

## Proceedings of the Mountrail County Commissioners

## 1. OPENING &amp; ROLL CALL

The Board met in regular session on Tuesday, June 18, 2024 at 9:00 A.M. in the Emergency/Community Room, Mountrail County Courthouse, Stanley ND with Commissioners Trudy Ruland, Wayne Olson, Jason Rice, Joan Hollekim and John DeGroot present. State's Attorney, Wade Enget was present.

Chairman Ruland called the meeting to order. The Pledge of Allegiance was recited.

## 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. DeGroot, seconded by Comm. Rice, to approve the minutes of the June 4, 2024 meeting as corrected. Upon roll call, all present voted yes. Motion carried.

## C. FEES

Moved by Comm. Olson, seconded by Comm. DeGroot, to approve the February & March fees for Planning & Zoning, April fees for Recorder and May fees for Clerk of Court, Recorder, Corrections and Sheriff. Upon roll call, DeGroot, Rice, Olson, Hollekim and Ruland voted yes. Motion carried.

## D. PAYROLL

Moved by Comm. Hollekim, seconded by Comm. Rice, to approve the appointed officials sick and vacation from April 1<sup>st</sup>, 2024 to May 31, 2024. Upon roll call, Olson, Ruland, Rice, DeGroot and Hollekim voted yes. Motion carried.

Moved by Comm. Rice, seconded by Comm. Olson, to approve the temporary employee classification for Tom Anderberg with the Weed Control as a Sprayer in the amount of \$30.183 per hour not to exceed 50 hours per week and no more than 988 regular hours per year from May 1<sup>st</sup> to September 30, 2024. Upon roll call, Rice, Olson, Hollekim, DeGroot and Ruland voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. DeGroot, to approve the temporary employee classification for Tazech Neer with the Road & Bridge as a seasonal Road Worker in the amount of \$22.71 per hour not to exceed 50 hours per week and no more than 988 regular hours per year from May 1<sup>st</sup> to September 30, 2024. Upon roll call, Rice, Olson, DeGroot, Ruland and Hollekim voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. DeGroot, to approve the temporary employee classification for Abby Wing with the Clerk of Court as an Administrative Assistant in the amount of \$22.71 per hour not to exceed 32 hours per week and no more than 256 regular hours per year from June 3<sup>rd</sup> to July 25, 2024. Upon roll call, Olson, Rice, Hollekim, DeGroot and Ruland voted yes. Motion carried.

Moved by Comm. DeGroot, seconded by Comm. Rice, to approve the regular full-time classification for Criselda Cruz with the Sheriff's Department as a Deputy I in the amount of \$32.262 per hour/\$67,106 per year. Upon roll call, Olson, Hollekim, Ruland, Rice and DeGroot voted yes. Motion carried.

Moved by Comm. Rice, seconded by Comm. Hollekim, to approve the regular full-time employee classification for Jeremy Matz with Road & Bridge as a Roadworker I in the amount of \$30.048 per hour/\$62,500 per year. Upon roll call, Ruland, Rice, Olson, Hollekim and DeGroot voted yes. Motion carried.

## E. BEER/LIQUOR PERMIT

Moved by Comm. Olson, seconded by Comm. DeGroot, to approve the transfer of beer/liquor license for The Riv to the Blaisdell Rodeo Grounds to be held on Saturday, June 22, 2024 (2 p.m. to 1 a.m.), Sunday, June 23, 2024 (11 a.m. to 1 a.m.), Monday, June 24, 2024. Upon roll call, Ruland, DeGroot, Rice, Olson and Hollekim voted yes. Motion carried.

## F. ROAD MILEAGE CERTIFICATION

Moved by Comm. DeGroot, seconded by Comm. Hollekim, to approve the 2024-2025 Road Mileage Certification for all townships also including 16 miles for Osborn Township by utilizing prior paperwork. Upon roll call, Hollekim, DeGroot, Ruland, Rice and Olson voted yes. Motion carried.

**G. COMPLETION OF MEMORIAL BUILDING**

The board will wait to sign the substantial completion for the Memorial Building.

**H. VACANCY ON NDCCA BOARD**

Discussion was held on if anyone was interested in being nominated to the North Dakota County Commissioners Association for the Audit, Nominating, Resolution and Legislative Committees. No nominations were suggested.

**I. KLIMPEL DISCRIMINATION FINDINGS**

Wade Enget, State’s Attorney discussed the determination from the North Dakota Labor and Human Rights stating they were unable to conclude that a violation of applicable statutes has occurred regarding the Russell Klimpel case.

**J. SECURITY FOR COURTHOUSE**

Wade Enget, State’s Attorney discussed the upcoming changes that will occur for the courthouse security.

**K. BILLS**

Moved by Comm. DeGroot, seconded by Comm. Olson, to approve the bills totaling \$6,394,487.66 and May 26 through June 8 payroll, checks #17867-17886 and direct deposits #21536-21716 totaling \$620,771.85. Upon roll call, Olson, DeGroot, Hollekim, Ruland 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](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 6/18/2024 - PAYMENT 6/18/2024**

<u>Warrant #</u>	<u>Vendor Name</u>	<u>Warrant Total</u>
109182	ACME TOOLS COUNTY PARKS FUND	379.00 379.00
109183	AMERICAN TRUCK AND TRAILER, LLC COUNTY PARKS FUND	1,178.03 1,178.03
109184	ARMOR INTERACTIVE GENERAL FUND DOCUMENT PRESERVATION FUND	11,656.08 11,116.08 540.00
109185	ASWS LLC DBA HAMLIN WATER COUNTY ROAD & BRIDGE FUND	4,191.40 4,191.40
109186	BARANKO BROTHERS, INC COUNTY ROAD & BRIDGE CAPITAL PROJECTS	746,783.36 746,783.36
109187	BERT'S TRUCK EQUIPMENT OF MOORHEAD COUNTY ROAD & BRIDGE CAPITAL EQUIPMENT	148,003.00 148,003.00
109188	BORDER PLAINS EQUIPMENT LLC. COUNTY PARKS FUND	2,185.00 2,185.00
109189	BRUHN/COLTON GENERAL FUND	736.32 736.32
109190	BRUHN/LAKYN GENERAL FUND	34.38 34.38
109191	CARD SERVICES COUNTY ROAD & BRIDGE FUND	81.00 81.00
109192	CITY OF STANLEY WEED CONTROL FUND	66.09 66.09

109193	CNH INDUSTRIAL ACCOUNTS COUNTY ROAD & BRIDGE FUND	242.76 242.76
109194	COUNTIES PROVIDING TECHNOLOGY GENERAL FUND	4,035.00 4,035.00
109195	CULLIGAN WATER CONDITIONING COUNTY PARKS FUND	222.50 222.50
109196	D & L CONSTRUCTION, INC COUNTY PARKS FUND	14,000.00 14,000.00
109197	DAKOTA DUST-TEX, INC GENERAL FUND	274.60 274.60
109198	DOONAN/JAMES GENERAL FUND	371.00 371.00
109199	DUSTBUSTERS, INC. COUNTY ROAD & BRIDGE FUND	178,064.46 178,064.46
109200	EAPC ARCHITECTS ENGINEERS GENERAL CAPITAL PROJECTS	4,014.57 4,014.57
109201	EDWARDS/SUSAN COUNTY ROAD & BRIDGE FUND	2,382.15 2,382.15
109202	ELECTRONIC COMMUNICATIONS INC E 911 EMERGENCY/WIRELESS FUND	1,395.16 1,395.16
109203	ENERBASE GENERAL FUND	650.09 650.09
109204	ENGET/WADE GENERAL FUND	1,037.95 1,037.95
109205	FARMERS UNION OIL CO-WILTON GENERAL FUND	49.57 49.57
109206	FIRE EXTINGUISHING SYSTEMS, INC GENERAL FUND	960.00 960.00
109207	GLASS DOCTOR COUNTY ROAD & BRIDGE FUND	466.00 466.00
109208	GRATECH COMPANY COUNTY ROAD & BRIDGE CAPITAL PROJECTS	544,170.19 544,170.19
109209	GUSTAFSON/ANN GENERAL FUND	106.20 106.20
109210	GUSTAFSONS SEPTIC SERVICE INC COUNTY PARKS FUND	250.00 250.00
109211	HAMERS/KAYELEE GENERAL FUND	71.90 71.90
109212	HDR ENGINEERING, INC COUNTY ROAD & BRIDGE CAPITAL PROJECTS COUNTY ROAD & BRIDGE FUND	338,606.82 100,742.96 237,863.86
109213	HEILMANN REFINISHING GENERAL CAPITAL PROJECTS	4,850.00 4,850.00
109214	HERRERA/AZERETH GENERAL FUND	59.50 59.50
109215	INFORMATION TECHNOLOGY DEPT	6,589.14

	GENERAL FUND	3,148.60
	E 911 EMERGENCY/WIRELESS FUND	3,440.54
109216	INTOXIMETERS, INC. GENERAL FUND	1,250.00 1,250.00
109217	JENKINS/HEATHER COUNTY PARKS FUND	37.67 37.67
109218	JOHN DEERE FINANCIAL COUNTY ROAD & BRIDGE FUND WEED CONTROL FUND	6,041.26 5,250.00 791.26
109219	JOHNSON CONTROLS FIRE PROTECTION LP GENERAL FUND	2,992.35 2,992.35
109220	JOHNSON/LAURIE GENERAL FUND	50.00 50.00
109221	JUMA/SAMMY COUNTY PARKS FUND	900.00 900.00
109222	KADRMAS, LEE & JACKSON INC COUNTY ROAD & BRIDGE FUND	7,000.00 7,000.00
109223	KRONOS SAASHR INC GENERAL FUND	844.03 844.03
109224	LANGUAGE LINE SERVICES, INC E 911 EMERGENCY/WIRELESS FUND	3.92 3.92
109225	LOWE'S GARDEN CENTER & FLORAL GENERAL FUND	58.92 58.92
109226	LOWE'S PRINTING INC GENERAL FUND	34.95 34.95
109227	MAERTENS-BRENNY CONSTRUCTION COMPANY GENERAL CAPITAL PROJECTS	125,995.94 125,995.94
109228	MARTIN CONSTRUCTION INC COUNTY ROAD & BRIDGE CAPITAL PROJECTS	3,592,927.27 3,592,927.27
109229	MATERIAL TESTING SERVICES, LLC GENERAL CAPITAL PROJECTS	1,539.30 1,539.30
109230	MATTHEW BENDER & CO INC GENERAL FUND	164.61 164.61
109231	MAYO CONSTRUCTION COMPANY, INC COUNTY ROAD & BRIDGE CAPITAL PROJECTS	366,204.55 366,204.55
109232	MEDCALL LLC GENERAL FUND	650.17 650.17
109233	MENARDS - MINOT GENERAL FUND COUNTY PARKS FUND	627.41 212.01 415.40
109234	METROCOUNT (USA) INC COUNTY ROAD & BRIDGE FUND	1,820.00 1,820.00
109235	MILLER/TROY GENERAL FUND	50.00 50.00
109236	MOUNTRAIL CO ROAD DEPART COUNTY PARKS FUND	26,136.00 26,136.00
109237	MOUNTRAIL COUNTY MEDICAL CENTER	800.00

	GENERAL FUND	800.00
109238	MOWBRAY & SON,INC GENERAL CAPITAL PROJECTS	3,738.20 3,738.20
109239	ND ASSOCIATION OF COUNTIES GENERAL FUND	693.00 693.00
109240	ND DEPT OF TRANSPORTATION COUNTY ROAD & BRIDGE CAPITAL PROJECTS	14,556.30 14,556.30
109241	NDCHCA GENERAL FUND	100.00 100.00
109242	NORTH AMERICAN TRAILER SALES, LTD COUNTY ROAD & BRIDGE FUND	328.19 328.19
109243	NORTH COUNTRY SPORTSWEAR INC WEED CONTROL FUND	635.00 635.00
109244	NORTHERN SAFETY TECHNOLOGY INC GENERAL FUND	220.35 220.35
109245	O'REILLY AUTO PARTS WEED CONTROL FUND	253.41 253.41
109246	ODP BUSINESS SOLUTIONS LLC GENERAL FUND	247.15 247.15
109247	OLSON/WAYNE GENERAL FUND	272.21 272.21
109248	OTTER TAIL POWER COMPANY GENERAL FUND	483.33 483.33
109249	PETERSON/BREANNA GENERAL FUND	59.84 59.84
109250	PINNACLE GENERAL FUND COUNTY ROAD & BRIDGE FUND WEED CONTROL FUND	3,517.13 3,347.15 110.45 59.53
109251	PLAZA OK HARDWARE COUNTY ROAD & BRIDGE FUND	21.98 21.98
109252	PRICE/ALEX GENERAL FUND	121.48 121.48
109253	QUADIENT FINANCE USA INC GENERAL FUND	700.00 700.00
109254	R & T WATER DISTRICT COUNTY PARKS FUND	73.25 73.25
109255	RALPHS PLUMBING & HEATING INC. COUNTY PARKS FUND	570.79 570.79
109256	RAY/DENISE WEED CONTROL FUND	40.20 40.20
109257	RDO EQUIPMENT CO COUNTY ROAD & BRIDGE FUND COUNTY PARKS FUND	1,260.15 799.00 461.15
109258	RECORD KEEPERS, LLC GENERAL FUND	17.50 17.50
109259	REYNOLDS/JENNIFER	65.20

	GENERAL FUND	65.20
109260	RTC NETWORKS	5,558.33
	GENERAL FUND	4,769.14
	COUNTY ROAD & BRIDGE FUND	174.10
	COUNTY PARKS FUND	540.99
	COUNTY AGENT FUND	37.05
	WEED CONTROL FUND	37.05
109261	RYAN CHEVROLET	243.86
	GENERAL FUND	243.86
109262	SAFARI FUELS #103	634.88
	GENERAL FUND	634.88
109263	SATERMO TRUSTWORTHY HARDWARE	51.96
	COUNTY PARKS FUND	51.96
109264	SAUBER ENGINEERING, INC	76,811.93
	COUNTY ROAD & BRIDGE FUND	76,811.93
109265	SCHOCK'S SAFE & LOCK INC	587.50
	GENERAL CAPITAL PROJECTS	587.50
109266	SOURIS VALLEY READY MIX, LLC	3,300.00
	COUNTY ROAD & BRIDGE FUND	3,300.00
109267	STANLEY AUTO & TRUCK	838.90
	COUNTY ROAD & BRIDGE FUND	543.04
	WEED CONTROL FUND	295.86
109268	STANLEY HARDWARE	3,645.81
	GENERAL FUND	1,057.61
	COUNTY ROAD & BRIDGE FUND	1,804.34
	HUMAN SERVICE ZONE	24.94
	COUNTY PARKS FUND	758.92
109269	STANLEY LUMBER & SUPPLY	452.21
	GENERAL CAPITAL PROJECTS	452.21
109270	STANLEY PROFESSIONAL BUILDING	650.00
	VETERAN'S SERVICE OFFICER FUND	650.00
109271	STAPLES, INC. AND SUBSIDIARIES	28.20
	COUNTY ROAD & BRIDGE FUND	28.20
109272	STEINS INC	2,543.47
	GENERAL FUND	2,183.83
	COUNTY PARKS FUND	359.64
109273	STREAMLINE WATER SERVICES	4,000.00
	COUNTY ROAD & BRIDGE FUND	4,000.00
109274	SUMMIT FOOD SERVICE, LLC	12,453.16
	GENERAL FUND	12,453.16
109275	THE SIDWELL COMPANY	900.00
	GENERAL FUND	900.00
109276	THOMSON REUTERS-WEST PUBLISHING CORP.	212.37
	GENERAL FUND	212.37
109277	TRITECH SOFTWARE SYSTEMS LLC	86,853.16
	GENERAL FUND	49,898.25
	E 911 EMERGENCY/WIRELESS FUND	36,954.91
109278	TURBIVILLE/JIM	25.34
	GENERAL FUND	25.34

109279	TYLER TECHNOLOGIES, INC DOCUMENT PRESERVATION FUND	2,025.00 2,025.00
109280	ULINE COUNTY ROAD & BRIDGE FUND	31.50 31.50
109281	UNITED QUALITY COOPERATIVE GENERAL FUND COUNTY PARKS FUND	2,123.03 956.84 1,166.19
109282	US POSTAL SERVICE GENERAL FUND COUNTY AGENT FUND WEED CONTROL FUND	1,026.00 769.50 171.00 85.50
109283	VERGARA/RIGO GENERAL FUND	59.50 59.50
109284	VERIZON CONNECT NWF, INC. COUNTY ROAD & BRIDGE FUND	526.85 526.85
109285	VERIZON WIRELESS GENERAL FUND	89.16 89.16
109286	VESTIS GENERAL FUND COUNTY ROAD & BRIDGE FUND	1,097.20 730.08 367.12
109287	WASTE MANAGEMENT COUNTY ROAD & BRIDGE FUND	86.00 86.00
109288	WEST DAKOTA WATER, LLC COUNTY ROAD & BRIDGE FUND	1,000.00 1,000.00
109289	WESTLIE TRUCK CENTER COUNTY ROAD & BRIDGE FUND	4,310.75 4,310.75
109290	WEYRAUCH/MACKENZIE GENERAL FUND	27.68 27.68
109291	WEYRAUCH/NATHAN GENERAL FUND	27.68 27.68

**GRAND TOTAL \$ 6,394,487.66**

L. AUCTION

Comm. Olson stated that Sheriff Bristol has found an auctioneer and will be holding an auction in a short timeline.

M. BOARD CONCERNS

Discussion was held on the Car Quest building and the contract. Roger Gjellstad will be invited to the next commissioner meeting. The ribbon breaking for the Mountrail Bethel Home will be held on July 17<sup>th</sup> at 11:00 a.m.

3. APPOINTMENT SCHEDULED

9:15 A.M.

Jessica Niemitalo, Treasurer met with the board to discuss the renewal of three Certificate of Deposits (CD's).

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve the renewal of three Certificate of Deposits (CD's), two for \$100,000 and one for \$248,103.82 for 12-months at Bravera Bank. Upon roll call, Ruland, Hollekim, DeGroot, Olson and Rice voted yes. Motion carried.

9:20 A.M.

Chairman Ruland opened the 9:20 A.M. public hearing for the purpose of receiving comments on an amendment to zoning request filed by Select Water, Applicant with concurrence from H & J Rehak Family Farms LLLP, landowners for an amendment to rezone a tract of land from Agricultural to Industrial for the purpose of building a water storage ponds to supply fresh water to the oil & gas industry on property described as a 40 acre, more or less, tract of land in the NW¼NW¼ (Gov't Lot 1) located in Section 7, Township 155 North, Range 93 West (**Debing Township**).

Present for the hearing were Josh Langston & Shelby Koch with Select Water, Matt Ruland, Charlie Sorenson and Monte Lund.

Malinda Gunderson, Planning & Zoning Assistant, presented the information from the May 28, 2024 Planning & Zoning Commission recommending to the Mountrail County Commissioners to deny the zoning request filed by Select Water, Applicant with concurrence from H & J Rehak Family Farms LLLP, landowners. Planning & Zoning Assistant Gunderson also provided a letter from the Brown Pruitt Wambsganss Dean Forman & Moore, P.C. requesting to table the discussion for further evaluation and discussion. Charlie Sorenson, Landowner/Debing Township Chairman stated the township was not in agreement with the location of this project. Charlie Sorenson also discussed the prior approvals and denials with the fresh water ponds with the Planning and Zoning board. Charlie Sorenson stated that he believes this should be denied. Josh Langston with Select Water suggested that the discussion should be tabled until further evaluation. The Board agreed that if a new location is being looked at it would need a new application. Shelby Koch with Select Water stated that this may have a different location and they will need more time for discussion.

Moved by Comm. Olson, seconded by Comm. DeGroot, to deny the zoning request filed by Select Water, Applicant with concurrence from H & J Rehak Family Farms LLLP, landowners for an amendment to rezone a tract of land from Agricultural to Industrial for the purpose of building a water storage ponds to supply fresh water to the oil & gas industry on property described as a 40 acre, more or less, tract of land in the NW¼NW¼ (Gov't Lot 1) located in Section 7, Township 155 North, Range 93 West (**Debing Township**). Upon roll call, all present voted yes. Motion carried.

9:25 A.M.

Lori Hanson, Tax Director presented the renewal of the contract for professional appraisal services with Thomas Y. Pickett & Company, Inc.

Moved by Comm. DeGroot, seconded by Comm. Rice, to approve signing the professional appraisal services with Thomas Y. Pickett & Company, Inc. Contract totaling \$77,600 per year for 2025 & 2026. Upon roll call, DeGroot, Rice, Olson, Hollekim and Ruland voted yes. Motion carried.

9:30 A.M.

Lori Hanson, Tax Director along with Rory Porth and Kim Savage, Assessors met with the board to discuss and resume County Equalization.

Chairman Ruland opened the 9:30 A.M. County Equalization Meeting.

Moved by Comm. Ruland, seconded by Comm. Rice, to approve recessing the commissioner meeting and reconvening the County Equalization meeting. Upon roll call, all present voted yes. Motion carried.

Director Hanson presented the County Property Assessments for the 2024 assessment year.

Moved by Comm. DeGroot, seconded by Comm. Rice, to approve the city equalization and organized township equalization adjustments for the following Parcels: #15-0010800 to change land usage of 15.52 acres from ag to commercial and place a true and full value of \$23,300 on this new gravel pit; #15-0013900 remove ag land value of \$300 and add residential structure true and full totaling \$127,700; and #61-00012800 remove structure value of \$63,300 due to a renaissance sliding 5 year exemption. Upon roll call, DeGroot, Ruland, Rice, Olson and Hollekim voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. DeGroot, to approve the Abstract of Assessments, the Supplementary Abstract, the Abstract of Valuation of Certain Exempt Real Property, the State Game & Fish Abstract and the Board of University of School Lands Abstracts for the 2024 year as per the recommendation of Director Hanson. Upon roll call, Olson, Rice, Ruland, DeGroot and Hollekim voted yes. Motion carried.

Moved by Comm. DeGroot, seconded by Comm. Olson, to adjourn the County Board of Equalization meeting at 10:06 A.M. and to reconvene the Commissioner meeting. Upon roll call, all present voted yes. Motion carried.

Assessor Porth requested permission to instruct the Soil Ag Land Valuation class for the State of ND Tax



Commission's Office to be held November 18-22, 2024. Assessor Porth stated the State of ND will pay all travel expenses but requested the County pay his salary for the three days he would be instructed.

Moved by Comm. Hollekim, seconded by Comm. DeGroot, to approve Assessor Rory Porth's request to instruct the Soil Ag Land Valuation class for the State of ND and to approve the three days to be paid while instructing. Upon roll call, Rice, Olson, Hollekim, DeGroot, and Ruland voted yes. Motion carried.

10:00 A.M.

Scott Duerre, Road & Bridge (R&B) Superintendent met to discuss Road & Bridge.

#### 1. CR 9 PHASE II PAVING PROJECT

Superintendent Duerre updated the board on the CR 9 Phase II Paving project from ND 1804 to the White Earth Bay Cottage Site. Matt Huettl & John Skjordal with HDR Engineering updated the board on the tree mitigation process with the US Army Corps of Engineers.

Moved by Comm. DeGroot, seconded by Comm. Hollekim, to approve signing and sending a letter for the tree mitigation with the US Army Corps of Engineers for CR 9 Phase II Paving project. Upon roll call, all present voted yes. Motion carried.

Superintendent Duerre received a phone call requesting to have speed bumps installed down by the White Earth Bay Cottage site. The Commissioners recommended instead of speed bump installation to have law enforcement present.

#### 2. CR 10/10(51)23

Matt Huettl with HDR gave an update on CR 10 Project # 10(51)23 from the intersection of CR11/53<sup>rd</sup> St NW, East 7 miles to Ward County Line.

Moved by Comm. DeGroot, seconded by Comm. Rice, to approve the change order #1 to Baranko Brothers, Inc for Project # CR 10/10(51)23 totaling \$85,131.75. Upon roll call, Ruland, DeGroot, Olson, Rice and Hollekim voted yes. Motion carried.

#### 3. CR 6/06(68)22

Matt Huettl, HDR Engineering discussed the flagging of the railroad tracks with BNSF. The paving was not completed by the railroad tracks without having the railroad flaggers from BNSF. Gratech Company is requesting substantial completion.

The board were all in consensus to not approve the substantial completion from Gratech Company for Project #CR6/06(68)22 from White Earth City to the Williams County Line.

#### 4. AMENDMENTS TO HDR MEMORANDUM OF AGREEMENT/AERIAL PICTOMETRY

Moved by Comm. Olson, seconded by Comm. Rice, to approve signing the amendment to the HDR Memorandum of Agreement for Aerial Pictometry. Upon roll call, Rice, Ruland, Hollekim and Olson voted yes, DeGroot was absent. Motion carried.

#### 5. LOADER BIDS

Superintendent Duerre discussed the bidding of one new front-end wheel loader.

Moved by Comm. DeGroot, seconded by Comm. Olson, to approve the bidding of one new front-end wheel loader. Upon roll call, Hollekim, DeGroot, Ruland, Rice and Olson voted yes. Motion carried.

#### 6. MOWING

Superintendent Duerre stated the road ditches are being mowed with the pulling in the shoulders and places where there's safety concerns.

#### 7. PAVING PATCHING

Moved by Comm. Olson, seconded by Comm. Rice, to approve the quote from Keller Paving for paving patches on various county roads totaling \$132,050. Upon roll call, Rice, Ruland, DeGroot, Olson and Hollekim voted yes. Motion carried.

4. ADJOURN

The Board adjourned at 11:21 A.M. to meet in regular session on Tuesday, July 2, 2024 at 9:00 A.M. Accepted and approved this 2<sup>nd</sup> day of July, 2024.

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Trudy Ruland, Chairman

Mountrail County Commissioner

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Stephanie A. Pappa

Mountrail County Auditor