

OFFICIAL PROCEEDINGS OF THE MCHENRY COUNTY BOARD OF COMMISSIONERS

April 6, 2021

9:00 AM

Chairman Bruner called the meeting to order. Commissioners David Medalen, Larry Haman, Bryan Bruner, Armann Anderson and Brady Nelson were present.

A motion was made by Medalen and seconded by Anderson to approve the March 2nd, 11th and 16th minutes. Motion carried unanimously.

A motion was made by Anderson and seconded by Nelson to approve the site authorization gaming permit to the Velva Fire Department at the Star City Golf Club. Motion carried unanimously.

A motion was made by Haman and seconded by Anderson to approve abatement #1378 for a farm residence exemption. Motion carried unanimously.

Steve Swearson met with the board to discuss personal protective equipment for the blade operators. The board asked him to compile a list of items they feel is necessary, along with the costs, and the board will review it.

Weed Board members Tom Krumwiede, George Lemer and David Olson met with the board regarding the board's previous decision to discontinue spraying township right-of-ways at the county's expense. It was mentioned the weed board started this in 2013, which also includes the township's right to opt out. A motion was made by Haman and seconded by Anderson to reconsider the motion to not spray the right-of-ways acted on during the previous meeting. Motion carried unanimously. A motion was made by Anderson and seconded by Bruner to continue to spray the township right-of-ways. Motion carried unanimously. Commissioner Nelson expressed his concerns with following up.

The board met with Jason Mayfield via phone to discuss the options to repair Co Rd 5 between sections 7/8 of 158-75. A motion was made by Medalen and seconded by Haman to choose option 3 at an estimated cost of \$45,500. Motion carried unanimously.

Chris Jorde met with the board to request some trees be removed in the right-of-way in Hougom Township. No action was taken regarding this request, as the board is waiting for a response from the States Attorney pertaining to this issue. Chris also questioned the board as to why some roads are not bladed when they are in the area.

Community Service Coordinator, Eric Kuntz, met with the board to provide a review of the caseload for McHenry County.

Becki Freund met with the board to present the following zoning applications: a variance and conditional use application from Sundre Sand & Gravel for a new gravel pit in the NW ¼ NW ¼ of Section 13-153-80 and the SE ¼ NE ¼ of Section 14-153-80; a conditional use application from Sundre Sand & Gravel to open a gravel pit in the S ½ of Section 12-153-80 and NE ¼ NW ¼ of Section 13-153-80; a conditional use application from Tillman Infrastructure LLC to place a guyed communication tower in the N ½ of Section 5-151-75; a variance and conditional use application from Matt Roberts to place a structure 63' from the center of 46th St N in the SESESE of Section 10-153-80; a plat application for the 5th Addition to Buffalo Lodge Cottage Addition at Buffalo Lodge Lake. A motion was made by Haman and seconded by Nelson to approve the Buffalo Lodge Cottage Addition plat and all other permits with the conditions set forth by the planning and zoning board. Motion carried unanimously.

A motion was made by Medalen and seconded by Anderson to consider the option of combining the County Auditor and County Treasurer positions. Motion carried unanimously.

Deep River Township has expressed an interest in signing a contract with the county for road maintenance. A motion was made by Medalen and seconded by Haman to accept them back in a contract. Motion carried unanimously.

A motion was made by Haman and seconded by Anderson to install new roofing on the Memorial Building. Motion carried unanimously.

A motion was made by Medalen and seconded by Bruner to move ahead with the bridge repairs needed on bridge 25-131.17 in Red Cross Township and bridge 25-113.02 in Meadow Township. Motion carried unanimously.

A consent motion was made by Bruner and seconded by Anderson to approve the following: Treasurer's Miscellaneous Receipts #45358-45474; the monthly payroll in the amount of \$135,628.26 paid by warrant checks #26268-26315; Clerk of Court Feb County fees \$531.25, State fees \$9,949.75; Clerk of Court Mar County fees \$702.00, State fees \$14,805.31; County Recorder Feb recording fees of \$3,038.00 and misc fees of \$404.90; County Recorder Mar recording fees of \$4,221.00 and misc fees of \$379.50; Sheriff March statement of fees \$590.00, Sheriff mileage \$551.00, Deputy reports for Feb/Mar.

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

Warrant	Paid	Reason	Amount
81519	Advanced Business Methods	Copier lease	992.85
81520	Acme Tools	Supplies	2.59
81521	Agritec, Inc	Diesel fuel	62.01
81522	Anderson, Armann	Mileage	65.52
81523	Attorney General Office	Program fees	2,125.00
81524	Burckhard, Jacqueline	Mileage	89.60
81525	Cenex Fleetcard	Gas	3,239.30
81526	C I Sport	Office supplies	1,305.45
81527	Central Machining Pump Repair, Inc	Supplies	47.40
81528	Colonial Research	Supplies	244.83
81529	Computer Projects of Illinois	Annual license	700.00
81530	Dakota Communications, Inc	Equip Deputy vehicles	1,010.00
81531	Dacotah Paper Company	Supplies	160.02
81532	Dakota Business Solutions	Supplies	215.99
81533	Deere and Company	Tractor lease overage	1,131.63
81534	Dakota Fire Extinguishers, Inc	Annual service Drake Shop	112.93
81535	DK Service	Diesel fuel, services	1,829.98
81536	DMC Wear Parts LLC	Cutting edges	12,316.33
81537	Drake City	Utilities	102.15
81538	Domestic Violence Crisis Center	Fees	133.12
81539	Enerbase	Gas, diesel fuel	2,855.05
81540	Envision	Diesel fuel, propane	2,909.42
81541	Frey, Joshua	Supplies	172.10
81542	Gerdau	Supplies	12.69
81543	HACTC	Prisoner board	23,249.05
81544	Hardware Hank	Supplies	879.52
81545	Hertz Funeral Home	Transport services	520.00
81546	Home of Economy	Supplies	289.06
81547	I Design	ID Cards	28.00
81548	Information Technology Dept	Data Processing	685.50
81549	Kitzman, Neil	Mileage	61.60
81550	LSQ Funding Group LC	Prisoner transport	3,854.10
81551	Matthew Bender & Company, Inc	Law Manual	153.68
81552	Mike's Body Paint & Glass	Towing, repair Deputy vehicle	26,913.15

81553	McHenry County Treasurer	Unorganized Twp 2021 Road Maintenance	22,080.00
81554	McHenry County Treasurer	Sheriff March Fees & Mileage	1,857.00
81555	McHenry County Township Officers	Unorganized Township 2021 Dues	1,120.00
81556	Medalen, David	Mileage	38.08
81557	Metcalf, Kendra	Mileage, supplies	111.71
81558	Mouse River Journal	Legal publications	157.52
81559	Mouse River Oil Company	Diesel fuel	4,531.05
81560	Maertens Welding Machine Company	Parts	1,613.53
81561	ND Association of Counties	10% Wireless & Landline Fees, D&A Test	2,038.29
81562	NDACo Resources Group	Data processing	112.86
81563	ND State Treasurer	1st Qtr \$.50 911 Fees	9,612.00
81564	ND Telephone Company	Fees	41.14
81565	NDSU	Office supplies	255.00
81566	Newman Signs, Inc	Road signs	547.98
81567	Nickle, Dominic	Mileage	22.40
81568	O'Day Equipment LLC	Pump	1,610.68
81569	Office Depot, Inc	Supplies	2,450.94
81570	Olson's Repair	Supplies	4.58
81571	Otter Tail Power Company	Electric service	4,242.64
81572	PharmChem, Inc	Drug testing	171.30
81573	PowerPlan	Service & repairs	10,511.61
81574	Pro IT LLC	Tech service	500.00
81575	The Public Group	Online commission	103.25
81576	Quadient Leasing USA, Inc	Postage meter lease	477.00
81577	Rugby Greenhouse	Memorial	102.00
81578	Redwood Toxicology Lab, Inc	Drug testing	38.25
81579	Smette Oil Company	Diesel fuel, gas	3,467.27
81580	Smette, Miriam	Supplies	143.24
81581	State Radio Communications	1st Qtr 911	14,378.28
81582	SRT Communications, Inc	Phone, 911 service	1,746.30
81583	Staples Credit Plan	Office supplies	49.99
81584	Towner Health Wellness	Rent	545.00
81585	Tri N Propane	Propane	225.00
81586	Towner City	Utilities	316.10
81587	Transunion Risk Alternative	Online fee	100.00
81588	Thomson Reuters West	Online fee	175.27
81589	Upham City	Garbage pickup	61.50
81590	Verendrye Electric Cooperative	Electric service	402.90
81591	Verizon Wireless	Wireless service	625.95
81592	Wald, Rachel	Mileage	165.20
81593	Ziegler Oil Company	Diesel fuel	2,878.02

At 3:30 PM, there being no further business to come before the board at this time, a motion was made by Medalen and seconded by Haman to adjourn.

ATTEST:

Darlene Carpenter, Auditor

Bryan Bruner, Chairman