

OFFICIAL PROCEEDINGS OF THE MCHENRY COUNTY BOARD OF COMMISSIONERS

August 7, 2018

9:00 AM

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

A motion was made by Bruner and seconded by Bergstad to approve the July 3rd and 17th minutes. Motion carried unanimously.

Abatements #1289-1290 were presented to the board. A motion was made by Boutilier and seconded by Bruner to approve all abatements. Motion carried unanimously.

Utility permit applications were requested by Meadowlark Wind I LLC to bore under Co Rd 21. A motion was made by Bergstad and seconded by Medalen to approve the permits. Motion carried unanimously.

A motion was made by Bruner and seconded by Haman to issue the proper deed to Stephen Rotherham for the sale of county land described as Lots 9 of Block 2 in Original Balfour, and to cancel any remaining taxes. Motion carried unanimously.

A motion was made by Boutilier and seconded by Haman to accept the letter of credit from Merchants Bank to provide coverage for the county's assets. Motion carried unanimously.

A motion was made by Bergstad and seconded by Bruner to cancel warrant #17600 and #14619 and send the funds to unclaimed property. Motion carried unanimously.

The board requested a meeting be scheduled with Ward County to discuss the Veteran Service coverage between the two counties.

Ryan Ackerman and Dusty Zimmerman joined the meeting. The county was provided with no-build easements as well as maps of the 2011 floodplain in reference to the StARR program.

The bids were opened for the log jam removals. A motion was made by Haman and seconded by Boutilier to rebid the project in Falsen Township. Commissioners Medalen, Bruner and Bergstad voting nay. Commissioners Haman and Boutilier voting aye. Motion failed. A motion was made by Boutilier and seconded by Bruner to accept the low bid from Colby Enterprises of \$19,700 for the Falsen project. Commissioners Medalen, Bruner, Bergstad and Boutilier voting aye. Commissioner Haman voting nay. Motion carried. The bids for the Lebanon Township logjam were opened. A motion was made by Bergstad and seconded by Bruner to accept the low bid from Colby Enterprises of \$8,800 and to make payment after an inspection. Motion carried unanimously.

The bids were opened for the window project for the Drake shop. One bid was received from Heritage Construction and Renovation. A motion was made by Haman and seconded by Bergstad to rebid the project. Motion carried unanimously.

The bids were opened for the highway striping project North of Granville. A motion was made by Bergstad and seconded by Bruner to accept the bid from J & J Striping in the amount of \$4,108.05. Commissioners Medalen, Bruner, Haman and Bergstad voting aye. Commissioner Boutilier absent. Motion carried.

Richard Weisz, from the State Agriculture Department, Tom Krumwiede, and Darwin Moen joined the meeting. Mr. Weisz discussed the noxious weed problems in McHenry County and provided the county with an example enforcement policy which allows the weed board to assess fines to landowners who do not attempt to control noxious weeds on their property. He stated there needs to be enforcement.

Bill Behling with Capital Power attended via phone and presented an update on the wind farm project. A community event will be held in October.

The board was presented with a written update on the Excel transmission line project.

Kent Indvik met with the board to discuss the Deep River water crossing. Kent asked for more time in an attempt to get the costs down on the project. A motion was made by Bergstad and seconded by Haman to apply for an extension with FEMA. Motion carried unanimously.

The board recessed for lunch.

Peggy Ankele, representing the Granville City Council, met with the board regarding a building needing to be disposed of on Main Street.

Helen Lehman, Becki Freund and Linda Fairbrother joined the meeting. Helen requested the summer flex time be continued throughout the year. The board tabled this until the next meeting.

The board reviewed the preliminary budget. A motion was made by Bergstad and seconded by Haman to approve the preliminary budget as presented. Motion carried unanimously.

The board discussed some road concerns in Karlsruhe Township, in which roads are being watered by irrigation systems and the county road being used as a landing strip.

A consent motion was made by Haman and seconded by Bergstad to approve the following: Treasurer's Miscellaneous Receipts #42759-42871; the monthly payroll in the amount of \$120,849.36 paid by warrant checks #24452 – 24508 and Social Service bills totaling \$3,916.92; Clerk of Court July County fees \$1,017.01, State fees \$15,313.69; County Recorder June recording fees of \$3,295.00 and misc fees of \$990.80; County Recorder July recording fees of \$5,539.00 and misc fees of \$803.50; Sheriff's July statement of fees \$400.00, Sheriff's mileage \$460.00; Deputy reports for June/July.

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

Warrant	Paid	Reason	Amount
75408	AT&T Mobility	Cell phone service	775.43
75409	Axon Enterprises, Inc	Taser battery pack	457.00
75410	B & J Excavating, Inc	Gravel Hougom & Red Cross Twps	43,400.00
75411	BAG LLC	LEPC minutes	35.96
75412	Bechtold Paving, Inc	CNOC-2506(064)	47,451.58
75413	Bergstad, Harry	Mileage	119.90
75414	Boutilier, Gregg	Mileage	95.92
75415	Brausens Repair of Arden Hills	Tire repair	29.99
75416	Bruner, Bryan	Mileage	168.95
75417	Burckhard, Jacqueline	Mileage	49.05
75418	Burckhard, James	Haul gravel Gorman Twp	432.00
75419	Butler Machinery Company	Blade parts	1,763.85
75420	Cenex Fleetcard	Gas	4,332.80
75421	Cenex Propane Partners	Propane	554.40
75422	Dakota Communications, Inc	Service radar	126.00
75423	Dacotah Paper Company	Supplies	96.46

75424	Davenport, James	Mileage, supplies	1,348.58
75425	Deere Credit, Inc	Tractor lease	1,918.75
75426	Dakota Fire Extinguishers, Inc	Service Hester Shop	128.93
75427	DK Service	Gas, diesel fuel, repairs	3,867.01
75428	DMC Wear Parts LLC	Grader blades	4,700.80
75429	DoubleTree West Fargo	Conference lodging	418.50
75430	Drake City	Utilities	81.50
75431	Deep River Township	LoadPass permit fees	35.80
75432	Domestic Violence Crisis Center	Collections	190.00
75433	Envision	Diesel fuel, gas	2,978.75
75434	Election Systems & Software	Primary Election ballots	1,213.78
75435	Freund, Becki	Mileage	205.27
75436	Farmers Union Oil Co, Velva	Gas, diesel fuel	1,541.64
75437	Galls LLC	Uniforms	296.88
75438	Gooseneck Implement	Parts	619.06
75439	Great Plains Directory	Plat books	1,117.90
75440	General Trading Company	Supplies	198.04
75441	Haugen, Ardean	Zoning fee refund	100.00
75442	HACTC	Prisoner board	17,311.22
75443	Hardware Hank	Supplies	303.20
75444	Heilman's Diesel Repair	Bolts	7.50
75445	Home of Economy	Battery	69.99
75446	Ihry Insurance Agency, Inc	Motor Grader premium	9.00
75447	Information Technology Dept	Data Processing	1,275.70
75448	Job Service North Dakota	Unemployment benefits	258.42
75449	Johnson, Callie	Mileage, supplies	362.54
75450	Kitzman, Neil	Mileage	38.15
75451	LeierGIStics LLC	Website maintenance	450.00
75452	Matthew Bender & Company, Inc	Century Code manual	120.10
75453	Mike's Body, Paint & Glass	Wrecker calls	1,901.25
75454	McHenry County Treasurer	Gas tax, funds transfer, property sale	58,318.23
75455	Medalen, David	Mileage	107.91
75456	Menards	Canine supplies	44.60
75457	Mary Holen Construction	Gravel Hougom, Poplar Grove, Co Rd 10	30,120.00
75458	Mouse River Journal	Legal publications	1,649.27
75459	Mouse River Oil Company	Diesel fuel, oil	7,267.91
75460	ND Insurance Dept	State Fire & Tornado Premium	2,274.23
75461	NDACO Resources Group	Data backup fee	112.86
75462	ND Dept of Transportation FMD	BRO-0025(011)	1,079.49
75463	ND Telephone Company	911 Fee	41.14
75464	Newman Signs, Inc	Road signs	64.66
75465	Nord, Aaron	Meals	465.00
75466	No McHenry County Soil Cons Dist	Office supplies	47.73
75467	Office Depot, Inc	Office supplies	934.02
75468	O.K. Tire Store-Minot	Patrol car tires	1,017.04
75469	Otter Tail Power Company	Electric service	1,874.50
75470	PowerPlan	Blade parts	3,376.98
75471	Praxair Distribution, Inc	Cylinder lease	26.04
75472	Pratt Township	LoadPass permit fees	64.73
75473	Purchase Power	Postage	500.00
75474	Quality Inn	Lodging	334.80
75475	Rognlien, Maxine	Mileage, meals	324.97
75476	Siegler, Kelsey	Mileage, LEPC meals	143.60
75477	Smette Oil Company	Diesel fuel, gas	2,492.02
75478	State Radio Communications	2nd Qtr 911	8,635.92
75479	SRT Communications, Inc	Phone service	1,843.29
75480	Staples Credit Plan	Office supplies	406.95
75481	Strata Corporation	Gravel Co Rd 19	11,871.28

75482	Towner Health & Wellness	States Atty August rent	545.00
75483	Towner City	Utilities, Co Parks garbage	1,368.85
75484	Towner Foods	Class supplies	31.90
75485	Tough-T Manufacturing, Inc	Disc blades	1,187.48
75486	Towner Parts & Equipment	Supplies, repairs	130.05
75487	Thomson Reuters-West	Westlaw	280.30
75488	US Postal Service	Postage stamps	3,050.00
75489	US Records Midwest LLC	Commissioner minutes binder	682.31
75490	Verendrye Electric Cooperative	Electric service	648.34
75491	Velva Glass & Auto	Repairs	495.68
75492	Wald, Rachel	Mileage	49.05
75493	Western Dakota Energy Association	2018 Dues	1,000.00
75494	Welstad, Dustin	Canine supplies	134.99
75495	Werle, Curtis	Spraying	7,735.00
75496	Wold Engineering, PC	CNOC-2506(065), (064)	23,391.14
75497	Ziegler Oil Company	Diesel fuel	8,187.50

At 2:55 PM, there being no further business to come before the board at this time, a motion was made by Haman and seconded by Bruner to adjourn.

ATTEST:

Darlene Carpenter, Auditor

David Medalen, Chairman