

Proceedings of the Mountrail County Commissioners

1. OPENING & ROLL CALL

The Board met in special session on Tuesday, June 25, 2019 at 12:30 P.M. in the Emergency/Community Room, Mountrail County Justice Center, Stanley, ND with Commissioners Trudy Ruland, Daniel Uran, Joan Hollekim, and Wayne Olson present. Commissioner Garry Jacobson was absent. Also present was States Attorney Wade Enget.

Chairman Ruland called the meeting to order.

2. APPOINTMENT SCHEDULED

12:30 P.M.

Rory Porth, Tax Assessor met with the board to discuss the Aerial quotes from Widseth Smith Nolting and Eagleview Aerial. Widseth Smith Nolting quote came in double the amount of Eagleview Aerial.

Moved by Comm. Hollekim, seconded by Comm. Uran, to approve and sign the contract with Eagleview Aerial in the amount of \$100,099. Upon roll call, Hollekim, Uran, Olson, and Ruland voted yes. Motion carried.

1:00 P.M.

Candice Grilley, Social Service Director withdrew her request to be on the agenda for salaries.

1:00 P.M.

Jana Hennessy, Engineer met with the board to discuss Road and Bridge.

1. 36TH ST AND CR 17

Engineer Hennessy stated Howie Township and CSI is paving on 36th St and connecting to CR 17. Engineer Hennessy is presenting approval for CSI to enter into the County Right of Way in order to join 36th St and CR 17.

Moved by Comm. Olson, seconded by Comm. Uran, to allow access to CSI for connecting 36th St and CR 17 with no charge to the county. Upon roll call, all present voted yes. Motion carried.

3. ADJOURN

The Board adjourned at 12:45 P.M. to meet in regular session on Tuesday, July 2, 2019 at 9:00 A.M. Accepted and approved this 2nd day of July, 2019.

Trudy Ruland, Chairman

Mountrail County Commissioner

Stephanie A. Pappa

Mountrail County Auditor