

OFFICIAL PROCEEDINGS OF THE MCHENRY COUNTY BOARD OF COMMISSIONERS

February 1, 2022

9:00 AM

Chairman Haman called the meeting to order. Commissioners Bryan Bruner, Larry Haman, Armann Anderson and Brady Nelson were in attendance. Duane Drader was also present.

A motion was made by Nelson and seconded by Bruner to approve the January 4th minutes. Motion carried unanimously.

David Schmitt met with the board to let them know he would be willing to fill in for a blade operator in all areas of the county.

Sheriff Skager met with the board to present quotes for two new deputy vehicles. New equipment in the vehicles will also be replaced since the current equipment will not fit in the new body styles. In a previous meeting, the board asked the Sheriff if the pickup acquired by the Sheriff's department through the asset forfeiture process could be used by the blade operators. Skager responded to that request, stating they would trade the use of the vehicle for use of the old county shop in Towner with heat and snow removal as well as access to all county shops and county vehicles. The commissioners asked about receiving a list of impounded vehicles to sell. Skager said he would provide a list of vehicles at the March commission meeting.

The board conducted an interview for the County Recorder position. A motion was made by Bruner and seconded by Nelson to appoint Johnna Torr upon the current Recorder's retirement. Motion carried unanimously.

A motion was made by Nelson and seconded by Anderson to advertise for a Deputy Recorder. Motion carried unanimously.

Jason Mayfield, with Wold Engineering, met with the board to discuss bridge funding. A motion was made by Nelson and seconded by Anderson to accept the ARPA funding to replace bridges 25-110-21.0 and 25-110.20.1, both North of Granville. Motion carried unanimously. Commissioner Medalen joined the meeting. Mayfield mentioned the UGPTI will be doing a bridge needs study which will hopefully put us in a good position for additional bridge funding.

A motion was made by Bruner and seconded by Anderson to enter into a funding agreement with the state for the 2023-2025 biennium to receive reimbursement for providing clerk services. Motion carried unanimously.

A motion was made by Nelson and seconded by Anderson to reissue lost instrument #1382. Motion carried unanimously.

The board discussed the opportunity to rent additional office space for the States Attorney's office and opted to continue with the current space.

The board reviewed the ag land values received from the state. No changes were made.

Two mobile homes were seized by the Sheriff's Department for 2021 delinquent taxes. A motion was made by Bruner and seconded by Anderson to advertise for sealed bids. Motion carried unanimously.

A motion was made by Medalen and seconded by Anderson to deny abatement #1358. Motion carried unanimously.

A motion was made by Medalen and seconded by Nelson to place a question on the June ballot for public input for the continuance of the levy for the Historical Society. Motion carried unanimously.

A motion was made by Medalen and seconded by Bruner to place a measure on the ballot to continue to levy for the following funds: Farm to Market, County Road & Bridge, County Road. Motion carried unanimously.

A consent motion was made by Medalen and seconded by Nelson to approve the following: Treasurer's Miscellaneous Receipts #46245-46310; the monthly payroll in the amount of \$138,540.25 paid by warrant checks #26753-26798.

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

Warrant	Paid	Reason	Amount
83285	Advanced Business Methods	Copy machine lease	204.55
83286	Acme Tools	3 1/2 ton jack, Impact wrench	503.96
83287	Anderson, Armmann	Mileage, supplies	62.03
83288	Axon Enterprise, Inc	Taser cartridge	166.16
83289	Brandt, Kelly	Supplies	14.97
83290	Bruner, Bryan	Mileage	142.16
83291	Burckhard, James	Snow removal Red Cross Twp	4,500.00
83292	Burckhard, Joshua	Snow removal Red Cross Twp	3,500.00
83293	Carpenter, Darlene	Phone overage	54.50
83294	Chieftain Conference Center	Lodging	86.40
83295	Cenex Fleetcard	Gas	3,729.32
83296	Drake Fresh Foods	Supplies	22.57
83297	DK Service	Diesel fuel, oil changes, wipers	5,072.48
83298	DMC Wear Parts LLC	Cutting edges	3,943.00
83299	Dokkens Automotive LLC	Oil change, rotate tires	95.91
83300	Drake City	Utilities	98.70
83301	Enerbase	Propane, gas, oxygen	2,653.92
83302	Envision Cooperative	Diesel fuel, gas, tire repair	1,912.41
83303	Governsoft	Annual Dakota Programs Software Support	13,583.00
83304	Grilley Township	Overweight permit	6.51
83305	General Trading Company	Supplies	289.54
83306	Hansen, Jerry	Mileage	32.18
83307	HACTC	Prisoner board, medical	21,791.48
83308	Hardware Hank	Supplies	834.32
83309	Heilman's Diesel Repair	Supplies	17.90
83310	Home of Economy	Supplies	106.47
83311	HP, Inc	Monitors	346.00
83312	Information Technology Dept	Data processing	727.10
83313	Keller, Robert	Snow removal	450.00
83314	Linde Gas Equipment, Inc	Cylinder rent, oxygen	79.87
83315	Lien's Jewelry	Retirement clocks	120.00
83316	Medalen, David	Mileage	42.12
83317	Mid-State Organized Crime Info	2022 Dues	100.00
83318	Mouse River Journal	Subscription	36.00
83319	Mouse River Oil Company	Diesel fuel, gas	4,501.31
83320	National Association of Counties	2022 Dues	450.00
83321	ND Association of Counties	Dues, Special Operations, Drug testing	9,320.60
83322	ND County Auditors Association	2022 Dues, registration	100.00
83323	ND County Commissioners Assoc	2022 Dues	1,650.00
83324	NDACo Resources Group	Datto backup	225.72
83325	ND Recorder's Association	2022 Dues	200.00
83326	ND County Treasurer's Association	2022 Dues	100.00

83327	ND Dept of Transportation FMD	Bridge inspections	31,619.26
83328	ND Telephone Company	Services	41.14
83329	NDSU Extension	Salaries	11,670.21
83330	ND Assoc County Tribal VSO	2022 Dues, registration	125.00
83331	Nickle, Dominic	Mileage	67.86
83332	Northern Truck Equipment Corp	Parts	204.19
83333	Nutrition Action	Subscription	35.00
83334	Office Depot, Inc	Supplies	747.16
83335	OK Tire Store Minot	Tires Unit #001	891.32
83336	Otter Tail Power Company	Electric service	5,748.11
83337	Pharmchem, Inc	Drug testing	125.80
83338	Quality Inn	Lodging	86.40
83339	Quadient Leasing USA Inc	Postage meter lease	477.00
83340	Ramkota Hotel Conference Center	Lodging	172.80
83341	Redwood Toxicology Lab, Inc	Drug test	39.40
83342	Rugby Lumber, Inc	Road blocks	162.00
83343	Star City Motor	Tow, impound vehicle	175.00
83344	Smette Oil Company	Gas, diesel fuel	10,344.86
83345	State Radio Communications	911, Law Enforcement Teletype	23,051.28
83346	SRT Communications, Inc	Phone, 911 service	1,591.73
83347	Towner Health Wellness	Office rent	545.00
83348	Thomas Law Firm	Services	225.00
83349	Tri-N Propane	Propane	770.80
83350	Towner City	Utilities	309.09
83351	Transunion Risk Alternative	Online resource	100.00
83352	Thomson Reuters West	Online resource	184.03
83353	Tritech Software Systems	Annual mobile license	136.75
83354	Verendrye Electric Cooperative	Electric service	421.73
83355	Verizon Wireless	Wireless service	706.81
83356	Volk, Mike	Mileage	110.19
83357	Wald, Rachel	Mileage	52.65
83358	Wold Engineering, PC	Bridge replacement BRZ-0025(052)	4,802.80
83359	Westlie Truck Center	Battery	154.95

At 2:25 PM, there being no further business to come before the board at this time, a motion was made by Bruner and seconded by Anderson to adjourn.

ATTEST:

Darlene Carpenter, Auditor

Larry Haman, Chairman