

OFFICIAL PROCEEDINGS OF THE MCHENRY COUNTY BOARD OF COMMISSIONERS

March 9, 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 Bergstad and seconded by Boutilier to approve the February 7th minutes. Motion carried unanimously.

A motion was made by Boutilier and seconded by Bergstad to approve the raffle permits for the Towner Rodeo Association and the Velva Wildlife Club. Motion carried unanimously.

A motion was made by Boutilier and seconded by Bruner to place load restrictions on all county roads, effective March 20th. Motion carried unanimously.

A motion was made by Bergstad and seconded by Haman to reappoint Scott Smith and George Lemer to the Weed Board, Loren Hammer to the Social Service Board and Bryan Bruner to the Human Service Board. Motion carried unanimously.

Frank Durbin, John Takala and Nancy Smette, representing the US Fish and Wildlife, met with the board regarding property described as S ½ NW ¼ less 20.8 acres and the S ½ NE ¼ less 8.75 acres in 152-78. The property owner has approached US Fish & Wildlife to see if they would be interested in purchasing the property. A motion was made by Bruner and seconded by Bergstad to move forward on the research. Commissioners Medalen, Bruner, Bergstad and Boutilier voting aye. Commissioner Haman voted nay. Motion carried. The public hearing will be held at a later date.

The board interviewed three engineering firms who submitted proposals for the construction engineering on the bridge replacement project BRO-0025(011).

Kent Indvik, Jason Mayfield and Greg Hagen presented the engineer's estimate for the Co Rd 6 project. A motion was made by Bergstad and seconded by Boutilier to approve the plans. Motion carried unanimously. The bids will be opened on April 11th at 10:00 AM.

The board recessed for lunch.

The board held the interviews for the County Recorder position. A motion was made by Haman and seconded by Bergstad to offer the position to Helen Lehmann. Commissioner Medalen voting nay, Commissioners Bruner, Bergstad, Haman and Boutilier voting aye. Motion carried. The board called Helen into the meeting to inform her of their decision and to present their expectations. The appointment will be effective March 10th.

The board reviewed the ranking sheets from the engineer interviews. A motion was made by Bergstad and seconded by Boutilier to select Wold Engineering for the construction engineering services on the bridge project. Motion carried unanimously.

A second invoice was received from KBK Vollmer for snow removal. A motion was made by Boutilier and seconded by Bergstad to deny payment since this was not authorized by the county. Motion carried unanimously.

The board reviewed abatements 1237, 1242, 1243, 1245-1247. A motion was made by Bruner and seconded by Haman to approve all abatements. Motion carried unanimously.

A motion was made by Bergstad and seconded by Bruner to purchase Sharq cutting edges for all maintainers for summer blading and carbide edges for winter blading, pending the company will provide the frogs at no cost. Motion carried unanimously.

A motion was made by Bergstad and seconded by Boutilier to advertise for a road maintenance supervisor and tar crew. Motion carried unanimously.

A consent motion was made by Bruner and seconded by Bergstad to approve the following receipts: Treasurer's Miscellaneous Receipts #41440-41486; the monthly payroll in the amount of \$152,669.37 paid by warrant checks #23387-23455 and Social Service bills totaling \$3,601.29; Clerk of Court February County fees \$479.87, State fees \$9,530.36; County Recorder February recording fees of \$2,589.00 and misc fees of \$957.90; Sheriffs February statement of fees \$487.66, Sheriffs mileage \$297.00; Deputy reports for Jan/Feb.

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

Warrant	Paid	Reason	Amount
72016	Advanced Business Methods	Copier contracts	2,148.23
72017	4 Acres Welding	Snow wing repair	548.44
72018	Agri Tec, Inc	Snow removal	8,600.00
72019	Amsterdam Printing & Litho	Envelopes	204.19
72020	AT&T Mobility	Cell phone & service	1,042.52
72021	Boutilier, Gregg	Mileage	86.67
72022	Bruner, Bryan	Mileage	51.36
72023	Butler Machinery Company	Blade parts & repairs	1,583.66
72024	Cenex Fleetcard	Gas	3,044.99
72025	Cenex Propane Partners	Propane	1,098.80
72026	Dacotah Paper Company	Janitor supplies	125.86
72027	Daryl's Refrigeration	Service furnace	648.50
72028	Davenport, James	Mileage	817.90
72029	Dakota Fire Extinguishers, Inc	Annual service Granville shop	134.18
72030	DK Service	Gas, diesel fuel	1,059.87
72031	Drake City	Utilities	60.38
72032	Domestic Violence Crisis Center	Monthly collections	125.00
72033	Envision	Gas, diesel fuel, supplies	3,367.13
72034	Farm & Home Publisher, LTD	County atlas	800.00
72035	First District Health Unit	1st Qtr Mill Levy	22,733.25
72036	Farmers Union Oil, Velva	Vehicle repair, LP tank rent, diesel fuel	5,737.70
72037	Galls, LLC	Body armor shields	399.98
72038	Gallows Motorcycle Club	Hall rent	250.00
72039	Granville City	Propane	186.98
72040	General Trading Company	Impact wrench, supplies	919.45
72041	Haman, Lorinda	Stamped envelopes	300.25
72042	Heart of America Medical Center	Medical services	4.94
72043	Hanson Services LLC	Septic service Hester shop	300.00
72044	Hansen, Jerry	Mileage	141.24
72045	HACTC	Prisoner board	9,801.90
72046	Hardware Hank	Supplies	346.66
72047	Hendrickson Township	Gravel	3,500.00
72048	Information Technology Dept	Data processing	642.85
72049	Joe Mosser Enterprises	Snow removal	860.00
72050	Johnson, Callie	Mileage	333.84
72051	Keller, Robert	Snow removal	290.00

72052	Kitzman, Neil	Mileage	233.26
72053	LeierGIStics LLC	Website maintenance	500.00
72054	Lowe's Printing	Spelling Bee, Mathcounts awards	275.30
72055	Matthew Bender & Company	ND Century Code supplement	22.94
72056	Mike's Body Paint & Glass	Vehicle repair, towing	19,772.96
72057	Menards	Supplies	81.85
72058	Mouse River Air	Service heaters	406.00
72059	Mouse River Journal	Legal publications	757.10
72060	Mouse River Oil Company	Diesel fuel	4,304.08
72061	McHenry County Twp Officers Assoc	2017 Dues	1,120.00
72062	NAPA Auto Parts of Minot	Supplies	56.19
72063	ND Association of Counties	ILG registration	45.00
72064	ND County Auditor's Association	2017 NDACo Dues	200.00
72065	NDACS	2017 County Superintendent Dues	50.00
72066	NDACS Spelling Bee	Registration, photos	120.00
72067	ND Telephone Company	911 Service	123.74
72068	NDSU Ag Communication	Farm Record books	40.00
72069	NW Tire, Inc	Blade tires	4,516.00
72070	Office Depot	Supplies	809.77
72071	Olson's Repair	Supplies	337.82
72072	Ole Olson's Towing	Tow vehicle	380.00
72073	Otter Tail Power Company	Electric service	4,792.67
72074	Pfeifer Construction	Gravel Buffalo Lodge road	414.00
72075	PharmChem, Inc	Drug testing	125.00
72076	Postage Ink	Supplies	148.60
72077	PowerPlan	Blade parts & repairs	4,465.56
72078	Praxair Distribution, Inc	Supplies	132.60
72079	Souris Basin Planning Council	2017 Joint Powers	2,984.00
72080	SeaChange Print Innovations	Election supplies	350.00
72081	Sebastian, Lori	Supplies	24.99
72082	Smette Oil Company	Gas, diesel fuel	3,936.39
72083	Smette, Jeff	Mileage	42.80
72084	Secretary of State	Notary bond	36.00
72085	SRF Consulting Group, Inc	Planning & Zoning services	1,365.94
72086	SRT Communications, Inc	Phone, 911 service	1,502.60
72087	Staples Credit Plan	Office supplies	41.79
72088	Thompson-Larson Funeral Home	Transport	800.00
72089	Towner Health & Wellness	Office rent	480.00
72090	Tri-N Propane, Inc	Propane	317.50
72091	Towner City	Utilities	326.47
72092	Towner Foods	Supplies	112.32
72093	Towner Parts & Equipment	Supplies	48.44
72094	Thomson Reuters-west	Westlaw	421.26
72095	Tractor Supply Credit Plan	Supplies	29.99
72096	Velva Area Voice	Subscription	72.00
72097	Verendrye Electric Cooperative	Electric service	394.19
72098	Wald, Rachel	Mileage	118.77
72099	Wold Engineering PC	SC-2511(065) Chip seal	384.91
72100	Ziegler Oil Company	Diesel fuel, propane	6,206.38

At 5:30 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