

Proceedings of the Mountrail County Commissioners

1. OPENING & ROLL CALL

The Board met in regular session on Tuesday, April 16, 2019 at 9:00 A.M. in the Emergency/Community Room, Mountrail County Justice Center, Stanley, ND with Commissioners Trudy Ruland, Daniel Uran, Joan Hollekim, Garry Jacobson, and Wayne Olson present. Also present was States Attorney Wade Enget.

Chairman Ruland called the meeting to order.

2. BUSINESS

A. AGENDA

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

B. MINUTES

Moved by Comm. Hollekim, seconded by Comm. Jacobson, to approve the minutes of the April 2, 2019 meeting. Upon roll call, all present voted yes. Motion carried.

C. BILLS

Moved by Comm. Olson, seconded by Comm. Uran, to approve the bills totaling \$254,061.40. Upon roll call, all present 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.)

APPROVED 04/16/2019 - PAYMENT 04/16/2019

| <u>Warrant #</u> | <u>Vendor Name</u> | <u>Warrant Total</u> |
|------------------|--|----------------------------|
| 96176 | ACME TOOLS COUNTY ROAD & BRIDGE FUND | 24.96 24.96 |
| 96177 | ADVANCED BUSINESS METHODS GENERAL FUND | 434.06 434.06 |
| 96178 | AMERIPRIDE LINEN & APPAREL SERVICES GENERAL FUND COUNTY ROAD & BRIDGE FUND | 619.51 486.11 133.40 |
| 96179 | AXON ENTERPRISE, INC. GENERAL FUND | 64.00 64.00 |
| 96180 | BATTERY JUNCTION GENERAL FUND | 80.00 80.00 |
| 96181 | BENTLEY SYSTEMS, INC COUNTY ROAD & BRIDGE FUND | 4,420.00 4,420.00 |
| 96182 | BHG INC COUNTY ROAD & BRIDGE FUND | 459.04 459.04 |
| 96183 | BLACK HILLS AMMUNITION GENERAL FUND | 1,197.00 1,197.00 |
| 96184 | BLUE CROSS BLUE SHIELD GENERAL FUND | 152.40 152.40 |
| 96185 | BSTS LLC GENERAL FUND | 250.00 250.00 |
| 96186 | BUTLER MACHINERY CO | 11,346.98 |

| | | |
|-------|---------------------------------|-----------|
| | COUNTY ROAD & BRIDGE FUND | 11,346.98 |
| 96187 | CARQUEST OF STANLEY | 1,645.26 |
| | COUNTY ROAD & BRIDGE FUND | 1,588.30 |
| | WEED CONTROL FUND | 56.96 |
| 96188 | CAWS NORTH DAKOTA | 47,670.92 |
| | GENERAL FUND | 47,670.92 |
| 96189 | CBM MANAGED SERVICES | 2,354.99 |
| | GENERAL FUND | 2,354.99 |
| 96190 | CDW GOVERNMENT | 8,983.51 |
| | GENERAL FUND | 7,693.84 |
| | COUNTY ROAD & BRIDGE FUND | 1,143.72 |
| | COUNTY AGENT FUND | 145.95 |
| 96191 | CITY OF NEW TOWN | 52.00 |
| | COUNTY ROAD & BRIDGE FUND | 52.00 |
| 96192 | CITY OF PLAZA | 82.50 |
| | COUNTY ROAD & BRIDGE FUND | 82.5 |
| 96193 | CITY OF STANLEY | 24.89 |
| | WEED CONTROL FUND | 24.89 |
| 96194 | COUNTIES PROVIDING TECHNOLOGY | 3,453.88 |
| | GENERAL FUND | 3,453.88 |
| 96195 | DAKOTA DRUG CO | 294.09 |
| | GENERAL FUND | 294.09 |
| 96196 | DAKOTA FIRE EXTINGUISHERS, INC. | 237.30 |
| | COUNTY ROAD & BRIDGE FUND | 237.30 |
| 96197 | DEANS BULK SERVICE, INC | 618.96 |
| | COUNTY ROAD & BRIDGE FUND | 618.96 |
| 96198 | DIRTY DIESEL REPAIR | 170.00 |
| | GENERAL FUND | 170.00 |
| 96199 | ENGET/WADE | 191.40 |
| | GENERAL FUND | 191.40 |
| 96200 | FARMERS UNION LUMBER CO | 8.99 |
| | COUNTY ROAD & BRIDGE FUND | 8.99 |
| 96201 | FARMERS UNION OIL CO-PLAZA | 2,426.71 |
| | GENERAL FUND | 1,006.00 |
| | COUNTY ROAD & BRIDGE FUND | 1,420.71 |
| 96202 | FIRE EXTINGUISHING SYSTEMS, INC | 224.95 |
| | GENERAL FUND | 224.95 |
| 96203 | GALLS-QUARTERMASTER | 400.99 |
| | GENERAL FUND | 400.99 |
| 96204 | GRAVEL PRODUCTS INCORPORATED | 648.80 |
| | COUNTY ROAD & BRIDGE FUND | 648.80 |
| 96205 | HDR ENGINEERING, INC | 12,556.44 |
| | COUNTY ROAD & BRIDGE FUND | 12,556.44 |
| 96206 | HOLLOWELL/LIZ | 41.47 |
| | GENERAL FUND | 41.47 |
| 96207 | INFORMATION TECHNOLOGY DEPT | 5,958.47 |

| | | |
|-------|--|--|
| | GENERAL FUND | 2,317.00 |
| | E 911 EMERGENCY/WIRELESS FUND | 3,641.47 |
| 96208 | INNOVATIVE OUTDOOR SOLUTIONS, INC. COUNTY PARKS FUND | 7,520.27 7,520.27 |
| 96209 | JPMORGAN CHASE BANK NA GENERAL FUND COUNTY PARKS FUND VETERAN'S SERVICE OFFICER FUND | 1,939.46 1,580.57 20.49 338.40 |
| 96210 | K SQUARED ELECTRIC INC WEED CONTROL FUND | 454.29 454.29 |
| 96211 | LASER DESIGNS & SIGNS GENERAL FUND | 414.25 414.25 |
| 96212 | LOWE'S PRINTING INC GENERAL FUND | 413.40 413.40 |
| 96213 | MATERIAL TESTING SERVICES, LLC GENERAL FUND COUNTY ROAD & BRIDGE FUND | 1,730.00 1,475.00 255.00 |
| 96214 | MEIERS OIL INC COUNTY ROAD & BRIDGE FUND | 24,295.15 24,295.15 |
| 96215 | METROCOUNT (USA) INC COUNTY ROAD & BRIDGE FUND | 204.00 204.00 |
| 96216 | MIDSTATE TELEPHONE CO GENERAL FUND COUNTY ROAD & BRIDGE FUND COUNTY AGENT FUND WEED CONTROL FUND | 3,693.27 3,453.32 135.34 51.14 53.47 |
| 96217 | MINOT DAILY NEWS GENERAL FUND | 223.74 223.74 |
| 96218 | MOUNTRAIL COUNTY HEALTH CENTER GENERAL FUND | 800.00 800.00 |
| 96219 | MOUNTRAIL COUNTY PROMOTER GENERAL FUND COUNTY ROAD & BRIDGE FUND COUNTY PARKS FUND | 3,894.61 3,287.45 332.60 274.56 |
| 96220 | MOUNTRAIL COUNTY 4-H COUNTY AGENT FUND | 98.38 98.38 |
| 96221 | MRC GLOBAL (US) INC. COUNTY ROAD & BRIDGE FUND | 14.44 14.44 |
| 96222 | NAPA GENERAL FUND COUNTY ROAD & BRIDGE FUND | 66.46 49.36 17.10 |
| 96223 | NAPA AUTO PARTS COUNTY ROAD & BRIDGE FUND | 218.45 218.45 |
| 96224 | ND ASSOC OF ASSESSING OFFICES GENERAL FUND | 400.00 400.00 |
| 96225 | ND ASSOCIATION OF COUNTIES GENERAL FUND E 911 EMERGENCY/WIRELESS FUND | 2,830.00 585.00 2,245.00 |

| | | |
|-------|---|---|
| 96226 | ND COUNTY RECORDERS ASSN GENERAL FUND | 200.00 200.00 |
| 96227 | ND DEPT OF HEALTH-MICROBIOLOGY GENERAL FUND | 10.00 10.00 |
| 96228 | ND DEPT OF TRANSPORTATION COUNTY ROAD & BRIDGE FUND | 5.00 5.00 |
| 96229 | ND DEPT OF TRANSPORTATION COUNTY ROAD & BRIDGE FUND | 3,783.14 3,783.14 |
| 96230 | NEOFUNDS BY NEOPOST GENERAL FUND | 708.99 708.99 |
| 96231 | NETWORKFLEET, INC. COUNTY ROAD & BRIDGE FUND | 828.80 828.80 |
| 96232 | NORTH AMERICAN TRAILER SALES, LTD COUNTY ROAD & BRIDGE FUND | 3,968.70 3,968.70 |
| 96233 | NORTHWEST COMMUNICATIONS COOP E 911 EMERGENCY/WIRELESS FUND | 129.00 129.00 |
| 96234 | NORTHWEST WATER TRANSFER COUNTY ROAD & BRIDGE FUND | 2,000.00 2,000.00 |
| 96235 | OFFICE DEPOT INC GENERAL FUND COUNTY ROAD & BRIDGE FUND COUNTY AGENT FUND | 898.33 691.12 18.50 188.71 |
| 96236 | OHNSTAD TWICHELL, P.C. GENERAL FUND | 265.00 265.00 |
| 96237 | OTTER TAIL POWER COMPANY COUNTY ROAD & BRIDGE FUND | 186.45 186.45 |
| 96238 | PARSHALL SCHOOL DIST #3 COUNTY AGENT FUND | 85.00 85.00 |
| 96239 | PEARL VALLEY OILFIELD SERVICE & RENTALS COUNTY ROAD & BRIDGE FUND | 65.00 65.00 |
| 96240 | PINNACLE COUNTY ROAD & BRIDGE FUND | 165.00 165.00 |
| 96241 | PRAIRIE FORD, INC. GENERAL FUND WEED CONTROL FUND | 35,124.82 113.32 35,011.50 |
| 96242 | PROCONTROLS MIDWEST GENERAL FUND | 1,232.54 1,232.54 |
| 96243 | RECORD KEEPERS, LLC GENERAL FUND | 16.00 16.00 |
| 96244 | RESERVATION TELEPHONE GENERAL FUND COUNTY ROAD & BRIDGE FUND COUNTY PARKS FUND | 1,370.43 1,239.76 116.72 13.95 |
| 96245 | RUBBER FLOORING, INC. GENERAL FUND | 545.95 545.95 |
| 96246 | SAFARI FUELS #103 GENERAL FUND | 508.54 508.54 |

| | | |
|-------|--|--|
| 96247 | SAUBER ENGINEERING, INC COUNTY ROAD & BRIDGE FUND | 14,540.00 14,540.00 |
| 96248 | SAVAGE WATER SOLUTIONS COUNTY ROAD & BRIDGE FUND | 2,000.00 2,000.00 |
| 96249 | SCHOCK'S SAFE & LOCK INC GENERAL FUND | 255.95 255.95 |
| 96250 | SHARE CORPORATION GENERAL FUND | 317.51 317.51 |
| 96251 | SOURIS RIVER TELECOMMUNICATIONS E 911 EMERGENCY/WIRELESS FUND | 170.10 170.10 |
| 96252 | STANLEY COMMERCIAL CLUB GENERAL FUND | 1,000.00 1,000.00 |
| 96253 | STANLEY HARDWARE GENERAL FUND COUNTY ROAD & BRIDGE FUND WEED CONTROL FUND | 1,305.71 469.96 730.44 105.31 |
| 96254 | STANLEY PROFESSIONAL BUILDING VETERAN'S SERVICE OFFICER FUND | 650.00 650.00 |
| 96255 | STATE TREASURER E 911 EMERGENCY/WIRELESS FUND | 7,890.50 7,890.50 |
| 96256 | STATE TREASURER GENERAL FUND | 5,000.00 5,000.00 |
| 96257 | STEINS INC GENERAL FUND | 776.79 776.79 |
| 96258 | STUTSMAN COUNTY GENERAL FUND | 114.00 114.00 |
| 96259 | THE SIDWELL COMPANY COUNTY ROAD & BRIDGE FUND | 2,784.00 2,784.00 |
| 96260 | THOMSON REUTERS-WEST PUBLISHING CORP. GENERAL FUND | 144.34 144.34 |
| 96261 | TRACTOR SUPPLY COMPANY GENERAL FUND COUNTY ROAD & BRIDGE FUND | 952.25 72.94 879.31 |
| 96262 | UNITED QUALITY COOPERATIVE GENERAL FUND COUNTY ROAD & BRIDGE FUND COUNTY PARKS FUND | 3,855.14 1,957.08 1,740.56 157.50 |
| 96263 | WARNE CHEMICAL & EQUIP CO WEED CONTROL FUND | 428.50 428.50 |
| 96264 | WEST CHATHAM WARNING DEVICES INC GENERAL FUND | 1,849.00 1,849.00 |
| 96265 | WESTLIE TRUCK CENTER COUNTY ROAD & BRIDGE FUND | 1,626.28 1,626.28 |
| | FINAL TOTAL | \$ 254,061.40 |

D. FEES

Moved by Comm. Uran, seconded by Comm. Hollekim, to approve the March 2019 fees for the Sheriff's Department and Clerk of Courts Office. Upon roll call, all present voted yes. Motion carried.

E. TRANSFERS

Moved by Comm. Jacobson, seconded by Comm. Uran, to approve the transfer for Uniform Permits from January 1, 2019 to March 31, 2019 totaling \$640,995.95 from the General Fund to County Road & Bridge Fund. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Olson, to approve the transfer for Overweight Fines from January 1, 2019 to March 31, 2019 totaling \$15,270.00 from the General Fund to County Road & Bridge Fund. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. Uran, to approve the transfer for a new Road and Bridge CD totaling \$5,000,000 from the County Road & Bridge Fund to the Investment Fund. Upon roll call, all present voted yes. Motion carried.

F. AMENDING BUDGETS

Discussion was held on amending the 2019 budgets. Comm. Hollekim suggested the budgets should be amended to reflect the new salaries. Further discussion will be held at the May 7, 2019 Commissioner Meeting.

G. APPOINTMENTS

Discussion was held on the City of Stanley appointment of Hannah Collins to the Job Development Board. Comm. Hollekim questioned States Attorney Enget and it was discovered that the member must be from the City Council or commission in accordance to Section 11-11.1-01 of the North Dakota Century Code.

H. BOARD CONCERNS

Discussion was held on website pictures. Discussion was held on open meeting webinar and the roll call votes being handled properly.

3. APPOINTMENT SCHEDULED

9:30 A.M.

Liz Hollowell, Assistant Planner, and Jerry Nichols with Last Round Up Ranch LLLP were present for the hearing pertaining to the zoning amendment.

Chairman Ruland opened the 9:30 A.M. public hearing to receive comments on the zoning request filed by Last Round Up Ranch LLLP, landowner, for an amendment to change land zoned industrial to agricultural on a 40.00 acre, more or less, tract of land described as the NE¼NE¼ of Section 22, Township 156 North, Range 90 West (Palermo Township).

Liz Hollowell, Assistant Planner, presented the information from the March 25, 2019 Planning and Zoning Commission recommendation to the Mountrail County Commissioners to approve the zoning request filed by Last Round Up Ranch LLLP, landowner, for an amendment to change land zoned industrial to agricultural on a 40.00 acre, more or less, tract of land described as the NE¼NE¼ of Section 22, Township 156 North, Range 90 West (Palermo Township) as Last Round Up Ranch LLLP has met all criteria as set forth in Article IV, Section III, of the Mountrail County Zoning Ordinance and is further contingent upon Last Round Up Ranch LLLP complying with all other regulations as set forth in the Mountrail County Zoning Ordinance.

Jerry Nichols explained that the plan was to reclaim the property and the property was being cleaned up.

Moved by Comm. Olson, seconded by Comm. Jacobson, to approve the request of Last Round Up Ranch LLLP, landowner, for an amendment to the Mountrail County Zoning Ordinance to rezone a 40.00 acre more or less tract of land described as the NE¼NE¼ of Section 22, Township 156 North, Range 90 West (Palermo Township) from industrial to agricultural in accordance with regulations set forth in Mountrail

County Zoning Ordinance and as recommended by the Mountrail County Planning Commission at their March 25, 2019 meeting. Upon roll call, all present voted yes. Motion carried.

9:40 A.M.

Liz Hollowell, Assistant Planner, Dale Brewster, Matt Evans, and Rodney Barstad were present for the hearing pertaining to the zoning amendment.

Chairman Ruland opened the 9:40 A.M. public hearing to receive comments on the zoning request filed by Rodney & Patricia Barstad, landowners, for an amendment to change land zoned agricultural to industrial on a 11.23 acre, more or less, tract of land described as Outlot 3 in the NW¼SW¼ of Section 4, Township 156 North, Range 91 West (Idaho Township).

Liz Hollowell, Assistant Planner, presented the information from the March 25, 2019 Planning and Zoning Commission recommendation to the Mountrail County Commissioners to approve the zoning request filed by Rodney & Patricia Barstad, landowners, for an amendment to change land zoned agricultural to industrial on a 11.23 acre, more or less, a tract of land described as Outlot 3 in the NW¼SW¼ of Section 4, Township 156 North, Range 91 West (Idaho Township) contingent on recording the outlot plat, only flat hose being used to transfer water, and having the conditional use permit approved, as Rodney & Patricia Barstad have met all criteria as set forth in Article IV, Section III, of the Mountrail County Zoning Ordinance and is further contingent upon Rodney & Patricia Barstad complying with all other regulations as set forth in the Mountrail County Zoning Ordinance.

Rodney Barstad explained that the site will become a water storage facility with flat hoses running to different locations. Comm. Hollekim stated a Conditional Use Permit would be needed.

Matt Evans voiced concerns over the truck traffic. Mr. Evans stated the quality of water has changed.

Dale Brewster also stated he is concerned about the water quality and truck traffic.

Moved by Comm. Hollekim, seconded by Comm. Uran, to approve the request of Rodney & Patricia Barstad, landowners, contingent upon recording the outlot plat and having a conditional use permit approved, for an amendment to the Mountrail County Zoning Ordinance to rezone a 11.23 acre more or less tract of land described as Outlot 3 in the NW¼SW¼ of Section 4, Township 156 North, Range 91 West (Idaho Township) from agricultural to industrial in accordance with regulations set forth in Mountrail County Zoning Ordinance and as recommended by the Mountrail County Planning Commission at their March 25, 2019 meeting. Upon roll call, Uran voted yes, Hollekim voted no, Olson voted yes, Jacobson voted no, and Ruland voted yes. Motion carried.

9:50 A.M.

Lori Hanson, Tax Director, met with the Board to discuss an abatement

Moved by Comm. Uran, seconded by Comm. Jacobson, to approve the abatement on parcel 61-0031800 for a 100% Homestead Credit for the 2018 tax year as recommended by Tax Director Hanson. Upon roll call, all present voted yes. Motion carried.

10:00 A.M.

Melissa Vachal, Recorder, met with the Board to give updates on NDRIN and the IDOC Market.

10:15 A.M.

Nichole Degenstein, Human Resource, met with the Board to discuss the Veterans' Service Officer Salary and policy updates. Also present was Lisa Lapica, Veterans' Service Officer.

Moved by Comm. Hollekim, seconded by Comm. Uran, to approve Lisa Lapica salary at \$1,658.00 per month effective April 1, 2019 for the half-time Veterans' Service Officer position until completion of six month probationary period. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Uran, seconded by Comm. Hollekim, to approve amended Policy 103 Employee Relations and Job Classification of the Mountrail County Employee Handbook. Upon roll call, all present voted yes. Motion carried

Moved by Comm. Uran, seconded by Comm. Olson, to approve amended Policy 205 Performance Evaluations of the Mountrail County Employee Handbook. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Olson, seconded by Comm. Hollekim, to approve the policy for a Mountrail County Human Resources Advisory Committee. Upon roll call, all present voted yes. Motion carried.

10:45 A.M.

Karen Babbitt, Head Custodian, met with the Board to give an update on the mold remediation at the Memorial Building. Also present was Candice Grilley, Social Service Director.

11:00 A.M.

Jana Hennessy, Engineer, met with the Board to discuss Road & Bridge. Also present were Lauren Kinker, Roxanne McMahon, Kurt Skarstedt, Bruce Johnson, and Brian Eggers, all from the Minot Air Force.

1. MINOT AFB, ND/MEMORANDUM OF UNDERSTANDING

Moved by Comm. Uran, seconded by Comm. Olson, to approve and sign the Memorandum of Understanding between the 54th Helicopter Squadron, Minot AFB, ND & Mountrail County, ND for Landing Rights to County Roads. Upon roll call, all present voted yes. Motion carried.

2. COUNTY ROUTE 2/PROJECT #02(65)18

Moved by Comm. Jacobson, seconded by Comm. Uran, to approve and sign the Construction Agreement and Notice to Proceed for CR 2. Upon roll call, Uran, Olson and Jacobson voted yes, Comm. Hollekim voted no. Motion carried.

3. 2019 OVERLAY PROJECT/INVITATION TO BID

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve the invitation to bid Hot Mix Asphalt Structural Overlay project (CR5 and CR17), with bid opening on May 9, 2019 at 10:00 a.m. Upon roll call, all present voted yes. Motion carried.

4. 96th AVE NW/INVITATION TO BID

Moved by Comm. Hollekim, seconded by Olson, to approve the additional increase in Wetland delineation costs for the 96th Ave NW Project with the County being responsible for 50% of the \$1,000 increase. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Uran, to approve the invitation to bid the 96th Ave NW Project with bid opening on May 16, 2019 at 2:00 p.m. Upon roll call, all present voted yes. Motion carried.

5. COUNTY ROUTE 9/PROJECT #09(04)13

Moved by Comm. Jacobson, seconded by Comm. Uran, to approve signing the Notice to proceed with Central Specialties, Inc. on CR9 Reconstruction. Upon roll call, all present voted yes. Motion carried.

6. COUNTY ROUTE 2-FULL DEPTH RECLAMATION FROM PALERMO TO BLAISDELL/FINAL PAY ESTIMATE

Moved by Comm. Jacobson, seconded by Comm. Uran, to approve the Final Pay Estimate in the amount of \$2,822.91 on CR 2. Upon roll call, all present voted yes. Motion carried.

7. SAFETY IMPROVEMENT PROJECT HLC-3100(011)

Moved by Comm. Uran, seconded by Comm. Olson, to approve the final pay estimate in the amount of \$960.23 on the Safety Improvement Project. Upon roll call, all present voted yes. Motion carried.

8. 3143-001 AND 4037-024 MOUNTRAIL COUNTY CROSSING PROJECT

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve 10% cost share contributions toward signal installation at Van Hook and Wabek rail road crossing in the amount of \$49,319 +/- . Upon roll call, all present voted yes. Motion carried.

9. 2019 STRIPING

Moved by Comm. Olson, seconded by Comm. Uran, to approve the lowest quote from West River Stripping Company to stripe Mountrail County Roads in the amount of \$138,270.01 in accordance with North Dakota Century Code 48-01.2-02.1. Upon roll call, all present voted yes. Motion carried.

10. 76th Ave NW/CR3 – Dust Control (Fertile Township)

Discussion was held on the request from Fertile Township to not put dust control on CR3. The board requested the Road & Bridge Department notify landowners/residences along 76th Ave NW in Fertile Township and publish a public hearing notice to hear comment at the May 7, 2019 Commissioner Meeting.

11. PUBLIC NOTICE FROM THE US ARMY CORPS OF ENGINEERS

The public notices for NWO-2019-00497-BIS and NWO-2018-01999-BIS from the US Army Corps of Engineers were reviewed.

11. MISCELLANEOUS

Engineer Hennessey gave an update on the 2019 graveling plan.

Comm. Hollekim suggested an Advisory Committee be formed to receive input from the public on roads. Comm. Uran suggested a public meeting be held.

Discussion was held on 41st Street.

12:00 P.M.

Laurie Johnson, Correctional Administrator, met with the Board to discuss a juvenile detention bill. Correctional Administrator Johnson stated the Jail Facility budget did not account for juveniles. The Board suggested added it to the 2020 Jail facility budget and amend the 2019 budget towards the end of the year if it is necessary. Correctional Administrator Johnson gave an update on MMIS billing and the DOCR inspection. Correctional Administrator informed the Board that Benson County would be touring the Jail Facility. Discussion was held on a waiver for training.

The Board adjourned at 1:35 P.M. to meet in regular session on Tuesday, May 7, 2019 at 9:00 A.M. Accepted and approved this 7th day of May, 2019

Trudy Ruland, Chairman

Mountrail County Commissioner

Heather Greenlee

Mountrail County Deputy Auditor