

OFFICIAL PROCEEDINGS OF THE MCHENRY COUNTY BOARD OF COMMISSIONERS

September 3, 2024

9:00 AM

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

A motion was made by Johnson and seconded by Drader to approve the August 6<sup>th</sup> minutes. Motion carried unanimously.

Ryan Ackerman and Sabrina Herrmann joined the meeting to provide information regarding the flood protection projects as well providing maps indicating the different flooding issues at various flood events. Structural improvements are being considered at specific locations to keep roads and bridges from overtopping during these events.

Tom Alexander met with the board via phone to discuss a resolution to transfer the housing voucher program to the Minot Housing Authority. Tom will send information regarding how the board would be organized.

The board reviewed the conditional use and variance application from JDE Holdings to place a data center 50' from the section line in the SE ¼ of Section 24-156-77. Travis Sauber explained the data center would be an un-manned facility, liquid-cooled with a glycol product to reduce noise pollution. Verendrye Electric would dictate the power capacity and have determined they would be limited to 5 MW. The building would be 50' x 50' due to the level of power. A motion was made by Nelson and seconded by Johnson to approve the conditional use permit only. Motion carried unanimously.

Rachel Wald, Leslie Jones and Shana Forster joined the meeting. Leslie and Rachel gave the board an update on the activities they have been involved with. Rachel informed the board she has resigned from her position and her last day will be September 20<sup>th</sup>. NDSU will advertise to fill her position.

A motion was made by Drader and seconded by Bruner to hire Rocking BS Construction to replace the culvert in Co Rd 3 between sections 32/33 in Granville Township. Motion carried unanimously.

A motion was made by Johnson and seconded by Drader to purchase culverts. Motion carried unanimously.

A motion was made by Bruner and seconded by Johnson to approve the utility permit request from Verendrye Electric to bore under Co Rd 6 between sections 16/17 in Bjornson Township. Motion carried unanimously.

A motion was made by Drader and seconded by Johnson to purchase 10 fire extinguishers for the Sheriff vehicles, as per quote. Motion carried unanimously.

Jason Mayfield met with the board and reported the three bridges North of Granville have been replaced with box culverts, but Keller Paving will need to come back and complete the paving within specs. The board discussed the repairs needed for the Howe Bridge. Jason will put a list together of the closed and low-limit bridges.

A motion was made by Bruner and seconded by Drader to remove "swather" in the notice to mow ditches. Motion carried unanimously.

A motion was made by Johnson and seconded by Bruner to approve Homestead Credits 1594-1597. Motion carried unanimously.

A motion was made by Bruner and seconded by Drader to sell used bridge plank for 50% of new price. Motion carried unanimously.

A consent motion was made by Johnson and seconded by Drader to approve the following: Treasurer's Miscellaneous Receipts #49115-49212; the monthly payroll in the amount of \$172,183.23 paid by warrant checks #28261-28309; Clerk of Court June County fees \$397.88, State fees \$16,147.45; Clerk of Court July County fees \$535.62, State fees \$20,197.23, Velva City \$20.00; County Recorder July recording fees of \$4,332.00 and misc fees of \$433.78; Sheriff June statement of fees \$560.00, Sheriff mileage \$669.00; Deputy reports for June/July.

The board continued to audit bills until completed. A motion was made by Bruner and seconded by Drader 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>
89246	Advanced Business Methods	Copy Machine Lease - Sheriff	1,139.69
89247	Acme Tools	Upham Milwaukee M18 Fuel Impact	299.00
89248	Amazon Capital Services	Labels, Disinfected wipes, purple paper	252.06
89249	Attorney General Office	Sobriety Program Fee (SCRAM fees)	885.00
89250	Bailey, Terry	Mileage	247.23
89251	Barcodes LLC	Labels/Roll - Recorders	203.04
89252	Bottineau County Sheriff's Office	Prisoner Board	415.00
89253	B & J Excavating Inc.	Gorman	6,205.00
89254	Bruner, Bryan	Mileage	32.16
89255	Cenex Fleetcard	Gas - Sheriff	5,090.03
89256	Dakota Agronomy - Drake	5gals Buccaneer	100.00
89257	Dacotah Paper Company	Paper Towel, Toilet paper, Pine Sol	322.76
89258	Davenport, James	Mileage/Lodging	393.02
89259	DeDesigns CO	Printing & Mailing	878.28
89260	Dirty Dog Digging & Trucking	Gravel	11,160.00
89261	Deere Credit Inc.	Tractor Rental	2,625.00
89262	Dell Marketing LP	Windows Server Licenses	697.79
89263	Drake Fresh Foods	Paper Towels - Drake	11.25
89264	Dakota Fluid Power	Gate hose assembly - Granville	165.19
89265	DK Service	Fuel/ Gas & Tire repair - Granville	1,707.40
89266	Dokken's Automotive LLC	Oil Changes/ Mount & Balance Tires	1,502.42
89267	Enerbase	Gas/ Fuel - Drake	3,737.25
89268	First District Health Unit	3rd Qtr. Certified Mill Levy 2024	29,447.25
89269	Gladen Construction Inc.	Culvert N of Granville	5,400.00
89270	Grilley Twp.	Load pass permit fee	5.41
89271	HACTC	Prisoner Board	15,312.00
89272	Hardware Hank	Garage bags, rags, dog food	651.72
89273	Heilman's Diesel Repair	10 pack grease	61.08
89274	J & J Market	Programs/Food	73.34
89275	Johnson, Lance	Mileage	517.24
89276	Jones, Lesley	applesauce/food kits	44.94
89277	Keller Backhoe Services	Sod Removal - Upham Shop	1,095.00
89278	Lebanon Twp.	Load pass permit fee	516.95
89279	Larson Law Firm	Execution Payment	640.00
89280	Minot Auto Supply	Bearing - Karlsruhe	180.94
89281	Maverick Drone Systems	Batteries M30 Quick Search Kit/ Case	14,331.49
89282	Menards	Plumbing Parts - Upham Shop	419.56
89283	Motorola Solutions, Inc.	Body cams & radios	55,353.60

89284	Mouse River Journal	Notice of Election, Public Hearing,	323.84
89285	M2 Services LLC	Spray Co Rds & Twps.	24,380.00
89286	Maertens Welding & Machine Co	Disc Bearing-Karlsruhe, C-Spring-Towner	570.33
89287	Northside Autobody & Repair	Impounds, Oil Change/Battery	2,807.50
89288	Nutrien Ag Solution Inc	Chemical	24,642.50
89289	NDLTAP - UGPTI	Bridge Training - Johnson	25.00
89290	NDACo Resources Group	Datto Backup	12,348.44
89291	ND Dept of Transportation	Project BRC- BRP-25000 (22)	83,304.80
89292	ND Association of County	Fall Conference - Davenport	120.00
89293	Odin Twps	LoadPass permit fee	49.25
89294	Otis Elevator Company	Logistics surcharge	95.00
89295	O.K. Tire Store	Rear Tires - Linstrom	274.28
89296	Olson's Repair	Red Grease - Karlsruhe	49.90
89297	Otter Tail Power	Electric Services	2,149.25
89298	PowerPlan	Air Filters Granville, Def Anamoose	816.27
89299	Pro Forms	Receipt Books Treasurer	427.19
89300	Star City Golf	Refund Liquor License	200.00
89301	Smette Oil, Inc	Fuel & Gas - Deering, Towner, Sheriff	2,935.65
89302	SRT Communications Inc	Phone, 911 Service	1,094.96
89303	Soltis Sportswear	Laser Tax Statements	1,241.05
89304	Towner Health & Wellness	States Attorney office rent	832.00
89305	Towner City	Utilities	382.83
89306	Towner Plumbing & Heating	Plumbing supplies - Upham shop	168.46
89307	Tonys Tire Service	Tire repair - sign pickup	25.00
89308	Verizon Wireless	Wireless service	745.35
89309	Volk, Mike	Mileage	60.30
89310	Voltaire Twp	LoadPass permit fee	49.25
89311	Wald, Rachel	Mileage/Harvest Probe	343.89
89312	Western Dakota Energy Ass	Membership	1,500.00
89313	Ziegler Oil Company	Fuel - Drake	5,392.60

At 12:50 PM, there being no further business to come before the board at this time, a motion was made by Drader and seconded by Johnson to adjourn. Motion carried unanimously.

ATTEST:

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Darlene Carpenter, Auditor

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Brady Nelson, Chairman