

OFFICIAL PROCEEDINGS OF THE MCHENRY COUNTY BOARD OF COMMISSIONERS

September 6, 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 Medalen and seconded by Boutilier to approve the August 2<sup>nd</sup> and 23<sup>rd</sup> minutes. Motion carried unanimously.

Chuck Keller briefly joined the meeting to present a check for a previous claim.

A motion was made by Boutilier and seconded by Bruner to deny payment to Mike's Auto Body to unlock a motorist's car. Motion carried unanimously.

A motion was made by Boutilier and seconded by Bruner to approve abatement #1221, as they qualify for a homestead credit. Motion carried unanimously.

This being the time and place as advertised for the sale of two Balderson hookups, a 1980 winch truck, and a 1978 SMI 8300 self-propelled snow blower. One bid was received from Premier Concrete for all items listed. A motion was made by Haman and seconded by Boutilier to accept the bid from Premier Concrete of \$50 each for the Balderson hookups, \$1,127 for the winch truck, and \$801 for the snow blower. Motion carried unanimously.

The board opened the public hearing concerning the FDHU 2017 budget. No citizens appeared for or against the proposed budget. After reviewing the budget, a motion was made by Medalen and seconded by Bruner to approve the FDHU 2017 budget as presented. Motion carried unanimously.

A motion was made by Boutilier and seconded by Bergstad to appoint Darrell Haman to the zoning board. Motion carried unanimously.

A motion was made by Medalen and seconded by Bergstad to change the status of the custodian from part time to full time. Motion carried unanimously.

In conjunction with the abandoned vehicle sale on September 15<sup>th</sup>, the board will hold a special meeting at 9:00 to work on the county budget.

Kent Indvik and Greg Hagen joined the meeting. The Co Rd 10 project could possibly be completed within the next couple of weeks, pending the weather. Vern, Lynn and Justin Kongslie joined the meeting to discuss the right of way agreement for the bridge replacement project between Sections 23/26 of 155-77. An agreement was made with the Kongslie's to pay \$800/acre plus \$7,786 in damages for the right of way easement. The wood abutments will be removed but the concrete abutments will remain in order to stabilize the bank. Any unwanted bridge material will be sold to Lynn Kongslie for \$10. Wold Engineering will produce a written agreement for the Kongslies to sign.

The board recessed for lunch.

Ryan Ackerman and Emily Hill, the water resources engineer with Ackerman-Estvold joined the meeting. Ryan presented an update on the STARR program.

A motion was made by Bergstad and seconded by Boutilier to budget ½ mill for the Souris River Joint Water Board. Commissioners Bergstad and Boutilier voting aye. Commissioners Medalen, Bruner and Haman voting nay. Motion failed.

A motion was made by Haman and seconded by Boutilier to budget ¾ mill for the Souris River Joint Water Board. Commissioners Boutilier, Bergstad and Haman voting aye. Commissioners Medalen and Bruner voting nay. Motion carried.

Commissioner Medalen left the meeting.

A motion was made by Bergstad and seconded by Boutilier to repair approximately 2500 feet of the Kongsberg Rd and to spend up to \$10,000. Motion carried unanimously.

A motion was made by Boutilier and seconded by Haman to purchase a new John Deere rotary mower with the accessories for \$13,250 with trade, if they can get one delivered soon. Motion carried unanimously.

A consent motion was made by Bruner and seconded by Haman to approve the following: Treasurer's Miscellaneous Receipts #40951-41137; the monthly payroll in the amount of \$157,194.01 paid by warrant checks #23003-23068 and Social Service bills totaling \$5,240.24; Clerk of Court July County fees \$796.50, State fees \$9,253.73; Clerk of Court August County fees \$554.93, State fees \$10,888.62; Sheriffs August statement of fees \$567.78, Sheriffs mileage \$136.00, Deputy report for August.

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:

<b>Warrant</b>	<b>Paid</b>	<b>Reason</b>	<b>Amount</b>
70901	Advanced Business Methods	Copier Lease	220.80
70902	Agri Tec, Inc	Gas	46.00
70903	AlcoPro, Inc	Supplies	26.00
70904	Access Printing Solutions	Receipt books	277.72
70905	AT&T Mobility	Wireless service	743.98
70906	Attorney General Office	Program fees	3,985.00
70907	Bergstad, Harry	Mileage	59.40
70908	Boutilier, Gregg	Mileage	137.70
70909	Bruner, Bryan	Mileage	53.46
70910	Butler Machinery Company	Parts	128.47
70911	Cenex Fleetcard	Gas	2,572.90
70912	Colby, Carlyle	Zoning fee refund	100.00
70913	Crop Production Services	Chemical	36,378.95
70914	Dakotaland Autoglass	Repair	348.44
70915	Dacotah Paper Company	Janitorial supplies	136.11
70916	Deere Credit, Inc	JD 6170 tractor lease	2,050.00
70917	Dell Marketing, LP	Software	238.80
70918	Dakota Fire Extinguishers, Inc	Annual service Nurse's office	32.99
70919	DK Service	Gas, diesel	3,548.67
70920	Dokken Construction, Inc	Gravel Smokey Lake Twp	280.00
70921	Drake City	Utilities	87.88
70922	Dust Wranglers	Clean Granville office	50.00
70923	Domestic Violence Crisis Center	Collections	75.00
70924	Einaronson Law Office, PC	Cassey Breyer services	8,825.17
70925	Envision	Gas, diesel	4,279.24
70926	Equipment Blades, Inc	Sharq edges	8,175.00
70927	Family Market	Shop supplies	55.53

70928	Farden Construction, Inc	CNOC-0025(051)	269,018.72
70929	Farmers Union Oil, Velva	Gas, diesel, repairs, supplies	5,636.93
70930	Galls, Inc	Nameplates	31.33
70931	Gooseneck Implement	Parts	17.33
70932	General Trading Company	Shop supplies	169.46
70933	HACTC	Prisoner board	11,836.99
70934	Hardware Hank	Supplies	35.94
70935	Hertz Funeral Homes, Inc	Transport	730.00
70936	Hauser's Farm Supply, Inc	Mower parts	695.30
70937	Information Technology Dept	Data processing	630.90
70938	Johnson, Callie	Supplies	20.87
70939	LeierGIStics, LLC	Website maintenance, mileage	289.45
70940	Law Enforcement Targets, Inc	Targets	134.99
70941	Lake Region Law Enforcement	Prisoner board	450.00
70942	Marshall & Swift	Handbook	349.95
70943	Matthew Bender & Company	Law manuals	90.02
70944	Mike's Body Paint & Glass	Tow vehicles	326.25
70945	Medalen, David	Mileage	29.16
70946	Menards	Shop supplies	118.30
70947	Mouse River Journal and Press	Legal publications	578.01
70948	Mouse River Oil Company	Diesel fuel	3,462.25
70949	ND Envelope Company	Envelopes	353.40
70950	ND Dept of Transportation FMD	SC-2511(065)	43,964.61
70951	ND Telephone Company	911 fees	123.74
70952	NoDak Garage Door	Shop door repair	177.90
70953	Newman Traffic Signs	Road signs	2,523.45
70954	Office Depot	Supplies	895.41
70955	Ole Olson's Towing	Tow vehicle	425.00
70956	Otter Tail Power Company	Electric service	1,459.08
70957	Pfeifer Construction	Widen approach, gravel road edge	1,847.00
70958	PharmChem, Inc	Drug test	25.00
70959	Pitney Bowes, Inc	Postage meter lease	533.10
70960	Plorin, Steve	Bridge repair Hendrickson Twp	18,650.00
70961	PowerPlan	Blade parts & service	12,246.53
70962	Premier Concrete	Bridge repair Norwich Twp	3,800.00
70963	Pro It, LLC	Wireless setup States Attorney office	3,291.54
70964	RDJ Specialties, Inc	Sheriff supplies	575.01
70965	Rugby Greenhouse	Sympathy plant	50.00
70966	Shattuck, Lynn	Spraying	382.50
70967	Siegler, Kelsey	Mileage	172.26
70968	Sirchie Finger Print Laboratory	Drug test supplies	298.76
70969	Sky Dancer Hotel & Casino	Convention lodging	274.90
70970	Smette Oil Company	Diesel fuel, gas	2,166.87
70971	Souris River Joint Water Board	Mouse River Flood Protection Plan	7,331.25
70972	SRF Consulting Group, Inc	Planning & zoning services	126.21
70973	SRT Communications, Inc	Phone, 911 service	2,109.04
70974	Staples Credit Plan	Office supplies	184.46
70975	Stewart, Jennifer	Mileage	159.50
70976	TrueNorth Steel	Culverts	6,040.40
70977	Towner City	Utilities	430.07
70978	Towner Foods	Supplies	53.22
70979	Thomson Reuters-West	Westlaw	153.67
70980	Tractor Supply Credit Plan	Parts	31.92
70981	Travis Truck & Trailer Repair	Repair 1991 Chev	268.32
70982	Uniform Center	Uniforms items	145.47
70983	US Postmaster	Postage stamps	2,480.00
70984	US Records Midwest LLC	Custom printing	387.17

70985	Verendrye Electric Cooperative	Electric service	270.26
70986	Wald, Rachel	Mileage, registration	109.52
70987	Werle, Curtis	Spraying	5,950.00
70988	Wold Engineering	CNOC-0025(051) PW 890	39,338.75
70989	Ziegler Oil Company	Diesel fuel	1,625.16

At 2:50 PM, there being no further business to come before the board at this time, a motion was made by Boutilier and seconded by Bruner to adjourn.

ATTEST:

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Darlene Carpenter, Auditor

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Harry Bergstad, Chairman