

1. OPENING & ROLL CALL

The Board met in special session on Thursday, November 12, 2020 at 8:30 A.M. with GOTOMEETING with Commissioners Trudy Ruland, Joan Hollekim, Daniel Uran, and Garry Jacobson all present via GOTOMEETING. Commissioner Wayne Olson and Wade Enget, State's Attorney absent.

Chairman Ruland called the meeting to order.

2. APPOINTMENT SCHEDULED

8:30 A.M.

Melissa Vachal, P&Z Administrator along with Brian Rice met with the board to discuss building on the County excess right of way south of Old Highway 2 which was never deeded over to the landowner. Brian Rice will have it platted into an Outlot at his cost and then the County will sign the Outlot along with a deed over to Brian Rice. Discussion was held on moving forward with the building of the structure; the Board indicated they do not have the authority to grant a variance as this would be the Planning & Zoning Commission's authority. Mr. Rice commented the County does not maintain this section of road between Section 7 and 18 in Myrtle Township. Comm. Hollekim suggested the excess right of way owned by the County north of Old Highway 2 also be platted and deeded to Mr. Rice. Lori Hanson, Tax Director commented the 66' statutory right of way on the section line would not be part of the outlot.

Moved by Comm. Hollekim, seconded by Comm. Uran, to authorize Brian Rice to proceed with an outlot to plat County excess right of way between the SE¼ of Section 7 and NE¼ of Section 18 of Township 156, Range 94 at Mr. Rice's expense with the intent a deed be drawn up to Brian Rice for the excess right of way adjacent Old Highway 2 subject to approval of Wade Enget, State's Attorney and with the understanding the statutory right of way remain open to the public. Upon roll call, Hollekim, Uran, Ruland, and Jacobson voted yes. Motion carried.

Stephanie A. Pappa, Auditor presented a quote from HB Sound & Light on an audio system in the Commissioner room. Another quote was previously requested with no response within the last few months.

Moved by Comm. Hollekim, seconded by Comm. Uran, to approve the quote from HB Sound & Light in the amount of \$19,926.84 if the work can be performed within a reasonable time before the end of the year with expense paid out of the Commissioner Contingency Fund. Upon roll call, Uran, Ruland, Jacobson and Hollekim voted yes. Motion carried.

Nichole Degenstein, Human Resource Director and Karen Babbitt, Building Supervisor met with the board to discuss temporary help for the buildings. Supervisor Babbitt stated she has three employees out with sickness and needs the temporary help.

Moved by Comm. Uran, seconded by Comm. Hollekim, to approve hiring temporary help for the buildings and amending the budget if needed. Upon roll call, Ruland, Jacobson, Hollekim and Uran voted yes. Motion carried.

3. ADJOURN

The Board adjourned at 8:58 A.M. to meet in regular session on Tuesday, November 17, 2020 at 9:00 A.M. Accepted and approved this 17th day of November, 2020.

Trudy Ruland, Chairman

Mountrail County Commissioner

Stephanie A. Pappa

Mountrail County Auditor