

OFFICIAL PROCEEDINGS OF THE MCHENRY COUNTY BOARD OF COMMISSIONERS

December 17, 2019

9:00 AM

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

A motion was made by Boutilier and seconded by Medalen to approve Homestead Credit abatement #1325. Motion carried unanimously.

A motion was made by Medalen and seconded by Boutilier to issue the proper deed to Kent A. Cook, Connie D. Cook and Alex D, Cook for the purchase of county property described as Sublot 315 of Outlot D in Sengers and Boechlers Addition in Karlsruhe. Motion carried unanimously.

A motion was made by Boutilier and seconded by Haman to approve the liquor license for the Star City Golf Club. Motion carried unanimously.

A motion was made by Boutilier and seconded by Medalen to continue the contract with SRF Consulting for planning and zoning assistance. Motion carried unanimously.

A motion was made by Medalen and seconded by Boutilier to allow the Air Force to land helicopters on county roads within 1 nautical mile of missile field facilities for training purposes. Motion carried unanimously.

A motion was made by Boutilier and seconded by Bruner to reappoint Shane Thull and Alexia Heisler to the LEPC Board. Motion carried unanimously.

A motion was made by Haman and seconded by Medalen to phase out the option of health insurance for county commissioners in 2020 and to not offer it to any newly appointed or elected commissioners. Motion carried unanimously.

Kevin Gefroh briefly met with the board regarding road encroachments.

The board interviewed the candidates for 1<sup>st</sup> District Commissioner.

A motion was made by Medalen and seconded by Bruner to offer the seat to Keith Cederstrom. Motion carried unanimously.

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

<b>Warrant</b>	<b>Paid</b>	<b>Reason</b>	<b>Amount</b>
78756	AgriTec, Inc	Diesel fuel	64.77
78757	Bailey, Jerry	Road overseer	100.00
78758	BALCO Uniform Company, Inc	Ballistic vest	1,054.80
78759	Best, Sutton	Road overseer	100.00
78760	Davenport, James	Mileage	110.53
78761	Digital Ally	Video System	4,055.00
78762	DK Service	Gas, diesel fuel, mount tires	1,527.73
78763	Dakota Truck & Farm Service	Payloader tire repair	232.10
78764	Eidmann, Jim	Road overseer	100.00
78765	Enerbase	Gas	137.74
78766	Envision	Diesel fuel, fuel tank, gas	2,693.09
78767	Family Market	Supplies	68.95

78768	Flower Box	Memorial	112.88
78769	Frey, Joshua	Mileage, meals, lodging	337.16
78770	Gerda	Iron	82.91
78771	H&H Trucking	Road salt	2,652.99
78772	HACTC	Prisoner board	16,880.38
78773	Ihry Insurance Agency, Inc	2020 Chev Tahoe premium	141.00
78774	ITD Information Technology Dept	Data processing	641.92
78775	JD Financial	Service 6130R Lease tractor	403.12
78776	Joe Mosser Enterprises	Gravel Co Rd 19	510.00
78777	Kupper Chevrolet	2020 Chev Tahoe	32,500.00
78778	Mike's Body Paint & Glass	2013 Dodge Durango repair	4,899.25
78779	McHenry County Treasurer	Foreclosed property	500.00
78780	Miller, Daniel	Road overseer	100.00
78781	Mouse River Journal	Legal publications	445.44
78782	NAPA Auto Parts, Minot	Bearings	162.21
78783	ND Emergency Services	Little Deep Twp De-obligation	9,059.73
78784	NDACo Resources Group	Data backup, computers	1,983.70
78785	ND State's Attorneys Association	2019 Dues	300.00
78786	ND Dept of Transportation MVD	Title, license 2020 Chev Tahoe	11.50
78787	ND Dept of Transportation FMC	SC-2500(019), BRC2506(065)	159,173.20
78788	ND Telephone Company	911 Circuit fees	41.14
78789	ND Victim Assistance Association	2020 Dues	50.00
78790	Office Depot	Supplies, chairs	1,704.65
78791	O.K. Tire Store - Minot	Patrol car tires	505.20
78792	PharmChem, Inc	Drug testing	314.05
78793	Powell, Tina	Mileage, meals, lodging	523.62
78794	Praxair Distribution, Inc	Cylinder rent, oxygen	160.64
78795	Ramada Fargo	Lodging	169.20
78796	Rugby Hardware Hank	Snow blower	524.99
78797	Rugby Welding & Machine	Iron	46.12
78798	Schmitt, Randy	Road overseer	100.00
78799	Schmidt, Timothy	Road overseer	100.00
78800	Sundre Sand & Gravel, Inc	Gravel	1,233.93
78801	Stutrud, Scott	Road overseer	100.00
78802	Towner City	Garbage pickup Buffalo Lodge	100.00
78803	Towner Parts & Equipment	Repairs	484.15
78804	Thomson Reuters West	Westlaw	151.48
78805	Verendrye Electric Cooperative	Electric service	501.14
78806	Volk, Rick	Plow truck sand spreader	150.00
78807	Ward County	Prisoner board	590.00

At 12:10 PM, there being no further business to come before the board at this time, a motion was made by Haman and seconded by Medalen to adjourn.

ATTEST:

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Darlene Carpenter, Auditor

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Bryan Bruner, Chairman