

OFFICIAL PROCEEDINGS OF THE MCHENRY COUNTY BOARD OF COMMISSIONERS

August 1, 2017

9:00 AM

Chairman Medalen called the meeting to order. Commissioners Harry Bergstad, David Medalen, Gregg Boutilier, Larry Haman and Bryan Bruner were present.

A motion was made by Boutilier and seconded by Bruner to approve the July 6th and 24th minutes. Motion carried unanimously.

Blade operators Kelly Brandt, Mike Volk, Brian Vollmer, Jerry Hansen, Neil Kitzman and John Bossert joined the meeting along with Kelly McCollam from DMC Wear Parts. McCollam explained how to properly use these cutting edges and placement of the mowboard. McCollam stated sometimes there is a need to not blade, especially when it's dry, as it just wastes money. He claims his cutting edges should have a fuel savings of approximately 40%.

The board received a request for funds from the YWCA in Minot. The board will request an opinion from the States Attorney.

The board reviewed the following zoning applications: variance application from Nicholas Brobst to place a second non-farm dwelling in the SE ¼ SE ¼ of Section 5-155-78; a variance application from Bethlehem Lutheran Church to add on to an existing structure which would be 115' from the center of 16th Ave N in the SW ¼ SW ¼ of Section 19-159-79; a variance application to construct a grain bin 104' from the center of 76th St N in the NW ¼ NE ¼ of Section 15-158-80; an amendment to change the zoning district from agricultural to recreational for property described as Outlots 594 and 832 in Section 17-153-80 and Outlots 595 and 833 in Section 18-153-80; a variance application from Justin Ronyak to place a home 80 feet from the center of the section line and a polebarn 90 feet from the center of the section line on the East side of the NE ¼ in Outlot 681 of Section 12-151-80. A motion was made by Bergstad and seconded by Haman to approve all zoning permits. Motion carried unanimously.

The public hearing was held to close the section line that lies between Sections 31 and 32 in 159-77. No one appeared in opposition. A motion was made by Bruner and seconded by Bergstad to approve closing this section line. Motion carried unanimously.

The public hearing was held to close the section line between sections 25 and 26 in 153-80. No one appeared in opposition. A motion was made by Bergstad and seconded by Bruner to approve closing this section line. Motion carried unanimously.

A motion was made by Medalen and seconded by Haman to appoint Bryan Bruner as the NDACo delegate for 2017-2019, as elected by the county officials. Motion carried. Bruner abstained.

A motion was made by Boutilier and seconded by Bergstad to approve the contract for the no load test with Otis. Motion carried unanimously.

A motion was made by Boutilier and seconded by Bruner to approve abatement #1259. Motion carried unanimously.

A request was received from the McHenry County Historical Society for the \$5,000 budgeted on their behalf. A motion was made by Haman and seconded by Bergstad to pay this out as previously budgeted. Motion carried unanimously.

A change order request was received from Dig It Up Backhoe for an additional \$7,500 due to unforeseen costs. A motion was made by Bergstad and seconded by Haman to deny the change order. Motion carried unanimously.

A motion was made by Haman and seconded by Medalen to advertise for bids to remove the logjams in several bridges. Motion carried unanimously.

A request was received from Towner City to mow the railroad right-of-way within city limits. Commissioner Haman will look into this.

Kent Indvik met with the board to provide an update on the county road projects.

Bill Behling with Meadowlark Wind met with the board to present an update on the wind project in the SW corner of the county.

Kelsey Siegler and a representative from Jamestown Communications joined the meeting. The bids were opened for the siren project. Bids were received from Jamestown Communications in the amount of \$169,960 and Federal Warning Systems of \$150,156.23. A motion was made by Bergstad and seconded by Boutilier to accept the low bid from Federal Warning Systems. Motion carried unanimously.

Jon Oksendahl and Maynard Peterson with RDO Equipment met with the board regarding the expiration of some JDLINK subscriptions.

Travis Leier, DJ Randolph and Game & Fish representative John Mazur joined the meeting to provide information regarding the proposed plans for the Velva Wildlife Club.

The board recessed for lunch.

Kay Buri met with the board regarding the liability insurance for the Historical Society and questioned if they could fall under the county's policy.

Darwin Moen met with the commissioners regarding landowners neglecting to spray their spurge, wormwood, and other noxious weeds. The board recommended he meet with the weed board.

Helen Lehmann introduced her new Deputy Recorder, Renae Linstrom, to the board.

The board will be holding a special meeting on August 9th to work on the county budget.

A consent motion was made by Bergstad and seconded by Haman to approve the following receipts: Treasurer's Miscellaneous Receipts #41812-41897 the monthly payroll in the amount of \$162,411.44 paid by warrant checks #23713-23774 and Social Service bills totaling \$4,094.60; Clerk of Court July County fees \$650.73, State fees \$8,907.37; Sheriff July statement of fees \$770.75, Sheriff's mileage \$788.00; Deputy reports for June/July.

The board continued to audit bills until completed. It was then moved by Bruner and seconded by Medalen that the following bills be approved and the proper checks be issued thereof:

Warrant	Paid	Reason	Amount
73056	AT&T Mobility	Cell phone service	747.67
73056	Alme, Tom	Spraying	4,080.00
73057	B & L Electric	Replace ballasts	99.00
73058	Baymont Inn & Suites	Lodging	163.80
73059	Bechtold Paving, Inc	CNOC-2506(064)	332,115.93

73060	Bergstad, Harry	Mileage	39.59
73061	BHG, Inc	Publications	71.25
73062	Boutilier, Gregg	Mileage	192.07
73063	Bruner, Bryan	Mileage	161.57
73064	Butler Machinery Company	Blade repairs	2,631.07
73065	Dacotah Paper Company	Janitorial supplies	149.83
73066	Digital Ally	In-car wireless microphone	260.00
73067	DK Service	Gas, diesel fuel	1,683.35
73068	DMC Wear Parts	Blade edges	2,575.12
73069	Drake City	Utilities	58.50
73070	Envision	Gas, diesel fuel, tires	2,148.12
73071	Family Market	Shop supplies	18.79
73072	Fosness Construction	Bridge repair Red Cross Twp	622.50
73073	Farmers Union Oil, Velva	Gas, diesel, tires, repairs	5,308.00
73074	Galls	Nameplate	30.50
73075	Gerdau	Iron	2,024.06
73076	Granville City	Propane	25.00
73077	HACTC	Prisoner board	3,404.01
73078	Hardware Hank	Supplies, push mower	789.17
73079	Heilman's Diesel Repair	Batteries	426.40
73080	I Design	Custom stripe (2) 2017 Ford	540.00
73081	Ihry Insurance	(2)2017 Ford, Sprayers	1,766.00
73082	Job Service North Dakota	Unemployment benefits	393.52
73083	Johnson, Callie	Mileage, supplies	244.14
73084	Kitzman, Neil	Mileage	28.89
73085	Kuhnhenh, Bobbi	Pump septic Buffalo Lodge	200.00
73086	LeierGIStics LLC	Website maintenance	500.00
73087	Lowe's Printing	Business cards	185.00
73088	McHenry County Treasurer	Unorganized twp gas tax, transfer funds	57,639.10
73089	Medalen, David	Mileage	50.83
73090	Midwest Graphics & Signs	Camper & video surveillance signs	95.00
73091	McHenry County Historical Society	Budget allocation	5,000.00
73092	Mouse River Air	Memorial bldg condensate pump	180.00
73093	Mouse River Journal	Legal publications	345.32
73094	Mouse River Oil Company	Diesel fuel	1,928.39
73095	NDACo Resources Group	Monitor & speaker bar	138.15
73096	ND Dept of Transportation MVD	Title/license (2) 2017 Ford, utility trailer	28.00
73097	ND Dept of Transportation FMD	SC-2511(065), BRO-0025(011)	2,129.42
73098	ND Telephone Company	Trunking fee	49.54
73099	North McHenry County Soil Cons Dist	Supplies, postage	157.17
73100	Newman Traffic Signs	Narrow bridge, weight & speed limit signs	202.61
73101	Office Depot	Office supplies	329.65
73102	Otter Tail Power Company	Electric service	1,204.96
73103	PharmChem, Inc	Drug tests	293.20
73104	PowerPlan	Loader repairs, parts	2,777.87
73105	Pro Forms	Check stock	474.00
73106	Rugby Greenhouse	Sympathy memorial	80.00
73107	Rognlien, Maxine	Mileage, lodging	242.00
73108	Shattuck, Lynn	Spraying	12,027.50
73109	Shattuck, Nick	Spraying	4,165.00
73110	Smette Oil Company	Diesel fuel	3,486.37
73111	Smette, Miriam	Postage	10.43
73112	SRT Communications, Inc	Phone service	1,197.39
73113	Staples Credit Plan	Office supplies	36.99
73114	Suchor, Jerome	Trim Courthouse bushes	240.00
73115	Towner Health & Wellness	Office rent	480.00
73116	Tri-N Propane	Propane	340.40

73117	TrueNorth Steel	Culverts	4,504.46
73118	Towner City	Utilities, Buffalo Lodge garbage pickup	417.22
73119	Towner Foods	Program supplies	48.95
73120	Tough-T Manufacturing, Inc	Bolts	18.00
73121	Thomson Reuters-West	Westlaw	272.14
73122	Tractor Supply Credit Plan	Utility trailer, supplies	1,084.52
73123	US Postmaster	Postage stamps	1,680.00
73124	Voltaire Township	PW #161	9,314.34
73125	Wald, Rachel	Mileage, State Fair passes	149.10
73126	Werle, Curt	Spraying	5,525.00
73127	Westlie Motor Company	(2) 2017 Ford Explorers	67,064.00
73128	Wold Engineering, PC	CNOC-2506(064)	17,108.80

At 4:05 PM, there being no further business to come before the board at this time, a motion was made by Haman and seconded by Boutilier to adjourn.

ATTEST:

Darlene Carpenter, Auditor

David Medalen, Chairman