

1. OPENING & ROLL CALL

The Board met in regular session on Tuesday, February 18, 2020 at 9:00 A.M. in the Emergency/Community Room, Mountrail County Courthouse, Stanley, ND with Commissioners Trudy Ruland, Joan Hollekim, Daniel Uran and Wayne Olson present. Comm. Jacobson was absent. Also present was States Attorney, Wade Enget.

Chairman Ruland called the meeting to order.

2. BUSINESS

A. AGENDA

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

B. MINUTES

Moved by Comm. Uran, seconded by Comm. Olson, to approve the minutes of the February 4, 2020 meeting as corrected. Upon roll call, all present voted yes. Motion carried.

C. FEES

Moved by Comm. Olson, seconded by Comm. Uran, to approve the January 2020 fees for the Clerk of Court and Sheriff's Office. Upon roll call, Uran, Ruland, Olson, and Hollekim voted yes. Motion carried.

D. BILLS

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve the bills totaling \$390,228.20. Upon roll call, Olson, Hollekim, Uran 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 under the County Commissioner heading.)

APPROVED 02/18/2020 - PAYMENT 02/18/2020

<u>Warrant #</u>	<u>Vendor Name</u>	<u>Warrant Total</u>
98288	A&W TOWING & RECOVERY, INC. GENERAL FUND	250.00 250.00
98289	ADVANCED BUSINESS METHODS GENERAL FUND	1,905.74 1,905.74
98290	ALGER TOWNSHIP COUNTY ROAD & BRIDGE FUND	5,664.85 5,664.85
98291	AMERICAN BANK CENTER GENERAL FUND	324.00 324.00
98292	BBH INSURANCE, INC GENERAL FUND	1,905.00 1,905.00
98293	BHG INC GENERAL FUND COUNTY ROAD & BRIDGE FUND	219.00 10.00 209.00
98294	BICKER TOWNSHIP COUNTY ROAD & BRIDGE FUND	8,269.66 8,269.66
98295	BIG BEND TOWNSHIP COUNTY ROAD & BRIDGE FUND	46,447.16 46,447.16
98296	BORDER STATES INDUSTRIES INC COUNTY ROAD & BRIDGE FUND	659.26 659.26
98297	BROSZ ENGINEERING, INC	580.00

	COUNTY ROAD & BRIDGE FUND	580.00
98298	BUTLER MACHINERY CO COUNTY ROAD & BRIDGE FUND	1,692.72 1,692.72
98299	CARD SERVICES GENERAL FUND	102.46 102.46
98300	CARQUEST OF STANLEY GENERAL FUND COUNTY ROAD & BRIDGE FUND	982.15 10.27 971.88
98301	CDW GOVERNMENT GENERAL FUND	680.84 680.84
98302	CENTRAL TRENCHING INC COUNTY ROAD & BRIDGE FUND	795.46 795.46
98303	CITY OF NEW TOWN COUNTY ROAD & BRIDGE FUND	52.00 52.00
98304	CITY OF STANLEY GENERAL FUND WEED CONTROL FUND	40.93 19.68 21.25
98305	COTTONWOOD TOWNSHIP COUNTY ROAD & BRIDGE FUND	65.14 65.14
98306	COUNTIES PROVIDING TECHNOLOGY GENERAL FUND	3,453.88 3,453.88
98307	CRAFT ELECTRIC, INC. COUNTY ROAD & BRIDGE FUND	849.20 849.20
98308	CRANE CREEK TOWNSHIP COUNTY ROAD & BRIDGE FUND	3,730.20 3,730.20
98309	CROWFOOT TOWNSHIP COUNTY ROAD & BRIDGE FUND	0.91 0.91
98310	D & L CONSTRUCTION, INC COUNTY ROAD & BRIDGE FUND	910.00 910.00
98311	DAKOTA BUSINESS SOLUTIONS GENERAL FUND	250.00 250.00
98312	DAKOTA DRUG CO GENERAL FUND	639.27 639.27
98313	DAKOTA FIRE EXTINGUISHERS, INC. GENERAL FUND	191.87 191.87
98314	DAKOTA TRUCK & FARM SERVICE COUNTY ROAD & BRIDGE FUND	522.75 522.75
98315	DAKOTALAND AUTOGLASS, INC COUNTY ROAD & BRIDGE FUND	275.00 275.00
98316	DEANS BULK SERVICE, INC COUNTY ROAD & BRIDGE FUND	219.30 219.30
98317	DEBING TOWNSHIP COUNTY ROAD & BRIDGE FUND	26,204.68 26,204.68
98318	DEGENSTEIN/JULIEN COUNTY ROAD & BRIDGE FUND	38.50 38.50
98319	DUERRE/SCOTT COUNTY ROAD & BRIDGE FUND	89.55 89.55

98320	ELMER JESME CONFERENCE OF COUNTIES GENERAL FUND	75.00 75.00
98321	ENGET/WADE GENERAL FUND	669.30 669.30
98322	FARMERS UNION OIL CO-PLAZA GENERAL FUND COUNTY ROAD & BRIDGE FUND	2,691.00 553.61 2,137.39
98323	FASTENAL COMPANY COUNTY ROAD & BRIDGE FUND	17.56 17.56
98324	FERTILE TOWNSHIP COUNTY ROAD & BRIDGE FUND	3,011.38 3,011.38
98325	GRAVEL PRODUCTS INCORPORATED COUNTY ROAD & BRIDGE FUND	11,652.02 11,652.02
98326	H.A.THOMPSON & SONS INC GENERAL FUND	2,514.70 2,514.70
98327	HDR ENGINEERING, INC COUNTY ROAD & BRIDGE FUND	5,047.49 5,047.49
98328	HOWIE TOWNSHIP COUNTY ROAD & BRIDGE FUND	28,193.68 28,193.68
98329	HUNTER FIREARMS LLC GENERAL FUND	99.99 99.99
98330	IDAHO TOWNSHIP COUNTY ROAD & BRIDGE FUND	5,911.64 5,911.64
98331	INFORMATION TECHNOLOGY DEPT GENERAL FUND	6,523.15 6,523.15
98332	JAMES HILL TOWNSHIP COUNTY ROAD & BRIDGE FUND	286.15 286.15
98333	JPMORGAN CHASE BANK NA GENERAL FUND COUNTY ROAD & BRIDGE FUND VETERAN'S SERVICE OFFICER FUND	102.71 2,407.04 -2,045.13 -259.20
98334	KNIFE RIVER TOWNSHIP COUNTY ROAD & BRIDGE FUND	4,236.40 4,236.40
98335	KRONOS SAASHR INC GENERAL FUND	615.41 615.41
98336	LARSON'S TIRE SERVICE GENERAL FUND	254.44 254.44
98337	LAWSON PRODUCTS, INC COUNTY ROAD & BRIDGE FUND	79.15 79.15
98338	LIBERTY TOWNSHIP COUNTY ROAD & BRIDGE FUND	1,316.82 1,316.82
98339	LIGHT HOUSE TRADES, INC. COUNTY ROAD & BRIDGE FUND	603.19 603.19
98340	LOMMEN/ORVIN GENERAL FUND	2,385.00 2,385.00
98341	LOSTWOOD TOWNSHIP COUNTY ROAD & BRIDGE FUND	50.87 50.87
98342	MANITOU TOWNSHIP	13,663.77

	COUNTY ROAD & BRIDGE FUND	13,663.77
98343	MARMON/W. DEAN GENERAL FUND	40.00 40.00
98344	MCALMOND TOWNSHIP COUNTY ROAD & BRIDGE FUND	389.47 389.47
98345	MCGAHAN TOWNSHIP COUNTY ROAD & BRIDGE FUND	4.87 4.87
98346	MEIERS OIL INC COUNTY ROAD & BRIDGE FUND	3,933.00 3,933.00
98347	MIDSTATE TELEPHONE CO GENERAL FUND COUNTY ROAD & BRIDGE FUND COUNTY AGENT FUND WEED CONTROL FUND	512.71 327.65 114.98 38.31 31.77
98348	MODEL TOWNSHIP COUNTY ROAD & BRIDGE FUND	15.00 15.00
98349	MOUNTRAIL COUNTY CLERK OF COURT GENERAL FUND	80.00 80.00
98350	MOUNTRAIL COUNTY HEALTH CENTER GENERAL FUND	600.00 600.00
98351	MOUNTRAIL COUNTY PROMOTER GENERAL FUND	35.00 35.00
98352	MOUNTRAIL COUNTY VICTIM GENERAL FUND	3,333.37 3,333.37
98353	MOUNTRAIL COUNTY 4-H COUNTY AGENT FUND	364.50 364.50
98354	MOUNTRAIL TOWNSHIP COUNTY ROAD & BRIDGE FUND	36.94 36.94
98355	MYRTLE TOWNSHIP COUNTY ROAD & BRIDGE FUND	1,683.34 1,683.34
98356	NAPA GENERAL FUND COUNTY ROAD & BRIDGE FUND	277.55 13.98 263.57
98357	ND ASSN OF COUNTY ENGINEERS COUNTY ROAD & BRIDGE FUND	100.00 100.00
98358	ND DEPT OF TRANSPORTATION COUNTY ROAD & BRIDGE FUND	10.00 10.00
98359	ND VETS SER OFFICERS ASSN VETERAN'S SERVICE OFFICER FUND	170.00 170.00
98360	NDCCAA GENERAL FUND	100.00 100.00
98361	NDPA GENERAL FUND	250.00 250.00
98362	NDWCA WEED CONTROL FUND	150.00 150.00
98363	NEOPOST USA INC GENERAL FUND	1,575.72 1,575.72
98364	NORTH AMERICAN TRAILER SALES, LTD	5,882.02

	COUNTY ROAD & BRIDGE FUND	5,882.02
98365	NORTH COUNTRY SPORTSWEAR INC GENERAL FUND	272.00 272.00
98366	NORTH DAKOTA TELEPHONE CO GENERAL FUND	324.86 324.86
98367	NORTHWEST COLLISION AND CUSTOM, INC GENERAL FUND	2,547.97 2,547.97
98368	NORTHWEST COMMUNICATIONS COOP E 911 EMERGENCY/WIRELESS FUND	129.00 129.00
98369	OAKLAND TOWNSHIP COUNTY ROAD & BRIDGE FUND	4.78 4.78
98370	OFFICE DEPOT INC GENERAL FUND COUNTY ROAD & BRIDGE FUND	1,897.44 1,841.56 55.88
98371	OSBORN TOWNSHIP COUNTY ROAD & BRIDGE FUND	14,123.73 14,123.73
98372	OSLOE TOWNSHIP COUNTY ROAD & BRIDGE FUND	2.76 2.76
98373	OTTER TAIL POWER COMPANY COUNTY ROAD & BRIDGE FUND	185.61 185.61
98374	OVERHEAD DOOR COMPANY OF MINOT COUNTY ROAD & BRIDGE FUND	424.00 424.00
98375	PALERMO TOWNSHIP COUNTY ROAD & BRIDGE FUND	126.62 126.62
98376	PARSHALL TOWNSHIP COUNTY ROAD & BRIDGE FUND	1,920.50 1,920.50
98377	PATTERSON/EDDIE COUNTY ROAD & BRIDGE FUND	38.50 38.50
98378	PEACE OFFICER STANDARDS & TRAINING BOARD GENERAL FUND	135.00 135.00
98379	PEARL VALLEY OILFIELD SERVICE & RENTALS COUNTY ROAD & BRIDGE FUND	195.00 195.00
98380	PLAZA TOWNSHIP COUNTY ROAD & BRIDGE FUND	177.75 177.75
98381	POWERS LAKE TOWNSHIP COUNTY ROAD & BRIDGE FUND	2,843.59 2,843.59
98382	PRAIRIE FORD, INC. GENERAL FUND COUNTY ROAD & BRIDGE FUND	1,772.61 101.58 1,671.03
98383	PURCELL TOWNSHIP COUNTY ROAD & BRIDGE FUND	5,415.19 5,415.19
98384	QUALITY INN GENERAL FUND	86.40 86.40
98385	R & T WATER DISTRICT COUNTY PARKS FUND	45.00 45.00
98386	RAT LAKE TOWNSHIP COUNTY ROAD & BRIDGE FUND	5,632.76 5,632.76

98387	RDO EQUIPMENT CO COUNTY ROAD & BRIDGE FUND	2,811.19 2,811.19
98388	REDMOND TOWNSHIP COUNTY ROAD & BRIDGE FUND	8.70 8.70
98389	RESERVATION TELEPHONE GENERAL FUND COUNTY ROAD & BRIDGE FUND COUNTY PARKS FUND	2,078.81 1,843.66 116.22 118.93
98390	REVELATOR SERVICES COUNTY ROAD & BRIDGE FUND	1,992.75 1,992.75
98391	ROSS TOWNSHIP COUNTY ROAD & BRIDGE FUND	2,968.07 2,968.07
98392	RYAN GMC COUNTY ROAD & BRIDGE FUND	360.94 360.94
98393	SAFARI FUELS #103 GENERAL FUND	983.42 983.42
98394	SAUBER ENGINEERING, INC COUNTY ROAD & BRIDGE FUND	60,836.00 60,836.00
98395	SECURITY TRANSPORT SERVICES, INC. GENERAL FUND	1,945.35 1,945.35
98396	SHELL TOWNSHIP COUNTY ROAD & BRIDGE FUND	296.03 296.03
98397	SIDONIA TOWNSHIP COUNTY ROAD & BRIDGE FUND	101.57 101.57
98398	SIKES TOWNSHIP COUNTY ROAD & BRIDGE FUND	22,707.46 22,707.46
98399	SORKNESS TOWNSHIP COUNTY ROAD & BRIDGE FUND	3,736.24 3,736.24
98400	STANLEY HARDWARE GENERAL FUND COUNTY ROAD & BRIDGE FUND	1,208.97 597.27 611.70
98401	STANLEY PROFESSIONAL BUILDING VETERAN'S SERVICE OFFICER FUND	650.00 650.00
98402	STANLEY WELDING GENERAL FUND	558.46 558.46
98403	STANTEC CONSULTING SERVICES INC GENERAL FUND	1,071.22 1,071.22
98404	STAPLES, INC. AND SUBSIDIARIES GENERAL FUND	10.98 10.98
98405	STEINS INC GENERAL FUND	423.20 423.20
98406	STREICHER'S GENERAL FUND	2,509.48 2,509.48
98407	SUMMIT FOOD SERVICE, LLC GENERAL FUND	1,945.61 1,945.61
98408	SUPERIOR CRANE CORP COUNTY ROAD & BRIDGE FUND	100.90 100.90
98409	THE SIDWELL COMPANY	3,780.00

	GENERAL FUND	3,780.00
98410	THOMSON REUTERS-WEST PUBLISHING CORP. GENERAL FUND	163.80 163.80
98411	TRACTOR SUPPLY COMPANY GENERAL FUND COUNTY ROAD & BRIDGE FUND WEED CONTROL FUND	2,134.62 102.89 1,981.74 49.99
98412	TRUCK BODIES & EQUIP. INTERNATIONAL, INC. COUNTY ROAD & BRIDGE FUND	130.88 130.88
98413	UNIFORM CENTER GENERAL FUND	107.99 107.99
98414	UNITED QUALITY COOPERATIVE GENERAL FUND COUNTY ROAD & BRIDGE FUND	4,385.42 2,168.37 2,217.05
98415	VAN HOOK TOWNSHIP COUNTY ROAD & BRIDGE FUND	1,992.61 1,992.61
98416	VERIZON CONNECT NWF, INC. COUNTY ROAD & BRIDGE FUND	847.75 847.75
98417	VERIZON WIRELESS GENERAL FUND COUNTY ROAD & BRIDGE FUND E 911 EMERGENCY/WIRELESS FUND	1,447.88 43.83 315.88 1,088.17
98418	WESTLIE TRUCK CENTER COUNTY ROAD & BRIDGE FUND	3,489.26 3,489.26
98419	WHITE EARTH TOWNSHIP COUNTY ROAD & BRIDGE FUND	6,585.78 6,585.78
	FINAL TOTAL	\$ 390,228.20

E. PAYROLL

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve the regular Full-time Employee agreement for Leanne Heslep from Sheriff's Office at a salary of \$3,712.50 per month/\$44,550 per year. Upon roll call, Uran, Ruland, Hollekim, and Olson voted yes. Motion carried.

Moved by Comm. Uran, seconded by Comm. Hollekim, to approve the regular Full-time Employee agreement for Tena Oakland from Human Service Zone at a salary of \$4,423.50 per month/\$53,082 per year. Upon roll call, Olson, Uran, Ruland, and Hollekim voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve the regular Full-time Employee agreement for Thomas Woods from Sheriff's Office at a salary of \$4,275 per month/\$51,300 per year. Upon roll call, Hollekim, Olson, Uran, and Ruland voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Uran, to approve the regular Part-time Employee agreement for Valerie Stammen from Road and Bridge at a salary of \$20.336 per hour not to exceed 24 hours per week /1248 hours per year. Upon roll call, Olson, Uran, Ruland, and Hollekim voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve increasing the salary for Randi Schumaier from Human Resource Office to the amount of \$25.759 per hour for successful completion of the probationary period. Upon roll call, Uran, Ruland, Hollekim, and Olson voted yes. Motion carried.

F. TRANSFER

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve the transfer totaling \$96,744.56 from the General Fund to Human Service Zone to correct a deposit error for the year-end balance from McKenzie County. Upon roll call, Hollekim, Uran, Olson, and Ruland voted yes. Motion carried.

G. DOT SAFETY COORDINATOR

Comm. Ruland commented on the Vision Zero DOT Safety Coordinator being paid by the NDDOT. Mountrail County is being considered for a work location for this new position. More discussion will be held in the future.

H. LEASE

Moved by Comm. Hollekim, seconded by Comm. Uran, to approve signing the Residential Lease for the New Town house for Thomas Woods from the Sheriff's Office in the amount of \$500.00 per month until his current lease he is paying on another rental is terminated. At such time, Mr. Wood's rent would be adjusted to reflect what should be paid in rent for the New Town house. Upon roll call, Hollekim, Uran Olson, and Ruland all present voted yes. Motion carried.

Discussion was held on the splitting of deposits and the concerns resulting from Amanda Martin's deposit that was not collected fully which in turn will not cover the bills that were left unpaid. Future discussion will be ongoing with the splitting of the security deposit.

Moved by Comm. Uran, seconded by Comm. Olson, to approve allowing Thomas Woods to split the security deposit of \$769 into three months due to having to pay double rent. Upon roll call, Ruland, Hollekim, Uran, and Olson voted yes. Motion carried.

I. CONTRACT

Moved by Comm. Hollekim, seconded by Comm. Uran, to approve signing the GIS Maintenance services contract with Sidwell. Upon roll call, Hollekim, Uran, Ruland, and Olson voted yes. Motion carried.

J. 2019 BUDGET AMENDMENTS

Stephanie A. Pappa, Auditor presented the 2019 year end totals and the budget amendments.

Moved by Comm. Uran, seconded by Comm. Hollekim, to approve the 2019 budget amendments. Upon roll call, Uran, Ruland, Olson and Hollekim voted yes. Motion carried.

K. SAME DAY TRAVEL VS OVERNIGHT

Discussion was held on overnight and same day travel being handled with the warrants side and the same day meals that are taxable being paid with payroll.

Moved by Comm. Hollekim, seconded by Comm. Olson, to adopt the policy of non-taxable same day travel and overnight travel to be paid through the warrant side (Auditor's Office) and taxable meals and travel will be paid on a separate voucher through payroll (Human Resource Office). Upon roll call, all present voted yes. Motion carried.

L. BOARD CONCERNS

Discussion was held on whether a Joint Powers Agreement on the 96th Ave NW Project is needed. State's Attorney Wade Enget stated the meeting minutes covered the process and documentation.

Discussion was held on the Souris Basin Planning Council Bylaws. Comm. Hollekim stated the County Board will select what city represents Mountrail County in the 2021 year.

Discussion was held on the Unorganized Township dues. The dues should be paid to Mountrail Township Officer's Association and not to the ND Township Officer's Association.

3. APPOINTMENT SCHEDULED

9:30 A.M.

Aaron Skarsgard with the Mountrail County Weather Modification Authority Board met with the Board to discuss the Resolution for the creation of the County Weather Modification Authority. Wade Enget, State Attorney suggested instead of amending the current Resolution to pass a new resolution; the item was placed on the agenda on March 17th at 9:40 a.m.

9:45 A.M.

Traci Hysjulien, Clerk of Court met with the board to discuss the annual reports for the court and to discuss the letter from the Supreme Court on the provisions of clerk of district court services.

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve entering into a funding agreement for the 2021-2023 biennium to receive reimbursement for providing clerk services from the State of North Dakota Supreme Court. Upon roll call, Olson, Hollekim, Uran and Ruland all voted yes. Motion carried.

10:00 A.M.

Heath Hetzel, American Bank Center along with Zach Gaaskjolen with Brosz Engineering and Jana Hennessy, Engineer were present for the hearing on the Plaza Shop.

Moved by Comm. Uran, seconded by Comm. Olson, to open the public hearing to receive comments on the proposal of American Bank Center for the construction, ownership and operation of a County shop and maintenance facility and functionally related facilities at 4161 64th Ave NW in Plaza, ND. Upon roll call, all present voted yes. Motion carried.

Wade Enget, State's Attorney and Zach Gaaskjolen, Brosz Engineering discussed the utilities and the lift station. The City's lift station will be upgraded and paid by the City of Plaza and American Bank Center will have privately owned utilities and lift station installed for the Plaza Shop. Easement will be needed from Farmers Union Oil Co to connect to the City's water line on the north side of their property.

Moved by Comm. Uran, seconded by Comm. Olson, to close the public hearing on the Plaza Shop. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Uran, to approve the signing of the development agreement between American Bank Center and Mountrail County for the Plaza Shop. Upon roll call, Hollekim, Uran, Ruland and Olson voted yes. Motion carried.

Moved by Comm. Uran, seconded by Comm. Hollekim, to approve signing the Ground Lease between American Bank Center and Mountrail County for the Plaza Shop. Upon roll call, Ruland, Olson, Hollekim and Uran voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve signing the Lease Purchase Agreement between American Bank Center and Mountrail County for the Plaza Shop. Upon roll call, Olson, Ruland, Uran and Hollekim voted yes. Motion carried.

10:15 A.M.

Karen Babbitt, County Building Supervisor met with the board to discuss the updates on the county buildings. Supervisor Babbitt presented a quote for replacing the lights at the South Complex from low fluorescent to LED light fixture light bulbs. State's Attorney, Wade Enget recommended all of these replacements be done by a certified electrician. Supervisor Babbitt would obtain quotes from local electricians for this project.

Discussion was held on the upcoming projects on the county buildings.

10:30 A.M.

Jana Hennessy, Engineer met to discuss Road & Bridge.

1. CR 4 – Project #04(74)19

Engineer Hennessy discussed the email from John Sauber, with Sauber Engineering discussing the jurisdictional determination request to the Corps of Engineers office on CR 4 project. The turnaround time with the Corp is significant and could take up to 120 days.

John Sauber gave a few recommendations to follow the Corps timeline and possibly consider postponing the project for a year or challenge the JD and proceed as if we were covered under a NWP. Engineer Hennessy suggested to delay the bid opening.

Moved by Comm. Uran, seconded by Comm. Olson, to delay the bid opening on CR 4 Project #04(74)19 due to delays with the 404 Corps Permits. Upon roll call, all present voted yes. Motion carried.

2. CR 4 ROW

Moved by Comm. Hollekim, seconded by Comm. Uran, to approve paying David and Lisa White for ROW for CR 4 for Parcel #05-0012901 in the amount of \$1,995 and damages of \$6,125 totaling \$8,120. Upon roll call, Hollekim, Ruland, Uran, and Olson voted yes. Motion carried

3. MISCELLANEOUS

Comm. Ruland discussed having a shared maintenance agreement with Williams County for 102nd Ave NW. Engineer Hennessy would contact Williams County concerning this matter.

4. ADJOURN

The Board adjourned at 12:15 P.M. to meet in special session on Monday, February 24, 2020 at 11:00 A.M. Accepted and approved this 3rd day of March, 2020.

Trudy Ruland, Chairman

Mountrail County Commissioner

Stephanie A. Pappa

Mountrail County Auditor