

OFFICIAL PROCEEDINGS OF THE MCHENRY COUNTY BOARD OF COMMISSIONERS

December 20, 2022

9:00 AM

Chairman Nelson called the meeting to order. Commissioners Brady Nelson, Duane Drader, Armann Anderson and Lance Johnson were present.

Human Service Zone Director, Kelly Jensen, met with the board regarding the weather-related closures for McHenry County. Jensen asked the commissioners to set a policy so decisions would not be made at the last minute and to consider employee safety when making the decision. The board understood her concerns but felt the county needs to look at each storm case by case. A motion was made by Drader and seconded by Anderson to designate the Commission Chair and Sheriff responsible in making the decision for weather-related closures. Motion carried unanimously.

A resignation letter was received from the custodian. A motion was made by Johnson and seconded by Drader to advertise for a full-time custodian. Motion carried unanimously.

Commissioner Bruner joined by phone.

A motion was made by Anderson and seconded by Drader to approve the liquor license for the Velva Golf Club for 2023. Motion carried unanimously.

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

Warrant	Paid	Reason	Amount
85395	Amazon Capital Services	Office Supplies	16.19
85396	Applied Concepts, Inc	Radar	288.00
85397	Bottineau County Auditor	Social Service car insurance	1,631.00
85398	CI Sport	Office Supplies	1,030.00
85399	Dakotaland Autoglass	Cut window for grader	890.00
85400	Dokken's Automotive	Repairs	675.54
85401	Enerbase	Diesel fuel, propane	5,670.38
85402	Envision Cooperative	Gas, diesel fuel, tire repair	2,471.74
85403	John Deere Financial	Tractor lease	2,111.25
85404	Keller, Robert	Snow removal	585.00
85405	Mouse River Journal	Legal publications	969.98
85406	Mouse River Oil Company	Gas, diesel	4,761.54
85407	ND Telephone Company	Circuit fees	41.14
85408	Verizon Wireless	Wireless service	703.87
85409	Ward County	Prisoner board	5,778.50

At 12:05 PM, there being no further business to come before the board at this time, a motion was made by Drader and seconded by Johnson to adjourn.

ATTEST:

Darlene Carpenter, Auditor

Brady Nelson, Chairman