

OFFICIAL PROCEEDINGS OF THE MCHENRY COUNTY BOARD OF COMMISSIONERS

December 19, 2023

9:00 AM

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

Kelly Jensen, Northern Prairie Human Service Zone Director, met with the board to discuss the qualifications of zone board members and the desire to appoint community partners who are associated with the programs provided through the zone. A video of the role of a zone board member was also watched. The board asked for clarification if a zone board member was required to be a resident of the county.

A motion was made by Bruner and seconded by Anderson to accept the bid from Gladen Construction in the amount of \$3,300,795.70 for the three bridge replacement projects on Co Rd 3 North of Granville. Motion carried unanimously.

A motion was made by Bruner and seconded by Anderson to issue the proper deed to Toni Jr. and Barbie Martin for the sale of county land described as N ½ of Lot 3 of Block 8 in Original Anamoose, and to cancel any remaining taxes. Motion carried unanimously.

A motion was made by Drader and seconded by Anderson to approve abatements 1521-1527. Motion carried unanimously.

The board spoke to Greg Black via telephone regarding his concerns with the road maintenance in Lake George Township.

Paperwork was received from the Sheriff regarding his decision to change what the county will pay for as far as Sheriff Department uniforms, as well as paperwork from the ‘Back the Blue’ bill that was passed by the legislature. No action was taken on either of these items. The Sheriff will be asked to attend the next meeting for the purpose of discussion.

The board continued to audit bills until completed. A motion was made by Bruner and seconded by Johnson 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>
87690	Amazon Capital Services	Supplies, Battery, Dog Food	162.57
87691	4 Acres Welding & Fabrication, Inc	Plow Shoes	2,200.00
87692	AgriTec, Inc	Diesel Fuel	89.00
87693	Brown Township	Culvert, 60' CMP-Special Order	10,765.62
87694	Dakota Business Solutions	Ink Cartridge-Postage Machine	235.99
87695	Dokken's Automotive LLC	Radiator supports, fender, oil change	5,111.13
87696	Dakota Pipe & Steel	Blade Repair	331.97
87967	Drake City	Utilities - November	93.03
87698	Elite K-9	Magnetic Stash Box/ Sleeve	313.91
87699	Enerbase	Diesel, gas & propane	222.76
87700	Josh Frey	Mileage	120.52
87701	Natalie Goodman	Mowing - Upham Shop	320.00
87702	Grilley Township	LoadPass permit fees	13.53
87703	Heart of America Medical Center	Medical Services for Prisoner	8,899.50
87704	HACTC	Prisoner Medical & Bd	18,002.34
87705	Holiday Inn Fargo	Lodging - Ext. Fall Conference	168.00
87706	ITD Information Technology Dept	Data Processing Fees	948.75

87707	J & J Market	Water - Postage Meter	3.18
87708	JLG Architects	Courthouse Renovations	1,245.46
87709	Calise Linstrom	Boots	150.00
87710	Mike's Body Paint & Glass	Oil Changes	465.44
87711	Magic City Garage Door Company	Lake Hester Shop	549.00
87712	Menards	Cord, Squeegee	82.50
87713	Motorhead Repair	Fuel Filter 2008 Ford	210.08
87714	Mouse River Oil Company	Diesel fuel, grease, tire repair	5,104.77
87715	Mike Swanson Construction	Jury Room Renovation Proj.	81,061.50
87716	ND Dept of Transportation	Bridge Inspections	12,574.74
87717	Odin Township	LoadPass permit fees	41.95
87718	ODP Business Solutions, LLC	Paper, office supplies	1,116.98
87719	Pratt Township	LoadPass permit fees	6.88
87720	Rose Hill Township	2023 FEMA Work	7,074.64
87721	Redwood Toxicology Laboratory	Drug Test Prisoner	20.73
87722	RV Enterprises	Gravel 48th St & 8th Ave	1,116.00
87723	Stutsman County Auditor Office	Mental Health Hearing	175.00
87724	Trey Skager	Hotel-Ryan Welsh	2,706.96
87725	Stevens Welding and Machine	Dozer Blade	3,053.28
87726	Towner Animal Health Clinic	Exam & Vaccines	301.00
87727	Thomas Law Firm	Health Hearings	125.00
87728	Towner City	Utilities	374.81
87729	Thomson Reuters - West	Online Resource Fee	212.67
87730	Towner County State's Attorney	Paralegal Services	220.78
87731	Verendrye Electric Cooperative	Electric Service	383.38
87732	Velva Township	2023 FEMA Work	5,000.12
87733	Voltaire Township	LoadPass permit fees	39.40
87735	Ziegler Oil Company	Diesel fuel, Propane	3,532.51

At 12:15 PM, there being no further business to come before the board at this time, a motion was made by Anderson and seconded by Drader to adjourn. Motion carried unanimously.

ATTEST:

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Darlene Carpenter, Auditor

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Brady Nelson, Chairman