

OFFICIAL PROCEEDINGS OF THE MCHENRY COUNTY BOARD OF COMMISSIONERS

September 1, 2020

9:00 AM

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

A motion was made by Cederstrom and seconded by Medalen to approve the August 4th minutes. Motion carried unanimously.

A motion was made by Bruner and seconded by Haman to approve the special event liquor license for Finishline Burgers & Brew at 4651 2nd Ave NE Karlsruhe on October 2nd. Commissioners Bruner, Cederstrom, Boutilier and Haman voting aye. Commissioner Medalen voting nay. Motion carried.

A motion was made by Haman and seconded by Cederstrom to issue the proper deed to American Dream Lands, LLC for the sale of county land described as Lots 9-10 of Block 8 in Original Anamoose, Lots 1-3 and Lots 11-12 of Block 1 in Frankhauser's Addition in Anamoose, Lot 5 of Block 20 in Helm's Addition in Anamoose, Outlot 700 of NE ¼ SE ¼ in Section 22-151-75, and to cancel any remaining taxes. Motion carried unanimously.

A motion was made by Haman and seconded by Medalen to approve floodplain permits 21 and 22 to perform dike repairs within the Eaton Irrigation boundaries. Motion carried unanimously.

A motion was made by Boutilier and seconded by Medalen to approve the utility permit for North Prairie Rural Water District to bore a waterline across county property described as Pt of NE ¼ less OL 2 in Sec. 8-155-79. Motion carried unanimously.

Rachel Wald and Kendra Metcalfe presented an estimate to strip and wax the floor in the Memorial Building. An estimate was also presented to strip and wax the floors in the courthouse. A motion was made by Cederstrom and seconded by Medalen to accept both bids. Motion carried unanimously.

North Dakota lawmakers approved reimbursing counties and cities for their law enforcement payroll expenses for March through September as a part of COVID relief funds, to offer some tax relief due to declining revenue in state aid allocations and highway tax distribution fund allocations. A motion was made by Cederstrom and seconded by Boutilier to pass this reimbursement on to the cities that contract for law enforcement services through the county at the same percentage their contract fee covers of the 2020 law enforcement budget. Motion carried unanimously.

The auditor presented a quote from NDACo to assist in updating the county employee policy. This was postponed.

The auditor presented questions regarding the weight limits on county roads. This was postponed.

Farden Construction requested to haul 105,500 loads on four miles of county road and offered to build up the road to handle the added weight. The gravel will be billed to Waldo Ackerman. A motion was made by Medalen and seconded by Cederstrom to approve their request to haul 105,500 loads on County Rd 1 between sections 5/6, 7/8 and 17/18 and also on County Rd 17 between sections 18/19, and to limit their speed to 30 MPH. Motion carried unanimously. The road will be evaluated in the Spring of 2021.

Tax Director, Becki Freund and Statten Sanders representing Asgard met with the board regarding the extension of their conditional use and variance permits to mine sand by Denbigh. A motion was made by Haman and seconded by Boutilier to approve the permits with the conditions set forth by the zoning board. Motion carried unanimously.

Randy Conway representing ND 2 Sand LLC met with the board regarding their request for a conditional use permit to mine sand south and west of Denbigh. A motion was made by Haman and seconded by Cederstrom to approve the permit. Motion carried unanimously.

Kent Indvik with Wold Engineering met with the board to notify them of the completion of the microsurface project west and south of Upham. Also the low water crossing project in Deep River should be starting next week.

The board recessed for lunch.

A motion was made by Bruner and seconded by Cederstrom to gravel Co Rd 7 to Butte. Commissioners Bruner, Medalen, Boutilier and Cederstrom voting aye. Commissioner Haman absent.

The board discussed the large rocks in the roadbed in Kottke Valley and Norwich Townships.

States Attorney Josh Frey and Deputy Richard Juarez joined the meeting.

Randy Johnson with NDPHIT met with the board regarding a new health insurance group through the ND Insurance Reserve Fund. After review of the proposed plan, a motion was made by Medalen and seconded by Cederstrom to approve adopting this plan. Motion carried unanimously.

Sheriff Skager met with the board regarding changes in his department budget.

A motion was made by Boutilier and seconded by Haman to approve an approach along Co Rd 3 in the NE ¼ of Section 17 in 156-79. Motion carried unanimously.

A motion was made by Bruner and seconded by Haman to approve an approach along Co Rd 11 in the SW ¼ of Section 2 in 151-75. Motion carried unanimously.

A motion was made by Medalen and seconded by Bruner to set the custodian hours to 8:00 AM– 4:30 PM, effective September 8. Motion carried unanimously.

A consent motion was made by Cederstrom and seconded by Haman to approve the following: Treasurer's Miscellaneous Receipts #44837-44897; the monthly payroll in the amount of \$136,970.06 paid by warrant checks #25917-25971.

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

Warrant	Paid	Reason	Amount
80278	Advanced Business Methods	Lease	204.55
80279	American Welding Gas, Inc	Lease	237.60
80280	Attorney General Office	Fees	465.00
80281	Bag LLC	Publication	47.58
80282	Big D Excavating LLC	Bridge, culverts	5,426.00
80283	Boutilier, Gregg	Mileage	236.33
80284	Bruner, Bryan	Mileage	109.83
80285	Burckhard, James	Gravel	1,840.00
80286	Cederstrom, Keith	Mileage	124.20
80287	Cenex Fleetcard	Gas	1,922.61
80288	CI Sport	Supplies	550.00
80289	Colonial Research	Supplies	183.70
80290	Dacotah Paper Company	Supplies	48.00
80291	Davenport, James	Fax line	35.22
80292	Dirty Dog Digging Trucking	Bridge repair	6,745.27

80293	Dakota Fire Extinguishers, Inc	Annual service	32.99
80294	Drake Fresh Foods	Supplies	17.63
80295	DK Service	Gas, diesel fuel	1,405.43
80296	Document Output Center LLC	Tax Statements	2,009.90
80297	Dakota Pipe Steel	Repairs	211.45
80298	Drake City	Utilities	97.95
80299	Deep River Township	LoadPass permit	5.42
80300	Dakota Truck Farm Service	Repair	324.30
80301	Domestic Violence Crisis Center	Fees	375.00
80302	Enerbase	Gas, diesel fuel	2,138.91
80303	Envision Cooperative	Gas	183.30
80304	First District Health Unit	3rd Qtr Mill Levy	26,330.00
80305	Frey, Joshua	Supplies	730.96
80306	Graphics Lettering Trim	Decals	43.00
80307	Granville City	CARES Funding	6,735.40
80308	Grilley Township	LoadPass permit	42.86
80309	HACTC	Prisoner board	22,176.16
80310	Hardware Hank	Supplies	458.75
80311	Heilman's Diesel Repair	Supplies	12.78
80312	Heringer Lumber	Supplies	27.97
80313	Home of Economy	Supplies	54.99
80314	Kitzman, Neil	Mileage	77.05
80315	Layton Township	LoadPass permit	37.71
80316	Little Deep Township	LoadPass permit	5.42
80317	Matthew Bender & Company	Law Manuals	158.25
80318	Mike's Body Paint & Glass	Wrecker calls	1,870.80
80319	McHenry County Treasurer	Sale of Property	3,750.00
80320	Martin's Decorative Stones	Epoxy	296.00
80321	Medalen, David	Mileage	144.90
80322	Meadow Township	LoadPass permit	56.70
80323	Metcalf, Kendra	Supplies	19.79
80324	Mouse River Air	Services	125.00
80325	Mouse River Journal	Legal publications	1,739.32
80326	Mouse River Oil Company	Diesel fuel	2,929.19
80327	Nutrien Ag Solutions, Inc	Chemical	60,793.85
80328	ND Association of Counties	WC Assessment, registration	400.00
80329	NDACO Resources Group	Data backup	112.86
80330	ND Dept of Transportation	Title/license 2020 Dodge Ram	11.50
80331	ND Telephone Company	Fees	41.14
80332	Newman Signs, Inc	Road signs	45.99
80333	Norwich Township	LoadPass permit	9.35
80334	North Prairie Township	LoadPass permit	10.35
80335	No McHenry Co Soil Cons Dist	Office supplies	10.82
80336	Office Depot, Inc	Supplies, cabinets	2,019.13
80337	OK Tire Store Minot	Tires	664.00
80338	Otter Tail Power Company	Electric service	1,579.80
80339	PharmChem, Inc	Drug testing	228.40
80340	Pomp's Tire Service, Inc	Tires	852.36
80341	PowerPlan	Parts	132.54
80342	Praxair Distribution, Inc	Lease	73.90
80343	Pro IT LLC	Services	125.00
80344	Quadient Finance USA, Inc	Postage	4,000.00
80345	Ramkota Hotel Conference Center	Lodging	172.80
80346	Schmitt, Randy	Security Light	104.99
80347	Shattuck, Lynn	Spraying	1,650.00
80348	Shattuck, Nicholas	Spraying	935.00
80349	Smette Oil Company	Diesel fuel	2,301.19
80350	SRT Communications, Inc	Phone service	1,276.15

80351	Suchor, Jerome	Trim bushes	275.00
80352	Towner Health Wellness	Rent	545.00
80353	TrueNorth Steel, Inc	Culvert	1,843.20
80354	Towner City	Utilities	15,361.08
80355	Tough T Manufacturing, Inc	Parts	606.70
80356	Townsend Pricing, Inc	Supplies	36.76
80357	Towner Plumbing Heating	Services	100.10
80358	Thomson Reuters West	Westlaw	163.80
80359	Tractor Supply Credit Plan	Supplies	30.98
80360	Upham City	CARES Funding	3,592.21
80361	US Postal Service	Postage	2,000.00
80362	Underground Vaults Storage	Fee	6.00
80363	Velva City	CARES Funding	30,533.81
80364	Verendrye Electric Cooperative	Electric service	314.98
80365	Verizon Wireless	Wireless service	809.92
80366	Velva Glass & Auto	Blade windows	482.50
80367	Wald, Rachel	Mileage	105.80
80368	Ward County Sheriff's Dept	Paper service	26.64
80369	Wold Engineering PC	Services	2,948.89
80370	Wallwork Truck Center Minot	Tire repair	473.96

At 3:50 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

Bryan Bruner, Chairman