

McLean County Commission Proceedings
Tuesday, May 03, 2016

The first regular May meeting of the Board of Commissioners was called to order at 8:30 a.m. by Chairperson Steve Lee. Present were Commissioners Lee, Doug Krebsbach, and Barry Suydam. Also present were Auditor Les Korgel, Deputy Auditor Kayla Oberlander, Highway Superintendent Jim Grey, and Stu Merry of BHG News Services.

Moved by Suydam, seconded by Krebsbach, to approve the minutes of the previous meeting as submitted. Roll Call Vote: Aye: Krebsbach, Suydam, and Lee. Nay: None.

Highway Superintendent Jim Grey joined the meeting with a department update. He reported that graveling projects started today on County Road (CR) #6. Grey discussed putting magnesium chloride on the gravel at Wolf Creek. Krebsbach felt it should be done since it was not done last year. Lee asked if it was in the budget. Discussion followed and it was decided that Grey could make the decision. Grey was unsure of the cost per mile so he would be checking on that.

There was also discussion about the patchwork that needed to be done on CR #33. Grey had two quotes. The first quote was from Northern Improvement Company of Bismarck in the amount of \$56,167.00; the second quote was from Dakota Concepts, L.L.C. of Bismarck in the amount of \$25,200.00. The funds for this project would come from the farm to market program.

Moved by Krebsbach, seconded by Suydam, to approve the Construction Agreement with Dakota Concepts, L.L.C. for road patching on CR #33. Roll Call Vote: Aye: Krebsbach, Suydam and Lee. Nay: None. Motion carried.

Grey also informed the Commission he had requested quotes for a frontage road in Garrison. Northern Improvement Company of Bismarck quoted \$35,525.00 and Dakota Concepts, L.L.C. of Bismarck quoted \$36,750.00. These quotes were for informative purposes and no action was taken.

Grey presented the Commission with a bill from the state for the county's 5% share of \$14,575.01 for the rail signal upgrade at North Dakota #37 and CMC 2812/4th Avenue.

Moved by Krebsbach, seconded by Suydam, to approve the payment for the County's 5% share of the rail signal upgrade at ND #37 and CMC 2218/4th Avenue. Roll Call Vote: Aye: Krebsbach, Suydam, and Lee. Nay: None. Motion carried.

Moved by Suydam, seconded by Krebsbach, to approve the utility permit request from Scott Schonauer to install and maintain an electrical wire bore under Marina View Road from Lot 6, Lakeview Estates 5th Addition to Lot 20, Lakeview Estates 10th Addition. Roll Call Vote: Aye: Krebsbach, Suydam, and Lee. Nay: None. Motion carried.

Grey informed the Commission that the Highway Department is down to one tractor. Grey presented quotes from three different companies. The first quote was from Butler Machinery of Bismarck in the amount of \$92,886.00; the second quote was from RDO Equipment of Bismarck in the amount of \$102,392.17; and the third quote was from AgPro Equipment Services, Inc. of Washburn in the amount of \$79,000.00. The Commission informed Grey that he will have to advertise in the paper for bids on this piece of equipment.

Road restrictions have been lifted at the State level and Grey requested for them to be lifted at the County level as well.

Moved by Krebsbach, seconded by Suydam, to remove the road restrictions in the county as of May 3, 2016. Roll Call Vote: Aye: Krebsbach, Suydam, and Lee. Nay: None. Motion carried.

Korgel informed the Commission that Central Power Electric Cooperative of Minot will be putting in a transmission line from Max to Benedict. Discussion followed.

Moved by Suydam, seconded by Krebsbach, to approve the transmission line from Max to Benedict. Roll Call Vote: Aye: Krebsbach, Suydam, and Lee. Nay: None. Motion carried.

Korgel presented the Commission with the contract from the Supreme Court signed by the state for reimbursement for the Clerk of Court. This is a two year contract.

Korgel presented the Commission with a letter from Governor Dalrymple. The letter stated 255.6 acres owned by Robert Landgren will be deeded to the North Dakota Game and Fish Department. They will manage and maintain this land. The North Dakota Game and Fish Department will accept this transfer and pay taxes on this property as required by the State.

Moved by Krebsbach, seconded by Suydam, to approve Virginia Emineth as Election Inspector for Washburn Vote Center; Lynette Olson as Election Inspector for the Garrison Vote Center; Elaine Faudskar as Election Inspector for the Turtle Lake Vote Center; and Mary Kohler as Election Inspector for the Absentee Board. Roll Call: Aye: Krebsbach, Suydam, and Lee. Nay: None. Motion carried.

Korgel presented the budget narrative report for the month of April along with the list of delinquent taxpayers owing over \$4,000.00. Property taxes are at 95% collected with the discount compared to 96% in 2015; government reimbursements including PILT, State Aid, and Coal Severance are at \$803,348.80 compared to \$1,013,112.66 in 2015; and fees and miscellaneous revenues are at \$501,831.78 compared to \$496,067.12 in 2015. On the expense side 28.29% of the budget has been expended where budget expenditures normally would be around 33.33%. Discussion followed regarding the possibility of making additional cuts to the budget in the near future.

Moved by Krebsbach, seconded by Suydam, to approve the Special Event Permit Application from Rusted Rail for the races on May 19 and 28; June 2, 12, 16, 25, and 30; July 2, 7, and 17; August 4; and September 17, 2016 at the McLean County Speedway. Roll Call Vote: Aye: Krebsbach, Suydam, and Lee. Nay: None. Motion carried.

Moved by Suydam, seconded by Krebsbach, to approve the Special Event Permit Application from Stoney End for a banquet on May 20, 2016 at the Garrison City Auditorium. Roll Call Vote: Aye: Krebsbach, Suydam, and Lee. Nay: None. Motion carried.

Moved by Krebsbach, seconded by Suydam, to issue a raffle permit to Skyfest Over Ft. Stevenson for a raffle to be conducted on May 30, 2016 with prizes being kites totaling \$150.00 in prizes. The raffle is to help pay for expenses incurred to promote and provide entertainment for the kite festival. Roll Call Vote: Aye: Krebsbach, Suydam, and Lee. Nay: None. Motion carried.

Moved by Suydam, seconded by Krebsbach, to approve the Gaming Site Authorization for the Garrison Area Improvement, Inc. to conduct games of chance at Stoney End and Garrison Golf Club from July 1, 2016 through June 30, 2017. Roll Call Vote: Aye: Krebsbach, Suydam, and Lee. Nay: None. Motion carried.

The board received and ordered filed the monthly revenue report submitted by the Sheriff's office in the amount of \$1,024.22 for the months of February, March, and April.

The board received and ordered filed the monthly revenue report submitted by the Recorder's office in the amount of \$7,526.30 for the month of April.

Moved by, seconded by, to approve the following vouchers for payment:

CHECK #	VENDOR	DESCRIPTION	AMOUNT
A129712	BENCO EQUIPMENT CO	PARTS FOR WASHBURN SHOP TIRE MACHINE	152.25
A129713	BUTLER MACHINERY COMPANY	PARTS, OIL	2,334.83
A129714	WILLIAM CARLSON	REIMBURSE FOR CELL PHONE	30.00
A129715	CIRCLE SANITATION SERVICE	GARBAGE PICKUP	64.25
A129716	HARLIN'S ALT/STARTER SERVICE	PARTS	352.94

A129717	INTERSTATE POWER SYSTEMS INC	PARTS	776.64
A129718	LYLE SIGNS, INC	FLAGGING MATERIAL	534.78
A129719	MCLEAN SHERIDAN RURAL WATER WATER	65.91	
A129720	PRAXAIR DISTRIBUTION	PARTS	331.90
A129721	RYAN DODGE	PARTS	82.95
A129722	SCOTT'S HARDWARE	OUT SHOPS & WASHBURN SHOP SUPPLIES, PARTS	340.84
A129723	S & J HARDWARE	PARTS, GARRISON SHOP SUPPLIES	32.21
A129724	SMITHYS LLC	PARTS	8.50
A129725	TITAN MACHINERY	FIX MOWER	2,387.18
A129726	TRUCKS OF BISMARCK	PARTS	301.34
A129727	WAGON WHEEL LUMBER	WASHBURN SHOP SUPPLIES, PARTS, TURTLE LAKE SHOP SUPPLIES	344.12
A129728	WOLD ENGINEERING P.C.	PROJECT B-15-33 MICROSEALING CR 33	18,320.39
A129729	ABM INC	COPIER MAINTENANCE AGREEMENT – NDSU EXTENSION	969.63
A129730	AT&T MOBILITY	SHERIFF & STATES ATTORNEY CELL PHONE, LAND USE DATA CARD	181.21
A129731	BHG INC	HELP WANTED ADS, MINUTES, SKY WARN NOTICES, MERCER DRAIN PROJECT NOTICE, P&Z NOTICES	1,882.26
A129732	BILL BARTH	HEATER FAN, HARNESS – SHERIFF	3,803.44
A129733	BUSINESS CARD	AIRLINE TICKETS WITH INSURANCE FOR COUNTY RECORDER – KNUTSON, PASSPORT PHOTO PAPER	597.87
A129734	BUTTE SENIOR CITIZENS CLUB	DISBURSE BUTTE SHARE SENIOR CITIZEN	600.00
A129735	CHS CREDIT CARD DEPT	GASOLINE – SHERIFF	1,890.47
A129736	CHASE DRUG STORE	PRISONER MEDICAL	505.99
A129737	CIRCLE SANITATION SERVICE	GARBAGE PICKUP	337.00
A129738	CITY OF WASHBURN	COURTHOUSE, LAW ENFORCEMENT CENTER – WATER/SEWER	458.11
A129739	DOC'S SHOP	OIL CHANGES – SHERIFF	314.10
A129740	ELECTION SYSTEMS & SOFTWARE	SEALS, AUTOMARK INK CARTRIDGES, PRIMARY ELECTION 2016 BALLOTS	3,816.21
A129741	LADD R ERICKSON	APRIL TRAVEL	243.00
A129742	LORI A FOSS	APRIL TRAVEL	42.01
A129743	GARRISON DIVERSION	DISBURSE APRIL COLLECTIONS	9,741.31
A129744	BENJAMIN GEHRING	REIMBURSE FOR APRIL CORONER SERVICES	1,500.00
A129745	GERARD GOVEN	APRIL MEETINGS/TRAVEL	396.60
A129746	CALLA JARBOE	APRIL TRAVEL & MEALS	43.42
A129747	SHANNON JEFFERS	APRIL MEETINGS/TRAVEL	1,566.41
A129748	DOUG KREBSBACH	APRIL TRAVEL	96.12
A129749	LEE, STEVE	APRIL TRAVEL	31.32
A129750	WALTER M LIPP	COURT APPOINTED COUNSEL	150.00
A129751	MCLEAN FAMILY RESOURCE CTR	DISBURSE MONTHLY COLLECTIONS	575.00
A129752	MCLEAN COUNTY TREASURER	GAME & FISH TRANSFER	150.00
A129753	MCLEAN COUNTY AUDITOR	APRIL POSTAGE	57.25
A129754	MENARD'S	WATER COOLER FOR SOCIAL SERVICES	99.00
A129755	ND ASSN OF CO SUPERINTENDENT	2016 DUES	50.00
A129756	ND ASSOCIATION OF COUNTIES	DISBURSE 15% E-911 COLLECTIONS, MARRIAGE LICENSE PROGRAM – 32 APPLICATIONS IN 2015, 2 OFFICE CHAIRS – OF WSI ERGONOMICS GRANT, ILG WEBINAR – GREY, HOWE, JOHNSON	1,968.89
A129757	NDACO RESOURCES GROUP	MANAGED SERVER PRO – JUNE; MANAGED WORKSTATIONS PRO – JUNE; SUBSCRIPTION BASE ANTIVIRUS – JUNE	1,408.26
A129758	NORTHERN PLAINS	SHOWER REPAIR – LAW ENFORCEMENT CENTER	400.00
A129759	LYNN OBERG	APRIL MEETINGS/TRAVEL, NEWSPAPER AD, MEETING EXPENSES	1,699.91
A129760	RYAN OBERG	REIMBURSE FOR OIL CHANGE – EXPEDITION	65.41
A129761	OFFICE DEPOT	HP TONER COLLECTION UNIT, 6X9 BUBBLE MAILERS, D BATTERIES, HIGHLIGHTERS, PAPER CLIPS, TAPE, FOLDERS, CARDSTOCK	154.11
A129762	OTTERTAIL POWER COMPANY	BUTTE, TURTLE LAKE, WASHBURN & MAX SHOPS, COURTHOUSE, RADIO TOWER, LAW ENFORCEMENT CENTER	4,963.94
A129763	PHARMCHEM INC.	SWEAT PATCH KITS – SHERIFF	1,216.00
A129764	JAIMI POCHANT	INMATE CARE	900.00
A129765	SCOTT'S HARDWARE	O RINGS, SEALANT, ½" BRASS UNION, BATTERY, RESPIRATOR MASK, DRAIN CLEANER	94.04
A129766	SRT COMMUNICATIONS, INC	ASSESSOR CELL SERVICE	61.04
A129767	ND STATE TREASURER	STATE TAX/DOMESTIC VIOLENCE – COLLECTIONS	8,124.04
A129768	BARRY SUYDAM	APRIL TRAVEL	75.60
A129769	THE ATTIC SPORTSMANS LOFT	GUNS & ACCESSORIES – SHERIFF	6,000.00
A129770	US POSTMASTER	POST OFFICE BOX FEE – PARK	110.00
A129771	WASHBURN PUBLIC SCHOOL	LOCAL, STATE & NATIONAL EXPENSES – SPELLING BEE & MATHCOUNTS	2,342.01
A129772	WASHBURN AUTO BODY LLC	MOUNT/BALANCE/DISPOSE TIRES, REPAIR ROCK CHIP – SHERIFF	535.02
A129773	WATER PURITY INC	WATER DELIVERED	77.00
A129774	MIKE THYBERG	WEED BOARD TRAVEL	6.48
A129775	KRUEGER, GARRETT B	WEED BOARD TRAVEL	38.88
A129776	FRED TOMLINSON	WEED BOARD TRAVEL	55.08
A129777	DALEN SCHAEFER	WEED BOARD TRAVEL	40.50
	APRIL PAYROLL	A detailed list of payroll funds expended is available for public inspection anytime during regular business hours in the McLean County Auditor's office.	\$330,611.88

Roll Call Vote: Aye: Krebsbach, Suydam and Lee. Nay: None. Motion carried.

There being no further business, the chairperson declared the meeting adjourned at 9:45 a.m. until the next regularly scheduled meeting on Tuesday, May 17. The commission minutes and agenda can be found on the county website at <http://www.visitmcleancounty.com/officals/meetings.html>.

Steve Lee, Vice-Chairperson

Kayla Oberlander, Deputy Auditor