

1. OPENING & ROLL CALL

The Board met in regular session on Tuesday, November 2, 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 as corrected. Upon roll call, all present voted yes. Motion carried.

B. MINUTES

Moved by Comm. Rice, seconded by Comm. Hollekim, to approve the minutes of the October 19, 2021 as corrected. Upon roll call, all present voted yes. Motion carried.

C. FEES

Moved by Comm. Uran, seconded by Comm. Rice, to approve the September fees for the Recorders Office and Overweight Fines. Upon roll call, Ruland, Rice, Olson, Uran and Hollekim voted yes. Motion carried.

D. PAYROLL

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve the salary increase for Bradley Swenson with the Custodial Department for successful completion of probationary period to the amount of \$3,666.66 per month/\$44,000 per year. Upon roll call, Uran, Ruland, Hollekim, Olson and Rice voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Rice, to approve the regular full time Employee Classification for Cheyenne Johnson as Road & Bridge Administrative Assistant in the amount of \$3,916.66 per month/\$47,000 per year. Upon roll call, Rice, Uran, Ruland, Hollekim and Olson voted yes. Motion carried.

Moved by Comm. Uran, seconded by Comm. Hollekim, to approve the regular full time Employee Classification for Desta Woods as an Eligibility Worker in the amount of \$3,150 per month/\$37,800 per year with concerns of the starting salary set by the State being low. Upon roll call, Olson, Rice, Uran, Ruland and Hollekim voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. Rice, to approve the regular full time Employee Classification for Jonas Byre as Road & Bridge Road worker in the amount of \$3,712.50 per month/\$44,550 per year. Upon roll call, Hollekim, Olson, Rice, Uran and Ruland voted yes. Motion carried.

E. TRANSFER

Moved by Comm. Rice, seconded by Comm. Uran, to approve the transfer for Load Pass Permits from the Road & Bridge Fund to the Unorganized Townships as follows: 155 North, Range 94 West in the amount of \$8,376.50; 154 North, Range 94 in the amount of \$9,212.31; 153 North, Range 93 West in the amount of \$1,492.94; 152 North, Range 93 West in the amount of \$4,178.67 and 150 North, Range 92 in the amount of \$1.56 totaling \$23,261.98. Upon roll call, Ruland, Uran, Olson, Rice and Hollekim voted yes. Motion carried.

F. BUREAU OF LAND MANAGEMENT (BLM) ADMINISTRATIVE DRAFT

Discussion was held on submitting comment(s) on the alternatives in Chapter 2 of Volume 1 of the ND Draft Resource Management Plan (RMP) & Environmental Impact Statement (EIS) for BLM administered lands. Lori Hanson, Tax Director discussed the Administrative Draft and the alternatives with ND BLM lands. Comm. Hollekim commented on the complexity of the draft reports and did not feel comfortable selecting a specific alternative. Comm. Ruland suggested making a statement that management of BLM

lands should not have an effect on private property. Tax Director Hanson stated the best option is to put comments in the comment section and return to BLM. Wade Enget, State’s Attorney suggested making a comment under each alternative that whatever alternative is chosen that it does not adversely affect private property, public needs and political subdivisions.

Moved by Comm. Uran, seconded by Comm. Rice, to approve commenting that whatever alternative is chosen that it does not adversely affect private property, public needs and political subdivisions for the ND BLM Administrative Draft RMP/EIS. Upon roll call, all present voted yes. Motion carried.

G. BILLS

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve the bills totaling \$634,072.75 and October payroll, checks #11268-11283, direct deposit #15062-15219 totaling \$1,017,777.77. Upon roll call, Rice, Olson, Uran, Hollekim, 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 11/02/2021 - PAYMENT 11/02/2021

<u>Warrant #</u>	<u>Vendor Name</u>	<u>Warrant Total</u>
102553	A&W TOWING & RECOVERY, INC. GENERAL FUND	500.00 500.00
102554	ABRAHAMSON/SANDRA GENERAL FUND	596.91 596.91
102555	ACME TOOLS COUNTY ROAD & BRIDGE FUND	97.56 97.56
102556	ADVANCED BUSINESS METHODS GENERAL FUND	1,236.38 1,236.38
102557	ALGER TOWNSHIP COUNTY ROAD & BRIDGE FUND	1,103.98 1,103.98
102558	AMERICAN BANK CENTER GENERAL FUND HUMAN SERVICE ZONE	1,333.33 80.97 1,252.36
102559	ARAMARK UNIFORM SERVICES GENERAL FUND COUNTY ROAD & BRIDGE FUND	685.80 506.93 178.87
102560	ARMOR INTERACTIVE GENERAL FUND HUMAN SERVICE ZONE	8,886.06 1,446.48 7,439.58
102561	AUTO EQUIPMENT EXPERTS COUNTY ROAD & BRIDGE FUND	1,200.00 1,200.00
102562	BADLANDS OCCUPATIONAL TESTING SERVICES HUMAN SERVICE ZONE	666.00 666.00
102563	BICKER TOWNSHIP COUNTY ROAD & BRIDGE FUND	10,002.45 10,002.45
102564	BIG BEND TOWNSHIP COUNTY ROAD & BRIDGE FUND	1,734.66 1,734.66
102565	BLUE CROSS BLUE SHIELD COBRA GENERAL FUND	113.60 113.60
102566	BOB HAYES ADDICTION SERVICES HUMAN SERVICE ZONE	3,177.50 3,177.50
102567	BROOKBANK TOWNSHIP	2,933.73

	COUNTY ROAD & BRIDGE FUND	2,933.73
102568	BURKE COUNTY TRIBUNE HUMAN SERVICE ZONE	84.00 84.00
102569	BURKE TOWNSHIP COUNTY ROAD & BRIDGE FUND	367.36 367.36
102570	BUTLER MACHINERY CO COUNTY ROAD & BRIDGE FUND	598.10 598.10
102571	CARSTENSEN CONTRACTING, INC. COUNTY ROAD & BRIDGE FUND	7,000.00 7,000.00
102572	CENTRAL DAKOTA SPRINKLER GENERAL FUND	150.00 150.00
102573	CIRCLE SANITATION INC GENERAL FUND COUNTY PARKS FUND	3,715.65 344.28 3,371.37
102574	CITY OF STANLEY WEED CONTROL FUND	46.25 46.25
102575	COTTONWOOD TOWNSHIP COUNTY ROAD & BRIDGE FUND	79.28 79.28
102576	CRANE CREEK TOWNSHIP COUNTY ROAD & BRIDGE FUND	5,113.51 5,113.51
102577	CREATIVE CONCRETE COUNTY ROAD & BRIDGE FUND	62,772.50 62,772.50
102578	CRUMMIE/KAITLYN HUMAN SERVICE ZONE	403.76 403.76
102579	DAKOTA PRAIRIE VETERINARY SERVICE GENERAL FUND	120.34 120.34
102580	DEANS DISTRIBUTING COUNTY ROAD & BRIDGE FUND	278.16 278.16
102581	DEBING TOWNSHIP COUNTY ROAD & BRIDGE FUND	8,376.11 8,376.11
102582	DENNIS/MARY HUMAN SERVICE ZONE	11.52 11.52
102583	EGAN TOWNSHIP COUNTY ROAD & BRIDGE FUND	14.78 14.78
102584	ELECTRO WATCHMAN, INC GENERAL FUND	479.40 479.40
102585	ENERBASE COUNTY ROAD & BRIDGE FUND	11,314.52 11,314.52
102586	FAIRFIELD INN & SUITES BY MARRIOTT HUMAN SERVICE ZONE	75.00 75.00
102587	FARDEN CONSTRUCTION, INC COUNTY ROAD & BRIDGE FUND	4,588.80 4,588.80
102588	FARMERS UNION OIL CO-WATFORD CITY HUMAN SERVICE ZONE	517.39 517.39
102589	FENSTER/KAYLA HUMAN SERVICE ZONE	348.88 348.88

102590	FERTILE TOWNSHIP COUNTY ROAD & BRIDGE FUND	468.97 468.97
102591	FULKERSON FUNERAL HOME HUMAN SERVICE ZONE	2,500.00 2,500.00
102592	GAFFANEYS OF MINOT INC GENERAL FUND HUMAN SERVICE ZONE	147.89 53.97 93.92
102593	GEMPLER'S COUNTY ROAD & BRIDGE FUND	68.22 68.22
102594	GRAPHICS, LETTERING & TRIM GENERAL FUND	170.00 170.00
102595	GRAVEL PRODUCTS INCORPORATED COUNTY ROAD & BRIDGE FUND	112,646.65 112,646.65
102596	GRILLEY/CANDICE HUMAN SERVICE ZONE	22.40 22.40
102597	HARRISON/SADIE M GENERAL FUND	51.24 51.24
102598	HDR ENGINEERING, INC COUNTY ROAD & BRIDGE FUND	54,625.81 54,625.81
102599	HERMANSON/NANCY HUMAN SERVICE ZONE	166.00 166.00
102600	HIGHLINE WATER LLC COUNTY ROAD & BRIDGE FUND	4,000.00 4,000.00
102601	HOBART SALES & SERVICE COUNTY PARKS FUND	2,017.33 2,017.33
102602	HOMETOWN RADIO GROUP HUMAN SERVICE ZONE	760.00 760.00
102603	HOWIE TOWNSHIP COUNTY ROAD & BRIDGE FUND	2,697.44 2,697.44
102604	IDAHO TOWNSHIP COUNTY ROAD & BRIDGE FUND	1,112.17 1,112.17
102605	INFORMATION TECHNOLOGY DEPT HUMAN SERVICE ZONE	200.40 200.40
102606	JAMES HILL TOWNSHIP COUNTY ROAD & BRIDGE FUND	177.90 177.90
102607	JERRY'S SEPTIC SERVICE COUNTY PARKS FUND	10,400.00 10,400.00
102608	JOHN DEERE FINANCIAL COUNTY ROAD & BRIDGE FUND	4,109.92 4,109.92
102609	JOHNSON/LAURIE GENERAL FUND	928.91 928.91
102610	JOURNAL PUBLISHING HUMAN SERVICE ZONE	42.80 42.80
102611	JPMORGAN CHASE BANK NA GENERAL FUND COUNTY ROAD & BRIDGE FUND	1,940.85 834.02 223.03

	HUMAN SERVICE ZONE	469.51
	COUNTY AGENT FUND	414.29
102612	KINNEY/SHELLY HUMAN SERVICE ZONE	182.00 182.00
102613	KNIFE RIVER TOWNSHIP COUNTY ROAD & BRIDGE FUND	7,318.08 7,318.08
102614	KRONOS SAASHR INC GENERAL FUND	2,208.58 2,208.58
102615	LA QUINTA INN & SUITES GENERAL FUND	95.04 95.04
102616	LAACKE & JOYS COMPANY LLC E 911 EMERGENCY/WIRELESS FUND	4,047.00 4,047.00
102617	LAPICA/LISA VETERAN'S SERVICE OFFICER FUND	220.36 220.36
102618	LARSON'S TIRE SERVICE GENERAL FUND	1,233.09 1,233.09
102619	LIBERTY TOWNSHIP COUNTY ROAD & BRIDGE FUND	398.74 398.74
102620	LIGHT HOUSE TRADES, INC. COUNTY ROAD & BRIDGE FUND	410.49 410.49
102621	LOMMEN/ORVIN HUMAN SERVICE ZONE	1,815.00 1,815.00
102622	LONIER/RACHEL HUMAN SERVICE ZONE	44.13 44.13
102623	LOSTWOOD TOWNSHIP COUNTY ROAD & BRIDGE FUND	154.00 154.00
102624	MANITOU TOWNSHIP COUNTY ROAD & BRIDGE FUND	2,371.81 2,371.81
102625	MCGAHAN TOWNSHIP COUNTY ROAD & BRIDGE FUND	13.80 13.80
102626	MENARDS - MINOT COUNTY ROAD & BRIDGE FUND COUNTY PARKS FUND	139.60 103.08 36.52
102627	MILLS/JAMIE HUMAN SERVICE ZONE	45.36 45.36
102628	MODEL TOWNSHIP COUNTY ROAD & BRIDGE FUND	45.66 45.66
102629	MONTANA DAKOTA UTILITIES CO GENERAL FUND	8,351.50 8,351.50
102631	MOUNTRAIL COUNTY MEDICAL CENTER HUMAN SERVICE ZONE	200.00 200.00
102632	MOUNTRAIL COUNTY PROMOTER HUMAN SERVICE ZONE	680.65 680.65
102633	MOUNTRAIL TOWNSHIP COUNTY ROAD & BRIDGE FUND	14.78 14.78
102634	MOUNTRAIL WILLIAMS ELECTRIC COOP	6,401.67

	GENERAL FUND	17.92
	COUNTY PARKS FUND	6,383.75
102635	MYRTLE TOWNSHIP COUNTY ROAD & BRIDGE FUND	11,257.95 11,257.95
102636	NAPA AUTO PARTS COUNTY ROAD & BRIDGE FUND	4.29 4.29
102637	ND ASSN OF COUNTY ENGINEERS COUNTY ROAD & BRIDGE FUND	600.00 600.00
102638	NELSON/CAROL HUMAN SERVICE ZONE	85.02 85.02
102639	NELSON/ELMER HUMAN SERVICE ZONE	133.70 133.70
102640	NORTH AMERICAN TRAILER SALES, LTD COUNTY ROAD & BRIDGE FUND	9,088.27 9,088.27
102641	NOVA FIRE PROTECTION, INC. COUNTY ROAD & BRIDGE FUND	265.00 265.00
102642	NUVERRA COUNTY ROAD & BRIDGE FUND	3,100.00 3,100.00
102643	O'REILLY AUTO PARTS COUNTY ROAD & BRIDGE FUND	32.42 32.42
102644	OAKLAND TOWNSHIP COUNTY ROAD & BRIDGE FUND	1,193.47 1,193.47
102645	OFFICE DEPOT INC GENERAL FUND COUNTY ROAD & BRIDGE FUND COUNTY AGENT FUND	167.94 33.74 115.44 18.76
102646	OGDEN/CRYSTAL HUMAN SERVICE ZONE	22.40 22.40
102647	OLONIA/MORGAN COUNTY PARKS FUND	14,327.20 14,327.20
102648	OLSON/WAYNE GENERAL FUND	156.80 156.80
102649	OSBORN TOWNSHIP COUNTY ROAD & BRIDGE FUND	18,334.72 18,334.72
102650	OSLOE TOWNSHIP COUNTY ROAD & BRIDGE FUND	6.86 6.86
102651	PALERMO TOWNSHIP COUNTY ROAD & BRIDGE FUND	1,205.50 1,205.50
102652	PARSHALL TOWNSHIP COUNTY ROAD & BRIDGE FUND	1,487.82 1,487.82
102653	PEARL VALLEY OILFIELD SERVICE & RENTALS COUNTY ROAD & BRIDGE FUND	65.00 65.00
102654	PINNACLE COUNTY ROAD & BRIDGE FUND HUMAN SERVICE ZONE	33,506.88 32,974.82 532.06
102655	PLAZA OK HARDWARE COUNTY ROAD & BRIDGE FUND	182.84 182.84

102656	PLAZA TOWNSHIP COUNTY ROAD & BRIDGE FUND	56.90 56.90
102657	POMP'S TIRE SERVICE COUNTY ROAD & BRIDGE FUND	12,430.00 12,430.00
102658	POWERS LAKE TOWNSHIP COUNTY ROAD & BRIDGE FUND	40.71 40.71
102659	PRAIRIE FORD, INC. GENERAL FUND	94.48 94.48
102660	PREBLE MEDICAL SERVICES INC HUMAN SERVICE ZONE	125.00 125.00
102661	PRODUCTIVITY PLUS ACCOUNT COUNTY ROAD & BRIDGE FUND	4,934.13 4,934.13
102662	PURCELL TOWNSHIP COUNTY ROAD & BRIDGE FUND	1,037.58 1,037.58
102663	QUADIENT FINANCE USA INC GENERAL FUND	3,159.04 3,159.04
102664	QUALITY INN VETERAN'S SERVICE OFFICER FUND	259.20 259.20
102665	RAT LAKE TOWNSHIP COUNTY ROAD & BRIDGE FUND	3,087.95 3,087.95
102666	RDO EQUIPMENT CO COUNTY ROAD & BRIDGE FUND	6,585.51 6,585.51
102667	REDMOND TOWNSHIP COUNTY ROAD & BRIDGE FUND	17.51 17.51
102668	RESERVATION TELEPHONE GENERAL FUND	876.43 876.43
102669	ROSS TOWNSHIP COUNTY ROAD & BRIDGE FUND	1,036.45 1,036.45
102670	RUDOLPH ELECTRIC, LLC GENERAL FUND	830.00 830.00
102671	RYAN CHEVROLET GENERAL FUND	44,572.00 44,572.00
102672	SAVAGE WATER SOLUTIONS COUNTY ROAD & BRIDGE FUND	4,450.00 4,450.00
102673	SCHOCK'S SAFE & LOCK INC COUNTY ROAD & BRIDGE FUND	2,309.95 2,309.95
102674	SHELL TOWNSHIP COUNTY ROAD & BRIDGE FUND	3,216.20 3,216.20
102675	SIDONIA TOWNSHIP COUNTY ROAD & BRIDGE FUND	229.20 229.20
102676	SIKES TOWNSHIP COUNTY ROAD & BRIDGE FUND	17,443.90 17,443.90
102677	SORKNESS TOWNSHIP COUNTY ROAD & BRIDGE FUND	43.23 43.23
102678	STANLEY AUTO & TRUCK	985.99

	COUNTY ROAD & BRIDGE FUND	985.99
102679	STANLEY HARDWARE HUMAN SERVICE ZONE	29.98 29.98
102680	STAPLES, INC. AND SUBSIDIARIES COUNTY ROAD & BRIDGE FUND	157.95 157.95
102681	SUMMIT FOOD SERVICE, LLC GENERAL FUND	2,465.73 2,465.73
102682	THE KENMARE NEWS, INC HUMAN SERVICE ZONE	112.00 112.00
102683	THOMPSON-LARSON FUNERAL HOME HUMAN SERVICE ZONE	2,500.00 2,500.00
102684	TOMLINSON/HEATHER COUNTY AGENT FUND	159.62 159.62
102685	TRACTOR SUPPLY COMPANY GENERAL FUND COUNTY ROAD & BRIDGE FUND	1,254.29 127.96 1,126.33
102686	TYLER TECHNOLOGIES, INC DOCUMENT PRESERVATION FUND	15,939.10 15,939.10
102687	ULINE COUNTY ROAD & BRIDGE FUND	111.39 111.39
102688	VACHAL/MELISSA GENERAL FUND	225.40 225.40
102689	VAN HOOK RESORT COUNTY PARKS FUND	122.37 122.37
102690	VAN HOOK TOWNSHIP COUNTY ROAD & BRIDGE FUND	2,131.49 2,131.49
102691	VERIZON WIRELESS GENERAL FUND E 911 EMERGENCY/WIRELESS FUND	1,058.93 42.23 1,016.70
102692	WARD COUNTY AUDITOR COUNTY LIBRARY-BOOKMOBILE FUND	3,200.00 3,200.00
102693	WEST DAKOTA WATER, LLC COUNTY ROAD & BRIDGE FUND	3,000.00 3,000.00
102694	WESTLIE TRUCK CENTER COUNTY ROAD & BRIDGE FUND	59.96 59.96
102695	WEX BANK GENERAL FUND	4,702.20 4,702.20
102696	WHITE EARTH TOWNSHIP COUNTY ROAD & BRIDGE FUND	6,840.23 6,840.23
102697	WOODBURY/JOHN GENERAL FUND	962.73 962.73
102698	YODER ELECTRIC COUNTY PARKS FUND	8,656.86 8,656.86
102699	3D SPECIALTIES INC COUNTY ROAD & BRIDGE FUND	967.57 967.57

FINAL TOTAL**\$ 634,072.75**

H. BOARD CONCERNS

Discussion was held on the public walking for the Physical Therapy at the South Complex. More discussion will be held at the next commissioner meeting.

Comm. Rice stated a project was held with the Soil Conservation in Williams County to do 80% cost share for fire fighter units for vehicles for farmers/ranchers. Comm. Ruland suggested putting on the agenda for future discussion.

3. APPOINTMENT SCHEDULED

9:15 A.M.

Ken Rensch, President of Ambulance Resources LLC requested funding for replacement of 9 cardiac monitors for New Town, Stanley, Parshall and Plaza ambulances and stated all ambulances are willing to cost share. Corey Bristol, Sheriff stated it would be a good idea to look into the surrounding ambulances that service Mountrail County to see if they need any help. The Board requested that Ken Rensch check with the surrounding ambulances which include Kenmare, Tioga, Powers Lake and United Rural that serve Mountrail County to see if they would like to participate and also have such outlying ambulance districts check with the county they are located to see if their county is willing to participate with the cost of cardiac monitors. Also, discussion was held on purchasing the correct cardiac monitors and equipment that can be utilized by the ambulance districts and if purchased ownership would be the ambulance districts. The Commissioners discussed a possible cost share of 80/20 split with the 80% county share from COVID funding under the American Rescue Plan Act (ARPA) Fund. The Board would discuss this matter further when updated information is received.

9:25 A.M.

Lori Hanson, Tax Director along with Rory Porth, Property Assessor met with the board to discuss the proposed Pictometry contract with Eagleview Pictometry International Corp to provide ortho and oblique imagery services at a cost totaling \$501,795 for the six year contract period. Comm. Ruland had some concerns with the cost and the oblique (angular/sideway view) imagery being a privacy issue. Comm. Hollekim felt it would be beneficial to update the aerial photography for GIS even if just the ortho (top down view) photography is posted for the public. More discussion will be held at the next commissioner meeting with Eagleview presenting a demonstration.

9:35 A.M.

Brad Ellis, Building Supervisor met with the board to give an update on the basement remodel, bid specifications for the dome restoration and the heating/cooling system for the domestic violence offices.

Moved by Comm. Hollekim, seconded by Comm. Rice, to approve advertising for a contractor for the Courthouse dome restoration as per the Mountrail County Policy for Procurement of Goods and Services. Upon roll call, all present voted yes. Motion carried.

Discussion was held on the installation for heating/cooling system for the domestic violence offices. The Commissioners were in agreement to upgrade the whole courthouse heating/cooling systems. More discussion would be held at the next commissioner meeting.

9:50 A.M.

Jana Hennessy, Engineer met to discuss Road & Bridge.

1. BRO-0031(056) COTTONWOOD LAKE STRUCTURES

Engineer Hennessy discussed the land values for right of way acquisitions.

Moved by Comm. Rice, seconded by Comm. Olson, to approve the land values for cropland at \$2,300 per acre, pasture at \$1,000 per acre, and temporary easement at \$125 per acre for project BRO-0031(056), Cottonwood Lake Bridge #31-112-07 & #31-114-08. Upon roll call, Olson, Ruland, Rice, Hollekim and Uran voted yes. Motion carried.

2. 76TH AVE NW/CR 3-EXTENSION REQUEST

Engineer Hennessy discussed the extension request filed by Farden Construction for Project #03(76)19, 76th Ave NW, CR 3. The dates would go from 10/30/2021 and extend for 10 days to 11/9/2021.

Moved by Comm. Olson, seconded by Comm. Hollekim, to approve the extension request filed by Farden Construction for 10 days to 11/9/2021 on Project #03(76)19, 76th Ave NW, CR 3. Upon roll call, all present voted yes. Motion carried.

3. CR15/15(82)21

Engineer Hennessy discussed the cost estimates, and tentative schedule and advertisement for bidding for Van Hook Road Project #15(82)21, CR15

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve advertising for bids on Van Hook Road Project 15(82)21, CR15. Upon roll call, all present voted yes. Motion carried.

4. 96TH AVE NW/WISE ROAD WEATHER STATION

Engineer Hennessy discussed the Weather Station Maintenance Agreement with Rat Lake Township and the County to perform a one time improvement to trench and install probes along 96th Ave NW to the weather station on the NW corner of NW¼NW¼ of Section 6, Township 154 North, Range 93 West.

Moved by Comm. Olson, seconded by Comm. Rice, to approve signing the Weather Station Maintenance Agreement with Rat Lake Township to perform a one time improvement to trench and install probes along 96th Ave NW to the weather station on the NW corner of NW¼NW¼ of Section 6, Township 154 North, Range 93 West. Upon roll call, Hollekim, Rice, Ruland, Olson and Uran voted yes. Motion carried.

Discussion was held on the erosion issues at the Kinder Morgan Facility that is causing silt and plugging the culverts. Kinder Morgan is willing to clean up the silt in the ditches.

5. MISCELLANEOUS

Discussion was held on the obstruction of branches within the City of Plaza going onto 42nd St NW. A letter will be sent to the landowners asking for removal of the obstruction otherwise the County will come and take down the branches. Wade Enget, State’s Attorney commented he, along with Comm. Rice as representative of Commissioner District #5, will be meeting with owners regarding the vacating/discontinuing of the closed section of the CR 2 roadway in the White Earth Valley.

11:15 A.M.

Discussion was held on COVID-19 concerns. New guidelines from the State Health Department dated 10/20/2021 regarding close contact to a COVID-19 case were provided by the Human Resource Director. Present were Cheyenne Johnson, Eric Jaeger, Lexi Hill, Lori Hanson, Lynnette Vachal, Mary Trahan, Valerie Stammen, and Tiffany Thiessen.

4. ADJOURN

The Board adjourned at 11:30 A.M. to meet in regular session on Tuesday, November 16, 2021 at 9:00 A.M. Accepted and approved this 16th day of November, 2021.

Trudy Ruland, Chairman
Mountrail County Commissioner

Stephanie A. Pappa
Mountrail County Auditor