

1. OPENING & ROLL CALL

The Board met in regular session on Tuesday, February 19, 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. APPOINTMENTS

9:30 A.M.

The public hearing for the Community Development Block Grant was held: no one appeared. The CDBG is in the amount of \$50,000 to the Mountrail County Housing Authority for roof replacement.

Moved by Comm. Olson, seconded by Comm. Uran, to approve and sign as a sponsor for the CDBG in the amount of \$50,000 with no financial obligation to Mountrail County. Upon roll call, all present voted yes. Motion carried.

9:40 A.M.

Lori Hanson, Tax Director met with the board for the abatement hearing on parcel #59-0023900 for assessment value being too high on a manufactured home and detached garage. Tax Director Hanson recommended approving the abatement and lowering the 2016 tax year as follows: land to \$7,600, the building to \$43,400 with a total of \$51,000. Recommendation for 2017 year is land to \$7,600, the building to \$41,000 with a total of \$48,600. Recommendation for 2018 year is land to \$7,600, the building to \$36,000 with a total of \$43,600.

Moved by Comm. Uran, seconded by Comm. Jacobson, to approve the abatement on parcel 59-0023900 for 2016 year as recommended by Tax Director Hanson. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Olson, to approve the abatement on parcel 59-0023900 for 2017 as recommended by Tax Director Hanson. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. Uran, to approve the abatement on parcel 59-0023900 for 2018 as recommended by Tax Director Hanson. Upon roll call, all present voted yes. Motion carried.

9:45 A.M.

Lori Hanson, Tax Director met with the board to discuss several abatements.

Moved by Comm. Olson, seconded by Comm. Uran, to approve the abatement on parcel 61-0050400 due to 100% Homestead credit for the 2018 tax year. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Uran, seconded by Comm. Hollekim, to approve the abatement on parcel 56-1003600 for 2019 taxes due to duplicate assessment. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. Uran, to approve the abatement on parcel 56-1003700 for 2019 taxes due to duplicate assessment. Upon roll call, all present voted yes. Motion carried.

Tax Director Hanson discussed a joint contract with the City of Stanley and Mountrail County for the Vanguard Program. The agreement will be brought forward at the next Commissioner meeting.

9:55 A.M.

Rory Porth, Assessor met with the board to give an update on the soils and Ag land valuations.

Assessor Porth discussed going to an ESRI conference located in San Diego in July of 2019.

Moved by Comm. Olson, seconded by Comm. Uran, to approve Rory Porth to attend ESRI Conference in San Diego, CA in July. Upon roll call, all present voted yes. Motion carried.

10:30 A.M.

Warren Bogert, Assistant DES Coordinator along with Corey Bristol, DES Coordinator met with the board to discuss the warning sirens project. Placement of warning sirens are proposed to be located at City of White Earth, City of Ross, City of Stanley, City of Palermo, City of New Town, City of Parshall, City of Plaza, Van Hook Park also possibly Parshall Bay, White Earth Bay and Clear Lake. Total donations from companies so far is \$160,000. Comm. Ruland stated focus on the cities first before moving forward elsewhere. Discussion was to take from the DES budget the \$50,000 for the cleanup to be utilized for the sirens.

Moved by Comm. Uran, seconded by Comm. Olson, to approve the \$50,000 for funding from the cleanup fund in DES Fund for the sirens. Upon roll call, all present voted yes. Motion carried.

11:00 A.M.

Curtis Olafson, with Aronnax Public Strategies along with Jonathan Novak, Attorney with Fears Nachawati Firm and Matthew Daniel, Partner with Ferrer Poirot Wansbrough met with the board to do a presentation on Opioids. Curtis Olafson stated the counties that have become Litigants against the Opioid fight.

Fears Nachawati Law Firm, Ferrer Poirot Wansbrough and Motley Rice are requesting the County become a part of the litigation for the Opioid fight made against Purdue Pharma, L.P., Purdue Pharma, Inc., The Purdue Frederick Company, Inc., Teva Pharmaceutical Industries USA, Ltd., Cephalon, Inc., Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc. n/k/a Janssen Pharmaceuticals, Inc., Janssen Pharmaceutical, Inc. n/k/a Janssen Pharmaceuticals, Inc., Endo Health Solutions Inc., Endo Pharmaceuticals, Inc., Allergan, PLC f/k/a Actavis, PLC, Actavis, Inc. f/k/a Watson Pharmaceuticals, Inc., Watson Laboratories, Inc., Actavis, LLC, and Actavis Pharma, Inc. f/k/a Watson Pharma, Inc., AmerisourceBergen, McKesson and Cardinal Health, and/or such other entities as may be revealed in subsequent litigation, which have engaged in various wrongdoing, including but not limited to, violations of Medicaid Fraud, Public Nuisance, Common Law Fraud, Negligence, Gross Negligence, violations of the Controlled Substances Act, RICO, DTPA and other violations of law in the fraudulent marketing and sales of certain highly addictive, opiate-derived painkillers for purposes for which they are neither safe nor effective.

Moved by Comm. Uran, seconded by Comm. Jacobson, to approve going forward with the Opioid Lawsuit with Ferrer Poirot & Wansbrough, Fears Nachawati, and Motley Rice collectively referred to as the "Law Firms" or "Attorneys" and Mountrail County as the Client subject to the review and approval of the contract by Mountrail County State's Attorney. Upon roll call, all present voted yes. Motion carried.

12:00 P.M.

Jana Hennessy, Engineer along with Mary Trahan, Administrative Assistant met with the board to discuss road and bridge. Also present were Kip Wills with Oasis; Charlie Sorenson with Debing Township; Gray Uran with Rat Lake Township; Eli Black and Greg Noble with Triple Aggregate.

1. 96TH AVE NW ROADWAY RECONSTRUCTION

Discussion was held on funding 96th Ave NW Roadway Project. Engineer Hennessy stated Triple Aggregate would contribute some monies to the project. Charlie Sorenson, Debing Township stated the township cannot fund big projects and stated Debing is willing to contribute \$40,000 and Rat Lake \$100,000 towards the project. Triple Aggregate Representative Eli Black confirmed their commitment to provide gravel for the project at \$5.00 per yard crushed to County specifications. Further, Triple Aggregate agreed to offer the \$5.00 price for this crushed gravel for an additional three year period. It was suggested the savings in gravel and the Energy Impact Grant be used towards the townships share of funding of the project. Charlie Sorenson, Debing Township stated the Township cannot fund big projects. Discussion was also held on the Joint project and township agreements that need to be in place also.

Moved by Comm. Uran, seconded by Comm. Hollekim, to approve signing the Energy Infrastructure and Impact Grant for 96th Ave NW and move forward with the project. Upon roll call, all present voted yes. Motion carried.

2. 2019 CHIP SEAL SCHEDULE

Moved by Comm. Uran, seconded by Comm. Olson, to approve signing the engineering contract for 2019 chip seal projects with Sauber Engineering. Upon roll call, all present voted yes. Motion carried.

3. 2019 FROST LAW

Administrative Assistant Trahan gave an update on the frost law on overweight permitting and load restrictions.

Moved by Comm. Jacobson, seconded by Comm. Uran, to approve the proposed 2019 frost law over-weight permitting and load restrictions. Upon roll call, all present voted yes. Motion carried.

4. PLAZA SHOP/WATER DAMAGE

Discussion was held concerning the water damage at the Plaza Shop.

5. VAN HOOK RAILROAD CROSSING

A letter was received from James Styron with NDDOT stating new arms will be installed on the Van Hook Railroad Crossing.

6. TRAFFIC SAFETY GRANT OPPORTUNITY

Discussion on AARP Safety Grant opportunity.

7. MISCELLANEOUS

Moved by Comm. Uran, seconded by Comm. Olson, to approve waiving the crossing fees for MWEC for relocation of power poles for Mountrail County CR9 road project. Upon roll call, all present voted yes. Motion carried.

8. PRIORITY ROAD LISTING

Discussion was held on priority listing on all roads within the county.

2:15 P.M.

Discussion was held on the Gallagher Survey salary present were Nichole Degenstein, Human Resource Director, Laurie Johnson, Jail Administration, Karen Babbitt, Custodial Supervisor, Lori Hanson, Tax Director, Melissa Vachal, Recorder, and Candice Grilley, Social Service Director. The maximum proposed salary will be set at \$128,832 and the banding level Minimum and Maximum salary setting set at 83%. The Department Heads will take these amounts and make sure everything looks correctly and is satisfied before the next commissioner meeting.

Discussion was held on the snow closure policy. It was discussed to follow the Ward County Policy so will stay the same but Corey Bristol, Sheriff will be the one who also will be contacted. If a closure does happen at Stanley School, Mountrail County closure will begin with a 2 hour late start until further evaluation on the weather is done to determine closure for remainder of day.

Discussion was held on the extended contract for IT with Armor Interactive. Rory Porth, Assessor mentioned it was the consensus of the Department Heads to enter into a long term trial basis contract with Armor Interactive.

Moved by Comm. Hollekim, seconded by Comm. Uran, to approve a long term commitment with Armor Interactive up to 18 months with option to renew. Upon roll call, all present voted yes. Motion carried.

3. 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. Uran, to approve the minutes of the February 5, 2019. Upon roll call, all present voted yes. Motion carried.

C. BILLS

Moved by Comm. Olson, seconded by Comm. Hollekim, to approve the bills totaling \$285,980.79. 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 2/19/2019 - PAYMENT 2/19/2019

<u>Warrant #</u>	<u>Vendor Name</u>	<u>Warrant Total</u>
95761	ABRAHAMSON/SANDRA GENERAL FUND	24.50 24.50
95762	ADVANCED BUSINESS METHODS GENERAL FUND	2,086.54 2,086.54
95763	ALGER TOWNSHIP COUNTY ROAD & BRIDGE FUND	2,852.79 2,852.79
95764	AMERIPRIDE LINEN & APPAREL SERVICES GENERAL FUND COUNTY ROAD & BRIDGE FUND	621.30 487.90 133.40
95765	ARMOR INTERACTIVE GENERAL FUND DOCUMENT PRESERVATION FUND	2,710.59 2,500.00 210.59
95766	BANNER TOWNSHIP COUNTY ROAD & BRIDGE FUND	14.78 14.78
95767	BERT'S TRUCK EQUIPMENT OF MOORHEAD COUNTY ROAD & BRIDGE FUND	5,383.00 5,383.00
95768	BHG INC GENERAL FUND	40.00 40.00
95769	BICKER TOWNSHIP COUNTY ROAD & BRIDGE FUND	234.30 234.30
95770	BIG BEND TOWNSHIP COUNTY ROAD & BRIDGE FUND	11,787.74 11,787.74
95771	BLACK HILLS AMMUNITION GENERAL FUND	269.50 269.50
95772	BROSZ ENGINEERING, INC COUNTY ROAD & BRIDGE FUND 154-94 UNORGANIZED TOWNSHIP 155-94 UNORGANIZED TOWNSHIP	27,985.00 13,992.50 10,494.37 3,498.13
95773	BUTLER MACHINERY CO COUNTY ROAD & BRIDGE FUND	133.67 133.67
95774	CANAD INNS DESINATION CENTER COUNTY ROAD & BRIDGE FUND	507.60 507.60
95775	CARD SERVICES GENERAL FUND	7.64 7.64
95776	CARQUEST OF STANLEY COUNTY ROAD & BRIDGE FUND	1,468.75 1,468.75
95777	CBM MANAGED SERVICES GENERAL FUND	2,101.52 2,101.52
95778	CHARM-TEX, INC. GENERAL FUND	25.90 25.90
95779	CITY OF NEW TOWN COUNTY ROAD & BRIDGE FUND	102.00 102.00
95780	CITY OF PLAZA COUNTY ROAD & BRIDGE FUND	82.50 82.50
95781	COTTONWOOD TOWNSHIP	66.93

	COUNTY ROAD & BRIDGE FUND	66.93
95782	COUNTIES PROVIDING TECHNOLOGY GENERAL FUND	3,593.88 3,593.88
95783	CROWFOOT TOWNSHIP COUNTY ROAD & BRIDGE FUND	11.50 11.50
95784	DAKOTA DRUG CO GENERAL FUND	814.03 814.03
95785	DAKOTA TRUCK & FARM SERVICE COUNTY ROAD & BRIDGE FUND	337.08 337.08
95786	DAKOTALAND AUTOGLASS,INC COUNTY ROAD & BRIDGE FUND	590.00 590.00
95787	DEBING TOWNSHIP COUNTY ROAD & BRIDGE FUND	19,194.57 19,194.57
95788	DEGENSTEIN/JULIAN COUNTY ROAD & BRIDGE FUND	45.50 45.50
95789	DMC WEAR PARTS LLC COUNTY ROAD & BRIDGE FUND	5,063.68 5,063.68
95790	DUERRE/SCOTT COUNTY ROAD & BRIDGE FUND	45.50 45.50
95791	EXPRESSWAY SUITES COUNTY ROAD & BRIDGE FUND	279.80 279.80
95792	FARMERS UNION LUMBER CO GENERAL FUND	17.30 17.30
95793	FARMERS UNION OIL CO-PLAZA GENERAL FUND COUNTY ROAD & BRIDGE FUND	10,692.00 202.37 10,489.63
95794	FERTILE TOWNSHIP COUNTY ROAD & BRIDGE FUND	621.98 621.98
95795	FULKERSON FUNERAL HOME GENERAL FUND	657.50 657.50
95796	GALLS-QUARTERMASTER GENERAL FUND	770.44 770.44
95797	GCR TIRES & SERVICE COUNTY ROAD & BRIDGE FUND	409.99 409.99
95798	GRAVEL PRODUCTS INCORPORATED COUNTY ROAD & BRIDGE FUND	1,957.78 1,957.78
95799	GRUNDTVIG/TERRA GENERAL FUND	14.00 14.00
95800	H.A.THOMPSON & SONS INC GENERAL FUND	1,068.89 1,068.89
95801	HENNESSY/JANA COUNTY ROAD & BRIDGE FUND	92.29 92.29
95802	HOWIE TOWNSHIP COUNTY ROAD & BRIDGE FUND	11,545.18 11,545.18
95803	IDAHO TOWNSHIP COUNTY ROAD & BRIDGE FUND	855.14 855.14
95804	INFORMATION TECHNOLOGY DEPT	5,966.37

	GENERAL FUND	2,315.65
	E 911 EMERGENCY/WIRELESS FUND	3,650.72
95805	JAMES HILL TOWNSHIP COUNTY ROAD & BRIDGE FUND	354.91 354.91
95806	JPMORGAN CHASE BANK NA GENERAL FUND	1,033.98 1,033.98
95807	KNIFE RIVER TOWNSHIP COUNTY ROAD & BRIDGE FUND	954.11 954.11
95808	KRONOS SAASHR INC GENERAL FUND	506.70 506.70
95809	LAWSON PRODUCTS, INC COUNTY ROAD & BRIDGE FUND	95.62 95.62
95810	LIBERTY TOWNSHIP COUNTY ROAD & BRIDGE FUND	23.96 23.96
95811	LIGHT HOUSE TRADES, INC. COUNTY ROAD & BRIDGE FUND	97.50 97.50
95812	LOSTWOOD TOWNSHIP COUNTY ROAD & BRIDGE FUND	272.89 272.89
95813	LOWLAND TOWNSHIP COUNTY ROAD & BRIDGE FUND	203.16 203.16
95814	MANITOU TOWNSHIP COUNTY ROAD & BRIDGE FUND	6,363.41 6,363.41
95815	MCALMOND TOWNSHIP COUNTY ROAD & BRIDGE FUND	111.59 111.59
95816	MCGAHAN TOWNSHIP COUNTY ROAD & BRIDGE FUND	441.01 441.01
95817	MEIERS OIL INC GENERAL FUND COUNTY ROAD & BRIDGE FUND	1,082.72 89.97 992.75
95818	MIDSTATE TELEPHONE CO GENERAL FUND COUNTY ROAD & BRIDGE FUND COUNTY AGENT FUND WEED CONTROL FUND	3,372.56 3,127.25 141.08 51.30 52.93
95819	MILLER/TROY GENERAL FUND	35.00 35.00
95820	MINOT RESTAURANT SUPPLY CO GENERAL FUND	20.04 20.04
95821	MOUNTRAIL COUNTY HEALTH CENTER GENERAL FUND	600.00 600.00
95822	MOUNTRAIL TOWNSHIP COUNTY ROAD & BRIDGE FUND	14.78 14.78
95823	MYRTLE TOWNSHIP COUNTY ROAD & BRIDGE FUND	258.87 258.87
95824	NAPA COUNTY ROAD & BRIDGE FUND	610.85 610.85
95825	NARDINI FIRE EQUIPMENT GENERAL FUND	323.00 323.00

95826	ND ASSOCIATION OF COUNTIES E 911 EMERGENCY/WIRELESS FUND	1,566.00 1,566.00
95827	ND NEWSPAPER ASSOCIATION GENERAL FUND	62.40 62.40
95828	NDSU - EXTENSION OFFICE COUNTY AGENT FUND	1,165.45 1,165.45
95829	NEOFUNDS BY NEOPOST GENERAL FUND	39.00 39.00
95830	NEOPOST USA INC GENERAL FUND	666.06 666.06
95831	NORTH AMERICAN TRAILER SALES, LTD COUNTY ROAD & BRIDGE FUND	8,926.19 8,926.19
95832	NORTHWEST COMMUNICATIONS COOP E 911 EMERGENCY/WIRELESS FUND	129.00 129.00
95833	OAKLAND TOWNSHIP COUNTY ROAD & BRIDGE FUND	76.57 76.57
95834	OFFICE DEPOT INC GENERAL FUND COUNTY ROAD & BRIDGE FUND	1,601.72 1,244.07 357.65
95835	PALERMO TOWNSHIP COUNTY ROAD & BRIDGE FUND	102.72 102.72
95836	PARSHALL TOWNSHIP COUNTY ROAD & BRIDGE FUND	1,386.15 1,386.15
95837	PATTERSON/EDDIE COUNTY ROAD & BRIDGE FUND	144.19 144.19
95838	PINNACLE COUNTY ROAD & BRIDGE FUND	168.30 168.30
95839	PLAZA TOWNSHIP COUNTY ROAD & BRIDGE FUND	130.32 130.32
95840	POWERS LAKE TOWNSHIP COUNTY ROAD & BRIDGE FUND	10,195.52 10,195.52
95841	PRAIRIE FORD, INC. GENERAL FUND	490.70 490.70
95842	PURCELL TOWNSHIP COUNTY ROAD & BRIDGE FUND	5,945.08 5,945.08
95843	QUALITY INN GENERAL FUND	169.20 169.20
95844	RAT LAKE TOWNSHIP COUNTY ROAD & BRIDGE FUND	21,297.06 21,297.06
95845	RDO EQUIPMENT CO COUNTY ROAD & BRIDGE FUND	2,755.87 2,755.87
95846	RECORD KEEPERS, LLC GENERAL FUND	16.00 16.00
95847	REDMOND TOWNSHIP COUNTY ROAD & BRIDGE FUND	5.39 5.39
95848	RESERVATION TELEPHONE GENERAL FUND COUNTY ROAD & BRIDGE FUND	1,323.08 1,192.70 116.43

	COUNTY PARKS FUND	13.95
95849	RINTAMAKI/NICK GENERAL FUND	24.50 24.50
95850	ROSS TOWNSHIP COUNTY ROAD & BRIDGE FUND	1,031.14 1,031.14
95851	RYAN GMC COUNTY ROAD & BRIDGE FUND	205.21 205.21
95852	SAFARI FUELS #103 GENERAL FUND	473.68 473.68
95853	SAUBER ENGINEERING, INC COUNTY ROAD & BRIDGE FUND	33,367.27 33,367.27
95854	SHARE CORPORATION GENERAL FUND	214.54 214.54
95855	SHELL TOWNSHIP COUNTY ROAD & BRIDGE FUND	185.22 185.22
95856	SIDONIA TOWNSHIP COUNTY ROAD & BRIDGE FUND	220.85 220.85
95857	SIKES TOWNSHIP COUNTY ROAD & BRIDGE FUND	379.02 379.02
95858	SORKNESS TOWNSHIP COUNTY ROAD & BRIDGE FUND	45.35 45.35
95859	SOURIS RIVER TELECOMMUNICATIONS E 911 EMERGENCY/WIRELESS FUND	170.10 170.10
95860	SPRING COULEE TOWNSHIP COUNTY ROAD & BRIDGE FUND	2.12 2.12
95861	STANLEY HARDWARE GENERAL FUND COUNTY ROAD & BRIDGE FUND	555.76 355.81 199.95
95862	STANLEY PROFESSIONAL BUILDING VETERAN'S SERVICE OFFICER FUND	650.00 650.00
95863	STAPLES CREDIT PLAN GENERAL FUND	259.98 259.98
95864	STAPLES, INC. AND SUBSIDIARIES COUNTY ROAD & BRIDGE FUND	21.33 21.33
95865	STATE TREASURER E 911 EMERGENCY/WIRELESS FUND	5,497.00 5,497.00
95866	STEINS INC GENERAL FUND	1,698.04 1,698.04
95867	THE SIDWELL COMPANY GENERAL FUND	1,670.00 1,670.00
95868	THIESSEN/TYRELL COUNTY ROAD & BRIDGE FUND	45.50 45.50
95869	THOMAS LAW FIRM GENERAL FUND	67.50 67.50
95870	THOS Y. PICKETT & CO., INC GENERAL FUND	26,950.00 26,950.00
95871	TOMLINSON/HEATHER	104.70

	COUNTY AGENT FUND	104.70
95872	TRACTOR SUPPLY COMPANY GENERAL FUND COUNTY ROAD & BRIDGE FUND	40.06 9.99 30.07
95873	TRUCK & EQUIPMENT SALES & SERVICE, INC. COUNTY ROAD & BRIDGE FUND	506.29 506.29
95874	UNITED QUALITY COOPERATIVE GENERAL FUND COUNTY ROAD & BRIDGE FUND	3,302.25 2,425.16 877.09
95875	VACHAL/LYNETTE COUNTY AGENT FUND	15.46 15.46
95876	VAN HOOK TOWNSHIP COUNTY ROAD & BRIDGE FUND	7,993.23 7,993.23
95877	VERIZON WIRELESS GENERAL FUND E 911 EMERGENCY/WIRELESS FUND	753.15 40.01 713.14
95878	WHITE EARTH TOWNSHIP COUNTY ROAD & BRIDGE FUND	1,241.96 1,241.96
	FINAL TOTAL	\$ 285,980.79

D. FEES

Moved by Comm. Olson, seconded by Comm. Uran, to approve the January 2019 fees for the Sheriff’s Office and overweights. Upon roll call, all present voted yes. Motion carried.

E. PAYROLL

Moved by Comm. Uran, seconded by Comm. Olson, to approve the Full-time Employee Agreement for Heather Lee from the Clerk of Court at a salary of \$49,656 per year. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. Uran, to approve the Full-time Employee Agreement for Karen Davies from the Treasurer Office at a salary of \$49,656 per year. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. Uran, to approve the Full-time Employee Agreement for Lisa Banks from the Social Services at a salary of \$45,760 per year. Upon roll call, all present voted yes. Motion carried.

F. APPOINTMENT

Moved by Comm. Olson, seconded by Comm. Jacobson, to approve the appointment of Joy Chapin to the Job Development Authority Board for an unexpired term ending 12/31/2019. Upon roll call, all present voted yes. Motion carried.

H. LEGISLATION

Discussion on the house bills and senate bills.

I. MISCELLANEOUS

Moved by Comm. Olson, seconded by Comm. Jacobson, to approve paying for the Vision West meal held on March 7th. Upon roll call, all present voted yes. Motion carried.

Discussion from Comm. Hollekim concerning the bylaws of Souris Basin and the proposed changes of new bylaws. Comm. Hollekim stated she did send an email concerning concerning the changing of the bylaws and the increasing of fees.

4. ADJOURN

The Board adjourned at 4:28 P.M. to meet in regular session on Wednesday, March 6, 2019 at 10:00 A.M.

Accepted and approved this 6th day of March, 2019.

Trudy Ruland, Chairman

Mountrail County Commissioner

Stephanie A. Pappa

Mountrail County Auditor