

1. OPENING & ROLL CALL

The Board met in regular session on Tuesday, November 16, 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. Hollekim, seconded by Comm. Olson, to review and approve the agenda as corrected. Upon roll call, all present voted yes. Motion carried.

B. MINUTES

Moved by Comm. Olson, seconded by Comm. Uran, to approve the minutes of the November 2, 2021 as corrected. Upon roll call, all present voted yes. Motion carried.

C. FEES

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

D. PAYROLL

Moved by Comm. Uran, seconded by Comm. Hollekim, to approve the sick/vacation leave for appointed officials. Upon roll call, Olson, Rice, Uran, Ruland and Hollekim voted yes. Motion carried.

E. TOWNHOMES

Discussion was held on the two offers submitted for the townhomes located at Country Meadows Subdivision Lots 9A at 7 Meadow Lane and Lot 9B at 9 Meadow Lane by A Plus Properties LLC (Jay and Kier Jackson) totaling \$125,000 per townhome.

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve the selling of both townhomes located at Country Meadows Subdivision, Lots 9A , 7 Meadow Lane and lot 9B, 9 Meadow Lane to A Plus Properties LLC (Jay & Kier Jackson) totaling \$125,000 per unit. Upon roll call, Ruland, Uran, Olson, Rice and Hollekim voted yes. Motion carried.

F. SOUTH COMPLEX WALKING

Discussion was held on allowing public walking at the South Complex for physical therapy patients. This will be discussed further at next commissioner meeting.

G. FINANCIALS

Stephanie A. Pappa, Auditor reviewed the 2021 General Fund financials.

H. BILLS

Moved by Comm. Olson, seconded by Comm. Rice, to approve the bills totaling \$2,709,507.27. Upon roll call, Hollekim, Rice, Olson, 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 and/or are available for review in the Auditor's Office during normal business hours).

APPROVED 11/16/2021 - PAYMENT 11/16/2021

<u>Warrant #</u>	<u>Vendor Name</u>	<u>Warrant Total</u>
102700	A&W TOWING & RECOVERY, INC.	250.00

	GENERAL FUND	250.00
102701	ABRAHAMSON/SANDRA GENERAL FUND	42.56 42.56
102702	ACME TOOLS COUNTY PARKS FUND	17.99 17.99
102703	ADVANCED BUSINESS METHODS GENERAL FUND	771.20 771.20
102704	AMERICAN TRUCK AND TRAILER, LLC COUNTY ROAD & BRIDGE FUND	740.77 740.77
102705	ARAMARK UNIFORM SERVICES GENERAL FUND	156.24 156.24
102706	ARMOR INTERACTIVE GENERAL FUND DOCUMENT PRESERVATION FUND	8,163.30 7,623.30 540.00
102707	ASPHALT SURFACE TECHNOLOGIES, CORP COUNTY ROAD & BRIDGE FUND	57,423.31 57,423.31
102708	ATLANCO GENERAL FUND	2,131.33 2,131.33
102709	BATTERIES PLUS BULBS #639 GENERAL FUND	2,410.00 2,410.00
102710	BBH INSURANCE, INC GENERAL FUND	1,636.00 1,636.00
102711	BRAD'S HARDWARE HANK COUNTY PARKS FUND	26.94 26.94
102712	BRAUN INTERTEC CORPORATION COUNTY ROAD & BRIDGE FUND	15,702.00 15,702.00
102713	BRAVERA BANK COUNTY ROAD & BRIDGE FUND	534,746.06 534,746.06
102714	BROSZ ENGINEERING, INC COUNTY ROAD & BRIDGE FUND	5,255.00 5,255.00
102715	CARD SERVICES GENERAL FUND COUNTY ROAD & BRIDGE FUND	194.03 79.67 114.36
102716	CDW GOVERNMENT COUNTY ROAD & BRIDGE FUND	394.05 394.05
102717	CENTRAL SPECIALTIES, INC. COUNTY ROAD & BRIDGE CAPITAL PROJECTS	802,511.40 802,511.40
102718	CHARM-TEX, INC. GENERAL FUND	468.50 468.50
102719	CITY OF NEW TOWN COUNTY ROAD & BRIDGE FUND	386.13 386.13
102720	CITY OF STANLEY GENERAL FUND	1,468.98 1,468.98
102721	COUNTIES PROVIDING TECHNOLOGY GENERAL FUND	3,474.78 3,474.78
102722	CREATIVE CONCRETE	4,550.00

	COUNTY ROAD & BRIDGE FUND	4,550.00
102723	D & L CONSTRUCTION, INC COUNTY PARKS FUND	8,500.00 8,500.00
102724	DAKOTA DRUG CO GENERAL FUND	205.39 205.39
102725	DAKOTA DUST-TEX, INC COUNTY ROAD & BRIDGE FUND	173.90 173.90
102726	DAKOTA TRUCK & FARM SERVICE COUNTY ROAD & BRIDGE FUND	281.65 281.65
102727	ENERBASE GENERAL FUND COUNTY ROAD & BRIDGE FUND	13,098.13 623.57 12,474.56
102728	ENGET/WADE GENERAL FUND	861.66 861.66
102729	FARDEN CONSTRUCTION, INC COUNTY ROAD & BRIDGE CAPITAL PROJECTS	724,719.41 724,719.41
102730	FILTERBUY, INC. GENERAL FUND	2,929.92 2,929.92
102731	FORTERRA COUNTY ROAD & BRIDGE FUND	1,783.60 1,783.60
102732	HANSON/KELLY COUNTY ROAD & BRIDGE FUND	14,229.00 14,229.00
102733	HDR ENGINEERING, INC COUNTY ROAD & BRIDGE FUND	28,808.75 28,808.75
102734	HERC-U-LIFT, INC. COUNTY ROAD & BRIDGE FUND	231.61 231.61
102735	HOLLEKIM/JOAN GENERAL FUND	184.80 184.80
102736	HORNADAY'S LAND SURVEYING GENERAL FUND	1,800.00 1,800.00
102737	I.A.O. TRAINING GENERAL FUND	199.00 199.00
102738	INDIGO SIGNWORKS, INC GENERAL FUND COUNTY ROAD & BRIDGE FUND	2,495.00 875.00 1,620.00
102739	INFORMATION TECHNOLOGY DEPT GENERAL FUND E 911 EMERGENCY/WIRELESS FUND	7,147.92 3,925.98 3,221.94
102740	JOHN DEERE FINANCIAL COUNTY ROAD & BRIDGE FUND	78.57 78.57
102741	JOHNSON AUTO BODY INC GENERAL FUND	794.00 794.00
102742	JOHNSON/LAURIE GENERAL FUND	191.94 191.94
102743	JPMORGAN CHASE BANK NA GENERAL FUND COUNTY ROAD & BRIDGE FUND	3,045.16 2,494.78 437.43

	COUNTY PARKS FUND	5.00
	WEED CONTROL FUND	107.95
102744	KADRMAS, LEE & JACKSON INC COUNTY ROAD & BRIDGE FUND	70,000.00 70,000.00
102745	KINDER MORGAN COUNTY ROAD & BRIDGE FUND	7,000.00 7,000.00
102746	KRONOS SAASHR INC GENERAL FUND	644.62 644.62
102747	LANGUAGE LINE SERVICES, INC E 911 EMERGENCY/WIRELESS FUND	5.88 5.88
102748	LUCY/MICHAEL A. COUNTY ROAD & BRIDGE FUND	4,671.60 4,671.60
102749	LUMLEY/JERRY E. COUNTY ROAD & BRIDGE FUND	2,084.20 2,084.20
102750	MATTHEW BENDER & CO INC GENERAL FUND	590.86 590.86
102751	MCKESSON MEDICAL-SURGICAL GENERAL FUND	469.89 469.89
102752	MIDSTATE TELEPHONE CO GENERAL FUND COUNTY ROAD & BRIDGE FUND COUNTY AGENT FUND WEED CONTROL FUND	3,690.83 3,394.28 182.34 81.75 32.46
102753	MOUNTRAIL COUNTY HEALTH CENTER GENERAL FUND	800.00 800.00
102754	MOUNTRAIL WILLIAMS ELECTRIC COOP COUNTY ROAD & BRIDGE FUND	172.40 172.40
102755	ND ASSOCIATION OF COUNTIES GENERAL FUND COUNTY ROAD & BRIDGE FUND E 911 EMERGENCY/WIRELESS FUND	3,832.82 1,895.00 550.00 1,387.82
102756	ND ASSOCIATION OF COUNTIES GENERAL FUND	763.00 763.00
102757	NELSON AUTO CENTER GENERAL FUND	24,212.87 24,212.87
102758	NORTH AMERICAN TRAILER SALES, LTD COUNTY ROAD & BRIDGE FUND	19.08 19.08
102759	NORTH DAKOTA ONE CALL COUNTY ROAD & BRIDGE FUND	4.85 4.85
102760	NORTH DAKOTA STATE BOARD OF LAW GENERAL FUND	380.00 380.00
102761	NORTH PRAIRIE RURAL WATER DISTRICT COUNTY ROAD & BRIDGE FUND	92.31 92.31
102762	NORTHWEST COMMUNICATIONS COOP E 911 EMERGENCY/WIRELESS FUND	129.00 129.00
102763	NOVA FIRE PROTECTION, INC. GENERAL FUND	240.00 240.00

102764	OFFICE DEPOT INC	1,876.08
	GENERAL FUND	1,290.11
	COUNTY ROAD & BRIDGE FUND	540.07
	COUNTY AGENT FUND	45.90
102765	OLSON/WAYNE	250.00
	GENERAL FUND	250.00
102766	OTTER TAIL POWER COMPANY	794.01
	COUNTY ROAD & BRIDGE FUND	794.01
102767	PINNACLE	5,043.66
	COUNTY ROAD & BRIDGE FUND	5,043.66
102768	PLAZA OK HARDWARE	580.30
	COUNTY ROAD & BRIDGE FUND	580.30
102769	POMP'S TIRE SERVICE	15,537.50
	COUNTY ROAD & BRIDGE FUND	15,537.50
102770	PRODUCTIVITY PLUS ACCOUNT	4,081.56
	COUNTY ROAD & BRIDGE FUND	4,081.56
102771	QUADIENT LEASING	699.24
	GENERAL FUND	699.24
102772	QUADIENT, INC	126.00
	GENERAL FUND	126.00
102773	R & T WATER DISTRICT	54.10
	COUNTY PARKS FUND	54.10
102774	RDO EQUIPMENT CO	161,786.03
	COUNTY ROAD & BRIDGE FUND	161,786.03
102775	RECORD KEEPERS, LLC	46.00
	GENERAL FUND	46.00
102776	RESERVATION TELEPHONE	2,398.87
	GENERAL FUND	1,844.26
	COUNTY ROAD & BRIDGE FUND	194.73
	COUNTY PARKS FUND	359.88
102777	RICE/JASON	418.56
	GENERAL FUND	418.56
102778	ROSENCRANS/BRIAN J	275.40
	COUNTY ROAD & BRIDGE FUND	275.40
102779	RYAN CHEVROLET	909.74
	GENERAL FUND	909.74
102780	RYSTEDT/CHRISTOPHER D.	3,197.70
	COUNTY ROAD & BRIDGE FUND	3,197.70
102781	SAFARI FUELS #103	631.39
	GENERAL FUND	631.39
102782	SAUBER ENGINEERING, INC	96,613.39
	COUNTY ROAD & BRIDGE FUND	96,613.39
102783	SCHOCK'S SAFE & LOCK INC	286.00
	COUNTY PARKS FUND	286.00
102784	SOURIS RIVER TELECOMMUNICATIONS	168.00
	E 911 EMERGENCY/WIRELESS FUND	168.00
102785	SRF CONSULTING GROUP, INC	3,426.61

	GENERAL FUND	3,426.61
102786	STANLEY AUTO & TRUCK COUNTY ROAD & BRIDGE FUND	63.60 63.60
102787	STANLEY HARDWARE GENERAL FUND COUNTY ROAD & BRIDGE FUND	1,024.04 488.86 535.18
102788	STANLEY PROFESSIONAL BUILDING VETERAN'S SERVICE OFFICER FUND	650.00 650.00
102789	STAPLES, INC. AND SUBSIDIARIES GENERAL FUND COUNTY ROAD & BRIDGE FUND	36.87 6.07 30.80
102790	STATE TREASURER E 911 EMERGENCY/WIRELESS FUND	4,869.50 4,869.50
102791	STEINS INC GENERAL FUND	136.87 136.87
102792	SUMMIT FOOD SERVICE, LLC GENERAL FUND	7,253.62 7,253.62
102793	THE SIDWELL COMPANY GENERAL FUND	870.00 870.00
102794	THOMSON REUTERS-WEST PUBLISHING CORP. GENERAL FUND	171.99 171.99
102795	TRACTOR SUPPLY COMPANY GENERAL FUND COUNTY ROAD & BRIDGE FUND	243.47 46.98 196.49
102796	TRUENORTH STEEL COUNTY ROAD & BRIDGE FUND	14,514.20 14,514.20
102797	TURNKEY CORRECTIONS GENERAL FUND	211.61 211.61
102798	ULINE GENERAL FUND	208.29 208.29
102799	UNDERGROUND VAULTS & STORAGE INC DOCUMENT PRESERVATION FUND	344.50 344.50
102800	UNITED QUALITY COOPERATIVE GENERAL FUND	3,921.85 3,921.85
102801	VACHAL/LYNETTE COUNTY AGENT FUND	100.00 100.00
102802	VERIZON CONNECT NWF, INC. COUNTY ROAD & BRIDGE FUND	760.93 760.93
102803	WESTLIE TRUCK CENTER COUNTY ROAD & BRIDGE FUND	441.60 441.60
	FINAL TOTAL	\$ 2,709,507.27

3. APPOINTMENT SCHEDULED

9:10 A.M.

Chairman Ruland discussed the 2020 draft audit. The item will be discussed in an executive session. The legal authority for closing this portion of the meeting is North Dakota Century Code section(s) 57-10-26, 44-04-19.2(2) & 44-04-19.1(7). The topic or purpose of this executive session is the presenting by the

North Dakota Auditor's Office of the Draft Audit Report for Mountrail County for the year 2020.

Moved by Comm. Uran, seconded by Comm. Olson, to enter into an executive session rather than in an open meeting. Upon roll call, Rice, Ruland, Uran, Hollekim and Olson voted yes. Motion carried.

The executive session began at 9:10 a.m. and was attended by Joan Hollekim, Trudy Ruland, Jason Rice, Dan Uran, Wayne Olson, Wade G. Enget and Stephanie A. Pappa.

Moved by Comm. Hollekim, seconded by Comm. Uran to close the executive session. Upon roll call, all present voted yes. Motion carried.

The executive session adjourned at 9:48 a.m.

9:30 A.M.

Lori Hanson, Tax Director along with Dean Larson with Eagleview Pictometry International Corp met with the board to do a demonstration on aerial photography for GIS. The board would like a breakdown of the cost comparison between ortho and oblique imagery vs. just ortho imagery and the difference between the resolution of 3 or 6. Stephanie A. Pappa, Auditor will reach out to the city auditors to see the usage of the GIS system and the imagery being utilized. More discussion will be held at the next commissioner meeting.

10:00 A.M.

Chairman Ruland opened the 10:00 a.m. Sale of Lands forfeited to the County for non-payment of taxes. Present for the hearing is as follows: Mary Trahan, Darol Kirk Johnson, Waldemar Kuwitz, Adam Carlson and Austin Hoover

Moved by Comm. Olson, seconded by Comm. Uran, to open the bidding of the Sale of Lands forfeited to the County. Upon roll call, all present voted yes. Motion carried. No bids were received for the purchase of Lot 14, Block 2, Coulee Village or for Outlot 1 of the SW¼SW¼, Section 4, Township 156 North, Range 88 West (**Egan Township**).

Moved by Comm. Hollekim, seconded by Comm. Olson, to accept the high bids for the purchase of county owned property as follows: \$3,116 received from Austin Hoover for the purchase of Lots 6, 7, & 8, Block 2, Phinneys Addition in Parshall City; & \$7,000 received from Darol Kirk Johnson for the purchase of Lot 7, Block 2, Everson's First Addition in Stanley City. Upon roll call, Uran, Rice, Ruland, Olson and Hollekim voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. Uran, to close the hearing. Upon roll call, all present voted yes. Motion carried.

10:15 A.M.

Darin Langerud and Mark Schneider with the ND Atmospheric Resource Board gave an update on the Cloud Modification Program and the financials for the 2021 year. Also present was Aaron Skarsgard with the Mountrail County Weather Modification Board. Aaron Skarsgard stated there is a vacant position on the Mountrail County Weather Modification Board. Darin Langerud spoke concerning the research paper "Cloud Seeding and Crops Yields: Evaluation of the North Dakota Cloud Modification Project" by Scott Knowels and Mark Skidmore of Michigan State University which was published in the October 2021 American Meteorological Society Journal Weather, Climate and Society.

10:35 A.M.

Nichole Degenstein, Human Resource Director met with the board to discuss a written complaint filed by Brett Wilkens about Jana Hennessy, Engineer due to right of way encroachment violations. Wade Enget, State's Attorney stated the complaint on appointed officials has no policy to follow currently. State's Attorney Enget suggested having all complaints filed with the Human Resource Office and have a sub-committee to review the complaints. Comm. Uran stated this complaint should be towards the Commissioners not the County Engineer. State's Attorney Enget referred to the deed from 1990 giving back the 70' right of way. Comm. Uran stated the county should be responsible for removing and replacing the fence through an independent contractor. A letter will be compiled for the next commissioner meeting.

Moved by Comm. Uran, seconded by Comm. Olson, to suspend the deadline date for removal of the fence encroachment by Brett Wilkens. Upon roll call, Rice, Ruland, Hollekim, Uran and Olson voted yes. Motion carried.

10:45 A.M.

Jana Hennessy, Engineer met to discuss Road & Bridge. Also present were Austin Becker and Justin Ahmann.

1. 41ST ST NW/PROPOSAL FROM ACKERMAN-ESTVOLD

Engineer Hennessy discussed the 2 proposals for preliminary and construction engineering services for 41st St NW. The Phase 1 agreement would be for the approximate 1.4 mile stretch of 41st St NW from Highway 1804 west to the quarter line in Section 12, Township 152, Range 93 (East line of Riverview Estates Subdivision) and the Phase 1 & 2 agreement would extend west another .6 mile through the Bridgeview/Arrowhead/Riverview subdivisions. Austin Becker & Justin Ahmann, Ackerman-Estfold discussed the completion dates and assumptions. Comm. Hollekim requested a separate breakdown for the preliminary engineering cost for the next commissioner meeting.

2. PM2021_2

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve the change order #1 to the contract with Asphalt Surface Technologies Corporation with a decrease of \$1,214.45 due to less quantities used for CR2, CR3 & CR10 Chip Seal Project PM2021_2. Upon roll call, Olson, Uran, Rice, Hollekim and Ruland voted yes. Motion carried.

Moved by Comm. Uran, seconded by Comm. Hollekim, to approve the final pay application for Asphalt Surface Technologies Corporation for project PM2021_2 totaling \$57,423.31. Upon roll call, Uran, Hollekim, Rice, Olson and Ruland voted yes. Motion carried.

3. SIKES TOWNSHIP/CULVERT ASSISTANCE

Engineer Hennessy discussed a request from Sikes Township for a culvert assistance and installation.

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve the assistance request filed by Sikes Township with the County paying for 50% of \$14,514.20 for the culvert and installation not to exceed 50% of \$15,000 upon receiving the actual invoice for the culvert installation. Upon roll call, Olson, Uran, Hollekim, Rice and Ruland voted yes. Motion carried.

4. 2022 TOWNSHIP MAINTENANCE CONTRACTS

Moved by Comm. Olson, seconded by Comm. Uran, to approve and sign the 2022 Township Maintenance Contracts. Upon roll call, Rice, Ruland, Olson, Uran and Hollekim voted yes. Motion carried.

5. NDSU ROAD NEED STUDY SURVEY

Engineer Hennessy discussed the legislative road needs study survey under the Upper Great Plain Transportation Institute for conducting a study of county and local roads in North Dakota. Comm. Hollekim suggested in the comments to give the total mileage of roads within Mountrail County.

Moved by Comm. Olson, seconded by Comm. Uran, to approve submitting the survey with the recommendations from the board and road department. Upon roll call, all present voted yes. Motion carried.

6. SIDE DUMP TRAILER

Engineer Hennessy presented a quote given from RDO for a side dump trailer with a trade of a 2013 side dump trailer. Engineer Hennessy will present more quotes at the next commissioner meeting.

7. 2021 CONSTRUCTION UPDATE

Engineer Hennessy updated the board on the 2021 construction projects. Chip Seal Project PM2021_1 consisting of CR5, CR17 & CR14 and CR 3 (76th Ave NW) will be completed in the 2022 construction year.

8. MISCELLANEOUS

Matthew Johnson, Western ND Transportation Liaison with UGPTI/NDLTAP thanked the road department and Engineer Hennessy for the help with the WiseRoads system and installing the subsurface probes on the gravel roads.

12:30 P.M.

Brad Ellis, Building Supervisor along with Brad Mann with HA Thompson met to discuss the service contract for Plaza shop and the contract for the air exchange system for the courthouse. Brad Mann with H.A Thompson & Sons discussed the contract that would cover the cost of the engineering of the plans for the courthouse. Joel Malingen with Pella Windows met with the board to discuss the windows in the basement remodel. Joel Malingen is checking to see if a black out paint is available to apply to the windows which will be done at the expense of Pella Windows. Building Supervisor Ellis will meet with Dittbrenner Woodworking, LLC to do a punch list for items remaining for the basement remodel. Building Supervisor Ellis requested an authorization to hire emergency temporary help.

Moved by Comm. Uran, seconded by Comm. Olson, to approve the Plaza Shop Maintenance Agreement for a one year contract with H.A. Thompson & Sons totaling \$1,480 semi-annual. Upon roll call, Uran, Ruland, Rice, Olson and Hollekim voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Uran, to approve the quote from H.A.Thompson & Sons to install the mini split heat pumps for the server room totaling \$6,975. Upon roll call, Rice, Ruland, Hollekim, Uran and Olson voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. Uran, to approve hiring a temporary emergency help for the County Buildings Department due to shortage of staff effective immediately through the end of December, 2021. Upon roll call, Hollekim, Ruland, Rice, Uran and Olson voted yes. Motion carried.

1:00 P.M.

Madison Rodgers, Clerk of Court discussed the polycom system in the courtroom that needs replacing for zoom meetings. Laurie Johnson, Correctional Administrator stated that if upgraded the jail facility should still work with what they currently are utilizing.

Moved by Comm. Olson, seconded by Comm. Uran, to approve replacing the polycom system in the new courtroom with 100% of the cost paid for by the State of ND and to make sure the new system is compatible with the jail facility with the County paying any cost associated with the jail facility. Upon roll call, all present voted Rice, Ruland, Hollekim, Uran and Olson voted yes. Motion carried

1:10 P.M.

Arlo Borud, Mountrail County Housing Authority met with the board to request assistance in funding for new siding on the low income apartments in New Town and Plaza. The total cost for the replacement for facia, faucets and siding is \$196,482.45.

Moved by Comm. Olson, seconded by Comm. Uran, to approve assisting the Mountrail County Housing Authority with siding for apartments in Plaza and New Town totaling up to \$60,000 from COVID funding under the American Rescue Plan Act (ARPA) with reimbursement made upon receiving actual invoice(s). Upon roll call, Olson, Uran, Ruland, Rice, and Hollekim voted yes. Motion carried.

1:20 P.M.

Ken Rensch, Ambulance Resources, LLC President spoke concerning the ambulance districts that are interested in the cost sharing for the cardiac monitors. Mr. Rensch stated the outlying ambulance districts of Berthold, Tioga and Powers Lake are interested in participating in cost sharing to purchase cardiac monitors and Kenmare Ambulance District was not interested. Mr. Rensch commented an additional seven cardiac monitors would be needed for the outlying ambulance districts. Comm. Hollekim suggested supplying one cardiac monitor at an 80% County/20% ambulance split for each outlying ambulance district that services Mountrail County. Discussion was held on cost sharing 11 total cardiac monitor systems and distributed as follows: 3 for Stanley, 3 for New Town, 1 each for Parshall, Plaza, Berthold, Tioga and Powers Lake. Kari Enget with the Powers Lake Ambulance thanked the commissioners for the cost share assistance for the cardiac monitor.

Moved by Comm. Hollekim, seconded by Comm. Uran, to approve cost sharing with ambulance districts for the purchase of a possible 11 cardiac monitoring systems with the County providing funding for 80% of the cost not exceeding \$32,500 per unit with Stanley limited to 3 units, New Town 3, and 1 each for Parshall, Plaza, Berthold, Tioga, and Powers Lake with each district being reimbursed upon receipt of invoice(s) with payment made from COVID funding under the American Rescue Plan Act (ARPA). Ambulance districts would be responsible for any costs exceeding the funding provided by the County and the cardiac monitoring system(s) will become the property of each respective ambulance district. Upon roll call, Uran, Ruland, Rice, Olson and Hollekim voted yes. Motion carried

1:30 P.M.

Discussion was held on COVID-19 concerns. Present were Cheyenne Johnson, Lexi Hill, Lori Hanson, Lynnette Vachal, Mary Trahan, Valerie Stammen, and Tiffany Thiessen.

4. ADJOURN

The Board adjourned at 2:08 P.M. to meet in regular session on Tuesday, December 7, 2021 at 9:00 A.M. Accepted and approved this 7th day of December, 2021.

Trudy Ruland, Chairman

Mountrail County Commissioner

Stephanie A. Pappa

Mountrail County Auditor