

## Proceedings of the Mountrail County Commissioners

## 1. OPENING &amp; ROLL CALL

The Board met in regular session on Tuesday, June 19, 2018 at 9:00 A.M. in the Emergency/Community Room, Mountrail County Justice Center, Stanley, ND with Commissioners Arlo Borud, Daniel Uran and Wayne Olson were present. Garry Jacobson and Trudy Ruland were absent. Also present was States Attorney Wade Enget.

Chairman Borud called the meeting to order.

## 2. APPOINTMENTS

10:00 A.M.

Lori Hanson, Tax Assessor met with the board for a tax abatement hearing for Sand Draw LLC concerning the value of all these lots. The parcel numbers are 60-0020320, 60-0020321, 60-0020323, 60-0020325, 60-0020326, 60-0020327, 60-0020328, 60-0020329, and 60-0020330 which are all being assessed at \$15,000 per acre and Sand Draw believes it should be \$8,692 per acre no comparisons for 5 of the industrial properties and 4 parcels are residential. Casey Fairbanks from Sand Draw stated that he believes that all of Ross Subdivision should be lowered due to smaller tracts of land and no recent sales so believes it should be less than \$12,500. Tax Assessor Hanson stated this is industrial and not commercial like others in Ross so not comparable.

Moved by Comm. Uran, seconded by Comm. Olson, to deny the abatement for 17 year on parcel number 60-0020320 due to industrial property. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Uran, to deny the abatement for 17 year on parcel number 60-0020321 due to industrial property. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Uran, seconded by Comm. Olson, to deny the abatement for 17 year on parcel number 60-0020323 due to industrial property. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Uran, to deny the abatement for 17 year on parcel number 60-0020325 due to industrial property. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Uran, seconded by Comm. Olson, to deny the abatement for 17 year on parcel number 60-0020326 due to industrial property. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Uran, to approve the abatement for 17 year on parcel number 60-0020327 due to being residential and will be \$7,300 per acre. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Uran, seconded by Comm. Olson, to approve the abatement for 17 year on parcel number 60-0020328 due to being residential and will be \$6,400 per acre. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Uran, seconded by Comm. Olson, to approve the abatement for 17 year on parcel number 60-0020329 due to being residential and will be \$5,900 per acre. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Uran, to approve the abatement for 17 year on parcel number 60-0020330 due to being residential and will be \$6,300 per acre. Upon roll call, all present voted yes. Motion carried.

10:15 A.M.

Lori Hanson, Tax Assessor met with the board to discuss and resume County Equalization.

Chairman Borud opened the 10:15 A.M. County Equalization meeting at 10:30 A.M.

Moved by Comm. Uran, seconded by Comm. Olson, to reconvene the County Equalization meeting. Upon roll call, all present voted yes. Motion carried.

No one appeared for the County Equalization meeting.

Egan and McAlmond Township has an 80% increase with parcel 23-0005201 from last year's assessments. The notices were sent out since recessing the last meeting.

Moved by Comm. Olson, seconded by Comm. Uran, to approve the increase for parcel 23-005201 as per recommendation of Lori Hanson, Tax Assessor. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Uran, seconded by Comm. Olson, to approve the Abstract of Assessments, the Supplementary Abstract, the Abstract of Valuation of Certain Exempt Real Property, the State Game & Fish Abstract, and the Board of University of School Lands Abstract for the 2018 year. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Uran, to close the County Board of Equalization meeting at 10:45 A.M. Upon roll call, all present voted yes. Motion carried.

11:00 A.M.

Jana Hennessy, Road and Bridge Engineer along with Mary Trahan, Administrative Assistant met with the board to discuss road and bridge issues. Also present was Jerry Zurich, Sjon Zurich, Paul Franklin, Eric Rolli, Kent Reiersen, Michelle Phillips, Benny Friessen and Zach Gaaskjolen.

Discussion on Hess Bakken Investments II, LLC with the Myrtle Compressor moving on 101st Ave NW, CR 9 and 61st St. Kent Reiersen, Attorney addressing the concerns with the Townships and Commissioners to utilize the roads. Engineer Hennessy stated that Lynn Heinle with Myrtle Township stated all agreements have been signed.

Moved by Comm. Olson, seconded by Comm. Uran, to approve the haul route agreement approval with Hess pending approval with Myrtle Township. Upon roll call, all present voted yes. Motion carried.

Discussion on CR 9, 101st Ave NW with Craig Mizera and Dan Vader Vorste with HDR gave an update on the improvements which includes the widening the road and a lot of safety improvements. Comm. Borud discussed the section line moving of the road and if utilities were in place. Craig Mizera stated overhead lines were in the way and have been in contact with MWEC to move the lines.

Moved by Comm. Olson, seconded by Comm. Uran, to approve the supplementary agreement between Mountrail County and HDR Engineering, Inc. for Professional Services. Upon roll call, all present voted yes. Motion carried.

Engineer Hennessy gave an update on the Build Grant Application.

Moved by Comm. Olson, seconded by Comm. Uran, to approve and sign the supporting letter for CR 9, 101st Ave NW for the Build Grant Application. Upon roll call, all present voted yes. Motion carried.

Discussion on WAWSA with road crossings in the county and presented a proposal from Brad Carstensen with Carstensen Contracting Inc. CCI will utilize existing approaches; during crossing ditches mats, tires and plywood will be utilized for protecting rutting and compactions; will provide flaggers and appropriate signage; utilize private property when possible; no new or additional approaches shall be built within this plan.

Engineer Hennessy stated a lot of problems with crossing permits in the past with WAWSA. Engineer Hennessy stated a permit is in place with the County and believes it should be utilized. AE2S representative is stating the \$7,000 bond per temporary approach is very costly. State's Attorney Wade Enget stated when the County receives Right of Way for building a road and not for permission to place utilities in the ROW. Todd Pokrzywinski with WAWSA stated the company has no problem holding the bond until completely satisfied. Mark Von Wald with AE2S stated this happens so fast and moves so quickly so the temporary approaches would affect productivity of the project with the pre and post inspections. Engineer Hennessy stated would be willing to help with doing the pre-inspections all in one day.

State's Attorney Enget suggested to figure out all the road crossing permits and do a one-time cash bond for all crossings.

Moved by Comm. Olson, seconded by Comm. Uran, to approve and give permission to Engineer Hennessy and State's Attorney Enget to develop a cash bond for all crossings with WAWSA. Upon roll call, all present voted yes. Motion carried.

Discussion on Gravel Study with the FHWA ND Division and NDLTAP. The recommendation to be part of the Gravel Study the Counties cost share is \$10,000 per miles with maximum of \$120,000. FHWA will provide and pay for 100% of engineering

Moved by Comm. Olson, seconded by Comm. Uran, to approve to be part of the Gravel Study and have a cost share of \$10,000 per mile with maximum of \$120,000. Upon roll call, all present voted yes. Motion carried.

Discussion on the NDDOT with the Build Grant application for a supporting letter for ND Farm-to Market Bridge Load Testing and Accelerated Bridge Construction Program. Craig Mizera with HDR stated it may

affect the Grant for CR 9 if the County applies for both grants with the Build Grants. County will focus on CR 9, 101st Ave NW.

Discussion on the Blaisdell Spur/FML Terminal Logistics, LLC. Fairmount sent back the agreement with changes and will only repair damages made by their company. Engineer Hennessy stated would be difficult to know which company made the damages. So this agreement won't be accepted.

Moved by Comm. Olson, seconded by Comm. Uran, to approve the scope change for chip seal project with Sauber Engineering to increase the cost of Engineering by \$10,000 due to additional time due to a survey being requested. Upon all call, all present voted yes. Motion carried.

Discussion on the Road and Bridge Mowing Policy for Right of Ways which currently they utilize the NDCC and would like to address the first cut.

Moved by Comm. Uran, seconded by Comm. Olson, to adopt and approve the right of way policy for mowing. Upon roll call, all present voted yes. Motion carried.

Engineer Hennessy gave an update on the Plaza shop and the Energy Infrastructure and Impact Grant Application for CR 17 update. Engineer Hennessy will bring bid packages for Plaza shop next meeting.

Moved by Comm. Uran, seconded by Comm. Olson, to declare an emergency on CR 17 and get approval for Engineer Hennessy to move forward with CR 17 to get the road fixed. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Uran, seconded by Comm. Olson, for approval to dispose 4 used light bars, tires and tire chains and plow truck to the Sheriff Auction in September. Upon roll call, all present voted yes. Motion carried.

3. BUSINESS

A. AGENDA

Moved by Comm. Olson, 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. Uran, seconded by Comm. Olson, to approve the Minutes of June 5, 2018 meeting as corrected. Upon roll call, all present voted yes. Motion carried.

C. BILLS

Moved by Comm. Olson, seconded by Comm. Uran, to approve the bills totaling \$312,346.28. 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 06/19/2018 - PAYMENT 06/19/2018**

<u>Warrant #</u>	<u>Vendor Name</u>	<u>Warrant Total</u>
93939	A&J PLUMBING & HEATING WEED CONTROL FUND	2,240.00 2,240.00
93940	AADNES/SHELLY GENERAL FUND	284.98 284.98
93941	ABRAHAMSON/SANDRA GENERAL FUND	78.35 78.35
93942	ACME TOOLS COUNTY PARKS FUND	52.90 52.90
93943	ADAMS/MELODIE GENERAL FUND	333.00 333.00
93944	ADVANCED BUSINESS METHODS GENERAL FUND	1,717.84 1,717.84
93945	AGGREGATE CONSTRUCTION INC COUNTY PARKS FUND	2,593.34 2,593.34

93946	AMERIPRIDE LINEN & APPAREL SERVICES	654.62
	GENERAL FUND	542.73
	COUNTY ROAD & BRIDGE FUND	111.89
93947	ANDEAVOR FIELD SERVICES, LLC	14,400.00
	COUNTY ROAD & BRIDGE FUND	14,400.00
93948	ANDERSON/ARLAN	292.08
	GENERAL FUND	292.08
93949	ANDERSON/CONSTANCE	340.32
	GENERAL FUND	340.32
93950	ANDERSON/TORI	218.85
	GENERAL FUND	218.85
93951	BABBIT/KAREN	73.81
	GENERAL FUND	73.81
93952	BHG INC	198.00
	COUNTY ROAD & BRIDGE FUND	198.00
93953	BLUE CROSS BLUE SHIELD	195.90
	GENERAL FUND	195.90
93954	BOB BARKER CO INC	123.96
	GENERAL FUND	123.96
93955	BREWER/MIKE	399.49
	GENERAL FUND	399.49
93956	BURES/DORIS	290.17
	GENERAL FUND	290.17
93957	BURLEIGH COUNTY SHERIFF DEPT	37.00
	GENERAL FUND	37.00
93958	BUTLER MACHINERY CO	258.93
	COUNTY ROAD & BRIDGE FUND	258.93
93959	CARD SERVICES	119.64
	GENERAL FUND	119.64
93960	CASH-WA DISTRIBUTING	20.83
	GENERAL FUND	20.83
93961	CBM MANAGED SERVICES	7,318.37
	GENERAL FUND	7,318.37
93962	CDW GOVERNMENT	5,887.35
	GENERAL FUND	5,756.64
	COUNTY AGENT FUND	130.71
93963	CITY OF NEW TOWN	50.00
	COUNTY ROAD & BRIDGE FUND	50.00
93964	CITY OF PLAZA	82.50
	COUNTY ROAD & BRIDGE FUND	82.50
93965	CITY OF STANLEY	33.05
	WEED CONTROL FUND	33.05
93966	CLEARSPAN FABRIC STRUCTURES INT'L, INC.	6,965.52
	COUNTY ROAD & BRIDGE FUND	6,965.52
93967	COMPUTER PROFESSIONALS	2,453.88
	GENERAL FUND	2,453.88
93968	CULLIGAN WATER CONDITIONING	60.00
	COUNTY PARKS FUND	60.00

93969	D & L CONSTRUCTION, INC COUNTY ROAD & BRIDGE FUND COUNTY PARKS FUND	31,764.73 30,764.68 1,000.05
93970	DAKOTA DRUG CO GENERAL FUND	562.29 562.29
93971	DEANS BULK SERVICE, INC COUNTY ROAD & BRIDGE FUND	253.98 253.98
93972	DEGROOT/CLARINE GENERAL FUND	377.94 377.94
93973	DWYER/JACQUELINE GENERAL FUND	359.55 359.55
93974	EHLERT/DOROTHY GENERAL FUND	319.36 319.36
93975	ELECTION SYSTEMS & SOFTWARE INC GENERAL FUND	4,825.93 4,825.93
93976	ENGET/WADE GENERAL FUND	190.35 190.35
93977	ENNIS/JANELL GENERAL FUND	303.51 303.51
93978	ENVIROTECH SERVICES, INC COUNTY ROAD & BRIDGE FUND	95,341.45 95,341.45
93979	ESCO BISMARCK COUNTY ROAD & BRIDGE FUND	6,270.00 6,270.00
93980	ESTVOLD/HOLLY GENERAL FUND	196.70 196.70
93981	EVANS/VICKI GENERAL FUND	270.27 270.27
93982	EVERSPRING INN & SUITES-BISMARCK GENERAL FUND	83.70 83.70
93983	FARMERS UNION OIL CO-PLAZA GENERAL FUND COUNTY ROAD & BRIDGE FUND	7,830.40 1,141.92 6,688.48
93984	FEIRING/CEYLON GENERAL FUND	314.16 314.16
93985	FIRST DISTRICT HEALTH UNIT COUNTY PARKS FUND	88.00 88.00
93986	FLADELAND/DEBRA GENERAL FUND	289.06 289.06
93987	FRITEL/KAREN GENERAL FUND	252.00 252.00
93988	GOETTLE/LAWRENCE GENERAL FUND	335.40 335.40
93989	GRABOW/MARLENE GENERAL FUND	276.26 276.26
93990	GREGORY IAN RUNGE GENERAL FUND	150.20 150.20
93991	HENNESSY/JANA	142.73

	COUNTY ROAD & BRIDGE FUND	142.73
93992	HENNESSY/JIM GENERAL FUND	25.00 25.00
93993	HOBART SALES & SERVICE COUNTY PARKS FUND	4,098.36 4,098.36
93994	HOVDA/LINDA GENERAL FUND	328.08 328.08
93995	HYNEK/AMANDA GENERAL FUND	349.32 349.32
93996	HYNEK/LAURI GENERAL FUND	252.00 252.00
93997	HYSJULIEN/CAMMI GENERAL FUND	68.96 68.96
93998	INFORMATION TECHNOLOGY DEPT GENERAL FUND E 911 EMERGENCY/WIRELESS FUND	5,971.23 2,315.35 3,655.88
93999	JARMIN/DEANN GENERAL FUND	252.00 252.00
94000	JARSKI/MARY BETH GENERAL FUND	343.06 343.06
94001	JERRY'S SEPTIC SERVICE COUNTY PARKS FUND	1,200.00 1,200.00
94002	JH MEDICAL SUPPLY GENERAL FUND	19.27 19.27
94003	JOHN'S SAND & GRAVEL COUNTY ROAD & BRIDGE FUND	21,931.20 21,931.20
94004	JOHNSON/CAROL GENERAL FUND	307.06 307.06
94005	JOHNSON/KATHLEEN GENERAL FUND	414.33 414.33
94006	JONES/EILEEN GENERAL FUND	295.88 295.88
94007	JPMORGAN CHASE BANK NA GENERAL FUND	320.00 320.00
94008	KOENIG/KAYLA GENERAL FUND	317.14 317.14
94009	KRONOS INC GENERAL FUND	530.82 530.82
94010	KROOK/JENNIFER GENERAL FUND	195.00 195.00
94011	LABAR/ALAN L GENERAL FUND	298.34 298.34
94012	LITTLEFIELD/KRISTA GENERAL FUND	282.38 282.38
94013	LOWE'S PRINTING INC COUNTY PARKS FUND	145.00 145.00
94014	LUND/BREANN	310.33

	GENERAL FUND	310.33
94015	LYCOX ENTERPRISES, INC COUNTY ROAD & BRIDGE FUND	3,375.00 3,375.00
94016	MATHSON/KAY GENERAL FUND	289.06 289.06
94017	MEDUNA/DEBBIE GENERAL FUND	298.34 298.34
94018	MEIERS OIL INC GENERAL FUND COUNTY ROAD & BRIDGE FUND	2,357.89 1,285.49 1,072.40
94019	MELL/SHARON GENERAL FUND	278.45 278.45
94020	MENARDS - MINOT COUNTY PARKS FUND	77.92 77.92
94021	MIDSTATE TELEPHONE CO GENERAL FUND COUNTY ROAD & BRIDGE FUND COUNTY AGENT FUND WEED CONTROL FUND	3,635.65 3,400.52 132.12 52.33 50.68
94022	OPLAND CONSTRUCTION/MIKE COUNTY PARKS FUND	2,000.00 2,000.00
94023	MOEN/JAMES H GENERAL FUND	312.51 312.51
94024	MOUNTRAIL COUNTY HEALTH CENTER GENERAL FUND	1,000.00 1,000.00
94025	MOUNTRAIL COUNTY PROMOTER COUNTY AGENT FUND	110.00 110.00
94026	MOWBRAY & SON PLUMBING & HEATING INC GENERAL FUND	687.90 687.90
94027	NAPA GENERAL FUND COUNTY ROAD & BRIDGE FUND	73.82 42.98 30.84
94028	NAPA AUTO PARTS COUNTY ROAD & BRIDGE FUND	25.98 25.98
94029	ND ASSOCIATION OF COUNTIES E 911 EMERGENCY/WIRELESS FUND	1,560.10 1,560.10
94030	ND ASSOCIATION OF COUNTIES GENERAL FUND	252.00 252.00
94031	ND STATE RADIO COMMUNICATIONS GENERAL FUND	360.00 360.00
94032	NDSU EXTENSION WEED CONTROL FUND	100.00 100.00
94033	NEETHER/MONICA GENERAL FUND	45.25 45.25
94034	OFFICE DEPOT INC GENERAL FUND COUNTY ROAD & BRIDGE FUND	1,978.95 1,030.60 948.35
94035	OLSON/BONNIE GENERAL FUND	314.15 314.15

94036	OTTER TAIL POWER COMPANY COUNTY ROAD & BRIDGE FUND	101.37 101.37
94037	PINNACLE COUNTY ROAD & BRIDGE FUND WEED CONTROL FUND	3,478.35 3,184.08 294.27
94038	RDO EQUIPMENT CO COUNTY ROAD & BRIDGE FUND	156.92 156.92
94039	RESERVATION TELEPHONE GENERAL FUND COUNTY ROAD & BRIDGE FUND COUNTY PARKS FUND	1,412.49 1,192.70 101.00 118.79
94040	RUUD/CARMEN GENERAL FUND	331.32 331.32
94041	SACAGAWEA PIPELINE COMPANY COUNTY ROAD & BRIDGE FUND	7,000.00 7,000.00
94042	SAFARI FUELS #103 GENERAL FUND	252.68 252.68
94043	SANDEEN/JANET GENERAL FUND	195.00 195.00
94044	SAUBER ENGINEERING, INC COUNTY ROAD & BRIDGE FUND	20,159.82 20,159.82
94045	SAVAGE WATER SOLUTIONS COUNTY ROAD & BRIDGE FUND	1,000.00 1,000.00
94046	SCHELL/GARY WEED CONTROL FUND	141.70 141.70
94047	SEM/NATE GENERAL FUND	233.75 233.75
94048	SEVERANCE/BRIAN GENERAL FUND	226.35 226.35
94049	SHOPKO STORES OPERATING CO.,LLC GENERAL FUND	49.64 49.64
94050	SOURIS BASIN PLANNING COUNCIL GENERAL FUND	391.31 391.31
94051	SOURIS RIVER TELECOMMUNICATIONS E 911 EMERGENCY/WIRELESS FUND	170.10 170.10
94052	SPRINGAN/CATHY GENERAL FUND	252.00 252.00
94053	STANLEY HARDWARE GENERAL FUND COUNTY ROAD & BRIDGE FUND WEED CONTROL FUND	1,597.43 567.50 3.98 1,025.95
94054	STAPLES, INC. AND SUBSIDIARIES COUNTY ROAD & BRIDGE FUND	27.70 27.70
94055	STATE TREASURER E 911 EMERGENCY/WIRELESS FUND	5,473.50 5,473.50
94056	STRAND/EILEEN GENERAL FUND	293.70 293.70
94057	STREICHER'S	275.94



	GENERAL FUND	275.94
94058	SWENSRUD/MARISA GENERAL FUND	298.06 298.06
94059	THOMAS LAW FIRM GENERAL FUND	225.00 225.00
94060	THOMSON REUTERS-WEST PUBLISHING CORP. GENERAL FUND	280.28 280.28
94061	TITAN MACHINERY GENERAL FUND	235.00 235.00
94062	TOLLEFSON/KRYSTLE GENERAL FUND	278.97 278.97
94063	UNIFORM CENTER GENERAL FUND	1,031.38 1,031.38
94064	UNITED AGRONOMY, LLC COUNTY PARKS FUND	232.18 232.18
94065	UNITED QUALITY COOPERATIVE GENERAL FUND COUNTY ROAD & BRIDGE FUND COUNTY PARKS FUND	4,558.48 3,000.69 283.23 1,274.56
94066	US POSTAL SERVICE GENERAL FUND	402.00 402.00
94067	VACHAL/MELISSA GENERAL FUND	427.79 427.79
94068	VENTSCH/DOROTHY GENERAL FUND	284.42 284.42
94069	VERIZON WIRELESS GENERAL FUND E 911 EMERGENCY/WIRELESS FUND	918.69 103.62 815.07
94070	VOLK/GARRETT GENERAL FUND	38.15 38.15
94071	WALDOCK/JOYCE GENERAL FUND	460.00 460.00
94072	WARD COUNTY AUDITOR COUNTY LIBRARY-BOOKMOBILE FUND	3,200.00 3,200.00
94073	WARD COUNTY SHERIFF'S DEPT GENERAL FUND	22.00 22.00
94074	WILLISTON DAILY HERALD GENERAL FUND	272.43 272.43
	<b>FINAL TOTAL</b>	<b>\$312,346.28</b>

D. FEES

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

E. RAFFLE PERMITS

Moved by Comm. Olson, seconded by Comm. Uran, to approve the raffle permit for White Earth Bay Development Corporation from June 15, 2018 to September 3, 2018. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Uran, seconded by Comm. Olson, to approve the raffle permit for Belden Trail Riders Association from June 16 to June 17, 2018. Upon roll all, all present voted yes. Motion carried.

#### F. TRANSFER OF LIQUOR LICENSE

Moved by Comm. Olson, seconded by Comm. Uran, to approve the transfer of beer and liquor license for Sneak Creek Saloon to the Blaisdell Rodeo Grounds June 23-24, 2018. Upon roll call, all present voted yes. Motion carried.

#### G. AGREEMENT

Moved by Comm. Uran, seconded by Comm. Olson, to approve a one year contract with Computer Professionals Unlimited. Upon roll call, all present voted yes. Motion carried.

#### H. PAYROLL

Moved by Comm. Olson, seconded by Comm. Uran, to approve the overtime request for Heather Tomlinson from the Ag Agency Department during the week of Achievement Days. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Uran, seconded by Comm. Olson, to approve the Temporary Employee Agreement for Jonathon Dick for the Road & Bridge Department totaling \$18.00 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. Olson, to approve the Temporary Employee Agreement for Nicholas Peterson for the Weed Control Department totaling \$18.00 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. Olson, to approve the Temporary Employee Agreement for Anthony Cuypers 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. Olson, to approve the Temporary Employee Agreement for Marlo Jungemann 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. Olson, to approve the Temporary Employee Agreement for Janice K. Taylor for the Recorder's Office totaling \$17.00 per hour and not to exceed 24 hours per week from June 1, 2018 to December 31, 2018. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Uran, to approve the salary increase for successful completion of probationary period for Lenell Jepsen from the Clerk of Courts Office totaling \$4,058.00 per month. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Uran, seconded by Comm. Olson, to approve the salary increase for a step increase for Madison Christianson from the Clerk of Courts Office totaling \$4,377.00 per month. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Uran, seconded by Comm. Olson, to approve the 8 hours of overtime for the week of June 11-15th for Heather Greenlee in the Auditors Office. Upon roll call, all present voted yes. Motion carried.

#### I. MISCELLANEOUS

Discussion on a zoning amendment from February 3, 2009 High Power would like it to read as Business instead of Electrical Business at E1/2NE1/4NE1/4NW1/4 of Section 32, Township 156 North, Range 91 West (Idaho Township).

Moved by Comm. Olson seconded by Comm. Uran, to approve making the change to strike out the word electrical and leave business in the amendment on the E1/2NE1/4NE1/4NW1/4 of Section 32, Township 156 North, Range 91 West (Idaho Township). Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Uran, to approve the letter of resignation of Marlene Grabow from the Social Service Board effective July 01, 2018. Upon roll call, all present voted yes. Motion carried.

#### 4. ONGOING BUSINESS

Moved by Comm. Uran, seconded by Comm. Olson, to approve moving to Executive Session at 12:30 P.M. to discuss Ceres Arbitration and present was State's Attorney Wade Enget, Comm. Dan Uran,

Comm. Wayne Olson, Comm. Arlo Borud, Auditor Stephanie A Pappa, Administrative Assistant Mary Trahan and Engineer Jana Hennessy. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Uran, to approve closing Executive Session at 12:50 P.M. Upon roll call, all present voted yes. Motion carried.

5. ADJOURN

The Board adjourned at 12:50 P.M. to meet in special session on Wednesday, June 27, 2018 at 2:30 P.M.

Accepted and approved this 3rd day of July, 2018

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Arlo Borud, Chairman

Mountrail County Commissioner

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Stephanie A. Pappa

Mountrail County Auditor