

McLean County Commission Proceedings
Tuesday, October 20, 2015

The final regular October meeting of the Board of Commissioners was called to order at 8:30 a.m. by Chairperson Barry Suydam. Present were Commissioners Suydam, Doug Krebsbach, and Steve Lee. Also present were Auditor Les Korgel, Deputy Auditor Nancy Leidholm, and Alyssa Meier of BHG News Service.

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

Auditor Les Korgel discussed highway department business in the absence of Highway Superintendent Jim Grey who is attending the Annual Highway Conference in Sioux Falls, S.D.

Moved by Lee, seconded by Krebsbach, to approve the following resolution:

RESOLUTION

WHEREAS, the bid in the amount of \$605,785.80 from Gladen Construction Inc. received in the bid opening of October 09, 2015 for Project BRO-0028(021) was the low bid received.

WHEREAS, this bid is considered reasonable.

NOW THEREFORE, be it resolved by the Board of County Commissioners of McLEAN County will award to Gladen Construction Inc. the contract for Project BRO-0028(021) and hereby authorizes the Chairman of the Board to sign said contract.

It is further understood that the County shall reimburse the North Dakota Department of Transportation for any payments made under this contract, which are not collectible from the Federal Highway Administration.

ATTEST:

County Auditor

Chairman, Board of County Commissioners

County: McLEAN _____

This is to certify that the above resolution was adopted and passed at a meeting of the Board of County Commissioners at McLean County on October 20, 2015.

County Auditor

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

Korgel reported that gravelling on County Road (CR) # 2 is finishing up and the crews will be moving on to CR #13 shortly; gravel crushing should start quickly; mowing is going well and should wrap up in the next two or three weeks; and the rip-rap projects around the county are going well.

Moved by Lee, seconded by Krebsbach, to approve the addition of the micro surfacing of CR #33 to the county roads project. Roll Call Vote: Aye: Suydam, Lee, and Krebsbach. Nay: None. Motion carried.

Moved by Lee, seconded by Krebsbach, to approve the purchase of a Diamond disc mower for the Highway Department in the amount of \$19,000.00. Roll Call Vote: Aye: Suydam, Lee, and Krebsbach. Nay: None. Motion carried.

Moved by Krebsbach, seconded by Lee, to accept the bid from Gus Miller and Sons for \$23,000.00 for a used scraper. Roll Call Vote: Aye: Suydam, Lee, and Krebsbach. Nay: None. Motion carried.

Moved by Lee, seconded by Krebsbach, to approve the repair bill for the 950F loader in the amount of \$14,055.00. Lee stated that we can't buy a new one for this price. Roll Call Vote: Aye: Suydam, Lee, and Krebsbach. Nay: None. Motion carried.

Korgel presented his final recommendations for minimum sale prices on 2012 forfeited properties. Korgel stated that the price has to be either the fair market value as set by the county assessor or the amount of back taxes owed on the properties, whichever is higher. The sale will be held on November 17, 2015 at 10:00 a.m. in the commission chambers of the McLean County Courthouse. The minimum sale prices recommended by Korgel are as follows:

<u>LEGAL DESCRIPTION</u>	<u>LOCATION</u>	<u>MINIMUM SALE PRICE</u>
N½SW¼ Section 35, Township 145 North, Range 80 West		\$53,700.00
	<u>CITY OF BENEDICT</u>	
Pt of NE¼ South of the ROW, Section 7, Township 150 North, Range 81 West containing 3 acres		\$1,600.00
	<u>CITY OF MAX</u>	
Lot 14, Block 4		\$4,200.00
Lots 5 and 6, Block 9		\$31,900.00
	<u>CITY OF TURTLE LAKE</u>	
South 34' of the W½ of Lot 3, Arvidson's Addition		\$44,200.00
	<u>CITY OF UNDERWOOD</u>	
Lot 5, Block 4 of Mees South Terrace Addition		\$3,800.00

Moved by Lee, seconded by Krebsbach, to approve the appraised value of property taken for delinquent 2012 taxes for the November 17, 2015 tax sale. Roll Call Vote: Aye: Suydam, Lee, and Krebsbach. Nay: None. Motion carried.

Assistant to the Land Use Administrator Cassandra Goetz joined the meeting with one item requiring final zoning action from the regular Planning & Zoning Commission meeting held on October 19, 2015.

Moved by Krebsbach, seconded by Lee, to concur with the Planning & Zoning Commission and approve the request from Neil and Clarice Miller of Washburn for a subdivision plat for land described as the NW¼ of Section 24, Township 143 North, Range 81 West, to develop a five-lot rural residential subdivision

to be known as Lots 1 through 5 of AMRY Subdivision of Outlot A and including Outlots B, C, F, and G. Roll Call Vote: Aye: Suydam, Lee, and Krebsbach. Nay: None. Motion carried.

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

CHECK #	VENDOR	DESCRIPTION	AMOUNT
A128191	ENERBASE COOP RESOURCES	FUEL	15,654.59
A128192	GARRISON CITY	GARBAGE/WATER	76.66
A128193	INTERSTATE POWER SYSTEMS INC	PARTS	24.76
A128194	JOHN DEERE FINANCIAL	RENTAL FOR 3 JOHN DEERE TRACTORS,	6,509.95
A128195	MDU	PARTS, OIL, GLASS BREAKAGE WASHBURN, TURTLE LAKE, MAX & GARRISON SHOP	167.70
A128196	MILLENNIUM EXPRESS	DELIVERY CHARGES	12.39
A128197	NAPA AUTO PARTS-WASHBURN	PARTS, WASHBURN SHOP SUPPLIES, OIL	255.84
A128198	NAPA AUTO PARTS-GARRISON	PARTS, GARRISON SHOP SUPPLIES	90.75
A128199	ND DEPT OF TRANSPORTATION	PROJECT CMC-2800(054)	294.94
A128200	RESERVATION TELEPHONE COOP	TELEPHONE	96.59
A128201	S & J HARDWARE	PARTS, GARRISON, MAX & WASHBURN SHOP SUPPLIES	83.47
A128202	TITAN MACHINERY	CASE 821F WHEEL LOADER	195,079.65
A128203	WASHBURN AUTO BODY LLC	REPAIRS	88.00
A128204	WEST RIVER TELECOMM	TELEPHONE/DSL	87.68
A128205	AMERICAN TRUST CENTER	QUARTERLY FEES – LEE, KORGEL & ERICKSON	1,395.66
A128206	APCO INTERNATIONAL	APCO MEMBERSHIP FEES	92.00
A128207	BOB BARKER COMPANY	8 MATTRESSES, 4 SHOWER CURTAINS – SHERIFF	575.24
A128208	CAMBRIA SUITES	ROOM – SCHREINER – VETERANS AFFAIRS CONFERENCE	240.30
A128209	CDW GOVERNMENT INC	FUSER KIT	217.63
A128210	CHARM-TEX, INC.	INMATE UNIFORMS, WHEELCHAIR, CUFFS, HYGIENE PRODUCTS – SHERIFF	750.58
A128211	MERCER CITY	PAY OFF WATER/SEWER SPECIAL ASSESSMENT	177.45
A128212	MICHELLE EFFERTZ	TRAVEL	172.60
A128213	ELECTRONIC COMMUNICATIONS	351 VERTEX VHF PORTABLE RADIOS	970.00
A128214	GARRISON VETERINARY SERVICE	DOG FOOD – CHANCE/REMY	66.50
A128215	BENJAMIN GEHRING	REIMBURSE OCTOBER CORONER SVCS	1,500.00
A128216	LESLIE M HULTBERG	REIMBURSE HEALTH INSURANCE – APRIL – SEPTEMBER 2015	3,611.58
A128217	INFORMATION TECH DEPT	T-1 LINE ACCESS, VPN, EXCHANGE EMAIL ACCOUNTS, ACTIVE DIRECTORY USER FEES, LERM USER FEES	831.10
A128218	JOHNSON CONTROLS	VARIABLE SPEED DRIVE FOR LEC AIR HANDLER	3,685.00
A128219	RICHARD JOHNSON	CELL PHONE REIMBURSEMENT	30.00
A128220	NOELLE KROLL	REIMBURSE OCTOBER CELL PHONE	30.00
A128221	LEXISNEXIS MATTHEW BENDER	ND CODE 15 SUPP (RECORDER, AUDITOR, SHERIFF, STATES ATTORNEY; ND CODE VII 15 SUPP (TAX DIRECTOR); 09/15 – 08/16 ND ADV CODE SERVICE	1,220.08
A128222	WALTER M LIPP	COURT APPOINTED COUNCIL	443.20
A128223	CURT MALO	REIMBURSE OCTOBER CELL PHONE	30.00
A128224	MDU	GAS – COURTHOUSE/LEC	147.95
A128225	MENARD'S	SUMP PUMP	69.99
A128226	MIDCONTINENT CABLE CO	LEC CABLE TV	68.72
A128227	NAPA AUTO PARTS-GARRISON	DRILL BIT ENDS, ANTIFREEZE, SLIDE TERM, CHUCK, OIL – PARK	47.03
A128228	NDAE4-HYW	NDAE4-4H YOUTH WORKER DUES	90.00
A128229	ND SECRETARY OF STATE	ELECTION EQUIPMENT MAINTENANCE	5,398.68
A128230	RYAN OBERG	REIMBURSE OCTOBER CELL PHONE	30.00
A128231	OFFICE DEPOT	HP 507A BLACK, MAGENTA, YELLOW & CYAN TONERS, XSTAMPER, 2016 CALENDARS, FAX DRUM, HIGHLIGHTERS, HP #96 & 97 INK CARTRIDGES, 2016 PLANNERS	1,769.80
A128232	PHARMCHEM INC.	SWEAT PATCH ANALYSIS	2,666.00
A128233	DONALD FLINN	OCTOBER PLANNING & ZONING TRAVEL	11.50
A128234	VERNON OSTBY	OCTOBER PLANNING & ZONING TRAVEL	42.55
A128235	DARWIN SAARI	OCTOBER PLANNING & ZONING TRAVEL	28.75
A128236	ROGER BRITTON	OCTOBER PLANNING & ZONING TRAVEL	14.38
A128237	QUILL CORP	COFFEE, FOLDERS, PAPER, PENCILS, LEAD, HP 90A LASER TONER	302.77
A128238	RECORD KEEPERS	SHREDDING SERVICES	33.00
A128239	RESERVATION TELEPHONE COOP	GARRISON DEPUTIES, PARK, 911 TRUNKING RECURRING	213.59
A128240	SCHREINER TODD	TRAVEL – CVSO WORKSHOP	317.05
A128241	SEATOL	GSJ DATABASE PROCESSING/ TECHNICAL CONSULTING/SOFTWARE	500.00
A128242	SEVERIN, RINGSAK & MORROW	COURT APPOINTED COUNCIL	1,570.00
A128243	SIX, ANNA	CPR TRAINING	45.50
A128244	SRT COMMUNICATIONS, INC	LINE RECORD/TRANSPORT-MILE/ TRANSPORT TRUNKING	698.28
A128245	TRUE GRIT DIRTWORKS	DIRTWORK – PAINTED WOODS GAME MANAGEMENT AREA	4,800.00
A128246	TURNKEY CORRECTIONS	INDIGENT FEES	4.23
A128247	US MARKERBOARD	½" HANGING HARDWARE KIT	20.02
A128248	VERIZON WIRELESS	DATA CARDS – SHERIFF	720.18
A128249	WASHBURN AUTO BODY LLC	MOUNT/BALANCE TIRES, INSTALL WINDSHIELD – WEED CONTROL; REPAIR ROCK CHIP – SHERIFF;	749.46
A128250	WASTE MANAGEMENT	GARBAGE PICKUP – PARK	10.94
A128251	WATER PURITY INC	WATER DELIVERED	70.00
A128252	WEST RIVER TELECOMM	911 TRUNKING RECURRING	515.36

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

Disaster Emergency Services Manager (DES) Noelle Kroll joined the meeting with an update on a salt water spill near the Raub area and an oil spill in the Deep Water Creek Bay area. Both spills remained within their dykes. Korgel added that county's Mitigation Plan has been submitted to the state and if the application is approved it will be submitted to FEMA, hopefully by year's end.

Deputy Auditor Nancy Leidholm left the meeting to deal with a family emergency. Clerk Terri Guderjahn joined the meeting to assume the taking of minutes.

Chief Deputy Sheriff Richard Johnson and Assistant Jail Administrator Wade Krohmer joined the meeting to request advertising for one open Jailer-Dispatcher position and four open Patrol Deputy positions.

Moved by Lee, seconded by Krebsbach, to advertise for one or more Patrol Deputies. Roll Call Vote: Aye: Suydam, Lee and Krebsbach. Nay: None. Motion Carried.

Moved by Krebsbach, seconded by Lee, to advertise for one or more Jailer-Dispatchers. Roll Call Vote: Aye: Suydam, Lee and Krebsbach. Nay: None. Motion carried.

Korgel mentioned that he read in the McLean County Independent that the City of Garrison had hired an off-duty McLean County Deputy Sheriff to patrol Garrison and enforce municipal ordinances. The board questioned whether or not there could be liability issues for the county and also whether county issued equipment, uniforms, and patrol vehicles would be used in these activities.

There being no further business, the chairperson declared the meeting adjourned at 9:20 a.m. until the next regularly scheduled meeting on Tuesday, November 3, 2015. The commission minutes and agenda can be found on the county website at <http://www.mcleancountynd.gov>.

Barry Suydam, Chairperson

Terri Guderjahn, Clerk