

OFFICIAL PROCEEDINGS OF THE MCHENRY COUNTY BOARD OF COMMISSIONERS

August 1, 2023

9:00 AM

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

A motion was made by Johnson and seconded by Drader to approve the July 6th minutes. Motion carried unanimously.

Brad Klebe, Richard Anderson, Darrell Rice, Aaron Torr, Chet Erdmann, Brandon Fecho, Dylan Wald and Blaine Welstad joined the meeting at the request of Commissioner Johnson who asked them to attend in order to hear from the board why Commissioner District 3 cannot be allotted \$100,000 plus for gravel on the county roads in that area. Chairman Nelson stated it boils down to the budget and they can only work with what has been approved. Portions of county roads in every commissioner district could use some gravel, but there is only so much money to go around and we do what we can with the money we have.

First District Health Unit Administrator, Holly Brehkus, met with the board during the public hearing for the FDHU budget request. No one appeared in opposition. Holly presented copies of the FDHU annual report and provided information regarding the services provided. A motion was made by Bruner and seconded by Anderson to approve the preliminary budget for FDHU. Motion carried unanimously.

A motion was made by Drader and seconded by Bruner to approve abatements 1475 and 1476. Motion carried unanimously.

A motion was made by Anderson and seconded by Drader to reissue lost instruments #1425 and #1447. Motion carried unanimously.

A motion was made by Johnson and seconded by Anderson to approve the joint powers agreement with Heart of America Correctional & Treatment Center to house inmates at a rate of \$87.00 per day. Motion carried unanimously.

A motion was made by Anderson and seconded by Drader to approve the contract police agreement with Velva City. Motion carried unanimously.

The board discussed selling some items at auction. A motion was made to sell the old tar pickup for parts and a 4430 JD tractor. Motion carried unanimously. The commissioners will look into additional items before a sale date is set.

Brad Murphy with RDO Equipment met with the board to introduce the new sales representative, Frank Anderson. The board discussed the blade leases that will be expiring next year and questioned the cost of possibly buying the machines at the end of the lease.

Ryan Ackerman and Sabrina Herrmann with Ackerman Estvold met with the board to present an update on the Mouse River Flood Protection plan.

Community Service Coordinator, Lisa Coffman, presented the July report.

Rachel Wald met with the board and informed the board of her participation in drought monitoring in the area. Her hope is to get McHenry County approved as a drought area in order to open CRP for grazing and haying. She is also looking for funds to establish an NDAWN monitor to be located SW of Bantry.

The board recessed for lunch.

The interview was held with Jason Mayfield and Seth Demontiny representing Wold Engineering for the design and preliminary engineering services for the bridge replacements projects of 25-115-04.0 and 25-107-26.1. Wold Engineering was the sole applicant for this RFP. A motion was made by Bruner and seconded by Johnson to accept the engineering proposal as presented. Motion carried unanimously.

A motion was made by Nelson and seconded by Bruner to contract with Gallagher to complete a compensation plan for the county. Motion carried unanimously.

A motion was made by Johnson and seconded by Nelson to repair the header on the Granville shop. Motion carried unanimously.

The board will meet on August 8th at 1:00 PM to work on the preliminary budget.

A consent motion was made by Anderson and seconded by Drader to approve the following: Treasurer's Miscellaneous Receipts #47761-47867; the monthly payroll in the amount of \$153,969.11 paid by warrant checks #27668-27718; Sheriff July statement of fees \$260.00, Sheriff mileage \$302.00, Deputy reports for July.

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
86744	Advanced Business Methods	Copy machine lease	215.67
86745	Acme Tools	Grease gun	229.00
86746	Amazon Capital Services	Office supplies	104.13
86747	Agritec, Inc.	Diesel	75.01
86748	BALCO Uniform Co, Inc	Uniform pouches	1,113.00
86749	B & J Excavating, Inc	Gravel	6,785.00
86750	Bruner, Bryan	Mileage	148.68
86751	Burckhard, Jacqueline	Mileage	117.90
86752	Central Dakota Enterprises, Inc.	Steel	49.50
86753	Cenex Fleetcard	Gas	5,542.84
86754	Colby Enterprises	Log jam Lebanon township	16,500.00
86755	Dakota Agronomy Drake	Chemical	173.75
86756	Dacotah Paper Company	Supplies	239.34
86757	Dakota Business Solutions	Postage tape	112.99
86758	Dakota Fire Extinguishers, Inc	Annual service	392.57
86759	DK Service	Gas, diesel, oil change	1,640.24
86760	Dokken's Automotive LLC	Repairs	739.60
86761	Designs on Broadway	Printing	990.16
86762	Drader, Duane	Mileage	151.96
86763	Drake City	Utilities	68.50
86764	Domestic Violence Crisis Center	Fees	237.50
86765	Elite K-9, Inc.	K-9 supplies	266.36
86766	Enerbase	Gas, diesel fuel	3,653.94
86767	Envision Cooperative	Gas, tank rent, forklift rental, meals	681.00

86768	Grilley Township	Overweight permit	0.15
86769	HACTC	Prisoner board, medical	23,494.82
86770	Hardware Hank	Supplies	126.43
86771	Heilman's Diesel Repair	Thread tape	9.00
86772	Ihry Insurance Agency, Inc	Premiums	244.00
86773	Information Technology Dept	Data processing	906.80
86774	John Deere Financial	Blade leases, tractor lease, supplies	71,950.04
86775	JLG Architects	Courthouse renovations	4,503.00
86776	Job Service North Dakota	Unemployment benefits	173.24
86777	Johnson, Lance	Mileage	484.70
86778	Lake Region Law Enforcement	Prisoner board	935.00
86779	Mattingley LLC	Spraying	13,052.50
86780	Mayo Construction, Inc	CP-2507(023) HBP Russel South	1,023,739.69
86781	Mike's Body Paint & Glass	Repairs, towing	2,699.68
86782	Magic City Garage Door	Repair	336.50
86783	McHenry County Treasurer	1 Cent Gas Tax	4,507.03
86784	McHenry County Treasurer	July Sheriff Fees,Mileage,Tow bill	3,594.58
86785	McHenry County Treasurer	Transfer funds	128,264.77
86786	Menards	Supplies	20.48
86787	Mouse River Oil Company	Gas, diesel	5,444.27
86788	MainStay Suites	Lodging	441.00
86789	M2 Services LLC	Spraying	15,683.13
86790	Maertens Welding Machine Company	Parts	295.22
86791	NAPA Auto Parts of Minot	Wrench, stool	160.68
86792	ND Association of Counties	ILG Registration	120.00
86793	NDACo Resources Group	Datto Backup	112.86
86794	ND Dept of Transportation MVD	Title transfer	11.50
86795	ND Telephone Company	Circuit fees	41.14
86796	Odin Township	Overweight permit	19.70
86797	Office Depot, Inc	Office Supplies	192.02
86798	Otter Tail Power Company	Electric service	2,027.27
86799	PowerPlan	Parts	1,816.38
86800	Peony Petals Floral & Gifts	Sympathy Flowers	100.00
86801	Pro IT, LLC	IT equipment	1,290.00
86802	Quadient Finance USA, Inc	Postage meter lease	477.00
86803	Radisson Hotel Bismarck	Lodging	176.40
86804	Shattuck, Lynn	Spraying	1,121.25
86805	Smette Oil Company, Inc	Gas, diesel	4,809.27
86806	SRT Communications, Inc	Phone service	1,674.34
86807	Schock's Safe & Lock Service, Inc.	Vault lock repair	300.00
86808	Thorson, Branden	Mileage	187.33
86809	Towner Health & Wellness	States Attorney Office rent	832.00
86810	Tri-N Propane	Propane	486.50
86811	TrueNorth Steel, Inc	Culverts	25,385.40
86812	Towner City	Utilities	368.62
86813	Thomson Reuters West	Online resource fee	196.91
86814	Uniform Center	Uniform	154.50
86815	Verizon Wireless	Wireless service	743.88
86816	Velva Township	Overweight permit	137.90
86817	Voltaire Township	Overweight permit	19.70
86818	Wald, Rachel	Registration, mileage, plane tickets	1,396.81
86819	Ward County	Prisoner board	1,280.00
86820	Wittmayer Backhoe Service, LLC	Culvert replacement	2,150.00
86821	Western Dakota Energy Association	Dues & truck permit	1,500.00

86822	Wold Engineering, PC	M-22-175 CP-2507(023)	91,927.63
86823	Ziegler Oil Company	Propane	3,827.93

At 7:30 PM, there being no further business to come before the board at this time, a motion was made by Drader and seconded by Bruner to adjourn. Motion carried unanimously.

ATTEST:

Darlene Carpenter, Auditor

Brady Nelson, Chairman