

**OFFICIAL PROCEEDINGS OF THE
BOARD OF COUNTY COMMISSIONERS
MCKENZIE COUNTY, NORTH DAKOTA**

October 1, 2024

The Board of Commissioners of McKenzie County, North Dakota met at the Commissioners Room at the McKenzie County Courthouse in Watford City, North Dakota on October 1, 2024. Present: Commissioners Clint Wold, Howdy Lawlar, Kathy Skarda, Joel Brown, and Craig Hystad. Also present Auditor/Treasurer Johnsrud and State's Attorney Skarda. Chairman Lawlar called the meeting to order at 9:00 a.m. with the Pledge of Allegiance.

Moved by Brown, seconded by Skarda, to approve the agenda as presented. All voting aye, motion carried.

Moved by Wold, seconded by Skarda, to approve the September 2024 minutes as presented. All voting aye, motion carried.

Discussion was held on the bills presented for payment. Moved by Hystad, seconded by Wold, to approve the bills as presented. All voting aye, motion carried.

Moved by Skarda, seconded by Hystad, to approve the Commission Consent Agenda Items 1-4 as presented. All voting aye, motion carried. Items approved: 1. Approve & Authorize Signature – 2024 Road Maintenance Agreements – R. Prestangen and C. Skaar; 2. Approve & Authorize Signature – JPA with City of Alexander for Lonesome Creek Dirt Project; 3. Approve Meal Purchases – SA Skarda UND School of Law Event; 4. Approve & Authorize Signature – Gaming Site Authorization – Sweet Crude Travel Center.

There were no updates on NDIC, PSC, NDDOH, or other public hearings.

Landfill Director/E911 Coordinator Schreiber discussed with the Board proposed changes from fire chiefs and other stakeholders in the 2024 Burn Restrictions. Moved by Hystad, seconded by Skarda, to adopt the amended 2024 Burn Restriction. All voting aye, motion carried.

2024 FIRE EMERGENCY BURN RESTRICTIONS

WHEREAS, McKenzie County, North Dakota can have very dry conditions with significant fuel loadings available; and

WHEREAS, McKenzie County, North Dakota has sustained or been threatened with rural fires in the past and the McKenzie County Department of Emergency Services has been in consultation with local fire departments; and

WHEREAS, all available resources remain committed to protecting life and property;
and

WHEREAS, the cost of response, inordinate equipment wear, and fire damages may be in excess of County resources.

NOW THEREFORE, BE IT RESOLVED, that the Board of McKenzie County Commissioners declare a Fire Emergency Burn Restrictions which include the following:

1. Total ban on open burning of anything to include garbage, campfires and the use of fireworks.
 - a. Personal cooking grills may be used. Area surrounding the grill/cooker must be cleared of debris, garbage and all flammables in a radius of at least 3 feet.
 - b. Ag. related / crop or field fires must have a permit signed by the District Chief.
2. Vehicles (motorized / wheeled) including pickups, cars, 4 wheelers, motorcycles and side x sides must stay on established roadways. Farmers / ranchers and those who travel off-road for industrial / business requirements should carry fire extinguishers and normal firefighting equipment (shovels, water, etc.).
3. Smoking in designated areas or inside closed vehicles only.

McKenzie County Emergency Management has burn permit applications available in office or online and are available to help you (701-444-7483).

Pursuant to NDCC 31-17.1-10.1, Any Individual who willfully violates the burn restrictions is guilty of a Class B Misdemeanor (Maximum sentence of 30 days in jail and/or a \$1500 fine), and restitution of fire suppression costs may be sought.

Discussion was held on the Landfill CAT 826 compactor which is not performing as it should at the Landfill. Schreiber expressed concern about the way in which the Landfill staff have been instructed by the manufacturer to operate the machine. Schreiber discussed many options and the result of a working group discussion, which recommended to trade in this unit on a new compactor with lease to purchase options. Schreiber stated the current compactor is not adequately compacting trash which is shortening the life of the landfill cell. Moved by Brown, seconded by Skarda, to release a bid for the purchase of a new Landfill Compactor, including lease to purchase options, with a trade in of the current machine, and to open bids inside an upcoming Board meeting. All voting aye, motion carried.

Moved by Hystad, seconded by Wold, to approve a letter of intent for two rental tractors in the Road & Bridge department as presented. All voting aye, motion carried.

Moved by Brown, seconded by Skarda, to approve the Short Form Agreement Between Owner and Engineer for Professional Services with AE2S for the final design of the proposed alternative in the amount of \$52,500.00 and authorize the chairman to sign. All voting aye, motion carried.

Discussion was held with Engineer Demars on the status of the County Road 30 project, including erosion control and completion of the project.

At 10:00 a.m. Recorder/Tax Director Paulson presented the 2024 Omitted Property report. No persons from the public were present in support or opposition. Moved by Skarda, seconded by Wold, to approve the addition of the 2024 Omitted Property to the County Tax Rolls as presented. All voting aye, motion carried.

The meeting recessed at 10:02 a.m. for the County Park Board meeting. The meeting reconvened at 10:33 a.m.

Williston Airport Director Dudas discussed operations of XWA with the Board. Dudas provided statistics on airport use, information about the incentive program with SkyWest, operating at Delta, and a history of the current cost-share agreement. Dudas requested additional support for 2024 and 2025 that represented approximately 15% of the costs due to 15% of airport usage being McKenzie County residents. Discussion was held on the difficulty of airline access in rural communities, goals for the incentive program to last only 1-2 additional years, movement toward sustainability, and impacts on economic development in the region. Moved by Brown, seconded by Skarda, to approve an increase in the 2024 airport cost-share agreement in the amount of \$107,498.07 and a 2025 not to exceed budget of \$400,000, both pending the result of the General Election Measure 4 vote outcome. All voting aye, motion carried.

Ag Expo Director Kubal provided a general update on the Ag Expo operations, events, and programming. Kubal requested a change in the cleaning fee for large events, defined as having an anticipated attendance of 300 or more people. This fee would be \$200 per event, which would also reflect the number of events held on one day. Moved by Hystad, seconded by Wold, to approve the addition of a large event cleaning fee of \$200 per event effective January 1, 2025. All voting aye, motion carried. Kubal also requested to obtain quotes for the 2025 concessionaire vendor. Board consensus was to obtain quotes and come back with those results for discussion and selection of the 2025 vendor.

Moved by Hystad, seconded by Skarda, to set the minimum sales price for the 2021 delinquent tax properties, delinquent and estimated taxed due, as presented. All voting aye, motion carried.

**Property Acquired By County Through Tax Deed
As Of 10/01/2024**

| <u>Name</u> | <u>Description</u> | <u>Total Amount</u> | | <u>2023 True &</u> | <u>Minimum</u> |
|-----------------------------|---|--------------------------|-----------------|------------------------|----------------|
| | | <u>Real Estate &</u> | <u>Specials</u> | <u>Full</u> | <u>Sales</u> |
| | | | | <u>Value</u> | <u>Price</u> |
| Brianna Lundeen | Alex Township | Tax | \$5,939.80 | \$228,700.00 | |
| | | | \$ | | |
| 01-00-03885 | Sec. 8 Twp 150 Rng 101 IT#3212 PT of N1/2NE1/4 | Specials | - | | \$ 5,900.00 |
| | | | \$5,939.80 | | |
| 14204 29th St NW, Alexander | | | | | |

| | | | | | |
|-----------------------------------|---|----------|-------------|----|--------------|
| Bakken Holdings & Investments LLC | <u>Alex Township</u> | Tax | Total | \$ | 610,890.00 |
| | Sec. 22 Twp 150 Rng 101 | Specials | 27,888.73 | | |
| 01-00-09750 | NW1/4NE1/4 Ex 2.01 A RW | | \$27,888.73 | | \$ 27,800.00 |
| 14052 Highway 85 N, Alexander | | | | | |
| Blue Flame Propane Inc | <u>Alex Township</u> | | \$8,762.11 | \$ | 411,820.00 |
| | Lot 7 Northwood Business Park | | - | | |
| 01-24-00700 | | | \$8,762.11 | | \$ 8,700.00 |
| 14136 26th V St NW, Alexander | | | | | |
| JKH Investments LLC | <u>Arnegard Township</u> | | \$8,756.19 | \$ | 264,420.00 |
| | Sect 25 Twp 150 Rang 100 IT#2380 Pt SE1/4 | | - | | |
| 03-00-10065 | | | \$8,756.19 | | \$ 8,700.00 |
| 2715 132C Ave NW, Arnegard | | | | | |
| Antoinette Defoe | <u>Twin Valley Township</u> | | \$5,080.79 | \$ | 228,450.00 |
| | Sect 11 Twp 152 Rang 098 IT#2134 | | - | | |
| 22-00-19625 | PT N1/2NE1/4 | | \$5,080.79 | | \$ 5,000.00 |
| 12132 41st St NW, Watford City | | | | | |
| Antoinette Defoe | <u>Unorganized Township</u> | | \$329.69 | \$ | 11,100.00 |
| | Sect 08 Twp 149 Rang 098 IT#2129 | | - | | |
| 63-00-03675 | PT N1/2SW1/4, ex IT 3112 | | \$329.69 | | \$ 300.00 |
| 12191 30th St NW, Watford City | | | | | |
| Certarus USA LTD | <u>Unorganized Township</u> | | \$4,115.19 | \$ | 159,940.00 |
| | Sect 35 Twp 151 Rang 098 IT 3203 | | - | | |
| 64-00-17180 | PT NW1/4SW1/4 | | \$4,115.19 | | \$ 4,100.00 |
| 12191 30th St NW, Watford City | | | | | |
| Rory Gravos | <u>City of Alexander</u> | | \$1,844.17 | \$ | 50,160.00 |
| | Lot 1 Blk 001 2nd Addition to Alexander | | - | | |
| 79-13-00100 | | | \$1,844.17 | | \$ 1,800.00 |
| 121 Indiana Ave E, Alexander | | | | | |
| Robin & Cherish Workman | <u>City of Alexander</u> | | \$1,588.45 | \$ | 44,480.00 |
| | Lot 10 Blk 001 Eikren Addition to Alexander | | 707.97 | | |
| 79-20-01000 | | | \$2,296.42 | | \$ 2,250.00 |

| | | | |
|-----------------------------|--|------------|---------------|
| 304 Eikren Drive, Alexander | | | |
| Jose Vazquez | <u>City of Alexander</u> | \$722.09 | \$ 22,950.00 |
| | | \$ | |
| | Lot 26 Fullers Addition to Alexander | 300.00 | |
| 79-40-03200 | West 100 feet of East 200 feet of Lot 26 | \$1,022.09 | \$ 1,000.00 |
| 311 4th Ave W, Alexander | | | |
| Bradley Paul Hueth | <u>City of Watford City</u> | \$9,240.73 | \$ 264,640.00 |
| | | \$ | |
| | Lot 22 Blk 001 Watford Badlands | - | |
| 82-08-03300 | Patio Home Addition | \$9,240.73 | \$ 9,200.00 |
| 504 8th St NW, Watford City | | | |
| McKenzie County | <u>City of Watford City</u> | \$208.33 | \$ - |
| | | \$ | |
| | Lot 51 Blk 007 | - | |
| 82-32-07510 | Dakota Ridge Subdivision 1st Addition | \$208.33 | \$ 200.00 |
| taken in 2021 | | | |

Discussion was held on the 2025 budget and 2024 tax year levy. Moved by Hystad, seconded by Skarda, to approve the 2025 budget and 2024 tax year levy as presented. All voting aye, motion carried.

2025 FINAL COUNTY BUDGET
MCKENZIE COUNTY

| | 2023 ACTUAL | 2024 APPROPRIATION | 2025 FINAL |
|------------------------------|----------------|-----------------------|---------------|
| <u>GENERAL GOVERNMENT</u> | | | |
| County Board | \$221,981 | \$260,615 | \$239,017 |
| Housing Authority Board | \$1,023 | \$3,260 | \$3,230 |
| Auditor/Treasurer | \$693,511 | \$817,774 | \$956,874 |
| Motor Vehicle/Passports | \$271,396 | \$339,518 | \$314,086 |
| State's Attorney | \$865,446 | \$1,232,099 | \$967,025 |
| Recorder/Tax Director | \$614,656 | \$700,867 | \$742,814 |
| County Superintendent | \$127,316 | \$322,102 | \$258,187 |
| Planning & Zoning | \$530,104 | \$1,223,023 | \$869,169 |
| Human Resources | \$367,698 | \$467,802 | \$512,180 |
| GIS Department | \$542,538 | \$834,095 | \$553,507 |
| Buildings & Grounds | \$1,430,324 | \$2,058,686 | \$1,918,637 |
| Building Fund | \$10,000,000 | \$0 | \$0 |
| Elections | \$355 | \$75,050 | \$2,650 |
| Landfill | \$2,972,790 | \$3,163,751 | \$4,271,424 |
| Ag Expo | \$2,124,686 | \$2,252,711 | \$2,316,020 |
| Workforce Safety & Insurance | \$252,640 | \$275,000 | \$300,000 |

| | | | |
|---|---------------------|---------------------|---------------------|
| WSI Medical Expense | \$1,092 | \$3,000 | \$3,000 |
| Job Service | \$23,794 | \$25,000 | \$30,000 |
| Audit Fees | \$132,224 | \$90,000 | \$100,000 |
| Court Appointed Atty - Mental Health Fees | \$1,418 | \$5,000 | \$5,000 |
| Contract Labor/Consultant | \$23,450 | \$25,000 | \$25,000 |
| Forest Service - Litigation | \$68,761 | \$150,000 | \$50,000 |
| Property & Liability Insurance | \$351,393 | \$400,000 | \$500,000 |
| Contract Services | \$18,770 | \$0 | \$5,000 |
| Telephone System & Maintenance/Service | \$0 | \$500,000 | \$501,584 |
| Publishing, Printing | \$15,461 | \$40,000 | \$25,000 |
| Dues, Registrations, & Workshops | \$58,383 | \$50,000 | \$60,000 |
| Human Service Zone Indirect Costs | \$3,528 | \$5,500 | \$1,000 |
| Postage | \$30,980 | \$38,000 | \$35,000 |
| Mailing Machine | \$10,499 | \$15,000 | \$15,000 |
| Copier Expense | \$19,991 | \$28,000 | \$30,000 |
| Technology/Computer Expense | \$853,144 | \$1,195,000 | \$1,325,000 |
| Remediation & Reclamation | \$0 | \$500,000 | \$500,000 |
| Miscellaneous | \$201,091 | \$150,000 | \$0 |
| Bank Fees | \$0 | \$0 | \$240 |
| Cost-Share/City of WC (Wolf Run) | \$0 | \$0 | \$180,000 |
| Special Projects | \$10,558,057 | \$17,000,000 | \$3,500,000 |
| McKenzie County Health Care System | \$300,000 | \$300,000 | \$300,000 |
| Family Crisis Shelter | \$75,000 | \$100,000 | \$106,000 |
| Williston Community Services | \$51,676 | \$50,390 | \$70,720 |
| Watford City Airport | \$50,000 | \$50,000 | \$50,000 |
| Watford City Senior Citizens | \$13,000 | \$13,000 | \$13,000 |
| Lewis & Clark Museum | \$70,000 | \$70,000 | \$70,000 |
| Pioneer Museum | \$27,500 | \$27,500 | \$0 |
| Long X Arts | \$0 | \$0 | \$57,500 |
| McKenzie County Heritage Association | \$85,000 | \$85,000 | \$85,000 |
| Tri-County Economic Development | \$26,000 | \$26,000 | \$39,000 |
| County Fair | \$100,000 | \$200,000 | \$200,000 |
| Atmospheric Resources | \$145,000 | \$150,000 | \$150,000 |
| TOTAL GENERAL GOVERNMENT | \$34,331,676 | \$35,317,743 | \$22,256,864 |

2025 FINAL COUNTY BUDGET

| | 2023 ACTUAL | 2024 APPROPRIATION | 2025 FINAL |
|---|----------------|-----------------------|---------------|
| <u>PUBLIC SAFETY</u> | | | |
| County Sheriff | \$7,229,324 | \$8,785,230 | \$8,525,262 |
| Dispatch | \$1,044,930 | \$1,425,394 | \$1,450,760 |
| Jail - LE Center | \$3,696,885 | \$5,146,841 | \$5,488,460 |
| County Coroner | \$52,664 | \$55,000 | \$60,000 |
| Disaster Emergency Service | \$241,957 | \$286,441 | \$240,357 |
| Williston Fire and EMS | \$0 | \$0 | \$0 |
| McKenzie Co Rural Fire - OT/weekend housing | \$80,000 | \$80,000 | \$80,000 |
| Arnegard Quick Response Units | \$25,000 | \$25,000 | \$25,000 |
| Keene Quick Response Unit | \$0 | \$40,000 | \$40,000 |
| Killdeer Area Amb | \$25,000 | \$25,000 | \$25,000 |

| | | | |
|--|----------------------|----------------------|----------------------|
| Alexander First Responders | \$10,000 | \$10,000 | \$10,000 |
| TOTAL PUBLIC SAFETY | \$12,405,760 | \$15,878,906 | \$15,944,839 |
| <i>SUB-TOTAL GENERAL FUND</i> | <i>\$46,737,436</i> | <i>\$51,196,649</i> | <i>\$38,201,703</i> |
| TRANSFERS FROM GENERAL FUND TO OTHER FUNDS | | | |
| Road & Bridge | \$55,000,000 | \$42,000,000 | \$50,000,000 |
| County Park | \$0 | \$2,300,000 | \$400,000 |
| Job Development Authority | \$18,933,500 | \$11,382,089 | \$0 |
| Water Resource District | \$2,725,000 | \$2,000,000 | \$2,475,000 |
| E911 Services | \$0 | \$0 | \$300,000 |
| County Library | \$0 | \$0 | \$0 |
| Unfilled Employee Fund | \$0 | \$0 | \$2,070,000 |
| TOTAL TRANSFERS | \$76,658,500 | \$57,682,089 | \$55,245,000 |
| GRAND TOTAL-GENERAL FUND | \$123,395,936 | \$108,878,738 | \$93,446,703 |
| <u>SPECIAL REVENUE FUNDS</u> | | | |
| Unorganized District Roads - Tfr to R&B | \$6,000,000 | \$8,000,000 | \$6,000,000 |
| Highway Tax Distribution Fund - Tfr to R&B | \$1,500,000 | \$2,000,000 | \$1,500,000 |
| Federal Entitlement - Tfr to R&B | \$0 | \$500,000 | \$700,000 |
| LEC Common Maintenance - Tfr to GF | \$0 | \$400,000 | \$0 |
| County Road & Bridge | \$38,457,801 | \$115,430,712 | \$115,651,410 |
| Veteran's Services | \$124,928 | \$152,853 | \$244,257 |
| County Agent | \$275,183 | \$389,223 | \$284,517 |
| County Park | \$407,939 | \$2,338,945 | \$1,176,840 |
| Public Library | \$543,507 | \$662,785 | \$675,017 |
| Public Library - Tfr to Bookmobile | \$10,000 | \$100,000 | \$150,000 |
| Bookmobile - Tfr to Purchase Bookmobile | \$0 | \$0 | \$0 |
| Water Resource District | \$10,754,862 | \$20,976,165 | \$12,800,977 |
| Water Resource District - Tfr to WRD R&R | \$136,504 | \$153,239 | \$150,000 |
| Sewer District | \$1,643,695 | \$90,000 | \$0 |
| Weed Control | \$498,788 | \$772,421 | \$769,748 |
| Job Development Authority | \$16,883,988 | \$11,827,785 | \$6,464,133 |
| Self Insurance Fund | \$4,369,818 | \$5,101,000 | \$5,801,000 |
| Document Preservation Fund | \$155,081 | \$571,600 | \$73,800 |
| Hazardous Chemical Preparedness | \$105,080 | \$47,400 | \$37,000 |
| E911 | \$278,204 | \$314,700 | \$338,450 |
| District Health Unit | \$433,900 | \$381,634 | \$420,000 |
| Historical Society | \$102,220 | \$91,024 | \$90,000 |
| TOTAL SPECIAL REVENUE FUNDS | \$82,681,498 | \$170,301,486 | \$153,327,149 |
| Total including Interfund Transfers | \$206,077,434 | \$279,180,224 | \$246,773,852 |
| Less Interfund Transfers | (84,168,500) | (67,782,089) | (63,745,000) |
| GRAND TOTALS | \$121,908,934 | \$211,398,135 | \$183,028,852 |

2025 FINAL COUNTY BUDGET
MCKENZIE COUNTY

The following is a summary of the taxes required to be levied to fund the proposed expenditures for 2025.

| | 2025 Budget | Non-Tax | Approved |
|--|--------------------|--------------------|------------------|
| | Requests | Resources | Levy |
| General Fund | 93,446,703 | 123,231,332 | 0 |
| Road & Bridge Fund | 115,651,410 | 123,073,422 | 3,663,510 |
| Veteran's Services | 244,257 | 58,201 | 325,000 |
| County Agent | 284,517 | 368,956 | 85,000 |
| Public Library | 825,017 | 455,991 | 750,000 |
| Water Resource District | 12,800,977 | 23,208,574 | 0 |
| Weed Control | 769,748 | 616,324 | 500,000 |
| Job Development Authority | 6,464,133 | 9,533,242 | 405,000 |
| Health Unit | 420,000 | 24,714 | 365,000 |
| Historical Society | 90,000 | 4,515 | 90,000 |
| Total County Requests and Levies Required | 230,996,762 | 280,575,271 | 6,183,510 |
| Unorganized District Roads Request & Levy Required | 6,000,000 | 4,757,863 | 2,004,660 |
| Total Requests and Levies Required | 258,895,411 | 319,603,651 | 8,703,510 |

Discussion was held on ND County Commissioners Association resolutions for consideration. No action was taken.

Lawlar discussed the assignment of camera system users for the LEC and requested the LEC Joint Powers Board discuss the item at their October 9 meeting and return with recommendations.

Discussion was held with members of the Brown & Brown team regarding GLP-1 classification of drugs and additional decisions needed for the 2025 BCBS plan design. Moved by Lawlar, seconded by Wold, to set the compound pharmacy copays at \$0 for diabetic prescriptions of GLP-1 drugs and \$250/90 day supply for non-diabetic prescriptions and to adopt the Utah Essential Health Benefits. All voting aye, motion carried.

Tom McDonald, Construction Engineers, joined the meeting by phone to discuss the progress on the Public Works boilers. McDonald stated the parts are on order and a mechanical engineer is to be on site this week. McDonald stated the system is currently operational, but the backup pump is not working. McDonald stated they need to install a suction diffuser on the pump and then the pump repairmen will come to check out the pumps. Discussion was held on who would be responsible for repairing the damages to the building. McDonald stated as the pumps were working when the building was turned over, it would not fall on Construction Engineers. The Board asked McDonald why it has taken so long to get the repairs completed, the problems identified, and requested McDonald appear in person at the October 15 Board meeting to provide an update.

The meeting recessed at 12:47 p.m. until October 15, 2024, at 9:00 a.m.

October 15, 2024

The Board of Commissioners of McKenzie County, North Dakota met at the Commissioners Room at the McKenzie County Courthouse in Watford City, North Dakota on October 15, 2024. Present: Commissioners Howdy Lawlar, Clint Wold, Kathy Skarda, and Craig Hystad. Absent: Commissioner Joel Brown. Also present Auditor/Treasurer Johnsrud and State's Attorney Skarda. Chairman Lawlar called the meeting to order at 9:00 a.m. with the Pledge of Allegiance.

Moved by Hystad, seconded by Skarda, to approve the agenda as amended to include Veit Contract for Tobacco Gardens dredging as Board Consent Agenda Item #9 and to remove #3 from the Planning & Zoning Consent Agenda. All voting aye, motion carried.

Discussion was held on the informational reports provided. The Board reminded department heads to have their information reports submitted.

Discussion was held on the bills presented for payment. Moved by Skarda, seconded by Wold, to approve the bills as presented. All voting aye, motion carried.

Moved by Hystad, seconded by Skarda, to accept the Treasurer's Report for the period ending September 30, 2024, as presented. All voting aye, motion carried.

Moved by Skarda, seconded by Wold, to approve Items 1-9 on the Commission Consent Agenda as presented. All voting aye, motion carried. Items approved: 1. Approve & Authorize Signature – ND Friends of the NRA Raffle Permit – October 26, 2024; 2. Approve & Authorize Signature – Keene Volunteer Fire/Rescue Dept Raffle Permit – April 19, 2025; 3. Approve Out of State training- Missoula, MT- Nov. 4th- Nov. 8th- FBI-Law Enforcement Executive Development Assoc. Media and Public Relations- K. Giersdorf, A Dietrich; 4. Appoint McKenzie County 2024 State Fair Delegate – Shantell Jepson; 5. Approve Out of State Training - Franklin, TN - Jail/Correction Liability, Risk Management and Legal Issues - November 11-13, 2024 - F. Torres; 6. Approve MCSO OHV Grant Agreement with North Dakota Parks & Recreation; 7. Approve Out of State Travel Request - Crystal, MN - Investigations Training, T. Northrup – November 11-15, 2024; 8. Approve Out of State Travel Request – St. Paul, MN – QTA Royalty Appeal, SA Skarda; 9. Approve & Authorize Signature – Tobacco Gardens Dredging Project Contract with Veit.

Moved by Hystad, seconded by Wold, to approve Items 1, 2, 4, and 5 on the Planning & Zoning Consent Agenda as presented. All voting aye, motion carried. Items approved: 1. #12-24CUP: Applicant is bringing an existing storage yard into compliance with the Land Development Ordinance, located at Parcel # 64-00-08900, NE 1/4 Section 17, T-151N, R-98W. Planning and Zoning Board recommends approval of Conditional Use Permit #12-24CUP, Rough Rider Operating to bring the Storage yard

into compliance to the County Commission. Adopt the findings and conditions as provided in the staff report; 2. #13-24CUP: Applicant wishes to install a 15,000-gallon propane tank, to replace two smaller existing propane tanks, which will be used for shop use, located at Parcel # 63-00-00900, S-07, T-149N, R-98W with an address of 12562 Zoe Road, Watford City. Planning and Zoning Board recommends approval of Conditional Use Permit #13-24CUP, Central Specialties Inc., for installation of a 15,000-gallon propane tank to the County Commission to adopt the findings and conditions as provided in the staff report; 4. #01-24SUB: Applicant is bringing an existing county owned subdivision into compliance, located at Parcel # 11-00-12700, S-27 & 34, T-150N, R-99W with an address of 12880 25th ST NW. Planning and Zoning Board recommends approval of #01-24SUB to the County Commission to bring an existing subdivision into compliance. Adopt the findings as provided in the Staff Report; 5. #07-24ZC: In an effort to protect the integrity of the lands of the Arnegard Township, the McKenzie County Planning and Zoning Department is requesting a Zone Change for a portion of Sections 25 & 36 in T-150N, R-100W, in Arnegard Township from Agricultural to Light or Heavy Industrial. Planning and Zoning Board recommends approval of Zone Change #07-24ZC to the Board of County Commissioners to allow the Zone Change from Agricultural to Light or Heavy Industrial for the properties referenced in the staff report and shown on the attached map. Adopt the findings as provided in the Staff Report.

The Board recognized employees who had met their 5-year, 10-year, 15-year, or 20+ years of service to the County. The Board thanked all employees for their service and dedication to the public.

NDSU Extension West District Director Gray introduced Ryan Odenbach to the Board. Odenbach is the new Agriculture and Natural Resources Extension Agent for McKenzie County.

Discussion was held on the Public Works boilers. Facilities Director Schroeder stated the contractors were on site and installed the new diffusers. Next steps are to get the mechanical engineer on site to complete the needed repairs. Lawlar asked Schroeder to keep an itemized list of costs to make all repairs from damages should the Board decide to take legal action regarding this matter.

Landfill Director/911 Coordinator Schreiber discussed with the Board the burn restrictions. Need to amend the current restriction to remove the date and add until further notice.

Moved by Skarda, seconded by Hystad, to approve the amended 2024 Burn Restrictions and authorize the chairman to sign. All voting aye, motion carried.

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NOW THEREFORE, BE IT RESOLVED, that the Board of McKenzie County Commissioners declare a Fire Emergency Burn Restrictions which include the following:

1. Total ban on open burning of anything to include garbage, campfires and the use of fireworks.
 - a. Personal cooking grills may be used. Area surrounding the grill/cooker must be cleared of debris, garbage and all flammables in a radius of at least 3 feet.
 - b. Ag. related / crop or field fires must have a permit signed by the District Chief.
2. Vehicles (motorized / wheeled) including pickups, cars, 4 wheelers, motorcycles and side x sides must stay on established roadways. Farmers / ranchers and those who travel off-road for industrial / business requirements should carry fire extinguishers and normal firefighting equipment (shovels, water, etc.).
3. Smoking in designated areas or inside closed vehicles only.

McKenzie County Emergency Management has burn permit applications available in office or online and are available to help you (701-444-7483).

Pursuant to NDCC 31-17.1-10.1, Any Individual who willfully violates the burn restrictions is guilty of a Class B Misdemeanor (Maximum sentence of 30 days in jail and/or a \$1500 fine), and restitution of fire suppression costs may be sought.

Moved by Wold, seconded by Hystad, to appoint Landfill Director/911 Coordinator Schreiber as the point person on burn restrictions, implementations, and discussions. All voting aye, motion carried.

Ag Expo Director Kubal provided a general update of the facility including event attendance, sponsorships, the billboard, livestock arena fans, and parking lot cameras. Kubal also requested to be named as a drop off location for donations for fire victims. Board discussion included process for distributing materials, desire for items not to be stored long term, and to keep this temporary. Moved by Skarda, seconded by Wold, to approve the Ag Expo as a temporary drop off location for fire victim donations, if needed. All voting aye, motion carried.

At 10:05 a.m. a public hearing was held on the minimum sales prices set for the delinquent tax properties. No members of the cities or townships were present to contest the minimum sales prices set. The public hearing closed at 10:06 a.m.

Economic Development Director Stenberg introduced Marty Doll from AE2S to provide a report on the Future Redevelopment Vision surveys. Doll provided a review of the community survey of desires of several property locations in the Watford City area. Doll stated he will continue working with Vawnita Best, City of Watford City, on the property white sheets to be used for future discussions.

Stenberg requested direction from the Board on funds for videos in the “My Town” series. Stenberg stated he had the funds in his 2024 budget, but the project wouldn’t likely be completed until mid-2025. Board consensus was to rollover the 2024 funds into the 2025 budget with a formal budget amendment in 2025.

Moved by Skarda, seconded by Hystad, to approve and allow the Chairman to sign the Subdivision Application for the Ag Expo Subdivision and waive all fees associated with the platting process. All voting aye, motion carried.

Engineer Demars stated the NDDOT was looking for a US Highway 85 Ribbon Cutting Speaker on October 25. Lawlar volunteered and will give the remarks from the County.

Moved by Skarda, seconded by Wold, to approve and authorize signature of the cattle guard permit application as presented. Landowner would be responsible for the associated costs. All voting aye, motion carried.

Moved by Hystad, seconded by Skarda, to approve the release of the Structure 27-109-19.0 Replacements project bid on October 23rd, 2024, with bids to be opened outside of a Commission meeting on November 14th, 2024. All voting aye, motion carried.

Demars requested direction on the 24th Avenue Urban Typical section. Demars stated two options, 2-lane and 3-lane, were presented to the public. Board consensus was to proceed with the 2-lane typical urban section for the 24th Avenue project.

Moved by Skarda, seconded by Hystad, to deposit all JDA Housing Grant Repayment funds into the County General Fund moving forward. All voting aye, motion carried.

Auditor/Treasurer Johnsrud provided an update on difficulties recently encountered at the Mandaree Community Center polling location. Moved by Lawlar, seconded by Skarda, for the minutes to reflect the Board’s full intention to have a polling location on the tribal reservation lands, as a priority for this and all elections, and to proceed with the Mandaree Community Center as the polling location unless prevented by the Tribal Government on official communication, and to grant Auditor/Treasurer

Johnsrud the ability to close the Mandaree polling location should they be prevented from using the location on Election Day 2024. All voting aye, motion carried.

Moved by Skarda, seconded by Hystad, to approve the following administrators and viewers of the LEC Camera system: WCPD – all internal and external public spaces plus interior of the WCPD – Administrators: Chief of Police Wellen and Assistant Chief of Police Lass; Users: Lt. Langowski, Patrol Sergeants, and 2 Receptionists. MCSO - all internal and external public spaces plus interior of the MCSO – Administrator: Lt. Newman. Board discussion was to wait to appoint any others for MCSO until someone was available to discuss it in person with the Board on November 7. All voting aye, motion carried.

Moved by Hystad, seconded by Wold, to appoint Kathy Skarda (Keene) and Jenny Jaggi (Grassy Butte) as the McKenzie County delegates to the 2024 McKenzie Health Annual Meeting. All voting aye, motion carried.

The meeting adjourned at 11:23 a.m. until November 7, 2024, at 9:00 a.m.

Erica Johnsrud, Auditor/Treasurer

Howdy Lawlar, Chairman

WARRANTS FOR OCTOBER 2024

| <u>Warrant #</u> | <u>Vendor Name</u> | <u>Amount</u> |
|------------------|--|-----------------|
| 74642 | ACKERMAN-ESTVOLD | \$ 54,458.53 |
| 74643 | ADVANCED BUSINESS METHODS | \$ 2,443.92 |
| 74644 | ALLEGIANCE COBRA SERVICES, INC. | \$ 85.50 |
| 74645 | AMERICAN ENGINEERING TESTING, INC. | \$ 34,754.00 |
| 74646 | ARMOR INTERACTIVE | \$ 5,097.95 |
| 74647 | ASSOC.OF PUB-SAFETY COMM. OFFC. INTL INC | \$ 2,335.00 |
| 74648 | BADLANDS HYDROVAC SERVICE | \$ 20,800.00 |
| 74649 | BADLANDS OCCUPATIONAL TESTING SERVICES | \$ 188.00 |
| 74650 | BALCO UNIFORM COMPANY, INC. | \$ 963.57 |
| 74651 | BOLKEN/DOUGLAS | \$ 3,500.00 |
| 74652 | BOSS OFFICE & COMPUTER PRODUCTS | \$ 594.77 |
| 74653 | BRADY'S ROADSIDE SERVICE | \$ 437.50 |
| 74654 | CALIBER MFC, LLC | \$ 3,052.35 |
| 74655 | CASCADE AUTO GLASS | \$ 2,805.91 |
| 74656 | CERTIFIED POWER. INC | \$ 1,081.30 |
| 74657 | CHARM-TEX, INC. | \$ 549.50 |
| 74658 | CIM SANITARY TECH LLC | \$ 27,246.66 |
| 74659 | DIRTY BIRDS, LLC | \$ 9,600.00 |
| 74660 | DUSTBUSTERS ENTERPRISES INC. | \$ 1,696,559.76 |
| 74661 | EARL SCHOOL DIST. #18 | \$ 200,000.00 |
| 74662 | ECOLAB PEST ELIMINATION DIVISION | \$ 161.48 |

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|-------|--|----|------------|
| 74663 | ELECTION SYSTEMS & SOFTWARE LLC | \$ | 1,493.70 |
| 74664 | ELITE CABINETS AND BUILDING SUPPLY LLC | \$ | 259.87 |
| 74665 | FAIRFIELD AND WOODS, P.C. | \$ | 1,520.00 |
| 74666 | FARSTAD OIL IN | \$ | 442.99 |
| 74667 | FASTENAL COMPANY | \$ | 697.00 |
| 74668 | FENSKE/SARAH | \$ | 117.14 |
| 74669 | FRONTIER PRECISION | \$ | 795.00 |
| 74670 | G & G GARBAGE LLC | \$ | 620.00 |
| 74671 | GOOSENECK IMPLEMENT | \$ | 64.53 |
| 74672 | HANCE/JACOB D | \$ | 72.00 |
| 74673 | HECK BUILT LLC | \$ | 25,549.00 |
| 74674 | HEGGEN EQUIPMENT CO. | \$ | 170.48 |
| 74675 | HOLIDAY INN/FARGO | \$ | 96.30 |
| 74676 | HORSE CREEK SCHOOL DIST. #32 | \$ | 300,000.00 |
| 74677 | INDIAN HILL ELECTRIC, INC. | \$ | 1,663.50 |
| 74678 | INTOXIMETERS | \$ | 1,250.00 |
| 74679 | JJ ELECTRIC LLC | \$ | 6,723.22 |
| 74680 | JOHANSEN/MATTHEW | \$ | 4.29 |
| 74681 | JOHNSRUD/NICOLE | \$ | 250.00 |
| 74682 | KIESLER POLICE SUPPLY INC | \$ | 20.00 |
| 74683 | KLJ ENGINEERING, LLC | \$ | 437,838.60 |
| 74684 | KOHLER COMMUNICATIONS, INC. | \$ | 371.15 |
| 74685 | MCKENZIE CO. JOB DEVELOPMENT AUTHORITY | \$ | 250,000.00 |
| 74686 | MCKENZIE COUNTY HEALTHCARE SYSTEMS | \$ | 3,184.92 |
| 74687 | MID-STATES WIRELESS | \$ | 269.70 |
| 74688 | MIDWEST TAPE LLC | \$ | 190.82 |
| 74689 | ND ASSN. OF COUNTIES | \$ | 1,209.00 |
| 74690 | NELSON AUTO CENTER | \$ | 11,330.00 |
| 74691 | NELSON INTERNATIONAL | \$ | 283.48 |
| 74692 | NORBY/JENNA | \$ | 1,091.04 |
| 74693 | NORTHERN HEAVY DUTY TRUCK PARTS | \$ | 2,583.60 |
| 74694 | NORTHRUP/TERRI | \$ | 102.00 |
| 74695 | NOVA FIRE PROTECTION, INC. | \$ | 700.00 |
| 74696 | O.K. TIRE STORE, INC | \$ | 4,573.40 |
| 74697 | PACE/KAREN | \$ | 22.00 |
| 74698 | PELTON/AIDAN S | \$ | 306.86 |
| 74699 | QUALITY QUICK PRINT | \$ | 65.00 |
| 74700 | RDO EQUIPMENT CO. - FARGO | \$ | 40,032.14 |
| 74701 | SAX MOTOR CO | \$ | 507.75 |
| 74702 | SCHWARTZ CONSTRUCTION INC./EDWARD H | \$ | 278,474.19 |
| 74703 | SIGN SOLUTIONS USA | \$ | 8,615.38 |
| 74704 | SIRCHIE ACQUISITION COMPANY, LLC | \$ | 91.38 |
| 74705 | STEBBINS/LISA L | \$ | 129.00 |
| 74706 | STEIN'S INC. | \$ | 448.80 |
| 74707 | STENBERG/DANIEL | \$ | 1,366.96 |
| 74708 | SUMMIT FOOD SERVICE, LLC | \$ | 5,989.49 |
| 74709 | SUTER/JOHN W | \$ | 178.22 |
| 74710 | SYNDICATE SAFETY & OILFIELD SUPPLIES | \$ | 1,869.79 |
| 74711 | THE PENWORTHY COMPANY LLC | \$ | 1,751.65 |
| 74712 | THORGRAMSON/KAELA M | \$ | 22.00 |

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|-------|--------------------------------------|----|------------|
| 74713 | WAYNE'S TRUCKING INC. | \$ | 16,740.00 |
| 74714 | 3M TRUCKING INC | \$ | 25,520.00 |
| 74715 | ALEX TWP. | \$ | 15,224.90 |
| 74716 | ALEXANDER PARK DISTRICT | \$ | 136.46 |
| 74717 | ALEXANDER RURAL FIRE DISTRICT | \$ | 1,086.97 |
| 74718 | ALEXANDER SCHOOL DIST. #2 | \$ | 26,527.90 |
| 74719 | ANTELOPE CR. TWP. | \$ | 7,918.58 |
| 74720 | ARNEGARD PARK DISTRICT | \$ | 114.36 |
| 74721 | ARNEGARD RURAL FIRE PROTECTION DIST. | \$ | 641.12 |
| 74722 | ARNEGARD TWP. | \$ | 20,546.94 |
| 74723 | ARNEGARD/CITY OF | \$ | 228.32 |
| 74724 | BLUE BUTTES TWP. | \$ | 16,633.91 |
| 74725 | CHARBON TWP. | \$ | 14,698.75 |
| 74726 | ELM TREE TWP. | \$ | 29,148.12 |
| 74727 | GARRISON DIVERSION CONSERVANCY DIST. | \$ | 3,826.15 |
| 74728 | GRAIL TWP. | \$ | 5,465.75 |
| 74729 | GRASSY BUTTE FIRE DISTRICT | \$ | 148.31 |
| 74730 | HAWKEYE TWP. | \$ | 12,729.86 |
| 74731 | HORSE CREEK RURAL FIRE DIST. | \$ | 106.91 |
| 74732 | HORSE CREEK SCHOOL DIST. #32 | \$ | 0.12 |
| 74733 | KEENE TWP. | \$ | 15,033.35 |
| 74734 | MANDAREE SCHOOL DIST. #36 | \$ | 3.47 |
| 74735 | MCKENZIE CO. AMBULANCE SERVICE | \$ | 932.74 |
| 74736 | MCKENZIE CO. FIRE PROT. DIST. | \$ | 4,463.02 |
| 74737 | MCKENZIE CO. HISTORICAL SOCIETY | \$ | 787.20 |
| 74738 | MCKENZIE CO. SD#1 | \$ | 193,584.22 |
| 74739 | MCKENZIE SOIL CONS. DIST. | \$ | 7,207.97 |
| 74740 | ND STATE TREASURER | \$ | 946.14 |
| 74741 | NEW TOWN PUBLIC SCHOOL DIST. | \$ | 61,634.49 |
| 74742 | NEW TOWN RURAL AMBULANCE DIST. | \$ | 75.88 |
| 74743 | NEW TOWN RURAL FIRE DEPT. | \$ | 75.88 |
| 74744 | RANDOLPH TWP. | \$ | 4,749.71 |
| 74745 | RIVERVIEW TWP. | \$ | 41,454.58 |
| 74746 | SIOUX TWP. | \$ | 19,021.01 |
| 74747 | SIOUX-YELLOWSTONE RURAL FIRE DIST. | \$ | 431.25 |
| 74748 | TRI TWP | \$ | 38,298.13 |
| 74749 | TWIN VALLEY TWP. | \$ | 59,104.60 |
| 74750 | UPPER MISSOURI DIST. HEALTH UNIT | \$ | 2,970.96 |
| 74751 | WATFORD CITY MUNICIPAL AIRPORT | \$ | 735.39 |
| 74752 | WATFORD CITY PARK DISTRICT | \$ | 13,761.32 |
| 74753 | WATFORD CITY/CITY OF | \$ | 16,465.59 |
| 74754 | WILLIAMS COUNTY VECTOR CONTROL DIST. | \$ | 2.53 |
| 74755 | WILLISTON FIRE PROTECTION DISTRICT | \$ | 60.83 |
| 74756 | YELLOWSTONE SCHOOL DISTRICT #14 | \$ | 1,972.38 |
| 74757 | YELLOWSTONE SCHOOL DISTRICT #14 | \$ | 196.91 |
| 74758 | YELLOWSTONE TWP. | \$ | 31,155.29 |
| 74759 | CONSOLIDATED TELCOM | \$ | 113.12 |
| 74760 | INFORMATION TECHNOLOGY DEPT. | \$ | 6,338.15 |
| 74761 | LYREC | \$ | 55.71 |
| 74762 | MCKENZIE ELECTRIC CO-OP INC. | \$ | 17,373.40 |

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|-------|--|----|--------------|
| 74763 | NEMONT | \$ | 28.50 |
| 74764 | WATFORD CITY WATER DEPT./CITY OF | \$ | 12,984.70 |
| 75015 | AB STAFFING SOLUTIONS, LLC | \$ | 15,375.00 |
| 75016 | ACCUSOURCE INC. | \$ | 1,245.96 |
| 75017 | ACME TOOLS | \$ | 880.27 |
| 75018 | ADVANCED BUSINESS METHODS | \$ | 133.94 |
| 75019 | AMERICAN WELDING & GAS | \$ | 40.52 |
| 75020 | ARMOR INTERACTIVE | \$ | 38,548.65 |
| 75021 | ASTRO-CHEM LAB, INC. | \$ | 100.00 |
| 75022 | BADLANDS HARDWARE | \$ | 452.97 |
| 75023 | BADLANDS HYDROVAC SERVICE | \$ | 1,520.00 |
| 75024 | BADLANDS OCCUPATIONAL TESTING SERVICES | \$ | 248.00 |
| 75025 | BALCO UNIFORM COMPANY, INC. | \$ | 1,241.09 |
| 75026 | BECKER/BARBARA J. | \$ | 500.00 |
| 75027 | BEEBE/RAY | \$ | 197.00 |
| 75028 | BOLKEN/DOUGLAS | \$ | 845.43 |
| 75029 | BOSS OFFICE & COMPUTER PRODUCTS | \$ | 1,285.13 |
| 75030 | BRYAN/WHITNEY | \$ | 175.00 |
| 75031 | BUTLER MACHINERY COMPANY | \$ | 550.00 |
| 75032 | CALAMP WIRELESS NETWORKS CORPORATION | \$ | 3,978.00 |
| 75033 | CASCADE AUTO GLASS | \$ | 1,161.80 |
| 75034 | CENTRAL SPECIALTIES INC. | \$ | 7,849,993.90 |
| 75035 | CERTIFIED POWER. INC | \$ | 540.83 |
| 75036 | CORPORATE TRANSLATION SERVICES, INC | \$ | 5.41 |
| 75037 | CREATIVE PRODUCT SOURCING INC | \$ | 1,528.49 |
| 75038 | DALLAS SAILER ENTERPRISES, INC. | \$ | 609.10 |
| 75039 | DARRINGTON SNOW REMOVAL | \$ | 1,550.00 |
| 75040 | DASH MEDICAL GLOVES | \$ | 458.54 |
| 75041 | DIRTY BIRDS, LLC | \$ | 7,800.00 |
| 75042 | ECOLAB PEST ELIMINATION DIVISION | \$ | 1,848.22 |
| 75043 | ELECTION SYSTEMS & SOFTWARE LLC | \$ | 1,419.44 |
| 75044 | ELITE CABINETS AND BUILDING SUPPLY LLC | \$ | 1,916.91 |
| 75045 | ELKAN, INC | \$ | 1,733.80 |
| 75046 | FARSTAD OIL IN | \$ | 421.09 |
| 75047 | FASTENAL COMPANY | \$ | 903.09 |
| 75048 | FCI CONSTRUCTORS, INC. | \$ | 846,093.53 |
| 75049 | FIRST INTERNATIONAL BANK & TRUST | \$ | 1,925.00 |
| 75050 | FLATLAND FRESHWATER DEPOT, LLC | \$ | 435.00 |
| 75051 | FORSTIE/SAMUEL A | \$ | 193.00 |
| 75052 | FOSTER/BONNIE | \$ | 2,309.30 |
| 75053 | FULKERSON FUNERAL HOME | \$ | 860.00 |
| 75054 | GIERSDORF/KYLE | \$ | 229.00 |
| 75055 | GRAINGER | \$ | 5,459.45 |
| 75056 | GRAY MEDIA GROUP, INC | \$ | 710.00 |
| 75057 | GRIFFIN/JASON | \$ | 301.88 |
| 75058 | GUSTAFSON/BRADY | \$ | 296.96 |
| 75059 | HARTEL/ANGIE | \$ | 1,500.00 |
| 75060 | HAWKEYE OILFIELD SUPPLY | \$ | 2,095.36 |
| 75061 | HEGGEN EQUIPMENT CO. | \$ | 1,003.25 |
| 75062 | HILL ENTERPRISES | \$ | 3,974.10 |

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|-------|---|----|------------|
| 75063 | HONSTEIN/MARK | \$ | 36.94 |
| 75064 | IBS OF GREATER BISMARCK | \$ | 933.70 |
| 75065 | INDIAN HILL ELECTRIC, INC. | \$ | 250.00 |
| 75066 | INFORMATIONAL DATA TECHNOLOGIES LLC | \$ | 400.91 |
| 75067 | INTERSTATE ENGINEERING | \$ | 14,271.80 |
| 75068 | JAPPE/KAROLIN | \$ | 486.01 |
| 75069 | JENSEN/CINDY L | \$ | 567.38 |
| 75070 | JOHANSEN/MATTHEW | \$ | 247.00 |
| 75071 | J2K WATER DEPOT LLC | \$ | 1,030.00 |
| 75072 | KEYZ-FM, KYZZ-FM, KTHC-FM, WILLISTON ND | \$ | 1,093.00 |
| 75073 | KLJ ENGINEERING, LLC | \$ | 1,478.50 |
| 75074 | KOTANA COMMUNICATIONS, INC. | \$ | 4,533.69 |
| 75075 | KRABBENHOFT/JONATHON | \$ | 171.00 |
| 75076 | LAUGHING BEAR INC | \$ | 3,257.51 |
| 75077 | LUND OIL, INC. | \$ | 28,208.61 |
| 75078 | LUNDGREN/CANDY LYNN | \$ | 1,646.71 |
| 75079 | MATHISEN/CHAR | \$ | 192.76 |
| 75080 | MCKENZIE ELECTRIC CO-OP INC. | \$ | 2,036.27 |
| 75081 | MESSMER/TYLER | \$ | 72.00 |
| 75082 | MORAN/ZACKARY S | \$ | 193.00 |
| 75083 | ND ASSN. OF COUNTIES | \$ | 630.00 |
| 75084 | NELSON INTERNATIONAL | \$ | 2,343.42 |
| 75085 | NEWVISION SECURITY, LLC | \$ | 1,202.50 |
| 75086 | NORBY/JENNA | \$ | 116.58 |
| 75087 | NORTH DAKOTA ONE CALL | \$ | 533.30 |
| 75088 | NORTHERN HEAVY DUTY TRUCK PARTS | \$ | 823.80 |
| 75089 | NORTHWESTERN LAND, LLC | \$ | 8,607.00 |
| 75090 | NOVAK/LARRY | \$ | 41.54 |
| 75091 | O.K. TIRE STORE, INC | \$ | 8,278.52 |
| 75092 | PEDERSEN/ANITA | \$ | 3,300.00 |
| 75093 | PHARMCHEM. INC. | \$ | 12,791.40 |
| 75094 | PRO-WEST & ASSOCIATES, INC. | \$ | 5,053.19 |
| 75095 | PROUDCITY INC | \$ | 2,250.00 |
| 75096 | QUALITY QUICK PRINT | \$ | 130.00 |
| 75097 | RDO EQUIPMENT CO. - FARGO | \$ | 26,553.85 |
| 75098 | ROLFSRUD/JOHN | \$ | 48.24 |
| 75099 | SCHWARTZ CONSTRUCTION INC./EDWARD H | \$ | 999,216.73 |
| 75100 | SORENSEN/SAMUEL D | \$ | 193.00 |
| 75101 | SRF CONSULTING GROUP, INC | \$ | 5,136.52 |
| 75102 | STEIN'S INC. | \$ | 23,151.88 |
| 75103 | STEVENS/MARK | \$ | 175.00 |
| 75104 | SUMMIT FOOD SERVICE, LLC | \$ | 12,211.31 |
| 75105 | THOMSON REUTERS-WEST | \$ | 693.04 |
| 75106 | TRANE U.S. INC. | \$ | 30.00 |
| 75107 | TRIANGLE R ENTERPRISES, LLC | \$ | 8,580.00 |
| 75108 | TRIPLESEAT SOFTWARE, LLC | \$ | 262.50 |
| 75109 | TRITECH SOFTWARE SYSTEMS | \$ | 2,791.29 |
| 75110 | ULTEIG | \$ | 27,067.88 |
| 75111 | UNITED QUALITY COOPERATIVE | \$ | 5,285.64 |
| 75112 | VOGEL LAW FIRM | \$ | 153.00 |

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|--------|--------------------------------------|----|--------------|
| 75113 | WATFORD CITY/CITY OF | \$ | 18,407.59 |
| 75114 | WAWSA | \$ | 1,177,713.44 |
| 75115 | WAYNE'S TRUCKING INC. | \$ | 15,112.50 |
| 75116 | WIR3D ELECTRIC INC. | \$ | 6,790.85 |
| 75117 | WOLD/CLINT E | \$ | 977.53 |
| 75118 | 3M TRUCKING INC | \$ | 11,880.00 |
| 246512 | A & W TOWING | \$ | 462.00 |
| 246513 | AMAZON CAPITAL SERVICES | \$ | 2,517.66 |
| 246514 | ASTORIA HOTEL & EVENT CENTER | \$ | 262.00 |
| 246515 | BAKER & TAYLOR | \$ | 1,751.63 |
| 246516 | BREKKE SALES COMPANY | \$ | 1,968.46 |
| 246517 | BUTTONS BY FISH | \$ | 850.00 |
| 246518 | CELLEBRITE INC | \$ | 1,915.62 |
| 246519 | CENGAGE LEARNING INC | \$ | 128.87 |
| 246520 | CTK GROUP LLC | \$ | 1,500.00 |
| 246521 | DACOTAH PAPER CO. | \$ | 263.55 |
| 246522 | DAKOTA FENCE | \$ | 1,448.50 |
| 246523 | DEMCO | \$ | 121.56 |
| 246524 | DONE RIGHT THE FIRST TIME | \$ | 1,904.00 |
| 246525 | DWYER/TIMOTHY S. | \$ | 1,188.00 |
| 246526 | FIRST INTERNATIONAL BANK & TRUST CC | \$ | 2,762.53 |
| 246527 | FIRST INTERNATIONAL INSURANCE | \$ | 560,828.00 |
| 246528 | GEORGE'S TIRE SHOP LTD | \$ | 580.00 |
| 246529 | GRASSY BUTTE PARK | \$ | 1,547.60 |
| 246530 | GUARDIAN ALLIANCE TECHNOLOGIES, INC. | \$ | 254.00 |
| 246531 | J2K WATER DEPOT LLC | \$ | 2,880.00 |
| 246532 | LAQUINTA INN & SUITES | \$ | 577.80 |
| 246533 | LINDE GAS & EQUIPMENT INC. | \$ | 1,381.45 |
| 246534 | MENARD, INC. | \$ | 24.77 |
| 246535 | MOTOROLA | \$ | 20,504.00 |
| 246536 | MYSTERY INK | \$ | 50.00 |
| 246537 | ND DEPT. OF TRANSPORTATION | \$ | 17,670.11 |
| 246538 | ND E-WASTE, LLC | \$ | 7,732.19 |
| 246539 | ND LIBRARY ASSN. (NDLA) | \$ | 35.00 |
| 246540 | ND STATE LAND DEPARTMENT | \$ | 2,682.21 |
| 246541 | ND STOCKMEN'S ASSOCIATION | \$ | 250,000.00 |
| 246542 | NELSON/SHAREN L. | \$ | 2,703.00 |
| 246543 | NEXSTAR MEDIA INC | \$ | 1,855.00 |
| 246544 | O K IMPLEMENT CO. | \$ | 2,324.02 |
| 246545 | OLSON/BARBARA A | \$ | 2,703.00 |
| 246546 | PDL CONNECT CONSULTING LLC | \$ | 9,500.00 |
| 246547 | PEACE OFFICERS STANDARDS & TRAINING | \$ | 630.00 |
| 246548 | QUILL CORPORATION | \$ | 227.46 |
| 246549 | RESERVATION TELEPHONE CO-OP | \$ | 5,105.88 |
| 246550 | SIVERTSON/PAIGE L | \$ | 22.00 |
| 246551 | T & N ACQUISTION COMPANY | \$ | 118.93 |
| 246552 | THORGRAMSON/RENEE | \$ | 22.00 |
| 246553 | WALTKE/CYNTHIA | \$ | 22.00 |
| 246554 | WESTLIE TRUCK CENTER OF WILLISTON | \$ | 7,198.09 |
| 246555 | ALEXANDER/CITY OF | \$ | 636.84 |

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|---------------|---|----|--------------|
| 246556 | L. YELLOWSTONE IRRIG. DIST. #2 | \$ | 479.48 |
| 246557 | ARMSTRONG SANITATION | \$ | 358.42 |
| 246559 | MCKENZIE COUNTY RURAL WATER | \$ | 2,206.91 |
| 246560 | MONTANA DAKOTA UTILITIES CO. | \$ | 24,725.08 |
| 246561 | RESERVATION TELEPHONE CO-OP | \$ | 7,253.00 |
| 246562 | SOUTHWEST WATER AUTHORITY | \$ | 56.61 |
| 246563 | MCKENZIE CO. TREASURER-VERIZON | \$ | 12,915.72 |
| 246564-246579 | PAYROLL - OCTOBER 11, 2024 | \$ | 1,140,382.36 |
| 246580 | ADVANCED ENG. & ENVIRON. SERV., LLC | \$ | 67,049.56 |
| 246581 | ALEXANDER/CITY OF | \$ | 807,000.00 |
| 246582 | AMAZON CAPITAL SERVICES | \$ | 4,596.40 |
| 246583 | AMERICAN PLANNING ASSOCIATION | \$ | 1,040.40 |
| 246584 | AMERICAN SOLUTIONS FOR BUSINESS | \$ | 42.98 |
| 246585 | ASPHALT SURFACE TECHNOLOGIES CORP. | \$ | 752,647.78 |
| 246586 | BEK CONSULTING, LLC | \$ | 6,802.28 |
| 246587 | BERGANKDV EMPLOYEE MANAGEMENT SOLUTIONS | \$ | 1,902.55 |
| 246588 | BLUE TARP FINANCIAL, INC. | \$ | 784.67 |
| 246589 | BORDER STEEL AND RECYCLING, INC | \$ | 1,035.00 |
| 246590 | BREKKE SALES COMPANY | \$ | 2,075.39 |
| 246591 | BURNS & MCDONNELL | \$ | 10,265.00 |
| 246592 | CORE & MAIN | \$ | 6,086.65 |
| 246593 | COUNTRY INN & SUITES | \$ | 2,174.04 |
| 246594 | CTK GROUP LLC | \$ | 1,000.00 |
| 246595 | DAKOTA SUPPLY GROUP | \$ | 2,723.33 |
| 246596 | DEERE CREDIT, INC | \$ | 1,968.75 |
| 246597 | DENNY'S ELECTRIC LLC | \$ | 1,424.40 |
| 246598 | EVERSPRING INN & SUITES/BISMARCK | \$ | 385.20 |
| 246599 | FARMERS UNION OIL COMPANY | \$ | 83,374.41 |
| 246600 | FBI-LEEDA INC | \$ | 1,590.00 |
| 246601 | FLAG FAMILY MEDIA | \$ | 1,600.00 |
| 246602 | GONZALEZ/ASHLEY | \$ | 500.00 |
| 246603 | GUARDIAN ALLIANCE TECHNOLOGIES, INC. | \$ | 62.00 |
| 246604 | HARLOWS SCHOOL BUS SERVICE INC | \$ | 187.50 |
| 246605 | HEARTLAND ASSOC.FAIRS, FESTIVAL& EVENTS | \$ | 495.00 |
| 246606 | HILTON GARDEN INN FARGO | \$ | 399.72 |
| 246607 | HOLIDAY STATIONSTORES, LLC | \$ | 198.00 |
| 246608 | HORIZON RESOURCES | \$ | 40.00 |
| 246609 | HUMANITY INC | \$ | 1,640.88 |
| 246610 | INNOCORP LTD | \$ | 1,520.00 |
| 246611 | INTERACTIVE DATA, INC | \$ | 50.00 |
| 246612 | KUMMER'S PUMPING | \$ | 300.00 |
| 246613 | LEVEL UP PHOTOGRAPHY | \$ | 85.00 |
| 246614 | LINDE GAS & EQUIPMENT INC. | \$ | 30.06 |
| 246615 | LINK COMPUTER CORPORATION | \$ | 1,185.42 |
| 246616 | MCKENZIE CO. TREASURER | \$ | 1,124.80 |
| 246617 | MCKENZIE CO. WATER RESOURCE DIST. | \$ | 262.38 |
| 246618 | MCKENZIE COUNTY ROAD & BRIDGE | \$ | 49,856.02 |
| 246619 | MCKENZIE COUNTY RURAL WATER | \$ | 4,436.27 |
| 246620 | MESSERSCHMIDT/MARY | \$ | 15.00 |
| 246621 | MINNESOTA HIGHWAY SAFETY & RES CENTER | \$ | 13,200.00 |

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| 246622 | MONTANA DAKOTA UTILITIES CO. | \$ | 45.85 |
| 246623 | ND DEPARTMENT OF HEALTH | \$ | 367.04 |
| 246624 | ND DEPT. OF TRANSPORTATION | \$ | 40,972.02 |
| 246625 | ND OFFICE OF THE ATTORNEY GENERAL | \$ | 3,273.00 |
| 246626 | ND STATE RADIO COMMUNICATIONS | \$ | 69,167.71 |
| 246627 | O K IMPLEMENT CO. | \$ | 3,005.58 |
| 246628 | O'DAY EQUIPMENT, LLC | \$ | 25,037.67 |
| 246629 | POJORLIE PONDS | \$ | 2,013.00 |
| 246630 | RED ROCK OF WILLISTON | \$ | 502.89 |
| 246631 | REDWOOD TOXICOLOGY LAB, INC. | \$ | 277.93 |
| 246632 | RESERVATION TELEPHONE CO-OP | \$ | 152.00 |
| 246633 | SHATTUCK/NICHOLAS | \$ | 1,910.00 |
| 246634 | STREICHER'S | \$ | 944.71 |
| 246635 | THOMSON REUTERS INC. | \$ | 832.00 |
| 246636 | TRACTOR & EQUIPMENT CO. | \$ | 15,389.02 |
| 246637 | ULINE | \$ | 3,441.54 |
| 246638 | US BANK NA DBA VOYAGER FLEET SYSTEMS | \$ | 2,280.59 |
| 246639 | VALLI INFORMATION SYSTEMS, INC | \$ | 1,868.74 |
| 246640 | WARNE CHEMICAL & EQUIPMENT CO. | \$ | 329.16 |
| 246641 | WEST DAKOTA WATER, LLC | \$ | 1,144.33 |
| 246642 | WESTLIE TRUCK CENTER OF WILLISTON | \$ | 2,424.13 |
| 246643 | WHITE CAP, LP | \$ | 4,960.52 |
| 246644-246659 | PAYROLL - OCTOBER 25, 2024 | \$ | 1,110,647.06 |
| | Total | \$ | 20,699,198.77 |