

OFFICIAL PROCEEDINGS OF THE MCHENRY COUNTY BOARD OF COMMISSIONERS

December 19, 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 Bruner and seconded by Bergstad to approve abatement #1261 for a Homestead Credit. Motion carried unanimously.

A motion was made by Bergstad and seconded by Boutilier to apply for \$4,000,000 in liability coverage for the county. Motion carried unanimously.

A motion was made by Bergstad and seconded by Bruner to accept the bid from Carlson McCain for the asbestos and waste assessment on the BRC-2506(065) project West of Upham. Motion carried unanimously.

Josh Frey and Calise Linstrom joined the meeting.

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

<b>Warrant</b>	<b>Paid</b>	<b>Reason</b>	<b>Amount</b>
73953	Attorney General Office	Program fees	3,345.00
73954	Bailey, Jerry	Road Overseer	100.00
73955	Bearded Moose	Prisoner meals	48.25
73956	Best, Sutton	Road Overseer	100.00
73957	Blumhagen Excavating	Tree removal Lake Bentley	300.00
73958	Bohl, Adam	Transportation	70.00
73959	Butler Machinery Company	Parts & service	1,842.20
73960	1st Call Tower Services LLP	Tower repair	734.56
73961	Davenport, James	Mileage, phone & fax	702.88
73962	Dell Marketing LP	Server software	940.87
73963	DMC Wear Parts LLC	Cutting edges	2,883.57
73964	Dakota Supply Group	Supplies	455.43
73965	Eidmann, James	Road Overseer	100.00
73966	Envision	Gas, diesel fuel, tire	937.28
73967	Farmers Union Oil, Velva	Diesel fuel, propane, supplies	2,977.85
73968	Galls, LLC	Body armor, boots	398.60
73969	GCR Tire Centers	Tires	551.20
73970	Haman, Larry	Diesel fuel	90.86
73971	Hanson Services LLC	Septic services Hester Shop	300.00
73972	HACTC	Prisoner board	5,396.00
73973	I Design	ID cards	14.00
73974	ITD Information Technology Dept	Data processing	642.85
73975	LeierGISitics LLC	Website maintenance	500.00
73976	McHenry County Treasurer	2017 tax estimate, property sale	8,142.60
73977	Miller, Daniel	Road Overseer	100.00
73978	Mouse River Journal	Legal publications	37.84
73979	NDACo Resources Group	Server & backup	7,302.80
73980	ND Telephone Company	911 circuit fees	49.54
73981	Office Depot	Supplies	548.02
73982	PowerPlan	Blade parts	990.72

73983	Praxair	Welding supplies	245.02
73984	Purchase Power	Meter postage	3,586.00
73985	Redwood Toxicology Laboratory	Drug screening	8.75
73986	Rugby Electric LLC	Warning system installation	2,560.00
73987	Schmitt, Randy	Road Overseer	100.00
73988	Schafer, Riley	Service vehicle	115.65
73989	Schmidt, Tim	Road Overseer	100.00
73990	Smette, Miriam	Supplies	129.44
73991	Souris River Joint Water Resources Bd	4th Qtr Flood Protection	4,000.00
73992	SRT Communications, Inc	Phone, 911 service	628.93
73993	Stutrud, Scott	Road Overseer	100.00
73994	Tri-N Propane	Propane	350.00
73995	Uniform Center	Deputy's boots	124.99
73996	Upham City	Garbage pickup	17.50

At 11:40 AM, there being no further business to come before the board at this time, a motion was made by Boutilier and seconded by Bruner to adjourn.

ATTEST:

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Darlene Carpenter, Auditor

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David Medalen, Chairman