

OFFICIAL PROCEEDINGS OF THE MCHENRY COUNTY BOARD OF COMMISSIONERS

September 3, 2019

9:00 AM

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

A motion was made by Bergstad and seconded by Medalen to approve the August 6<sup>th</sup> and 15<sup>th</sup> minutes. Motion carried unanimously.

A motion was made by Boutilier and seconded by Bergstad to approve the site authorization for the Mule Deer Foundation to hold a gaming event at the Velva Golf Club. Motion carried unanimously.

A motion was made by Bergstad and seconded by Medalen to approve a raffle permit for the Velva Wildlife Club. Motion carried unanimously.

Abatement #1317 was presented to the board. A motion was made by Bergstad and seconded by Haman to approve the Homestead Credit abatement. Motion carried unanimously.

A motion was made by Bergstad and seconded by Haman to officially declare Bantry City dissolved as of October 1, 2019. Motion carried unanimously.

A motion was made by Bergstad and seconded by Boutilier to designate Darlene Carpenter as the LoadPass delegate. Motion carried unanimously.

A motion was made by Haman and seconded by Bergstad to require all out-of-state travel be pre-approved by the county commission if the travel is at county expense. Motion carried unanimously.

Kelly Jensen, Social Service Director met with the board to discuss the possibility of McHenry County becoming the zone county. The commissioners did not express much interest. Kelly will proceed with Bottineau being the zone county, as the district plan had stated.

Curtis Olafson and Josh Frey joined the meeting to discuss the opioid litigation. The board remained with their previous decision to not join the lawsuit.

The board recessed for lunch.

Becki Freund met with the board to inform them of her work with the Selective Service.

Josh Frey explained his budget and discussed the asset forfeiture fund and application process.

The board recessed for a pre-construction meeting.

Linda Fairbrother met with the board regarding health care coverage.

A letter was received from Velva City requesting to lower their fee for the contract police agreement by 25%. The board is not willing to negotiate police contracts, as all city contracts are identical, except for the fee which is based on population. The board will have the States Attorney respond accordingly.

The current foreclosure list was presented to the board.

Commissioner Boutilier left the meeting.

Sheriff Skager met with the board and discussed departmental issues. He requested the sale of a bulletproof vest to Stutsman County, where a previous deputy transferred to. The board approved this sale. The board informed Skager of the letter from Velva City regarding the police contract.

A consent motion was made by Bergstad and seconded by Bruner to approve the following: Treasurer's Miscellaneous Receipts #43855-43942; the monthly payroll in the amount of \$165,090.96 paid by warrant checks #25275-25337 and Social Service bills totaling \$3,617.93; Deputy reports for Jun/Jul/Aug.

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

<b>Warrant</b>	<b>Paid</b>	<b>Reason</b>	<b>Amount</b>
78029	Acme Tools	Shop supplies	190.59
78030	Attorney General Office	Program fees	1,445.00
78031	Bag, LLC	Weed cutting notice	59.28
78032	Bechtold Paving, Inc	Asphalt patching	14,604.01
78033	Bergstad, Harry	Mileage	106.72
78034	Boutilier, Gregg	Mileage	123.54
78035	Bruner, Bryan	Mileage	126.44
78036	Burckhard, Jacqueline	Mileage	52.20
78037	Burckhard, James	Haul gravel	9,657.50
78038	Burleigh County Sheriff's Dept	Foreclosure notice served	24.00
78039	Cenex Fleetcard	Gas	3,399.91
78040	Cenex Propane Partners	Propane	705.51
78041	Dacotah Paper Company	Supplies	115.25
78042	Dash Medical Gloves	Supplies	121.80
78043	Davenport, James	Mileage, fax line	176.12
78044	Dirty Dog Digging & Trucking	Haul gravel	7,500.00
78045	Dell Marketing	Software	265.24
78046	Deere Credit, Inc	Blade leases	50,296.84
78047	DK Service	Gas, diesel fuel, oil change	2,098.61
78048	Drake City	Utilities	92.80
78049	Dakota Truck & Farm Service	Blade tire	1,211.65
78050	Domestic Violence Crisis Center	1/2 July fees	312.50
78051	Enerbase	Gas, diesel fuel, propane	3,123.05
78052	Envision	Gas, diesel fuel, oil change	2,735.95
78053	Farden Construction, Inc	CNOC-2507(001)	139,168.43
78054	First District Health Unit	3rd Qtr Mill Levy	25,273.25
78055	Fosness Construction LLC	Log jams, water/sewer County Shop	10,500.00
78056	Freund, Becki	Mileage/meals	264.20
78057	GPS City	7 Garmin GPS units	570.59
78058	Hamel Bobcat	Gravel work	150.00
78059	Hansen, Jerry	Mileage	31.90
78060	HACTC	Prisoner board, medical	20,545.38
78061	Hardware Hank	Supplies	256.91
78062	Hermanson Construction	Memorial Bldg door repair	75.00
78063	Harvey Motor Service	Gas	47.39
78064	Holen, Doris	Assessor meeting	59.00
78065	John Deere Financial	R310 mower repair	1,058.63
78066	Keller Backhoe Service	Clean bridges	1,197.00
78067	Kitzman, Neil	Mileage	89.90
78068	Kuhnhehn Trucking & Excavating	Haul gravel	27,970.00
78069	Lueck, Lyle	Spraying	8,160.00
78070	Matthew Bender & Company	Law manual	23.94
78071	Mike's Body Paint & Glass	Towing	461.00
78072	McHenry County Treasurer	Transfer funds, Stone Garden mileage	89,992.57
78073	Medalen, David	Mileage	74.82

78074	Menards	Supplies	25.19
78075	Metcalfe, Kendra	Mileage/meals/lodging	406.82
78076	Mouse River Journal	Legal publications	920.84
78077	Nagle, Ron	Assessor meeting	77.56
78078	Nutrition Action Healthletter	Subscription	10.00
78079	NAPA Auto Parts, Harvey	Supplies	37.06
78080	NAPA Auto Parts, Minot	Supplies	33.98
78081	ND Dept of Corrections & Rehab	Transfer inmate	50.00
78082	NDACo Resources Group	Data backup	112.86
78083	ND Telephone Company	Circuit fees	41.14
78084	NDSU Extension Service	2nd Qtr salaries	11,272.04
78085	Neofunds	Postage	5,000.00
78086	National Presto Industries, Inc	Testing unit	89.99
78087	Northwest Tire, Inc	4 tires Anamoose blade	6,969.54
78088	OK Tire Store, Minot	4 tires 3/4T Ford pickup	588.48
78089	Orriginals, Inc	Uniform shirts	1,125.96
78090	Otter Tail Power Company	Electric service	1,783.60
78091	PharmChem, Inc	Drug testing & supplies	413.50
78092	Plorin, Lisa	Assessor meeting	40.52
78093	PowerPlan	Blade parts & repairs	4,956.57
78094	Praxair Distribution, Inc	Cylinder rent	39.65
78095	Quill Corporation	Copy paper	59.98
78096	Rooster's Repair	Supplies	28.94
78097	Schmitt, Stacey	Assessor meeting	56.68
78098	Shattuck, Lynn	Spraying	11,262.50
78099	Shattuck, Nicholas	Spraying	5,780.00
78100	Smette Oil, Inc	Gas, diesel fuel	2,222.70
78101	SRT Communications, Inc	Phone, 911 service, repairs	1,466.99
78102	Strata Corporation	Gravel Verendrye Rd	2,439.01
78103	Towner Health & Wellness	Sept States Atty office rent	545.00
78104	Thomas Law Firm	Health hearing	180.00
78105	Tri-N Propane	Propane	182.84
78106	Towner Ambulance	Sheriff's service	500.00
78107	Towner City	Utilities	328.71
78108	TransUnion Risk & Alternative Data	Online information	150.00
78109	Thomson Reuters-West Publishing	Westlaw	144.35
78110	Tuft's University Health Nutrition Letter	Subscription	15.00
78111	Upham City	Utilities	18.00
78112	Verizon Wireless	Wireless service	845.11
78113	Volochenko, Pam	Assessor meeting	75.24
78114	Wald, Rachel	Mileage, registration	187.88
78115	Wold Engineering, PC	PW66 Low water crossing	5,000.00
78116	Ziegler Oil Company	Gas, diesel fuel, propane	4,519.74

At 6:10 PM, there being no further business to come before the board at this time, a motion was made by Medalen and seconded by Bergstad to adjourn.

ATTEST:

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Darlene Carpenter, Auditor

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Bryan Bruner, Chairman