OFFICIAL PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF EMMONS COUNTY, NORTH DAKOTA AT IT'S REGULAR MEETING FEBRUARY 6, 2024

Chairman Erin Magrum called the meeting to order at 9:00 A.M. with Commissioners Don Eberle, Gary Hulm, Dan Materi and Craig Miller being present. Also present was States Attorney, Joseph M. Hanson.

The Pledge of Allegiance was recited.

The January, 2024 end of month fund balance report and the year to date expenditure report were distributed to the board.

Commissioner Eberle motioned to approve the minutes of the January 2, 2024 regular meeting. Seconded by Commissioner Miller. Roll Call "YES": Eberle, Hulm, Magrum, Materi and Miller. Motion carried.

Commissioner Eberle motioned to approve the agenda with the addition of discussion on local emergency planning updates to the commissioners, and discussion relative to the newspaper article published by Francis Krumm. Seconded by Commissioner Miller. Roll Call "YES": Eberle, Hulm, Magrum, Materi and Miller. Motion carried.

Old and Unfinished Business:

Commissioner Miller provided an update on vehicle GPS tracking. Verizon Wireless quoted a monthly per unit fee of \$15.95 for a tracking device that plugs into the vehicle's computer. This device gives more information, including camera's, which Commissioner Miller didn't feel was necessary. GPX Intelligence quoted a monthly rate of \$10.50 per unit for a tracking device that reports the location of the vehicle. The Commission will further continue its research.

Commissioner Materi referenced the article in the Emmons County Record regarding Local Emergency Planning Committee meeting where the group discussed state requirements on hazardous materials, and that Summit Carbon Solutions will be working with Emmons County Emergency Management to schedule a meeting with Emmons County first responders to discuss its project overview, including dispersion modeling. Commissioner Materi requested that the commission be notified on what Summit Carbon Solutions is doing in the county with certain departments, and have those departments provide monthly updates to the commissioners.

Commissioner Eberle brought forward the attorney fees paid to Braaten Law Firm, requesting that the Auditor/Treasurer provide a running total to the commission every month. Commissioner Eberle also commented on the lawsuit of Krumm vs Emmons County where the court ordered the county to pay \$15,695.10 towards attorney fees.

New Business:

Clerk of Court/Recorder, Kathleen Dosch, introduced Robin Mosset, Deputy Clerk of Court, to the board.

Roger Martin, Airport Authority Board Member, appeared to answer questions of the board, and to continue requesting funding for the Airport Apron Rehabilitation Project. The amount of funding that the Airport is requesting from the county is \$120,000 over a two year period. Discussion was held regarding board member requirements, proposing a county airport mill levy on the county ballot, establishing a county airport board, rental for hanger space, and charging the sprayers/farmers. Roger Martin stated that the Airport Authority is a government entity and not a private business. The Airport is a service and is not there to make a profit; instead, it's there to provide a place for people to make a profit. The Airport is an entity that allows businesses to come in and provide service to the farmers and to the City of Linton and Emmons County. Since 2015, the Airport had forty (40) medical flights with eight (8) of those flights occurring this past month.

Director of Tax Equalization, Wayne Ehley, appeared to present the 2024 agricultural land valuations provided by the Agribusiness and Applied Economics Department of the North Dakota State University. NDSU calculated the statewide average values per acre with the following results:

Cropland \$908.33 Non-cropland \$161.57 All agricultural land \$674.04

Emmons County's average value per acre for the year 2024 is as follows:

Cropland \$894.44 Non-cropland \$164.12 All agricultural land \$655.25

North Dakota Century Code ruling requires County's to be within a tolerance level of 90% - 100% on their agricultural land values determined by the North Dakota State University Agricultural Economics Department. Commissioner Hulm motioned to maintain a 92% tolerance level to keep the county average in compliance with state requirements. Seconded by Commissioner Eberle. Roll Call "YES": Eberle, Hulm, Magrum, Materi and Miller. Motion carried.

Pete Gesellchen appeared for some discussion concerning the Historical Society mill levy funds and questioned why some of the funding isn't sent to Hazelton and Braddock. It was confirmed that the mill levy collections are sent to the Emmons County Historical Society who have their own board membership. States Attorney Joseph M. Hanson will check the NDCC to determine how the Historical Society board members are chosen and how mill levy funds can be appropriated.

Sheriff Gary Sanders introduced Deputy Taylen Mendoza who started her employment with Emmons County on January 1, 2024.

Skyler Prellwitz, Road Superintendent, reported on activities for the county road department.

Newly hired road equipment operators, Wayne Nelson, Loren Vaughn and Travis Schafer appeared to be introduced to the Commissioners.

The road department will close the road and clean out the cattle guard on 3^{rd} Avenue, near Section 28, Township 132, Range 77.

Skyler Prellwitz brought forward the road requested by Dave Twardoski on 93rd St. SW, Section 14, Township 130, Range 79 where discussion was held for creating a special district. Further discussion will be held at the March meeting.

Brought forward was the gravel road owned by the county that's on Dennis and Tena Weber's property in Lot 25A, Beaver Bay Subdivision, Section 23, Township 132, Range 79. After discussing the options of moving the road or the county purchasing the Lot, Chairman Magrum will talk to the Weber's and report back to the board.

Commissioner Eberle motioned authorizing Chairman Magrum to execute the Langelier's Bay Annual Management Program, Statement of Receipts and Expenditures for calendar year 2023 and the Annual Management Program and budget for 2024. Seconded by Commissioner Materi. Roll Call "YES": Eberle, Hulm, Magrum, Materi and Miller. Motion carried.

Commissioner Eberle motioned to approve the building permit for Gerald Hartman to build a residence off site and delivered to Hummels Haven, Section 4, Township 129, Range 75. Seconded by Commissioner Materi. Roll Call "YES": Eberle, Hulm, Materi and Miller. Magrum abstained from voting due to conflict of interest. Motion carried.

Commissioner Hulm motioned to enter into a mutual aid agreement with Morton County for emergency assistance. Seconded by Commissioner Miller. Roll Call "YES": Eberle, Hulm, Magrum, Materi and Miller. Motion carried.

Commissioner Hulm motioned to approve the applications for abatement or refund of taxes for parcel #52-0012-00717-000, parcel #27-0000-03561-000 and parcel #30-0000-04176-043 for tax year 2023. Seconded by Commissioner Eberle. Roll Call "YES": Eberle, Hulm, Magrum, Materi and Miller. Motion carried.

Commissioner Eberle motioned to approve the building permit for Joe Vetter Construction to erect a 74 X 76 residence with a 36 X 45 garage for Randy Weigel on the NW ¼ of Section 30, Township 135, Range 74. Seconded by Commissioner Miller. Roll Call "YES": Eberle, Hulm, Magrum, Materi and Miller. Motion carried.

Commissioner Eberle motioned to approve the building permit for Your Home Improvement Company to remodel the main floor bath to the residence on the NW $^1\!4$ of Section 30, Township 129, Range 74. Seconded by Commissioner Materi. Roll Call "YES": Eberle, Hulm, Magrum, Materi and Miller. Motion carried.

The following payroll and expense for reimbursement vouchers were examined, approved and ordered paid:

General and 911 – Voucher Numbers LP15896-LP15921, LP15923-LP15924, Payroll - \$118,053.11 Highway Tax – Voucher Numbers LP15922, LP15925-LP15934, Payroll – \$66,792.54

The following vouchers were reviewed and approved for payment:

| 43836 | MDU | Utilities | 180.89 |
|-------|---|-----------------------------------|----------|
| 43837 | BNC National Bank | Box Rent | 15.00 |
| 43910 | Job Service ND | Notice of Reimbursement | 1,168.58 |
| 43911 | Advanced Business Methods | Extension Copier Contract | 376.43 |
| 43912 | Armor Interactive | Silver Plan Contract | 215.00 |
| 43913 | Auto Value Linton | Parts | 420.28 |
| 43914 | Balco Uniform Co., Inc. | Uniforms | 951.35 |
| 43915 | Beastrom Oil Co. | Propane | 2,639.40 |
| 43916 | BEK Communications | Telephone Service | 1,781.24 |
| 43917 | Braaten Law Firm | Legal Services | 6,368.00 |
| 43918 | Burleigh Morton Detention Center | Prisoner Billing | 2,925.00 |
| 43919 | Butler Machinery Co. | Parts/Labor | 1,736.76 |
| 43920 | Central Dakota Frontier | Fuel | 46.64 |
| 43921 | Centre, Inc. | Community Service Contract | 1,200.00 |
| 43922 | CHS, Inc. | Propane | 1,609.15 |

| 43923 | Circle H. Lumber | Material | 74.30 |
|----------------|---|--------------------------------------|--------------------|
| 43924 | Hazelton City | Water Bill | 36.00 |
| 43925 | Linton City | Water Bill | 84.54 |
| 43926 | Code 4 Services, Inc. | Equipment Installation | 6,531.34 |
| 43927 | Cole Papers, Inc. | Supplies | 618.38 |
| 43928 | Dakota Business Solutions | Sealing Solutions | 48.99 520.15 |
| 43929 | Dakota Dust Tex, Inc. | Service | 529.15 6,000.00 |
| 43930 43931 | Dakota Mint Deere Credit, Inc. | Cabinets Tractor Lease | 3,000.00 |
| 43931 | Electronic Communications, Inc. | Microphones | 280.00 |
| 43933 | Emmons County Record | Publishing | 377.64 |
| 43934 | Emmons County Treasurer | Current Expense | 64.50 |
| 43935 | Emmons County Treasurer | Postal Machine Use | 374.42 |
| 43936 | Emmons County Treasurer | City Specials | 800.24 |
| 43937 | Fireside Office Products, Inc. | Supplies | 742.41 |
| 43938 | Hulm, Dennis | Loader Rental | 1,000.00 |
| 43939 | Inland Truck Parts & Service | Parts | 47.22 |
| 43940 | Jack's Electric | Light | 31.28 131.25 |
| 43941 43942 | Jerome Distributing, Inc. Johnsen Trailer Sales, Inc. | Water Refills Parts | 53.70 |
| 43942 | KEM Electric Coop, Inc. | Service | 400.91 |
| 43944 | Kidder County E911 | Trunk Sharing | 900.00 |
| 43945 | Linton Auto Parts | Parts/Supplies | 882.84 |
| 43946 | Martin Oil Co. | Gasoline | 2,778.62 |
| 43947 | MDU | Utilities | 2,251.10 |
| 43948 | Newman Signs, Inc. | Signs | 3,326.72 |
| 43949 | Nodak True Value | Parts/Supplies | 572.72 |
| 43950 | ND Association of County Engineers | Dues | 275.00 |
| 43951 | NDACO | Programs | 942.20 |
| 43952 | ND County Auditors Association | Dues | 200.00 200.00 |
| 43953 43954 | ND County Treasurer's Association NDACTVSO | Dues Dues | 170.00 |
| 43955 | NDDOT | Bridge Inspection | 1,535.13 |
| 43956 | ND One Call | Location Request | 11.70 |
| 43957 | ND State Radio Communications | LETS Billing | 120.00 |
| 43958 | ND State Radio Communications | Phone Collections | 11,600.94 |
| 43959 | ND State Surplus Property | Storage Containers | 1,500.00 |
| 43960 | NDSU Extension Service | Salary Reimbursement | 13,427.68 |
| 43961 | NW Tire, Inc. | Tire Service | 181.42 |
| 43962 | ODP Business Solutions, LLC | Supplies | 691.01 |
| 43963 | Payment Remittance Center | Gas/Fuel/Supplies | 390.76 |
| 43964 | Payment Remittance Center | Gas/Fuel/Supplies | 2,250.73 344.40 |
| 43965 43966 | Payment Remittance Center Payment Remittance Center | Gas/Fuel/Supplies Gas/Fuel/Supplies | 665.25 |
| 43967 | Payment Remittance Center | Gas/Fuel/Supplies | 708.44 |
| 43968 | Payment Remittance Center | Gas/Fuel/Supplies | 486.40 |
| 43969 | Pfeifle on 83 | Parts and Service | 1,213.74 |
| 43970 | Pfeifle | Parts and Service | 313.24 |
| 43971 | Pharmchem, Inc. | Sweat Patch Analysis | 159.75 |
| 43972 | Power Plan Corp. | Parts | 80.69 |
| 43973 | Prairie Heating & Air, Inc. | Heater Repair | 197.00 |
| 43974 | Proforms | Checks | 148.10 |
| 43975 | Quadient Leasing | Postal Machine Rent | 402.00 |
| 43976 | RDO Truck Center | Parts | 470.59 |
| 43977 | Renschler, Norman | Maintenance to Rice Lake | 340.00 |
| 43978 | Schneider, Jackie | Food Pantry | 500.00 |
| 43979 | South Central Crime Conference | Dues | 100.00 |
| 43980 | South Central Regional Water | Water Bill | 84.00 |
| 43981 | Strasburg Insurance Agency | Endorsements | 2,193.00 |
| 43982 | Strsaburg Insurance Agency | Insurance Premium | 75,699.00 |
| 43983 | Stuckle, Acacia | Expense Reimbursement | 72.36 |
| 43984 | TC Specialties | Service | 114.00 |
| 43985 | TK Elevator Corp. | Elevator Maintenance Contract | 1,984.50 |
| 43986 | Tower Communications | Tower Rent | 200.00 |
| 43987 | Tyler Technologies, Inc. | Software | 205.00 |
| 43988 | Unicom | Vehicle Graphics | 1,186.25 |
| 43989 | Verizon Wireless | Cell Service | 410.05 |
| | | | |

| 43990 43991 43992 | Zoom Away Strasburg City Information Technology | Oil Change Water Bill Internet Access and Netmotion | 102.90 412.84 1,440.25 | |
|--|---|---|------------------------------|--|
| There being no further business before the board, Commissioner Eberle motioned to adjourn the meeting. The meeting adjourned at 12:40 P.M. | | | | |
| Approv | ved: March 5, 2024 | | | |
| | agrum, Chairman of County Commissioners | Marlys Ohlhau Emmons Coun | | |

OFFICIAL PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF EMMONS COUNTY, NORTH DAKOTA AT IT'S REGULAR MEETING JANUARY 2, 2024

County Auditor, Marlys Ohlhauser, called the reorganizational meeting to order at 9:00 A.M., with Commissioners Don Eberle, Gary Hulm, Erin Magrum, Dan Materi and Craig Miller being present. Also present was States Attorney, Joseph M. Hanson.

The Pledge of Allegiance was recited.

County Auditor, Marlys Ohlhauser, opened nominations for the 2024 Chairman. Commissioner Eberle nominated Commissioner Magrum and Commissioner Miller seconded the nomination. Auditor Ohlhauser called for further nominations. There being no further nominations, Commissioner Magrum was elected Chairman for 2024 by all Commissioners voting "YES".

Chairman Magrum opened nominations for the 2024 Vice Chairman. Commissioner Materi nominated Commissioner Hulm. Chairman Magrum called for further nominations. There being no further nominations, Commissioner Hulm was elected Vice Chairman for 2024 by all Commissioners voting "YES".

Commissioner Eberle motioned to approve the minutes of the December 5, 2023 regular meeting. Seconded by Commissioner Materi. Roll Call "YES": Eberle, Hulm, Magrum, Materi and Miller. Motion carried.

Commissioner Hulm motioned to approve the agenda with the addition of discussion regarding the fence on the section line right-of-way near 22nd Avenue SE and 90th St. SE. Seconded by Commissioner Miller. Roll Call "YES": Eberle, Hulm, Magrum, Materi and Miller. Motion carried.

Old and Unfinished Business:

Commissioner Hulm motioned to appoint Randall Meidinger to serve on the County Committee Board. Motion died due to lack of a second.

The board reviewed the Court Order authorizing Emmons County to enter the property on 8080 Highway 83 South, Linton, ND 58552 which constitutes a public nuisance under the North Dakota Century Code chapter 42-01 and 23-35. Chairman Magrum suggested that the board work on an Ordinance that would reference laws and guidelines, defining what compliance is, in order to be consistent with all properties.

Commissioner Eberle confirmed that the fence that was on the section line right-of-way near 22^{nd} Avenue SE and 90^{th} St. SE was taken down by the road department employees, and moved off the right-of-way.

Commissioner Miller reported that he received a bid for GPS data tracking from GPX Intelligence. The bid included a one-time purchase price of \$1,566 for transmitters with an annual cost of \$1,100 for tracking eight vehicles. The board agreed to continue looking into GPS tracking alternatives.

New Business:

Commissioner Eberle motioned to re-appoint the following officers for a one-year term beginning January 1, 2024:

Director of Tax Equalization – Wayne Ehley VA Officer – Brad Huber Risk Manager – Marlys Ohlhauser 911 Coordinator – Gary Sanders

Seconded by Commissioner Materi. Roll Call "YES": Eberle, Hulm, Magrum, Materi and Miller. Motion carried.

Commissioner Miller motioned to re-appoint Cole Schneider to serve on the Emmons County Weed Board for a four-year term effective January 1, 2024. Seconded by Commissioner Materi. Roll Call "YES": Eberle, Hulm, Magrum, Materi and Miller. Motion carried.

Commissioner Materi nominated Elmer Brandner to serve on the Emmons County Weed Board for a four-year term effective January 1, 2024. Receiving no other nominations, a unanimous ballot was cast for Elmer Brandner.

Commissioner Eberle nominated Glen Geffre to serve on the Emmons County Water Resource Board for a three-year term effective January 1, 2024. Receiving no other nominations, a unanimous ballot was cast for Glen Geffre

Chairman Magrum nominated Lyle Kenner to serve on the Emmons County Public Health Board for a five-year term effective August 1, 2024. Receiving no other nominations, a unanimous ballot was cast for Lyle Kenner.

Chairman Magrum nominated Melvin Jahner to serve on the Emmons County Housing Authority Board for a five-year term effective January 1, 2024. Receiving no other nominations, a unanimous ballot was cast for Melvin Jahner.

Chairman Magrum nominated JoAnn Humann to serve on the County Committee for School District annexation, dissolution and reorganization for a three-year term effective January 1, 2024. Receiving no other nominations, a unanimous ballot was cast for JoAnn Humann.

Commissioner Materi nominated Bernice Keller to serve on the County Committee for School District annexation, dissolution and reorganization for a three-year term effective January 1, 2024. Receiving no other nominations, a unanimous ballot was cast for Bernice Keller.

Human Service Director, Michelle Masset, appeared and inquired about observing Friday, July 5, 2024 as a Holiday. After discussion, Commissioner Materi motioned for Emmons County to observe July 5th as a holiday in 2024. Seconded by Commissioner Hulm. Roll Call "YES": Eberle, Hulm, Magrum, Materi and Miller. Motion carried.

VA Officer, Brad Huber, appeared and gave his quarterly activity report.

Commissioner Eberle motioned to adopt the following Resolution:

RESOLUTION 24-01-01 – RESOLUTION TO AFFIRM TO NORTH DAKOTA PUBLIC EMPLOYEES RETIREMENT SYSTEM

BE IT RESOLVED by the Emmons County Commission, the governing body of the County of Emmons, North Dakota;

WHEREAS, a Motion was made by Don Eberle, for Emmons County to affirm to North Dakota Public Employees Retirement System that Emmons County is formed pursuant to N.D.C.C. § 11-01-16 and is neither a non-profit corporation nor a for-profit corporation, to join the NDPERS Public Safety Defined Benefit Retirement Plan and offer the plan to all eligible employees of Emmons County.

WHEREAS, the Motion was seconded by Dan Materi.

WHEREAS, the Board approved joining the NDPERS Public Safety Defined Benefit Retirement Plan effective April 1, 2024.

NOW, THEREFORE, the Emmons County Commission hereby Resolves to join the NDPERS Public Safety Defined Benefit Retirement Plan effective April 1, 2024.

IT IS HEREBY RESOLVED, that the Emmons County Commission hereby adopts Resolution No. 24-01-01 pertaining to affirming to North Dakota Public Employees Retirement System.

DATED this 2^{nd} day of January, 2024, in Linton, North Dakota.

ATTEST: s/s Marlys Ohlhauser County Auditor

APPROVED:
<u>Erin Magrum</u>
Emmons County Chairman

Seconded by Commissioner Materi. Roll Call "YES": Eberle, Hulm, Magrum, Materi and Miller. Motion carried.

 $\label{lem:commission} \begin{tabular}{ll} The Commission conducted the Second Reading of the Emmons County Floodplain Management Ordinance. \end{tabular}$

Commissioner Materi motioned to adopt the Emmons County Floodplain Management Ordinance. Seconded by Commissioner Miller. Roll Call "YES": Eberle, Hulm, Magrum, Materi and Miller. Motion carried.

Commissioner Hulm motioned to amend the 2023 appropriations for VA Officer by an additional \$5,720.69, Defendant Costs by \$15,695.10, NDACO by \$199.00, County Corner by \$950.00, HS General Indirect Costs by \$45,843.30, ER Site Road Project by \$3,231.40 and Emergency Fund by \$34,927.69. Seconded by Commissioner Materi. Roll Call "YES": Eberle, Hulm, Magrum, Materi and Miller. Motion carried.

Commissioner Materi motioned to approve the application for abatement or refund of taxes for parcel #52-0006-00282-000. Seconded by Commissioner Hulm. Roll Call "YES": Eberle, Hulm, Magrum, Materi and Miller. Motion carried.

Skyler Prellwitz, Road Superintendent, reported on activities for the county road department.

Commissioner Eberle motioned to approve the applications for abatement or refund of taxes for parcel #52-0004-00160-000, #52-0014-00810-000, #53-0006-00286-000 and #30-0000-04103-000 for tax year 2023. Seconded by Commissioner Materi. Roll Call "YES": Eberle, Hulm, Magrum, Materi and Miller. Motion carried.

Commissioner Hulm motioned to approve the building permit application for Jack McCrory to construct a 63 X 63 grain bin on a tract of land in the N 2/3 of the NW $\frac{1}{4}$ East of Highway and West of RR Less TCT, Section 20, Township 132, Range 76. Seconded by Commissioner Materi. Roll Call "YES": Eberle, Hulm, Magrum, Materi and Miller. Motion carried.

Commissioner Eberle motioned to approve the building permit application for Robbie Wald to erect a 42 X 42 grain bin in Section 32, Township 131, Range 75. Seconded by Commissioner Materi. Roll Call "YES": Eberle, Hulm, Magrum, Materi and Miller. Motion carried.

The following payroll and expense for reimbursement vouchers were examined, approved and ordered paid:

General and 911 – Voucher Numbers LP15793-LP15852, LP15777-LP15855, Payroll - \$102,413.59, Expense Reimbursement - \$123.58

Highway Tax – Voucher Numbers LP15816, LP15856-LP15866, Payroll – \$56,298.45

The following vouchers were reviewed and approved for payment:

| 43684 | MDU | Utilities | 169.24 |
|-------|--|---------------------------|-----------|
| 43739 | NDSU Extension | Salary Reimbursement | 11,189.74 |
| 43744 | Advanced Business Methods | Extension Copier Contract | 696.66 |
| 43745 | Armor Interactive | Silver Plan | 215.00 |
| 43746 | Balco Uniform Co., Inc. | Uniforms | 285.00 |
| 43747 | Bobcat of Mandan | Parts | 140.00 |
| 43748 | Braaten Law Firm | Service | 248.00 |
| 43749 | Burleigh Morton Detention Center | Prisoner Billing | 1,875.00 |
| 43750 | Butler Machinery Co. Corp. | Parts | 223.58 |
| 43751 | CHS, Inc. | Propane | 722.25 |
| 43752 | Circle H. Lumber | Material | 616.82 |
| 43753 | Linton City | Water Bill | 83.28 |
| 43754 | Dakota Business Solutions | Labels | 60.99 |
| 43755 | Dakota Dust Tex, Inc. | Service | 38.40 |
| 43756 | Emmons County Treasurer | Current Expense | 13.65 |
| 43757 | Emmons County Treasurer Emmons County Treasurer | Postal Machine Use | 2,854.39 |
| 43758 | Fireside Office Products, Inc. | Supplies | 735.29 |
| 43759 | Governsoft | Software | 13,990.00 |
| 43760 | Harry Petrie Library | Contribution | 2,500.00 |
| 43761 | Innovative Office Solutions | Supplies | 354.06 |
| 43762 | Jack's Electric & Trenching | Service | 132.87 |
| 43763 | Jerome Distributing, Inc. | Water Refills | 87.50 |
| 43764 | Johnsen Trailer Sales, Inc. | Parts | 15.28 |
| 43765 | Lewis & Clark Regional Dev. | County Membership | 6,210.35 |
| 43766 | Lexipol LLC | Law Enforcement Manual | 5,064.74 |
| 43767 | Linton Auto Parts | Parts | 300.49 |
| 43768 | Linton Fire Dept. | Contribution | 2,500.00 |
| 43769 | Martin Oil Co. | Gas | 375.12 |
| 43770 | Matthew Bender & Co., Inc. | ND Century Code Update | 81.60 |
| 43771 | MDU | Utilities Utilities | 1,622.95 |
| 43772 | Moos Repair & Sales | Parts | 668.90 |
| 43773 | Mosset, Robin | Expense Reimbursement | 68.47 |
| 43774 | NACO | Membership Dues | 450.00 |
| 43775 | Nodak True Value | Parts | 309.20 |
| 43776 | NDACO Resources Group, Inc. | Computer Support | 875.00 |
| 43777 | ND County Commissioners Assoc. | Dues | 1,725.00 |
| 43778 | NW Tire, Inc. | Tires | 9,731.02 |
| 43779 | Payment Remittance Center | Gas/Fuel/Supplies | 341.92 |
| 43780 | Payment Remittance Center | Gas/Fuel/Supplies | 387.46 |
| 43781 | Payment Remittance Center | Gas/Fuel/Supplies | 267.00 |
| 43782 | Payment Remittance Center | Gas/Fuel/Supplies | 640.42 |
| 43783 | Payment Remittance Center | Gas/Fuel/Supplies | 431.97 |
| 43784 | Phat Shack | Retirement Party | 120.00 |
| 43785 | Power Plan Corp. | Parts and Service | 437.07 |
| 43786 | Prairie Heating & Air, Inc. | Boiler Inspection | 60.00 |
| 43787 | RDO Equipment Co. | Glass Repair | 13,433.08 |
| 43788 | Renschler, Norman | Maintenance to Rice Lake | 510.00 |
| 43789 | Sayler Implement, Inc. | Parts | 1,866.40 |
| 43790 | Schneider, Jackie | Food Pantry | 500.00 |
| 43791 | South Central Regional Water | Water Bill | 75.60 |
| 43792 | Strasburg Fire Dept. | Contribution | 1,000.00 |
| 43793 | TC Specialties | Service | 57.00 |
| 43794 | Tower Communications | Tower Rent | 200.00 |
| 43795 | Tri-County Exhibitors | Contribution | 2,000.00 |
| 43796 | Verizon Wireless | Cell Service | 509.98 |
| 43797 | Wold Engineering, PC | Mechanical Analysis | 145.00 |
| 43823 | Strasburg City | Water Bill | 94.35 |
| 43824 | John Deere Financial | Tractor Lease | 3,000.00 |
| | | | |

| 43825 | Keller's Hardware | Supplies | 347.39 |
|-------|-----------------------------|--|----------|
| 43826 | Hazelton City | Water Bill | 36.00 |
| 43827 | KEM Electric Coop, Inc. | Utilities | 344.31 |
| 43828 | Emmons County Record | Publishing | 379.28 |
| 43829 | Information Technology | Internet Access & Netmotion | 1,425.05 |
| 43835 | BEK Communications | Telephone Service | 1,779.75 |

There being no further business before the board, Commissioner Miller motioned to adjourn the meeting. The meeting adjourned at 11:30~A.M.

Approved: February 6, 2024

Erin Magrum, Chairman
Board of County Commissioners

Marlys Ohlhauser
Emmons County Auditor