

OFFICIAL PROCEEDINGS OF THE MCHENRY COUNTY BOARD OF COMMISSIONERS

December 21, 2021

9:00 AM

Chairman Haman called the meeting to order. Commissioners Bryan Bruner, Larry Haman, Armann Anderson, David Medalen and Brady Nelson were in attendance.

A motion was made by Anderson and seconded by Nelson to approve the liquor license for Star City Golf Club in Velva. Motion carried unanimously.

A motion was made by Bruner and seconded by Anderson to approve the 2022 meeting schedule for the Board of Commissioners as presented. Motion carried unanimously.

A motion was made by Nelson and seconded by Bruner to approve a letter of support to renew the Renaissance Zone in Velva City to improve and increase residential development. Motion carried unanimously.

A motion was made by Medalen and seconded by Bruner to approve the jail contract with Ward County at a rate of \$80/day. Motion carried unanimously.

Representative Dick Anderson met with the board to discuss bridge funding.

A motion was made by Bruner and seconded by Medalen to approve abatements 1395, 1406-1409. Motion carried unanimously. A motion was made by Medalen and seconded by Nelson to deny abatements 1392-1393 as the wrong years were applied for. Motion carried unanimously.

The board discussed encroachments along county roads. Each commissioner will review their area and present their findings at the next meeting.

A motion was made by Medalen and seconded by Bruner to reappoint the following: David Olson – Weed Board, Jo Ashley – Weed Board, Tom Krumwiede – Weed Board, David Olson – Water Board, Terry Krumwiede – Water Board, David Ashley – Water Board, Mike Morey – Zoning Board, Joe Weninger – Zoning Board, Shawn Vedaa – Human Service Zone Board, Myron Miller – School Reorganization Board, Lucille Loftesnes – School Reorganization Board, Stacey Schmitt – School Reorganization Board, Brady Nelson – Park Board, Randy Schmitt – Park Board. Motion carried unanimously.

A motion was made by Medalen and seconded by Anderson to reappoint the following department heads: James Davenport – Veteran Service Officer, Kelsey Siegler – Emergency Manager/911, Darlene Carpenter – Superintendent of Schools Designee. Motion carried unanimously.

A motion was made by Nelson and seconded by Bruner to approve the updated personnel policy, effective January 1, 2022. Motion carried unanimously.

The board reviewed the bridge report from the state and will work on prioritizing bridges to utilize some state funding.

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

Warrant	Paid	Reason	Amount
83065	Anderson, Armann	Mileage	95.20
83066	Anamoose Township	LoadPass permit	599.62

83067	Bailey, Jerry	Road Overseer	100.00
83068	Bottineau County Auditor	Social Service car insurance	1,692.85
83069	Best, Sutton	Road Overseer	100.00
83070	Dacotah Paper Company	Supplies	244.61
83071	Dakota Fire Extinguishers, Inc	Courthouse Annual service	127.57
83072	Deep River Township	PW 78	4,383.39
83073	Eidmann, Jim	Road Overseer	100.00
83074	Enerbase	Gas	733.11
83075	Envision Cooperative	Gas, diesel fuel, propane	3,763.27
83076	Galls LLC	Uniform	43.86
83077	Grilley Township	LoadPass permit	12.78
83078	Hansen, Jerry	Mileage	136.60
83079	HACTC	Prisoner board	23,400.00
83080	Heilman's Diesel Repair	Supplies	13.70
83081	Kitzman, Neil	Mileage	142.24
83082	Lebanon Township	LoadPass permit	157.57
83083	Matthew Bender & Company	Law manual	187.70
83084	McHenry County Treasurer	Sheriff Nov fees, County car mileage	2,314.15
83085	McTaggart, Adam	Meals	52.50
83086	Metcalfe, Kendra	Supplies	29.76
83087	Miller, Daniel	Road Overseer	100.00
83088	Mouse River Journal	Legal publications	676.66
83089	ND Association of Counties	2022 Est WC premium	18,330.28
83090	ND Dept Transportation FMD	BRC-BRS-0099(008) Bridge inspections	574.83
83091	ND Telephone Company	Fees	41.14
83092	NDSU	Supplies	120.00
83093	Newman Signs, Inc	Road signs	133.00
83094	Office Depot, Inc	Supplies	470.09
83095	PharmChem, Inc	Drug test supplies	857.10
83096	PowerPlan	Blade parts, service	8,411.96
83097	Pro Forms	W-2 Forms	53.00
83098	Pro IT LLC	Remote service	250.00
83099	Radar Shop	Radar recertification	599.00
83100	Redwood Toxicology Lab, Inc	Drug test	39.40
83101	Schmitt, Randy	Road Overseer	100.00
83102	Schmidt, Timothy	Road Overseer	100.00
83103	Streicher's	Gun holster	139.99
83104	Stutrud, Scott	Road Overseer	100.00
83105	Thomson Reuters West	Westlaw Online resource	175.27
83106	Uniform Center	Uniforms	269.96
83107	Verizon wireless	Wireless service	705.07
83108	Velva Township	LoadPass permit	17.93
83109	Volk, Mike	Mileage	152.32
83110	Wald, Rachel	4-H shirts	100.00
83111	Ziegler Oil Company	Diesel fuel, propane	3,313.06

At 12:45 PM, there being no further business to come before the board at this time, a motion was made by Anderson and seconded by Bruner to adjourn.

ATTEST:

Darlene Carpenter, Auditor

Larry Haman, Chairman