

OFFICIAL PROCEEDINGS OF THE MCHENRY COUNTY BOARD OF COMMISSIONERS

December 16, 2025

9:00 AM

Chairman Anderson called the meeting to order. Commissioners Lance Johnson, Bryan Bruner, David Schmitt and Armann Anderson present. Commissioner Brady Nelson was absent.

A motion was made by Johnson and seconded by Schmitt to approve the December 2nd minutes. Motion carried unanimously.

A motion was made by Bruner and seconded by Schmitt to approve the meeting schedule for 2026. Motion carried unanimously.

A motion was made by Schmitt and seconded by Bruner to issue the proper deed to Darryl Duchsherer for the sale of county land described as Lots 1-2 of Block 4 and Lots 1-2 of Block 9 in O'Hara's Addition in Balfour, and to cancel any remaining taxes. Motion carried unanimously.

Butler Machinery representative, Tyler Berube met with the board to present prices on a new Caterpillar motor grader.

Sheriff Skager met with the board to discuss bids received on squad cars. He informed the board he will order two Ford Explorers at \$46,050/vehicle. Also discussed was the uniform allowance for the officers.

Frank Anderson and Jon Markle with RDO Equipment met with the board to present prices on a new John Deere motor grader.

The board contacted Commissioner Nelson to discuss the two motor grader proposals. A motion was made by Schmitt and seconded by Johnson to purchase the 150-15AWD Motor Grader from Butler Equipment, which was \$10,365 less than the John Deere machine and to trade the Granville blade. Commissioners Schmitt, Johnson, Anderson and Nelson voting aye. Commissioner Bruner voting nay. Motion carried.

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

Warrant	Paid	Reason	Amount
92570	Acme Tools	Protective coveralls	29.95
92572	B & M Laundry Service	Janitor towels & mop	21.17
92573	Balfour Twp	Overweight fees	19.71
92574	Barlow Builders	Bathroom - Granville Shop	16,575.00
92575	Dokken's Automotive	Oil Changes, fender repair	8,655.72
92576	Drake City	Utilities	63.75
92577	Falsen Twp	Overweight fees	71.36
92578	Grilley Twp	Overweight fees	6.54
92579	Heartland Market	Porch Pot/Ranchers Night out	120.68
92580	Heilman Repair	Fuel Treat	208.00
92581	IAAO	2026 Membership Dues	255.00
92582	ITD Information Tech	Data Processing Services	1,364.55
92583	Lake Hester Twp	Overweight fees	16.25
92584	Lebanon Twp	Overweight fees	226.53
92585	Linde Gas & Equipment	Rental Period	107.66
92586	Mac's Hardware	Casters- wheels	85.96
92587	Maertens Welding & Machine Co	Disc Attachment - Deering	10,500.00

92588	Magic City Garage Door Co	Springs for Garage door - Lake Hester	1,059.00
92589	Menards	58 PC Drill & Drive Bit Set	15.89
92590	Minot Auto Supply	Disc Bearings - Velva	137.55
92591	Mouse River Oil Company	Gas	390.96
92592	NAPA Auto Parts	Engine Oil/Filter - Lake Hester	139.49
92593	ND Association of Counties	Pre-employment Drug test - Johnson	63.00
92595	NDACo Resource Group	Datto Backup	225.72
92596	ND State Treasurer	Monthly Collections	204.59
92597	Office Depot	Envelopes, card stock, dust off, pens	539.44
92598	PharmChem	Sweat Patch Analysis	479.25
92599	Pro IT, LLC	Teams Issue - Miriam	125.00
ACH	Quadient Finance USA	Postage	1,369.80
92600	Runnings	Flap Disc/Stone Holder	28.75
92601	RV Enterprises	Install Culvert 36"x40' sec 21/22 151-80	3,500.00
92602	Swanston Equipment	Filters - Bobcat	387.38
92603	Sidwell, Harris Local Government	Annual GIS web hosting	7,315.00
92604	Thomson Reuters West	Online Resource Fee	227.16
92605	Tyler Technologies	School ERP/Tax Wise	7,438.42
92606	Uniform Center	Gold Corporal Strip/pants	107.98
92607	Upham City	Utilities	81.00
92608	Verendrye Electric Coop	Electric Services	367.54
92609	Villard Twp	Overweight fees	40.37
92610	Attorney General	SCRAM Fees	2,230.00
92611	Attorney General	Back the Blue overpayment	15,587.28

At 12:40 PM, there being no further business to come before the board at this time, a motion was made by Schmitt and seconded by Bruner to adjourn. Motion carried unanimously.

ATTEST:

Darlene Carpenter, Auditor/Treas.

Armann Anderson, Chairman