

Proceedings of the Mountrail County Commissioners

October 17, 2017

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

Chairman Borud called the meeting to order.

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.

Moved by Comm. Olson, seconded by Comm. Jacobson, to approve the Minutes of October 3, 2017 meeting as corrected. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Ruland, seconded by Comm. Jacobson, to approve the Minutes of October 3, 2017 special meeting as corrected. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Uran, seconded by Comm. Ruland, to approve the Minutes of October 4, 2017 special meeting as corrected. Upon roll call, all present voted yes. Motion carried.

Discussion was held on the CPR training that was held at the South Complex. The Board stated the training should have been available to all County employees.

Moved by Comm. Jacobson, seconded by Comm. Ruland, to approve the bills totaling \$449,618.65. 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. Ruland, seconded by Comm. Jacobson, to approve the October 2017 fees for the Sheriff's Department and the September 2017 fees for the Clerk of Courts office. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Ruland, to approve Road Crossing Permit 520 from ONEOK Rockies Midstream, LLC. on 30th St. located in Sections 2 in Township 150 North, Range 93 West (Unorganized Township) and in Sections 35 in Township 151 North, Range 93 West (Big Bend Township) to bore for gas. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Olson, to approve Road Crossing Permit 521 from Western Area Water Supply Authority on CR 9, 99th Ave. NW located in Sections 4 & 3 in Township 157 North, Range 94 West (White Earth Township) to bore for water. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Olson, to approve Road Crossing Permit 524 from Western Area Water Supply Authority on CR 6 located in Sections 35 & 26 in Township 157 North, Range 94 West (White Earth Township) to bore for water. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Olson, to approve Road Crossing Permit 525 from Western Area Water Supply Authority on CR 9 located in Sections 3 & 10 in Township 157 North, Range 94 West (White Earth Township) to bore for water. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Olson, to approve Road Crossing Permit 526 from Western Area Water Supply Authority on 98th Ave. NW located in Sections 27 & 26 in Township 154 North, Range 94 West (Unorganized Township) to bore for water. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Olson, to approve Road Crossing Permit 527 from Western Area Water Supply Authority on 99th Ave. NW located in Sections 28 & 27 in Township 154 North, Range 94 West (Unorganized Township) to bore for water. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Olson, to approve Road Crossing Permit 528 from Western Area Water Supply Authority on 50th St. NW located in Sections 21 to 28 in Township 154 North, Range 94 West (Unorganized Township) to bore for water. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Olson, to approve Road Crossing Permit 529 from Western Area Water Supply Authority on 51st St. NW located in Sections 16 to 21 in Township 154 North, Range 94 West (Unorganized Township) to bore for water. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Olson, to approve Road Crossing Permit 530 from Western Area Water Supply Authority on 52nd St. NW located in Sections 9 to 16 in Township 154 North, Range 94 West (Unorganized Township) to bore for water. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Olson, to approve Road Crossing Permit 531 from Western Area Water Supply Authority on 53rd St. NW located in Sections 4 to 9 in Township 154 North, Range 94 West (Unorganized Township) to bore for water. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Olson, to approve Road Crossing Permit 533 from Western Area Water Supply Authority on 101st Ave. NW located in Sections 6 to 5 in Township 154 North, Range 94 West (Unorganized Township) to bore for water. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Olson, to approve Road Crossing Permit 534 from Western Area Water Supply Authority on 54th St. NW located in Sections 31 to 6 in Townships 154 and 155 North, Range 94 West (Unorganized Townships) to bore for water. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Olson, to approve Road Crossing Permit 537 from Western Area Water Supply Authority on 58th St. NW located in Sections 7 & 18 in Township 155 North, Range 94 West (Unorganized Township) to bore for water. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Olson, to approve Road Crossing Permit 539 from Western Area Water Supply Authority on CR 6, 68th Ave. NW located in Sections 26 & 35 in Township 157 North, Range 94 West (White Earth Township) to bore for water. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Olson, to approve Road Crossing Permit 540 from Western Area Water Supply Authority on Co. Hwy 2, 64th St NW located in Section 16 in Township 156 North, Range 94 West (Myrtle Township) to bore for water. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Olson, to approve Road Crossing Permit 541 from Western Area Water Supply Authority on CR 9, 97th Ave. NW located in Sections 26 & 25 in Township 157 North, Range 94 West (White Earth Township) to bore for water. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Olson, to approve Road Crossing Permit 545 from Western Area Water Supply Authority on CR 9, 54th St. NW & 101st Ave NW located in Section 31 in Township 155 North, Range 94 West (Unorganized Township) to bore for water. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Olson, to approve Road Crossing Permit 546 from Western Area Water Supply Authority on 100th Ave. NW located in Sections 5 & 4 in Township 154 North, Range 94 West (Unorganized Township) to bore for water. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Olson, to approve Road Crossing Permit 548 from Western Area Water Supply Authority on CR 9, 100th Ave. NW located in Sections 21 in 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. Ruland, seconded by Comm. Olson, to approve the Regular Full -Time Agreement for Chelsey Columbus as a Correctional Officer for the Jail Facility totaling \$45,768.00 per year. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Ruland, seconded by Comm. Olson, to approve the advertisement for a Section line closure request in Sections 9, 10, 15, and 16 in Township 153 North, Range 89 West (Shell Township). Upon roll call, all present voted yes. Motion carried.

Lynn Flaten met with the Board to discuss an overweight fine on College Drive in New Town. States Attorney Enget presented pictures of signs that are posted on College Drive that read "No Unauthorized Truck Traffic" and "No Trucks over 20,000 lbs. gross weight". Lynn Flaten stated the driver is having financial troubles and was probably distracted and did not see the signs. Comm. Ruland asked if this was the first time loading in the area. Lynne Flaten stated it was not the drivers first time. Comm. Borud stated that if the truck driver was so distracted the driver should not be driving. Comm. Ruland stated drivers have an opportunity to turn around and this road was not built for the heavy weight. Comm. Ruland stated this is a residential area and there are signs at both ends of the street. Comm. Uran stated this has been an ongoing problem in New Town and the citizens have requested more policing of these roads at city council meetings.

Moved by Comm. Ruland, seconded by Comm. Uran to keep the overweight fine as is for Flaten Trucking on College Drive in New Town. Upon roll call, all present voted yes. Motion carried.

Chairman Borud opened the 9:30 A.M. hearing to receive comments on Tax Deed Appraisal of land taken by the County, October 2, 2017 under Tax Deed Action. No one from the public appeared.

Moved by Comm. Ruland, seconded by Comm. Olson, to approve the appraisal values and set the tax deed sale for November 21, 2017 at 10:00 A.M. Upon roll call, all present voted yes. Motion carried.

Geoff Simon with Western Dakota Energy Association met with the Board to discuss the Gross Production Tax Change Study and Interim Legislative Committee Support. The study is focusing on the hub cities. The tasks specific to the County are road investments, public safety/law enforcement, property taxes and gross production taxes, and future energy impacts. Geoff Simon stated the county's cost to be a part of the study would not exceed \$7,500. Geoff Simon stated 2019 might be a tough year and the study will allow for a more cohesive approach.

Moved by Comm. Ruland, seconded by Comm. Uran, to support Western Dakota Energy Association and to be a part of the Gross Production Tax Formula Change Study. Upon roll call, all present voted yes. Motion carried.

Garrett Volk, IT Administrator, presented an IT proposal to the Board. Present for the discussion was Lori Hanson, Tax Director; Traci Hysjulien, Clerk of Court; Corey Bristol, Deputy; and Shawna McFarland, Social Services Director.

The Board had requested that the website maintenance be removed and an extra day be added to the original proposal that IT Administrator Volk had presented at the September 19, 2017 meeting. IT Administrator Volk stated the cost for 2 day would be \$6,000 per month and an extra day would be \$500 per day. IT Administrator Volk stated mileage would not be an extra charge. Social Services Director McFarland stated all of the programs at Social Services are internet based and it would be nice to have someone 5 days a week. Clerk of Court Hysjulien asked the Board how this issue came about. Comm. Ruland stated the County is getting less money from the state and the Board is looking at all options and all budgets. IT Administrator Volk stated GIS requests will still be handled. The Board felt it was necessary to include all employees input before moving forward.

Comm. Ruland requested Administrator Volk create email accounts for all of the commissioners.

IT Administrator Volk presented a quote for iPads for the commissioners.

Laurie Johnson, Jail Administrator, met with the Board to give an update on the jail facility.

Mental health issues were discussed and how utilizing the current staff has helped also present for the discussion was Social Services Director McFarland and States Attorney Enget.

Jail Administrator Johnson gave an update on training.

Discussion was held on contract with the City of New Town for boarding inmates.

Jail Administrator informed the Board that there is an amendment to the Food Service Contract due to inmate meal counts falling below the contracted scale pricing.

Moved by Comm. Ruland, seconded by Comm. Olson, to approve Amendment 1 for CBM Managed Services for the Food Service Contract. Upon roll call, all present voted yes. Motion carried.

Discussion was held on jail staffing.

Mary Trahan, Administrative Assistant, met with the Board to discuss Road & Bridge issues.

Moved by Comm. Olson, seconded by Comm. Ruland, to approve Change Order 2 in the amount of \$19,657.70 to Rachel Contracting Inc. on Old Hwy 2 for seeding. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Uran, seconded by Comm. Ruland, to approve the Annual Maintenance Certification for County Federal Aid Projects. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Uran, to approve awarding the preliminary and construction engineering to Sauber Engineering for the Full Depth Reclamation of Old Hwy 2 from Palermo to Blaisdell. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Uran, seconded by Comm. Olson, to approve awarding the preliminary and construction engineering to Sauber Engineering for the replacement of the Lostwood Bridge with a precast reinforced concrete box culvert. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Uran, to approve the request made by White Earth Township for 3,000 yards of gravel. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Uran, to approve changing the speed limit on Old Hwy 2 from Ward County to Blaisdell to 45 mph with a weight restriction of by legal weight 105,500 lbs. max. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Uran, to approve changing the speed limit on CR 9 from Hwy 2 to the City of White Earth to 55 mph with a weight restriction of by legal weight 105,500 lbs. max. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Uran, seconded by Comm. Olson, to approve the salary increase for Troy Jacobson from the Road & Bridge Department totaling \$4,570 per month effective November 1, 2017 for successful completion of probationary period. Upon roll call, all present voted yes except Comm. Jacobson did not take part in discussion or vote. Motion carried.

Discussion was held on the Township Assistance Budget.

Don Longmuir from Planning & Zoning met with the Board to inform the Board that the Dakota Access Pipeline donated \$20,000 to the Disaster Emergency Department.

Dan Brosz and Zach Gaaskjolen from Brosz Engineering met with the Board to discuss issues with road projects and the flood at the South Complex.

States Attorney Enget stated that on the 53rd St NW project, Terry Lukan changed the agreement with the landowner after specifically being told by the Board not to change anything. States Attorney Enget stated this will always be an issue now.

Administrative Assistant Trahan presented a list of issues below to the Board.

- 1) CR 10, 53rd St NW, project the wetland mitigation was not finalized, the landowner agreement was changed, utility relocation was not coordinated effectively resulting in an extra \$15,000 cost to the county, erosion control issues, and there were safety issues during the construction.
- 2) CR 2 project from Old Hwy 2 to Palermo the rip rap failed in less than a year and not enough rock was used causing the fabric to not stay in place.
- 3) CR 2 project from Ward County to Blaisdell the estimates for preliminary and construction engineering totaled \$19,000 but the cost to date is \$163,197.50. Administrative Trahan stated the County did double the scope of work and added 1 culvert. Zach Gaaskjolen stated this issue was due to the Air Force changes and a good estimate was not given to the county.
- 4) CR 1 and CR12 Plaza project Brosz Engineering advised the County that the project was ready for final acceptance but foreign material was found under the asphalt an there were holes in the intersection where foreign material was found, 2 approaches were not built to spec resulting in the project still being open.
- 5) Administrative Trahan stated multiple requests have been made to Brosz Engineering for the road records and the Road & Bridge Department is still missing some records.

Dan Brosz stated Brosz Engineering could absorb some of the costs and landowners are always a concern on every road project.

Discussion was held on the 2 floods at the South Complex.

Dan Brosz stated that Brosz Engineering is in a tough spot by being engineers for both the County and the City of Stanley. Dan Brosz stated the flood will be looked into.

Chairman Borud stated the County is not getting quality work for what is being paid for. Dan Brosz stated Brosz Engineering has completed quality work in the past on other projects with the County and will work harder in the future.

Comm. Jacobson left at 12:57 P.M.

APPROVED 10/17/2017-PAYMENT 10/17/2017

<u>Warrant #</u>	<u>Vendor Name</u>	<u>Warrant Total</u>
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92255	A&W TOWING & RECOVERY, INC. GENERAL FUND	1,175.00 1,175.00
92256	ADVANCED BUSINESS METHODS GENERAL FUND	1,468.51 1,468.51
92257	AMERICAN BANK CENTER GENERAL FUND	65.48 65.48
92258	AMERICAN WELDING & GAS, INC COUNTY ROAD & BRIDGE FUND	84.93 84.93
92259	AMERIPRIDE LINEN & APPAREL SERVICES GENERAL FUND COUNTY ROAD & BRIDGE FUND	547.84 480.89 66.95
92260	ASC CONSTRUCTION EQUIPMENT USA, INC COUNTY ROAD & BRIDGE FUND	189.32 189.32
92261	AVI SYSTEMS, INC GENERAL FUND	2,239.00 2,239.00
92262	BHG INC GENERAL FUND COUNTY ROAD & BRIDGE FUND	1,197.00 1,119.00 78.00
92263	BLUE CROSS BLUE SHIELD GENERAL FUND	160.80 160.80
92264	BLUE/SHAWNDA GENERAL FUND	673.56 673.56
92265	BORUD/CONNOR COUNTY ROAD & BRIDGE FUND	37.62 37.62
92266	CARD SERVICES GENERAL FUND	146.33 146.33
92267	CARQUEST OF STANLEY COUNTY ROAD & BRIDGE FUND WEED CONTROL FUND	586.93 508.12 78.81
92268	CBM MANAGED SERVICES GENERAL FUND	2,720.60 2,720.60
92269	CDW GOVERNMENT GENERAL FUND	285.14 285.14
92270	CHARM-TEX, INC. GENERAL FUND	230.11 230.11
92271	CITY OF NEW TOWN COUNTY ROAD & BRIDGE FUND	52.00 52.00
92272	CITY OF PLAZA COUNTY ROAD & BRIDGE FUND	82.50 82.50
92273	CITY OF STANLEY WEED CONTROL FUND	44.93 44.93
92274	CLERK OF SUPREME COURT GENERAL FUND	25.00 25.00
92275	COMPUTER PROFESSIONALS GENERAL FUND	2,376.02 2,376.02
92276	CROP PRODUCTION SERVICES, INC. WEED CONTROL FUND	19,736.25 19,736.25

92277	D & L CONSTRUCTION, INC COUNTY ROAD & BRIDGE FUND	96,219.69 96,219.69
92278	DAKOTA DRUG CO GENERAL FUND	14.05 14.05
92279	DAVIS/SHELBY GENERAL FUND	192.50 192.50
92280	EDWARDS GRAVEL & TRUCKING COUNTY ROAD & BRIDGE FUND	17,079.49 17,079.49
92281	EGAN TOWNSHIP GENERAL FUND	1,680.00 1,680.00
92282	ENVIROTECH SERVICES, INC COUNTY ROAD & BRIDGE FUND	102,469.76 102,469.76
92283	ESCUE/DESIRAE GENERAL FUND	192.50 192.50
92284	EXPRESSWAY SUITES GENERAL FUND	379.80 379.80
92285	FARMERS UNION OIL CO-PLAZA GENERAL FUND COUNTY ROAD & BRIDGE FUND	7,871.06 1,933.68 5,937.38
92286	FASTENAL COMPANY COUNTY ROAD & BRIDGE FUND	141.87 141.87
92287	GEMPLER'S COUNTY ROAD & BRIDGE FUND	64.79 64.79
92288	H.A.THOMPSON & SONS INC GENERAL FUND	3,535.00 3,535.00
92289	HANSON/JANICE COUNTY ROAD & BRIDGE FUND	4,967.50 4,967.50
92290	HARRINGTON/ALEXANDER GENERAL FUND	192.50 192.50
92291	HEBERLIE/JANA COUNTY ROAD & BRIDGE FUND	31.74 31.74
92292	HEGLAND/JAMES COUNTY ROAD & BRIDGE FUND	2,545.00 2,545.00
92293	HENNESSY/JIM GENERAL FUND	54.50 54.50
92294	INFORMATION TECHNOLOGY DEPT GENERAL FUND E 911 EMERGENCY/WIRELESS FUND	5,991.03 2,319.00 3,672.03
92295	JOHLIN MEASUREMENT LTD. COUNTY PARKS FUND	15,900.00 15,900.00
92296	JOHNSON/LAURIE GENERAL FUND	1,576.68 1,576.68
92297	JOYCE/DANIEL COUNTY ROAD & BRIDGE FUND	4,209.00 4,209.00
92298	K SQUARED ELECTRIC INC COUNTY PARKS FUND	1,656.62 1,656.62
92299	KNUDSON/BARBARA COUNTY PARKS FUND	10,297.40 10,297.40

92300	LONGMUIR/DONALD GENERAL FUND	123.50 123.50
92301	MEIERS OIL INC GENERAL FUND COUNTY ROAD & BRIDGE FUND	4,194.50 262.50 3,932.00
92302	MENARDS - MINOT COUNTY PARKS FUND	397.96 397.96
92303	MIDSTATE TELEPHONE CO GENERAL FUND COUNTY ROAD & BRIDGE FUND COUNTY AGENT FUND WEED CONTROL FUND	4,064.46 3,811.17 167.12 45.39 40.78
92304	MILLER/RODNEY COUNTY ROAD & BRIDGE FUND	61.25 61.25
92305	MOUNTRAIL COUNTY MEDICAL CENTER GENERAL FUND	2,188.00 2,188.00
92306	MRC GLOBAL (US) INC. COUNTY ROAD & BRIDGE FUND	365.81 365.81
92307	NAPA GENERAL FUND COUNTY ROAD & BRIDGE FUND	613.56 28.48 585.08
92308	ND ASSOCIATION OF COUNTIES E 911 EMERGENCY/WIRELESS FUND	2,299.06 2,299.06
92309	ND ASSOCIATION OF COUNTIES GENERAL FUND	449.00 449.00
92310	ND STATE RADIO COMMUNICATIONS GENERAL FUND	720.00 720.00
92311	ND TRUCK WASH GENERAL FUND	60.00 60.00
92312	NEW TOWN CITY GENERAL FUND	1,920.00 1,920.00
92313	NEWMAN TRAFFIC SIGNS COUNTY ROAD & BRIDGE FUND	5,494.50 5,494.50
92314	NORMONT EQUIPMENT CO. COUNTY ROAD & BRIDGE FUND	17,699.25 17,699.25
92315	NORTH AMERICAN TRAILER SALES, LTD COUNTY ROAD & BRIDGE FUND	1,916.30 1,916.30
92316	NORTH DAKOTA SAFETY PROS, INC. GENERAL FUND COUNTY ROAD & BRIDGE FUND COUNTY AGENT FUND	885.00 140.00 710.00 35.00
92317	NORTHWEST COMMUNICATIONS COOP E 911 EMERGENCY/WIRELESS FUND	129.00 129.00
92318	NORTHWEST TIRE INC COUNTY ROAD & BRIDGE FUND	1,637.40 1,637.40
92319	NUVERRRA COUNTY ROAD & BRIDGE FUND	540.00 540.00
92320	OFFICE DEPOT INC GENERAL FUND	1,508.18 1,387.10

	COUNTY ROAD & BRIDGE FUND	14.98
	COUNTY AGENT FUND	106.10
92321	OSBORN TOWNSHIP GENERAL FUND	5,630.00 5,630.00
92322	OTTER TAIL POWER COMPANY COUNTY ROAD & BRIDGE FUND	90.05 90.05
92323	PALERMO TOWNSHIP GENERAL FUND	110.00 110.00
92324	PARSHALL TOWNSHIP GENERAL FUND	600.00 600.00
92325	PATTERSON/EDDIE COUNTY ROAD & BRIDGE FUND	50.01 50.01
92326	PINNACLE COUNTY ROAD & BRIDGE FUND	846.59 846.59
92327	PLAZA OK HARDWARE COUNTY ROAD & BRIDGE FUND	124.11 124.11
92328	PRAIRIE FORD, INC. GENERAL FUND	186.49 186.49
92329	RACERS STORE MANAGEMENT GENERAL FUND	122.79 122.79
92330	RAMADA FARGO GENERAL FUND	164.00 164.00
92331	RESERVATION TELEPHONE GENERAL FUND COUNTY ROAD & BRIDGE FUND COUNTY PARKS FUND	1,281.42 1,061.37 101.05 119.00
92332	SATERMO TRUSTWORTHY HARDWARE GENERAL FUND	54.99 54.99
92333	SAUBER ENGINEERING, INC FARM TO MARKET ROADS FUND COUNTY ROAD & BRIDGE FUND	1,375.00 1,125.00 250.00
92334	SEM/NATE GENERAL FUND	63.00 63.00
92335	SHOPKO STORES OPERATING CO.,LLC GENERAL FUND	8.78 8.78
92336	SIKES TOWNSHIP GENERAL FUND	1,200.00 1,200.00
92337	SOURIS RIVER TELECOMMUNICATIONS E 911 EMERGENCY/WIRELESS FUND	170.10 170.10
92338	STANLEY HARDWARE GENERAL FUND COUNTY ROAD & BRIDGE FUND WEED CONTROL FUND	223.30 188.34 24.97 9.99
92339	STANLEY PUBLIC SCHOOLS GENERAL FUND	1,000.00 1,000.00
92340	STATE TREASURER GENERAL FUND E 911 EMERGENCY/WIRELESS FUND	12,874.00 5,620.00 7,254.00
92341	STEINS INC	1,302.04

	GENERAL FUND	1,302.04
92342	THOMPSON/LARRY COUNTY ROAD & BRIDGE FUND	14,625.00 14,625.00
92343	THOMSON REUTERS-WEST PUBLISHING CORP. GENERAL FUND	136.06 136.06
92344	TRACTOR SUPPLY COMPANY GENERAL FUND WEED CONTROL FUND	547.98 47.99 499.99
92345	TRUENORTH STEEL COUNTY ROAD & BRIDGE FUND	10,871.78 10,871.78
92346	UNIFORM CENTER GENERAL FUND	340.58 340.58
92347	UNITED QUALITY COOPERATIVE GENERAL FUND COUNTY ROAD & BRIDGE FUND COUNTY PARKS FUND	4,042.67 3,146.47 230.01 666.19
92348	VAN HOOK RESORT, LLC COUNTY PARKS FUND	16,157.50 16,157.50
92349	VAN HOOK TOWNSHIP GENERAL FUND	13,485.00 13,485.00
92350	VERIZON WIRELESS GENERAL FUND	44.95 44.95
92351	VOLK/GARRETT GENERAL FUND	36.38 36.38
92352	WARD COUNTY AUDITOR COUNTY LIBRARY-BOOKMOBILE FUND	3,200.00 3,200.00
	FINAL TOTAL	\$ 449,618.65

The Board adjourned at 12:57 P.M. to meet in regular session on Tuesday, November 7, 2017 at 9:00 A.M.

Brian Kunz and Konrad Johnson from Adolfsen & Peterson met with the Board to complete the one year new facility walk through. Present for the tour were Garrett Volk, Traci Hysjulien, Laurie Johnson, and Karen Babbitt, Head Custodian.

Comm. Uran left at 1:55 P.M.

Comm. Olson left at 2:32 P.M.

Chairman Borud left at 3:06 P.M.

Accepted and approved this 7th day of November, 2017

Arlo Borud, Chairman
Mountrail County Commissioner

Stephanie A. Pappa
Mountrail County Auditor