

OFFICIAL PROCEEDINGS OF THE MCHENRY COUNTY BOARD OF COMMISSIONERS

July 1, 2025

9:00 AM

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

A motion was made by Johnson and seconded by Nelson to approve the June 3rd minutes. Motion carried unanimously.

Frank Anderson and Brad Murphy with RDO Equipment met with the board to provide quotes on some used motorgraders.

Scott Wheeler met with the board via phone to request a letter of support recognizing Lawrence Welk and Myron Floren and their contributions to the music industry and to recognize the 70th anniversary of the Lawrence Welk Show. A motion was made by Bruner and seconded by Nelson to provide a letter of support. Commissioners Anderson, Bruner, Schmitt and Nelson voting aye. Commissioner Johnson voting nay. Motion carried.

A motion was made by Nelson and seconded by Schmitt to let two blades go back after the leases expire in August and to purchase two used blades (option 1 and 2) at a cost of \$542,000. Motion carried unanimously.

Sheriff Skager joined the meeting.

A motion was made by Schmitt and seconded by Nelson to approve the utility permit for Verendrye Electric to bore under Co Rd 8 in the following locations: Sections 3 and 4 in 154-77 and Sections 25, 26 and 35 in 155-77. Motion carried unanimously.

A motion was made by Bruner and seconded by Johnson to approve abatements 1640-1643. Motion carried unanimously.

A motion was made by Johnson and seconded by Bruner to reissue lost instruments #1581 and #1605. Motion carried unanimously.

A motion was made by Johnson and seconded by Schmitt to approve the letter of credit for the pledge of securities from Merchants Bank. Motion carried unanimously.

A motion was made by Bruner and seconded by Nelson to contract with the Village Family Service Center for the employee assistance program. Motion carried unanimously.

A motion was made by Nelson and seconded by Bruner to accept the bid from Austin Haman for the mobile home located at 405 3rd St NW Lot 8 in Towner City. Motion carried unanimously.

A motion was made by Nelson and seconded by Johnson to appoint David Schmitt to the North Prairie Human Service Zone Board. Commissioners Nelson, Bruner, Anderson and Johnson voting aye. Commissioner Schmitt voting nay. Motion carried.

The board recessed for lunch.

Lynn Kongsli met with the board to discuss the decision of the board on how the county gravel budget is divided.

David Medalen joined the meeting.

Jason Mayfield with Wold Engineering met with the board to discuss eligible projects for the Flexible Transportation Funding. The board will need to prioritize their bridge needs for the next meeting.

Commissioner Johnson requested to gravel township roads in Poplar Grove Township and to spend about \$60,000. Commissioners Johnson, Bruner, Anderson and Schmitt voting aye. Commissioner Nelson voting nay. Motion carried.

A motion was made by Schmitt and seconded by Nelson to place flowable fill in the washout behind the wingwall on the Lost Bridge. Motion carried unanimously.

Bruner left the meeting.

The board will be holding a special meeting on July 10th at 1:00 PM to start working on the budget.

A consent motion was made by Johnson and seconded by Nelson to approve the following: Treasurer's Miscellaneous Receipts #50207-50310; the monthly payroll in the amount of \$179, 282.96; Sheriff June statement of fees \$540.00, Sheriff mileage \$764.00, Deputy reports for June.

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:

Warrant	Paid	Reason	Amount
92007	A-1 Evans Septic Service	Karlsruhe Shop - Septic Service	300.00
92008	Acme Tools	Grease, Respirator	48.97
92009	Burckhardt, Adam	Section line on 59th St W Cargo's	1,974.00
92010	AER Land Management	Tree Removal	1,750.00
92011	Amazon Capital Services	Pop up Canopy, Slap Bracelets, Fans	223.97
92012	Attorney General Office	Sobriety Program Fee	845.00
92013	B & J Excavating	Gravel – Gorman,,Hougom, Copperdahl	18,895.00
92014	Bruner, Bryan	Mileage	98.70
92015	Burleigh County Sheriff's Dept	Notice of Foreclosure	75.00
92016	Cenex Fleetcard	Gas - Sheriff Dept	4,156.32
92017	Cousin Freddy's Septic Service	Porta Potty Rental/Pumping	200.00
92018	Dakota Fire Extinguishers	Annual Mtce - Upham	58.59
92019	Carpenter, Darlene	Lodging/Meals	536.00
92020	Schmitt, David	Mileage	471.10
92021	DK Service	Oil Change, Fuel- Granville	2,668.21
92022	Dokken's Automotive LLC	Oil change, A/C work, tire repair	3,911.01
92023	Domestic Violence Crisis Center	Victim/Witness Fees	100.00
92024	Enerbase	Oxygen, Gas	527.81
92025	Envision Cooperative	Fuel - Towner, Repair Tire- Co Car	2,406.98
92026	Galls	Jacket, Boots	394.80
92027	Grey Group LLC	Drone Tactics & Operation Training	795.00
92028	HACTC	Broad Prisoners	10,260.00
92029	Heringer Lumber	Trash Bags, Paper Towels	32.48
92030	Christianson, Holly	Mileage	30.80
92031	HR Collaborative	Conference Registration	50.00
92032	Ihry Insurance Agency	Insurance Premium Renewal - Prop	11,873.00
92033	ITD Information Technology	Data Processing	1,129.45
92034	J & J Market	Water	11.10
92035	Torr, Johnna	Mileage/Lodging	648.80
92036	Slavick, Kathryn	Mileage/Supplies	357.17

92037	Johnson, Lance	Mileage	428.40
92038	Lautt's Auto Body & Towing, Inc	Tires for Lawnmower, Ignition Switch	172.49
92039	Jones, Lesley	Supplies	111.47
92040	Linde Gas & Equipment, Inc	Rental Period	107.66
92041	Maertens Welding & Machine	Disc Hooks - Drake, Bearings - Karlsruhe	3,018.38
92042	Magic City Garage Door Co	Towner Shop Door	311.50
92043	McHenry County Treasurer	Sheriff Fees, Mileage, Tow Bill	2,463.50
92044	McHenry County Treasurer	Atlas	50.00
92045	McLean County Sheriff's Office	Notice of Foreclosure	80.40
92046	Menards	Cleaning Supplies - Deering	99.66
92047	Mid-American Research Chemical	Glass Cleaner, Ring B Gone	499.32
92048	Mouse River Journal	Surplus Auction, Minutes, Weed Cutting	561.42
92049	Mouse River Oil Company	Gas - Sheriff Dept, Diesel - Karlsruhe	3,151.61
92050	NAPA Auto Parts	Floor Dry, Sand Pad- Karlsruhe	41.46
92051	NDACo Resources Group	Datto Backup	225.72
92052	NDACS-ND County Superintendents	2025 Dues	50.00
92053	North Dakota State University	50% Cost Share - Computer	115.50
92054	Newman Signs, Inc	Road Signs	248.72
92055	Northside Autobody & Repair	Impounds, Rotate Tires, oil Change	5,327.25
92056	Nutrien Ag Solutions	Chemical	218,612.00
92057	Northwest Tire	Tire- Upham Trailer	143.34
92058	Otter Tail Power Company	Electric Services	1,986.29
92059	PharmChem	Sweat Patch Analysis, Patch Kit	1,349.38
92060	PowerPlan	Air Filters, Nuts, Bolts, Slip Plates	1,017.61
92061	PRIA	Membership - Recorder	60.00
92062	Pro IT	Computer issues - Microsoft office	250.00
ACH	Quadient Finance USA	Postage	4,000.00
92063	Rugby Auto Connection	U=Joint Right front outer tie rod - Towner	640.45
92064	Rugby Veterinary Service	Board & Rehoming Fee	321.31
92065	Runnings	Welding Rods, Blade fast cut	125.92
92066	Welsch, Ryan	Meals	45.00
92067	Smette Oil	Fuel - Upham/Deering Gas- Sheriff Dept	4,287.90
92068	SRT Communications	Phone, 911 Services	1,104.96
92069	Strata Corporation	Gravel	5,320.67
92070	Streicher's	Shirts & Pants J-SOT	1,044.99
92071	Bailey, Terry	Mileage	354.20
92072	Thompson Larson Funeral Home	Transport to State Medical Examiner	500.00
92073	Thomson Reuters West	St Attorney online resource	227.16
92074	Towner Animal Health Clinic	Bravecto- Gringo, Rasco	193.60
92075	Towner Health & Wellness	States Attorney Office Rental	832.00
92076	TransUnion Risk & Alternative Data	Online investigation Resource fee	120.00
92077	Skager, Trey	Lodging	198.00
92078	TrueNorth Steel	Culverts	49,440.00
92079	Tyler Technologies	School ERP/HR/Accounting	30,576.94
92080	Uniform Center	Pants	223.97
92081	Vanguard Appraisals Inc	Remote Edit Additional Seat Services	825.00
92082	Verizon Wireless	Wireless Service	827.53
92083	Ward County Auditor	Inmate May 2025	1,925.00
92084	Wittmayer Backhoe Service, LLC	Culvert install Falsen Twp South end 11/12	6,000.00
92085	WorkingK9.ca	Training Aid - Magnetic Box	212.50
92086	Grilley Twp	LoadPass Permit fees	161.89
92087	Odin Twp	LoadPass Permit fees	46.08
92088	Pratt Twp	LoadPass Permit fees	17.78
92089	Towner City	Utilities	522.05
92090	Voltaire Twp	LoadPass Permit fees	46.08

At 5:20 PM, there being no further business to come before the board at this time, a motion was made by Schmitt and seconded by Nelson to adjourn. Motion carried unanimously.

ATTEST:

Darlene Carpenter, Auditor/Treas.

Armann Anderson, Chairman