

OFFICIAL PROCEEDINGS OF THE MCHENRY COUNTY BOARD OF COMMISSIONERS

December 20, 2016

1:00 PM

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

Kent Indvik and Jason Mayfield met with the board to give an update on the Co Rd 10 project, which is now considered complete. The board discussed possible Federal Aid projects. A motion was made by Bergstad and seconded by Boutilier to microsurface the Anamoose North highway. Motion carried unanimously.

Joe J. Haman met with the board regarding bales in the right-of-way. He requested a policy be drafted with a deadline.

The board reviewed the CUP application from Xcel Energy to place a transmission line through parts of Velva and Lebanon Townships. Sean Lawler and Tom Hillstrom, Xcel Energy representatives were in attendance. A motion was made by Bruner and seconded by Haman to approve the CUP. Commissioners Bruner, Haman and Medalen voting aye. Commissioners Bergstad and Boutilier voting nay. Motion carried. They will be submitting an application for a variance for the placement of the poles within the next couple of weeks.

Harold Rotunda met with the board to review the 2015 county audit.

A motion was made by Bergstad and seconded by Bruner to check on cutting edge prices. Motion carried unanimously.

The contractor hired for road maintenance in Deep River and Pratt Townships approached Commissioner Medalen to see if the county could take it over for the winter months. Commissioner Medalen will talk to the township boards.

A letter was presented to the commissioners from Baumstark/Braaten Law Partners regarding a fence in the right-of-way. A motion was made by Bruner and seconded by Bergstad to table this until the next meeting. Motion carried unanimously.

A motion was made by Bergstad and seconded by Haman to allow the commissioners to hire additional equipment for snow removal, if needed. Motion carried unanimously.

Boutilier left the meeting.

A motion was made by Bergstad and seconded by Haman to reclassify the Chief Deputy Sheriff position to non-exempt. Motion carried unanimously. Commissioner Bruner absent.

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

| Warrant | Paid | Reason | Amount |
|----------------|--------------------|------------------------|---------------|
| 71562 | AT&T Mobility | Wireless service | 725.55 |
| 71563 | Boutilier, Gregg | Mileage | 298.08 |
| 71564 | Bruner, Bryan | Mileage | 103.68 |
| 71565 | Carpenter, Darlene | Mileage, supplies | 466.64 |
| 71566 | Clem's Repair | Osh Kosh tanker repair | 228.70 |

| | | | |
|-------|---------------------------------|----------------------------------|-----------|
| 71567 | Comfort Inn, Bismarck | Lodging | 81.90 |
| 71568 | Envision | Fuel | 110.32 |
| 71569 | Farden Construction, Inc | CNOC-0025(051) | 24,487.02 |
| 71570 | First District Health Unit | 4th Qtr mill levy | 22,509.25 |
| 71571 | GCR Tire Centers | Spare tires | 418.40 |
| 71572 | Gerdau | Repairs | 142.30 |
| 71573 | Goodman, Natalie | Mowing | 180.00 |
| 71574 | Heart of America Medical Center | Prisoner medical | 407.15 |
| 71575 | HACTC | Prisoner board | 6,256.00 |
| 71576 | HP Inc | Monitor | 187.11 |
| 71577 | I Design | Supplies | 179.82 |
| 71578 | Keller, Robert | Snow removal | 50.00 |
| 71579 | Mark T Blumer Law Office | Services | 580.68 |
| 71580 | Mike's Body, Paint & Glass | Towing | 225.00 |
| 71581 | McHenry County Treasurer | Property sale | 500.00 |
| 71582 | Menards | Supplies | 32.70 |
| 71583 | Mouse River Journal | Legal publications, subscription | 60.40 |
| 71584 | ND Telephone Company | 911 fee | 123.74 |
| 71585 | Office Depot, Inc | Supplies | 345.70 |
| 71586 | PharmChem, Inc | Drug testing | 125.00 |
| 71587 | Pitney Bowes, Inc | Postage machine lease | 533.10 |
| 71588 | Purchase Power | Postage | 4,500.00 |
| 71589 | RDJ Specialties, Inc | Supplies | 251.16 |
| 71590 | Skager, Trey | Meals | 56.00 |
| 71591 | Tri-N Propane, Inc | Propane | 873.00 |
| 71592 | Wold Engineering, PC | CNOC-0025(051) PW890 Co Rd 10 | 7,857.50 |
| 71593 | Ziegler Oil Company | Propane | 319.60 |

At 4:55 PM, there being no further business to come before the board at this time, a motion was made by Haman and seconded by Bruner to adjourn.

ATTEST:

Darlene Carpenter, Auditor

David Medalen, Chairman