

OFFICIAL PROCEEDINGS OF THE MCHENRY COUNTY BOARD OF COMMISSIONERS

November 7, 2017

9:00 AM

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

The board recessed in order to hold a joint McHenry/Pierce Housing Authority meeting.

A motion was made by Boutilier and seconded by Bruner to approve the October 3rd minutes. Motion carried unanimously.

A motion was made by Bergstad and seconded by Bruner to issue the proper deed to Richard Uhlich for the redemption of property described as Lot 8 of Block 7 in Original Drake, and to Amber Burr for the redemption of property described as the East 50' of Lot 15 of Block 1 in Original Velva. Motion carried unanimously.

A motion was made by Bergstad and seconded by Boutilier to extend the contract with Sidwell for parcel maintenance. Motion carried unanimously.

A motion was made by Bruner and seconded by Bergstad to sign a resolution of support for Souris Basin Planning Council to apply for a Brownfield Assessment grant. Motion carried unanimously.

Josh Frey joined the meeting.

A motion was made by Bergstad and seconded by Bruner to approve payment of half the cost of repairing a culvert in Strege Township, which was damaged by a previous blade operator. Motion carried unanimously.

A motion was made by Bergstad and seconded by Boutilier to affirm to North Dakota Public Employees Retirement System that McHenry County is formed pursuant to NDCC 11-01 and is neither a non-profit nor a for-profit corporation, to join the NDPERS Group Life Plan and offer the plan to all eligible employees of McHenry County. Motion carried unanimously. The board approved joining the NDPERS Group Life Plan effective January 1, 2018.

The public hearing was held for the prices set by the board on the foreclosed properties. No one appeared for or against. A motion was made by Boutilier and seconded by Bergstad to approve the prices as set. Motion carried unanimously.

A motion was made by Bruner and seconded by Bergstad to sign the maintenance certification for the county federal aid projects. Motion carried unanimously.

A motion was made by Bruner and seconded by Boutilier to designate the polling location at the county courthouse and to continue with the establishment of eight county precincts for the 2018 Election cycle. Motion carried unanimously.

Callie Johnson and Rachel Wald introduced the new District Director, Ron Wiederholt to the board.

The public hearing was held to address the petition to close the section line between sections 27 and 34 in 153-75. Roland Bromley and Clem Schmitt joined the meeting. Correspondence was received from George Lemer in opposition. A motion was made by Bruner and seconded by Bergstad to approve closing the West half-mile between sections 27 and 34 in 153-75. Motion carried unanimously.

Due to various complaints, it was recommended by the States Attorney to hold a public hearing to reconsider closing the section line between sections 31 and 32 in 159-77. A motion was made by Bruner and seconded by Bergstad to schedule another public hearing for the December meeting. Motion carried unanimously.

The board recessed for lunch.

A motion was made by Boutilier and seconded by Bruner to hire 1st Call Tower Services to straighten the Granville radio tower. Motion carried unanimously.

Harold Rotunda met with the board to review the 2016 county audit.

A consent motion was made by Bergstad and seconded by Boutilier to approve the following receipts: Treasurer's Miscellaneous Receipts #42057-42157 the monthly payroll in the amount of \$150,322.15 paid by warrant checks #23894-23955 and Social Service bills totaling \$7,886.49; Clerk of Court October County fees \$685.00, State fees \$10,057.05; County Recorder October recording fees of \$4,337.70 and misc fees of \$399.80; Sheriff October statement of fees \$405.00, Sheriffs mileage \$640.00; Deputy reports for Sept/Oct.

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

Warrant	Paid	Reason	Amount
73569	Advanced Business Methods	Copier contract	276.86
73570	All Pro Towing, LLC	Wrecker service	315.00
73571	AT&T Mobility	Cell phone service	759.37
73572	Attorney General Office	Program fees	1,085.00
73573	B & J Excavating, Inc	Log jams	39,650.00
73574	B & M Laundry Service	Janitorial service	57.83
73575	Big D Excavating, LLC	Bridge repair	1,224.00
73576	Bearded Moose	Prisoner meals	37.74
73577	Bergstad, Harry	Mileage	148.73
73578	Blue360 Media	Law manual	186.75
73579	Bossert, Kevin	Supplies	5.79
73580	Boutilier, Gregg	Mileage	64.74
73581	Brandt, Kelly	Mileage	92.56
73582	Bruner, Bryan	Mileage	163.71
73583	Butler Machinery Company	Blade parts	38.48
73584	Carpenter, Darlene	Mileage	216.14
73585	Cenex Fleetcard	Gas	3,095.01
73586	Consumer Reports	Subscription	26.00
73587	Cenex Propane Partners	Propane	436.00
73588	Crop Production Services	Chemical	97,005.94
73589	Creative Product Source, Inc	Promotional item	123.84
73590	Davenport, James	Mileage, supplies	1,906.95
73591	Dewanz, David	Meals	140.00
73592	Dakota Fire Extinguishers, Inc	Deering Shop	50.97
73593	Diggity Doug's	R & R culvert	5,250.00
73594	DK Service	Gas, diesel, services	2,206.77

73595	DMC Wear Parts LLC	Cutting edges	9,151.00
73596	Drake City	Utilities	58.50
73597	Domestic Violence Crisis Center	Collections	100.00
73598	Envision	Gas, diesel	1,476.53
73599	Fairbrother, Linda	Mileage	184.80
73600	Farden Construction, Inc	Gravel	660.00
73601	Fosness Construction	Log jam, approach	10,400.00
73602	Federal Signal Corporation	Sirens	147,974.70
73603	Farmers Union Oil Company, Velva	LP Tank, propane, diesel, gas	6,843.22
73604	G&P Commercial Sales, Inc	Supplies	137.88
73605	Galls LLC	Uniforms	645.98
73606	GCR Tire Centers	Grader tires	2,951.14
73607	Gooseneck Implement	Parts	505.54
73608	Granville City	Propane	25.00
73609	H&H Trucking	Road salt	2,366.27
73610	Haman, Lorinda	Mileage, supplies	223.82
73611	Hansen, Jerry	Mileage	58.85
73612	HACTC	Prisoner board	2,071.75
73613	Hardware Hank	Supplies	339.74
73614	Holiday Inn Fargo	Lodging	672.30
73615	Information Technology Dept	Data processing	1,285.70
73616	Johnson, Callie	Mileage	325.87
73617	Kaylor, Carolee	Mileage	332.44
73618	Keller Backhoe Service	Bridge repair	2,404.38
73619	Kitzman, Neil	Mileage	73.83
73620	Lehmann, Helen	Mileage	167.87
73621	LeierGIStics, LLC	Website Maintenance	500.00
73622	Little Falls Machine, Inc	Parts	51.42
73623	Minot Auto Supply	Parts	121.86
73624	Mike's Body, Paint & Glass	Wrecker service, repairs	837.12
73625	McHenry County Treasurer	County car mileage	216.40
73626	Menards	Supplies	157.21
73627	Mouse River Journal	Publications	304.48
73628	Mouse River Oil Company	Diesel fuel	6,894.01
73629	Murray, Kathleen	Services	2,400.00
73630	NAPA Auto Parts of Minot	Tool	28.99
73631	ND Association of Counties	Registration	1,505.00
73632	NDAAEA	Dues	75.00
73633	NDAE4-HYW	Dues	100.00
73634	ND Dept of Transportation FMD	SC-2539(053), BRO-0025(011)	242,079.86
73635	ND Telephone Company	911 fees	108.58
73636	NDSU	Supplies	119.00
73637	NDEAFCS	Dues	115.00
73638	National Sheriff's Association	Dues	60.00
73639	NW Tire, Inc	Blade tires	8,640.62
73640	Office Depot, Inc	Supplies	1,603.92
73641	O.K. Tire Store Minot	Patrol car tires	508.52
73642	Olson's Repair	Supplies	223.38
73643	Otter Tail Power Company	Electric service	1,284.00
73644	Pitney Bowes, Inc	Supplies	226.08
73645	Positive Promotions	Program supplies	210.45
73646	PowerPlan	Parts	1,652.61
73647	Praxair Distribution, Inc	Lease	329.57
73648	Pro Forms	Receipts	283.04
73649	Pro IT, LLC	Tech support	700.00
73650	Ramkota Hotel & Conference Center	Lodging	837.00

73651	Ramada Fargo	Lodging	240.30
73652	Rugby Greenhouse	Memorial	60.00
73653	Rugby Electric, LLC	Service sirens	15,600.00
73654	State Bar Association of ND	Update	95.00
73655	Star City Motor	Wrecker service	275.00
73656	Siegler, Kelsey	Mileage	48.15
73657	Smette Oil Company	Gas, diesel fuel	3,744.20
73658	Souris River Joint Water Board	Qtrly payment	4,000.00
73659	State Radio Association	Qtrly 911 & LETS	9,044.40
73660	SRT Communications, Inc	Phone, 911 service	1,509.07
73661	Sundre Sand & Gravel, Inc	Gravel	33,258.20
73662	Staples Credit Plan	Supplies	93.90
73663	Susag Sand & Gravel	Gravel	541.19
73664	Tim Anderson Trucking	Salted sand	3,078.00
73665	Towner Health & Wellness	November rent	480.00
73666	Towner City	Utilities	418.66
73667	Towner Foods	Supplies	43.80
73668	Towner Parts & Equipment	Parts	55.62
73669	Towner Plumbing & Heating	Water heater	782.63
73670	Thomas Reuters-West	Westlaw	136.07
73671	Tractor Supply Credit Plan	Supplies	24.04
73672	Uniform Center	Uniforms	64.98
73673	Upham City	Utilities	17.50
73674	U.S. Postmaster	Postage	1,470.00
73675	Verendrye Electric Cooperative	Electric service	6,817.15
73676	Wald, Rachel	Mileage	320.87
73677	Zietz, Stephen	Services	313.71

At 3:20 PM, 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:

Darlene Carpenter, Auditor

David Medalen, Chairman