

OFFICIAL PROCEEDINGS OF THE MCHENRY COUNTY BOARD OF COMMISSIONERS

August 2, 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 July 5th minutes. Motion carried unanimously.

The board reviewed the conditional use application from SMJ International (T-Mobile) to add antennas and cabinets to an existing cell tower located in the NE ¼ of Section 8-151-76. A motion was made by Boutilier and seconded by Bruner to approve this application, as recommended by the zoning board. Motion carried unanimously.

A motion was made by Bruner and seconded by Bergstad to enter into a joint powers agreement with Souris Basin Planning Council for their services. Motion carried unanimously.

A motion was made by Medalen and seconded by Boutilier to sign a contract with Ward County for housing prisoners at a rate of \$75/day. Motion carried unanimously.

A motion was made by Bruner and seconded by Boutilier to issue the proper deed to Joey Blumhagen for the redemption of county land described as Lots 1 and 2 of Larson's 2nd Add in Drake. Motion carried unanimously.

A motion was made by Medalen and seconded by Boutilier to sign the lease agreement with Cenex for a 1000 gallon propane tank for the Upham shop. Motion carried unanimous.

A motion was made by Boutilier and seconded by Haman to approve the pledge of assets from Western State Bank. Motion carried unanimously.

A motion was made by Bruner and seconded by Haman to sign the construction engineering contract with Wold Engineering for the Co Rd 10 re-route project. Motion carried unanimously.

A motion was made by Bergstad and seconded by Boutilier to approve the raffle permit for the Velva Wildlife Club. Motion carried unanimously.

The board discussed the budget request from Vision West for funding. No action was taken.

Kent Indvik and Greg Hagen joined the meeting. The board received an update on the county road projects and bridge replacement project.

The board recessed for lunch.

Lynn and Justin Kongsliie joined the meeting to discuss receiving compensation for the removal of trees in the right-of-way for the bridge relocation project. Correspondence was received from Kongsliie's attorney stating "Using an average of 900 trees, the value of Mr. Kongsliie's trees are \$1,500,000." A copy of the correspondence as well as the documentation for the estimate is on file in the auditor's office. A motion was made by Haman and seconded by Bruner to offer Kongsliie's \$6,000 for the right-of-way and payment for providing a location for the trees and other debris from the project. Motion carried unanimously. Lynn and Justin accepted this offer.

Allan Meckle joined the meeting to present a worksite report of the community service program and to request continued funding. A motion was made by Bergstad and seconded by Bruner to approve budgeting \$9,100 for this program, as in the past. Motion carried unanimously.

Leanna Emmer, NDLTAP representative and Chief Deputy, Dustin Welstad joined the meeting. Leanna gave a presentation on the possibility of a partnership with adjoining counties to start a weight enforcement program. She also demonstrated the truck-weight calculator online tool.

A motion was made by Boutilier and seconded by Bergstad to allow Commissioner Medalen to gravel in Poplar Grove Township and look into the tree removal costs for Hougom Township. Motion carried unanimously.

A motion was made by Boutilier and seconded by Medalen to approve an estimate of \$3,800 to repair the bridge south of the rest area in Norwich Township. Motion carried unanimously.

The board directed the Auditor to hold the Einarson Law Office bill until they can converse with the new States Attorney.

A motion was made by Bruner and seconded by Medalen to send notice to the townships that have not paid their road maintenance, they have until August 15th to pay or the services will stop. Motion carried unanimously.

A consent motion was made by Haman and seconded by Bruner to approve the following: Treasurer's Miscellaneous Receipts #40858-40950; the monthly payroll in the amount of \$168,075.38 paid by warrant checks #22933-23002 and Social Service bills totaling \$2,707.39; County Recorder June recording fees of \$2,168.00 and misc fees of \$960.60; Sheriffs May statement of fees \$990.11, Sheriffs mileage \$935.00, Sheriffs July statement of fees \$468.47, Sheriffs mileage \$373.00, Deputy reports for June/July.

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
70697	Alme, Tom	Spraying	2,882.25
70698	Ashley, Jo	Mileage	183.36
70699	AT&T Mobility	Wireless service	776.08
70700	Attorney General Office	Program sobriety fees	1,625.00
70701	B&L Electric	Repairs	381.90
70702	Bergstad, Harry	Mileage	99.36
70703	Braun Intertec Corporation	BRO-0025-011	12,788.75
70704	Boutilier, Gregg	Mileage	106.38
70705	Brandt, Kelly	Mileage	49.14
70706	Bruner, Bryan	Mileage	77.76
70707	Burckhard, Jacqueline	Mileage	48.60
70708	Burckhard, James	Gravel Gorman Twp	350.00
70709	Carpenter, Darlene	Mileage, supplies	179.63
70710	Cenex Fleetcard	Gas	3,065.78
70711	Chief Law Enforcement Supply	Tint meters	632.00
70712	Cenex Propane Partners	Propane	138.00
70713	Dacotah Paper Company	Supplies	62.65
70714	Davenport, James	Mileage, dues	662.33
70715	DK Service	Gas, diesel	1,676.44
70716	Dokken Construction, Inc	Gravel Smokey Lake Twp	280.00
70717	Drake City	Utilities	87.75
70718	Domestic Violence Crisis Center	Collections	85.00

70719	Envision	Gas, diesel, tank rent	1,331.67
70720	Fairbrother, Linda	Mileage	66.96
70721	Farden Construction, Inc	CNOB-CNOC-2506(063)	691,480.85
70722	First District Health Unit	2nd Qtr Mill Levy	22,509.25
70723	Farmers Union Oil, Velva	Gas, supplies	1,235.80
70724	Gaffaney's	Table	659.00
70725	Galls	Baton, scabbard	164.97
70726	GCR Tire Centers	Sheriff Dept Tires	992.44
70727	HACTC	Prisoner board	11,288.00
70728	Hardware Hank	Maintenance, janitor, shop supplies	702.65
70729	Heilman's Diesel Repair	Repairs	80.00
70730	Hauser's Farm Supply, Inc	Bush Hog mower parts	1,738.09
70731	Home of Economy	Supplies	64.01
70732	I Design	County Extension shirts	79.94
70733	Ihry Insurance Agency	2016 Ford F150	804.00
70734	Information Technology Dept	Data Processing	632.25
70735	Job Service	Unemployment benefits	40.18
70736	Johnson, Callie	Mileage, State Fair supplies	106.06
70737	LeierGIStics, LLC	Website maintenance, mileage	1,430.75
70738	Law Enforcement Systems, Inc	Seals, tags, labels	123.00
70739	Lyles Moving	States Attorney office	1,000.00
70740	Mack Law Offices	Mileage	86.40
70741	Matthew Bender & Company	ND Century Code manuals	236.61
70742	Mike's Body, Paint & Glass	Tow vehicles, oil	745.48
70743	McHenry County Treasurer	Transfer Twp funds, Co car mileage, postage	95,363.33
70744	Medalen, David	Mileage	24.84
70745	Menards	Shop, moving supplies	395.15
70746	Morrison, Audrey	Election mileage	74.52
70747	Mouse River Journal & Press	Legal publications	2,313.53
70748	Mouse River Oil Company	Diesel	4,971.99
70749	NAPA Auto Parts of Harvey	Tools	243.99
70750	ND Association of Counties	2nd Qtr Wireless, Landline collections	2,846.34
70751	ND Assoc of Oil & Gas Producing Co	2016 Dues	1,000.00
70752	ND Envelope Company	Printed envelopes	159.50
70753	ND Insurance Company	State Fire & Tornado annual premium	1,790.44
70754	ND Newspaper Association	NDSU Extension Ad	191.40
70755	ND Telephone Company	Circuit charges	123.74
70756	ND Game & Fish	Licenses	26,684.00
70757	Northern Testing, Inc	Drug testing	144.00
70758	North McHenry County Soil Cons Dist	Office supplies	176.88
70759	Newman Traffic Signs	Road signs	291.67
70760	Office Depot	Desk, Office supplies	651.29
70761	Otter Tail Power Company	Electric service	1,372.56
70762	Peerboom, Jerome	Mileage	374.76
70763	PharmChem, Inc	Drug test kits	318.20
70764	Plorin, Steve	Bridge repair	15,725.00
70765	Pro It, LLC	E-mail setup	50.00
70766	Pete's Tractor Salvage	repairs	50.00
70767	Purchase Power	Postage	5,045.00
70768	Ranch House Restaurant	Prisoner meals	13.00
70769	J T Rom	Clear trees	45.00
70770	Redwood Toxicology Laboratory	Drug screen	8.75
70771	Schaff, Loretta	Painting	140.00
70772	Shattuck, Lynn	Spraying	8,032.50
70773	Shattuck, Nick	Spraying	4,080.00
70774	Skager, Trey	Meals	27.95
70775	Smette Oil Company	Gas, diesel	2,752.58

70776	SRT Communications, Inc	Phone service	1,402.29
70777	Staples Credit Plan	Office supplies	1,224.84
70778	Thomas & Thomas	Services	150.00
70779	The Computer Store	Laptop hard drive	219.99
70780	Towner Health & Wellness	States Attorney office rent	122.70
70781	Towner City	Utilities	323.79
70782	Towner Foods	Supplies	203.87
70783	Thomson Reuters-West	Westlaw	197.67
70784	Tractor Supply Credit Plan	Supplies	68.93
70785	U-N-I Building	States Attorney Office rent	750.00
70786	Verendrye Electric Cooperative	Electric service	633.96
70787	Wald, Rachel	Mileage	185.22
70788	Werle, Curtis	Spraying	4,590.00
70789	Westlie Motor Company	Vehicle check	167.99
70790	Wold Engineering, PC	CNOB-CNOC-2506(063), SC-2511(065)	68,561.22
70791	Ziegler Oil Company	Gas, propane, diesel	1,836.45

At 5:05 PM, there being no further business to come before the board at this time, a motion was made by Boutilier and seconded by Haman to adjourn.

ATTEST:

Darlene Carpenter, Auditor

Harry Bergstad, Chairman