

OFFICIAL PROCEEDINGS OF THE MCHENRY COUNTY BOARD OF COMMISSIONERS

August 2, 2022

9:00 AM

Chairman Haman called the meeting to order. Commissioners Bryan Bruner (via phone), Larry Haman, Armann Anderson, David Medalen and Brady Nelson were present. Others attending were Shawn Kramer and Johnna Torr.

A motion was made by Medalen and seconded by Anderson to approve the July 5th minutes. Motion carried unanimously.

Mark Lyman with the Minot Area Chamber EDC met with the board regarding a \$1.83 million grant opportunity through state ARPA funds for a regional workforce impact project, and have asked the county for a letter of support. Mark explained the areas that would be targeted for potential funding would be daycare infrastructure, CDL simulator training, mobile meat labs program, training in healthcare-specifically dental hygienists, and homeless shelters/housing for families.

Brad Murphy with RDO met with the board and introduced Chad Johnson as the new sales representative for our county.

Duane Drader joined the meeting.

Brad explained the purchasing program through the State of Minnesota.

A motion was made by Nelson and seconded by Medalen to send a resolution of support for the Minot Area Chamber EDC. Motion carried unanimously.

Ryan Ackerman and Sabrina Herrmann with Ackerman-Estvold Engineering met with the board to provide an update on the Souris Basin flood management project. He noted the Velva bridge is scheduled for 2023.

Jason Mayfield with Wold Engineering met with the board and mentioned the Drake microsurfacing project should be done by the end of the week and they will move to the Granville/Deering area.

A motion was made by Medalen and seconded by Nelson to sign the Civil Rights Certification for the Housing Board. Motion carried unanimously.

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

A motion was made by Nelson and seconded by Medalen to approve abatement #1412. Motion carried unanimously.

Contract police agreements were received from Towner City and Velva City.

The board recessed for lunch.

Duane Drader and Johnna Torr joined the meeting.

A motion was made by Medalen and seconded by Anderson to install a 36" X 40' culvert between sections 20/27 in Meadow Township. Motion carried unanimously.

The board spoke to Kristi Suchor, NDIRF agent regarding the new optional insurance coverage.

Deputy David Dewanz, Chief Deputy Dustin Welstad and States Attorney Josh Frey met with the board regarding their decision to purchase ten Glock 17 handguns for the Sheriff's Department officers. In the past, it was the department's policy that weapons used for duty purposes were supplied by the officer so as to give the officers the choice of weapon that fits their hand. According to the State Attorney, the Sheriff's Department will need to change their policy prior to issuing the new handguns to the officers. The guns will be purchased with asset forfeiture funds.

States Attorney Josh Frey explained his department budget request.

Commissioner Bruner left the meeting.

The board reviewed the 2023 budget. A motion was made by Nelson and seconded by Anderson to approve the 2023 preliminary budget. Motion carried unanimously.

A consent motion was made by Medalen and seconded by Nelson to approve the following: Treasurer's Miscellaneous Receipts #46697-46777; the monthly payroll in the amount of \$147,940.03 paid by warrant checks #27064-27109. Clerk of Court July County fees \$611.88, State fees \$15,019.72; County Recorder July recording fees of \$4,629.00 and misc fees of \$284.50; Sheriff July statement of fees \$495.00, Sheriff mileage \$623.89, Deputy reports for June/July.

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

Warrant	Paid	Reason	Amount
84449	Advanced Business Methods	Copy machine lease	204.55
84450	Acme Tools	Tools	30.98
84451	Amazon Capital Services	Office supplies	61.47
84452	Agritec Inc.	Diesel fuel	102.00
84453	American Welding Gas Inc.	Cylinder rent	74.97
84454	Anderson, Armann	Mileage	152.50
84455	Bag LLC	Notice of Election	506.05
84456	Bottineau County Sheriff's Office	Prisoner Board	1,004.80
84457	Best, Sutton	Tree removal, chainsaw repair	165.00
84458	BJ Excavating Inc.	Gravel	41,480.00
84459	Bruner, Bryan	Mileage	196.25
84460	Burckhard, Jacqueline	Mileage	80.00
84461	Cenex Fleetcard	Gas	7,169.06
84462	Deering Township	Overweight fees	9.74
84463	Dakota Fire Extinguishers Inc	Annual Service	193.13
84464	DK Service	Diesel fuel, services	2,292.08
84465	DMC Wear Parts LLC	Blades	13,106.27
84466	Drake City	Utilities	100.00
84467	DS Solutions	Test ballots	382.20
84468	Domestic Violence Crisis Center	Fees	201.20
84469	Enerbase	Fuel	1,151.87
84470	Envision Cooperative	Diesel Fuel	840.81
84471	Election Systems Software	Software/layout charge	4,835.25
84472	Linda Fairbrother	Mileage, lodging	407.78
84473	Corinne Frey	Landscaping material	337.14
84474	Galls	Uniform items	113.21
84475	Gerdau	Steel	45.39
84476	Grilley Township	Overweight fees	4.33
84477	HACTC	Prisoner Board	21,714.00
84478	Hardware Hank	Supplies	195.41
84479	IAAO International Assoc. Assessors	Membership dues	112.50
84480	Ihry Insurance Agency, Inc	Premiums	6,984.00

84481	Information Technology Dept	Data processing	708.05
84482	John Deere Financial	Tractor lease, mower parts	2,447.88
84483	J & J Market	Supplies	154.47
84484	Keller Backhoe Service	Bridge repair	606.50
84485	Kottke Valley Township	Overweight fees	8.63
84486	Linde Gas Equipment Inc.	Cylinder rent	79.87
84487	Lowes Garden Center	Trees	1,520.00
84488	Mattingley LLC	Spraying	5,002.50
84489	Mikes Body Paint and Glass	Repairs, wrecker calls	2,458.56
84490	McGuire	Repairs	563.53
84491	McHenry County Treasurer	Transfer of funds	232,909.78
84492	McHenry County Treasurer	Sheriff July fees, tow bill, and mileage	3,566.64
84493	David Medalen	Mileage	305.20
84494	Kendra Metcalfe	Mileage, supplies	73.85
84495	Mouse River Journal	Ads, minutes	539.44
84496	Mouse River Oil Company	Diesel fuel	4,495.60
84497	M2 Services LLC	Spraying	18,860.00
84498	Maertens Welding Machine Company	Parts	377.91
84499	Nutrien Ag Solutions Inc.	Tordon, Plateau	27,668.00
84500	NDAAO	Dues, registration	140.00
84501	NDACO Resource Group	Datto backup	112.86
84503	ND Telephone Company	Circuit fees	41.14
84504	Office Depot Inc.	Office supplies	725.14
84505	Otter Tail Power Company	Electric Services	1,953.19
84506	Pharm Chem Inc	Drug testing	157.25
84507	PowerPlan	Parts	2,975.72
84508	Pro Forms	Office supplies	238.65
84509	Pro IT LLC	IT service	125.00
84510	Quadient Finance USA Inc.	Meter lease	477.00
84511	Saline Township	Overweight fees	1.33
84512	Kelsey Siegler	Mileage, meal	237.11
84513	Smette Oil Company	Diesel fuel, gas	10,638.79
84514	Spartan Firearms	Firearms	5,800.00
84515	State Radio Communications	April-June 911, LETS	23,051.28
84516	SRT Communications Inc.	Phone Service	1,231.28
84517	Towner Health Wellness	Office rent	545.00
84518	Towner City	Utilities	511.50
84519	Transunion Risk Alternative	Online fee	110.00
84520	Thomson Reuters West	Online fee	368.06
84521	Tuft's University	Subscription Renewal	26.00
84522	Uniform Center	Uniform items	109.98
84523	Verendrye Electric Cooperative	Electric Services	356.94
84524	Verizon Wireless	Phone Service	705.47
84525	Velva Glass Auto	Repairs	47.00
84526	Wald, Rachel	Mileage	53.13
84527	Ward County	Prisoner Board	1,517.29
84528	Wittmayer Backhoe Service, LLC	Culvert replacement	1,200.00
84529	Ziegler Oil Company	Diesel fuel	9,858.18
84530	ND Department of Transportation	Registration	11.50
84531	ND Department of Transportation	Registration	11.50

At 6:15 PM, there being no further business to come before the board at this time, a motion was made by Anderson and seconded by Nelson to adjourn.

ATTEST:

Darlene Carpenter, Auditor

Larry Haman, Chairman