

OFFICIAL PROCEEDINGS OF THE MCHENRY COUNTY BOARD OF COMMISSIONERS

December 17, 2024

9:00 AM

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

A motion was made by Nelson and seconded by Johnson to approve the December 3<sup>rd</sup> minutes. Motion carried unanimously.

A motion was made by Johnson and seconded by Nelson to approve abatements 1610-1613. Motion carried unanimously.

A motion was made by Nelson and seconded by Johnson to appoint the following: Keith Medalen – Weed Board, Hunter Schell – Weed Board, David Olson – Water Board, Terry Krumwiede – Water Board, David Ashley – Water Board, Shawn Anderson – Planning & Zoning Board, Matthew Zelinski - Planning & Zoning Board, Paul Thomas – Human Service Zone Board, Myron Miller – School Reorganization Board, Lucille Loftesnes – School Reorganization Board, Stacey Schmitt – School Reorganization Board, Bryan Bruner – Souris Basin Planning Council, Bryan Bruner – Human Services Advisory Board, Brady Nelson – Park Board, Randy Schmitt – Park Board, Duane Drader – Community Service Advisory Board, Kristine Brodehl – Tax Director, James Davenport – Veteran Service Officer, Kelsey Siegler – Emergency Manager/911 Coordinator. Motion carried unanimously.

Correspondence was received from Bottineau County, stating they will not be participating in the Community Service program for 2025.

A motion was made by Johnson and seconded by Nelson to add collision to the impound lot insurance coverage. Motion carried unanimously.

Sheriff Skager joined the meeting.

A motion was made by Nelson and seconded by Johnson to advertise a foreclosed mobile home for sale on bids. Motion carried unanimously.

A motion was made by Nelson and seconded by Johnson to increase the township road maintenance fees \$20 due to increasing costs. Motion carried unanimously.

Sheriff Skager requested an adjustment to the starting wage of a new deputy. Skager asked the board to allow credit for half (approximately 3 years) of service while employed as a deputy in another county. A motion was made by Johnson and seconded by Nelson to approve this request. Motion carried unanimously.

The auditor requested to allocate earned vacation hours monthly rather than annually. The board will discuss this at the next meeting.

A motion was made by Nelson and seconded by Johnson to obligate the remaining ARPA funds to buy out the motorgraders. Motion carried unanimously.

The board continued to audit bills until completed. A motion was made by Nelson and seconded by Johnson that the following bills be approved and the proper checks be issued thereof. Motion carried unanimously.

<b>Warrant</b>	<b>Paid</b>	<b>Reason</b>	<b>Amount</b>
89995	Acme Tools	12' Scissor Lift - Rental Upham	300.00
89996	American Welding & Gas, Inc	Cylinder Rent	39.80
89997	Bailey, Jerry	Road Overseer	100.00
89998	Balo Uniform	Flex Heat Winter Shirts	913.58
89999	Best, Sutton	Road Overseer	100.00
90000	B & M Laundry Service	Wash Janitor towels & mop	23.00
90001	Brodehl, Kristine	Lodging	69.30
90002	Central Trenching	U-Joint - Rotary mower	133.91
90003	Dacotah Paper Company	Furn Polish/Ice Melt	236.91
90004	Dakota Fluid Power Inc	3/8 FORB 3/8 MP	21.23
90005	Dokken's Automotive LLC	Oil Filter/wiper blades, tire repair	4,543.27
90006	Drake City	Utilities	73.30
90007	Eidmann, Jim	Road Overseer	100.00
90008	Enerbase	Oxygen, Propane, gas	1,125.94
90009	Envision	gas, Diesel	2,547.63
90010	Flower Center	Sympathy bouquet	112.88
90011	Frey, Joshua	Mileage, Lodging, Meals	955.41
90012	Heart of American Medical Center	Prisoner Medical Services	5,838.75
90013	ITD Information Technology Dept	Data Processing Service Fees	1,091.00
90014	Joe Mosser Enterprises	replace culverts & gravel	19,400.00
90015	Lake Hester Twp	FEMA	2,312.90
90016	McLean County Jail	Broad Prisoner	225.00
90017	McHenry County Treasurer	Co car mileage	32.40
90018	McHenry County Twp Officers	Unorganized Twp 2024 Dues	120.00
90019	Maverick Drone System	Batteries, kit with lights	2,364.47
90020	Menards	Furnace parts - Upham	319.20
90021	Merchants Bank	Execution Payment	500.00
90022	Miller, Daniel	Road Overseer	100.00
90023	Messerli Kramer	Execution Payment	205.61
90024	Mouse River Journal	Election/Public Hearings	1,080.59
90025	Mouse River Oil Company	Diesel, WD40	2,382.97
90026	NAPA - Auto Parts Minot	Fuse - Upham	3.49
90027	ND Association of Counties	2025 County Dues	8,429.00
90030	Office Depot	Notary Stamp, Envelopes, paper	332.22
90031	OK Tire Store	Tires	1,345.09
90032	Olson's Repair	O-rings for mower	8.00
90033	Runnings	Jack- Towner	344.98
90034	Schmitt, Randy	Road Overseer	100.00
90035	Schmidt, Tim	Road Overseer	100.00
90036	SKM Collections	Execution Payment	150.00
90037	Stutrud, Scott	Road Overseer	100.00
90038	Tri-N Propane	Propane - Deering	655.60
90039	Thomson Reuters West	Online Resources Fees	220.54
90040	Tony's Tire Service	mounted 6 new tires	677.50
90041	Tyler Technologies	School ERP & Contents	1,560.00
90042	Verendrye Electric Cooperative	Electric Services	395.19

At 11:20 AM, there being no further business to come before the board at this time, a motion was made by Nelson and seconded by Johnson to adjourn. Motion carried unanimously.

ATTEST:

\_\_\_\_\_  
Darlene Carpenter, Auditor

\_\_\_\_\_  
Armann Anderson, Chairman