

Proceedings of the Mountrail County Commissioners

1. OPENING & ROLL CALL

The Board met in regular session on Tuesday, July 6, 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. Olson, seconded by Comm. Rice, 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 June 15, 2021 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 May fees for the Clerk of Court. Upon roll call, Ruland, Rice, Uran, Olson and Hollekim voted yes. Motion carried.

D. PAYROLL

Moved by Comm. Hollekim, seconded by Comm. Rice, to approve the salary increase for Lancer Labar with the Sheriff's Office for successful completion of probationary period to the amount of \$4,125 per month/\$49,500 per year. Upon roll call, Olson, Ruland, Hollekim, Uran, and Rice voted yes. Motion carried.

E. TRANSFERS

Moved by Comm. Uran, seconded by Comm. Hollekim, to approve the transfer for the 2021 Workers Compensation from the County Road & Bridge Fund, County Parks Fund and the Weed Control Fund to the General Fund totaling \$35,307.12. Upon roll call, Rice, Ruland, Hollekim, Uran and Olson voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Rice, to approve the transfer for the park policing from the County Park Fund to the General Fund totaling \$3,000. Upon roll call, Hollekim, Olson, Uran, Rice and Ruland voted yes. Motion carried.

F. TRANSFER OF BEER & LIQUOR LICENSE

Moved by Comm. Rice, seconded by Comm. Olson, to approve the beer & liquor license change of ownership from Superpumper Licensing Inc. to Superpumper Inc. Upon roll call, all present voted yes. Motion carried.

G. JUVENILE AGREEMENT

Moved by Comm. Hollekim, seconded by Comm. Rice, to approve signing the Detention Service Agreement between Department of Corrections & Rehabilitation, Division of Juvenile Services, Youth Correctional Center and Mountrail County upon completion of the corrections recommended by State's Attorney Enget. Upon roll call, Ruland, Hollekim, Uran, Olson and Rice voted yes. Motion carried.

H. STOP PAYMENT

Moved by Comm. Hollekim, seconded by Comm. Rice, to approve the stop payment and reissue for check #99898 to A&W Towing in the amount of \$500. Upon roll call, Olson, Hollekim, Uran, Ruland and Rice voted yes. Motion carried.

I. TOWNHOMES

Moved by Comm. Hollekim, seconded by Comm. Uran, to approve listing the townhomes located at 7 & 9 Meadow Lane at \$165,000 each with Reynolds Realty. Upon roll call, Ruland, Rice, Uran, Hollekim and Olson voted yes. Motion carried.

J. 2022 BUDGETS

Stephanie A. Pappa, Auditor stated she is still waiting on some 2022 budgets so it will be discussed thoroughly at the next commissioner meeting.

K. BILLS

Moved by Comm. Uran, seconded by Comm. Olson, to approve the bills totaling \$1,008,760.47 and June payroll, checks #11216-11235 and direct deposit #14372-14548 totaling \$1,089,510.51. Upon roll call, Uran, Olson, Rice, Ruland, and Hollekim 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 07/06/2021 - PAYMENT 07/06/2021

<u>Warrant #</u>	<u>Vendor Name</u>	<u>Warrant Total</u>
101658	A&W TOWING & RECOVERY, INC. GENERAL FUND	500.00 500.00
101659	ACME TOOLS COUNTY ROAD & BRIDGE FUND	2,326.98 2,326.98
101660	ADVANCED BUSINESS METHODS GENERAL FUND	2,644.87 2,644.87
101661	AMERICAN BANK CENTER GENERAL FUND HUMAN SERVICE ZONE	4,647.62 191.00 4,456.62
101662	AMERICAN WORKING DOGS, INC GENERAL FUND	150.00 150.00
101663	ARAMARK GENERAL FUND COUNTY ROAD & BRIDGE FUND	611.05 463.94 147.11
101664	ARMOR INTERACTIVE GENERAL FUND DOCUMENT PRESERVATION FUND	1,212.05 672.05 540.00
101665	BAKKEN BUSINESS CENTER GENERAL FUND COUNTY ROAD & BRIDGE FUND	119.92 14.81 105.11
101666	BLUE CROSS BLUE SHIELD COBRA GENERAL FUND	113.60 113.60
101667	BOB HAYES ADDICTION SERVICES HUMAN SERVICE ZONE	4,570.00 4,570.00
101668	BORDER PLAINS EQUIPMENT LLC. COUNTY PARKS FUND	608.69 608.69
101669	BRANDT/NATHAN GENERAL FUND	1,000.00 1,000.00
101670	BROCK WHITE COMPANY LLC COUNTY ROAD & BRIDGE FUND	8,442.00 8,442.00
101671	BURKE TOWNSHIP 2019 FLOOD DISASTER FUND	4,854.26 4,854.26

101672	BUTLER MACHINERY CO COUNTY ROAD & BRIDGE FUND	892.50 892.50
101673	CARD SERVICES GENERAL FUND WEED CONTROL FUND	328.16 290.24 37.92
101674	CAWS NORTH DAKOTA GENERAL FUND	25,002.52 25,002.52
101675	CDW GOVERNMENT COUNTY PARKS FUND	825.48 825.48
101676	CHARM-TEX, INC. GENERAL FUND	287.66 287.66
101677	CIRCLE SANITATION INC GENERAL FUND COUNTY PARKS FUND	6,498.48 256.03 6,242.45
101678	CITY OF MINOT LANDFILL COUNTY ROAD & BRIDGE FUND	192.00 192.00
101679	CITY OF STANLEY GENERAL FUND WEED CONTROL FUND	3,376.58 3,220.47 156.11
101680	COLE PAPER INC. GENERAL FUND COUNTY ROAD & BRIDGE FUND	371.25 53.05 318.20
101681	CORPORATE TRANSLATION SERVICES INC HUMAN SERVICE ZONE	4.28 4.28
101682	CRUMMIE/KAITLYN HUMAN SERVICE ZONE	538.72 538.72
101683	D & L CONSTRUCTION, INC COUNTY ROAD & BRIDGE FUND COUNTY PARKS FUND	66,077.10 62,391.94 3,685.16
101684	DAKOTA DRUG CO GENERAL FUND	175.24 175.24
101685	DAKOTA DUST-TEX, INC COUNTY ROAD & BRIDGE FUND	98.70 98.70
101686	DAKOTA FENCE GENERAL FUND	16.00 16.00
101687	DAKOTA FIRE EXTINGUISHERS, INC. GENERAL FUND	45.98 45.98
101688	DAKOTA FLUID POWER, INC. COUNTY ROAD & BRIDGE FUND	85.07 85.07
101689	DAKOTALAND AUTOGLASS, INC COUNTY ROAD & BRIDGE FUND	615.00 615.00
101690	DEANS DISTRIBUTING COUNTY ROAD & BRIDGE FUND	208.08 208.08
101691	DENNIS/MARY HUMAN SERVICE ZONE	778.02 778.02
101692	DIRTY DIESEL REPAIR LLC GENERAL FUND	250.00 250.00

101693	DOUBLETREE WEST FARGO, ND GENERAL FUND	286.41 286.41
101694	EMBROIDME GENERAL FUND	255.00 255.00
101695	ENVIROTECH SERVICES, INC COUNTY ROAD & BRIDGE FUND	244,476.57 244,476.57
101696	FARDEN CONSTRUCTION, INC COUNTY ROAD & BRIDGE FUND	282,697.49 282,697.49
101697	FARMERS UNION LUMBER CO COUNTY ROAD & BRIDGE FUND	80.70 80.70
101698	FARMERS UNION OIL CO-WATFORD CITY HUMAN SERVICE ZONE	909.26 909.26
101699	FENSTER/KAYLA HUMAN SERVICE ZONE	629.28 629.28
101700	FRITEL CONSTRUCTION, INC. COUNTY PARKS FUND	127.50 127.50
101701	FRITEL/LARRY COUNTY PARKS FUND	333.38 333.38
101702	GAFFANEYS OF MINOT INC HUMAN SERVICE ZONE	69.15 69.15
101703	GALLS-QUARTERMASTER GENERAL FUND	223.30 223.30
101704	GERDAU AMERISTEEL CORP COUNTY ROAD & BRIDGE FUND	1,320.00 1,320.00
101705	GIVING HEARTS HOME CARE LLC GENERAL FUND	660.00 660.00
101706	HARRISON/SADIE M HUMAN SERVICE ZONE	20.00 20.00
101707	HDR ENGINEERING, INC COUNTY ROAD & BRIDGE FUND	80,441.42 80,441.42
101708	HENNESSY/JIM WEED CONTROL FUND	36.69 36.69
101709	HERMANSON/NANCY HUMAN SERVICE ZONE	180.60 180.60
101710	HOLIDAY CREDIT OFFICE GENERAL FUND	182.78 182.78
101711	HOWELL/TAMEISHA HUMAN SERVICE ZONE	302.90 302.90
101712	HYSJULIEN/CAMMI GENERAL FUND	1,000.00 1,000.00
101713	INFORMATION SYSTEMS CORP GENERAL FUND	10,205.00 10,205.00
101714	INFORMATION TECHNOLOGY DEPT HUMAN SERVICE ZONE	50.00 50.00
101715	JOHN DEERE FINANCIAL	761.17

	COUNTY ROAD & BRIDGE FUND	364.92
	WEED CONTROL FUND	396.25
101716	JOHN'S SAND & GRAVEL COUNTY ROAD & BRIDGE FUND	56,897.02 56,897.02
101717	JPMORGAN CHASE BANK NA GENERAL FUND	2,226.30 841.78
	COUNTY ROAD & BRIDGE FUND	1.98
	HUMAN SERVICE ZONE	535.91
	COUNTY AGENT FUND	43.79
	WEED CONTROL FUND	802.84
101718	KIDSTOP HUMAN SERVICE ZONE	538.44 538.44
101719	KINNEY/SHELLY HUMAN SERVICE ZONE	16.10 16.10
101720	KRONOS SAASHR INC GENERAL FUND	716.67 716.67
101721	LARSON'S TIRE SERVICE GENERAL FUND	575.68 575.68
101722	LAWSON PRODUCTS, INC WEED CONTROL FUND	249.17 249.17
101723	LIGHT HOUSE TRADES, INC. COUNTY ROAD & BRIDGE FUND	311.23 225.54
	WEED CONTROL FUND	85.69
101724	LOCKREM/DAWN HUMAN SERVICE ZONE	70.70 70.70
101725	LOMMEN/ORVIN HUMAN SERVICE ZONE	1,320.00 1,320.00
101726	LONIER/RACHEL HUMAN SERVICE ZONE	89.05 89.05
101727	MAGHAKIAN/TINA COUNTY PARKS FUND	768.75 768.75
101728	MCKENZIE COUNTY FARMER HUMAN SERVICE ZONE	696.00 696.00
101729	MCTAVISH STEELWORKS, LTD COUNTY ROAD & BRIDGE FUND	25,764.95 25,764.95
101730	MEIERS OIL INC GENERAL FUND	142.50 142.50
101731	MENARDS - MINOT GENERAL FUND	213.58 39.00
	COUNTY ROAD & BRIDGE FUND	124.16
	COUNTY PARKS FUND	50.42
101732	METROCOUNT (USA) INC COUNTY ROAD & BRIDGE FUND	5,345.00 5,345.00
101733	METROPOLITAN COMPUNDS INC GENERAL FUND	1,004.20 1,004.20
101734	MIDSTATE TELEPHONE CO GENERAL FUND	614.68 159.88
	COUNTY ROAD & BRIDGE FUND	339.23
	COUNTY AGENT FUND	82.27

	WEED CONTROL FUND	33.30
101735	MILLS/JAMIE HUMAN SERVICE ZONE	399.84 399.84
101736	MINOT AUTO SUPPLY-INDUSTRIAL BEARING COUNTY PARKS FUND	65.54 65.54
101737	MONTANA DAKOTA UTILITIES CO GENERAL FUND	9,358.35 9,358.35
101738	MOUNTRAIL COUNTY PROMOTER GENERAL FUND HUMAN SERVICE ZONE	5,190.77 4,863.62 327.15
101739	MOUNTRAIL WILLIAMS ELECTRIC COOP COUNTY ROAD & BRIDGE FUND COUNTY PARKS FUND	292.41 164.15 128.26
101740	NAPA AUTO PARTS COUNTY ROAD & BRIDGE FUND	28.48 28.48
101741	ND DEPT OF HUMAN SERVICES HUMAN SERVICE ZONE	936.00 936.00
101742	ND DEPT OF TRANSPORTATION COUNTY ROAD & BRIDGE FUND	4,490.66 4,490.66
101743	NELSON/CAROL HUMAN SERVICE ZONE	38.97 38.97
101744	NEWMAN TRAFFIC SIGNS COUNTY ROAD & BRIDGE FUND 154-94 UNORGANIZED TOWNSHIP	1,256.25 1,140.94 115.31
101745	NORTH AMERICAN TRAILER SALES, LTD COUNTY ROAD & BRIDGE FUND	599.06 599.06
101746	NORTH DAKOTA TELEPHONE CO GENERAL FUND	223.60 223.60
101747	NORTH DAKOTA WORKFORCE SAFETY & INS. GENERAL FUND	250.00 250.00
101748	NORTH PRAIRIE RURAL WATER DISTRICT COUNTY ROAD & BRIDGE FUND	603.54 603.54
101749	NORTHERN PUMP & COMPRESSION, INC COUNTY ROAD & BRIDGE FUND	780.00 780.00
101750	NORTHERN TESTING HUMAN SERVICE ZONE	411.00 411.00
101751	NORTHWEST TIRE INC COUNTY ROAD & BRIDGE FUND	20.00 20.00
101752	NORTHWEST YOUTH ASSESSMENT CENTER HUMAN SERVICE ZONE	19,464.00 19,464.00
101753	OFFICE DEPOT INC GENERAL FUND COUNTY AGENT FUND WEED CONTROL FUND CO. HAZARDOUS CHEMICAL ACCOUNT FUND	2,491.94 612.98 105.39 29.54 1,744.03
101754	ORTLOFF WATER DEPOT COUNTY ROAD & BRIDGE FUND	1,578.00 1,578.00

101755	PEACE OFFICER STANDARDS & TRAINING BOARD GENERAL FUND	270.00 270.00
101756	PINNACLE COUNTY ROAD & BRIDGE FUND HUMAN SERVICE ZONE WEED CONTROL FUND	36,310.92 34,010.70 526.79 1,773.43
101757	PLAZA OK HARDWARE COUNTY ROAD & BRIDGE FUND	735.01 735.01
101758	POMP'S TIRE SERVICE COUNTY ROAD & BRIDGE FUND	4,801.07 4,801.07
101759	PRODUCTIVITY PLUS ACCOUNT COUNTY ROAD & BRIDGE FUND WEED CONTROL FUND	183.22 66.36 116.86
101760	QUADIENT FINANCE USA INC GENERAL FUND	2,134.83 2,134.83
101761	QUADIENT LEASING GENERAL FUND	180.57 180.57
101762	RAMKOTA HOTEL GENERAL FUND	297.00 297.00
101763	RDO EQUIPMENT CO COUNTY ROAD & BRIDGE FUND	6,230.61 6,230.61
101764	RESERVATION TELEPHONE COUNTY ROAD & BRIDGE FUND	1,624.83 1,624.83
101765	RICHLAND PUMP & SUPPLY COUNTY ROAD & BRIDGE FUND	451.53 451.53
101766	ROUGH RIDER INDUSTRIES COUNTY PARKS FUND	815.28 815.28
101767	RYAN GMC COUNTY ROAD & BRIDGE FUND	1,199.11 1,199.11
101768	SRF CONSULTING GROUP, INC GENERAL FUND	2,109.60 2,109.60
101769	STANLEY AUTO & TRUCK COUNTY ROAD & BRIDGE FUND WEED CONTROL FUND	1,727.98 1,646.95 81.03
101770	STANLEY HARDWARE GENERAL FUND HUMAN SERVICE ZONE	17.98 9.99 7.99
101771	STANLEY PROFESSIONAL BUILDING VETERAN'S SERVICE OFFICER FUND	650.00 650.00
101772	STAPLES, INC. AND SUBSIDIARIES COUNTY ROAD & BRIDGE FUND	117.61 117.61
101773	STEINS INC COUNTY ROAD & BRIDGE FUND COUNTY PARKS FUND	4,466.74 4,367.92 98.82
101774	STREICHER'S GENERAL FUND	143.97 143.97
101775	SUMMIT FOOD SERVICE, LLC GENERAL FUND	8,274.37 8,274.37

101776	TECTA AMERICA DAKOTAS LLC GENERAL FUND	1,370.80 1,370.80
101777	THE SIDWELL COMPANY GENERAL FUND	420.00 420.00
101778	THOMAS LAW FIRM GENERAL FUND	475.00 475.00
101779	TIOGA CITY COUNTY ROAD & BRIDGE FUND	1,196.00 1,196.00
101780	TRACTOR SUPPLY COMPANY GENERAL FUND COUNTY ROAD & BRIDGE FUND WEED CONTROL FUND	6,877.43 140.96 6,332.39 404.08
101781	VACHAL/MELISSA GENERAL FUND	91.00 91.00
101782	VAN HOOK RESORT COUNTY PARKS FUND	241.74 241.74
101783	VERIZON WIRELESS GENERAL FUND COUNTY ROAD & BRIDGE FUND E 911 EMERGENCY/WIRELESS FUND WEED CONTROL FUND	1,447.93 78.22 277.92 1,060.67 31.12
101784	WARD COUNTY AUDITOR COUNTY LIBRARY-BOOKMOBILE FUND	3,200.00 3,200.00
101785	WARD COUNTY TREASURER GENERAL FUND	7,496.50 7,496.50
101786	WESTLIE TRUCK CENTER COUNTY ROAD & BRIDGE FUND	28.98 28.98
101787	WEX BANK GENERAL FUND	3,417.97 3,417.97
	FINAL TOTAL	\$ 1,008,760.47

L. BOARD CONCERNS

Discussion was held on the handheld radios to be supplied to the local fire departments. Corey Bristol, Sheriff discussed the total number of radios that would be needed for the fire departments located within the county. The Board discussed having a memorandum agreement with each fire department with the fire departments responsible for the maintenance and the insurance coverage for the radios.

Moved by Comm. Hollekim, seconded by Comm. Olson, to use the State bids for SIRN and authorize spending of \$581,075.10 for 90 handheld radios for the fire departments located in Mountrail County from monies out of The American Rescue Plan Act ARPA. Upon roll call, Olson, Rice, Ruland, Hollekim and Uran voted yes. Motion carried.

The Commission also viewed the Courthouse basement remodel.

3. APPOINTMENT SCHEDULED

9:10 A.M.

Corey Bristol, Sheriff met with the board to present bids for the purchase of three patrol vehicles.

Moved by Comm. Hollekim, seconded by Comm. Olson, to accept the bid from Prairie Motors Inc. for the purchase of three 2020 Ford 150 Supercrew XLT 4X4 pickups at \$130,770 (\$43,590 each) plus additional options at \$3,240 (\$1,080 each) less \$78,500 for the trade allowance for three used 2016 Ford pickups for a total cost to the County of \$55,510. Upon roll call, Hollekim, Ruland, Rice, Olson and

Uran voted yes. Motion carried.

9:15 A.M.

Lori Hanson, Tax Director met with the board to discuss an abatement hearing on parcel #59-0024600. The owner is requesting the value be lowered due to purchase price. Plaza City Council recommended to deny the request.

Moved by Comm. Hollekim, seconded by Comm. Uran, to deny the abatement on parcel #59-0024600 for the 2020 year as recommended by Tax Director Hanson and in concurrence with Plaza City. Upon roll call, all present voted yes. Motion carried.

9:17 A.M.

Lori Hanson, Tax Director met with the board to discuss an abatement hearing on parcel #45-9006500. The owner is requesting the 2021 mobile home taxes be cancelled due to paying taxes in another county prior to moving the mobile home.

Moved by Comm. Rice, seconded by Comm. Hollekim, to approve the abatement on parcel #45-9006500 for the 2021 year as recommended by Tax Director Hanson. Upon roll call, Olson, Uran, Rice, Hollekim and Ruland voted yes. Motion carried.

9:19 A.M.

Lori Hanson, Tax Director met with the board to discuss closing of the Tax Director's Office in August for ongoing training. Rory Porth, Tax Assessor also discussed the Aerial Photography. Tax Assessor Porth stated the ortho photography (top down view) could be posted for the public with the oblique view (angular/sideway view) used in house by authorized users only. Question arose regarding use of aerial obliques if used only in-house. Tax Director Hanson stated not all people allow them on their property so then would be able to utilize this program for those instances.

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve closing the Tax Directors office on August 10 in the afternoon and all day on August 11 & 12 for continued training with the Recorder Office taking the phone calls. Upon roll call, all present voted yes. Motion carried.

9:30 A.M.

Randi Schumaier, Assistant Human Resource Director met with the board to discuss the Building Supervisor vacancy. Comm. Ruland would like to advertise for the Building Supervisor statewide. Comm. Hollekim would like to promote Brad Ellis internally for the Building Supervisor and promote an Assistant Building Supervisor. Comm. Uran stated would like to advertise internally. The Commissioners reviewed the Mountrail County Employee Handbook for promoting and hiring. The Commissioners would like to be consistent on the hiring processes as it is being done differently depending on the circumstances.

Karen Babbitt, Building Supervisor stated she has had two employees who would like to apply for the open position. Building Supervisor Babbitt had no recommendation on who to hire and recommended to the Commission to advertise internally.

Moved by Comm. Uran, seconded by Comm. Rice, to approve advertising internally for the Building Supervisor for two weeks. Upon roll call, all present voted yes. Motion carried.

Comm. Hollekim and Comm. Olson will sit on the Committee for the hiring process.

Assistant Human Resource Director Schumaier will place the appointed officials' evaluations topic on the agenda at the next commissioner meeting.

10:00 A.M.

Scott Duerre, Assistant Engineer met to discuss Road & Bridge. Also present were John Sauber, with Sauber Engineering, Ann Taylor with Brosz Engineering, Kent Jaeger with RDO and Fred Evans.

1. CR3 03(76)19

Assistant Engineer Duerre discussed the cost estimate to relocate the rural water crossing on the CR 3 project. The owner is Fort Berthold Rural Water Systems, which is managed by Bureau of

Reclamation. The Township would have given the approval to install within the right of way before it becoming a county road.

Moved by Comm. Olson, seconded by Comm. Uran, to approve the cost estimate in the amount of \$23,733.74 to relocate the rural water crossing on CR 3 project and reimburse Fort Berthold Rural Water System. Upon roll call, Ruland, Rice, Uran, Hollekim and Olson voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. Rice, to approve and sign the Construction Contract Agreement and Notice to Proceed with Farden Construction for County Route 3 Reconstruction, Project No. 03(76)19. Upon roll call, Rice, Hollekim, Ruland, Olson and Uran voted yes. Motion carried.

2. SAUBER ENGINEERING SERVICE AMENDMENT REQUESTS

Assistant Engineer Duerre discussed the service amendment requests from Sauber Engineering on CR 3 Reconstruction, Project No 03(76)19.

Moved by Comm. Uran, seconded by Comm. Hollekim, to approve the amended request from Sauber Engineering to increase by \$70,000 not to exceed \$370,000 for CR 3 Reconstruction Project No 03(76)19. Upon roll call, Uran, Olson, Rice, Hollekim and Ruland voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. Uran, to approve the amended request from Sauber Engineering to increase by \$60,000 not to exceed \$130,000 and extension of two weeks for Project No BRO-0031(056) PCN 21435 Structure Replacement Bridge No 31-114-08.0. Upon roll call, Hollekim, Uran, Rice, Ruland and Olson voted yes. Motion carried.

3. MOUNTRAIL COUNTY SUPPORT LETTER-NDDOT TRIBAL SAFETY PROJECT (ND-23 ROUNDABOUT)

Assistant Engineer Duerre discussed the letter supporting the NDDOT Tribal Safety Project (ND-23 Roundabout)

Moved by Comm. Uran, seconded by Comm. Olson, to approve signing the letter supporting the NDDOT Tribal Safety Project (ND-23 Roundabout). Upon roll call, all present voted yes. Motion carried.

4. 96TH AVE NW/UO(96)19

Moved by Comm. Hollekim, seconded by Comm. Uran, to approve and sign the substantial completion letter to Farden Construction Inc. for 96th Ave NW/UO(96)19. Upon roll call, all present voted yes. Motion carried.

5. PLAZA SHOP

Moved by Comm. Olson, seconded by Comm. Rice, to approve the final payment of \$87,862.52 to ICS Inc. for the Plaza shop by American Bank Center with total project costs totaling \$3,605,155 which is under the budgeted amount of \$3,781,230. Upon roll call, Hollekim, Olson, Uran, Rice, and Ruland voted yes. Motion carried.

Assistant Engineer Duerre discussed the renting and maintenance at the Plaza Shop. More discussion will be held once the new Building Supervisor is hired.

6. SANISH HILL SAFETY PROJECT/HLC-3115(057)

Moved by Comm. Uran, seconded by Comm. Olson, to approve allowing the stockpiling from a contractor in the New Town shop parking lot for the Sanish Hill Safety Project/HLC-3115(057) pending a temporary use agreement with the stipulation of having all the stockpiling removed two weeks after completion. Upon roll call, all present voted yes. Motion carried.

7. NEW 2021 FRONT END WHEEL LOADER BID OPENING RESULTS

Moved by Comm. Olson, seconded by Comm. Rice, to approve the bid from RDO Equipment for a new 2021 front end wheel loader in the amount of \$160,400. Upon roll call, Ruland, Rice, Olson, Hollekim and Uran voted yes. Motion carried.

8. WALK & ROLL PACKER/ROLLER

Moved by Comm. Hollekim, seconded by Comm. Uran, to approve the purchase of one walk & roll from LyCox Enterprises, Inc in the amount of \$21,975.00. Upon roll call, Uran, Rice, Olson, Hollekim and Ruland voted yes. Motion carried.

9. 41ST ST NW/MWEC

Discussion was held on MWEC utilizing the Right of Way by installing a power pole on 41st St NW. After further discussion it was determined to be on the south side of the road which would be the City of New Town jurisdiction.

10. TOWNSHIP ROAD/CULVERT

Fred Evans with Brookbank Township discussed the cost of the replacement of the culvert between Section 30 of Township 154 North, Range 91 West (**Sikes Township**) and Section 25 of Township 154 North, Range 92 West (**Brookbank Township**) and is requesting assistance for inserting the culvert. More discussion will be held at the Board’s next meeting.

4. ADJOURN

The Board adjourned at 12:03 P.M. to meet in regular session on Tuesday, July 20, 2021 at 9:00 A.M. Accepted and approved this 20th day of July, 2021.

Trudy Ruland, Chairman

Mountrail County Commissioner

Stephanie A. Pappa

Mountrail County Auditor