

OFFICIAL PROCEEDINGS OF THE MCHENRY COUNTY BOARD OF COMMISSIONERS

July 7, 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 Medalen and seconded by Haman to approve the June 2nd and 26th minutes. Motion carried unanimously.

Abatements #1339 and #1340 were presented to the board. Both abatements were previously approved with the incorrect percentage. A motion was made by Haman and seconded by Cederstrom to approve the corrected amounts. Motion carried unanimously.

A motion was made by Cederstrom and seconded by Bruner to approve the gaming site authorization for the Velva Fire Department to conduct games of chance at the Star City Golf Club. Motion carried unanimously.

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

A motion was made by Boutilier and seconded by Cederstrom to cancel warrant #1056 and send the funds to unclaimed property. Motion carried unanimously.

A motion was made by Haman and seconded by Medalen to approve the pledge of assets from Merchants Bank. Motion carried unanimously.

A motion was made by Cederstrom and seconded by Haman to resend the letter to the Towner County Commission, requesting a cost-share in the health insurance premium for the States Attorney and to send a copy of the letter to the States Attorney. Motion carried unanimously.

A motion was made by Haman and seconded by Medalen to hold another abandoned vehicle sale toward the end of October. Motion carried unanimously.

Jeff Kuntz, Larry Piatz and Chris Jorde joined the meeting. On behalf of a group of concerned citizens of the TGU School District, Jeff presented the board with their concerns regarding the use of funds in the school district and decisions the Superintendent has made without approval of the school board. This group is asking the county commission to require a complete audit of the school's finances as well as an investigation based on their allegations of misappropriation of funds and spending money without approval. The commissioners stated they do not have authority over a school board and referred them to the States Attorney.

Alex and Robert Kasowski met with the board regarding a decision on their overweight permit request. A motion was made by Haman and seconded by Boutilier to allow harvest permits up to 99,000 lbs through October 1, 2020. All trucks will be required to have the proper amount of axles and must not exceed 30 MPH when loaded. The fee will be \$50/truck/load. Commissioners Bruner, Boutilier and Haman voting aye. Commissioners Cederstrom and Medalen voting nay. Motion carried. This will be revisited again in October.

Anna Thorson and Elaine Hendrickson met with the board to give an update on the happenings with the McHenry County Historical Society and to ask the county to continue their financial support of .25 mills for 2021.

Becki Freund met with the board and presented a breakdown of parcel information by city and township regarding the Vanguard Appraisal proposal. A motion was made by Cederstrom and seconded by Medalen to not pursue an entire county reappraisal until it is mandated and cost shared by the state. Commissioner Cederstrom voted aye. Commissioners Medalen, Bruner, Haman and Boutilier voted nay. Motion failed. A discussion was held regarding to her budget request.

The board recessed for lunch.

Commissioner Haman absent.

Ryan Ackerman met with the board to present an update on the Mouse River Joint Board. Meetings have been scheduled for the Velva bridge replacement project. Due to the state revenue outlook, some projects may need to be deferred until funding is available.

A motion was made by Cederstrom and seconded by Boutilier to allow up to \$15,000 for gravel on the Kongsberg Road. Motion carried unanimously.

A motion was made by Medalen and seconded by Boutilier to approve the FDHU 2021 budget request. Motion carried unanimously.

A motion was made by Boutilier and seconded by Cederstrom to appoint Joe Weninger to the county Planning and Zoning Board. Motion carried unanimously.

A motion was made by Boutilier and seconded by Cederstrom to allow a portion of Co Rd 3 through Granville to be closed on July 25th for a street dance. Motion carried unanimously.

The board set a deadline of October 15th to go live with the surplus property online sale.

The board will hold a special meeting on July 21st at 10:00 to work on the county budget.

A motion was made by Boutilier and seconded by Cederstrom install culverts between sections 17/20 in Falsen Township and sections 25/26 in Norwich Township. Motion carried unanimously.

A consent motion was made by Bruner and seconded by Medalen to approve the following: Treasurer's Miscellaneous Receipts #44674-44760; the monthly payroll in the amount of \$127,256.57 paid by warrant checks #25817-25865; Clerk of Court May County fees \$625.00, State fees \$14,900.00, Velva City \$20.00; Clerk of Court June County fees \$682.93, State fees \$15,158.69, Granville City \$16.00; County Recorder June recording fees of \$3,942.00 and misc fees of \$380.40; Sheriff May statement of fees \$360.00, Sheriff mileage \$512.00, Deputy reports for May/June.

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

Warrant	Paid	Reason	Amount
79949	Advanced Business Methods	Copier contracts	1,917.76
79950	Agritec Inc	Diesel fuel	46.01
79951	AgWeek	Subscription	45.00
79952	Applied Concepts Inc	Radar	5,048.00
79953	Atlantis Global LLC	Citation paper	146.92
79954	BAG LLC	Legal publications	503.25
79955	Big D Excavating LLC	Bridge repair	2,500.00
79956	BJ Excavating Inc	Gravel	270.00
79957	Boutilier, Gregg	Mileage	127.65
79958	Bruner, Bryan	Mileage	126.50

79959	Butler Machinery Company	Tools	27.07
79960	Cederstrom, Keith	Mileage	177.10
79961	Cenex Fleetcard	Gas	2,129.99
79962	Dacotah Paper Company	Supplies	172.19
79963	Davenport, James	Fax line	35.24
79964	Dirty Dog Digging & Trucking	Bridge repair	3,300.00
79965	Deere Credit Inc	Blade lease Karlsruhe, Drake	69,220.12
79966	Dell Marketing LP	Software	530.48
79967	DK Service	Gas, diesel fuel, services	2,958.93
79968	DMC Wear Parts LLC	Cutting edges	25,703.85
79969	Dokken's Automotive LLC	Brake repair	811.46
79970	Dokken, June	Canvassing board	30.00
79971	Drake City	Utilities	101.80
79972	Dakota Truck Farm Service	Tire repair	109.69
79973	Domestic Violence Crisis Center	April & May fees	385.00
79974	Enerbase	Gas, diesel fuel, services	2,289.26
79975	Envision Cooperative	Gas, diesel fuel, LP tank lease	3,521.64
79976	Election Systems Software	Election ballots, set-up	4,437.27
79977	Family Market	Supplies	17.14
79978	Gaffaney's of Minot Inc	Supplies	771.82
79979	G P Commercial Sales Inc	Supplies	203.40
79980	GPS City	RAM Mounts	129.97
79981	General Trading Company	Supplies	66.49
79982	HACTC	Prisoner board, medical	26,370.10
79983	Hardware Hank	Supplies	485.70
79984	Helland, Britta Inc	Deposition Transcript	125.85
79985	Harvey Motor Service LLC	Repairs	368.93
79986	Ihry Insurance Agency Inc	Premiums	2,570.00
79987	Information Technology Dept	Data processing	1,355.96
79988	J & J Market	Supplies	24.25
79989	Johnson, Glenna	Canvassing board	53.00
79990	Keller Backhoe Service	Clean Upham lot	480.00
79991	Kitzman, Neil	Mileage	84.53
79992	Kuhnenn Trucking & Excavating	Gravel	36,500.00
79993	Lehmann, Helen	Supplies	113.14
79994	Mikes Body Paint & Glass	Repairs, towing	1,348.95
79995	McHenry County Treasurer	Sheriff June fees & mileage	1,264.00
79996	Metcalf, Kendra	Mileage	163.81
79997	Mouse River Air	AC repair, replace	3,125.00
79998	Mouse River Journal	Legal publications	519.86
79999	Mouse River Oil Company	Diesel fuel	2,872.24
80000	M2 Services LLC	Spraying	24,970.00
80001	NAPA Auto Parts of Minot	Repairs	25.99
80002	Nutrien Ag Solutions Inc	Chemical	111,744.10
80003	ND Association of Counties	April-June 911 fees	1,660.96
80004	NDACo Resources Group	Data backup	225.72
80005	NDACS Summer Conference	Registration	75.00
80006	NDACS	2020 Dues	50.00
80007	ND State Treasurer	April-June \$.50 fee	8,303.13
80008	ND Telephone Company	Circuit fees	41.14
80009	NDSU	Zoom services	51.00
80010	ND Unclaimed Property Division	Capital Power Corp	10.00
80011	Office Depot Inc	Supplies	860.57
80012	Olson's Repair	Battery	241.76
80013	Olstad, Karlain	Zoning fee refund	40.00
80014	Olivia Township	Overpayment 2020 Rd Maintenance	180.00
80015	OtterTail Power Company	Electric service	4.27
80016	Pfeifer Construction	Gravel	216.00

80017	Power Plan	Blade parts	1,654.32
80018	Praxair Distribution Inc	Cylinder rent	55.95
80019	Pro IT LLC	IT Support	500.00
80020	Quadient Finance USA INC	Postage meter lease	477.00
80021	Quill Corporation	Supplies	144.97
80022	Rugby Greenhouse	Sympathy bouquet	100.00
80023	Runge, Gregory Ian Atty at Law	Services	523.00
80024	Schell, Hunter	Mileage	46.00
80025	SeaChange Print Innovations	Election supplies	35.65
80026	Shattuck, Lynn	Spraying	10,065.00
80027	Shattuck, Nicholas	Spraying	8,085.00
80028	Smette Oil Company	Gas, diesel fuel	3,650.68
80029	State Radio Communications	April-June 911 LETS	14,510.76
80030	SRT Communications Inc	Phone service	1,259.68
80031	Strata Corporation	Gravel	14,518.78
80032	Towner Health Wellness	June, July rent	1,090.00
80033	Tri N Propane	Propane	297.10
80034	Towner City	Utilities	613.98
80035	Tough T Manufacturing Inc	Repairs	432.95
80036	Towner Parts & Equipment	Supplies	30.08
80037	Transunion Risk Alternative	May, June online fee	200.00
80038	Thomson Reuters West	Westlaw	163.80
80039	Uniform Center	Handcuffs	58.98
80040	Verendrye Electric Cooperative	Electric service	356.50
80041	Verizon Wireless	Wireless service	802.51
80042	Village Family Service Center	Annual EAP contract	1,500.00
80043	Velva Glass & Auto	Install windshield	516.25
80044	Wald, Rachel	Mileage	238.63
80045	Ziegler Oil Company	Diesel fuel, propane	3,611.54

At 4:20 PM, there being no further business to come before the board at this time, a motion was made by Medalen and seconded by Bruner to adjourn.

ATTEST:

Darlene Carpenter, Auditor

Bryan Bruner, Chairman