

OFFICIAL PROCEEDINGS OF THE MCHENRY COUNTY BOARD OF COMMISSIONERS

July 6, 2021

9:00 AM

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

A motion was made by Medalen and seconded by Anderson to approve the June 1st, 9th and 24th minutes. Motion carried unanimously.

Anna Thorson with the McHenry County Historical Society, met with the board to request continued funding for the McHenry County Western Museum located in Towner. On behalf of the Historical Society, she asked the county to place a measure on the June 2022 ballot to get voter input on continuing the county funding.

A motion was made by Medalen and seconded by Anderson to approve the prisoner board contract with Heart of America Correctional Center in Rugby. Motion carried unanimously.

A motion was made by Anderson and seconded by Nelson to approve the Detention Service Agreement with DOCR, DJS and YCC for the detention of minors. Motion carried unanimously.

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

A motion was made by Anderson and seconded by Medalen to approve a floodplain permit for the North Prairie Regional Water District to replace 4" pipe with 6" pipe in the Velva area. Motion carried unanimously.

A motion was made by Medalen and seconded by Nelson to approve abatements #1381, #1382, and #1388. Motion carried unanimously.

A motion was made by Medalen and seconded by Nelson to approve the letter of credit from Merchants Bank. Motion carried unanimously.

A motion was made by Medalen and seconded by Nelson to issue the proper deed to Austin Haman for the redemption of county property described as all of Lots 1-2 and the N ½ of Lot 3 of Block 27 in White's 2nd Addition in Towner. Motion carried unanimously.

Ryan Ackerman and Sabrina Herrmann met with the board to provide an update of the Mouse River Flood Plan. The Velva bridge is slated to be reconstructed in 2023 and the STaRR project is in the process of closing.

A motion was made by Medalen and seconded by Nelson to approve the paint bid for the County Nurse's office from Northside Paint Co. Motion carried unanimously.

A motion was made by Haman and seconded by Anderson to appoint Keith Medalen to the County Weed Board. Commissioners Haman, Nelson, Anderson voting aye. Commissioner Medalen abstained. Motion carried.

A motion was made by Nelson and seconded by Anderson to continue advertising for a Tax Director. Motion carried unanimously.

A motion was made by Medalen and seconded by Nelson to have Renae Linstrom renew her notary. Motion carried unanimously.

States Attorney Josh Frey briefly joined the meeting.

A motion was made by Nelson and seconded by Anderson to allow up to \$8,500 of gravel in Hougom Township. Motion carried unanimously.

A motion was made by Medalen and seconded by Nelson to extend the current burn ban through August 3rd. Motion carried unanimously.

A consent motion was made by Nelson and seconded by Anderson to approve the following: Treasurer's Miscellaneous Receipts #45654-45747; the monthly payroll in the amount of \$131,849.12 paid by warrant checks #26412-26460; Clerk of Court May County fees \$676.57, State fees \$12,738.12; Clerk of Court June County fees \$750.00, State fees \$15,783.75; County Recorder May recording fees of \$4,524.00 and misc fees of \$490.80; County Recorder June recording fees of \$3,951.00 and misc fees of \$373.30; Sheriff May statement of fees \$395.00, Sheriff mileage \$314.00, Sheriff June statement of fees \$540.00, Sheriff mileage \$811.00, Deputy reports for May/June.

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

Warrant	Paid	Reason	Amount
82032	Advanced Business Methods	Copier lease	204.55
82033	Acme Tools	Shop tools	511.11
82034	American Welding Gas, Inc	Tank leases	463.95
82035	Anderson, Armann	Mileage	162.40
82036	Attorney General Office	Program fees	2,935.00
82037	Bag LLC	Legal publications	680.20
82038	Bottineau County Auditor	Insurance premium	27.33
82039	Big D Excavating LLC	Bridge repair	2,968.00
82040	B J Excavating LLC	Gravel TR Trail	5,800.00
82041	Burckhard, Jacqueline	Mileage	208.32
82042	Burckhard, James	Road repair	3,000.00
82043	Burckhard, Joshua	Road repair	1,800.00
82044	Carpenter, Darlene	Meal, gas	43.80
82045	Cenex Fleetcard	Gas	4,061.75
82046	Colby Enterprises	Culvert Brown Twp	6,250.00
82047	Colonial Research	Weed killer	317.30
82048	Davenport, James	Registration	400.00
82049	Deere Credit, Inc	Blade leases	147,873.32
82050	Drake Fresh Foods	Supplies	11.99
82051	DK Service	Oil changes, diesel fuel	1,728.85
82052	DMC Wear Parts LLC	Blade parts	1,260.50
82053	Dokkens Automotive LLC	Vehicle repair	164.26
82054	Doubletree By Hilton	Lodging	259.20
82055	Drake City	Utilities	106.45
82056	Domestic Violence Crisis Center	Fees	197.50
82057	Enerbase	Gas, diesel fuel	2,673.12
82058	Envision Cooperative	Gas, diesel fuel	1,231.85
82059	Fairbrother, Linda	Mileage	231.28
82060	Grilley Township	Overweight permit	4.28
82061	General Trading Company	Shop supplies	119.10
82062	Heart of America	2021 Community Service Program	8,600.00
82063	HACTC	Prisoner board & medical	36,206.36
82064	Hardware Hank	Supplies	802.65

82065	Heilman's Diesel Repair	Batteries	330.98
82066	Heringer Lumber	Supplies	49.84
82067	Home of Economy	Supplies	13.98
82068	Ihry Insurance Agency, Inc	Property, Weed sprayer coverage	7,598.00
82069	Information Technology Dept	Data processing	1,620.95
82070	J J Market	Supplies	131.90
82071	Johnson's Plumbing, Inc	Repairs	381.50
82072	Kramer, Todd	Refund	18.00
82073	Lehmann, Helen	Mileage	103.50
82074	Mattingley LLC	Spraying	12,595.00
82075	Mike's Body Paint & Glass	Tow vehicles	2,685.00
82076	McFarland, Erica	Zoning refund	40.00
82077	McHenry County Treasurer	County car mileage	339.20
82078	McHenry County Weed Board	Chemical	100.00
82079	Medalen, David	Mileage	18.48
82080	Menards	Supplies	19.84
82081	Metcalfe, Kendra	Mileage, registration	556.76
82082	Mouse River Air	Courtroom AC	150.00
82083	Mouse River Journal	Legal publications	911.57
82084	Mouse River Oil Company	Diesel fuel	7,001.29
82085	M2 Services LLC	Spraying	14,877.50
82086	Nutrien Ag Solutions, Inc	Chemical	80,820.40
82087	ND Association of Counties	D&A testing	63.00
82088	NDSU Extension Walsh County	Handbooks	450.00
82089	NDACo Resources Group	Data backup, printer & scanner	1,662.44
82090	ND Dept of Transportation, FMD	Project SC-2500(020)	3,274.16
82091	ND Telephone Company	Fees	41.14
82092	Nelson, Brady	Mileage	42.56
82093	Newman Signs, Inc	Road signs	894.52
82094	Office Depot, Inc	Supplies	861.96
82095	Otter Tail Power Company	Electric service	1,630.29
82096	PharmChem, Inc	Drug testing supplies	719.70
82097	PowerPlan	Blade parts, repairs	7,230.12
82098	Powell, Tina	Lodging, meals	374.25
82099	Praxair Distribution, Inc	Tank lease	201.98
82100	Pro It LLC	Remote IT service	1,000.00
82101	Pratt Township	Overweight permit	4.26
82102	Quality Inn	Lodging	172.80
82103	Quadient Leasing USA	Postage machine lease	477.00
82104	Redwood Toxicology Laboratory	Drug testing	10.22
82105	Spring Grove Township	Overweight permit	19.70
82106	Shattuck, Lynn	Spraying	25,190.00
82107	Siegler, Kelsey	Mileage	115.36
82108	Smette Oil Company	Gas, diesel fuel	5,668.95
82109	State Radio Communications, Inc	2nd Qtr 911 fees	15,241.56
82110	SRT Communications, Inc	Phone, 911 service	1,641.92
82111	Staples Credit Plan	Office supplies	80.47
82112	Susag Sand & Gravel, Inc	Gravel	2,328.00
82113	Towner Health & Wellness	Office rent	545.00
82114	TrueNorth Steel, Inc	Culverts	6,458.40
82115	Towner City	Utilities, Parks garbage pickup	1,410.46
82116	TransUnion Risk Alternative	Online fee	100.00
82117	Thomson Reuters West	Online fee	175.27
82118	Tractor Supply Credit Plan	Supplies	51.98
82119	Upham City	Utilities	123.00
82120	Verendrye Electric Cooperative	Electric service	334.53
82121	Verizon Wireless	Wireless service	666.06
82122	Velva Glass Auto	Install windows	591.98

82123	Volk, Mike	Mileage	420.00
82124	Wald, Rachel	Mileage, registration	1,326.16
82125	Ward County Weed Board	Ag Expo booth rent	250.00

At 2:45 PM, there being no further business to come before the board at this time, a motion was made by Anderson and seconded by Medalen to adjourn.

ATTEST:

Darlene Carpenter, Auditor

Larry Haman, Vice Chairman