

Proceedings of the Mountrail County Commissioners

1. OPENING & ROLL CALL

The Board met in regular session on Tuesday, August 3, 2021 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. Rice, seconded by Comm. Olson, to review and approve the agenda. Upon roll call, all present voted yes. Motion carried.

B. MINUTES

Moved by Comm. Hollekim, seconded by Comm. Uran, to approve the minutes of the July 20, 2021 meeting as corrected. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Rice, to approve the special minutes of the July 23, 2021 meeting as presented. Upon roll call, all present voted yes. Motion carried.

C. FEES

Moved by Comm. Hollekim, seconded by Comm. Uran, to approve the February to July fees for the Sheriff’s office. Upon roll call, Ruland, Rice, Uran, Olson and Hollekim voted yes. Motion carried.

D. TRANSFERS

Moved by Comm. Uran, seconded by Comm. Olson, to approve the transfer from the General Fund to the Emergency Fund totaling \$299,374. Upon roll call, Hollekim, Olson, Uran, Rice and Ruland voted yes. Motion carried.

E. STOPPAYMENT

Moved by Comm. Rice, seconded by Comm. Hollekim, to approve the stop payment and reissue of check #101265 in the amount of \$3,000 to Fulkerson-Stevenson Funeral Home. Upon roll call, Rice, Ruland, Uran, Olson and Hollekim voted yes. Motion carried.

F. COVID RELIEF FUNDS

Discussion was held on the email from Terry Traynor discussing a support letter be sent to Senators Kevin Cramer and John Hoeven concerning the COVID Relief Fund to allow state and local governments to use their COVID relief funds towards highway construction projects.

Moved by Comm. Hollekim, seconded by Comm. Uran, to approve sending an email to Senators Kevin Cramer and John Hoeven in support for the H.R. 3684 amendment to allow the use of state and local American Rescue Plan Act (ARPA) funding for highway construction projects. Upon roll call, Ruland, Rice, Uran, Olson and Hollekim voted yes. Motion carried.

Ben Easling stated he has some concerns with accepting federal funded monies with stipulations on it and the lasting effects on the residents and citizens.

Comm. Hollekim stated this funding was already allocated.

G. 2022 BUDGETS

Stephanie A. Pappa, Auditor reviewed the 2022 budgets.

A special meeting will be held on Thursday, August 5<sup>th</sup>, 2021 at 8:00 a.m. for the finalization of the preliminary budget for 2022.

H. BILLS

Moved by Comm. Olson, seconded by Comm. Uran, to approve the bills totaling \$1,381,894.60 and July payroll, checks #11236-11251 and direct deposit #14548-14721 totaling \$1,091,579.93. Upon roll call, Hollekim, Uran, Olson, Rice, and Ruland 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 Commissioner heading and/or are available for review in the Auditor’s Office during normal business hours).

**APPROVED 08/03/2021 - PAYMENT 08/03/2021**

<u>Warrant #</u>	<u>Vendor Name</u>	<u>Warrant Total</u>
101888	ADDCO OFFICE SYSTEMS GENERAL FUND	190.20 190.20
101889	ADVANCED BUSINESS METHODS GENERAL FUND	1,226.62 1,226.62
101890	ALGER TOWNSHIP COUNTY ROAD & BRIDGE FUND	4,136.42 4,136.42
101891	AMERICAN BANK CENTER GENERAL FUND COUNTY ROAD & BRIDGE FUND HUMAN SERVICE ZONE	665,032.70 335.00 662,443.18 2,254.52
101892	AMERICAN GARAGE DOOR COUNTY ROAD & BRIDGE FUND	395.00 395.00
101893	ARAMARK UNIFORM SERVICES GENERAL FUND	463.91 463.91
101894	ARMOR INTERACTIVE GENERAL FUND DOCUMENT PRESERVATION FUND	3,042.94 2,502.94 540.00
101895	BADLANDS OCCUPATIONAL TESTING SERVICES HUMAN SERVICE ZONE	849.00 849.00
101896	BICKER TOWNSHIP COUNTY ROAD & BRIDGE FUND	9,464.12 9,464.12
101897	BIG BEND TOWNSHIP COUNTY ROAD & BRIDGE FUND	5,977.55 5,977.55
101898	BLUE CROSS BLUE SHIELD COBRA GENERAL FUND	113.60 113.60
101899	BOB HAYES ADDICTION SERVICES HUMAN SERVICE ZONE	4,170.00 4,170.00
101900	BROOKBANK TOWNSHIP COUNTY ROAD & BRIDGE FUND	2,771.20 2,771.20
101901	BROSZ ENGINEERING, INC COUNTY ROAD & BRIDGE FUND	1,400.00 1,400.00
101902	BURKE COUNTY TRIBUNE HUMAN SERVICE ZONE	121.00 121.00
101903	BURKE TOWNSHIP COUNTY ROAD & BRIDGE FUND	332.25 332.25
101904	CARSTENS/JILL M HUMAN SERVICE ZONE	203.84 203.84
101905	CAWS NORTH DAKOTA GENERAL FUND	43,083.99 43,083.99

101906	CIRCLE SANITATION INC GENERAL FUND COUNTY PARKS FUND	5,641.56 256.03 5,385.53
101907	CITY OF STANLEY GENERAL FUND	2,342.90 2,342.90
101908	COLE PAPER INC. COUNTY ROAD & BRIDGE FUND	76.95 76.95
101909	CORPORATE TRANSLATION SERVICES INC HUMAN SERVICE ZONE	1.48 1.48
101910	COTTONWOOD TOWNSHIP COUNTY ROAD & BRIDGE FUND	16.78 16.78
101911	CRANE CREEK TOWNSHIP COUNTY ROAD & BRIDGE FUND	12,943.01 12,943.01
101912	CROWFOOT TOWNSHIP COUNTY ROAD & BRIDGE FUND	10.28 10.28
101913	CRUMMIE/KAITLYN HUMAN SERVICE ZONE	266.56 266.56
101914	D & L CONSTRUCTION, INC COUNTY ROAD & BRIDGE FUND	13,466.41 13,466.41
101915	DEBING TOWNSHIP COUNTY ROAD & BRIDGE FUND	30,138.95 30,138.95
101916	DIRTY DIESEL REPAIR LLC GENERAL FUND	250.00 250.00
101917	DITTBRENNER WORDWORKING LLC GENERAL FUND	5,361.75 5,361.75
101918	EAPC ARCHITECTS ENGINEERS GENERAL FUND	16,035.14 16,035.14
101919	EGAN TOWNSHIP COUNTY ROAD & BRIDGE FUND	22.75 22.75
101920	ELLIS/BRAD GENERAL FUND	21.00 21.00
101921	ELMER JESME CONFERENCE OF COUNTIES GENERAL FUND	75.00 75.00
101922	ENSRUD/ELAINE COUNTY ROAD & BRIDGE FUND	12,911.75 12,911.75
101923	ENVIROTECH SERVICES, INC COUNTY ROAD & BRIDGE FUND	64,339.76 64,339.76
101924	EXPRESSWAY SUITES HUMAN SERVICE ZONE	259.20 259.20
101925	FARDEN CONSTRUCTION, INC 153-93 UNORGANIZED TOWNSHIP	15,160.00 15,160.00
101926	FARMERS UNION LUMBER CO COUNTY ROAD & BRIDGE FUND	41.48 41.48
101927	FARMERS UNION OIL CO-WATFORD CITY HUMAN SERVICE ZONE	656.01 656.01
101928	FENSTER/KAYLA	563.92

	HUMAN SERVICE ZONE	563.92
101929	FERTILE TOWNSHIP COUNTY ROAD & BRIDGE FUND	2,144.24 2,144.24
101930	GAFFANEYS OF MINOT INC GENERAL FUND HUMAN SERVICE ZONE	533.94 423.95 109.99
101931	GOOSENECK IMPLEMENT WEED CONTROL FUND	33,777.42 33,777.42
101932	GRINSTEAD/CHRIS COUNTY PARKS FUND	5,000.00 5,000.00
101933	HERMANSON/NANCY HUMAN SERVICE ZONE	300.65 300.65
101934	HOWIE TOWNSHIP COUNTY ROAD & BRIDGE FUND	9,141.36 9,141.36
101935	IDAHO TOWNSHIP COUNTY ROAD & BRIDGE FUND	3,941.07 3,941.07
101936	INFORMATION TECHNOLOGY DEPT HUMAN SERVICE ZONE	45.00 45.00
101937	JAMES HILL TOWNSHIP COUNTY ROAD & BRIDGE FUND	704.70 704.70
101938	JOHN DEERE FINANCIAL WEED CONTROL FUND	100.34 100.34
101939	JOHNSON PROPERTY MANAGEMENT HUMAN SERVICE ZONE	250.00 250.00
101940	JPMORGAN CHASE BANK NA HUMAN SERVICE ZONE	1,539.53 1,539.53
101941	JUMA/SAMMY COUNTY PARKS FUND	700.00 700.00
101942	KINNEY/SHELLY HUMAN SERVICE ZONE	396.90 396.90
101943	KNIFE RIVER TOWNSHIP COUNTY ROAD & BRIDGE FUND	19,540.41 19,540.41
101944	LEGAL SERVICES OF NORTH DAKOTA GENERAL FUND	15,049.26 15,049.26
101945	LIBERTY TOWNSHIP COUNTY ROAD & BRIDGE FUND	423.96 423.96
101946	LOMMEN/ORVIN HUMAN SERVICE ZONE	1,485.00 1,485.00
101947	LOSTWOOD TOWNSHIP COUNTY ROAD & BRIDGE FUND	1,694.16 1,694.16
101948	LOWLAND TOWNSHIP COUNTY ROAD & BRIDGE FUND	14.78 14.78
101949	MANITOU TOWNSHIP COUNTY ROAD & BRIDGE FUND	4,749.55 4,749.55
101950	MCALMOND TOWNSHIP COUNTY ROAD & BRIDGE FUND	1.19 1.19

101951	MCGAHAN TOWNSHIP COUNTY ROAD & BRIDGE FUND	92.99 92.99
101952	MCKENZIE COUNTY FARMER HUMAN SERVICE ZONE	587.25 587.25
101953	MEYERS/MICHELLE HUMAN SERVICE ZONE	50.40 50.40
101954	MILLS/JAMIE HUMAN SERVICE ZONE	148.40 148.40
101955	MINOT DAILY NEWS HUMAN SERVICE ZONE	207.00 207.00
101956	MO CO FAIR BOARD GENERAL FUND	60,000.00 60,000.00
101957	MONTANA DAKOTA UTILITIES CO GENERAL FUND	9,194.08 9,194.08
101958	MOUNTRAIL CO ROAD DEPART COUNTY PARKS FUND 152-93 UNORGANIZED TOWNSHIP 153-93 UNORGANIZED TOWNSHIP 154-94 UNORGANIZED TOWNSHIP 155-94 UNORGANIZED TOWNSHIP	113,448.80 1,697.46 54,119.70 20,614.64 27,877.00 9,140.00
101959	MOUNTRAIL COUNTY MEDICAL CENTER GENERAL FUND	3,566.60 3,566.60
101960	MOUNTRAIL COUNTY PROMOTER HUMAN SERVICE ZONE	234.75 234.75
101961	MOUNTRAIL WILLIAMS ELECTRIC COOP GENERAL FUND COUNTY PARKS FUND	18,406.36 24.75 18,381.61
101962	MYRTLE TOWNSHIP COUNTY ROAD & BRIDGE FUND	24,248.75 24,248.75
101963	NARDINI FIRE EQUIPMENT GENERAL FUND	364.50 364.50
101964	ND STATES ATTORNEYS ASSN GENERAL FUND	450.00 450.00
101965	NESET/GERALD D. COUNTY ROAD & BRIDGE FUND	3,072.75 3,072.75
101966	NORTH AMERICAN TRAILER SALES, LTD COUNTY ROAD & BRIDGE FUND	740.75 740.75
101967	NORTH DAKOTA TELEPHONE CO GENERAL FUND	73.70 73.70
101968	NORTHERN PUMP & COMPRESSION, INC COUNTY ROAD & BRIDGE FUND	1,156.15 1,156.15
101969	NORTHWEST COLLISION AND CUSTOM, INC GENERAL FUND	50.00 50.00
101970	NORTHWEST TIRE INC WEED CONTROL FUND	1,858.80 1,858.80
101971	NUTRIEN AG SOLUTIONS WEED CONTROL FUND	5,868.00 5,868.00

101972	OAKLAND TOWNSHIP COUNTY ROAD & BRIDGE FUND	210.06 210.06
101973	OFFICE DEPOT INC GENERAL FUND COUNTY ROAD & BRIDGE FUND COUNTY AGENT FUND WEED CONTROL FUND	795.45 523.03 52.64 162.71 57.07
101974	OSBORN TOWNSHIP COUNTY ROAD & BRIDGE FUND	32,531.34 32,531.34
101975	OSLOE TOWNSHIP COUNTY ROAD & BRIDGE FUND	3.62 3.62
101976	PALERMO TOWNSHIP COUNTY ROAD & BRIDGE FUND	908.49 908.49
101977	PARSHALL TOWNSHIP COUNTY ROAD & BRIDGE FUND	1,936.82 1,936.82
101978	PINNACLE COUNTY ROAD & BRIDGE FUND HUMAN SERVICE ZONE	3,964.19 3,612.50 351.69
101979	PLAZA TOWNSHIP COUNTY ROAD & BRIDGE FUND	136.83 136.83
101980	POWERS LAKE TOWNSHIP COUNTY ROAD & BRIDGE FUND	7.97 7.97
101981	PRODUCTIVITY PLUS ACCOUNT COUNTY ROAD & BRIDGE FUND	662.08 662.08
101982	PURCELL TOWNSHIP COUNTY ROAD & BRIDGE FUND	8,017.02 8,017.02
101983	QUADIENT FINANCE USA INC GENERAL FUND	1,046.11 1,046.11
101984	RAT LAKE TOWNSHIP COUNTY ROAD & BRIDGE FUND	18,144.25 18,144.25
101985	RDO EQUIPMENT CO COUNTY ROAD & BRIDGE FUND	2,016.43 2,016.43
101986	REDMOND TOWNSHIP COUNTY ROAD & BRIDGE FUND	7.33 7.33
101987	REHAK/DENNIS A. COUNTY ROAD & BRIDGE FUND	12,911.75 12,911.75
101988	ROSS TOWNSHIP COUNTY ROAD & BRIDGE FUND	2,351.57 2,351.57
101989	SHELL TOWNSHIP COUNTY ROAD & BRIDGE FUND	55.90 55.90
101990	SIDONIA TOWNSHIP COUNTY ROAD & BRIDGE FUND	297.28 297.28
101991	SIKES TOWNSHIP COUNTY ROAD & BRIDGE FUND	3,149.02 3,149.02
101992	SORKNESS TOWNSHIP COUNTY ROAD & BRIDGE FUND	359.60 359.60

101993	STANLEY AUTO & TRUCK COUNTY ROAD & BRIDGE FUND WEED CONTROL FUND	483.22 462.37 20.85
101994	STANLEY HARDWARE GENERAL FUND	129.87 129.87
101995	STEINS INC COUNTY PARKS FUND	64.33 64.33
101996	SUMMIT FOOD SERVICE, LLC GENERAL FUND	5,258.57 5,258.57
101997	SWANSTON EQUIPMENT CORP COUNTY ROAD & BRIDGE FUND	240.00 240.00
101998	THE PURSUIT CHURCH GENERAL FUND	250.00 250.00
101999	THOMAS LAW FIRM GENERAL FUND	225.00 225.00
102000	TRACTOR SUPPLY COMPANY WEED CONTROL FUND	59.91 59.91
102001	US RECORDS MIDWEST DOCUMENT PRESERVATION FUND	4,868.00 4,868.00
102002	VAN HOOK TOWNSHIP COUNTY ROAD & BRIDGE FUND	6,393.92 6,393.92
102003	VERIZON WIRELESS GENERAL FUND E 911 EMERGENCY/WIRELESS FUND	89.41 47.09 42.32
102004	WARNE CHEMICAL & EQUIP CO WEED CONTROL FUND	715.20 715.20
102005	WESTLIE TRUCK CENTER COUNTY ROAD & BRIDGE FUND	36.84 36.84
102006	WEX BANK GENERAL FUND	2,570.78 2,570.78
102007	WHITE EARTH TOWNSHIP COUNTY ROAD & BRIDGE FUND	1,065.97 1,065.97
102008	WOODBURY/JULIE GENERAL FUND	1,000.00 1,000.00
	<b>FINAL TOTAL</b>	<b>1,381,894.60</b>

I. BOARD CONCERNS

Comm. Hollekim stated the interview process for the Building Supervisor was open to the public and was a little concerned about the interview process being held publicly as this was not an appointed committee as two commissioners had volunteered to conduct the interviews.

J. COURTHOUSE REMODEL UPDATE

Brad Ellis, Building Supervisor gave an update on the Courthouse remodel update. Building Supervisor Ellis stated that the cement leveling would be done all throughout the basement of the courthouse but doesn't believe it is needed. Discussion was held on the emergency exit only door on the South side of the building and whether the door was being replaced. Building Supervisor Ellis will discuss both concerns with Dittbrenner Woodworking LLC.

3. APPOINTMENT SCHEDULED

9:15 A.M.

Corey Bristol, Sheriff along with Wade Enget, States Attorney met with the board to present a courthouse monument sign. The board requested some different modifications to the sign. Sheriff Bristol and State’s Attorney Enget will bring it back to the Commissioners at the next meeting.

9:35 A.M.

Nichole Degenstein, Human Resource Director met with the Board to discuss the Human Resource Advisory Committee recommendations. A policy is being worked on the appointed officials’ time off request procedures. The salaries for the park employees will be presented to the park board to discuss. Discussion was held on the stagnate employees on the salary chart and the possibility to move them to the closest step to their current salary/band not exceeding a five step bump. More discussion will be held at the next Commissioner meeting.

Moved by Comm. Hollekim, seconded by Comm. Uran, to approve banding the K9 Officer at a B25 as per the recommendations of the Human Resource Advisory Committee effective August 1<sup>st</sup>, 2021. Upon roll call, Hollekim, Ruland, Uran, Olson and Rice voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. Uran, to approve the banding/grading change of the Recorder/Planning & Zoning Administrator to a D63 due to additional duties for a non-elected position as per the recommendations of the Human Resource Advisory Committee effective August 1, 2021 subject to signing an agreement that if this added non-elected duty is no longer being performed by the Recorder this position would become a D61 banding. Upon roll call, Olson, Rice, Ruland, Hollekim and Uran voted yes. Motion carried.

Wade Enget, State’s Attorney discussed HB 1398 stating a political subdivision may not adopt or enforce an ordinance that requires an employer to provide to an employee paid family leave that exceeds the requirement of federal or state laws and rules. State’s Attorney Enget stated not a lot has been discussed or determined on this bill. Ben Easling stated on behalf of the community to recognize and look after the employees and citizens of the county.

Discussion was held on the Juneteenth being recognized as a commemorative day per the State of North Dakota. Discussion was held on the way the policy is written on the holiday schedule; this item will be brought back to the board.

10:00 A.M.

Jana Hennessy, Engineer met to discuss Road & Bridge. Also present were Craig Mizera with HDR, John Sauber with Sauber Engineering and Matt Johnson with Western ND Transportation Liaison Program.

1. PM 2021 #2

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve and sign the Construction Agreement between Mountrail County and Asphalt Surface Technologies Corporation for Project No. PM 2021 #2. Upon roll call, Ruland, Rice, Uran, Hollekim and Olson voted yes. Motion carried.

Moved by Comm. Uran, seconded by Comm. Rice, to approve and sign the Notice to Proceed with Asphalt Surface Technologies Corporation for Project No. PM 2021 #2. Upon roll call, Rice, Hollekim, Ruland, Olson and Uran voted yes. Motion carried.

2. ABANDONED CR 2, WHITE EARTH VALLEY

Engineer Hennessy along with John Sauber, Sauber Engineering discussed the closed section of CR 2 in White Earth Valley and the proposed reversionary right of way parcels to be conveyed to the adjacent landowners. Wade Enget, State’s Attorney discussed eliminating the proposed parcel in Section 8 due to the complexity of determining ownership and begin the proposed vacation of CR2 at the section line between Sections 8 and 9 east to the CR9 right of way.

Moved by Comm. Rice, seconded by Comm. Olson, to make recommendation to Myrtle Township to vacate/discontinue Old Highway 2 starting on the section line of Sections 8 & 9 east to the CR9 right of way. Upon roll call, Ruland, Rice, Hollekim, Uran and Olson voted yes. Motion carried.

3. PROJECT 03(76)19

Moved by Comm. Olson, seconded by Comm. Rice, to approve and sign the agreement between Fort Berthold Rural Water and Mountrail County for relocating Fort Berthold Rural Water line on 76th Ave



NW, Project 03(76)19. Upon roll call, Ruland, Rice, Uran, Olson and Hollekim voted yes. Motion carried.

4. BRO-0031(056) COTTONWOOD LAKE

Engineer Hennessy along with John Sauber with Sauber Engineering discussed the different design options for Cottonwood Lake Bridge No. 31-114-08 located on 88 ½ Ave NW and Bridge No. 31-112-07 on 90th Ave NW. The different design options is Alternative A is a no build alternative, Alternative B1 is a reinforced concrete box culvert or alternative B2 is a double 72 inch pipe conduit. The advantages and disadvantages with the options are 1) Alternative B1: Advantage it has a larger clear opening than Alternative B2 resulting in less problems with ice jams and debris plugging/Disadvantage the cost is more than Alternative B2 since this alternative utilizes an RCB, 2) Alternative B2: Advantage the cost is less than Alternative B1 since this alternative does not utilize an RCB/Disadvantage is it has a smaller clear opening than Alternative B1, becoming more susceptible to ice jams and debris plugging. Engineer Sauber recommended Alternative B2 which is the double 72 inch pipe conduit. This will need to be discussed with the townships because of not being classified as a bridge in the future. More discussion will be held at the next commissioner meeting.

5. PLAZA SHOP

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve signing the Certificate As To Completion Date for American Bank Center for the Plaza shop. Upon roll call, Hollekim, Ruland, Rice, Olson and Uran voted yes. Motion carried.

Discussion was also held on the lease amount paid to American Bank Center totaling \$662,443.18.

6. CR 7 MANITOU ROAD ROW

Engineer Hennessy discussed the crop being planted by Marshall Holmen in the county right of way on CR 7, Manitou Road. Engineer Hennessy received a call from NDDOT stating this is considered an encroachment. Wade Enget, State’s Attorney stated will go through the documents to see how the Right of Way acquisition was stated. More discussion will be held at the next commissioner meeting.

7. 09(100)19 MOUNTRAIL COUNTY ROUTE 9-PH II RECONSTRUCTION WHITE EARTH COTTAGE SITE

Engineer Hennessy discussed on CR 9 the right of way encroachment within the White Earth Cottage Site.

Moved by Comm. Uran, seconded by Comm. Olson, to approve a letter be sent to the landowner encroaching on CR 9 within the White Earth Cottage Site with a deadline of October 1<sup>st</sup>, 2021 to remove the encroachment and attaching the rules and regulations from the Upper Missouri District Health Unit. Upon roll call, Ruland, Rice, Olson, Uran and Hollekim voted yes. Motion carried.

8. CR 14 ENCROACHMENT

Engineer Hennessy discussed on CR 14 the right of way fencing encroachment.

Moved by Comm. Uran, seconded by Comm. Rice, to approve a letter be sent to the landowner for a fence encroaching on CR 14 with a deadline of 30 days to remove the fence. Upon roll call, Uran, Rice, Olson, Ruland and Hollekim voted yes. Motion carried.

9. PUBLIC NOTICE FALL MOWING DEADLINE

Moved by Comm. Olson, seconded by Comm. Uran, to approve the advertising for the fall mowing deadlines beginning August 23rd for County right of way and Unorganized Township roads with deadline of October 1st for Organized Townships. Upon roll call, all present voted yes. Motion carried.

10. RDO LOANER SCHEDULE AND AGREEMENT

Moved by Comm. Uran, seconded by Comm. Rice, to approve signing the RDO loaner schedule and agreement for a motorgrader at no cost to the County. Upon roll call, all present voted yes. Motion carried.

4. ADJOURN

The Board adjourned at 1:11 P.M. to meet in regular session on Tuesday, August 17, 2021 at 9:00 A.M.  
Accepted and approved this 17<sup>th</sup> day of August, 2021.

---

Trudy Ruland, Chairman

Mountrail County Commissioner

---

Stephanie A. Pappa

Mountrail County Auditor