

OFFICIAL PROCEEDINGS OF THE MCHENRY COUNTY BOARD OF COMMISSIONERS

July 3, 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 Boutilier and seconded by Haman to approve the June 5 and 22nd minutes. Motion carried unanimously.

The board reviewed the zoning variance received from Johan Haman to plant a shelterbelt 75' from the center of 8th Ave NE in the SE ¼ SE ¼ of Section 27-156-76. The zoning board held the public hearing, with no one appearing in opposition. A recommendation was made to approve the variance. A motion was made by Boutilier and seconded by Bruner to approve the variance as recommended by the zoning board. Motion carried unanimously.

Josh Frey met with the board to discuss zoning issues regarding a marijuana policy.

Abatements #1285-1288 were presented to the board. A motion was made by Bergstad and seconded by Haman to approve all abatements. Motion carried unanimously.

A motion was made by Bergstad and seconded by Bruner to accept and sign the contract and contract bond for the seal coat project East and South of Velva. Motion carried unanimously.

Callie Johnson met with the board to discuss the probability of a different car and to request the presence of the commissioners at a meeting with NDSU Extension and legislators on September 4th at 1:00 PM.

A motion was made by Haman and seconded by Bergstad to appoint Shawn Anderson to the County Zoning Board. Motion carried unanimously.

The board discussed the expenses and time spent by our Veteran Service Officer for servicing Ward County veterans. Ward County has been informed of these concerns.

A motion was made by Boutilier and seconded by Bergstad to advertise for bids the removal of logjams at the Hutton and Howe Bridges. Motion carried unanimously.

Trey Skager, Aaron Nord and the dog joined the meeting. Trey talked about ordering two new cars this fall but they wouldn't be paid for until sometime in 2019.

A motion was made by Boutilier and seconded by Bruner to advertise for bids to restripe the county highway from Granville, North 22 miles. Motion carried unanimously.

Greg Hagen representing Wold Engineering met with the board with project updates.

The board set a budget workday for July 17th at 9:00 AM.

Estimates were received on replacing the sidewalk in front of the county health nurse office. A motion was made by Bergstad and seconded by Boutilier to accept the low bid from JDM Concrete in the amount of 2,400.00. Motion carried unanimously.

A consent motion was made by Haman and seconded by Bergstad to approve the following: Treasurer's Miscellaneous Receipts #42676-42758; the monthly payroll in the amount of \$161,784.43 paid by warrant checks #24389 – 24451 and Social Service bills totaling \$4,113.12; Clerk of Court June County fees \$540.00, State fees \$11,619.80; Sheriff's June statement of fees \$747.81, Sheriff's mileage \$849.00; Deputy reports for May/June.

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

Warrant	Paid	Reason	Amount
75207	Advanced Business Methods	Copy machine & lease	6,032.31
75208	Acme Tools	Supplies	9.99
75209	Agritec, Inc	Chemical	63.63
75210	AT&T Mobility	Cell service	765.75
75211	Attorney General Office	Program fees	3,225.00
75212	B & J Excavating, Inc	Graveling	19,530.00
75213	BAG, LLC	Publish election notice & ballot	502.43
75214	Bechtold Paving, Inc	CNOC-2506(064)	267,087.80
75215	Bergstad, Harry	Mileage	53.41
75216	Boutilier, Gregg	Mileage	136.80
75217	Bray's Saddlery	Uniform	159.95
75218	Bruner, Bryan	Mileage	82.84
75219	Burckhard, Jacqueline	Mileage	10.36
75220	Burckhard, Adam	Haul clay	2,299.00
75221	Burckhard, James	Haul clay	8,874.00
75222	C & H Repair	Alignment	179.90
75223	Carlson McCain	BRC-2506(065)	3,815.00
75224	Carpenter, Darlene	Mileage, meals	376.86
75225	Cenex Fleetcard	Gas	4,266.50
75226	Crop Production Services	Chemical	40,320.00
75227	Dacotah Paper Company	Supplies	179.65
75228	Deere Credit, Inc	Lease	25,663.51
75229	DK Service	Diesel fuel, gas, services	2,495.04
75230	Dokken, June	Canvassing board	35.45
75231	Drake City	Utilities	58.75
75232	DS Solutions	Election supplies	175.00
75233	Dakota Truck & Farm Service	Tires	1,955.78
75234	Domestic Violence Crisis Center	Collections	138.00
75235	Envision	Diesel fuel, gas, supplies	2313.09
75236	Election Systems & Software	Election supplies	3,990.22
75237	Fairbrother, Linda	Mileage, meals	305.32
75238	Family Market	Supplies	19.65
75239	Farmers Union Oil Company, Velva	Diesel fuel	2764.50
75240	G & P Commercial Sales, Inc	Supplies	137.88
75241	Galls, LLC	Canine badge	88.04
75242	HACTC	Prisoner board	13,464.00
75243	Hardware Hank	Supplies	954.76
75244	Heilman's Diesel Repair	2390 Case	480.95
75245	IAAO	Dues	95.00
75246	Johnson, Callie	Meals	21.00
75247	Johnson, Glenna	Canvassing board	53.98
75248	Kitzman, Neil	Mileage	74.67
75249	Lehmann, Helen	Mileage, meals	220.53
75250	LeierGIStics, LLC	Website maintenance	450.00
75251	Mike's Body Paint & Glass	Windshield, towing	642.92
75252	McHenry County Clerk of Court	Vehicle restitution	150.00
75253	McGuire	Repairs	1,413.16
75254	McKenzie County 4-H Jr Leaders	Travel	225.00

75255	McHenry County Treasurer	County car mileage	391.20
75256	Medalen, David	Mileage	35.97
75257	Menards	Canine supplies	292.88
75258	Mouse River Journal	Legal publications	689.92
75259	MainStay Suites	Lodging	253.80
75260	NAPA Auto Parts of Rugby	Supplies	7.99
75261	ND Association of Counties	Registration	45.00
75262	NDAAO	Registration & dues	140.00
75263	ND Attorney General	Marsy's Law Implementation	858.00
75264	NDACo Resources Group	Data backup	112.86
75265	ND Dept of Transportation FMD	BRO-0025(011), SC-2539(053)	4,839.57
75266	ND Telephone Company	911 Circuit fees	41.14
75267	Newman Signs, Inc	Road signs	624.33
75268	Olson's Repair	Supplies	160.78
75269	Otter Tail Power Company	Electric service	1,380.73
75270	PharmChem, Inc	Supplies	243.20
75271	Pitney Bowes, Inc	Equipment lease	482.49
75272	PowerPlan	Parts	443.96
75273	PraxAir Distribution, Inc	Cylinder rent	25.20
75274	Pro It, LLC	Remote computer support	350.00
75275	Purchase Power	Postage	500.00
75276	Quality Inn	Lodging	167.40
75277	Quill Corporation	Copy paper	83.97
75278	Ramkota Hotel & Conference Center	Lodging	167.40
75279	Schmitt, Randy	Clay	720.00
75280	Schmitt, Rod	Clay	240.00
75281	Schell, Hunter	Mileage	32.70
75282	Star City Motor	Towing	300.00
75283	South Florida K-9 Inc	Narcotics dog	9,120.00
75284	Shattuck, Lynn	Spraying	11,475.00
75285	Shattuck, Lee	Reimbursement	800.00
75286	Shattuck, Nick	Spraying	10,157.50
75287	Smette Oil Company	Gas, diesel fuel	5,110.22
75288	Smette, Miriam	Postage	2.94
75289	SRT Communications, Inc	Phone service	996.25
75290	Suchor, Jerome	Trim bushes	250.00
75291	Towner Health & Wellness	States Atty July rent	480.00
75292	Towner City	Utilities, Parks garbage pickup	521.62
75293	Towner Foods	Achievement Days	47.16
75294	Tough-T Manufacturing	Wheel bearings	120.70
75295	Towner Plumbing & Heating	Repairs	79.16
75296	Thomson Reuters-West	Westlaw	140.15
75297	Tyler Technologies, Inc	DocuPro Server	500.00
75298	Upham City	Utilities	17.50
75299	Wald, Rachel	Mileage	150.97
75300	Ward County Sheriff's Dept	Paper service	67.47
75301	Werle, Curtis	Spraying	3,910.00
75302	Wold Engineering, PC	CNOC-2506(064)	21,367.01
75303	Bruner, Diane	Election work	169.00
75304	Hammer, Helen	Election work	290.60
75305	Johnson, Jenna	Election work	263.35
75306	Lake, Allison	Election work	169.00
75307	Morrison, Audrey	Election work	180.98
75308	Nitz, Shirley	Election work	218.05
75309	Schmitt, Stacey	Election work	222.00
75310	Zeretzke, Victoria	Election work	296.05

At 12:40 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