

1. OPENING & ROLL CALL

The Board met in special session on Tuesday, August 15, 2018 at 1:00 P.M. in the Emergency/Community Room, Mountrail County Justice Center, Stanley, ND with Commissioners Arlo Borud, Daniel Uran, Garry Jacobson, Trudy Ruland and Wayne Olson were present. Also present was States Attorney Wade Enget, Clerk of Court Traci Hysjulien and Recorder Melissa Vachal.

Chairman Borud called the meeting to order.

2. BUSINESS

A. AGENDA

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.

B. BUDGETS

Discussion of 2019 County Budgets.

Moved by Comm. Uran, seconded by Comm. Ruland, to approve removing the proposed \$2,400 salary increase for the Commissioner County Board budget. Upon roll call, all present voted yes. Motion carried.

Discussion with Clerk of Court Hysjulien with the discussion with the budgets of Clerk of District Court and District Courts.

Auditor Stephanie A Pappa spoke concerning the Auditor Budget.

Moved by Comm. Jacobson, seconded by Comm. Uran, to approve decreasing the proposed salary requested for the 19 budget for the County Treasurer position by \$5,292 to the \$2,400 as requested by all other departments. Upon roll call, all present voted yes. Motion carried.

Recorder Melissa Vachal spoke concerning the Recorder and Document Preservation Budgets.

State's Attorney Wade Enget spoke concerning the State's Attorney Budget.

Moved by Comm. Ruland, seconded by Comm. Olson, to approve decreasing the proposed salary requested for the 19 budget for the Tax Equalization position by \$7,600 to the \$2,400 as requested by all other departments. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Ruland, seconded by Comm. Uran, to approve decreasing the proposed salary requested for the 19 budget for the DES-Planning Zoning Administrator position by \$11,260 to the \$2,400 as requested by all other departments. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Ruland, seconded by Comm. Uran, to move the formula for Oil and Gas for the 2019 budget to 60% to Road and Bridge Fund and 40% to the General Fund. Upon roll call, all present voted yes except for Comm. Jacobson. Motion carried.

Moved by Comm. Ruland, seconded by Comm. Olson, to approve the Preliminary Budget for 2019. Upon roll call, all present voted yes. Motion carried.

3. ADJOURN

The Board adjourned at 4:00 P.M. to meet in regular session on Tuesday, August 21, 2018 at 9:00 A.M.

Accepted and approved this 21st day of August, 2018

Arlo Borud, Chairman

Mountrail County Commissioner

Stephanie A. Pappa

Mountrail County Auditor