

Proceedings of the Mountrail County Commissioners

1. OPENING & ROLL CALL

The Board met in regular session on Tuesday, June 4, 2024 at 8:30 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 & Hunter Crowdrey, Law Student Externship were absent.

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

2. BUSINESS

A. AGENDA

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

B MINUTES

Moved by Comm. Rice, seconded by Comm. Olson, to approve the minutes of the May 21, 2024 meeting as corrected. Upon roll call, all present voted yes. Motion carried.

C. FEES

Moved by Comm. Hollekim, seconded by Comm. DeGroot, to approve the April fees for Corrections. Upon roll call, Rice, Olson, Hollekim, DeGroot and Ruland voted yes. Motion carried.

D. PAYROLL

Moved by Comm. DeGroot, seconded by Comm. Rice, to approve the temporary employee classification for Ashley Brown with the Weed Control as a Sprayer in the amount of \$22.72 per hour not to exceed 50 hours per week and no more than 988 regular hours per year from May 1st 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 salary increase form for a satisfactory probationary period for Michael Fonseca with the Sheriff’s Department as a Deputy I to the amount of \$31 per hour/\$64,500 per year. Upon roll call, Olson, Hollekim, DeGroot, Rice and Ruland voted yes. Motion carried.

Moved by Comm. Rice, seconded by Comm. Olson, to approve the temporary employee classification for Kyra Fox with the Weed Control as a Sprayer in the amount of \$22.72 per hour not to exceed 50 hours per week and no more than 988 regular hours per year from May 1st to September 30, 2024. Upon roll call, Rice, Olson, DeGroot, Ruland and Hollekim voted yes. Motion carried.

Moved by Comm. DeGroot, seconded by Comm. Rice, to approve the temporary employee classification for Jonathan Germundson with the Weed Control as a Sprayer in the amount of \$22.72 per hour not to exceed 50 hours per week and no more than 988 regular hours per year from May 1st to September 30, 2024. Upon roll call, Olson, Rice, Hollekim, DeGroot and Ruland voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Hollekim, to approve the temporary employee classification for Bryce Haerer with the Weed Control as a Sprayer in the amount of \$22.72 per hour not to exceed 50 hours per week and no more than 988 regular hours per year from May 1st to September 30, 2024. Upon roll call, Hollekim, DeGroot, Rice, Ruland and Olson voted yes. Motion carried.

Moved by Comm. DeGroot, seconded by Comm. Olson, to approve the temporary employee classification for Corie Haugeberg with Parshall Bay as a Seasonal Worker in the amount of \$21 per hour not to exceed 40 hours per week and no more than 988 regular hours per year from May 1st to September 30, 2024. Upon roll call, Ruland, Olson, Hollekim, DeGroot and Rice voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. Rice, to approve the temporary employee classification for Clancy Hornberger with the Weed Control as a Sprayer in the amount of \$22.72 per hour not to exceed 50 hours per week and no more than 988 regular hours per year from May 1st to September 30, 2024. Upon roll call, Hollekim, Rice, Olson, DeGroot and Ruland voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. DeGroot, to approve the temporary employee classification for Ethan Johnson 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 1st to September 30, 2024. Upon roll call, Rice, Olson, DeGroot, Ruland and Hollekim voted yes. Motion carried.

Moved by Comm. DeGroot, seconded by Comm. Olson, to approve the regular full-time classification for Patricia Thomock with Mountrail McKenzie Human Service Zone as a Family Service Specialist I in the amount of \$28 per hour/\$58,240 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 temporary employee classification for Kyle Trahan with the Weed Control as a Sprayer in the amount of \$22.72 per hour not to exceed 50 hours per week and no more than 988 regular hours per year from May 1st to September 30, 2024. Upon roll call, DeGroot, Olson, Rice, Hollekim and Ruland voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve the temporary employee classification for Jocelyn Vachal with the Weed Control as a Sprayer in the amount of \$23.75 per hour not to exceed 50 hours per week and no more than 988 regular hours per year from May 1st to September 30, 2024. Upon roll call, Ruland, Olson, Rice, Hollekim and DeGroot voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. DeGroot, to approve the temporary employee classification for Lane Vachal with the Weed Control as a Sprayer in the amount of \$23.75 per hour not to exceed 50 hours per week and no more than 988 regular hours per year from May 1st to September 30, 2024. Upon roll call, DeGroot, Rice, Hollekim, Olson and Ruland voted yes. Motion carried.

Moved by Comm. DeGroot, seconded by Comm. Rice, to approve the temporary employee classification for Tessie White with the Weed Control as a Sprayer in the amount of \$22.72 per hour not to exceed 50 hours per week and no more than 988 regular hours per year from May 1st to September 30, 2024. Upon roll call, Ruland, Rice, Hollekim, DeGroot and Olson voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. DeGroot, to approve the temporary employee classification for Tommy Williams with the Weed Control as a Sprayer in the amount of \$22.72 per hour not to exceed 50 hours per week and no more than 988 regular hours per year from May 1st to September 30, 2024. Upon roll call, Olson, DeGroot, Rice, Hollekim and Ruland voted yes. Motion carried.

Moved by Comm. DeGroot, seconded by Comm. Hollekim, to approve the regular full-time employee classification for Nicholas Webb with Corrections as a Correctional Officer II in the amount of \$30.183 per hour/\$62,781 per year. Upon roll call, Ruland, Rice, Olson, Hollekim and DeGroot voted yes. Motion carried.

Moved by Comm. DeGroot, seconded by Comm. Olson, to approve the salary increase for a promotion for Lorena Vergara with Corrections as a night Senior Correctional Officer with a banding/grading change from a B23 to a B31 in the amount of \$32.85 per hour/\$68,329 per year. Upon roll call, Rice, Olson, Hollekim, DeGroot and Ruland voted yes. Motion carried.

E. RAFFLE PERMIT

Moved by Comm. Rice, seconded by Comm. Olson, to approve signing the raffle permit authorization for White Earth Valley Saddle Club at the White Earth Valley Saddle Club Rodeo Grounds on June 8-9th and the 20th. Upon roll call, Ruland, DeGroot, Rice, Olson and Hollekim voted yes. Motion carried.

F. COMPLETION OF MEMORIAL BUILDING

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

G. APPOINTMENT

Moved by Comm. DeGroot, seconded by Comm. Rice, to approve the appointment for Kristi Pennington to the County Committee Schools for a 3 year-term expiring June 30, 2027. Upon roll call, all present voted yes. Motion carried.

H. BILLS

Moved by Comm. DeGroot, seconded by Comm. Olson, to approve the bills totaling \$880,162.50 and May 12 through May 25 payroll, checks #17857-17866 and direct deposits #21380-21536 totaling \$447,759.81. Upon roll call, DeGroot, Hollekim, Ruland, Rice and Olson 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 6/4/2024 - PAYMENT 6/4/2024

<u>Warrant #</u>	<u>Vendor Name</u>	<u>Warrant Total</u>
109082	ACKERMAN-ESTVOLD ENGINEERING & MANAGEMEN COUNTY ROAD & BRIDGE FUND	16,427.50 16,427.50
109083	ACME TOOLS COUNTY ROAD & BRIDGE FUND COUNTY PARKS FUND	2,350.70 1,980.00 370.70
109084	ADVANCED BUSINESS METHODS GENERAL FUND COUNTY ROAD & BRIDGE FUND HUMAN SERVICE ZONE COUNTY AGENT FUND	2,236.76 1,414.88 150.42 521.04 150.42
109085	AG CENTER GROCERY COUNTY PARKS FUND	137.77 137.77
109086	ARMOR INTERACTIVE HUMAN SERVICE ZONE DOCUMENT PRESERVATION FUND	10,336.10 9,796.10 540.00
109087	ARTHUR SOLIE POST 121 GENERAL FUND	500.00 500.00
109088	BADLANDS OCCUPATIONAL TESTING SERVICES HUMAN SERVICE ZONE	72.00 72.00
109089	BOB HAYES ADDICTION SERVICES HUMAN SERVICE ZONE	5,418.00 5,418.00
109090	CIRCLE SANITATION INC GENERAL FUND COUNTY ROAD & BRIDGE FUND COUNTY PARKS FUND	7,168.01 421.75 364.25 6,382.01
109091	CITY OF STANLEY GENERAL FUND	1,374.90 1,374.90
109092	CORPORATE TRANSLATION SERVICES INC HUMAN SERVICE ZONE	34.31 34.31
109093	CRUMMIE/KAITLYN HUMAN SERVICE ZONE	490.08 490.08
109094	EAPC ARCHITECTS ENGINEERS GENERAL CAPITAL PROJECTS	6,006.89 6,006.89
109095	ELECTION SYSTEMS & SOFTWARE INC GENERAL FUND	9,905.69 9,905.69
109096	FARMERS UNION OIL CO-WATFORD CITY HUMAN SERVICE ZONE	273.88 273.88
109097	GROTTE/RAYMOND GENERAL FUND	22.25 22.25
109098	HERMANSON/NANCY HUMAN SERVICE ZONE	533.14 533.14
109099	INFORMATION SYSTEMS CORP DOCUMENT PRESERVATION FUND	1,895.00 1,895.00
109100	INFORMATION TECHNOLOGY DEPT HUMAN SERVICE ZONE	105.25 105.25
109101	JENKINS/HEATHER	1,157.49

	COUNTY PARKS FUND	1,157.49
109102	JPMORGAN CHASE BANK NA GENERAL FUND	19,557.07 4,452.11
	COUNTY ROAD & BRIDGE FUND	458.92
	HUMAN SERVICE ZONE	12,855.53
	COUNTY AGENT FUND	12.45
	WEED CONTROL FUND	1,778.06
109103	KINNEY/SHELLY HUMAN SERVICE ZONE	376.20 376.20
109104	KOHLER COMMUNICATIONS INC GENERAL FUND	313.80 313.80
109105	LARSON TIRE SERVICE GENERAL FUND	86.87 86.87
109106	LEMER/COURTNEY HUMAN SERVICE ZONE	72.00 72.00
109107	LIGHT AND SIREN COUNTY ROAD & BRIDGE FUND	2,198.00 2,198.00
109108	LIGHT HOUSE TRADES, INC. COUNTY ROAD & BRIDGE FUND	168.84 168.84
109109	LOMMEN/ORVIN HUMAN SERVICE ZONE	1,260.00 1,260.00
109110	LOWE'S GARDEN CENTER & FLORAL GENERAL FUND	58.92 58.92
109111	LUND/BREANN GENERAL FUND	1,000.00 1,000.00
109112	MCRANDALL MOBILE GLASS, LLC GENERAL FUND	195.00 195.00
109113	MENARDS - MINOT GENERAL FUND HUMAN SERVICE ZONE COUNTY PARKS FUND	1,293.31 137.39 229.42 926.50
109114	MEYERS/MICHELLE HUMAN SERVICE ZONE	410.70 410.70
109115	MINOT RESTAURANT SUPPLY CO GENERAL FUND	210.08 210.08
109116	MITCH'S WINDOW CLEANING GENERAL FUND	3,420.00 3,420.00
109117	MONTANA DAKOTA UTILITIES CO GENERAL FUND	10,698.89 10,698.89
109118	MOUNTRAIL COUNTY PROMOTER HUMAN SERVICE ZONE	171.13 171.13
109119	MOUNTRAIL WILLIAMS ELECTRIC COOP GENERAL FUND COUNTY ROAD & BRIDGE FUND COUNTY PARKS FUND	2,357.83 564.34 186.83 1,606.66
109120	ND ENVELOPE COMPANY GENERAL FUND	1,576.35 1,576.35
109121	ND POST BOARD GENERAL FUND	150.00 150.00

109122	NEW TOWN RURAL FIRE DIST #3 AMERICAN RESCUE PLAN FUND	364,944.00 364,944.00
109123	NORTH AMERICAN TRAILER SALES, LTD COUNTY ROAD & BRIDGE FUND	107.31 107.31
109124	NORTH PRAIRIE RURAL WATER DISTRICT COUNTY ROAD & BRIDGE FUND	54.00 54.00
109125	NORTHSTAR STEEL INC GENERAL CAPITAL PROJECTS	248,275.80 248,275.80
109126	NORTHWEST YOUTH ASSESSMENT CENTER HUMAN SERVICE ZONE	4,680.00 4,680.00
109127	O'REILLY AUTO PARTS COUNTY ROAD & BRIDGE FUND WEED CONTROL FUND	45.28 39.99 5.29
109128	ODP BUSINESS SOLUTIONS LLC GENERAL FUND COUNTY PARKS FUND	2,907.49 2,132.93 774.56
109129	PICTOMETRY INTERNATIONAL CORP. GENERAL FUND	83,632.50 83,632.50
109130	PINNACLE COUNTY ROAD & BRIDGE FUND HUMAN SERVICE ZONE	39,736.35 39,081.44 654.91
109131	PINNACLE-AGRONOMY DEPARTMENT WEED CONTROL FUND	59.53 59.53
109132	PLAZA OK HARDWARE COUNTY ROAD & BRIDGE FUND	1,197.34 1,197.34
109133	PRAIRIE SUPPLY INC COUNTY ROAD & BRIDGE FUND	1,550.00 1,550.00
109134	QUADIENT LEASING GENERAL FUND	210.42 210.42
109135	RAPID FIRE PROTECTION GENERAL FUND	4,267.00 4,267.00
109136	RDO EQUIPMENT CO COUNTY ROAD & BRIDGE FUND	2,293.96 2,293.96
109137	RICHLAND PUMP & SUPPLY COUNTY ROAD & BRIDGE FUND	255.31 255.31
109138	RTC NETWORKS GENERAL FUND COUNTY ROAD & BRIDGE FUND HUMAN SERVICE ZONE COUNTY AGENT FUND WEED CONTROL FUND	728.58 91.82 81.05 480.83 37.44 37.44
109139	SAFARI FUELS #103 GENERAL FUND	547.27 547.27
109140	STANLEY AUTO & TRUCK COUNTY ROAD & BRIDGE FUND	71.96 71.96
109141	STANLEY PROFESSIONAL BUILDING VETERAN'S SERVICE OFFICER FUND	650.00 650.00
109142	STAPLES, INC. AND SUBSIDIARIES	738.05

	COUNTY ROAD & BRIDGE FUND	738.05
109143	SUMMIT FOOD SERVICE, LLC GENERAL FUND	3,056.30 3,056.30
109144	SUMMIT SAFETY, LLC COUNTY ROAD & BRIDGE FUND	1,635.72 1,635.72
109145	TRACTOR SUPPLY COMPANY GENERAL FUND COUNTY PARKS FUND	769.07 24.48 744.59
109146	TYLER TECHNOLOGIES, INC GENERAL FUND	210.00 210.00
109147	UNITED AGRONOMY, LLC COUNTY PARKS FUND	222.00 222.00
109148	VERIZON WIRELESS GENERAL FUND	89.16 89.16
109149	VESTIS GENERAL FUND	464.08 464.08
109150	WARD COUNTY AUDITOR COUNTY LIBRARY-BOOKMOBILE FUND	3,360.00 3,360.00
109151	WARNE CHEMICAL & EQUIP CO WEED CONTROL FUND	114.65 114.65
109152	WHITE CAP COUNTY ROAD & BRIDGE FUND	232.50 232.50
109153	WILBUR-ELLIS COMPANY COUNTY PARKS FUND	1,036.16 1,036.16

GRAND TOTAL \$880,162.50

3. APPOINTMENT SCHEDULED

8:30 A.M.

The Commissioners did a project walk through at the Memorial Building. Gloria Larsgaard, Minot Office Manager for EAPC Architects Engineers, and Tammy Leupp, County Facilities Manager, were also present for the walkthrough.

9:15 A.M.

Laurie Johnson, Correctional Administrator, met to discuss amending the 2024 budget and to update the board on ND Department of Corrections and Rehabilitation (DOCR) inspection & the Prison Rape Elimination Act (PREA) audit. Correctional Administrator Johnson also discussed the outstanding bill with the City of Stanley for hospital visits with jail inmates, attending the Summit conference and the incident report filed for the water shutoff that occurred on May 16th.

Moved by Comm. Hollekim, seconded by Comm. DeGroot, to authorize an additional full-time correctional officer position and additional salary to change a current correction officer position to a senior correctional officer position in the 2024 Correctional Facility Budget and to approve a budget amendment at year end if it is necessary. Upon roll call, Ruland, Rice, Olson, Hollekim and DeGroot voted yes. Motion carried. The two part-time positions will remain in the 2024 Correctional Budget.

The Commissioners agreed to send another letter to the City of Stanley for the outstanding invoice for medical clearances for the City of Stanley prisoners totaling \$2,833. The Board also suggested that Administrator Johnson meet with the City Council regarding the bill if it remains unpaid.

Moved by Comm. DeGroot, seconded by Comm. Rice, to approve allowing two people to attend the Northern Regional Jail Summit in Waite Park, MN on July 11th and 12th. Upon roll call, Rice, Ruland, Olson, Hollekim and DeGroot voted yes. Motion carried.

Correctional Administrator Johnson stated she did submit an incident report to the Department of Corrections and Rehabilitation for the water shut off that occurred on May 16th as it disrupted the essential services and compromised life safety due to sprinkler being non-functional.

9:30 A.M.

Tammy Leupp, Building Supervisor met with the board to discuss the upcoming county auction.

Moved by Comm. Olson, seconded by Comm. DeGroot, to approve allowing an auctioneer to hold an auction to dispose of excess county furniture and equipment. Upon roll call, Hollekim, DeGroot, Ruland, Rice and Olson voted yes. Motion carried.

9:45 A.M.

Lisa Lapica, Veterans Service Officer met with the board to discuss the purchase of furniture for the Memorial Building Veteran's Conference Room. Veterans Service Officer Lapica will bring back the requests.

10:00 A.M.

Jana Hennessy, Road & Bridge (R&B) Engineer and Scott Duerre, Road & Bridge (R&B) Superintendent met to discuss Road & Bridge.

1. 36TH ST NW CONSTRUCTION PROJECT

Engineer Hennessy reviewed the bid opening results for 36th St NW Construction project pending the township approvals of Howie, Osborn & Big Bend. Comm. Hollekim suggested the county portion of the project be funded with Flood Aid proceeds under Unorganized Township 152 North, Range 93 West. The estimated construction and engineering amount for the one mile portion of unorganized township road is \$2,317,987.46.

Moved by Comm. DeGroot, seconded by Comm. Olson, to approve awarding the bid from Jensen Brothers Construction for 36th St NW Construction Project totaling \$6,199,962.37 pending the Big Bend, Howie & Osborn township written approvals and the county portion of the project will be paid with flood aid proceeds from Unorganized Township 152 North, Range 93 West. Upon roll call, DeGroot, Olson, Ruland, Rice and Hollekim voted yes. Motion carried.

2. 4 NEW MOTORGRADERS/TRADE IN

Engineer Hennessy along with Superintendent Duerre discussed the bidding of four new 2024 six-wheel drive motor grader with lift group and rear-ripper/scarifier.

Moved by Comm. Hollekim, seconded by Comm. DeGroot, to approve the bidding of four new 2024 six-wheel drive motor graders with trade ins. Upon roll call, Hollekim, DeGroot, Ruland, Rice and Olson voted yes. Motion carried.

3. 41ST ST NW, PROJECT #UO(41)22

Engineer Hennessy discussed the change order to repair the damaged section of the road on 41st St NW, Project #UO(41)22.

Moved by Comm. Olson, seconded by Comm. Rice, to approve the change order from Mayo Construction for the repair work on the subgrade on 41st St NW, Project #UO(41)22 totaling \$11,495. Upon roll call, Ruland, Rice, Olson, Hollekim and DeGroot voted yes. Motion carried.

4. MISCELLANEOUS

Engineer Hennessy supplied to the board the road mileages for gravel & paved roads within the county.

11:00 A.M.

Lori Hanson, Tax Director along with Kim Savage, Assessor met with the board to discuss County Equalization. Also present were Fred Evans and Derald Hoover.

Chairman Ruland opened the 11:00 A.M. County Equalization Meeting.

Moved by Comm. Hollekim, seconded by Comm. DeGroot, to approve recessing the commissioner meeting and going into County Equalization meeting. Upon roll call, all present voted yes. Motion carried.

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

Tax Director Hanson discussed parcel #61-0094408 and the call received from Sally Paul representing Circle K regarding the value. No one was present at the meeting.

Moved by Comm. Hollekim, seconded by Comm. Rice, to leave the true and full values of parcel #61-0094408 at \$215,800 for the land/\$1,730,900 for the building as per the recommendation of Tax Director Hanson. Upon roll call, Hollekim, Ruland, Rice, Olson voted yes and DeGroot was absent. Motion carried.

Moved by Comm. Rice, seconded by Comm. DeGroot, to approve the unorganized townships valuations for 2024 year as per the recommendation of Tax Director Hanson. Upon roll call, all present voted yes. Motion carried.

Fred Evans, Chairman of Brookbank Township Board, discussed the major valuation increases placed on residential properties within their township. Tax Director Hanson explained the increases were based off rural residential sales within the County and the adjustments were made to equalize residential properties. This is the same method used to determine values for all residential properties in Mountrail County. No action was taken at this time as the Board wanted to consult with States’ Attorney Enget regarding any required motions.

Moved by Comm. Rice, seconded by Comm. DeGroot, to approve the adjustment to account for a Farm Residence exemption on parcel #24-0012100 as per the recommendation of Tax Director Hanson. Upon roll call, Rice, Olson, Hollekim, DeGroot, and Ruland voted yes. Motion carried.

Moved by Comm. DeGroot, seconded by Comm. Hollekim, to approve sending a Notice of Increase for Parcel #15-0010800 & #15-0013900 with hearing to be held at the Tax Equalization meeting at 9:30 a.m. on the 18th of June as per the recommendation of Tax Director Hanson. Upon roll call, Hollekim, Ruland, Rice, Olson and DeGroot voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve the adjustment on parcel #23-0015601 to account for a Farm Residence exemption as per the recommendation of Tax Director Hanson. Upon roll call, Olson, Rice, DeGroot, Hollekim and Ruland voted yes. Motion carried.

Derald Hoover was concerned with the valuation increases on the cabins located in Powers Township.

Moved by Comm. DeGroot, seconded by Comm. Rice, to approve the adjustment on parcel #05-0003200 from \$44,500 to \$34,600 for the structure value with the land remaining at \$1,500 for a total true and full value of \$36,100 as per the recommendation of Assessor Savage. Upon roll call, Ruland, Rice, Olson, Hollekim and DeGroot voted yes. Motion carried.

Moved by Comm. DeGroot, seconded by Comm. Olson, to approve the adjustment on parcel #32-0004300 & 32-0008700 to account for a Farm Residence exemption as per the recommendation of Tax Director Hanson. Upon roll call, Ruland, Hollekim, DeGroot, Rice and Olson voted yes. Motion carried.

Moved by Comm. DeGroot, seconded by Comm. Olson, to recess the County Board of Equalization meeting at 12:16 P.M. until June 18, 2024 at 9:30 A.M. and to reconvene the Commissioner meeting. Upon roll call, all present voted yes. Motion carried.

4. ADJOURN

The Board adjourned at 12:26 P.M. to meet in regular session on Tuesday, June 18, 2024 at 9:00 A.M. Accepted and approved this 18th day of June, 2024.

Trudy Ruland, Chairman
Mountrail County Commissioner

Stephanie A. Pappa
Mountrail County Auditor