

OFFICIAL PROCEEDINGS OF THE MCHENRY COUNTY BOARD OF COMMISSIONERS

March 2, 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 February 2nd minutes. Motion carried unanimously.

Becki Freund and Helen Lehmann joined the meeting.

A motion was made by Haman and seconded by Nelson to issue the proper deed to Weavers Professional Services, Inc. for the sale of county land described as Lots 2-3 of Block 10 in Original Granville and the South 20' of Lot 5 in Block 1 of Larson's 2nd Addition in Drake, and to cancel any remaining taxes. Motion carried unanimously.

A motion was made by Haman and seconded by Bruner to issue the proper deed to Travis Berg and Wendy Berg for the redemption of county property described as the East 70' of Lots 13-17 of Block 11 in Original Towner. Motion carried unanimously.

A motion was made by Anderson and seconded by Medalen to issue the proper deed to Richard E. Floyd for the sale of county land described below, and to cancel any remaining taxes. Motion carried unanimously.

Lots 15-16 of Block 3 in Original Kongsberg

Lot 8 of Block 7 in Original Drake

Lot 2 of Block 8 in Original Drake

Lots 1-3 of Block 1 in Original Upham

Tax Director, Becki Freund met with the board to discuss the reassessment project. Many phone calls have been received with questions regarding the letter previously sent out. A motion was made by Haman and seconded by Anderson to hold an informational meeting with the townships and cities to explain what the reassessment process will entail and to answer any questions they may have. Motion carried unanimously. Letters will be sent to the township chairman and city auditors.

Becki requested to hire additional office staff to help with the data entry of the reassessments. A motion was made by Haman and seconded by Nelson to advertise for a temporary, part time position (3 days/wk) with the possibility of it developing into a permanent position. Motion carried unanimously.

A motion was made by Nelson and seconded by Haman to approve abatements 1371-1376, and 1377 to change the structural value to \$9,800. Motion carried unanimously.

Pius and Greg Black met with the board to discuss road maintenance concerns in the Karlsruhe area.

Harold Rotunda met with the board to review the 2019 county audit.

A motion was made by Haman and seconded by Nelson to extend the county's COVID leave policy until June 1, 2021. Motion carried unanimously.

The weed board asks for the board's opinion on spraying township right-of-ways. A motion was made by Anderson and seconded by Bruner to continue to spray. Commissioners Anderson and Bruner voting aye. Commissioners Medalen, Haman and Nelson voting nay. Motion failed.

A consent motion was made by Bruner and seconded by Haman to approve the following: Treasurer's Miscellaneous Receipts #45296-45357; the monthly payroll in the amount of \$124,289.78 paid by warrant checks #26224-26267; Sheriff February statement of fees \$412.00, Sheriff mileage \$468.00, Deputy reports for Feb.

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
81333	Advanced Business Methods	Copier lease	1,431.89
81334	Acme Tools	Supplies	2.09
81335	Anderson Funeral Home	Coroner services	620.00
81336	Anderson, Armann	Mileage	77.28
81337	Attorney General Office	Program fees	1,075.00
81338	Axon Enterprise, Inc	Tasers	11,617.13
81339	Bruner, Bryan	Mileage	96.32
81340	Cenex Fleetcard	Gas	3,198.76
81341	Dirty Dog Digging & Trucking	Bridge repair	650.00
81342	Digital Ally	Camera cable	90.00
81343	DK Service	Gas, diesel fuel, battery	1,267.39
81344	Dokken's Automotive LLC	Oil change	426.66
81345	Dakota Pipe & Steel	Bridge repair material	982.00
81346	Drake City	Utilities	100.10
81347	Domestic Violence Crisis Center	Fees	222.50
81348	Enerbase	Gas, LP Tank rent	562.11
81349	Envision Cooperative	Gas, oil change, tire repair	446.21
81350	First District Health Unit	1st Qtr Mill Levy	26,563.50
81351	Frey, Josh	Supplies	7.34
81352	Galls LLC	Night Vision Monoculars, Uniforms	2,055.89
81353	The Gallows	Hall rent	250.00
81354	GoDaddy.com	County Website domain	56.32
81355	General Trading Company	Supplies	252.32
81356	Hall, Trevor & Beth	LoadPass Overweight fee	990.00
81357	Haman, Lorinda	Office supplies	338.65
81358	Hansen, Jerry	Mileage	30.80
81359	HACTC	Prisoner board & medical	28,881.80
81360	Heilman's Diesel Repair	Supplies	51.82
81361	Heringer Lumber	Supplies	77.44
81362	Information Technology Dept	Data Processing	685.50
81363	John Deere Financial	Parts	9.48
81364	Kitzman, Neil	Mileage	77.84
81365	Mike's Body Paint & Glass	Tow vehicles	600.00
81366	McHenry County Treasurer	Foreclosed Property, Sheriff February fees	6,342.59
81367	Menards	Supplies	46.92
81368	Metcalf, Kendra	Mileage, supplies	50.66
81369	Minot Welding, Inc	Repairs	55.00
81370	Mouse River Journal	Publish minutes, subscription renewal	233.14
81371	Mouse River Oil Company	Diesel fuel	158.38
81372	NAPA Auto Parts of Minot	Supplies	35.99
81373	NDACo Resources Group	Data backup	112.86
81374	ND Recorders Association	2021 Dues	200.00
81375	ND Dept of Transportation MVD	License & title	11.50
81376	ND Telephone Company	Circuit fee	41.14
81377	NDSU	Farm Record Books	40.00
81378	ND Weed Control Association	2021 Dues	275.00
81379	Office Depot, Inc	Supplies	809.76
81380	Otter Tail Power Company	Electric service	4,124.69

81381	PharmChem, Inc	Drug testing	228.40
81382	PraxAir Distribution, Inc	Cylinder rent	78.12
81383	Pro Forms	Supplies	70.46
81384	Pro IT, LLC	IT Services	375.00
81385	Quadient Finance USA, Inc	Postage fee	13.61
81386	Redwood Toxicology Laboratory, Inc	Services	17.72
81387	Rugby Lumber, Inc	Bridge repair supplies	300.00
81388	Souris Basin Planning Council	2021 Joint Powers Dues	4,670.00
81389	Smette Oil Company	Gas	118.12
81390	Spartan Firearms	Ammunition	2,360.00
81391	SRT Communications, Inc	Phone, 911 service	2,032.63
81392	Star City Senior Center	Hall rent	100.00
81393	Staples Credit Plan	Office supplies	307.09
81394	Towner Health & Wellness	States Attorney Office Rent	545.00
81395	Tri N Propane	Propane	946.83
81396	Towner City	Utilities	316.67
81397	TransUnion Risk Alternative	Investigation Resource	100.00
81398	Thomson Reuters West	Westlaw	175.27
81399	Upham City	Garbage Pickup	61.50
81400	Velva Area Voice	Subscription Renewals	80.00
81401	Verendrye Electric Cooperative	Electric service	455.41
81402	Verizon Wireless	Wireless service	625.95
81403	Volk, Mike	Mileage	184.24
81404	Wald, Rachel	Mileage	134.96
81405	Worthington & Schultz	Execution payment	50.00
81406	Zeigler Oil Company	Propane	627.60

At 2:05 PM, there being no further business to come before the board at this time, a motion was made by Nelson and seconded by Haman to adjourn.

ATTEST:

Darlene Carpenter, Auditor

Bryan Bruner, Chairman