

OFFICIAL PROCEEDINGS OF THE MCHENRY COUNTY BOARD OF COMMISSIONERS

February 6, 2018

9:00 AM

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

A motion was made by Haman and seconded by Bergstad to approve the January 2nd minutes. Motion carried unanimously.

A motion was made by Bergstad and seconded by Boutilier to approve the utility permit for Verendrye Electric to bore under Co Rd 20 in Section 24-153-80. Motion carried unanimously.

A motion was made by Boutilier and seconded by Bergstad to approve the liquor permits for Star City Golf Club. Motion carried unanimously.

A motion was made by Bergstad and seconded by Boutilier to approve the utility permits for SC-2500(018) chip seal project. Motion carried unanimously.

A motion was made by Bergstad and seconded by Haman to approve Homestead Credit abatement #1269. Motion carried unanimously.

A motion was made by Bergstad and seconded by Haman to approve the utility permit for Turtle Mountain Communications if corrected maps are provided. Motion carried unanimously.

The board discussed the options for the States Attorney's office and agreed to the additional space if it is favorable to the States Attorney. A motion was made by Bergstad and seconded by Boutilier to table the discussion until after talking with the States Attorney. Motion carried unanimously.

Sheriff Skager, Gary Hoffer and Lisa Uhlich met with the board regarding contract policing. Drake City is interested in contracting but they can't afford the full contract. It was suggested to look at increasing the city mill levy to cover the cost.

Sheriff Skager explained the Memorandum of Understanding which would allow the state to use the county's radio frequencies if need be for the 20/20 SORN program. A motion was made by Bergstad and seconded by Boutilier to sign the MOU. Motion carried unanimously. Bergstad informed Skager of an individual near Minot who installs lightbars and other car equipment at a more reasonable cost.

Callie Johnson met with the board concerning plumbing issues in the Memorial Building. The board suggested getting an estimate.

Lori Sebastian and Stacey Schmitt met with the board. A motion was made by Bergstad and seconded by Haman to set the county equalization date for June 5 at 1:30 PM. Motion carried unanimously. Information was presented regarding the ag land values.

Kent Indvik met with the board to give a project update. The Velva/Karlsruhe chip seal bid opening is set for May, the box culvert on the Upham pavement will be in November, and plans have begun on the low water crossing in Deep River Township and a May bid opening is anticipated. The preliminary and construction engineering contract with Wold Engineering was signed for the Velva/Karlsruhe chip seal project SC-2500(018).

The board recessed for lunch.

Dusty Zimmerman and Emily Huettl from Ackerman Estvold met with the board to give an update on the SRJB projects.

A motion was made by Haman and seconded by Bergstad to accept Cliff Hanretty's verbal resignation and to appoint Raymond Jaeger to fill the unexpired term on the Eaton Irrigation Flood Board. Motion carried unanimously.

Boutilier left the meeting.

States Attorney, Josh Frey, joined the meeting. The board discussed the drainage ditch in section 30-157-75 and section 25-157-76 used for Eaton Irrigation purposes and asked Frey to work on deeds to deed the ditch back to the current adjacent landowners. The board discussed the proposed plan for office space for the States Attorney.

A motion was made by Bergstad and seconded by Haman to rent a tractor from Gooseneck Implement through the NDACo program. Motion carried unanimously.

A consent motion was made by Bergstad and seconded by Haman to approve the following: Treasurer's Miscellaneous Receipts #42309-42375; the monthly payroll in the amount of \$144,503.50 paid by warrant checks #24077 – 24134 and Social Service bills totaling \$3,986.66; Clerk of Court Jan County fees \$702.28, State fees \$11,941.48; County Recorder December recording fees of \$6,672.00 and misc fees of \$1,813.00; County Recorder January recording fees of \$5,061.00 and misc fees of \$515.60; Sheriffs January statement of fees \$632.50, Sheriffs mileage \$371.00; Deputy reports for Dec/Jan.

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

Warrant	Paid	Reason	Amount
74189	Acme Tools	Tools	44.99
74190	AT&T Mobility	Cell phone service	748.35
74191	Attorney General Office	Sobriety program fees	1,990.00
74192	B & M Laundry Service	Janitorial service	14.09
74193	Bearded Moose	Prisoner meals	21.50
74194	Bergstad, Harry	Mileage	45.78
74195	Bee-Line Service	Sheriff vehicle	95.00
74196	Boutilier, Gregg	Mileage	37.06
74197	Butler Machinery Company	Blade parts	520.85
74198	Carpenter, Darlene	Mileage	52.32
74199	Cenex Fleetcard	Sheriff Dept gas	2,948.32
74200	Dakota Communications, Inc	Radio charger	181.50
74201	Dacotah Paper Company	Janitorial supplies	159.67
74202	Deering Township	2017 FEMA PW78	1,122.00
74203	Dakota Fire Extinguisher, Inc	Annual service Granville shop	118.43
74204	DK Service	Gas, diesel, labor	3,787.67
74205	Drake City	Utilities	58.63
74206	Deep River Township	2017 FEMA PW78	3,272.50
74207	Domestic Violence Crisis Center	December fee	25.00
74208	Elmer Jesme Conference of Counties	2018 Dues	75.00
74209	Envision	Gas, diesel fuel	2,808.90
74210	Fosness Construction	Repair	255.00
74211	Farmers Union Oil Company, Velva	Gas, diesel fuel, propane	3,068.43
74212	Galls, Inc	Uniforms	351.58
74213	Gooseneck Implement	Antifreeze	39.75
74214	General Trading Company	Shop supplies	106.40

74215	Hansen, Jerry	Mileage	131.35
74216	HACTC	Prisoner board	9,684.43
74217	Hardware Hank	Supplies	204.42
74218	Heilman's Diesel Repair	Repairs	53.62
74219	Heringer Lumber	Supplies	134.31
74220	HR Collaborative	Registration	200.00
74221	Harry's Tire Service	Tires	694.36
74222	Ihry Insurance Agency, Inc	Annual premiums	48,136.00
74223	Information Technology Dept	Data processing	1,285.70
74224	Job Service North Dakota	Unemployment benefits	2,609.21
74225	Johnson, Callie	Mileage, supplies	119.90
74226	Keller, Robert	Snow removal	160.00
74227	Kitzman, Neil	Mileage	145.51
74228	Lehmann, Helen	Mileage	61.73
74229	LeierGIStics	Website maintenance	450.00
74230	Little Falls Machine, Inc	Parts	71.37
74231	Lowe's Printing	Supplies, awards trophies	371.70
74232	Mike's Body Paint & Glass	Towing, repairs, seat covers	2,241.64
74233	McGuire	2015 Ford Explorer	942.78
74234	McHenry County Treasurer	Unorganized Twp \$.01 Gas tax	5,374.09
74235	Menards	Supplies	132.65
74236	Mid-States Organized Crime Info	2018 Dues	100.00
74237	Mouse River Journal	Legal publications	549.12
74238	Mouse River Oil Company	Diesel fuel	2,151.16
74239	Nutrition Action Health letter	Subscription	20.00
74240	NAPA Auto Parts of Harvey	Parts	9.38
74241	NAPA Auto Parts of Rugby	Repairs	21.99
74242	ND Association of Counties	Drug testing & fees, Special Operation Fund	926.60
74243	ND County Auditor's Association	2018 Dues	200.00
74244	ND Clerk's Association	2018 Dues	100.00
74245	NDACo Resources Group	Data backup	112.86
74246	ND County Recorder's Association	2018 Dues	200.00
74247	ND County Treasurer's Association	2018 Dues	200.00
74248	ND Dept of Transportation, FMD	BRO-0025(011)	1,871.48
74249	ND Telephone Company	911 Fees	41.14
74250	North Dakota State University	Supplies	186.00
74251	ND Weed Control Association	2018 Dues	275.00
74252	Northern Truck Equipment	Conveyor chain	1,338.48
74253	NDACTVSO	2018 Dues, Registration	115.00
74254	Office Depot	Office supplies	968.83
74255	O.K. Tire Store	Tires	254.26
74256	Otter Tail Power Company	Electric Service	4,844.65
74257	PowerPlan	Blade parts & repairs	5,078.17
74258	Pro It, LLC	Tech support	50.00
74259	Pratt Township	2017 FEMA PW78	1,274.15
74260	Quality Inn	Lodging	167.40
74261	Ramada Bismarck Hotel	Lodging	491.40
74262	Redwood Toxicology Lab, Inc	Drug test	42.50
74263	Sebastian, Lori	Sew uniform	12.00
74264	Skager, Trey	Meals	73.50
74265	Smette Oil Company	Gas, diesel fuel	1,873.50
74266	State Radio Communications	4th Qtr 911, LETS	9,044.40
74267	SRT Communications, Inc	Phone, 911 service	2,094.53
74268	Towner Health & Wellness	States Atty office rent	480.00
74269	Tri-N Propane, Inc	Propane	700.00
74270	Towner City	Utilities	317.14
74271	Towner Foods	Supplies	49.51

74272	Tanner Tougas	Mileage	272.50
74273	Towner Parts & Equipment	Parts	5.75
74274	Thomson Reuters-West	Online Law	136.07
74275	Tufts University	Subscription	28.00
74276	Uniform Center	Deputy uniforms	101.02
74277	Upham City	Garbage pickup	17.50
74278	Verendrye Electric Cooperative	Electric Service	1,146.86
74279	Verizon Wireless	Search warrants	100.00
74280	Velva Glass & Auto	Install windows	582.51
74281	Wald, Rachel	Mileage, supplies	245.32
74282	Willow Creek Township	2017 FEMA PW78	6,433.10
74283	Wold Engineering P.C.	SC-2539(053)	1,640.17
74284	Ziegler Oil Company	Propane	1,760.00

At 3:00 PM, there being no further business to come before the board at this time, a motion was made by Haman and seconded by Bergstad to adjourn.

ATTEST:

Darlene Carpenter, Auditor

David Medalen, Chairman