

**McLean County Commission Proceedings**  
**Tuesday, August 18, 2015**

The final regular August 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 Chief Deputy Auditor Lori Foss, Deputy Auditor Nancy Leidholm, 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.

Director of Emergency Services Noelle Kroll joined the meeting. She informed the commission that the county, through the ND Department of Emergency Services, has been awarded a 2015 Emergency Management Performance Grant (EMPG) in the amount of \$20,531.00. EMPG is a cost share grant meaning the county is responsible for \$20,531.00 as well, for a total project cost of \$41,062.00. The grant covers expenses such as conferences, travel, cell phone and a portion of Kroll's salary.

Moved by Lee, seconded by Krebsbach, to accept the 2015 Emergency Management Performance Grant as submitted. Roll Call Vote: Aye: Lee, Krebsbach and Suydam. Nay: None. Motion carried.

Kroll went on to say that as of August 3, the 2014 EMPG has a balance of \$11,119.34 remaining which needs to be expended no later than September 30, 2015, the county's share being \$5,559.67. Discussion followed regarding items for possible purchase using the remaining funds including a Motorola P25 compliant radio and a battery backup system for the Law Enforcement Center that would power the 911 computers, radio and phone system in the event power went out. The existing system is aging and should be replaced soon. Suydam questioned where the county match is coming from if it wasn't budgeted for. Foss explained that if something has to be replaced, doing so at only 50% cost to the county is a good option. The subject was tabled until the September 1 meeting so Kroll can get more information regarding what the grant funds will cover.

Highway Superintendent Jim Grey joined the meeting along with Wold Engineering representative Mike Rivinius. Grey reported that mowing has begun. Road Project CNOB-2800(051), which entails graveling and sub-grade repairs on County Road (CR) #17 and CR #23 is moving right along. Grey reported that Road Project CNOA-2804(54), the Max paving project, had to wait because of the change in the culvert size needed. Sloughs are starting to dry up and that is helping with the condition of the roads. Graveling throughout the county will continue until freeze up.

States Attorney Ladd Erickson joined the meeting along with Sheriff J. R. Kerzmann.

Discussion took place regarding the possible purchase of 2 buildings and yard for Highway Department offices and expansion of the county shop. The larger building is move-in ready with office space and a conference room that could become additional office space for county employees if needed. The other building on the property would provide additional storage for equipment, as would the available yard.

Moved by Lee, seconded by Krebsbach, to authorize Erickson, Grey, Krebsbach, and Auditor Les Korgel to negotiate the purchase of the buildings, commission having final approval. Sheriff Kerzmann told the commission that a small corner of the lot could be secured for an impound lot to be used by the Sheriff's Department. States Attorney Erickson stated that a Contract for Deed has been offered by the owner, but he feels a Lease Purchase Agreement would provide the safest legal ground for the county. Roll Call Vote: Aye: Lee, Krebsbach and Suydam. Nay: None. Motion carried.

Falkirk Mining Company representatives Doug Stoltz and Len Friedt joined the meeting.

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

Moved by Krebsbach, seconded by Lee, to concur with the Planning and Zoning Board and approve the request for a conditional use permit from Max Schriock representing Aggregate Construction of Minot for land described as Outlot A in the SW¼ of Section 5, Township 149 North, Range 86 West, containing 34 acres and owned by Tammy and Gary Janz, for gravel pit operations including mining, processing and selling of sand and gravel products. Discussion followed regarding the required \$50,000.00 bond and if it would cover the reclamation of the area if the county had to do that down the road. Roll Call Vote: Aye: Lee, Krebsbach and Suydam. Nay: None. Motion carried.

Moved by Lee, seconded by Krebsbach, to concur with the Planning and Zoning Board and approve the request for a conditional use permit from James Kraft of Turtle Lake for land described as Outlot A in Government Lot 1 of Section 30, Township 147 North, Range 80 West, to construct a non-farm structure on agricultural land. Roll Call Vote: Aye: Lee, Krebsbach and Suydam. Nay: None. Motion carried.

Moved by Krebsbach, seconded by Lee, to approve a raffle permit request submitted by Saddle Up Against Cancer for a bucket raffle benefiting the Bismarck Cancer Center to be held on August 29, 2015 at the June and Dale Neumiller farm with total prize value set at \$1,589.50. Roll Call Vote: Aye: Lee, Krebsbach, and Suydam. Nay: None. Motion carried.

Dakota Central Social Services (DCSS) Director Steve Reiser joined the meeting to present his 2016 budget to the board showing salary increases of 3% off of the mid-point using the state's merit and classification system. The Benefits line item shows an increase of 3.84%. Travel shows an overall increase of 2.71%. Operating Expenses show an increase of 8.15%. Family Preservation shows an increase of 8.74%. The General Assistance budget remained the same as 2015. Program Costs, which includes benefits such as medical assistance, foster care, and subsidized adoptions, shows an overall decrease of 100% due to Senate Bill 2206 that requires the funding of Human Services in all counties within North Dakota to be covered by the State. The Attendant Care budget remained the same as 2015. Reiser also presented the funding formula for DCSS showing each county's share of which McLean County's portion is \$887,166.40. The total department budget shows an overall decrease of \$60,432.00 or 6.38%.

Foss presented the road project BRO-0028(021) Construction and Maintenance Agreement from North Dakota Department of Transportation for signing.

Doug Stoltz and Len Friedt of Falkirk Mining Company were present with a permit request for constructing haul road crossings on sections lines.

Moved by Lee, seconded by Krebsbach, to approve the permit as follows:

**MCLEAN COUNTY PERMIT**

The Falkirk Mining Company, whose address is 2801 1st St SW, Underwood, North Dakota 58576, hereinafter called the Applicant, is hereby granted permission to install, maintain and remove the following described facilities on highway right-of-way, as shown on the Location Map attached hereto and made a part hereof:

Constructing a haulroad crossing at the section lines listed below:

- a. Approximately 500' north of the southwest corner of Section 7, Township 145 North, Range 82 West;
- b. Approximately 500' north of the southwest corner of Section 12, Township 145 North, Range 83 West;
- c. Approximately 1,000' north of the southwest corner of Section 11, Township 145 North, Range 83 West;
- d. Approximately 2,450' north of the southwest corner of Section 10, Township 145 North, Range 83 West;
- e. Approximately 2,450' north of the southwest corner of Section 9, Township 145 North, Range 83 West;
- f. Approximately 2,450' north of the southwest corner of Section 8, Township 145 North, Range

- g. 83 West; Approximately 1,900' south of the northwest corner of Section 7, Township 145 North, Range 83 West;
- h. Approximately 1,700' east of the northwest corner of Section 12, Township 145 North, Range 84 West; and
- i. Approximately 800' east of the northwest corner of Section 1, Township 145 North, Range 84 West.

INSTALLATION, MAINTENANCE AND REMOVAL: Installation, maintenance and removal of said facilities on highway right-of-way shall conform to the following provisions:

1. Upon the installation, maintenance or removal of said facilities the disturbed areas shall be restored to the approximate original condition including the re-seeding thereof where necessary. Trenches dug within highway right-of-way shall be backfilled and compacted to a density equal to that of the adjacent undisturbed soil.

TERMS AND CONDITIONS: Installation, maintenance and removal of said facilities on highway right-of-way shall be subject to the following terms and conditions:

1. Installation, maintenance and removal of said facilities on highway right-of-way shall be done in a manner satisfactory to and subject to supervision by, the Superintendent of Highways for the McLean County Highway Department.
2. McLean County shall not be liable for damages to said facilities resulting from reconstruction or maintenance of the highway. Applicant shall hold McLean County harmless for injury to persons or damage to property resulting from the location of said facilities on highway right-of-way.
3. Applicant shall repair or replace highway structures and appurtenances and any existing facilities located on, over or under highway right-of-way, which may be damaged as a result of the installation, maintenance and removal of said facilities on highway right-of-way.
4. Applicant shall promptly remove said facilities from highway right-of-way or shall relocate or adjust said facilities at its sole cost and expense when requested to do so by McLean County.

WHEREAS, the provisions of Section 24-01-42 of the North Dakota Century Code provide that the Board of McLean County Commissioners may grant such a permit and this Permit is approved by the Board of McLean County Commissioners this 19<sup>th</sup> day of August, 2015, at Washburn, North Dakota.

Approval Recommended: McLEAN COUNTY, Washburn, North Dakota

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Superintendent of Highways

\_\_\_\_\_  
Chairman, Board of Commissioners

ATTEST:

THE FALKIRK MINING COMPANY

\_\_\_\_\_  
County Auditor

By: \_\_\_\_\_  
Jay H. Kost, Its President

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

Stoltz presented the following Notice of Hearing on Petition for Permitting Surface Coal Mining Operations within 100 Feet of the Outside Right-of-Way of Certain Public Roads, scheduled for 10:00 a.m. on September 15 in the McLean County Commission Chambers:

NOTICE OF HEARING ON PETITION FOR PERMITTING  
SURFACE COAL MINING OPERATIONS WITHIN 100 FEET  
OF THE OUTSIDE RIGHT-OF WAY OF CERTAIN PUBLIC ROADS

PLEASE TAKE NOTICE that a Petition has been filed by The Falkirk Mining Company, P.O. Box 1087, Underwood, North Dakota 58576, with the Board of McLean County Commissioners requesting that the Commissioners permit and approve the conducting of surface coal mining operations within 100 feet of the outside right-of-way line of the following public roads:

- a. The east and west sides of the section line between the SW4 of Section 7, Township 145 North, Range 82 West and the SE4 of Section 12, Township 145 North, Range 83 West;
- b. The north side of the south section line of the W2SW4 of Section 7, Township 145 North, Range 82 West;
- c. The north side of the south section line of Section 12, Township 145 North, Range 83 West;
- d. The west side of the section line between the SW4 of Section 12 and Section 11, Township 145 North, Range 83 West;
- e. The east and west sides of the section line between the SW4 of Section 9 and the SE4 of Section 8, Township 145 North, Range 83 West;
- f. The east and west sides of the section line between Section 8 and Section 7, Township 145 North, Range 83 West;
- g. The east and west sides of the section line between NW4 of Section 7 Township 145 North and the NE4 of Section 12, Township 145 North, Range 84 West;
- h. The north and south sides of the section line of Section 1 and Section 12, Township 145 North, Range 84 West;
- i. The east side of the west section line of Section 1, Township 145 North, Range 84 West;
- j. The west side of the section line between the NW4 of Section 1 and the NE4 of Section 2, Township 145 North, Range 84 West;
- k. The north and south sides of the section line between Section 1, Township 145 North and Section 36, Township 146 North, Range 84 West;
- l. The east side of the section line of the SW4 of Section 29, township 145 North, Range 83 West; and
- m. The north and south sides of the section line between Section 29 and Section 32, Township 145 North, Range 83 West.

Falkirk asserts that the interests of the public and the interests of affected landowners will be protected from the proposed surface coal mining operations.

A hearing on the Petition will be held by the Board of McLean County Commissioners in the McLean County Courthouse at Washburn, North Dakota, on the 15<sup>th</sup> day of September, 2015, at 10:00 a.m. CDT for the purpose of receiving testimony and evidence bearing upon the above request by Falkirk. Statements may be made orally or in writing at the time of the public hearing. The Petition is on file in the office of the McLean County Auditor and may be viewed by interested persons during regular office hours.

By order of the Board of McLean County Commissioners.

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Leslie D. Korgel, County Auditor

Stoltz then presented the following Notice of Hearing on Petition to Temporarily Close Certain Section Line Roads scheduled for 10:15 a.m. on September 15 in the McLean County Commission Chambers:

**NOTICE OF HEARING ON PETITION TO  
TEMPORARILY CLOSE CERTAIN SECTION LINE ROADS**

PLEASE TAKE NOTICE that a Petition has been filed by The Falkirk Mining Company, P.O. Box 1087, Underwood, North Dakota 58576, with the Board of McLean County Commissioners requesting that the following section line roads be temporarily closed in order to conduct surface coal mining and reclamation operations:

- a. The section line road between Sections 28 and 29, Township 145 North, Range 83 West.
3. Petitioner asserts that the above described section line roads will not be required due to readily accessible alternate routes of travel that Petitioner proposes to construct along the following route as shown on Exhibit A:
  - a. The section line road to be constructed at the west side of the E2 of Section 29, Township 145 North, Range 83 West;

After the completion of surface coal mining and reclamation operations, Falkirk will restore the closed sections line roads to as good a condition as existed prior to the closing of such roads to the extent required by the Board of McLean County Commissioners.

A hearing on the Petition will be held by the Board of McLean County Commissioners in the McLean County Courthouse at Washburn, North Dakota, on the 15<sup>th</sup> day of September, 2015, at 10:15 a.m., CDT, for the purpose of receiving testimony and evidence bearing upon the above request by Falkirk. Statements may be made orally or in writing at the time of the public hearing. The Petition, along with the map showing the effected section lines, is on file in the office of the McLean County Auditor and may be viewed by interested persons during regular office hours.

By order of the Board of McLean County Commissioners.

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Leslie D. Korgel, County Auditor

Beth Bruestle, Director of the McLean Mercer Regional Library was present to present their 2016 budget. The Salary line item shows an increase from \$226,981.82 in 2015 to \$265,000.00 for 2016 resulting in an increase in the Benefits and Pension line items as well. Line items Library Material, Furniture and Equipment, Board Travel, Insurance, Workshops & Special Programs, Audit, Member Library Services and Info\*Lynx/CDLN also show increases while line items Bookmobile Replacement shows a decrease of \$5,000.00 due to the purchase of a new bookmobile. Line items Bookmobile (fuel, maintenance, rent), Book Processing, Office Supplies, Telephone, Repairs & Improvements, Staff Travel, Petty Cash/Postal Expense, Technology-Electronic Databases, Computers, MMRL Marketing, Member Library Grants, MDU, and Imagination Library remain the same as 2015. The budget showed a new Accounting Fees line item in the amount of \$2,000.00. States Attorney Erickson directed the library board to avoid bonus pay situations as it is not good civics for a public entity. Bruestle then visited with the commission regarding a place to store the newly purchased bookmobile.

Extension Agent Michelle Effertz and NDSU Northwest District Director Mike Hanson joined the meeting. Effertz presented her departmental budget for 2016 which shows a bottom line increase from \$100,903.87 to \$107,287.86 including increases in Salaries, Travel, Capital Outlay/Equipment, and Postage line items. The Office Supplies and Printed Publications line items show decreases for 2016. Discussion followed regarding departmental travel.

Assistant Jail Administrator Wade Krohmer joined the meeting.

Sheriff Kerzmann and Assistant Jail Administrator Krohmer presented the 2016 departmental budget showing increases in the Law Enforcement Vehicle Expense area specifically in the Oil and Miscellaneous line items. The Department Operations budget shows increases in Salaries with a 3% increase for current staff along with requested overtime at \$93,000.00, an additional full-time jailer/dispatcher at \$36,355.91, and an additional full-time detective at \$50,000.00. The Capital Outlay/Equipment line item shows an increase from \$162,409.00 to \$227,360.00 due to the request for 4 new fully-equipped patrol vehicles. The Training/Conventions, Uniforms, and Ammunition line items show increases as well. Kerzmann has requested new line items for 2016 including Tasers for \$7,000.00; K-9, \$5,000.00, for annual certifications, dog food, vaccinations and dog care; Data Access Cards for \$25,000.00 that includes Verizon air cards, Netmotion security, Schedule Anywhere and Teletrac; Firearms in the amount of \$6,000.00; Jail Appliances in the amount of \$4,500.00 to update current appliances in the jail; and Jail Nurse in the amount of \$15,800.00 that previously came out of Prisoner Board & Transport. Kerzmann added the new fund group Towing and Vehicle Impounds that includes the Towing Fees, Impound Lot Rent, Miscellaneous and Refunds line items in the total amount of \$6,000.00. Discussion followed regarding the overtime and additional detective requests.

Moved by Lee, seconded by Krebsbach, to allow James Valandra's current salary to remain at the salary of an incoming patrol deputy's salary at probation completion since he is already paid at that level; he will still go through the probationary period with regard to reviews but will receive no pay adjustments at the start or at the completion of his probationary period. Roll Call Vote: Aye: Lee, Krebsbach, and Suydam. Nay: None. Motion carried.

Bruce Murry from the ND Energy Forum joined the meeting with a draft of a proposed resolution for the Commission's consideration. Erickson requested the commission support the resolution as he would rather see regulations implemented by our state government than federally mandated.

Moved by Lee, seconded by Krebsbach, to support the following proposed resolution from the ND Energy Forum:

**Whereas,**

The National Association of Counties (NACo), through its Environment, Energy and Land Use Steering Committee, opposes implementation of the SPA's proposed 2015 National Ambient Air Quality Standards (NAAQS) for ozone until the 2008 NAAQS have been fully implemented; and

Were the EPA to find McLean County to be in non-attainment of the NAAQS, whether because of distant events, temporary spikes, or measuring irregularities, the finding would severely limit economic growth and modernization of our critical energy and agricultural industries; and  
McLean County has good air quality.

**Therefore,**

It is resolved that McLean County joins in the position of the NACo that ozone standards should not be tightened until the 2008 ozone standards (NAAQS) have been fully implemented.

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

Water Resource Board members Lynn Oberg, Shannon Jeffers and Char Anderson joined the meeting to present their budget for 2016. They discussed current projects involving Wolf Creek, Painted Woods and the City of Mercer. The total budget request for 2016 is \$152,080.00. The Contractors line item shows an increase from \$35,000.00 to \$42,000.00; Water Development shows an increase from \$7,500.00 to \$9,500.00; and Painted Woods shows a slight increase from \$62,000.00 to \$64,000.00. The remaining line items remained the same as in 2015.

Moved by Lee, seconded by Krebsbach, to appoint Les Korgel as McLean County's delegate for the North Dakota Association of Counties annual convention. Roll Call Vote: Aye: Lee, Krebsbach, and Suydam. Nay: None. Motion carried.

Moved by Lee, seconded by Krebsbach, to accept the corrected fee collection report from the Recorder's office for the month of July in the amount of \$7,484.40. Roll Call Vote: Aye: Lee, Krebsbach, and Suydam. Nay: None. Motion carried.

Foss presented a letter from the Environmental Health Section of North Dakota Department of Health commending the City of Underwood for maintaining a well-run inert landfill that appears to be managed overall in accordance with NDAC rules.

Foss informed the commission that the preliminary results of the salary survey are in and for the most part, the county is sitting well. The county's administrative assistants are far behind what the market suggests. She reported that not many applicants had been received regarding the legal secretary position being advertised for the States Attorney's office and suggested extending the advertisement with the new starting salary as shown in the salary survey.

Moved by Krebsbach, seconded by Lee, to extend the advertising for the Legal Secretary/Clerk position open in the States Attorney's office using the new starting salary with the closing date of September 2 at 4:00 p.m. Roll Call Vote: Aye: Lee, Krebsbach, and Suydam. Nay: None. Motion carried.

Maintenance Supervisor Curt Malo joined the meeting with a request to purchase an HS8 Spreader attachment for the Bobcat from Bobcat of Mandan in the amount of \$3,401.77 to address issues of ice in the parking lot during winter months. Malo has visited with county vendors and has not been able to find one locally.

Moved by Krebsbach, seconded by Lee, to approve the purchase of a Bobcat HS8 Spreader attachment from Bobcat of Mandan in the amount of \$3,401.77. Roll Call Vote: Aye: Lee, Krebsbach, and Suydam. Nay: None. Motion carried.

Malo presented a Proposal for Maintenance Services from Eaton Corporation, Fargo, in the amount of \$3,861.00 per year to provide an Eaton Model 9355-30 uninterruptible power supply for the Law Enforcement Center. This is to power the 911 computers, radios and telephones should the power go down. Malo will contact Eaton for more information before the commission makes a decision. He will also coordinate with Kroll regarding the 2014 EMPG grant to see if this purchase would qualify and report back at the September 1 meeting as these funds need to be expended by September 30, 2015.

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

CHECK #	VENDOR	DESCRIPTION	AMOUNT
A127647	ASPHALT SURFACE TECH CORP	CP-2814(015)	442,427.73
A127648	BECHTOLD PAVING, INC.	CNOA-2804(054)	91,653.91
A127649	ENERBASE COOP RESOURCES	CORNERSTONE PLUS	190.00
A127650	WILTON FARMERS UNION OIL CO	LP GAS – HIGHWAY	150.00
A127651	GARRISON FARMERS UNION OIL	FUEL – GRAVEL TRAILER	1,509.30
A127652	FILTER CARE OF GRAFTON	WASHED FILTERS	98.85
A127653	GARRISON CITY	GARBAGE/WATER	63.69
A127654	GARRISON LUMBER	16' BRIDGE PLANK	112.00
A127655	INDUSTRIAL BUILDERS, INC.	CNOA-2815(001) RAUB – REPLACE CULVERT	18,808.29
A127656	JOHN DEERE FINANCIAL	PARTS, OIL – HIGHWAY	1,142.51
A127657	JIM MANOGUE	REIMBURSE POSTAGE FOR MAIL OIL SAMPLE	5.48
A127658	MCLEAN ELECTRIC COOPERATIVE	ROSEGLLEN, UNDERWOOD & GARRSION SHOPS	373.00
A127659	MDU	WASHBURN, TURTLE LAKE, MAX & GARRISON SHOPS	154.06
A127660	NAPA AUTO PARTS-WASHBURN	PARTS	242.60
A127661	NAPA AUTO PARTS-GARRISON	PARTS, GARRISON SHOP SUPPLIES	477.68
A127662	PRAXAIR DISTRIBUTION	PARTS	326.28
A127663	RESERVATION TELEPHONE COOP	TELEPHONE – HIGHWAY	96.51
A127664	SHERIDAN CO AUDITOR OFFICE	McLEAN COUNTY SHARE TO BUILD UP ROAD ON McLEAN/SHERIDAN COUNTY LINE SECTION 1 MEDICINE HILL TWP	5,260.84
A127665	SMITHYS LLC	PART	15.00
A127666	UNDERWOOD FARM SUPPLY	BELT, A+ SECTION	65.19
A127667	VERIZON WIRELESS	HIGHWAY DEPT CELL SERVICE	208.74
A127668	WEST RIVER TELECOM	TELEPHONE/DSL – HIGHWAY	88.65
A127669	CAPITAL TROPHY	3 9"X12" PLAQUES – SHERIFF	168.00
A127670	CHARM-TEX, INC.	TOOTHPASTE, GLOVES, DEODORANT – SHERIFF	772.28
A127671	CULLIGAN WATER CONDITIONING	PORTABLE EXCHANGE RENTAL – PARK	45.00
A127672	DACOTAH PAPER COMPANY	GARBAGE CANS, FLOOR CLEANER, TOILET PAPER, WIPES, CLEANERS, GARBAGE BAGS, LAUNDRY DETERGENT, SWIFFER 360, AIR FRESHENERS, PAPER TOWELS	953.68
A127673	DAKOTA AWARDS	2 SELF-INKING STAMPS – RECORDER	129.44
A127674	MICHELLE EFFERTZ	MILEAGE/MEALS	345.20
A127675	ELECTRONIC COMMUNICATIONS	REPROGRAM PORTABLE & MOBILE RADIOS	800.00
A127676	ENERBASE COOP RESOURCES	GASOLINE – SHERIFF	23.98
A127677	FARMERS UNION SERVICE ASSOC	ADD 2015 SKID STEER	62.00
A127678	GARRISON FARMERS UNION OIL	REFUND OVERPAYMENT OF FISHING LICENSES	540.00
A127679	TURTLE LAKE FARMERS UNION	CORNERSTONE, FAST BREAK – WEED CONTROL	103.50
A127680	CHARLES P FARRINGTON	REIMBURSE MEALS/LODGING	570.80
A127681	GARRISON VETERINARY SERVICE	DOG FOOD – CHANCE/REMI	77.35
A127682	GARRISON LUMBER	REPLACE BOARDS FOR SWING – PARK	63.26
A127683	GARRISON FAMILY CLINIC	PRISONER MEDICAL	517.00
A127684	BENJAMIN GEHRING	REIMBURSE FOR AUGUST CORONER SERVICES	1,500.00
A127685	GEMPLERS	GLOVES, SPILL KIT, SOCKET SET	225.75
A127686	INFORMATION TECH DEPT	T-1 LINE ACCESS, USER FEES, VPN, EXCHANGE EMAIL ACCOUNTS, ADUF	1,061.10

A127687	INTERSTATE ALL BATTERY CTR	12 BATTERIES FOR RADAR UNITS, 20 BATTERIES FOR PEDOMETERS, 1 APC UPS REPLACEMENT BATTERY	134.63
A127688	RICHARD JOHNSON	CELL PHONE REIMBURSEMENT	30.00
A127689	JW ELECTRIC	ELECTRICAL FOR FISH CLEANING STATION – PARK	941.38
A127690	KADRMAS, LEE & JACKSON, INC	HAZARD MITIGATION PLAN UPDATE	12,475.00
A127691	KEN'S BODY SHOP	INSTALL RUNNING BOARD/MUDFLAPS – SHERIFF	600.00
A127692	KRAUSE'S SUPER VALU	COFFEE, JANITORIAL SUPPLIES	131.71
A127693	MCLEAN ELECTRIC COOPERATIVE	SECURITY LIGHTS – COURTHOUSE, PARK; PARK BOARD, PARK, CIVIL DEFENSE, CAMPER PADS, CAMPGROUND METER	2,435.00
A127694	MCLEAN COUNTY AUDITOR	POSTAGE – COUNTY AGENT	37.26
A127695	MDU	GAS – LAW ENFORCEMENT CENTER,	230.14
A127696	MENARDS - MINOT	MOLE PELLETS, FLY BAG, RAIN SPOUT, LIGHT – PARK	45.71
A127697	MERCER CO SHERIFF'S DEPT	STREET DANCE POLICE	1,083.20
A127698	MIDCONTINENT CABLE CO	CABLE TV – LEC	68.72
A127699	NDACO RESOURCES GROUP	WD 4TB SATA HARD DRIVE – SHERIFF	1,633.83
A127700	OFFICE DEPOT	YELLOW HANGING FILE FOLDERS, HP 05X LASER TONER, BINDER CLIPS, 2PK HP 78A LASER TONER	286.10
A127701	RICHARD HULTBERG	PLANNING & ZONING MEETING TRAVEL	43.70
A127702	DONALD FLINN	PLANNING & ZONING MEETING TRAVEL	11.50
A127703	VERNON OSTBY	PLANNING & ZONING MEETING TRAVEL	42.55
A127704	DARWIN SAARI	PLANNING & ZONING MEETING TRAVEL	28.75
A127705	RECORD KEEPERS	SHREDDING SERVICES	24.50
A127706	RESERVATION TELEPHONE COOP	GARRISON DEPUTIES, PARK, 911 TRUNKING RECURRING	253.73
A127707	RIVER CITY HEATING & AIR	REPAIR WALK-IN FREEZER LEAK – SHERIFF	194.50
A127708	SRT COMMUNICATIONS, INC	LINE RECORD/TRANSPORT/MILE/TRANS/ TRUNKING	698.28
A127709	SUPER PUMPER	GASOLINE – SHERIFF	316.36
A127710	TELETRAC, INC.	SUBSCRIPTION – SHERIFF	1,680.00
A127711	TURNKEY CORRECTIONS	INDINGENT FEES – SHERIFF	9.78
A127712	UNDERGROUND VAULTS	LEASE RENTAL – MICROFILM BOX	200.00
A127713	UNDERWOOD CLINIC PC	PRISONER MEDICAL	119.00
A127714	UNIFORM CENTER	SHIRTS, PANTS – SHERIFF	697.79
A127715	VERIZON WIRELESS	DATA CARDS – SHERIFF	723.37
A127716	WARD COUNTY SHERIFFS DEPT	SERVICE OF NOTICE OF FORECLOSURE PAPERS	42.00
A127717	WASTE MANAGEMENT	GARBAGE PICKUP – PARK	437.45
A127718	WASHBURN VOLUNTEER AMB	PRISONER MEDICAL	1,531.53
A127719	WATER PURITY INC	WATER DELIVERED	56.00
A127720	WEST RIVER TELECOM	911 TRUNKING RECURRING, MONTHLY PHONE SERVICE	3,667.45
A127721	WESTERN LIGHTING TECHN	FLOURESCENT LIGHTS, BALLAST	215.38
A127722	WEX BANK	OFFICE SUPPLIES, GASOLINE – SHERIFF	31.08

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, September 1, 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