

1. OPENING & ROLL CALL

The Board met in regular session on Friday, November 2, 2018 at 9:00 A.M. in the Emergency/Community Room, Mountrail County Justice Center, Stanley, ND with Commissioners Arlo Borud, Trudy Ruland, Garry Jacobson, Daniel Uran and Wayne Olson were present. Also present was States Attorney Wade Enget.

Chairman Borud called the meeting to order.

2. APPOINTMENTS

9:30 A.M.

Lori Hanson, Tax Assessor met with the board for the abatement hearing on parcel #18-0019502 concerning the Municipal Airport Authority acquiring this property which the Airport Authority is a tax exempt entity.

Moved by Comm. Uran, seconded by Comm. Ruland, to approve the abatement for parcel #18-0019502 for six months due to being tax exempt entity for 2017 tax year. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Uran, seconded by Comm. Ruland, to approve the abatement for parcel #18-0019502 for 2018 tax year due to being tax exempt entity. Upon roll call, all present voted yes. Motion carried.

9:35 A.M.

Lori Hanson, Tax Assessor along with Josh Johnson met with the board for the abatement hearing on parcel #59-001200 concerning the value assessment being high due to be assessed as a stick built home rather than a manufactured home.

Moved by Comm. Ruland, seconded by Comm. Olson, to approve the abatement for parcel #59-001200 for the 2017 tax year to be reduced due to error in assessment. Upon roll call, all present voted yes. Motion carried.

9:40 A.M.

Lori Hanson, Tax Assessor met with the board to discuss abatements and the hiring of a new employee.

Moved by Comm. Ruland, seconded by Comm. Jacobson, to approve the abatement for parcel #17-9000300 due to mobile home being removed for 2018 tax year. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Ruland, seconded by Comm. Olson, to approve the abatement for parcel #40-9000300 due to mobile home being removed for 2018 year. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Uran, to approve the abatement for parcel #10-9102500 due to mobile home being removed. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Ruland, seconded by Comm. Uran, to approve the abatement for parcel #10-9102500 for the 2018 tax year. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Uran, seconded by Comm. Olson, to approve the taxes be removed for all prior years on parcel #10-9102500. Upon roll call, all present void yes. Motion carried.

Discussion on a new employee and would like to hire internally and will advertise for two consecutive weeks. Comm. Ruland had some concerns due to taking someone from another office that will leave that office without an employee so thinks it should be advertised for all applicants outside and then if internally an employee wants to apply that would be fine. Also present was Nichole Degenstein, Deputy Treasurer.

Moved by Comm. Uran, seconded by Comm. Jacobson, to approve the hiring of a new employee internally within the County in the Tax Assessors office. Upon roll call, all present voted yes. Motion carried.

10:00 A.M.

Rory Porth, Assistant Tax Assessor met with the board to discuss and give an update concerning the IAAO Conference that was held in Minneapolis. Assistant Porth also gave an update on the Mountrail

Reporting Engine concept and the Ag land valuation updates. Also present was Garrett Volk, IT Administrator and Nathan Sem, Planning and Zoning Administrator.

Moved by Comm. Uran, seconded by Comm. Ruland, to approve going to Portland for the IAAO-URSA in February 2019. Upon roll call, all present voted yes. Motion carried.

10:30 A.M.

Skip Wing, Veterans Service Officer along with Lisa Lapica met with the board to discuss the position of the Veterans Service Officer. Vets Officer Wing stated Lisa Lapica has worked for 15 years alongside. The accreditation would take place as the Veterans Service Officer once Lisa Lapica is hired as the Veterans Service Officer position. The Commissioner of Veterans Affairs gave three different options of hiring for the Veterans Service Officer. States Attorney Wade Enget spoke concerning N.D.C.C 37-14-18 all three requirements would need to be fulfilled before moving forward with the hiring process.

Moved by Comm. Ruland, seconded by Comm. Uran, to approve tabling the discussion to the November 20, 2018 Commissioner Meeting and to require a letter from the Commissioner of Veterans Affairs letter appointing Lisa Lapica. Upon roll call, all present voted yes. Motion carried.

11:00 A.M.

Jana Hennessy, Engineer met with the board to discuss road and bridge. Also present was Joel Wilt and Bill Gathman with NDDOT; Joel Myers, Dan Vander Voste and Craig Mizera with HDR; Zach Gaaskjolen with Brosz Engineering; Jeff Wright with Sauber Engineering; Eli Black with Triple Aggregate.

Engineer Hennessy met with the board to discuss a turning lane on Highway 23 to turn off on 83rd Ave NW and Joe Wilt with NDDOT and no representation from Slawson Exploration Company. Joe Wilt with NDDOT spoke stating no reimbursement from NDDOT if the turning lane is put in by Slawson Exploration ahead of time. Joe Wilt stated the site distance is not good even with the turning lane. Joe Wilt stated would be better to rebuild the Van Hook Road CR 15 and utilize that. Comm. Ruland and Comm. Uran stated that it's not a good thing to mix recreation with oil field on the Van Hook Road CR 15. Joe Wilt stated the turning lane would put it on the priority list which could take up to 5 years to build. Joe Wilt stated the State could put signage at the location also.

Discussion on the proposals and different options from Sauber, Brosz and HDR Engineering Companies on the road improvements on 96th Ave NW. Charlie Sorenson with Debing Township stated the top priority is the drainage and stability of the road. Comm. Ruland stated if this goes forward all entities would need to participate with the cost of rebuilding. The next step would need to be a conjoined meeting with the townships, county and oil companies to go forward with the rebuild of 96th Ave NW the proposal from Brosz Engineering will be discussed at the meeting.

Max Schriock with Aggregate Construction, Inc. met with the board to discuss a haul route proposal with the rebuild of Highway 1804 with the NDDOT. The closest pit is located at Old Scenic Highway and 54th St NW and is wanting to increase the load limit by legal weight and also to lift the 30 ton bridge along the route. Comm. Ruland requested if it would be able to be moved out in the winter and stage the material somewhere else. Max Schriock stated that the material could change if stockpiled so doesn't recommend doing that. The Commission decided this would be treated the same way as prior agreements with the cash bond etc. Aggregate Construction will come back to the board if received the bid from NDDOT.

Discussion on Carstensen Contracting and the refund for the permit application fee of non-refundable fee of \$6,000 that was not refunded with the original \$120,000 from the Commissioner meeting on October 16, 2018. Brad Carstensen spoke concerning only utilizing 30 permits rather than the 60 permits that previously was submitted. Brad Carstensen stated would like the 30 permits that weren't utilized to be refunded. Engineer Hennessy stated the 30 locations were entered in the data base but no physical activity for pre and post inspection was done for these 30 permits.

Moved by Comm. Jacobson, seconded by Comm. Uran, to approve the non-refundable amount of \$4,000 back for the permits not utilized. Upon roll call, all present voted yes except for Comm. Ruland who voted no. Motion carried.

Discussion on CR 9, 101<sup>st</sup> Ave NW and the final review and approval of the proposed design with HDR. Craig Mizera, Dan Vander Vorste, and Joey Myers with HDR gave an update and status on CR 9, 101<sup>st</sup> Ave NW. Discussion was whether to go with option 1 to complete in 2019 or option 2 to complete in 2020.

Moved by Comm. Uran, seconded by Comm. Ruland, to approve going forward with option 2 to complete in the 2020 on CR 9, 101<sup>st</sup> Ave NW. Upon roll call, all present voted yes. Motion carried.

Discussion on when the bid letting would be best if around the early March or end of February.

Joe Myers with HDR gave an update on the Construction Engineering. Craig Mizera also discussed Phase II with CR 9.

Discussion on the resolution for Project BRO-0031(057) to construct a bridge in Cottonwood Township and award the project to Central Specialties Inc.

Moved by Comm. Ruland, seconded by Comm. Olson, to approve the Resolution from Project BRO-0031(057) to award the project to Central Specialties, Inc. Upon roll call, all present voted yes except Comm. Jacobson who voted no. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Uran, to approve removing the 30 ton bridge load limit posting on Bridge 31-106.25.0 to legal weight. Upon roll call, all present voted yes. Motion carried.

Discussion on vacation and paid time off and one employee requested every Friday off which was denied by Engineer Hennessy.

Discussion on 41st St NW which is located in Osborn Township and a blowout within a mile needs to be fixed. The Eagle Rock gravel company in question that is utilizing the road is not responding. Comm. Uran will reach out to see if the Eagle Rock gravel company will assist in fixing the road.

Discussion on 36<sup>th</sup> St NW and update with Slawson will contribute \$300,000 and Marathon will also contribute \$100,000.

**BUSINESS**

**A. AGENDA**

Moved by Comm. Jacobson, seconded by Comm. Olson, 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. Uran, to approve the Minutes of October 16, 2018 meeting as corrected. Upon roll call, all present voted yes. Motion carried.

**C. BILLS**

Moved by Comm. Olson, seconded by Comm. Jacobson, to approve the bills totaling \$799,553.81 and October payroll, DD #8739-8892 and checks 10620-10635 totaling \$877,657.11. 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 11/02/2018 - PAYMENT 11/02/2018**

<u>Warrant #</u>	<u>Vendor Name</u>	<u>Warrant Total</u>
94930	ADVANCED BUSINESS METHODS GENERAL FUND	435.00 435.00
94931	ALGER TOWNSHIP COUNTY ROAD & BRIDGE FUND	1,594.86 1,594.86
94932	AMERICAN BANK CENTER SOCIAL WELFARE FUND	3,285.31 3,285.31
94933	ANDERSON/NIELS SOCIAL WELFARE FUND	463.83 463.83
94934	AXON ENTERPRISE, INC. GENERAL FUND	1,020.00 1,020.00
94935	BAYMONT INN & SUITES SOCIAL WELFARE FUND	418.50 418.50
94936	BICKER TOWNSHIP COUNTY ROAD & BRIDGE FUND	5,371.66 5,371.66
94937	BIG BEND TOWNSHIP COUNTY ROAD & BRIDGE FUND	11,955.45 11,955.45
94938	BOB HAYES ADDICTION SERVICES	3,510.00

	SOCIAL WELFARE FUND	3,510.00
94939	BORUD/ARLO B GENERAL FUND	403.50 403.50
94940	BUTLER MACHINERY CO COUNTY ROAD & BRIDGE FUND	118.19 118.19
94941	CARD SERVICES GENERAL FUND	179.18 179.18
94942	CBM MANAGED SERVICES GENERAL FUND	4,375.66 4,375.66
94943	CDW GOVERNMENT GENERAL FUND SOCIAL WELFARE FUND	3,031.24 147.76 2,883.48
94944	CHARM-TEX, INC. GENERAL FUND	579.38 579.38
94945	CIRCLE SANITATION INC GENERAL FUND COUNTY ROAD & BRIDGE FUND COUNTY PARKS FUND	3,423.70 413.00 149.50 2,861.20
94946	CITY OF NEW TOWN COUNTY ROAD & BRIDGE FUND	50.00 50.00
94947	CITY OF STANLEY GENERAL FUND	704.70 704.70
94948	COMFORT SUITES SOCIAL WELFARE FUND	591.30 591.30
94949	COTTONWOOD TOWNSHIP COUNTY ROAD & BRIDGE FUND	116.24 116.24
94950	CRAFT/KATHY SOCIAL WELFARE FUND	546.14 546.14
94951	CREATIVE FORMS & CONCEPTS INC GENERAL FUND	145.82 145.82
94952	CROWFOOT TOWNSHIP COUNTY ROAD & BRIDGE FUND	10.35 10.35
94953	D & L CONSTRUCTION, INC COUNTY ROAD & BRIDGE FUND	10,335.19 10,335.19
94954	DAKOTA DENTAL HEALTH CENTER, PLLC SOCIAL WELFARE FUND	285.17 285.17
94955	DAKOTA FIRE EXTINGUISHERS, INC. COUNTY ROAD & BRIDGE FUND	198.64 198.64
94956	DANKS/LISA SOCIAL WELFARE FUND	29.58 29.58
94957	DEBING TOWNSHIP COUNTY ROAD & BRIDGE FUND	33,551.06 33,551.06
94958	DENNIS/MARY SOCIAL WELFARE FUND	14.93 14.93
94959	DOCKTER/DAVE GENERAL FUND	207.10 207.10
94960	DOMBEN/ANDY SOCIAL WELFARE FUND	17.98 17.98

94961	DUERRE/SCOTT COUNTY ROAD & BRIDGE FUND	120.38 120.38
94962	EIDE BAILLY GENERAL FUND	18,900.00 18,900.00
94963	ELECTION SYSTEMS & SOFTWARE INC GENERAL FUND	2,180.38 2,180.38
94964	ELECTRO WATCHMAN, INC SOCIAL WELFARE FUND	3,625.29 3,625.29
94965	ELLVANGER/LINDSEY SOCIAL WELFARE FUND	94.50 94.50
94966	EXTREME SALES WEED CONTROL FUND	5,090.00 5,090.00
94967	FARMERS UNION LUMBER CO COUNTY ROAD & BRIDGE FUND	86.91 86.91
94968	FERTILE TOWNSHIP COUNTY ROAD & BRIDGE FUND	2,030.57 2,030.57
94969	FRED PRYOR SEMINARS COUNTY ROAD & BRIDGE FUND	298.00 298.00
94970	FRITEL/LARRY COUNTY PARKS FUND	116.99 116.99
94971	FULKERSON FUNERAL HOME GENERAL FUND	490.00 490.00
94972	GEMPLER'S WEED CONTROL FUND	270.00 270.00
94973	GILBERTSON/HEATHER SOCIAL WELFARE FUND	73.50 73.50
94974	GRILLEY/CANDICE SOCIAL WELFARE FUND	32.87 32.87
94975	GRUNDVIG/TERRA GENERAL FUND	35.00 35.00
94976	H.A.THOMPSON & SONS INC GENERAL FUND	5,860.00 5,860.00
94977	HANSON/LORI GENERAL FUND	179.85 179.85
94978	HENNESSY/JIM GENERAL FUND	104.00 104.00
94979	HOLIDAY CREDIT OFFICE GENERAL FUND	2,820.28 2,820.28
94980	HOWIE TOWNSHIP COUNTY ROAD & BRIDGE FUND	22,437.65 22,437.65
94981	ICS INC WEED CONTROL FUND	189.00 189.00
94982	IDAHO TOWNSHIP COUNTY ROAD & BRIDGE FUND	14,339.63 14,339.63
94983	INFORMATION TECHNOLOGY DEPT SOCIAL WELFARE FUND	130.40 130.40

94984	JAMES HILL TOWNSHIP COUNTY ROAD & BRIDGE FUND	178.82 178.82
94985	JERRY'S SEPTIC SERVICE COUNTY PARKS FUND	5,525.00 5,525.00
94986	JOHN DEERE FINANCIAL WEED CONTROL FUND	1,417.92 1,417.92
94987	JOHNSON AUTO BODY INC GENERAL FUND	5,877.95 5,877.95
94988	JOHNSON/LAURIE GENERAL FUND	105.10 105.10
94989	KINNEY/SHELLY SOCIAL WELFARE FUND	211.05 211.05
94990	KNIFE RIVER TOWNSHIP COUNTY ROAD & BRIDGE FUND	1,461.72 1,461.72
94991	KRONOS SAASHR INC GENERAL FUND	1,863.14 1,863.14
94992	LABORATORY CORP OF AMERICA, HOLDINGS SOCIAL WELFARE FUND	59.50 59.50
94993	LANGHANS FUNERAL HOMES INC GENERAL FUND	833.00 833.00
94994	LAPICA/LISA VETERAN'S SERVICE OFFICER FUND	433.66 433.66
94995	LEARNING DIAGNOSTICS & CONSULTING SOCIAL WELFARE FUND	480.00 480.00
94996	LEES/KAITLYN SOCIAL WELFARE FUND	439.43 439.43
94997	LIBERTY TOWNSHIP COUNTY ROAD & BRIDGE FUND	510.88 510.88
94998	LINDLEY/MELANIE SOCIAL WELFARE FUND	211.93 211.93
94999	LOMMEN/ORVIN SOCIAL WELFARE FUND	1,530.00 1,530.00
95000	LONETREE ENERGY & ASSOCIATES COUNTY ROAD & BRIDGE FUND	1,000.00 1,000.00
95001	LONIER/RACHEL SOCIAL WELFARE FUND	32.66 32.66
95002	LOSTWOOD TOWNSHIP COUNTY ROAD & BRIDGE FUND	133.00 133.00
95003	LOWLAND TOWNSHIP COUNTY ROAD & BRIDGE FUND	18.47 18.47
95004	LUTTRELL/JANETTE SOCIAL WELFARE FUND	224.35 224.35
95005	LYSTAD/GRACE SOCIAL WELFARE FUND	143.39 143.39
95006	MAGNUS SERVICES, LLC COUNTY ROAD & BRIDGE FUND	1,000.00 1,000.00
95007	MANITOU TOWNSHIP	18,389.85

	COUNTY ROAD & BRIDGE FUND	18,389.85
95008	MARTINEZ/DELIA SOCIAL WELFARE FUND	29.40 29.40
95009	MAYO CONSTRUCTION COMPANY, INC COUNTY ROAD & BRIDGE FUND	373,382.08 373,382.08
95010	MCGAHAN TOWNSHIP COUNTY ROAD & BRIDGE FUND	8.73 8.73
95011	MEIERS OIL INC GENERAL FUND COUNTY ROAD & BRIDGE FUND	22,936.41 1,152.76 21,783.65
95012	MENARDS - MINOT GENERAL FUND	29.98 29.98
95013	MIDSTATE TELEPHONE CO GENERAL FUND SOCIAL WELFARE FUND	318.25 157.88 160.37
95014	MILLS/JAMIE SOCIAL WELFARE FUND	221.55 221.55
95015	MODEL TOWNSHIP COUNTY ROAD & BRIDGE FUND	8.84 8.84
95016	MONTANA DAKOTA UTILITIES CO GENERAL FUND COUNTY ROAD & BRIDGE FUND	10,233.16 8,403.43 1,829.73
95017	MOORE MEDICAL LLC GENERAL FUND	712.20 712.20
95018	MOUNTRAIL COUNTY MEDICAL CENTER GENERAL FUND SOCIAL WELFARE FUND	557.09 48.00 509.09
95019	MOUNTRAIL TOWING AND RECOVERY,LLC. GENERAL FUND	220.00 220.00
95020	MOUNTRAIL TOWNSHIP COUNTY ROAD & BRIDGE FUND	7.80 7.80
95021	MOUNTRAIL WILLIAMS ELECTRIC COOP GENERAL FUND COUNTY ROAD & BRIDGE FUND COUNTY PARKS FUND	4,036.01 41.93 340.76 3,653.32
95022	MYRTLE TOWNSHIP COUNTY ROAD & BRIDGE FUND	195.02 195.02
95023	ND ASSN OF COUNTY ENGINEERS COUNTY ROAD & BRIDGE FUND	300.00 300.00
95024	ND DEPT OF TRANSPORTATION COUNTY ROAD & BRIDGE FUND	53,009.61 53,009.61
95025	ND ENVELOPE COMPANY GENERAL FUND	688.58 688.58
95026	ND NEWSPAPER ASSOCIATION GENERAL FUND	259.20 259.20
95027	ND VETS SER OFFICERS ASSN VETERAN'S SERVICE OFFICER FUND	60.00 60.00
95028	NDSU-DEPT 3110 COUNTY AGENT FUND	175.00 25.00

	WEED CONTROL FUND	150.00
95029	NELSON/ELMER SOCIAL WELFARE FUND	150.50 150.50
95030	NETWORKFLEET, INC. COUNTY ROAD & BRIDGE FUND	809.85 809.85
95031	NORMONT EQUIPMENT CO. COUNTY ROAD & BRIDGE FUND	803.40 803.40
95032	NORTH AMERICAN TRAILER SALES, LTD COUNTY ROAD & BRIDGE FUND	1,056.03 1,056.03
95033	NORTH DAKOTA ONE CALL GENERAL FUND COUNTY ROAD & BRIDGE FUND	2.40 1.20 1.20
95034	NORTH DAKOTA TELEPHONE CO SOCIAL WELFARE FUND	141.40 141.40
95035	NORTHERN TESTING SOCIAL WELFARE FUND	554.00 554.00
95036	OAKLAND TOWNSHIP COUNTY ROAD & BRIDGE FUND	48.82 48.82
95037	OFFICE DEPOT INC GENERAL FUND COUNTY ROAD & BRIDGE FUND SOCIAL WELFARE FUND COUNTY AGENT FUND	1,971.12 1,133.45 264.30 507.54 65.83
95038	OGDEN/CRYSTAL SOCIAL WELFARE FUND	197.02 197.02
95039	OHNSTAD TWICHELL, P.C. GENERAL FUND	1,520.50 1,520.50
95040	OTTER TAIL POWER COMPANY SOCIAL WELFARE FUND	553.22 553.22
95041	PARSHALL TOWNSHIP COUNTY ROAD & BRIDGE FUND	1,286.12 1,286.12
95042	PATTERSON/EDDIE COUNTY ROAD & BRIDGE FUND	56.00 56.00
95043	PAULSON/JANINNE SOCIAL WELFARE FUND	228.26 228.26
95044	PINNACLE SOCIAL WELFARE FUND	985.34 985.34
95045	PLAZA OK HARDWARE COUNTY ROAD & BRIDGE FUND	80.18 80.18
95046	PLAZA TOWNSHIP COUNTY ROAD & BRIDGE FUND	199.03 199.03
95047	POWERS LAKE TOWNSHIP COUNTY ROAD & BRIDGE FUND	7,489.66 7,489.66
95048	PRAIRIE FORD, INC. GENERAL FUND	501.24 501.24
95049	PRODUCTIVITY PLUS ACCOUNT COUNTY ROAD & BRIDGE FUND	7,494.45 7,494.45
95050	PURCELL TOWNSHIP	8,081.64



	COUNTY ROAD & BRIDGE FUND	8,081.64
95051	RADISSON HOTEL-BISMARCK GENERAL FUND	169.20 169.20
95052	RAMADA FARGO VETERAN'S SERVICE OFFICER FUND	249.30 249.30
95053	RAT LAKE TOWNSHIP COUNTY ROAD & BRIDGE FUND	22,009.72 22,009.72
95054	REDMOND TOWNSHIP COUNTY ROAD & BRIDGE FUND	31.65 31.65
95055	RESERVATION TELEPHONE GENERAL FUND SOCIAL WELFARE FUND	596.78 204.05 392.73
95056	ROSS TOWNSHIP COUNTY ROAD & BRIDGE FUND	1,146.51 1,146.51
95057	RYAN CHEVROLET COUNTY ROAD & BRIDGE FUND	740.76 740.76
95058	SAUBER/LISA GENERAL FUND	1,000.00 1,000.00
95059	SEACHANGE PRINT INNOVATIONS GENERAL FUND	100.44 100.44
95060	SELECT ENERGY SERVICES COUNTY ROAD & BRIDGE FUND	6,000.00 6,000.00
95061	SEM/NATE GENERAL FUND	214.60 214.60
95062	SHARE CORPORATION GENERAL FUND	287.02 287.02
95063	SHELL CREEK SLIP & RENTALS INC COUNTY PARKS FUND	2,340.00 2,340.00
95064	SHELL TOWNSHIP COUNTY ROAD & BRIDGE FUND	88.93 88.93
95065	SIDONIA TOWNSHIP COUNTY ROAD & BRIDGE FUND	299.24 299.24
95066	SIKES TOWNSHIP COUNTY ROAD & BRIDGE FUND	436.78 436.78
95067	SORKNESS TOWNSHIP COUNTY ROAD & BRIDGE FUND	66.32 66.32
95068	STANLEY HARDWARE SOCIAL WELFARE FUND	10.98 10.98
95069	STEINS INC GENERAL FUND	917.00 917.00
95070	STONE/ERIC COUNTY ROAD & BRIDGE FUND	56.00 56.00
95071	SVEEN/SHADOE SOCIAL WELFARE FUND	292.25 292.25
95072	THOS Y. PICKETT & CO., INC GENERAL FUND	26,950.00 26,950.00
95073	TRACTOR SUPPLY COMPANY	197.91

	COUNTY ROAD & BRIDGE FUND	197.91
95074	TRINSPIN, INC. SOCIAL WELFARE FUND	5,195.32 5,195.32
95075	TRUENORTH STEEL COUNTY ROAD & BRIDGE FUND	4,874.90 4,874.90
95076	ULINE GENERAL FUND	1,824.15 1,824.15
95077	VACHAL/LYNETTE COUNTY AGENT FUND	144.29 144.29
95078	VACHAL/MELISSA GENERAL FUND	321.96 321.96
95079	VAN HOOK RESORT, LLC COUNTY PARKS FUND	3,045.18 3,045.18
95080	VAN HOOK TOWNSHIP COUNTY ROAD & BRIDGE FUND	5,250.83 5,250.83
95081	VERIZON WIRELESS GENERAL FUND COUNTY ROAD & BRIDGE FUND E 911 EMERGENCY/WIRELESS FUND COUNTY AGENT FUND WEED CONTROL FUND	1,675.31 112.83 412.42 1,023.34 67.55 59.17
95082	WEST DAKOTA WATER, LLC COUNTY ROAD & BRIDGE FUND	2,000.00 2,000.00
95083	WESTERN DAKOTA ENERGY ASSOCIATION GENERAL FUND	75.00 75.00
95084	WESTLIE TRUCK CENTER COUNTY ROAD & BRIDGE FUND	307.44 307.44
95085	WHITE EARTH TOWNSHIP COUNTY ROAD & BRIDGE FUND	483.27 483.27
	<b>FINAL TOTAL</b>	<b>\$ 799,553.81</b>

D. FEES

Moved by Comm. Olson, seconded by Comm. Uran, to approve the fees for the Records Office for September. Upon roll call, all present voted yes. Motion carried.

E. TRANSFER

Moved by Comm. Jacobson, seconded by Comm. Uran, to approve the transfer for Oil and Gas allocations totaling \$1,719,759.98 for current allocations from General Fund to the County Road and Bridge Fund (60% of Oil & Gas Funds). Upon roll call, all present voted yes. Motion carried.

F. MISCELLANEOUS

Discussion on the billing of entities for the estimated tax statements. Comm. Ruland thinks the County should bear the entire cost rather than divide it out to the taxing districts.

Moved by Comm. Ruland, seconded by Comm. Olson, to not charge the taxing districts for the estimated tax statements. Upon roll call, all present voted yes. Motion carried.

G. LIQUOR LICENSE TRANSFER

Moved by Comm. Uran, seconded by Comm. Olson, to approve the liquor transfer from the Belden Stop to Clayton Investments LLC. Upon roll call, all present voted yes. Motion carried.

H. ONGOING BUSINESS

State’s Attorney Wade Enget states Ceres Arbitration is complete and the County won with no additional payment awarded.

4. ADJOURN

The Board adjourned at 12:53 P.M. to meet in regular session on Tuesday, November 20, 2018 at 9:00 A.M.

Accepted and approved this 20th day of November, 2018.

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Arlo Borud, Chairman

Mountrail County Commissioner

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Stephanie A. Pappa

Mountrail County Auditor