

OFFICIAL PROCEEDINGS OF THE MCHENRY COUNTY BOARD OF COMMISSIONERS

November 1, 2016

9:00 AM

Chairman Bergstad called the meeting to order. Commissioners Harry Bergstad, David Medalen, Gregg Boutilier, Bryan Bruner and Larry Haman were present.

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

Travis Leier met with the board regarding road maintenance in Krumwiede Acres and the possibility of funding. Travis will meet with the township on this matter.

Peter Schaub met with the board regarding a conditional use permit and a variance permit submitted by Great River Energy to expand an existing substation located in Gov't Lot 4 Section 2-152-80. Schaub requested to store the topsoil and construction trailer on the South end of their property. A motion was made by Haman and seconded by Bruner to approve the variance application to be within 83' from the center of State Hwy 97 on the North side of their property and 63' from the center of 14th Ave N on the West side of their property. Motion carried unanimously. A motion was made by Bruner and seconded by Haman to approve the CUP including the additional request for the topsoil and construction trailer. Motion carried unanimously.

The board reviewed the CUP and variance application from Capital Power to construct a transmission line to be located in Sections 1, 12, 13, 14, 23, 26, 27, 33, 34 of 151-80 and Sections 3, 10, 15, 22, 23, 26, 35, 36 of 152-80. A motion was made by Haman and seconded by Bruner to approve the CUP and variance, in which the placement of the poles shall be determined by a consensus of the landowner, township and Capital Power. Motion carried unanimously.

The board reviewed the CUP application submitted by Crown Castle to upgrade an existing cell tower site located in the NE 1/4 south of the railroad right-of-way in Section 26-153-80. A motion was made by Medalen and seconded by Boutilier to approve the permit. Motion carried unanimously.

The board reviewed a variance permit submitted by Tyler McCabe to plant a shelterbelt 75' from the center of 10th Ave N along the SE ¼ of Section 14-155-79. A motion was made by Boutilier and seconded by Bergstad to approve the variance. Motion carried unanimously.

This being the time and place as advertised for the hearing on the county land minimum sale prices, and no one appearing in opposition, the prices will remain as previously set.

Callie Johnson and Rachel Wald, Extension staff, met with the board to give an update on their office projects.

Bill Behling from Capital Power briefly met with the board.

This being the time and place as advertised for the hearing regarding closing the section line lying between the SW ¼ of Section 26 and NW ¼ of Section 35 in 157-78. No one appeared against the closure. A motion was made by Boutilier and seconded by Medalen to approve closing the section line. Motion carried unanimously.

States Attorney Josh Frey met with the board to request additional office space. Also discussed were county timekeeping policies.

Kent Indvik, Greg Hagen and Jason Mayfield met with the board. Kent presented an overview of the county projects and informed the board they will need to make a decision on using federal aid money for the construction engineering costs. A motion was made by Medalen and seconded by Boutilier to proceed with the plans to regrade and pave the remaining five miles on Co Rd 16 West of Upham. Motion carried unanimously.

The board recessed for lunch.

A motion was made by Boutilier and seconded by Bergstad to furnish a 36" X 40' culvert to Grilley Township to be placed in Section 6. Motion carried unanimously.

The board conducted the interviews for the Tax Director position.

Commissioner Medalen left the meeting.

A motion was made by Bruner and seconded by Boutilier to offer the position to Tim Kraft. Motion carried unanimously. Medalen absent.

A consent motion was made by Bruner and seconded by Haman to approve the following: Treasurer's Miscellaneous Receipts #41152-41231; the monthly payroll in the amount of \$169,561.19 paid by warrant checks #23132-23192 and Social Service bills totaling \$3,932.72; Deputy reports for Sept/Oct.

The board continued to audit bills until completed. It was then the consensus of the board that the following bills be approved and the proper checks be issued thereof:

Warrant	Paid	Reason	Amount
71198	AgriTech	Diesel	53.01
71199	AT&T Mobility	Cell phone service	736.20
71200	Bearded Moose	Prisoner meal	7.99
71201	Bergstad, Harry	Mileage	176.04
71202	BHG, Inc	Legal Publications	183.75
71203	Boutilier, Gregg	Mileage	162.54
71204	Brandt, Kelly	Mileage	24.30
71205	Brown Township	PW 41	3,806.39
71206	Bruner, Bryan	Mileage	44.82
71207	Butler Machinery Company	Blade parts	307.00
71208	Cenex Fleetcard	Gas	2,860.49
71209	Comfort Suites, Bismarck	Lodging	350.00
71210	Dakota Communications, Inc	Window partitions	980.00
71211	Dacotah Paper Company	Janitorial supplies	217.99
71212	DataSpec, Inc	Software	399.00
71213	Davenport, James	Mileage	1,194.84
71214	Deering Township	PW 33	3,868.35
71215	Dakota Fire Extinguishers, Inc	Deering shop	50.97
71216	DK Service	Gas, diesel	3,023.81
71217	DS Solutions	Election ballots	150.00
71218	Domestic Violence Crisis Center	Collections	129.96
71219	Envision	Gas	306.01
71220	Fairbrother, Linda	Mileage	231.04
71221	Farden Construction, Inc	CNOC-0025(051)	58,600.21
71222	Fosness Construction	Falsen Township	10,000.00
71223	Farmers Union Oil Company	Gas, diesel	1,204.50
71224	Galls, LLC	Deputy uniforms	221.45
71225	GCR Tire Centers	Deputy tires	498.72

71226	Gooseneck Implement	Repair rotary mower	2,151.37
71227	Granville City	Propane	15.28
71228	General Trading Company	Shop supplies	123.13
71229	Heart of America Medical Center	Health Fair registration	25.00
71230	Hansen, Jerry	Mileage	59.40
71231	HACTC	Prisoner board	11,499.99
71232	Hardware Hank	Supplies	337.50
71233	Heringer Lumber	Supplies	39.48
71234	Hendrickson Township	PW 60	1,249.50
71235	Harvey Motor Service, LLC	Filter	10.50
71236	Information Technology Dept	Data processing	652.85
71237	Joe Mosser Enterprises	Gravel	763.75
71238	Johnson, Callie	Mileage	237.96
71239	Johnson, Greg	Tires	100.00
71240	Kaylor, Carolee	Mileage	278.86
71241	LeierGIStics, LLC	Website maintenance	496.95
71242	Lowe's Garden Center	Trees	737.55
71243	Livedalen, Bonnie	Mileage	201.96
71244	Lowe's Printing	Brochures	227.00
71245	McHenry County Treasurer	County car mileage	250.40
71246	Medalen, David	Mileage	85.32
71247	Menards	Supplies	35.52
71248	Mouse River Oil Company	Diesel	2,054.17
71249	Midwest Printing	Supplies	40.00
71250	ND Association of Counties	Wireless & Landline collections	2,799.03
71251	NDSU Extension Service	Registration	10.00
71252	ND Newspaper Association	Analysis of Measures	322.38
71253	ND Telephone Company	911 fees	123.74
71254	Office Depot	Supplies	571.66
71255	Olson's Repair	Supplies	397.43
71256	Otter Tail Power Company	Electric service	1,222.19
71257	PharmChem, Inc	Drug test	250.00
71258	PowerPlan	Parts	1,002.21
71259	Pro It, LLC	Computer services	400.00
71260	Ramkota Hotel	Lodging	884.70
71261	Round Lake Township	PW 201	1,411.85
71262	Siegler, Kelsey	Mileage, postage	220.34
71263	Smette Oil Company	Gas, oil	2,075.81
71264	Smette, Miriam	Supplies	63.08
71265	Soltis Business Forms	Tax statement	806.50
71266	Staples Credit Plan	Office supplies	11.49
71267	Towner Health & Wellness	Office rent	570.00
71268	Towner City	Utilities	317.05
71269	Towner Foods	Supplies	66.89
71270	Thomson Reuters-West	Westlaw	153.67
71271	US Postmaster	Postage stamps	570.00
71272	Wald, Rachel	Mileage	251.91
71273	Ward County Auditor	Juvenile housing	5,687.00
71274	Wold Engineering, PC	CNOC-0025(051), PW 890	17,645.00
71275	Ziegler Oil Company	Diesel	1,790.32

At 4:40 PM, there being no further business to come before the board at this time, a motion was made by Bruner and seconded by Boutilier to adjourn.

ATTEST:

Darlene Carpenter, Auditor

Harry Bergstad, Chairman