

Proceedings of the Mountrail County Commissioners

1. OPENING & ROLL CALL

The Board met in regular session on Tuesday, June 18, 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. Jacobson, seconded by Comm. Olson, to review and approve the agenda as is. Upon roll call, all present voted yes. Motion carried.

B. MINUTES

Moved by Comm. Jacobson, seconded by Comm. Uran, to approve the minutes of the June 4, 2019 meeting. Upon roll call, all present voted yes. Motion carried.

C. BILLS

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve the bills totaling \$2,730,822.81. Upon roll call, Uran, Hollekim, Ruland, Olson, and Jacobson 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](http://www.co.mountrail.nd.us) under the County Commissioner heading.)

**APPROVED 06/18/2019 - PAYMENT 06/18/2019**

| <u>Warrant #</u> | <u>Vendor Name</u>   | <u>Warrant Total</u>          |
|------------------|--|-------------------------------|
| 96588            | ACME TOOLS<br>COUNTY PARKS FUND  | 708.00<br>708.00              |
| 96589            | ADVANCED BUSINESS METHODS<br>GENERAL FUND  | 1,310.72<br>1,310.72          |
| 96590            | AMERIPRIDE LINEN & APPAREL SERVICES<br>GENERAL FUND<br>COUNTY ROAD & BRIDGE FUND | 619.75<br>493.61<br>126.14    |
| 96591            | ARMOR INTERACTIVE<br>GENERAL FUND<br>COUNTY AGENT FUND                           | 6,844.18<br>6,769.18<br>75.00 |
| 96592            | BATTERIES PLUS BULBS #639<br>GENERAL FUND  | 86.25<br>86.25                |
| 96593            | BECHTOLD PAVING INC<br>COUNTY ROAD & BRIDGE FUND                                 | 553,760.46<br>553,760.46      |
| 96594            | BHG INC<br>COUNTY ROAD & BRIDGE FUND   | 24.32<br>24.32                |
| 96595            | BLUE CROSS BLUE SHIELD<br>GENERAL FUND   | 152.40<br>152.40              |
| 96596            | BORDER PLAINS EQUIPMENT LLC.<br>COUNTY PARKS FUND                                | 47.90<br>47.90                |
| 96597            | BUTLER MACHINERY CO<br>COUNTY ROAD & BRIDGE FUND                                 | 344.60<br>344.60              |
| 96598            | CARD SERVICES<br>GENERAL FUND  | 142.39<br>142.39              |

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| 96599 | CARQUEST OF STANLEY<br>COUNTY ROAD & BRIDGE FUND<br>WEED CONTROL FUND   | 1,106.20<br>811.90<br>294.30     |
| 96600 | CBM MANAGED SERVICES<br>GENERAL FUND                                    | 7,252.77<br>7,252.77             |
| 96601 | CDW GOVERNMENT<br>GENERAL FUND  | 666.17<br>666.17                 |
| 96602 | CENTRAL SPECIALTIES, INC.<br>COUNTY ROAD & BRIDGE FUND                  | 1,569,863.20<br>1,569,863.20     |
| 96603 | CITY OF NEW TOWN<br>COUNTY ROAD & BRIDGE FUND                           | 52.00<br>52.00                   |
| 96604 | CITY OF PLAZA<br>COUNTY ROAD & BRIDGE FUND                              | 82.50<br>82.50                   |
| 96605 | COOL FISH REFRIGERATION, HEATING AND AIR<br>COUNTY PARKS FUND           | 7,239.48<br>7,239.48             |
| 96606 | COUNTIES PROVIDING TECHNOLOGY<br>GENERAL FUND                           | 3,453.88<br>3,453.88             |
| 96607 | CULLIGAN WATER CONDITIONING<br>COUNTY PARKS FUND                        | 211.50<br>211.50                 |
| 96608 | D & L CONSTRUCTION, INC<br>COUNTY ROAD & BRIDGE FUND                    | 47,208.97<br>47,208.97           |
| 96609 | DAKOTA BUSINESS SOLUTIONS<br>GENERAL FUND                               | 398.00<br>398.00                 |
| 96610 | DAKOTA DRUG CO<br>GENERAL FUND  | 263.76<br>263.76                 |
| 96611 | DMC WEAR PARTS LLC<br>COUNTY ROAD & BRIDGE FUND                         | 6,204.00<br>6,204.00             |
| 96612 | ENGET/WADE<br>GENERAL FUND  | 63.80<br>63.80                   |
| 96613 | ENVIROTECH SERVICES, INC<br>COUNTY ROAD & BRIDGE FUND                   | 129,558.03<br>129,558.03         |
| 96614 | ESRI<br>GENERAL FUND<br>COUNTY ROAD & BRIDGE FUND                       | 4,034.19<br>1,034.19<br>3,000.00 |
| 96615 | FARMERS UNION OIL CO-PLAZA<br>GENERAL FUND<br>COUNTY ROAD & BRIDGE FUND | 7,470.60<br>706.72<br>6,763.88   |
| 96616 | FIRST DISTRICT HEALTH UNIT<br>COUNTY PARKS FUND                         | 25.00<br>25.00                   |
| 96617 | FRITEL CONSTRUCTION, INC.<br>155-94 UNORGANIZED TOWNSHIP                | 10,214.20<br>10,214.20           |
| 96618 | FULKERSON FUNERAL HOME<br>GENERAL FUND                                  | 697.50<br>697.50                 |
| 96619 | GCR TIRES & SERVICE<br>COUNTY ROAD & BRIDGE FUND                        | 358.50<br>358.50                 |
| 96620 | GEMPLER'S<br>COUNTY ROAD & BRIDGE FUND                                  | 247.92<br>247.92                 |

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| 96621 | HALE/JOSHUA<br>GENERAL FUND  | 25.00<br>25.00                          |
| 96622 | HANSON/JANICE<br>COUNTY ROAD & BRIDGE FUND   | 9,000.00<br>9,000.00                    |
| 96623 | HOLLOWELL/LIZ<br>GENERAL FUND  | 72.50<br>72.50                          |
| 96624 | INFORMATION TECHNOLOGY DEPT<br>GENERAL FUND<br>E 911 EMERGENCY/WIRELESS FUND                             | 6,244.01<br>2,324.70<br>3,919.31        |
| 96625 | JOHN'S SAND & GRAVEL<br>COUNTY ROAD & BRIDGE FUND  | 25,917.84<br>25,917.84                  |
| 96626 | KOHLER COMMUNICATIONS INC<br>GENERAL FUND  | 223.40<br>223.40                        |
| 96627 | LOENBRO PIPELINE LLC<br>COUNTY ROAD & BRIDGE FUND  | 5,400.00<br>5,400.00                    |
| 96628 | MAC'S, INC<br>COUNTY ROAD & BRIDGE FUND  | 692.00<br>692.00                        |
| 96629 | MATTHEW BENDER & CO INC<br>GENERAL FUND  | 696.74<br>696.74                        |
| 96630 | MEIERS OIL INC<br>GENERAL FUND<br>COUNTY ROAD & BRIDGE FUND  | 4,654.68<br>910.38<br>3,744.30          |
| 96631 | MENARDS - MINOT<br>GENERAL FUND<br>COUNTY PARKS FUND   | 786.41<br>12.97<br>773.44               |
| 96632 | MID-STATES ORGANIZED CRIME INFO CENTER<br>GENERAL FUND   | 112.50<br>112.50                        |
| 96633 | MIDSTATE TELEPHONE CO<br>GENERAL FUND  | 3,278.35<br>3,278.35                    |
| 96634 | MOUNTRAIL CO ROAD DEPART<br>COUNTY PARKS FUND<br>155-94 UNORGANIZED TOWNSHIP                             | 6,208.41<br>57.00<br>6,151.41           |
| 96635 | MOUNTRAIL COUNTY HEALTH CENTER<br>GENERAL FUND   | 1,000.00<br>1,000.00                    |
| 96636 | MOUNTRAIL COUNTY SOCIAL SERVICES<br>GENERAL FUND   | 225.00<br>225.00                        |
| 96637 | MOUNTRAIL COUNTY 4-H<br>COUNTY AGENT FUND  | 52.25<br>52.25                          |
| 96638 | MOUNTRAIL TOWING AND RECOVERY,LLC.<br>GENERAL FUND   | 150.00<br>150.00                        |
| 96639 | NAPA<br>GENERAL FUND<br>COUNTY ROAD & BRIDGE FUND  | 193.76<br>182.02<br>11.74               |
| 96640 | NAPA AUTO PARTS<br>COUNTY ROAD & BRIDGE FUND   | 322.62<br>322.62                        |
| 96641 | ND ASSOCIATION OF COUNTIES<br>GENERAL FUND<br>COUNTY ROAD & BRIDGE FUND<br>E 911 EMERGENCY/WIRELESS FUND | 1,925.38<br>335.00<br>50.00<br>1,540.38 |

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| 96642 | ND DEPT OF EMERGENCY SERVICES<br>2013 FLOOD DISASTER  | 47,315.81<br>47,315.81                       |
| 96643 | ND DEPT OF TRUST LANDS<br>155-94 UNORGANIZED TOWNSHIP   | 2,478.75<br>2,478.75                         |
| 96644 | ND TRUCK WASH<br>GENERAL FUND   | 30.00<br>30.00                               |
| 96645 | NORMONT EQUIPMENT CO.<br>COUNTY ROAD & BRIDGE FUND  | 1,429.54<br>1,429.54                         |
| 96646 | NORTH AMERICAN TRAILER SALES, LTD<br>COUNTY ROAD & BRIDGE FUND  | 2,386.06<br>2,386.06                         |
| 96647 | NORTHERN SAFETY TECHNOLOGY INC<br>GENERAL FUND  | 4,749.40<br>4,749.40                         |
| 96648 | NORTHWEST COMMUNICATIONS COOP<br>E 911 EMERGENCY/WIRELESS FUND  | 129.00<br>129.00                             |
| 96649 | OFFICE DEPOT INC<br>GENERAL FUND<br>COUNTY ROAD & BRIDGE FUND<br>COUNTY AGENT FUND<br>WEED CONTROL FUND | 411.96<br>145.20<br>83.73<br>157.04<br>25.99 |
| 96650 | OTTER TAIL POWER COMPANY<br>COUNTY ROAD & BRIDGE FUND   | 71.72<br>71.72                               |
| 96651 | PINNACLE<br>GENERAL FUND<br>COUNTY ROAD & BRIDGE FUND   | 30,395.78<br>115.80<br>30,279.98             |
| 96652 | RAMBERG/CHARLES S.<br>COUNTY ROAD & BRIDGE FUND   | 20,570.00<br>20,570.00                       |
| 96653 | RDO EQUIPMENT CO<br>COUNTY ROAD & BRIDGE FUND   | 1,789.24<br>1,789.24                         |
| 96654 | RESERVATION TELEPHONE<br>GENERAL FUND<br>COUNTY ROAD & BRIDGE FUND<br>COUNTY PARKS FUND                 | 1,434.38<br>1,199.76<br>115.98<br>118.64     |
| 96655 | RYAN CHEVROLET<br>COUNTY ROAD & BRIDGE FUND   | 450.73<br>450.73                             |
| 96656 | SAFARI FUELS #103<br>GENERAL FUND   | 372.81<br>372.81                             |
| 96657 | SATERMO TRUSTWORTHY HARDWARE<br>COUNTY PARKS FUND   | 93.35<br>93.35                               |
| 96658 | SAUBER ENGINEERING, INC<br>COUNTY ROAD & BRIDGE FUND  | 69,468.19<br>69,468.19                       |
| 96659 | SERVPRO OF MINOT<br>GENERAL FUND  | 95,183.53<br>95,183.53                       |
| 96660 | SLEEP INN & SUITES<br>GENERAL FUND  | 84.60<br>84.60                               |
| 96661 | STAMMEN/SHAYLA<br>GENERAL FUND  | 1,000.00<br>1,000.00                         |
| 96662 | STANLEY HARDWARE<br>GENERAL FUND<br>COUNTY ROAD & BRIDGE FUND<br>COUNTY PARKS FUND                      | 1,470.02<br>639.11<br>98.29<br>195.68        |

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|       | WEED CONTROL FUND   | 536.94   |
| 96663 | STATE TREASURER<br>E 911 EMERGENCY/WIRELESS FUND  | 5,405.00<br>5,405.00                           |
| 96664 | THOMSON REUTERS-WEST PUBLISHING CORP.<br>GENERAL FUND   | 144.34<br>144.34                               |
| 96665 | TRACTOR SUPPLY COMPANY<br>GENERAL FUND<br>COUNTY ROAD & BRIDGE FUND<br>WEED CONTROL FUND                            | 563.75<br>159.39<br>288.95<br>115.41           |
| 96666 | UNITED AGRONOMY, LLC<br>COUNTY PARKS FUND   | 237.93<br>237.93                               |
| 96667 | UNITED QUALITY COOPERATIVE<br>GENERAL FUND<br>COUNTY ROAD & BRIDGE FUND<br>COUNTY PARKS FUND                        | 4,105.44<br>1,951.34<br>727.89<br>1,426.21     |
| 96668 | US POSTAL SERVICE<br>GENERAL FUND   | 296.00<br>296.00                               |
| 96669 | VERIZON WIRELESS<br>GENERAL FUND<br>COUNTY ROAD & BRIDGE FUND<br>E 911 EMERGENCY/WIRELESS FUND<br>WEED CONTROL FUND | 1,355.33<br>31.80<br>368.43<br>923.30<br>31.80 |
| 96670 | VILLAGE FAMILY SERV CENTER<br>GENERAL FUND  | 3,720.00<br>3,720.00                           |
| 96671 | WARD COUNTY SHERIFF'S DEPT<br>GENERAL FUND  | 300.00<br>300.00                               |
| 96672 | WESTLIE TRUCK CENTER<br>COUNTY ROAD & BRIDGE FUND   | 5,436.16<br>5,436.16                           |
| 96673 | ND DEPT OF TRANSPORTATION<br>GENERAL FUND   | 12.50<br>12.50                                 |
| 96674 | ND DEPT OF TRANSPORTATION<br>GENERAL FUND   | 12.50<br>12.50                                 |
| 96675 | ND DEPT OF TRANSPORTATION<br>GENERAL FUND   | 12.50<br>12.50                                 |
| 96676 | ND DEPT OF TRANSPORTATION<br>GENERAL FUND   | 12.50<br>12.50                                 |
|       | <b>FINAL TOTAL</b>  | <b>\$ 2,730,822.81</b>                         |

#### D. FEES

Moved by Comm. Olson, seconded by Comm. Jacobson, to approve the May 2019 fees for the Sheriff's Office. Upon roll call, Hollekim, Ruland, Uran, Olson, and Jacobson voted yes. Motion carried.

#### E. TRANSFER

Moved by Comm. Hollekim, seconded by Comm. Uran, to approve the transfer totaling \$40,871.77 for the 2019 Workers Compensation Premium from the County Road & Bridge Fund, Social Welfare Fund, County Parks Fund, and the Weed Control Fund to the General Fund. Upon roll call, Ruland, Uran, Olson, Jacobson and Hollekim voted yes. Motion carried.

#### F. LIQOUR TRANSFERS

Moved by Comm. Jacobson, seconded by Comm. Olson, to approve the beer & liquor transfer for Sneak

Creek Saloon to the Blaisdell Rodeo Grounds for June 29<sup>th</sup> and 30<sup>th</sup>. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. Uran, to approve the beer & liquor transfer for Ranchman's to the White Earth Rodeo Grounds for June 28<sup>th</sup>. Upon roll call, all present voted yes. Motion carried.

#### G. RAFFLE PERMIT

Moved by Comm. Hollekim, seconded by Comm. Uran, to approve the raffle permit for North Dakota EMS Foundation from August 16<sup>th</sup> and 17<sup>th</sup> at the Van Hook Park. Upon roll call, all present voted yes. Motion carried.

#### H. CONTRACT

Moved by Comm. Uran, seconded by Comm. Jacobson, to approve the agreement between Mountrail County Health Center and the Correctional Facility for providing inmate health services. Upon roll call, Olson, Ruland, Hollekim, Uran and Jacobson voted yes. Motion carried.

#### I. PAYROLL

Moved by Comm. Jacobson, seconded by Comm. Olson, to approve the Full time Employee Agreement for Anthony Aragon from Road & Bridge at a salary of \$3,712.50 per month (\$44,550 per year). Upon roll call, Hollekim, Uran, Ruland, Jacobson, and Olson voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. Jacobson, to approve the Temporary Employee Agreement for Jack Wilhelmi from Weed Control at a salary of \$18.00 per hour from June 4, 2019 to August 30, 2019. Upon roll call, Uran, Ruland, Jacobson, Olson, and Hollekim voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Hollekim, to approve the Temporary Employee Agreement for Nicholas Peterson from Weed Control at a salary of \$21.00 per hour from May 28, 2019 to August 30, 2019. Upon roll call, Hollekim, Olson, Jacobson, Ruland, and Uran voted yes. Motion carried.

Moved by Comm. Uran, seconded by Comm. Olson, to approve the Temporary Employee Agreement for Riley Iverson from Weed Control at a salary of \$19.00 per hour from June 1, 2019 to August 30, 2019. Upon roll call, Uran, Hollekim, Olson, Jacobson, and Ruland voted yes. Motion carried.

Moved by Comm. Olson seconded by Comm. Jacobson, to approve the Regular Part Time Employee Agreement for Travis Richardson from Corrections at a salary of \$25.759 per hour. Upon roll call, Ruland, Uran, Hollekim, Olson, and Jacobson voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. Uran, to approve the Full Time Employee Agreement for Lorena Vergara from Corrections at a salary of \$3,712.50 per month (\$44,550 per year). Upon roll call, Ruland, Uran, Hollekim, Olson, and Jacobson voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Olson, to approve the Temporary Employee Agreement for Ryan Camino from Sheriff's Office at a salary of \$24.66 per hour from June 1, 2019 to June 30, 2019. Upon roll call, Jacobson, Ruland, Uran, Hollekim, and Olson voted yes. Motion carried.

Moved by Comm. Uran, seconded by Comm. Jacobson, to approve the Full Time Employee Agreement for Ryan Camino from Sheriff's Office at a salary of \$4,275 per month (\$51,300 per year). Upon roll call, Olson, Jacobson, Ruland, Uran, and Hollekim voted yes. Motion carried.

#### J. GRANT

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve signing the Financial Award for the Community Development Block Grant Program for the Mountrail County Housing Authority in the amount of \$50,000. Upon roll call, Hollekim, Olson, Jacobson, Uran and Ruland voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Olson, to approve signing the Statement of Work between Mountrail County and the Souris Basin Planning Council to administer the Mountrail County Housing Authority CDBG. Upon roll call, Ruland, Hollekim, Olson, Jacobson and Uran voted yes. Motion carried.

K. BOARD APPOINTMENTS

Moved by Comm. Uran, seconded by Comm. Jacobson, to approve Joan Hollekim and Greg Boschee on the County Committee for Schools for a 3 year term. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Uran, seconded by Comm. Hollekim, to approve Kathryn Eagle on the Social Service Board until the Human Service Zone Board is established. Upon roll call, all present voted yes. Motion carried.

L. SOCIAL SERVICE REDESIGN

Comm. Uran, Comm. Ruland, Stephanie A. Pappa, Auditor and Candice Grilley Social Service Director discussed the Social Service re-design meeting that was held in Bismarck on June 11<sup>th</sup>. Also present were Nichole Degenstein, Human Resources Director and Traci Hysjulien, Clerk of Court. The zone will consist of McKenzie County and Mountrail County. Mountrail County will be the host county for both Mountrail County and McKenzie County Social Service employees. A meeting will be held at the New Town Civic Center with both McKenzie County and Mountrail County Auditor, Treasurer, Social Service Director, States Attorney, two Commissioners and Human Resource on June 24th at 1:00 P.M.

Candice Grilley, Social Service Director discussed the raising of salaries before the July 1<sup>st</sup>, 2019 cutoff date to go to the zone. More discussion will be held at the Human Resources Advisory Board meeting being held on June 25, 2019.

M. CD INVESTMENTS

A monthly request from the Treasurer will be made to all banks for the money markets and CD investments interest rates.

N. BOARD CONCERNS

Discussion on the CRIB board members and having Comm. Uran being replaced with Corey Bristol, Sheriff and then the alternate being Duane Marmon, Deputy Sheriff.

Moved by Comm. Jacobson, seconded by Comm. Olson, to approve the resignation of Comm. Uran on the CRIB Board. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Uran, seconded by Comm. Jacobson, to rescind the motion made at April 2, 2019 Commissioners' meeting appointing Warren Bogert as the alternate to the CRIB board. Upon roll call, all present voted yes. Motion carried.

Moved by Comm. Jacobson, seconded by Comm. Olson, to appoint Corey Bristol, Sheriff and an alternate as Duane Marmon, Deputy Sheriff to the CRIB Board. Upon roll call, all present voted yes. Motion carried.

3. APPOINTMENT SCHEDULED

9:30 A.M.

Holden Russell with Ames Savage Water Solutions was present for the hearing pertaining to the zoning amendments.

Chairman Ruland opened the 9:30 A.M. public hearing to receive comments on the zoning request filed by Ames Savage Water Solutions, LLC with concurrence from Scott & Debbie Fladeland, Landowners, for an amendment to change land zoned agricultural to industrial for the purpose of building a water storage pond for frack water on a 40 acre, more or less, tract of land described as the NW1/4NW1/4 of Section 10, Township 154 North, Range 92 West (Brookbank Township).

Stephanie A. Pappa, Planning & Zoning Administrator, presented the information from the May 28, 2019 Planning & Zoning Commission recommendation to the Mountrail County Commissioners to approve the zoning request filed by Ames Savage Water Solutions, LLC with concurrence from Scott & Debbie Fladeland, Landowners, for an amendment to change land zoned agricultural to industrial for the purpose of building a water storage pond for frack water on a 40 acre, more or less, tract of land described as the NW1/4NW1/4 of Section 10, Township 154 North, Range 92 West (Brookbank Township) as Scott & Debbie Fladeland, landowner has met all criteria as set forth in Article IV, Section III, of the Mountrail County Zoning Ordinance and is further contingent upon Scott & Debbie Fladeland

complying with all other regulations as set forth in the Mountrail County Zoning Ordinance.

Holden Russell, Ames Savage Water Solutions stated that the company is in compliance with what was asked of him.

Moved by Comm. Uran, seconded by Comm. Hollekim, to approve the request of Scott & Debbie Fladeland, landowner, for an amendment to the Mountrail County Zoning Ordinance to rezone 40 acre, more or less, tract of land described as the NW1/4NW1/4 of Section 10, Township 154 North, Range 92 West (Brookbank 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 May 28, 2019 meeting. Upon roll call, all present voted yes. Motion carried.

9:35 A.M.

Holden Russell was present for the hearing pertaining to the zoning amendments.

Chairman Ruland opened the 9:35 A.M. public hearing to receive comments on the zoning request filed by Ames Savage Water Solutions, LLC with concurrence Kevin & Sharon Mell, Landowners, for an amendment to change land zoned agricultural to industrial for the purpose of building a water storage pond for frack water on a 40 acre, more or less, tract of land described as the NW1/4SW1/4 of Section 21, Township 156 North, Range 93 West (Manitou Township).

Stephanie A. Pappa, Planning & Zoning Administrator, presented the information from the May 28, 2019 Planning & Zoning Commission recommendation to the Mountrail County Commissioners to approve the zoning request filed by Ames Savage Water Solutions, LLC with concurrence from Kevin & Sharon Mell, Landowners, for an amendment to change land zoned agricultural to industrial for the purpose of building a water storage pond for frack water on a 40 acre, more or less, tract of land described as the NW1/4SW1/4 of Section 21, Township 156 North, Range 93 West (Manitou Township) as Kevin & Sharon Mell, landowner has met all criteria as set forth in Article IV, Section III, of the Mountrail County Zoning Ordinance and is further contingent upon Kevin & Sharon Mell complying with all other regulations as set forth in the Mountrail County Zoning Ordinance.

Moved by Comm. Jacobson, seconded by Comm. Olson, to approve the request of Kevin & Sharon Mell, landowner, for an amendment to the Mountrail County Zoning Ordinance to rezone 40 acre, more or less, tract of land described as the NW1/4SW1/4 of Section 21, Township 156 North, Range 93 West (Manitou 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 May 28, 2019 meeting. Upon roll call, all present voted yes. Motion carried.

9:40 A.M.

Tammy Ibach and Robert Harms with North Dakotans for Comprehensive Energy Solutions updated the board on the wind energy.

10:00 A.M.

Lori Hanson, Tax Director along with Rory Porth, Assessor met with the board to discuss and resume County Equalization. Also present was Jackie Dwyer, Assessor for Parshall.

Chairman Ruland opened the 10:00 A.M. County Equalization Meeting.

Moved by Comm. Jacobson, seconded by Comm. Hollekim, to reconvene the County Board Equalization meeting. Upon roll call, all present voted yes. Motion carried.

Director Hanson along with Jackie Dwyer were present for the Family Dollar parcel #58-0060105 with a notice of increase being sent for the assessment.

Moved by Comm. Jacobson, seconded by Comm. Hollekim, to approve the assessment of \$817,300 true and full value for the 2019 structure value for parcel #58-0060105 as per the recommendation of Director Hanson. Upon roll call, Hollekim, Uran, Ruland, Olson, and Jacobson all voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. Olson, to approve the adjustment on parcel 11-0005200 with reduction in true and full value of \$1,200 for 2019 year due to inundated acres as per the recommendation of Director Hanson. Upon roll call, Olson, Uran, Ruland, Hollekim and Jacobson voted yes. Motion carried.

Moved by Comm. Uran, seconded by Comm. Hollekim, to approve the residential and commercial assessments for the 2019 year as per the recommendation of Director Hanson. Upon roll call, Uran, Ruland, Hollekim, Jacobson and Olson voted yes. Motion carried.



Moved by Comm. Hollekim, seconded by Comm. Olson, to approve the amended ag land valuations due to change in Parcel #11-0005200 (James Hill Township) as per the recommendation of Director Hanson. Upon roll call, Olson, Ruland, Hollekim, Uran and Jacobson voted yes. Motion carried.

Moved by Comm. Hollekim, seconded by Comm. Uran, to approve the Abstract of Assessments, the Supplementary Abstract, the Abstract of Valuation of Certain Exempt Real Property, the State Game & Fish Abstract and the Board of University of School Lands Abstracts for the 2019 year as per the recommendation of Director Hanson. Upon roll call, Hollekim, Uran, Olson, Ruland and Jacobson. Motion carried.

Moved by Comm. Olson, seconded by Comm. Jacobson, to close the County Board of Equalization meeting at 10:30 A.M. Upon roll call, all present voted yes. Motion carried.

10:30 A.M.

Rory Porth, Assessor met with the Board to discuss Eagleview Aerial photography presentation. Discussion was held on the cost and receiving quotes from other companies.

10:45 A.M.

Wade Enget, State's Attorney discussed the Opioid court case. The news article concerning the class action suit was reviewed with the Board. State's Attorney Enget expressed his dissatisfaction because of the lack of communication with Ferrer Poirot & Wansbrough, Fears Nachawati, and Motley Rice Law Firms.

State's Attorney Enget discussed the Plaza Shop and the wording of the purchase agreement between Farmers Union Oil of Plaza and Mountrail County Contract.

Moved by Comm. Olson, seconded by Comm. Uran, to approve the purchase agreement for the land swap for the future Plaza Shop between Farmers Union Oil and Mountrail County. Upon roll call, Olson, Hollekim, Uran, Ruland, and Jacobson. Motion carried.

11:00 A.M.

Scott Duerre, Road & Bridge Engineer Technician along with Mary Trahan, Road and Bridge Accountant met with the Board to discuss Road & Bridge. Also present were George Olson and Jeff Ebsch with Brosz Engineering.

#### 1. TEMPORARY STORAGE LEASE AGREEMENT

Engineer Technician Duerre discussed the temporary storage lease agreements for frac tanks filled with dust control.

Moved by Comm. Olson, seconded by Comm. Uran, to approve the temporary storage lease agreements with Philip and Judy Hegstad and Greg and Jan Boschee. Upon roll call, Jacobson, Hollekim, Uran, Ruland, and Olson voted yes. Motion carried.

#### 2. MCGAHAN TOWNSHIP/CATTLE GUARD

Engineer Technician Duerre discussed the cattle guard that was damaged in McGahan Township by a County blade. George Olson would like the cattle guard moved to a different location and install a bigger one for better convenience for the road grader and snow build up.

Moved by Comm. Uran, seconded by Comm. Hollekim, to approve reimbursing the money for the damaged cattle guard in the amount of \$4,298 less the amount covered by insurance to the owner of the cattle guard. Upon roll call, Ruland, Hollekim, Jacobson, Olson and Uran voted yes. Motion carried.

#### 3. 96<sup>TH</sup> AVE NW

Jeff Ebsch with Brosz Engineering gave an update on the Temporary Road Right of Way Easements on 96<sup>th</sup> Ave NW. Engineer Technician Duerre stated still working with Farden Construction to try and get the bids down for the next meeting. Brosz Engineering, Debing and Rat Lake Townships, along with Road and Bridge along with the contractors will meet to discuss negotiating the bids. Discussion was held on the grant period and whether we should rebid the project.

#### 4. TRIPLE AGGREGATE

Engineer Technician Duerre discussed the haul route agreement with the Old Scenic Highway. The bridge was tested and would allow one truck at a time for crossing. The consensus of the board is to

not change the weight limits due to poor quality of road.

5. MISCELLANEOUS

Engineer Technician Duerre updated the board on the road construction projects. Accountant Trahan gave an update on the revenues of the 2019 frost law permits.

4. ADJOURN

The Board adjourned at 1:40 P.M. to meet in special session on Tuesday, June 25, 2019 at 12:30 P.M. Accepted and approved this 2<sup>nd</sup> day of July, 2019.

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Trudy Ruland, Chairman

Mountrail County Commissioner

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Stephanie A. Pappa

Mountrail County Auditor