

**McLean County Commission Proceedings**  
**Tuesday, June 2, 2015**

The first regular June 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 Tammy and Jerry Ranum, Tom and Karen Czaplewski, Dillys and Bill Bach, Kyle Haraseth, Rockie Stavn, Nancy Hankins, and Morris Hummel, all of Coleharbor; Shannon Jeffers and Lynn Oberg representing the McLean Water Resource Board; Auditor Les Korgel; Deputy Auditor Nancy Leidholm; and Suzanne Werre of BHG News Service.

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

Highway Superintendent Jim Grey joined the meeting along with Wold Engineering representative Ron Wagner. Grey informed the commission of the purchase of a 2000 International sign truck in the amount of \$9,000.00 from the state auction approved at the May 5 commission meeting. Grey gave his recommendation regarding the skid steer loader bid opening held at the May 19 commission meeting.

Moved by Krebsbach, seconded by Lee, to concur with the recommendation of Grey and purchase the 2015 SR210 skid steer loader from Titan Machinery of Bismarck in the amount of \$38,265.00. Roll Call Vote: Aye: Lee, Krebsbach, and Suydam. Nay: None. Motion carried.

Grey informed the commission of ongoing shoulder repairs on County Road (CR) 6 and CR 21 along with soft spots on CR 15 in need of repair. He reported that CR 25 and CR 10 have been approved as CMC routes.

Wagner reported that the request for CR 17 and the south end of CR 23 have been approved by Local Government Division of North Dakota Department of Transportation as additional miles for surge funds generated by SB2103. He and Grey presented the commission with their list of the top 10 road projects within the county. Discussion followed regarding possible changes for the SB2103 funding.

Moved by Lee, seconded by Krebsbach, to approve a change order to add an additional 12 miles of CR 23 (CMC 2861) on to the existing project CNOB-2800(051) to apply for funding under SB2103. Roll Call Vote: Aye: Lee, Krebsbach, and Suydam. Nay: None. Motion carried.

Moved by Krebsbach, seconded by Lee, to approve a change order to add CR 17 (CMC 2855) on to existing project CNOB-2800(051) to apply for funding under SB2103. Roll Call Vote: Aye: Lee, Krebsbach, and Suydam. Nay: None. Motion carried.

Wagner reported that road projects CNOA-2804(54), the Max Paving Project; CP-2800(015), a culvert project on CR 9, CR 33 and at Fort Mandan; and CP-2814(015), a 9 mile micro seal surfacing project on CR #8 near White Shield; should all be getting started now in June.

Moved by Lee, seconded by Krebsbach, to approve a special events permit for Stoney End Supper Club of Garrison for a wedding dance to be held at Garrison City Auditorium in Garrison on June 20, 2015. Roll Call Vote: Aye: Lee, Krebsbach, and Suydam. Nay: None. Motion carried.

Assistant Jail Administrator Wade Krohmer joined the meeting to request permission to advertise for a jailer/dispatcher position vacated by an employee that accepted a deputy position within the county.

Moved by Lee, seconded by Krebsbach, to approve advertising for one or more jailer/dispatchers. Roll Call Vote: Aye: Lee, Krebsbach, and Suydam. Nay: None. Motion carried.

Moved by Krebsbach, seconded by Lee, to reappoint board members Becca Britton and Sarah Gratton to the McLean-Mercer Regional Library Board for a three-year term ending July 1, 2018. Roll Call Vote: Aye: Lee, Krebsbach, and Suydam. Nay: None. Motion carried.

Korgel updated the commission regarding the county's Flexible Spending Account (FSA) option for employees. The new carryover option allows employees to carry over up to \$500.00 into their next plan year, which means no more end-of-year rush to spend their remaining FSA balance.

Korgel informed the commission of receiving a \$16,167.00 patronage check from West River Telecommunications and a discount check for being a safety program participant from Workforce Safety in the amount of \$3,425.00.

Korgel informed the commission that the grinder motor for the parks fish cleaning station has been damaged beyond repair. The ND Game and Fish Department (G&F) offers a program for a fish cleaning station kit that includes an 8' cleaning table along with a 10HP 3 phase grinder for \$12,000.00. The county's share would be \$3,000.00 and G&F will cover the remaining \$9,000.00 along with maintenance.

Moved by Lee, seconded by Krebsbach, to approve the purchase of the fishing cleaning station kit from G&F. Roll Call Vote: Aye: Lee, Krebsbach, and Suydam. Nay: None. Motion carried.

Karen Czaplewski of Wolf Creek East Cabin Site spoke on behalf of the many residents of 4 developments in the Wolf Creek Recreation Area with home and recreation lots off of CR 15 and 36<sup>th</sup> Avenue NW. She expressed concern with the condition of these roads, presented pictures of the conditions, and demanded the county to make improvements. Lee has looked at the area and is aware of the issues. Highway Superintendent Grey stated that the problem is the result of little snow cover creating frost about 8 feet deep this winter. He explained that the department has placed fabric with 2 feet of cover and it should take care of the problem. Korgel suggested contacting Mike Rivinius and Ron Wagner of Wold Engineering to take a look at the roads to get a cost estimate to start piecing options together. He also explained that a recreation service district could be set up that can levey for annual road maintenance; setting up a board for local control.

Jerry Ranum and Rockie Stavn of Wolf Creek Subdivision spoke on behalf of residents in that area regarding water drainage issues. Discussion followed. Shannon Jeffers and Lynn Oberg of the McLean Water Resource Board will contact Ackerman-Estvoid Engineering & Management Consulting, Inc. of Minot to do a study of the area to determine that correct decisions be made to possibly assist with these issues. Czaplewski encouraged the commission to consider requiring a water study before future developments are approved. Lee responded that the practice of consulting the McLean Water Resource Board prior to approving new developments has been in place for a while now.

Moved by Lee, seconded by Krebsbach, to appoint Social Services Director Steve Reiser to serve as McLean County's delegate to the National Association of Counties convention. All voted aye.

The board received and ordered filed the monthly revenue report submitted by the Sheriff's office in the amount of \$1,138.60 for the months of March, April and May.

The board received and ordered filed the monthly revenue report submitted by the Recorder's office in the amount of \$8,000.39 for the month of May.

Korgel presented the audit report covering the years of 2013 and 2014 prepared by the accounting firm of Rath & Mehrer of Bismarck along with his financial recap for the period ending May 31, 2014.

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

CHECK #	VENDOR	DESCRIPTION	AMOUNT
A127055	BHG INC	BIDS/LEGAL FOR SKID STEER	58.32
A127056	BUTLER MACHINERY COMPANY	PARTS	891.63
A127057	WILLIAM CARLSON	REIMBURSE CELL PHONE	30.00
A127058	CIRCLE SANITATION SERVICE	GARBAGE PICKUP	64.25
A127059	GREY JAMES	REIMBURSE FOR REGISTRATION ON NEW UNIT	10.00
A127060	MCLEAN SHERIDAN RURAL WTR	WATER	77.66
A127061	MILLENNIUM EXPRESS	DELIVERY CHARGES	12.39
A127062	ND DEPT OF TRANSPORTATION	PROJECT RPC-2861(054)	10,882.27

A127063	NORTHERN AUCTION INC	2000 INTERNATIONAL SIGN TRUCK	9,000.00
A127064	SCOTT'S HARDWARE	WASHBURN SHOP SUPPLIES, PARTS	154.95
A127065	S & J HARDWARE	GARRISON SHOP SUPPLIES, PARTS	39.45
A127066	SMITHYS LLC	PARTS	66.74
A127067	TRUCKS OF BISMARCK	PARTS	64.79
A127068	UNDERWOOD FARM SUPPLY	SEDIMENT BOWL BASE	15.90
A127069	WASTE MANAGEMENT	GARBAGE	49.81
A127070	WOLD ENGINEERING P.C.	PROJECT B-14-20 – CP-2814(015) MICRO SURFACING BY TURTLE LAKE; PROJECT B-14-17 – CP-2800(015) CULVERT REPLACEMENT; PROJECT B-14-41 – CNOA-2804(054) COUNTY PAVING; PROJECT B-12-27 – SC-2879(082)	75,459.49
A127071	ABM INC	MAINTENANCE AGREEMENT B9104-1	873.54
A127072	CHAR ANDERSON	MEETINGS/MILEAGE	305.00
A127073	AT&T MOBILITY	SHERIFF CELL SERVICE, STATES ATTORNEY CELL SERVICE, ASSESSOR DATA CARD	180.56
A127074	BEST WESTERN - RAMKOTA	ROOMS – MATTIES, LINCOLN – SHERIFF	570.00
A127075	BHG INC	COMMISSION MINUTES, HELP WANTED ADS, NOTICES, BIDS	1,781.84
A127076	BILL BARTH	BRAKES, BATTERY UNIT S-11;	451.04
A127077	BOB BARKER COMPANY	MATTRESSES, CLOTHES, HYGIENE SUPPLIES	2,172.93
A127078	BUSINESS CARD	ANTI-VIRUS, COUNTY FAIR SASH, SHAFT & BUSHING FOR VIKING PUMP	1,312.78
A127079	CENEX CREDIT CARD	GASOLINE – SHERIFF	1,215.42
A127080	CHASE DRUG STORE	PRISONER MEDICAL	255.80
A127081	CITY OF WASHBURN	WATER/SEWER – COURTHOUSE, LAW ENFORCEMENT CENTER	531.03
A127082	COMMUNITY MEM HOSPITAL	PRISONER MEDICAL	623.00
A127083	DEPT OF MINERAL RESOURCES	ANNUAL FEE – WEEKLY PERMIT REPORTS 7-1-15 THRU 6-30-16	48.00
A127084	DOC'S SHOP	OIL CHANGES, RIGHT FRONT AXLE – SHERIFF	542.75
A127085	ESRI	ARCGIS – SINGLE USE PRIMARY MAINTENANCE	400.00
A127086	FARMERS UNION SERVICE ASSOC	1995 CAT 613C SCRAPER	44.00
A127087	GARRISON DIVERSION	DISBURSE MONTHLY COLLECTIONS	511.67
A127088	GARRISON MEMORIAL HOSPITAL	BLOOD ALCOHOL TESTING	30.00
A127089	HR COLLABORATIVE	REGISTRATION – FOSS	40.00
A127090	SHANNON JEFFERS	MEETINGS/MILEAGE	2,478.10
A127091	KEN'S BODY SHOP	VEHICLE IMPOUNDS	875.00
A127092	BETH KNUTSON	MAY TRAVEL	51.75
A127093	KRAUSE'S SUPER VALU	COFFEE, CLEANER, INMATE MEALS, DOG FOOD – DRUG DOG	7,023.14
A127094	LASER LABS, INC	TINT METERS	242.50
A127095	LEE, STEVE	MAY TRAVEL	184.00
A127096	SAM LINCOLN	OUT OF STATE MEALS	228.00
A127097	AARON MATTIES	OUT OF STATE MEALS	228.00
A127098	MCLEAN FAMILY RESOURCE CTR	DISBURSE MONTHLY COLLECTIONS	599.65
A127099	MCLEAN COUNTY FAIR	WRIST BANDS FOR WORKING AT COUNTY FAIR	45.00
A127100	NAPA AUTO PARTS-GARRISON	RESCUE BOAT TRAILER REPAIRS	37.25
A127101	ND ASSOCIATION OF COUNTIES	DISBURSE 15% E-911 COLLECTIONS, LEG WRAP UP – KORGEL, FOSS, KNUSTON, AND REISER	1,683.95
A127102	NDACO RESOURCES GROUP	MANAGED SERVER PRO – JULY; MANAGED WORKSTATIONS PRO – JULY; SUBSCRIPTION BASED AV – JULY; BACK UP FEE/DATTO – JULY	1,408.26
A127103	ND DEPT OF HUMAN SERVICES	JAIL CLAIMS	3,326.98
A127104	ND SECRETARY OF STATE	NOTARY APPLICATION RENEWAL FEE – ALBERS	36.00
A127105	ND SURPLUS PROPERTY/OMB	EXTENDO BED – WEIGHTS/MEASURES – SHERIFF	400.00
A127106	NELSON AUTO CENTER	2015 FORD EXPENDITION – SHERIFF	29,663.00
A127107	NW TIRE	TIRES – SHERIFF	1,691.92
A127108	LYNN OBERG	MEETINGS/MILEAGE	1,068.20
A127109	OFFICE DEPOT	YELLOW END TAB FOLDERS, TAPE, YELLOW PAPER, HANGING FOLERS, 9X12 ENVELOPES	194.09
A127110	OTTERTAIL POWER COMPANY	BUTTE, TURTLE LAKE, MAX AND WASHBURN SHOPS, COURTHOUSE, RADIO TOWER, LAW ENFORCEMENT CENTER	5,399.34
A127111	RATH & MEHRER	AUDIT FOR YEARS ENDING 12-31-14 & 12-31-13	10,500.00
A127112	RECORD KEEPERS	SHREDDING SERVICES	16.00
A127113	RENSCH FARM STORE	OIL CHANGES – SHERIFF	133.44
A127114	RICKY RICHARD	LICENSE FEES	11.50
A127115	SCOTT'S HARDWARE	OIL, FILTER, CHOKE CLEANER, GRASS SEED, WEED/FEED, NUT, SOAP, WIRE STRIPPER, BALLAST, BUILDING REPAIRS, POTTING SOIL FOR SCHOOL PLANTING – COUNTY AGENT	322.54
A127116	S & J HARDWARE	BATTERIES, PADLOCK, MOTHBALLS, SCREWS, BLEACH – PARK	189.45
A127117	SRT COMMUNICATIONS, INC	ASSESSOR CELL SERVICE	66.74
A127118	ND STATE TREASURER	DISBURSE MONTHLY COLLECTIONS	762.22
A127119	SUPER 8 BEMIDJI	LODGING FOR KROHMER – SHERIFF	374.10
A127120	BARRY SUYDAM	MAY TRAVEL	80.50
A127121	THIRD WATCH COMM	LIGHTS/PARTITION FOR FORD F250 – SHERIFF	9,463.40
A127122	UNIFORM CENTER	BODY ARMOR – SHERIFF	930.00

A127123	UNICOM	PICKUP GRAPHICS, 3 CIGARETTE LIGHT PLUGS – SHERIFF	873.85
A127124	WASHBURN AUTO BODY LLC	MOUNT/BALANCE TIRES, TIRE DISPOSAL – SHERIFF	86.00
A127125	WASTE MANAGEMENT	LAW ENFORCEMENT CENTER, COURTHOUSE – GARBAGE PICKUP	139.06
A127126	WASHBURN VOLUNTEER AMB	AMBULANCE RUNS FOR INMATES	4,056.12
A127127	WATER PURITY INC	WATER DELIVERED	77.00
A127128	WESTERN FRONTIER INS AGENCY	NOTARY BOND RENEWAL – ALBERS	50.00
A127129	WESTERN LIGHTING TECH MAY PAYROLL	LIGHT BULBS	168.00
			\$339,661.19

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

There being no further business, the chairperson declared the meeting adjourned until the next regularly scheduled meeting on Tuesday, June 16, 2015. The commission minutes and agenda can be found on the county website at <http://www.mcleancountynd.gov>.

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Barry Suydam, Chairperson

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Nancy Leidholm, Deputy Auditor