

**McLean County Commission Proceedings
Tuesday, November 3, 2015**

The first regular November 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, Clerk Terri Guderjahn, and Stu Merry of BHG News Service.

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

Highway Superintendent Jim Grey and Wold Engineering representative Mike Rivinius joined the meeting. Grey informed the commission that crews have been busy shaping up roads because of the recent rains and the roads should be ready for the winter season. He reported that gravelling is complete on County Road (CR) #25. Grey reported that the Annual Road Conference in Rapid City, SD had gone well and he was able to gather some helpful information to put to use in his department.

Rivinius updated the commission on various road projects throughout the county. He reported that there is just a little clean up on the gravelling project on CR #2 in western McLean County and work has begun on CR #13, but will shut down for the year and begin again in the spring. Rivinius informed the commission that the Max paving project, CNOA-2804(54), has been completed; as well as CP-2800(015), a culvert project on CR 9, CR 33 and at Fort Mandan. He informed the commission that Gladen Construction, Inc. of Lapport, MN, was the low bidder for Project BRO-0028(021) at the October 9, 2015 bid opening; scheduled to begin in the fall of 2016.

Moved by Lee, seconded by Krebsbach, to approve the engineering contract for the county funded microsurfacing project CP-2879(016) on CR #33 from Butte south 12 miles. Roll Call Vote: Aye: Lee, Krebsbach, and Suydam. Nay: None. Motion carried.

State's Attorney Ladd Erickson joined the meeting.

Al Christianson and Morris Hummel of Great River Energy and David Straley of North American Coal joined the meeting.

Krebsbach questioned if a motor grader could yet be purchased for the Highway Department yet this year. Korgel responded saying that money is tight as October's revenue is down about \$100,000.00. Krebsbach then asked if bids could be requested and later rejected if the money isn't there. Lee is not real optimistic that the money will be there. Krebsbach stated that this purchase would eliminate having to purchase three motor graders in 2016. The commission decided to table the decision until the December 1 meeting.

Randy Crooke, Doug Stoltz, Jeremy Eckroth, Jay Kost and Matt Broderick of Falkirk Mining Company joined the meeting.

Randy Crooke of Falkirk Mining Company updated the commission regarding the U. S. Environmental Protection Agency's (E.P.A.) Clean Power Plan (CPP) regulating carbon dioxide emissions from existing power plants. The rule imposes stringent requirements on power plants across the nation including Coal Creek, Stanton and Spiritwood Stations. As stringent as the CPP is, most of the nation's coal plants would still be operating after full compliance with the CPP in 2030. The last plants standing will be the most efficient. Four hearings will be held throughout the state: November 9 in Williston; November 12 in Hazen; November 16 in Bismarck; and November 18 in Fargo. Crooke told the commission that the county has the opportunity to comment on this and asked for written and verbal testimony at one of the state hearings as to the economic impact of coal to the county. Al Christianson and Morris Hummel spoke on the subject as well. Hummel stated that the North Dakota plants are the most efficient in the country and believes that coal can survive in North Dakota. Jay Kost of North American Coal stated that the sheer number of people representing the coal industry will show the urgency of this issue in our State. Lee commended Great River Energy, Falkirk Mining Company and North American Coal for updating the commission and for their work regarding this issue.

County Recorder Beth Knutson joined the meeting.

Sheriff J. R. Kerzmann and Assistant Jail Administrator Wade Krohmer joined the meeting.

Kerzmann requested permission from the board to implement a Law Enforcement Youth Explorers Program for kids ages 14 – 21 to begin January of 2016. He explained that Deputy Sheriff Justin Cote has done some research on the program through Ward County which has had the program in place for several years. The program includes law enforcement activities for youth and would meet twice a month. Krebsbach questioned what the expense would be to the Sheriff's Department. Kerzmann stated that they would solicit donations from county residents and businesses along with money raising events such as car washes. He would also like to get the local fire department, ambulance, county and city leaders involved in the program. Lee feels this would be a great public relations opportunity for the department.

Moved by Lee, seconded by Krebsbach, to approve moving ahead with the implementation of a Law Enforcement Youth Explorers Program for McLean County. Roll Call Vote: Aye: Lee, Krebsbach, and Suydam. Nay: None. Motion carried. Kerzmann added that after speaking with county school representatives, it was thought that students could be referred to the program.

Discussion was held regarding using county funds to offer rewards to locate persons of interest that may have committed crimes within the county. Lee feels using county funds would be opening a can of worms to which Korgel responded that private citizens or organizations usually issue rewards in these cases. Suydam feels it is impossible to use tax money for this purpose.

Kerzmann requested a pay raise for Deputy Sheriff Senior Officer Justin Krohmer as his salary is less than some of the deputies he supervises. The commission tabled a decision until the December 1 meeting.

Suydam discussed the jail Chaplain from a liability perspective. Lee suggested having States Attorney Ladd Erickson research the issue so an informed decision can be made.

Assistant Jail Administrator Wade Krohmer requested and received permission to order a storage cart on wheels for keeping prisoner uniforms at a cost of \$62.00.

Korgel told the commission that Dirk Christianson of Max was requesting permission to do a Contract for Deed for property known as Lots 5 and 6, Block 9, Original Townsite of Max, taken by the County for back taxes. Lee doesn't like to enter into this type of arrangement but the County also isn't in the business of owning property.

Moved by Lee, seconded by Krebsbach, to approve entering into a Contract for Deed with Dirk Christianson of Max for property described as Lots 5 and 6, Block 9, Original Townsite of Max. Roll Call Vote: Aye: Lee, Krebsbach, and Suydam. Nay: None. Motion carried.

States Attorney Ladd Erickson rejoined the meeting with his recommendations regarding the Clean Power Plan implemented by the U. S. Environmental Protection Agency.

Moved by Lee, seconded by Krebsbach, to approve that McLean County prepare written testimony and be publicly represented at the November 16 hearing in Bismarck. Roll Call Vote: Aye: Lee, Krebsbach, and Suydam. Nay: None. Motion carried.

Received and ordered filed the fee collection report from the Sheriff's department in the amount of \$1,608.10 for the months of August, September and October.

Received and ordered filed the fee collection report from the Recorder's office in the amount of \$7,418.50 for the month of October.

Korgel presented a financial recap for the period ending October 31, 2015 including a listing of delinquent taxpayers owing more than \$4,000.00 which shows 7 taxpayers owing a total of \$88,516.55. Property tax collections overall stand at 98% compared to 99% on October 31, 2014. On the expense side we have spent 73.41% of the 2015 budget.

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

CHECK #	VENDOR	DESCRIPTION	AMOUNT
A128267	BHG INC	REQUEST FOR HAY REMOVAL AD	264.00
A128268	BUTLER MACHINERY COMPANY	PARTS, OIL	2,106.92
A128269	WILLIAM CARLSON	REIMBURSE CELL PHONE	30.00
A128270	CIRCLE SANITATION SERVICE	GARBAGE PICKUP	64.25
A128271	FASTENAL COMPANY	SIGNS	26.37
A128272	FILTER CARE OF GRAFTON	WASHED FILTERS	142.60
A128273	HARLIN'S ALT/STARTER SERVICE	PARTS	120.69
A128274	INTERSTATE POWER SYSTEMS INC	PARTS	112.38
A128275	JB REPAIR INC	BATTERY	237.92
A128276	LAKESIDE MACHINERY	PARTS	217.68
A128277	MCLEAN SHERIDAN RURAL WATER	WATER	65.22
A128278	NSC MINERALS	30.39T @ 76.23/TON + FUEL SURCHARGE WASHBURN & GARRISON SHOPS	4,735.01
A128279	RAMKOTA HOTEL	2015 ROAD CONFERENCE – GREY, BONNEY	343.96
A128280	RENSCH FARM STORE	PARTS, SHOP SUPPLIES	66.51
A128281	SCOTT'S HARDWARE	SHOP PARTS	4.49
A128282	TITAN MACHINERY	PARTS, CUTTING EDGES	2,045.17
A128283	TRACTOR SUPPLY CO	PARTS	249.99
A128284	WAGON WHEEL LUMBER	PARTS	4.99
A128285	WASTE MANAGEMENT	GARBAGE PICKUP	49.81
A128286	CHAR ANDERSON	WATER BOARD MEETINGS/TRAVEL	153.60
A128287	AT&T MOBILITY	SHERIFF, STATES ATTORNEY CELL SERVICE; ASSESSOR DATA CARD	205.87
A128288	BEST WESTERN RAMKOTA HOTEL	ROOM – SUYDAM	240.30
A128289	BHG INC	COMMISSION MINUTES, FINAL BUDGET, FORFEITED REAL ESTATE SALE, NOTICES	1,089.03
A128290	BILTMORE HOTEL & SUITES	LODGING – CARLSON – SHERIFF	165.10
A128291	BOB BARKER COMPANY	SHOWER CURTAINS – SHERIFF	74.87
A128292	BUSINESS CARD	YEARLY DOMAIN REGISTRATION FEE, ASTROTURF DOOR MAT	181.90
A128293	CENEX CREDIT CARD	GASOLINE – SHERIFF	1,672.84
A128294	CHASE DRUG STORE	PRISONER MEDICATION – SHERIFF	358.53
A128295	CHARM-TEX, INC.	FLEX CUFFS, CUTTER, SHOES, CLOTHES, WHEELCHAIR, SPORKS – SHERIFF	275.62
A128296	CITY OF WASHBURN	WATER/SEWER – COURTHOUSE, LEC	149.20
A128297	DAKOTA CENTRAL SOCIAL SVCS	MCLEAN COUNTY BILLABLE SHARE OCTOBER 2015	69,523.01
A128298	DOC'S SHOP	ROTATE TIRES, REPAIR SPOTLIGHT, OIL CHANGES – SHERIFF	542.49
A128299	MICHELLE EFFERTZ	OCTOBER TRAVEL	258.75
A128300	EIDE FORD	OIL CHANGE, ROTATE TIRE – 2015 EXPEDITION – MOTOR POOL	67.22
A128301	ELECTRONIC COMMUNICATIONS	TOGGLE SWITCH, FUSEHOLDERS, LABOR – UNIT S-3 – SHERIFF	260.00
A128302	FARMERS UNION SERVICE ASSOC	ADD BATWING MOWER, CAT 613C SCRAPER TRACTOR & 2014 CAT EXCAVATOR	190.00

A128303	FOX LAWSON & ASSOC. LLC	FINALIZATION OF PARTICIPANT REPORT	300.00
A128304	GARRISON DIVERSION	DISBURSE MONTHLY COLLECTIONS	2,788.58
A128305	GARRISON MEMORIAL HOSPITAL	BLOOD ALCOHOL TESTING – SHERIFF	30.00
A128306	GARRISON FAMILY CLINIC	PRISONER MEDICAL	252.00
A128307	GRAINGER	FILTERS	186.00
A128308	SHANNON JEFFERS	WATER BOARD MEETINGS/TRAVEL	2,323.00
A128309	KEN'S BODY SHOP	IMPOUNDS – SHERIFF	350.00
A128310	DOUG KREBSBACH	OCTOBER TRAVEL	96.60
A128311	LEE, STEVE	OCTOBER TRAVEL	273.70
A128312	NANCY LEIDHOLM	REIMBURSE FOR HEALTH FAIR SUPPLIES	90.88
A128313	WALTER M LIPP	COURT APPOINTED COUNCIL	368.20
A128314	MCLEAN FAMILY RESOURCE CTR	DISBURSE MONTHLY COLLECTIONS	875.00
A128315	MCLEAN COUNTY AUDITOR	OCTOBER POSTAGE – COUNTY AGENT	69.23
A128316	ND ASSOCIATION OF COUNTIES	DISBURSE 15% E-911 COLLECTIONS; CREATING ACCOUNTABILITY THAT WORKS WEBINAR – FOSS/KNUTSON	1,854.95
A128317	NDACO RESOURCES GROUP	DECEMBER BACKUP FEE FOR DATTO, MANAGED SERVER PRO – DECEMBER, MANAGED WORKSTATIONS – DECEMBER, SUBSCRIPTION BASED ANTI-VIRUS SOFTWARE – DECEMBER	1,408.26
A128318	NORTHLAND COM HEALTH CTR	PRISONER DENTAL – SHERIFF	124.00
A128319	LYNN OBERG	WEED BOARD MEETINGS/TRAVEL	854.50
A128320	OFFICE DEPOT	2016 PLANNERS, SCOTCH TAPE, 10X13 ENVELOPES, HP 78A LASER TONER, HP #61 INK CARTRIDGES, ELECTRIC PENCIL SHARPENER, CORRECT TAPE, W2/1099 FORMS W/ SOFTWARE	347.98
A128321	OTTERTAIL POWER COMPANY	BUTTE, TURTLE LAKE, WASHBURN & MAX SHOPS, COURTHOUSE, RADIO TOWER	5,672.43
A128322	PARKER DENTAL CLINIC	PRISONER DENTAL – SHERIFF	402.00
A128323	PROTECTION SYSTEMS, INC	INSPECTION & MAINTENANCE CONTRACT	460.00
A128324	QUILL CORP	COFFEE, 2016 PLANNER	92.91
A128325	RENSCH FARM STORE	OIL CHANGE, BRAKES, HEADLIGHTS – SHERIFF	7,806.69
A128326	JAIMI POCHANT	INMATE CARE	420.00
A128327	SCOTT'S HARDWARE	BRACKET, SCREWS, STICK COMP SLEEVE, 2" HOLE SAW, DRILL BITS, SPARK PLUG, WASHER FLUID, BASKET STRAINER, ANTI-FREEZE	267.07
A128328	SIRCHIE	EVIDENCE BAGS, TAPE – SHERIFF	96.92
A128329	SIX, ANNA	REIMBURSE FOR CONTOUR MONITOR	14.98
A128330	SRT COMMUNICATIONS, INC	ASSESOR CELL SERVICE	61.04
A128331	ND STATE TREASURER	DISBURSE MONTHLY COLLECTIONS	523.62
A128332	ST ALEXIUS MEDICAL CENTER	PRISONER MEDICAL – SHERIFF	1,686.55
A128333	BARRY SUYDAM	OCTOBER TRAVEL	281.75
A128334	UNIFORM CENTER	BROWN JACKET – JOHNSON – SHERIFF	299.99
A128335	WASHBURN AUTO BODY LLC	WINDSHIELD, SPOT LIGHT – SHERIFF	669.36
A128336	WASTE MANAGEMENT	GARBAGE PICKUP – COURTHOUSE, LEC	139.06
A128337	WASHBURN FAMILY CLINIC OCTOBER PAYROLL	PRISONER MEDICAL - SHERIFF A detailed list of payroll funds expended is available for public inspection anytime during regular business hours in the McLean County Auditor's office.	50.00 \$323,384.54

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

There being no further business, the chairperson declared the meeting adjourned at 10:45 a.m. until the next regularly scheduled meeting on Tuesday, November 17, 2015. The commission minutes and agenda can be found on the county website at <http://www.mcleancountynd.gov>.

Barry Suydam, Chairperson

Terri Guderjahn, Secretary