

OFFICIAL PROCEEDINGS OF THE MCHENRY COUNTY BOARD OF COMMISSIONERS

March 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 Medalen and seconded by Boutilier to approve the February 2nd minutes. Motion carried unanimously.

Jerry Schnase met with the board to express his concerns about the condition of the roads in the Anamoose area.

Jennifer Stewart met with the board to present several abatements. She requested Homestead Credit abatements #1205-1210 be approved as well as #1211 due to a duplicate assessment. A motion was made by Medalen and seconded by Bruner to approve all abatements. Motion carried unanimously.

Joe Weninger met with the board to request a new offside hitch for the mower and a new leaf blower. A motion was made by Boutilier and seconded by Haman to approve the following purchases: tires for the truck, a leaf blower, mud flaps and a running board step for the sign pickup. Motion carried unanimously.

The board directed the auditor to advertise for a tar crew.

Jon Oksendahl met with the board. A John Deere machine specialist will be at the Lake Hester county shop to do a walk-around presentation on March 9th. All blade operators and commissioners are welcome.

A motion was made by Bruner and seconded by Boutilier to send Pierce County a letter of support for opposing the bore hole project. Motion carried unanimously.

A motion was made by Bruner and seconded by Haman to reissue lost instrument #17568. Motion carried unanimously.

A motion was made by Bruner and seconded by Boutilier to issue the proper deed to Josh Fogle for the redemption of county land described as Lots 7 & 8 of Block 3 in Original Drake, and to cancel any remaining taxes. Motion carried unanimously.

The board reviewed the conditional use application from Aggregate Construction to mine gravel in the NW ¼ of section 35-155-77. No opposition was received from the public hearing and a motion to approve was recommended by the zoning board, contingent upon receipt of the COA. A motion was made by Haman and seconded by Boutilier to approve the CUP, contingent upon receipt of the COA. Motion carried unanimously. A road use agreement and dust control will need to be addressed with the transportation company.

The board discussed the proposed contract with SRF Consulting regarding professional services relating to zoning. This was tabled until the next meeting.

Patrick Dechant and Brad Trepl from Alliance Pipeline met with the board to request permission to be allowed use of the road in the unorganized townships where the ditch would be inaccessible. A motion was made by Medalen and seconded by Boutilier to allow use of these roads when placing the pipe, when the ditch is not a viable option. Motion carried unanimously.

A motion was made by Medalen and seconded by Bruner to extend the road crossing permits to the end of the project. Motion carried unanimously.

A motion was made by Boutilier and seconded by Medalen to approve the construction and maintenance agreement for project SC-2511(065) to sealcoat from Granville, North 10.1 miles. Motion carried unanimously.

The board received a request for payment for rent on a mobile home lot in Granville, in which the county foreclosed on the mobile home. A motion was made by Medalen and seconded by Haman to request a States Attorney's opinion. Motion carried unanimously.

Correspondence was received from the State Court Administrator's office regarding how the court services will be provided for 2017-2019 biennium. A motion was made by Bruner and seconded by Haman to continue with the current funding agreement with the state. Motion carried unanimously.

A motion was made by Bruner and seconded by Haman to appoint Myron Blumhagen to the McHenry County Water Board to replace Kenneth Bruner. Motion carried unanimously.

The board recessed for lunch.

Kent Indvik, Jason Mayfield and Greg Hagen met with the board. An estimate was presented for CNOB-CNOC-2506(063). A motion was made by Medalen and seconded by Boutilier to approve the plans. Motion carried unanimously. The board set the bid opening for April 5th at 10:00 AM. Randy and Stacey Schmitt met with the board to discuss the re-route project for Co Rd 10.

At 2:10 PM, the board recessed due to a housing meeting.

At 3:10 PM, the board reconvened.

The board will place load restrictions on March 14th.

A consent motion was made by Bruner and seconded by Boutilier to approve the following: Treasurer's Miscellaneous Receipts #40444– 40513; the monthly payroll in the amount of \$149,762.46 paid by warrant checks #22590 – 22657 and Social Service bills totaling \$4,219.57; Clerk of Court February County fees \$692.50, State fees \$13,418.98; County Recorder January recording fees of \$2,165.00 and misc fees of \$190.90; Deputy report for January.

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	Amount
	Deputy Salaries	16,338.01
22592	Ashley, Jo	673.75
22593	Bergstad, Harry	48.87
22594	Block, Marvin	41.56
	Blade Operator Salaries	20,025.14
22597	Boutilier, Gregg	21.94
22601	Bruner, Bryan	111.37
22603	Carpenter, Darlene	41.56
22609	Gardner, Lloyd	41.56
22612	Goodwin, Maurice	84.44
22614	Hagen, Yvonne	97.76

22616	Haman, Lorinda	484.80
22619	Hendrickson, Lyle	81.45
22625	Keller, Brenda	1,292.11
22627	Krumwiede, Tom	689.02
22629	Lake, Allison	324.15
22631	Lemer, George	522.38
22636	Medalen, David	16.46
22640	Peerboom, Jerome	812.40
22641	Rieder, Martin	407.92
22642	Rognlien, Maxine	677.64
22644	Rostad, Virginia	41.56
22645	Schmitt, Randall	64.50
22648	Smette, Jeffrey	41.56
22652	Sveund, Kathryn	36.49
22657	Zelinski, Matthew	81.45
69643	Advanced Business Methods	1,755.46
69644	American Welding & Gas, Inc	52.82
69645	Applied Concepts, Inc	2,058.30
69646	Ashley, Jo	388.32
69647	AT&T Mobility	762.15
69648	Attorney General Office	1,085.00
69649	Bergstad, Harry	75.60
69650	Boutilier, Gregg	96.66
69651	Breyer, Cassey	24.84
69652	Bruner, Bryan	167.40
69653	Burckhard, Jacqueline	100.00
69654	Butler Machinery Company	194.12
69655	Carpenter, Darlene	194.10
69656	Cenex Fleetcard	2,424.17
69657	Dacotah Paper Company	548.80
69658	DK Service	1,698.43
69659	Dokken Construction, Inc	100.00
69660	Elmer Jesme Conference of Counties	125.00
69661	Envision	1,030.51
69662	First District Health Unit	30,650.00
69663	Farmers Union Oil, Velva	238.88
69664	Gooseneck Implement	39.27
69665	Gallows Motorcycle Club	250.00
69666	Granville City	127.83
69667	General Trading Company	424.82
69668	Heart of America Medical Center	26.82
69669	Hansen, Jerry	52.38
69670	HACTC	15,668.94
69671	Hardware Hank	331.70
69672	Heringer Lumber	62.42
69673	Hendrickson Township	3,178.16
69674	Holen, Doris	47.00
69675	Ihry Insurance Agency, Inc	952.00
69676	Information Technology Dept	632.25
69677	Johnson, Callie	336.76
69678	Karlsruhe Township	24,535.25
69679	Kitzman, Neil	40.50
69680	Krumwiede, Tom	304.20
69681	Land Township	20,963.01
69682	LeierGIStics, LLC	720.00
69683	Lemer, George	153.00

69684	Lowe's Printing	185.70
69685	Mayo Construction, Inc	31,183.88
69686	Mike's Body Paint & Glass	118.75
69687	McHenry County Treasurer	258.15
69688	Medalen, David	56.16
69689	Menards	74.03
69690	Mouse River Journal & Press	404.80
69691	Mouse River Oil Company	1,530.68
69692	ND Association of Counties	453.60
69693	NDSPE-Mathcounts	61.00
69694	NDACS Spelling Bee	165.00
69695	ND Dept of Transportation MVD	11.50
69696	ND Dept of Transportation FMD	1,421.75
69697	ND Telephone Company	123.74
69698	NDSU AG Communication	40.00
69699	ND Weed Control Association	275.00
69700	Nodak Store, Inc	97.92
69701	Norwich Township	1,402.92
69702	Newman Traffic Signs	1,225.50
69703	Office Depot	627.58
69704	Otter Tail Power Company	4,454.57
69705	Peerboom, Jerome	552.00
69706	PharmChem, Inc	243.20
69707	Plorin, Lisa	44.30
69708	Plorin, Steve	6,500.00
69709	ProIt, LLC	400.00
69710	Ramkota Hotel	80.10
69711	Schmitt, David	100.00
69712	Schmitt, Lane	100.00
69713	Smette Oil Company	17.12
69714	Smith, Scott	125.00
69715	Souris River Joint Water Board	7,331.25
69716	SRT Communications, Inc	1,950.24
69717	Staples Credit Plan	727.11
69718	Tri-N Propane	495.00
69719	Towner City	290.42
69720	Towner Foods	169.10
69721	Trinity Health Corporate Finance	10.00
69722	Thomson Reuters-West	146.35
69723	U-N-I Building	750.00
69724	Velva Area Voice	72.00
69725	Verendrye Electric Cooperative	536.92
69726	Villard Township	31,977.05
69727	Volochenko, Pam	62.12
69728	Wald, Rachel	291.27
69729	Welstad, Marlene	57.80
69730	Westlie Motor Company	32,536.00
69731	Wold Engineering, PC	18,007.50
69732	Ziegler Oil Company	406.85

At 4:10 PM, there being no further business to come before the board at this time, a motion was made by Boutilier and seconded by Medalen to adjourn.

ATTEST:

Darlene Carpenter, Auditor

Harry Bergstad, Chairman