDGE FUND	51.19 51.19
93792	PORTH/THOMAS GENERAL FUND	53.41 53.41
93793	POWERS LAKE TOWNSHIP COUNTY ROAD & BRIDGE FUND	261.39 261.39

93794	PRAIRIE FORD, INC. GENERAL FUND	1,693.18 1,693.18
93795	PROCONTROLS MIDWEST GENERAL FUND	3,110.04 3,110.04
93796	PURCELL TOWNSHIP GENERAL FUND COUNTY ROAD & BRIDGE FUND	13,935.89 12,400.00 1,535.89
93797	RAMADA BISMARCK HOTEL COUNTY ROAD & BRIDGE FUND	83.70 83.70
93798	RAT LAKE TOWNSHIP COUNTY ROAD & BRIDGE FUND	74,996.92 74,996.92
93799	RDO EQUIPMENT CO COUNTY ROAD & BRIDGE FUND	14,671.66 14,671.66
93800	RECORD KEEPERS, LLC GENERAL FUND	16.00 16.00
93801	RESERVATION TELEPHONE GENERAL FUND COUNTY ROAD & BRIDGE FUND COUNTY PARKS FUND	1,412.38 1,192.70 100.89 118.79
93802	ROSS TOWNSHIP COUNTY ROAD & BRIDGE FUND	556.44 556.44
93803	RYAN CHEVROLET COUNTY ROAD & BRIDGE FUND	615.20 615.20
93804	SAFARI FUELS #103 GENERAL FUND	257.76 257.76
93805	SAUBER ENGINEERING, INC COUNTY ROAD & BRIDGE FUND	20,997.57 20,997.57
93806	SAVAGE WATER SOLUTIONS COUNTY ROAD & BRIDGE FUND	4,000.00 4,000.00
93807	SEM/NATE GENERAL FUND	92.65 92.65
93808	SHARE CORPORATION GENERAL FUND	296.16 296.16
93809	SHELL TOWNSHIP COUNTY ROAD & BRIDGE FUND	830.09 830.09
93810	SHOPKO STORES OPERATING CO.,LLC GENERAL FUND	52.98 52.98
93811	SIDONIA TOWNSHIP COUNTY ROAD & BRIDGE FUND	103.53 103.53
93812	SIKES TOWNSHIP COUNTY ROAD & BRIDGE FUND	1,419.02 1,419.02
93813	SOLTIS GENERAL FUND	229.15 229.15
93814	SORKNESS TOWNSHIP COUNTY ROAD & BRIDGE FUND	157.70 157.70
93815	SOURIS RIVER TELECOMMUNICATIONS E 911 EMERGENCY/WIRELESS FUND	170.10 170.10
93816	STANLEY HARDWARE	296.06

	GENERAL FUND	250.77
	COUNTY ROAD & BRIDGE FUND	45.29
93817	STATE TREASURER GENERAL FUND	3,355.00 3,355.00
93818	STEINS INC GENERAL FUND COUNTY PARKS FUND	979.68 716.98 262.70
93819	SUPERIOR CRANE CORP COUNTY ROAD & BRIDGE FUND	772.50 772.50
93820	THE SIDWELL COMPANY GENERAL FUND	1,800.00 1,800.00
93821	TITAN MACHINERY COUNTY ROAD & BRIDGE FUND	536.75 536.75
93822	TOMLINSON/HEATHER COUNTY AGENT FUND	407.33 407.33
93823	TONY'S TRANSFER COUNTY ROAD & BRIDGE FUND	65.00 65.00
93824	TRACTOR SUPPLY COMPANY GENERAL FUND COUNTY ROAD & BRIDGE FUND	756.01 54.97 701.04
93825	TRULSON/CURTIS GENERAL FUND	250.00 250.00
93826	UNITED AGRONOMY, LLC COUNTY PARKS FUND	121.20 121.20
93827	UNITED QUALITY COOPERATIVE GENERAL FUND COUNTY ROAD & BRIDGE FUND COUNTY PARKS FUND	3,541.79 1,992.71 1,349.08 200.00
93828	VAN HOOK TOWNSHIP GENERAL FUND COUNTY ROAD & BRIDGE FUND	3,708.41 1,300.00 2,408.41
93829	VERIZON WIRELESS COUNTY ROAD & BRIDGE FUND	479.20 479.20
93830	VOLK/GARRETT GENERAL FUND	27.25 27.25
93831	WARD COUNTY AUDITOR COUNTY LIBRARY-BOOKMOBILE FUND	3,200.00 3,200.00
93832	WESTLIE TRUCK CENTER COUNTY ROAD & BRIDGE FUND	432.56 432.56
93833	WHITE EARTH TOWNSHIP COUNTY ROAD & BRIDGE FUND	86.06 86.06
93834	ZEE SERVICE COMPANY COUNTY ROAD & BRIDGE FUND	139.30 139.30
	<b>FINALTOTAL</b>	<b>\$580,104.24</b>

D. FEES



Moved by Comm. Ruland, seconded by Comm. Jacobson, to approve the April 2018 fees for the Clerk of Court and Sheriff's Department and March 2018 fees for the Recorder's Office. Upon roll call, all present voted yes. Motion carried. (A complete list of fees @ [www.co.mountrail.nd.us](http://www.co.mountrail.nd.us) under the County Commissioners heading.)

E. ROAD CROSSING PERMITS

Discussion to have Engineer Hennessy to review and approve at the time instead of being on the Commissioner agenda. An update like the fees each month on what was approved. State's Attorney will have a resolution at the next meeting on June 5, 2018.

Moved by Comm. Ruland, seconded by Comm. Olson, to approve the road crossing permit 617 from Andeavor Field Services llc. on 96<sup>th</sup> Ave NW, located in Sections 7 & 12 in Township 154 North, Ranges 93 & 94 West (Rat Lake & Unorganized Townships) to bore for gas. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Ruland, seconded by Comm. Olson, to approve the road crossing permit 618 from Savage Water Solution on 102<sup>nd</sup> Ave NW, located in Sections 36 & 31 in Township 155 North, Ranges 95 & 94 West (Unorganized Townships) to bore for gas. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Ruland, seconded by Comm. Olson, to approve the road crossing permit 619 from EOG Resources Inc., on 74<sup>th</sup> Ave NW, CR 3, located in Sections 10 & 11 in Township 154 North, Range 94 West & in Section 7 in Township 153 North, Range 93 West (Unorganized Townships) to bore for 8" flex steel saltwater. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Ruland, seconded by Comm. Olson, to approve the road crossing permit 620 from Oasis Midstream Services llc on 96<sup>th</sup> Ave NW & 53<sup>rd</sup> St NW, located in Section 12 in Township 154 North, Range 94 West & in Section 7 in Township 153 North Range 93 West (Unorganized Townships) to bore for 8" flex steel saltwater. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Ruland, seconded by Comm. Olson, to approve the road crossing permit 621 from Oasis Midstream Services llc on 96<sup>th</sup> Ave NW & 53<sup>rd</sup> St NW, located in Section 12 & 13 in Township 154 North, Range 94 West (Unorganized Township) to bore for 8" flex steel saltwater. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Ruland, seconded by Comm. Olson, to approve the road crossing permit 622 from Oasis Midstream Services llc on 96<sup>th</sup> Ave NW & 53<sup>rd</sup> St NW, located in Section 12 & 13 in Township 154 North, Range 94 West (Unorganized Township) to bore for 8" flex steel saltwater. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Ruland, seconded by Comm. Olson, to approve the road crossing permits 623 from Andeavor Field Services llc. for the following locations to bore for gas:

- 47<sup>th</sup> St NW, located In Sections 11 & 2 In Township 153 North, Range 93 West (Unorganized Township)
- 47<sup>th</sup> St NW, located In Sections 3 & 10 In Township 153 North, Range 93 West (Unorganized Township)
- 47<sup>th</sup> St NW, located In Sections 10 & 3 In Township 153 North, Range 93 West (Unorganized Township)
- Unimproved Section Line, located In Sections 3 & 4 in Township 153 North, Range 93 West (Unorganized Township)
- Unimproved Section Line, located In Sections 4 & 33 in Township 153 & 154 North, Range 93 West (Unorganized & Rat Lake Township)
- Unimproved Section Line, located In Sections 33 & 4 in Townships 154 & 153 North ,Range 93 West (Rat Lake & Unorganized Township)
- Unimproved Section Line, located In Sections 4 & 5 in Township 153 North, Range 93 West (Unorganized Township)
- Unimproved Section Line, located In Sections 5 & 4 in Township 153 North, Range 93 West (Unorganized Township)
- Unimproved Section Line, located In Sections 4 & 5 in Township 153 North, Range 93 West (Unorganized Township)

- Unimproved Section Line, located In Sections 5 & 6 in Township 153 North, Range 93 West (Unorganized Township)
- Unimproved Section Line, located In Sections 6 & 31 in Townships 153 & 154 North, Range 93 West (Unorganized & Rat Lake Townships)

F. PAYROLL

Moved by Comm. Jacobson, seconded by Comm. Uran, to approve the Regular Full Time Agreement for Julian Degenstein from the County Road and Bridge Department totaling \$52,000.00 a year. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Ruland, to approve the Temporary Employee Agreement for Dawson Brown for the Weed Control Department totaling \$17.00 per hour and not to exceed 50 hours per week. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Uran, seconded by Comm. Ruland, to approve the Temporary Employee Agreement for Cade Moore for the County Road and Bridge totaling \$18.00 per hour from June 1st to November 30th. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Ruland, seconded by Comm. Olson, to approve the Temporary Employee Agreement for Stephen R Babbitt for the County Road and Bridge totaling \$18.00 per hour from May 1st to November 30th. 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 Kenneth Trail from the County Road and Bridge Department totaling \$47,000.00 a year. Upon roll call, all present voted yes. Motion carried.

G. MISCELLANEOUS

Discussion on whether or not the Fee’s collected amounts should be added to the meeting minutes. The Auditor and IT Department will put a link on website to view all fees.

4. ONGOING BUSINESS

Wade Enget, State’s Attorney took the Commissioners to the new courtroom to show the grant that utilized the purchase of tv monitors for the jurors.

5. ADJOURN

The Board adjourned at 12:00 P.M. to meet in regular session on Tuesday, June 5, 2018 at 9:00 A.M.

Accepted and approved this 5<sup>th</sup> day of June, 2018

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Arlo Borud, Chairman

Mountrail County Commissioner

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Stephanie A. Pappa

Mountrail County Auditor