

McLean County Commission Proceedings
Tuesday, June 16, 2015

The final 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 and Doug Krebsbach. Also present were Auditor Les Korgel and Deputy Auditor Nancy Leidholm. Absent was Commissioner Steve Lee.

Moved by Krebsbach, seconded by Suydam, to approve the minutes from the previous meeting as submitted. Roll Call Vote: Aye: Krebsbach and Suydam. Nay: None. Absent and not voting: Lee. Motion carried.

Disaster Emergency Services Manager Noelle Kroll joined the meeting. She explained that the first meeting for the Multi-Hazardous Mitigation Plan had gone well and was well attended. Kroll invited commission members to attend the second meeting scheduled for June 25 in Washburn. Kroll attended Intro to Emergency Services Training last week and spoke to the commission about a Commercial Mobile Alert System (CMAS) within the Integrated Public Alert & Warning System (IPAWS) program which allows for sending text-based alerts to mobile devices in targeted geographic areas without requiring opt-in subscriptions from recipients, similar to Reverse 911 that calls landlines in the event of an emergency. She requested and was granted permission to look into the program which is available through FEMA.

Highway Superintendent Jim Grey joined the meeting along with Mike Rivinius and Ron Wagner of Wold Engineering. Grey told the commission about shop doors in Underwood and Turtle Lake that need replacing and will look into pricing. He reported that bridge maintenance started yesterday, that rip rap is being done and a couple county roads are under water. Grey stated that 6 crew members have attended motor grader training. He suggested position changes resulting in pay increases for 2 employees and was directed to talk with Chief Deputy Auditor Lori Foss for figures before a decision is made. Suydam questioned if this should be done during the budgeting process to which Korgel responded we can make it fit.

Grey researched prices for a new pickup for his department. Rensch Farm Store of Garrison offers a 2015 4-door Chevy ½ ton pickup for \$29,600.00. Nelson Auto Center of Fergus Falls, MN offers a 2015 4-door Dodge ½ ton pickup for \$28,197.00. Suydam questioned if bids needed to be advertised for. Korgel stated that if the cost is under \$50,000.00 than it doesn't have to be put out for bids and Grey had received two pricing options.

Moved by Krebsbach, seconded by Suydam, to approve the purchase from Rensch Farm Store for the 2015 4-door Chevy ½ ton pickup in the amount of \$29,600.00, pending notification that the Garrison store gets the credit for the sale. Roll Call Vote: Aye: Krebsbach and Suydam. Nay: None. Absent and not voting: Lee. Motion carried.

Grey and Wagner presented a revised list of prioritized projects to choose from for SB1176 funding.

Moved by Krebsbach, seconded by Suydam, to submit the following projects to the Local Government Division of NDDOT for SB1176 funding approval:

- Finish miles left, if any, on CR #23 from SB2103 project; up to 3 miles for \$250,000.00
- CR #25 from State Highway (SH) #200 north and west to CR #23; 12 miles for \$1,200,000.00
- CR #10 from SH #41 west to CR #23; 6 miles for \$550,000.00
- CR #14 from Underwood west starting at end of asphalt west 3 miles then north 3 miles on CR #15 to SH #200; 6 miles for \$550,000.00
- CR #15 from SH #48 west and south to SH #200; 7 miles for \$650,000.00
- CR #18 east of SH #83 to CR #25; 6 miles for \$510,000.00
- CR #25 south of SH #200 to CR #18; 5 miles for \$425,000.00
- CR #6 from CR #23 east and south to missile site; 5 miles for \$450,000.00

Roll Call Vote: Aye: Krebsbach and Suydam. Nay: None. Absent and not voting: Lee. Motion carried.

Rivinius updated the commission on ongoing projects. The micro seal project on CR #8 was completed yesterday with only pavement markings left to do. The paving project near White Shield was supposed to start today. 2 miles of gravelling on CR #2 is scheduled to start next Monday while the grade raise on CR #23 near Benedict is near completion. The paving project at Max is scheduled to start with culvert replacement on June 29th. Rivinius went on to say that no bids were received for the installation of a box culvert on Painted Woods Creek and suggested rebidding in either October or November giving a full construction season for completion.

Moved by Krebsbach, seconded by Suydam, to direct Wold Engineering to advertise for bids for the Painted Woods Creek box culvert project this fall. Roll Call Vote: Aye: Krebsbach and Suydam. Nay: None. Absent and not voting: Lee. Motion carried.

Moved by Krebsbach, seconded by Suydam, to direct the auditor to advertise for engineering services for the Painted Woods box culvert project. Roll Call Vote: Aye: Krebsbach and Suydam. Nay: None. Absent and not voting: Lee. Motion carried.

Land Use Administrator Todd Schreiner joined the meeting with recommendations from yesterday's Planning & Zoning Commission meeting.

Moved by Krebsbach, seconded by Suydam, to concur with the Planning and Zoning Commission and approve the zoning change request from Chuck Reiser of Farmers Union Oil Company, Turtle Lake, involving land located in the S½SE¼ of Section 5, Township 146 North, Range 80 West, known as Outlot A, changing the classification from agricultural to commercial to allow construction of a fertilizer plant, chemical building, gas station and convenience store. Roll Call Vote: Aye: Krebsbach and Suydam. Nay: None. Absent and not voting: Lee. Motion carried.

Moved by Krebsbach, seconded by Suydam, to concur with the Planning and Zoning Commission and approve the conditional use permit request from Neil Miller of Washburn involving land located in the NW¼ of Section 24, Township 143 North, Range 81 West, known as Outlot F consisting of 2.00 acres, and land located in the NW¼ of Section 24, Township 143 North, Range 81 West, known as Outlot G consisting of 3.00 acres, to allow construction of non-farm structures on agricultural land. Roll Call Vote: Aye: Krebsbach and Suydam. Nay: None. Absent and not voting: Lee. Motion carried.

Moved by Krebsbach, seconded by Suydam, to concur with the Planning and Zoning Commission and approve the variance request from Greg Schommer for land described as Lot 6 – Paradise Retreat (Township 149 North, Range 80 West, located in Horseshoe Valley Township) to allow construction of a structure closer than the required 15 foot setback from the side lot line as proclaimed in subsection 4 of section 5.2.4 of the revised McLean County Zoning Ordinance as adopted on September 1, 1982 and as amended on March 5, 2013. Roll Call Vote: Aye: Krebsbach and Suydam. Nay: None. Absent and not voting: Lee. Motion carried.

Moved by Krebsbach, seconded by Suydam, to concur with the Planning and Zoning Commission and approve the variance request from Tim Aman for land described as Lot 1 – Totten Trail Lounge Site (Township 148 North, Range 83 West, located in Snow Township) to allow construction of a structure closer than the required 125 foot setback from the center line of the road (14th St. NW) and closer than the required 250 foot setback from the centerline of Highway US 83 (nearest adjacent lane) as proclaimed in subsection 4 of section 5.2.4 of the revised McLean County Zoning Ordinance as adopted on September 1, 1982 and as amended on March 5, 2013. Roll Call Vote: Aye: Krebsbach and Suydam. Nay: None. Absent and not voting: Lee. Motion carried.

Moved by Krebsbach, seconded by Suydam, to concur with the Planning and Zoning Commission and approve the conditional use permit request from Luke Retterath for land located in the NW¼ of Section 15, Township 144 North, Range 83 West, more specifically identified as Outlot C, to allow construction of a non-farm structure on agricultural land. Roll Call Vote: Aye: Krebsbach and Suydam. Nay: None. Absent and not voting: Lee. Motion carried.

Moved by Krebsbach, seconded by Suydam, to concur with the Planning and Zoning Commission and approve the conditional use permit request from Bruce Bergquist for land located in the SE¼ of Section 2, Township 143, Range 80 West, more specifically identified as Outlot A, to allow construction of non-farm structure on agricultural land. Roll Call Vote: Aye: Krebsbach and Suydam. Nay: None. Absent and not voting: Lee. Motion carried.

Sheriff J. R. Kerzmann, Chief Deputy/E-911 Coordinator Richard Johnson, and Assistant Jail Administrator Wade Krohmer joined the meeting.

Moved by Krebsbach, seconded by Suydam, to approve the purchase of 50 magazines for department rifles from Sportmans Loft of Minot for a total of \$550.00. Roll Call Vote: Aye: Krebsbach and Suydam. Nay: None. Absent and not voting: Lee. Motion carried.

Kerzmann and Johnson requested and were granted permission to purchase 2 portable radios for the dispatch center in the amount of \$240.00 each along with 13 ear pieces at about \$25.00 each.

Moved by Krebsbach, seconded by Suydam, to approve overtime hours for the next 9 weeks for the Sheriff's Department to help cover the busy recreational season. Roll Call Vote: Aye: Krebsbach and Suydam. Nay: None. Absent and not voting: Lee. Motion carried.

Krohmer presented a Law Enforcement Center update regarding income received for prisoner board totaling \$153,424.00 through the month of May for 2015.

Korgel handed out updates regarding the 2015 legislative changes relating to the county, along with mandatory and optional interim studies for the 2015 – 2017 interim.

States Attorney Ladd Erickson joined the meeting.

Discussion regarding extension office travel took place. It was determined that negotiations need to take place with NDSU before the budgeting process this year.

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

CHECK #	VENDOR	DESCRIPTION	AMOUNT
A127143	ENERBASE COOP RESOURCES	FUEL WASHBURN SHOP	16,903.00
A127144	WILTON FARMERS UNION OIL CO	LP GAS	81.90
A127145	GARRISON FARMERS UNION OIL	FUEL MAX & ROSEGLEN SHOPS, MOLYPLWX	7,166.28
A127146	FASTENAL COMPANY	PARTS	81.97
A127147	FILTER CARE OF GRAFTON	WASHED FILTERS	171.78
A127148	GARRISON CITY	GARBAGE/WATER	63.72
A127149	JOHN DEERE FINANCIAL	PARTS	1,372.58
A127150	MCLEAN ELECTRIC COOPERATIVE	ROSEGLEN, UNDERWOOD & GARRISON SHOPS	447.00
A127151	MDU	WASHBURN, TURTLE LAKE, MAX & GARRISON SHOPS	307.73
A127152	NAPA AUTO PARTS-WASHBURN	PARTS	145.44
A127153	NAPA AUTO PARTS-GARRISON	PARTS, WASHBURN & GARRISON SHOP SUPPLIES	355.10
A127154	NDLTAP - UGPTI	MOTOR GRADER TRAINING FOR 6 EMPLOYEES	900.00
A127155	PRAXAIR DISTRIBUTION	PARTS	326.28
A127156	RESERVATION TELEPHONE COOP	HIGHWAY TELEPHONE	95.21
A127157	TITAN MACHINERY	2014 CASE CX130C EXCAVATOR	131,000.00
A127158	VERIZON WIRELESS	HIGHWAY CELL SERVICE	208.74
A127159	WAGON WHEEL LUMBER	WASHBURN SHOP SUPPLIES, PARTS, UNDERWOOD SHOP SUPPLIES	60.25
A127160	WEST RIVER TELECOMM	TELEPHONE/DSL – HIGHWAY	87.76
A127161	AMERIPRIDE LINEN & APPAREL	SHOP TOWELS, FLOOR MATS	166.48
A127162	CHILDREN'S HOSPITAL & CLINICS	CASE REVIEW – SHERIFF	62.50
A127163	DACOTAH PAPER COMPANY	INSECTICIDE, TOILET PAPER, BLEACH, CLEANER, SOAP, GARBAGE BAGS, MAGIC ERASERS, AIR FRESHENER, MOP; LAUNDRY SOAP, SOAP, SHAMPOO – SHERIFF	1,861.00
A127164	DAKOTA CENTRAL SOCIAL SVCS	McLEAN COUNTY BILLABLE SHARE MAY EXPENSES	60,282.32
A127165	MICHELLE EFFERTZ	REIMBURSE JUNE CELL PHONE, MAY MILEAGE & EXPENSES	474.25
A127166	ELECTRONIC COMMUNICATIONS	RADIO SETUP & REPEATER – UNIT S-4	610.00
A127167	ENERBASE COOP RESOURCES	GASOLINE – SHERIFF	213.04
A127168	LADD R ERICKSON	APRIL, MAY TRAVEL	215.05
A127169	WILTON FARMERS UNION OIL CO	GASOLINE, OIL CHANGE, REPAIRS – SHERIFF	955.85
A127170	FARMERS UNION SERVICE ASSOC	ADD SIGN TRUCK, 2014 CASE EXCAVATOR	816.00
A127171	GARRISON FARMERS UNION OIL	GASOLINE, TIRE REPAIRS – SHERIFF	1,849.81
A127172	TURTLE LAKE FARMERS UNION	GASOLINE – SHERIFF	70.19
A127173	GALLAGHER BENEFIT SERVICES	COMPENSATION CONSULTING FEES – SALARY SURVEY	900.00
A127174	GARRISON MEMORIAL HOSPITAL	PRISONER MEDICAL	116.25
A127175	BENJAMIN GEHRING	REIMBURSEMENT FOR JUNE CORONER SERVICES	1,500.00
A127176	GEMPLERS	GLOVES, WIPES, BOOTS, SAFETY GLASSES	267.60
A127177	IRENE GRAVES	TRAVEL, REIMBURSE JUNE CELL PHONE	209.97
A127178	GREAT PLAINS TOWERS INC	STRAIGHTEN UNDERWOOD TOWER, MILEAGE	1,272.00
A127180	GRIMSLEYS EXHAUST & FUELS	GASOLINE – SHERIFF	1,298.67
A127181	GUARDIAN LOCK & SAFE, INC	REPAIR LOCK FOR LIBRARY DOOR – LAW ENFORCEMENT CENTER	332.00
A127182	TERRI GUDERJAHN	REIMBURSE FOR FLOWERS, POTTING SOIL	33.49
A127183	HARRYS AUTO	GASOLINE – SHERIFF	222.64
A127184	HATZY'S REPAIR	UNIT S-6 VALVE STEMS, SWITCH, BALANCE TIRES	143.00
A127185	HIWAY 83 EXPRESS	GASOLINE – KROLL, SHERIFF	297.59
A127186	INFORMATION TECH DEPT	T-1 LINE ACCESS, VPN, USER FEES, EXCHANGE EMAIL ACCOUNTS; NETMOTION LERMS USER FEES – SHERIFF	1,951.85
A127187	RICHARD JOHNSON	CELL PHONE REIMBURSEMENT	30.00
A127188	JONES COUNTY SHERIFF	SHERIFF'S PERSONAL SERVICE – SUBPOENA	49.62
A127189	K & D SERVICES	SWITCH	186.00
A127190	NOELLE KROLL	REIMBURSE JUNE CELL PHONE	30.00
A127191	CURT MALO	REIMBURSE JUNE CELL PHONE	30.00
A127192	MARK'S PLUMBING PARTS	TEMPERATURE CONTROL VALVE – LAW ENFORCEMENT CENTER	111.89
A127193	MAX FARM SERVICES	GASOLINE – SHERIFF	409.27
A127194	MCLEAN COUNTY TREASURER	DISBURSE COLLECTIONS IN OLD BLUE HILL TOWNSHIP ACCOUNT TO	203.76

A127195	MCLEAN COUNTY AUDITOR	UNORGANIZED TOWNSHIP ROADS	166.50
A127196	MDU	COUNTY AGENT MAY POSTAGE	168.60
		GAS – LAW ENFORCEMENT CENTER, COURTHOUSE	
A127197	MIDCONTINENT CABLE CO	LAW ENFORCEMENT CENTER CABLE	68.72
A127198	NAPA AUTO PARTS-WASHBURN	OIL FILTERS, GREASE, WASHER FLUID, GASKET – WEED CONTROL	113.79
A127199	NAPA AUTO PARTS-GARRISON	PARK SUPPLIES	133.73
A127200	ND ASSOCIATION OF COUNTIES	PRE EMPLOYMENT DRUG TESTING – ESLINGER	128.00
A127201	RYAN OBERG	REIMBURSE JUNE CELL PHONE	30.00
A127202	OFFICE DEPOT	CANNED AIR, YELLOW PORTFOLIOS, WIRELESS MOUSE, GLUE STICKS, 9X12 ENVELOPES, LIQUID PAPER	87.48
A127203	PHARMCHEM INC.	SWEAT PATCH KITS	250.00
A127204	POST BOARD	PSYCH EVALUATION	220.00
A127205	RESERVATION TELEPHONE COOP	GARRISON DEPUTIES, PARK, 911 TRUNKING	252.90
A127206	SEVERIN, RINGSACK & MORROW	COURT APPOINTED COUNCEL	1,200.00
A127207	SMITHYS LLC	REPAIR JAIL TABLES	372.00
A127208	SRT COMMUNICATIONS, INC	LINE RECORD/TRANSPORT-MILE/ TRUNKING	698.28
A127209	SUPER PUMPER	GASOLINE – SHERIFF	383.07
A127210	THE ATTIC SPORTSMANS LOFT	AMMUNITION – SHERIFF	570.00
A127211	VANCE TOMLINSON	STUDY PACKET	90.00
A127212	TRU GRIT DIRT WORKS	PAINTED WOODS WILDLIFE MGMT AREA	2,100.00
A127213	UNDERWOOD CLINIC PC	PRISONER MEDICAL – SHERIFF	229.00
A127214	UNIFORM CENTER	UNIFORM PANTS – SHERIFF	495.00
A127215	VERIZON WIRELESS	DATA CARDS – SHERIFF	684.96
A127216	WASHBURN AUTO BODY LLC	MOUNT, BALANCE & ALIGN TIRES, TIRE DISPOSAL – SHERIFF	236.98
A127217	WASTE MANAGEMENT	APRIL THRU JUNE – PARK	504.96
A127218	WASHBURN VOLUNTEER AMB	AMUBLANCE RUNS FOR INMATES – SHERIFF	1,352.04
A127219	WEST RIVER TELECOMM	911 TRUNKING RECURRING, MONTHLY TELEPHONE	3,429.25
A127220	GREAT PLAINS TOWERS INC	TOWERCLIMBING, INSPECTING, RELAMPING, BEACON LAMPS, OBSTRUCTION LAMP	1,627.00

Roll Call Vote: Aye: Krebsbach and Suydam. Nay: None. Absent and not voting: Lee. Motion carried.

Highway Superintendent Jim Grey rejoined the meeting for the scheduled bid opening at 10:00 a.m. for the sale of a county owned excavator and scraper. No bids were received.

Moved by Krebsbach, seconded by Suydam, to approve the permit request from West River Telecommunications Cooperative of Hazen to install and maintain BFO 4 fiber telecommunications facilities to serve the central power substation located in part of Sections 14, 15, 22 and 23, Township 145 North, Range 82 West. Roll Call Vote: Aye: Krebsbach and Suydam. Nay: None. Absent and not voting: Lee. Motion carried.

There being no further business, the chairperson declared the meeting adjourned until the next regularly scheduled meeting on Tuesday, July 7, 2015. The commission minutes and agenda can be found on the county website at <http://www.mcleancountynd.gov>.

Barry Suydam, Chairperson

Nancy Leidholm, Deputy Auditor