

Proceedings of the Mountrail County Commissioners

1. OPENING & ROLL CALL

The Board met in regular session on Tuesday, April 5, 2022 at 9:00 A.M. in the Emergency/Community Room, Mountrail County Courthouse, Stanley ND with Commissioners Joan Hollekim, Jason Rice, Wayne Olson, Trudy Ruland, and Daniel Uran present. Also present was State’s Attorney, Wade Enget.

Chairman Ruland called the meeting to order.

2. BUSINESS

A. AGENDA

Moved by Comm. Hollekim, seconded by Comm. Olson, to review and approve the agenda as corrected. Upon roll call, all present voted yes. Motion carried.

B. MINUTES

Moved by Comm. Rice, seconded by Comm. Uran, to approve the minutes of the March 15, 2022 meeting as corrected. Upon roll call, all present voted yes. Motion carried.

C. FEES

Moved by Comm. Olson, seconded by Comm. Hollekim, to approve the January & February fees for the Recorder, February for the Sheriff and Overweight Fines through 4/1/2022. Upon roll call, Ruland, Hollekim, Uran, Olson and Rice voted yes. Motion carried.

D. PAYROLL

Moved by Comm. Olson, seconded by Comm. Rice, to approve the salary increase for Jason Harrison as a Facilities Technician I for successful completion of probationary period to the amount of \$3,791.66 per month/\$45,500 per year. Upon roll call, Rice, Uran, Hollekim, Ruland and Olson voted yes. Motion carried.

Moved by Comm. Rice, seconded by Comm. Uran, to approve the salary increase for Jonas Byre as a Roadworker I for successful completion of probationary period to the amount of \$4,333.33 per month/\$52,000 per year. Upon roll call, Olson, Rice, Hollekim, Ruland and Uran voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve the salary increase for Moesha Dixon as a Dispatcher for successful completion of probationary period to the amount of \$4,250 per month/\$51,000 per year. Upon roll call, Rice, Hollekim, Olson, Uran and Ruland voted yes. Motion carried.

Moved by Comm. Uran, seconded by Comm. Rice, to approve the regular full-time employee classification for Cassidy Marschner as a Dispatcher in the amount of \$3,825 per month/\$45,900 per year. Upon roll call, Ruland, Hollekim, Rice, Uran and Olson voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Hollekim, to approve the regular full-time employee classification for Courtney Tweeten as a R&B Administrative Assistant in the amount of \$4,041.66 per month/\$48,500 per year. Upon roll call, Olson, Ruland, Uran, Hollekim and Rice voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Uran, to approve the six-month performance evaluation for Brad Ellis as the Building Supervisor. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. Rice, to approve the sick/vacation leave for appointed officials for period 2/13/2022 to 3/12/2022. Upon roll call, Uran, Ruland, Hollekim, Rice and Olson voted yes. Motion carried.

E. COUNTY GOVERNMENT MONTH

Discussion was held on possible activities to celebrate County Government month for April. Comm. Hollekim suggested a food drive with Thrivent for drop off locations throughout the county.

F. STANLEY PARK BOARD MEETING

Chairman Ruland appointed Comm. Hollekim to represent the County at the Stanley City Park Board meeting on April 6th at 6:45 p.m. to discuss purchasing the land North of the Courthouse parking lot that is owned by the Stanley Park District.

G. BILLS

Moved by Comm. Rice, seconded by Comm. Olson, to approve the bills totaling \$292,307.47 and March payroll, checks #11368-11385, direct deposit #15845-15999 totaling \$1,025,209.87. Upon roll call, Ruland, Hollekim, Uran, Olson and Rice 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 heading and/or are available for review in the Auditor’s Office during normal business hours).

APPROVED 04/05/2022 - PAYMENT 04/05/2022

<u>Warrant #</u>	<u>Vendor Name</u>	<u>Warrant Total</u>
103647	A&W TOWING & RECOVERY, INC. GENERAL FUND	500.00 500.00
103648	ACKERMAN ESTVOLD COUNTY ROAD & BRIDGE FUND	7,687.32 7,687.32
103649	ACME TOOLS COUNTY ROAD & BRIDGE FUND WEED CONTROL FUND	15,523.66 561.96 14,961.70
103650	ADVANCED BUSINESS METHODS GENERAL FUND COUNTY ROAD & BRIDGE FUND COUNTY AGENT FUND	1,203.30 440.82 648.74 113.74
103651	ADVANCED BUSINESS METHODS GENERAL FUND	154.76 154.76
103652	ARAMARK UNIFORM SERVICES GENERAL FUND	177.53 177.53
103653	ARMOR INTERACTIVE GENERAL FUND HUMAN SERVICE ZONE	20,713.22 3,733.36 16,979.86
103654	BADLANDS OCCUPATIONAL TESTING SERVICES HUMAN SERVICE ZONE	1,617.00 1,617.00
103655	BBH INSURANCE, INC GENERAL FUND	13.00 13.00
103656	BELSON OUTDOORS, INC COUNTY PARKS FUND	13,309.24 13,309.24
103657	BLUE TARP FINANCIAL, INC. COUNTY ROAD & BRIDGE FUND	36.08 36.08
103658	BOB HAYES ADDICTION SERVICES HUMAN SERVICE ZONE	3,150.00 3,150.00
103659	BRAVERA BANK GENERAL FUND HUMAN SERVICE ZONE	2,143.72 42.58 2,101.14
103660	BUTLER MACHINERY CO COUNTY ROAD & BRIDGE FUND	168.22 168.22
103661	CDW GOVERNMENT GENERAL FUND HUMAN SERVICE ZONE	118.08 34.67 83.41
103662	CIRCLE SANITATION INC	584.03

	GENERAL FUND	311.53
	COUNTY ROAD & BRIDGE FUND	272.50
103663	CITY OF STANLEY	990.02
	GENERAL FUND	943.10
	WEED CONTROL FUND	46.92
103664	COMFORT SUITES	86.40
	GENERAL FUND	86.40
103665	CRUMMIE/KAITLYN	630.04
	HUMAN SERVICE ZONE	630.04
103666	DAKOTA DUST-TEX, INC	227.70
	GENERAL FUND	227.70
103667	DAKOTA TRUCK & FARM SERVICE	2,391.58
	COUNTY ROAD & BRIDGE FUND	2,391.58
103668	DANKS/LISA	22.40
	HUMAN SERVICE ZONE	22.40
103669	DENNIS/MARY	22.05
	HUMAN SERVICE ZONE	22.05
103670	DOMBEN/ANDY	44.28
	GENERAL FUND	44.28
103671	EAPC ARCHITECTS ENGINEERS	42,000.00
	GENERAL FUND	42,000.00
103672	EDWARDS/REBECCA	313.54
	HUMAN SERVICE ZONE	313.54
103673	ELKINGTON/HEIDI	46.76
	HUMAN SERVICE ZONE	46.76
103674	FARMERS UNION OIL CO-WATFORD CITY	423.02
	HUMAN SERVICE ZONE	423.02
103675	FENSTER/KAYLA	626.53
	HUMAN SERVICE ZONE	626.53
103676	FULKERSON FUNERAL HOME	3,100.00
	GENERAL FUND	600.00
	HUMAN SERVICE ZONE	2,500.00
103677	GAFFANEYS OF MINOT INC	368.72
	GENERAL FUND	236.71
	HUMAN SERVICE ZONE	132.01
103678	GERDAU AMERISTEEL CORP	323.77
	COUNTY ROAD & BRIDGE FUND	323.77
103679	GLOBAL SAFETY NETWORK, INC	190.00
	GENERAL FUND	190.00
103680	GRAPHICS, LETTERING & TRIM	480.00
	GENERAL FUND	480.00
103681	HDR ENGINEERING, INC	19,710.00
	COUNTY ROAD & BRIDGE CAPITAL PROJECTS	19,710.00
103682	HENNESSY/JIM	283.24
	GENERAL FUND	283.24
103683	HERMANSON/NANCY	9.12
	HUMAN SERVICE ZONE	9.12
103684	INDIGO SIGNWORKS, INC	9,152.34
	GENERAL FUND	9,152.34

103685	INFORMATION TECHNOLOGY DEPT HUMAN SERVICE ZONE	55.00 55.00
103686	JOHN DEERE FINANCIAL GENERAL FUND COUNTY ROAD & BRIDGE FUND	13.00 2.28 10.72
103687	JPMORGAN CHASE BANK NA GENERAL FUND HUMAN SERVICE ZONE	1,001.61 7.99 993.62
103688	KINNEY/SHELLY HUMAN SERVICE ZONE	183.40 183.40
103689	KRONOS SAASHR INC GENERAL FUND	652.87 652.87
103690	LIGHT HOUSE TRADES, INC. COUNTY ROAD & BRIDGE FUND	6,010.88 6,010.88
103691	LOMMEN/ORVIN HUMAN SERVICE ZONE	1,980.00 1,980.00
103692	MARATHON PETROLEUM CORPORATION COUNTY ROAD & BRIDGE FUND	200.00 200.00
103693	MARTINDALE/KELSIE HUMAN SERVICE ZONE	20.95 20.95
103694	MEIERS OIL INC COUNTY ROAD & BRIDGE FUND	4,032.80 4,032.80
103695	MENARDS - MINOT GENERAL FUND	308.88 308.88
103696	METROPOLITAN COMPUNDS INC GENERAL FUND	455.08 455.08
103697	MEYERS/MICHELLE HUMAN SERVICE ZONE	253.84 253.84
103698	MINIMED DISTRIBUTION CORP HUMAN SERVICE ZONE	608.30 608.30
103699	MINOT AUTO SUPPLY-INDUSTRIAL BEARING COUNTY ROAD & BRIDGE FUND	155.76 155.76
103700	MONTANA DAKOTA UTILITIES CO GENERAL FUND	17,239.51 17,239.51
103701	MOUNTRAIL COUNTY HEALTH CENTER GENERAL FUND	800.00 800.00
103702	MOUNTRAIL COUNTY PROMOTER HUMAN SERVICE ZONE	35.75 35.75
103703	MOUNTRAIL WILLIAMS ELECTRIC COOP GENERAL FUND COUNTY ROAD & BRIDGE FUND COUNTY PARKS FUND	1,624.64 141.82 302.89 1,179.93
103704	ND ASSOCIATION OF COUNTIES GENERAL FUND	315.00 315.00
103705	ND ENVELOPE COMPANY GENERAL FUND	394.83 394.83
103706	NDSU-DEPT 3110 WEED CONTROL FUND	100.00 100.00

103707	NELSON INTERNATIONAL COUNTY ROAD & BRIDGE FUND	563.72 563.72
103708	NELSON/CAROL HUMAN SERVICE ZONE	26.25 26.25
103709	NORTH AMERICAN TRAILER SALES, LTD COUNTY ROAD & BRIDGE FUND	5,189.07 5,189.07
103710	NORTH COUNTRY MERCANTILE & EQUIPMENT COUNTY ROAD & BRIDGE FUND	212.55 212.55
103711	NORTH PRAIRIE RURAL WATER DISTRICT COUNTY ROAD & BRIDGE FUND	53.00 53.00
103712	NORTHERN TESTING HUMAN SERVICE ZONE	215.00 215.00
103713	NORTHWEST YOUTH ASSESSMENT CENTER HUMAN SERVICE ZONE	11,598.00 11,598.00
103714	OFFICE DEPOT INC GENERAL FUND COUNTY ROAD & BRIDGE FUND COUNTY AGENT FUND	2,918.16 2,797.75 60.42 59.99
103715	OGDEN/CRYSTAL GENERAL FUND	13.00 13.00
103716	OVERHEAD DOOR COMPANY OF MINOT COUNTY ROAD & BRIDGE FUND	1,387.00 1,387.00
103717	PEARL VALLEY OILFIELD SERVICE & RENTALS COUNTY ROAD & BRIDGE FUND	65.00 65.00
103718	PINNACLE HUMAN SERVICE ZONE	720.29 720.29
103719	PINNACLE-AGRONOMY DEPARTMENT WEED CONTROL FUND	90.25 90.25
103720	PRAIRIE FORD, INC. GENERAL FUND	118.35 118.35
103721	PREVENT CHILD ABUSE ND HUMAN SERVICE ZONE	39.36 39.36
103722	PRODUCTIVITY PLUS ACCOUNT COUNTY ROAD & BRIDGE FUND	602.31 602.31
103723	QUADIENT FINANCE USA INC GENERAL FUND	1,137.38 1,137.38
103724	QUADIENT LEASING GENERAL FUND	180.57 180.57
103725	QUALITY INN GENERAL FUND	86.40 86.40
103726	R & J PUBLISHING LLC GENERAL FUND	2,284.80 2,284.80
103727	RDO EQUIPMENT CO COUNTY ROAD & BRIDGE FUND	8,863.96 8,863.96
103728	RTC NETWORKS GENERAL FUND	2,317.96 2,317.96
103729	RUDOLPH ELECTRIC, LLC GENERAL FUND	170.00 170.00

103730	RYAN GMC COUNTY ROAD & BRIDGE FUND	3,089.04 3,089.04
103731	SAFARI FUELS #103 GENERAL FUND	811.07 811.07
103732	SANFORD HEALTH HUMAN SERVICE ZONE	50.00 50.00
103733	SRF CONSULTING GROUP, INC GENERAL FUND	3,735.14 3,735.14
103734	STANLEY AUTO & TRUCK GENERAL FUND COUNTY ROAD & BRIDGE FUND WEED CONTROL FUND	1,472.13 159.99 1,239.45 72.69
103735	STANLEY HARDWARE GENERAL FUND	10.98 10.98
103736	STATE CHEMICAL SOLUTIONS GENERAL FUND	304.67 304.67
103737	STEINS INC GENERAL FUND	722.26 722.26
103738	STRAIGHT UP CONSTRUCTION GENERAL FUND	388.00 388.00
103739	SUMMIT FOOD SERVICE, LLC GENERAL FUND	8,887.90 8,887.90
103740	SUPERBLOOM GENERAL FUND	79.88 79.88
103741	SWANSTON EQUIPMENT CORP COUNTY ROAD & BRIDGE FUND	401.28 401.28
103742	THE SIDWELL COMPANY GENERAL FUND	3,102.30 3,102.30
103743	TRACTOR SUPPLY COMPANY GENERAL FUND COUNTY ROAD & BRIDGE FUND WEED CONTROL FUND	1,192.14 63.98 913.68 214.48
103744	TRINSPIN, INC. GENERAL FUND	420.00 420.00
103745	TUCKER/JESSICA A HUMAN SERVICE ZONE	38.50 38.50
103746	ULINE GENERAL FUND	2,306.56 2,306.56
103747	VAN HOOK RESORT, LLC COUNTY PARKS FUND	17,817.50 17,817.50
103748	VANGUARD APPRAISALS, INC GENERAL FUND	10,800.00 10,800.00
103749	VERIZON WIRELESS GENERAL FUND COUNTY ROAD & BRIDGE FUND E 911 EMERGENCY/WIRELESS FUND WEED CONTROL FUND	1,530.04 153.12 297.16 1,048.01 31.75
103750	WALK-N-ROLL COUNTY ROAD & BRIDGE FUND	2,265.54 2,265.54
103751	WARD COUNTY AUDITOR	3,200.00

	COUNTY LIBRARY-BOOKMOBILE FUND	3,200.00
103752	WESTLIE TRUCK CENTER COUNTY ROAD & BRIDGE FUND	5,492.39 5,492.39
103753	WHITING OIL & GAS GENERAL FUND	250.00 250.00
103754	701 MECHANICAL INC GENERAL FUND	105.00 105.00
	FINAL TOTAL	292,307.47

H. BOARD CONCERNS

Comm. Hollekim discussed applying for a safety grant through Enbridge for Mountrail County schools. Auditor Pappa will send an email to all county schools to see the interest. Chairman Ruland stated the Western Dakota Energy Roundtable is scheduled on May 12th from 10 am to 4 pm in Watford City at Roughrider Center. Comm. Rice mentioned the Leadership Training will be held on May 5, 2022 in Kenmare.

3. APPOINTMENT SCHEDULED

9:05 A.M.

Brad Ellis, Building Supervisor gave an update on the building renovation. Discussion was held on the split units that are new in the Recorder, Treasurer, Tax Director and Auditors office.

Moved by Comm. Uran, seconded by Comm. Olson, to approve and accept the electrical quote from Rudolph Electric totaling \$45,799.77 for new lighting in the Courthouse offices as it is more feasible to use Rudolph Electric as the company is already doing the electrical for the HVAC System Project. Upon roll call, Uran, Ruland, Rice, Olson and Hollekim voted yes. Motion carried

Moved by Comm. Uran, seconded by Comm. Rice, to approve and accept the quote from Straight Up Construction totaling \$20,000 for replacing the false ceiling tiles in the Courthouse offices. Upon roll call, Hollekim, Ruland, Rice, Uran and Olson voted yes. Motion carried.

HA Thompson will provide a cleaning company once the renovations for the HVAC system is complete in the courthouse.

9:15 A.M.

Aaron Skarsgard, Board member of the Mountrail County Weather Modification Authority discussed the 2022 budget. Aaron Skarsgard was approached to increase the budget for the 2023 year to be more equal to county contracts of McKenzie County, William County and Bowman County. Discussion was held on providing information on flight hours, acres covered and other useful data for each county in order to justify an increase. Aaron Skarsgard will bring back to the board all the statistics and some numbers to review.

9:30 A.M.

Gloria Larsgaard, Senior Architect with EAPC discussed the Memorial Building renovation bids. The bids came in higher than predicted; the estimate was \$6,173,594.68 and the bids came in as \$8,222,385. The options are to deny all bids, move forward with the bids or take out some of the options to get the bid lower. Discussion was to go back to the drawing plans and make some changes to the plans. Tammy Leupp discussed building new rather than putting in the costly amounts into an old building. The Building Committee will meet again to determine what needs to be taken off of the bid specifications. Senior Architect Larsgaard stated the price is averaging \$475 per square foot for building new.

Moved by Comm. Hollekim, seconded by Comm. Rice, to table all bids ~~from~~ as presented by EAPC for the renovations at the Memorial Building until April 19, 2022. Upon roll call, Uran, Rice, Olson, Ruland and Hollekim voted yes. Motion carried.

9:45 A.M.

Laurie Johnson, Correctional Administrator & Melissa Vachal, Planning & Zoning (P&Z) Administrator met with the board to discuss purchasing a Ford Explorer from Nelson Auto Center to be utilized

between both offices. The bid is a State competitive bid made available to political subdivisions through cooperative purchasing.

Moved by Comm. Rice, seconded by Comm. Hollekim, to approve the purchase of a 2022 Ford Explorer with cage from Nelson Auto Center in the amount of \$37,112.68 less \$8,800 for the trade allowance for a 2010 half ton Ford pickup for a total cost to the County of \$28,312.68 with \$15,834.34 from the Correctional budget and \$12,478.34 from the P&Z budget. Upon roll call, Hollekim, Ruland, Olson, Rice and Uran voted yes. Motion carried.

9:50 A.M.

Corey Bristol, Sheriff and Nichole Degenstein, Human Resource Director discussed the Emergency Response & Evacuation Plan.

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve the Emergency Response & Evacuation Plan for all County Buildings excluding the Memorial Building pending the updates. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. Uran, to approve ordering six Automatic External Defibrillators (AED) for the county buildings totaling \$8,100. Upon roll call, Uran, Ruland, Olson, Hollekim and Rice voted yes. Motion carried.

Human Resource Director Degenstein discussed having a CPR and First Aid training for County employees. The Board suggested checking with employees to see how many would be interested in the training and bring this information back to the Board.

Discussion was held on the used VARIDESK's that are no longer being utilized. The unused VARIDESK's will be sold at an upcoming Sheriff auction.

Sheriff Bristol also discussed the 2022 burn ban.

Moved by Comm. Rice, seconded by Comm. Uran, to approve signing and adopting the 2022 Fire Disaster Declaration and Automatic Burn Ban Proclamation subject to Corey Bristol/DES having authorization to approve a controlled burn. Upon roll call, all present voted yes. Motion carried.

Sheriff Bristol discussed the unavailability of vehicles and the need to have authorization to approve a purchase when one becomes available at a dealership.

Moved by Comm. Rice, seconded by Comm. Olson, to give authorization to Sheriff Bristol to make emergency purchases of patrol vehicles due to the unavailability not exceeding the 2022 budget allocations with three new half ton pickups with three trade ins from the Sheriff budget and one for the Disaster Emergency budget. Upon roll call, Uran, Olson, Rice, Hollekim and Ruland voted yes. Motion carried.

10:05 A.M.

Lori Hanson, Tax Director discussed the Geographic Information Systems (GIS) Program being offered through the ND Association of Counties (NDACo). Discussion was held on whether Department Heads would be willing to manage and utilize this program before moving forward with the Joint Powers Agreement with NDACo for the Geographic Information Systems. More discussion would be held on this matter once department heads meet to discuss this GIS Program.

10:25 A.M.

Jessica Niemitalo, Treasurer met to discuss the certificate of deposit (CD) renewal of \$5,000,000.

Moved by Comm. Hollekim, seconded by Comm. Rice, to approve the \$5,000,000 CD renewal to Liberty State Bank for \$2,000,000 for 12 months and \$3,000,000 for 24 months. Upon roll call, Hollekim, Ruland, Rice, Olson and Uran voted yes. Motion carried.

10:30 A.M.

Brian Ibach, Armor Interactive discussed options for the issues with the armor cloud storage and upgrading the iPad's to laptops which is a hybrid solution. Another option is to have a drive just for the commissioners.

Moved by Comm. Hollekim, seconded by Comm. Rice, to approve the purchase of 2 laptops from the 2022 County Commissioner Budget. Upon roll call, Uran, Ruland, Rice, Olson and Hollekim voted yes. Motion carried.

10:40 A.M.

Scott Duerre, R&B Superintendent met to discuss Road & Bridge. Also present were Matthew Huettl and Craig Mizera with HDR Engineering.

1. 2022 HMS OVERLAY PROJECTS CR7, CR10, CR21

R&B Superintendent Duerre discussed the 2022 HMS Overlay project on CR 7 (Manitou Road), CR 10 (Belden Road) and CR 21 (West Loop Road).

Moved by Comm. Uran, seconded by Comm. Hollekim, to approve signing the Contract Agreement with Mayo Construction and Notice to Proceed for the 2022 HMS Overlay project on CR 7, CR 10, CR 21. Upon roll call, Ruland, Rice, Hollekim, Olson and Uran voted yes. Motion carried.

2. 2022 CHIP SEAL

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve signing the Notice of Award for the 2022 Chip Seal to Asphalt Surface Technologies Corporation totaling \$1,415,653.86. Upon roll call, Olson, Rice, Ruland, Hollekim and Uran voted yes. Motion carried.

3. TEMPORARY STORAGE LEASE AGREEMENT

Moved by Comm. Uran, seconded by Comm. Olson, to approve signing the temporary storage lease agreements for the temporary storage of a frac tank filled with dust control chemical with Robert and Jerrolyn Wirtz, Kevin Lapica, Rikki and Sarah Rice at no cost to the County. Upon roll call, all present voted yes. Motion carried.

4. LAPICA PIT

Moved by Comm. Olson, seconded by Comm. Rice, to approve signing the Exclusive Mining/Stock Piling Agreement with Joanne Lapica & Kevin Lapica. Upon roll call, Uran, Ruland, Olson, Rice and Hollekim voted yes. Motion carried.

5. SIGN TRUCK UPDATE

R&B Superintendent Duerre discussed the sign truck body that the County has been waiting over a year to receive and he also made the Board aware of price increases.

6. CR 9 PHASE II/WASA PERMITS

Scott Duerre, R&B Superintendent discussed a map with the waterlines within the right of way easements with Western Area Water Supply on CR 9, Phase II, 101st Ave NW. Matthew Huettl, HDR Engineering along with Craig Mizera, HDR Engineering discussed the map showing locations for reimbursable and non reimbursable charges for relocating the water lines.

Moved by Comm. Uran, seconded by Comm. Olson, to approve sending the letter to Western Area Water Supply Authority concerning the water line installation on CR 9 Phase II, 101st Ave NW. Upon roll call, all present voted yes. Motion carried

7. PLAZA COMPLEX COMMERCIAL INSPECTION RESULTS

A letter from ICS pertaining to warranty claims identified in the Dakota Property Commercial Inspection Report for the Plaza Complex and was received and filed in the Auditor's office. No one was present from Bravera Bank or ICS.

State's Attorney Enget and Auditor Pappa will invite and coordinate ~~the~~ a special meeting with Bravera Bank, ICS and the county at the Plaza Shop.

8. PARSHALL BAY PARK BOARD

R&B Superintendent Duerre discussed the approximate ½ mile of road between Sections 2 & 11 in Liberty Township referred to as 80th Ave NW going into Brendles Subdivision that is on Corps of Engineer's leased property used for recreational purposes.

Moved by Comm. Uran, seconded by Comm. Olson, to approve sending a letter to move forward with acquiring the 1/2 mile of road between Sections 2 & 11 in Liberty Township from the Corps of Engineers. Upon roll call, all present voted yes. Motion carried.

9. SANISH HILL/HIGH FRICTION SURFACE TREATMENT UPDATE

R&B Superintendent Duerre gave an update on the Sanish Hill high friction surface treatment. The project is still not closed out due to the pending information from the prime contractor, DeAngelo Brothers, LLC.

10. CITY OF STANLEY STREET LIGHTS

Moved by Comm. Hollekim, seconded by Comm. Uran, to authorize the City of Stanley to install three city street lights along the County Route 18 by the South Complex/Fair Building entrances at no cost to the county subject to a joint powers agreement and pending the approval of locations from Engineer Hennessy & the Fair Board Association. Upon roll call, all present voted yes. Motion carried.

11:30 A.M.

Desiree Sorenson, Mountrail McKenzie Human Service Zone Director discussed the 2022 zone plan, the General Assistance Addendum, the organizational flow chart and the vulnerable adult protection services.

4. ADJOURN

The Board adjourned at 1:26 P.M. to meet in regular session on Tuesday, April 19, 2022 at 9:00 A.M. Accepted and approved this 19th day of April, 2022.

Trudy Ruland, Chairman

Mountrail County Commissioner

Stephanie A. Pappa

Mountrail County Auditor