

OFFICIAL PROCEEDINGS OF THE MCHENRY COUNTY BOARD OF COMMISSIONERS

December 18, 2018

9:00 AM

Chairman Bruner 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 enter into a contract with Bottineau County to take over McHenry County’s HCBS caseload. Motion carried unanimously.

A motion was made by Boutilier and seconded by Bergstad to enter into a contract with Bottineau County and to appoint Kelly Jensen as the interim Social Service Director on a half-time basis. Motion carried unanimously.

Homestead credit abatements #1294, 1295, and 1296 were presented before the board. A motion was made by Medalen and seconded by Boutilier to approve the abatements as presented. Motion carried unanimously.

A motion was made by Bergstad and seconded by Medalen to complete the final certification of local match form to report the matching funds will be taken from the County Farm-to-Market account. Motion carried unanimously.

A motion was made by Medalen and seconded by Boutilier to sign the NDDOT contract for the BRC-2506(065) project to replace a bridge West of Upham. Motion carried unanimously.

A motion was made by Boutilier and seconded by Haman to issue the proper deed to L. C. Smette for the sale of county land described as Lot 3 of Block 13 in Original Granville, and to cancel any remaining taxes. Motion carried unanimously.

A motion was made by Bergstad and seconded by Haman to approve the right-of-way plats for the new portion of Co Rd 10, also referenced as DR 1981 PW 890. Motion carried unanimously.

Josh Frey updated the board regarding questions on the foreclosure process. The board asked he request an Attorney General’s opinion to get more clarity regarding the sale of county foreclosed property. Josh will send a letter to the individual residing in a county owned building since there has been no response to phone calls.

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

Warrant	Paid	Reason	Amount
76312	B & J Excavating, Inc	Gravel Copperdahl Twp	1,375.00
76313	BAG LLC	Legal publication	33.44
76314	Bailey, Jerry	Road Overseer	100.00
76315	Best, Sutton	Road Overseer	100.00
76316	Butler Machinery Co	Blade parts	688.85
76317	Cenex Propane Partners	Propane	419.40
76318	Central Trenching, Inc	Parts	16.19
76319	Dakota Business Solutions	Folding machine, postage supplies	990.90
76320	Dakota Truck & Farm Service	Tire repair	155.78
76321	Domestic Violence Crisis Ctr	1/2 October & November fees	232.62

76322	Eidmann, Jim	Road Overseer	100.00
76323	Enerbase	Diesel fuel, gas	2,326.55
76324	Envision	Diesel fuel, tire repair	695.99
76325	Galls, Inc	Deputy's clothing	431.93
76326	Gooseneck Implement	Parts	13.78
76327	General Trading Company	Shop supplies	5.95
76328	HACTC	Prisoner board	13,248.00
76329	Heringer Lumber	Fluorescent bulbs, supplies	298.60
76330	Hertz Funeral Homes, Inc	Transport deceased	590.00
76331	ITD Information Technology Dept	Data processing	621.97
76332	Lehmann, Helen	Mileage	61.73
76333	Little Falls Machine, Inc	Hoses	56.86
76334	Menards	Supplies	19.99
76335	Miller, Daniel	Road Overseer	100.00
76336	Mouse River Journal	Legal publication	1,237.31
76337	Mouse River Oil Co	Diesel fuel	114.96
76338	NAPA Auto Parts of Minot	Repairs, supplies	173.50
76339	NAPA Auto Parts of Rugby	Repairs, supplies	36.97
76340	ND Association of Counties	Drug/alcohol test mileage fee	48.00
76341	ND Telephone Company	Circuit fees	41.14
76342	Neofunds	Postage	3,000.00
76343	Office Depot, Inc	Office supplies	1,067.51
76344	PharmChem, Inc	Drug test	28.55
76345	PowerPlan	Blade parts, edges	2,341.93
76346	PraxAir Distribution, Inc	Cylinder rent	27.90
76347	Pro It, LLC	Remote IT service	50.00
76348	RACO Industries	Recording supplies	117.68
76349	Radisson Hotel Bismarck	Lodging	93.00
76350	RDJ Specialties, Inc	Protective wear	131.25
76351	Rugby Welding & Machine	Shop supplies	19.50
76352	Schmitt, Randy	Road Overseer	100.00
76353	Schmidt, Timothy	Road Overseer	100.00
76354	Smette, Miriam	Postage	9.05
76355	SRT Communications, Inc	911 service	426.94
76356	Sundre Sand & Gravel, Inc	Salt sand	713.75
76357	Staples Credit Plan	Supplies	3.49
76358	Stein's, Inc	Janitorial supplies	298.60
76359	Stutrud, Scott	Road Overseer	100.00
76360	Temanson, Paul	Guardian ad Litem fees	2,824.22
76361	Towner Health & Wellness	December rent	545.00
76362	Thomas Law Firm	Services	337.50
76363	Towner Parts & Equipment	Shop supplies	28.08
76364	Thomson Reuters-West	Westlaw	140.15
76365	Verendrye Electric Cooperative	Electric service	390.75
76366	Verizon Wireless	Cell phone service	814.78
76367	Woodall Dirtworks	Mulch trees Hougom, Poplar Grove	21,375.00
76368	Westlie Truck Center	Truck parts	93.84
76369	Ziegler Oil Company	Propane	833.00

At 12:25 PM, there being no further business to come before the board at this time, a motion was made by Bergstad and seconded by Haman to adjourn.

ATTEST:

Darlene Carpenter, Auditor

Bryan Bruner, Chairman