

1. OPENING & ROLL CALL

The Board met in special session on Wednesday, December 30, 2021 at 8:30 A.M. with GOTOMEETING with Commissioners Trudy Ruland, Joan Hollekim, Daniel Uran, Jason Rice, and Wayne Olson present via GOTOMEETING. Also present was Wade Enget, State’s Attorney.

Chairman Ruland called the meeting to order.

2. BUSINESS

A. 2022 PRECINCTS

Stephanie A. Pappa, Auditor reviewed the changes in the precincts due to changes in the legislative district and not being able to have the legislative precincts overlap. The voting locations will be looked at in future commissioner meetings and established pursuant to N.D.C.C. 16.1-04-02. Wade Enget, State’s Attorney discussed N.D.C.C. 16.1-04-01 and the responsibility to establish precincts that don’t encompass more than one legislative district.

Moved by Comm. Uran, seconded by Comm. Rice, to approve the 6 precincts for the 2022 elections pursuant to N.D.C.C. 16.1-04-01. Upon roll call, all present voted yes. Motion carried.

B. END OF YEAR BILLS

Moved by Comm. Hollekim, seconded by Comm. Uran, to approve the bills totaling \$134,447.94. Upon roll call, Hollekim, Uran, Ruland, Rice and Olson voted yes. Motion carried.

APPROVED 12/30/2021 - PAYMENT 12/30/2021

<u>Warrant #</u>	<u>Vendor Name</u>	<u>Warrant Total</u>
103012	A&W TOWING & RECOVERY, INC. GENERAL FUND	250.00 250.00
103013	ADVANCED BUSINESS METHODS GENERAL FUND COUNTY ROAD & BRIDGE FUND COUNTY AGENT FUND	14,308.90 5,724.06 4,292.41 4,292.43
103014	ARAMARK UNIFORM SERVICES GENERAL FUND	156.24 156.24
103015	BADLANDS OCCUPATIONAL TESTING SERVICES HUMAN SERVICE ZONE	262.00 262.00
103016	BOB HAYES ADDICTION SERVICES HUMAN SERVICE ZONE	3,220.00 3,220.00
103017	BRAVERA BANK HUMAN SERVICE ZONE	2,387.17 2,387.17
103018	BRISTOL/COREY GENERAL FUND	115.57 115.57
103019	BURKE COUNTY TRIBUNE HUMAN SERVICE ZONE	78.00 78.00
103020	CHECKERS, INC HUMAN SERVICE ZONE	335.00 335.00
103021	CIRCLE SANITATION INC GENERAL FUND	311.53 311.53
103022	CITY OF STANLEY GENERAL FUND	846.65 846.65
103023	CORPORATE TRANSLATION SERVICES INC	5.07

	HUMAN SERVICE ZONE	5.07
103024	CRUMMIE/KAITLYN HUMAN SERVICE ZONE	283.36 283.36
103025	CUMMINS SALES AND SERVICE GENERAL FUND	593.00 593.00
103026	CUPS DRUG TESTING & OCCUPATIONAL HEALTH HUMAN SERVICE ZONE	430.00 430.00
103027	DAKOTA DRUG CO HUMAN SERVICE ZONE	81.70 81.70
103028	DAKOTA FIRE EXTINGUISHERS, INC. COUNTY ROAD & BRIDGE FUND	32.00 32.00
103029	DANKS/LISA HUMAN SERVICE ZONE	22.75 22.75
103030	DOMBEN/ANDY GENERAL FUND	39.00 39.00
103031	EAPC ARCHITECTS ENGINEERS GENERAL FUND	10,629.03 10,629.03
103032	EDWARDS/REBECCA HUMAN SERVICE ZONE	30.88 30.88
103033	ENGET/WADE GENERAL FUND	123.20 123.20
103034	FARMERS UNION OIL CO-WATFORD CITY HUMAN SERVICE ZONE	387.40 387.40
103035	FENSTER/KAYLA HUMAN SERVICE ZONE	514.64 514.64
103036	FOUR BEARS CASINO & LODGE MARINA HUMAN SERVICE ZONE	795.00 795.00
103037	GILBERTSON/HEATHER HUMAN SERVICE ZONE	22.40 22.40
103038	GLOBAL SAFETY NETWORK, INC GENERAL FUND HUMAN SERVICE ZONE	228.00 78.00 150.00
103039	GRILLEY/CANDICE HUMAN SERVICE ZONE	25.90 25.90
103040	INFORMATION SYSTEMS CORP GENERAL FUND	250.00 250.00
103041	INFORMATION TECHNOLOGY DEPT HUMAN SERVICE ZONE	55.00 55.00
103042	JOHNSON/LAURIE GENERAL FUND	21.47 21.47
103043	JOURNAL PUBLISHING HUMAN SERVICE ZONE	42.00 42.00
103044	JPMORGAN CHASE BANK NA GENERAL FUND HUMAN SERVICE ZONE	1,958.26 73.00 1,885.26
103045	KOHLER COMMUNICATIONS INC	424.00

	GENERAL FUND	424.00
103046	LAUTZENHISER'S STATIONERY, INC GENERAL FUND	686.12 686.12
103047	LOMMEN/ORVIN HUMAN SERVICE ZONE	1,210.00 1,210.00
103048	LUTTRELL/JANETTE HUMAN SERVICE ZONE	22.40 22.40
103049	MATTHEW BENDER & CO INC GENERAL FUND	171.81 171.81
103050	MEIERS OIL INC GENERAL FUND	123.34 123.34
103051	MEYERS/MICHELLE HUMAN SERVICE ZONE	16.45 16.45
103052	MONTANA DAKOTA UTILITIES CO GENERAL FUND	13,567.44 13,567.44
103053	MOUNTRAIL COUNTY FOWLERS GENERAL FUND	1,000.00 1,000.00
103054	MOUNTRAIL COUNTY PROMOTER HUMAN SERVICE ZONE	362.56 362.56
103055	MOUNTRAIL WILLIAMS ELECTRIC COOP GENERAL FUND COUNTY PARKS FUND	1,237.85 159.24 1,078.61
103056	NASH/THOMAS GENERAL FUND	107.52 107.52
103057	ND ASSOCIATION OF COUNTIES E 911 EMERGENCY/WIRELESS FUND	1,939.92 1,939.92
103058	NDIRF GENERAL FUND	4,431.00 4,431.00
103059	NDWCA WEED CONTROL FUND	170.00 170.00
103060	NELSON/CAROL HUMAN SERVICE ZONE	272.42 272.42
103061	NORTHWEST YOUTH ASSESSMENT CENTER HUMAN SERVICE ZONE	13,935.00 13,935.00
103062	OFFICE DEPOT INC GENERAL FUND	442.95 442.95
103063	OGDEN/PAUL GENERAL FUND	43.68 43.68
103064	PEACE OFFICER STANDARDS & TRAINING BOARD GENERAL FUND	135.00 135.00
103065	PICTOMETRY INTERNATIONAL CORP. GENERAL FUND	20,908.12 20,908.12
103066	PINNACLE HUMAN SERVICE ZONE	1,065.60 1,065.60
103067	PLAZA OK HARDWARE COUNTY ROAD & BRIDGE FUND	3.30 3.30

103068	PRAIRIE FORD, INC. GENERAL FUND	331.55 331.55
103069	PREBLE MEDICAL SERVICES INC GENERAL FUND	22.50 22.50
103070	PRINGLE & HERIGSTAD, PC GENERAL FUND	286.00 286.00
103071	QUADIENT FINANCE USA INC GENERAL FUND	519.66 519.66
103072	QUADIENT LEASING GENERAL FUND	180.57 180.57
103073	RAMADA BISMARCK HOTEL GENERAL FUND	86.40 86.40
103074	RULAND/TRUDY GENERAL FUND	1,075.80 1,075.80
103075	SORENSEN/DESIREE J HUMAN SERVICE ZONE	281.08 281.08
103076	SPRINGHILL SUITES BY MARRIOTT/GRAND FORK HUMAN SERVICE ZONE	86.40 86.40
103077	STANLEY HARDWARE GENERAL FUND HUMAN SERVICE ZONE	23.96 6.97 16.99
103078	STANTEC CONSULTING SERVICES INC GENERAL FUND	8,305.00 8,305.00
103079	STATE TREASURER E 911 EMERGENCY/WIRELESS FUND	6,816.50 6,816.50
103080	STEINS INC GENERAL FUND	126.57 126.57
103081	SUMMIT FOOD SERVICE, LLC GENERAL FUND	5,588.54 5,588.54
103082	THE KENMARE NEWS, INC HUMAN SERVICE ZONE	112.00 112.00
103083	THIESSEN/TYRELL GENERAL FUND	5.36 5.36
103084	THOMAS FAMILY FUNERAL HOME, INC HUMAN SERVICE ZONE	2,500.00 2,500.00
103085	TRACTOR SUPPLY COMPANY GENERAL FUND COUNTY ROAD & BRIDGE FUND	150.87 49.93 100.94
103086	VACHAL/LYNNETTE COUNTY AGENT FUND	61.60 61.60
103087	VACHAL/MELISSA GENERAL FUND	57.94 57.94
103088	VERIZON WIRELESS GENERAL FUND COUNTY ROAD & BRIDGE FUND	372.41 74.46 297.95
103089	WARD COUNTY AUDITOR	3,200.00

	COUNTY LIBRARY-BOOKMOBILE FUND	3,200.00
103090	WESTLIE TRUCK CENTER	29.34
	COUNTY ROAD & BRIDGE FUND	29.34
103091	WEX BANK	2,712.90
	GENERAL FUND	2,712.90
103092	WHITAKER/HILLARY	397.39
	HUMAN SERVICE ZONE	397.39
	FINAL TOTAL	\$ 134,447.94

3. ADJOURN

The Board adjourned at 9:32 A.M. to meet in regular session on Tuesday, January 4, 2022 at 9:00 A.M.
Accepted and approved this 4th day of January, 2022.

Trudy Ruland, Chairman

Mountrail County Commissioner

Stephanie A. Pappa

Mountrail County Auditor