

OFFICIAL PROCEEDINGS OF THE MCHENRY COUNTY BOARD OF COMMISSIONERS

April 4, 2023

9:00 AM

Chairman Nelson called the meeting to order. Commissioners Bryan Bruner, Brady Nelson, Duane Drader, Lance Johnson and Armann Anderson present.

A motion was made by Anderson and seconded by Bruner to approve the March 7th minutes. Motion carried unanimously.

A motion was made by Bruner and seconded by Johnson to approve abatement #1459. Motion carried unanimously.

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

The board discussed obstructions in the right-of-way along county roads, which are mainly mailboxes. The NDDOT and the American Association of State Highway and Transportation Officials have standards regarding this. A motion was made by Drader and seconded by Anderson to adopt these standards so future state and federal funding is not jeopardized. Motion carried unanimously.

The revised Human Service Zone Plan has been approved which updated the newly appointed board members.

The March Community Service report was presented.

Kent Indvik met with the board to discuss the bridge replacement projects North of Granville. A motion was made by Anderson and seconded by Drader to combine the three bridge projects in an effort to save money. Motion carried unanimously.

The board discussed replacing the lock system on the courthouse from keys to fobs through a grant program. An earlier quote for this type of system was approximately \$22,000. This died for a lack of motion.

The board discussed the conflict with the Board of Appraisals and the County Superintendent of Schools Designee. HB 1448 has been signed into law to correct this conflict and will become effective August 1. The board will look at designating the Board of Appraisal duties to someone other than the Auditor until the law takes effect.

The board will meet April 12th to conduct interviews for the Blade Operator and Blade Operator I positions.

A consent motion was made by Anderson and seconded by Bruner to approve the following: Treasurer's Miscellaneous Receipts #47362-47462; the monthly payroll in the amount of \$158,114.87 paid by warrant checks #27473-27516; County Recorder Mar recording fees of \$3,486.00 and misc fees of \$491.78; Sheriff Mar statement of fees \$1,897.00, Sheriff mileage \$921.69, Deputy reports for Feb.

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

Warrant	Paid	Reason	Amount
85986	Advanced Business Methods	Copy machine lease	2,008.51
85987	Amazon Capital Services	Office supplies	225.68

85988	4 Acres Welding	Parts	2,000.00
85989	American Welding & Gas, Inc	Welding supplies	86.67
85990	Attorney General Office	Program fees	1,390.00
85991	Attorney General Office	Restitution	707.00
85992	Baycom, Inc	Laptop	3,881.99
85993	Bruner, Bryan	Mileage	87.11
85994	Cenex Fleetcard	Gas	4,525.80
85995	Cobblestone Inn & Suites	Lodging	264.60
85996	Dakota Fire Extinguishers, Inc	Annual service Drake Shop	351.08
85997	DK Service	Diesel, repairs	3,069.55
85998	Drader, Duane	Lodging, mileage	313.52
85999	Drake City	Utilities	94.38
86000	Domestic Violence Crisis Center	Fees	215.00
86001	Enerbase	Diesel, gas	3,109.00
86002	Envision Cooperative	Gas	72.96
86003	General Trading Company	Impact socket	117.57
86004	Hansen, Jerry	Mileage	31.44
86005	HACTC	Prisoner board, medical	23,139.62
86006	Hardware Hank	Supplies	208.95
86007	Heilman's Diesel Repair	Parts	77.59
86008	Johnson, Lance	Mileage	284.92
86009	Keller, Robert	Snow removal	270.00
86010	Kitzman, Neil	Mileage	257.41
86011	Law Enforcement Systems, Inc	Seals, tape, labels	255.00
86012	Linde Gas & Equipment, Inc	Cylinder rent	80.81
86013	Mike's Body Paint & Glass	Impounds, repairs	2,522.03
86014	McHenry County Treasurer	Road maintenance	27,600.00
86015	McHenry County Treasurer	Sheriff March Fees & Mileage	3,493.69
86016	McHenry County Treasurer	County car mileage	144.40
86017	McHenry County Treasurer	Protest tax	691.89
86018	McTaggart, Adam	Meals	45.50
86019	McHenry County Township Officers	Unorganized Twp 2023 Dues	1,120.00
86020	Menards	Mailbox	27.75
86021	Metcalfe, Kendra	Mileage, registration, supplies	156.70
86022	Mouse River Journal	Legal publications	368.39
86023	ND Association of Counties	10% wireless & landline, Special Op Fund	1,922.56
86024	ND Clerk's Association	2023 Dues	100.00
86025	NDACo Resources Group	Datto Backup	112.86
86026	ND States Attorney Association	2023 dues	300.00
86027	ND Dept of Transportation MVD	Plate transfer	5.00
86028	ND County Treasurer's Association	2023 Dues	100.00
86029	ND Telephone Company	Circuit fees	41.14
86030	NDSU Pesticide Program	Certification	30.00
86031	Northern Integrity Heating & Air	Boiler repair at Lake Hester	421.88
86032	Otter Tail Power Company	Electric service	4,999.32
86033	PowerPlan	Parts	2,875.31
86034	Pro IT, LLC	IT service	125.00
86035	Quality Inn Columbia Mall	Lodging	119.00
86036	Redwood Toxicology Laboratory, Inc	Drug testing	158.95
86037	Souris Basin Planning Council	2023 Joint Powers Dues	4,675.00
86038	Smette Oil Company, Inc	Diesel, gas	6,808.38
86039	Sommer, Tony	Tire repair	217.50
86040	SRT Communications, Inc	Phone, 911 service	1,224.44
86041	Staples Credit Plan	Office Supplies	6.38
86042	Towner Health & Wellness	States Attorney Office rent	545.00
86043	Thomas Law Firm	Services	75.00
86044	Tri-N Propane	Propane	990.93
86045	Towner City	Utilities	367.81

86046	Torr, Johnna	Mileage, meals	166.39
86047	TransUnion Risk Alternative	Online fee	110.00
86048	Thomson Reuters West	Online resource fee, ND court rules full set	576.71
86049	Third Watch Communications	Equipment	2,275.17
86050	Verendrye Electric Cooperative	Electric service	490.38
86051	Verizon Wireless	Wireless service	956.82
86052	Wald, Rachel	Mileage, meals, registration	699.85
86053	Ward County	Inmate board	4,714.50
86054	Ziegler Oil Company	Diesel fuel, propane	4,445.41

At 1:10 PM, there being no further business to come before the board at this time, a motion was made by Anderson and seconded by Bruner to adjourn. Motion carried unanimously.

ATTEST:

Darlene Carpenter, Auditor

Brady Nelson, Chairman