

**McLean County Commission Proceedings**  
**Tuesday, March 21, 2017**

The final regular March meeting of the Board of Commissioners was called to order at 8:30 a.m. by Chairperson Doug Krebsbach. Present were Commissioners Krebsbach, Barry Suydam, and Steve Lee. Also present were Doug Stoltz and Adam Ourada of Falkirk Mining Company, Auditor Les Korgel, Deputy Auditor Nancy Leidholm, and Stu Merry of BHG News Services.

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

Highway Superintendent Jim Grey joined the meeting along with Wold Engineering representative Mike Rivinius. Grey reported that with the weather straightening out, crews are out working on roads. They should wrap up repairing trailers and mowers shortly and blading could begin in a couple of weeks if weather cooperates. Discussion followed regarding an old distributor truck.

Moved by Lee, seconded by Suydam, to sell/dispose of the approximately 1984 distributor truck. Roll Call Vote: Aye: Suydam, Lee, and Krebsbach. Nay: None. Motion carried.

Grey requested permission to look for two half-ton crew cab pickups for the department. Krebsbach questioned what had been budgeted for to which Korgel and Grey responded \$50,000.00. Discussion followed regarding the state bid and ND Surplus Property. Lee suggested doing a little research to see what is available.

Moved by Suydam, seconded by Lee, to authorize Highway Superintendent Grey to shop for one or two half-ton crew cab pickups keeping within the \$50,000.00 budget. Roll Call Vote: Aye: Suydam, Lee, and Krebsbach. Nay: None. Motion carried

Grey then mentioned that the warmer temperatures have caused minor flooding. Roads are being checked daily to keep on top of it.

Rivinius presented two set of road plans for the commission's approval.

Moved by Lee, seconded by Suydam, to accept the plans for project CNOC-0028(055), a county graveling and sub grade repair project, and to advertise for a bid opening on April 18, 2017 at 10:00 a.m. This project includes an Indian Hills road, a Sportsmen Centennial Park road, and County Road (CR) #12. Roll Call Vote: Aye: Suydam, Lee, and Krebsbach. Nay: None. Motion carried

Moved by Suydam, seconded by Lee, to accept the plans for project CP-2800(017), a micro surfacing and patching project, and to advertise for a bid opening on April 18, 2017 at 10:15 a.m. Lee would like to see a positive yes or no from the City of Garrison for their share of the project. Roll Call Vote: Aye: Suydam, Lee, and Krebsbach. Nay: None. Motion carried

Ward Knutson of Bismarck and Dean Weidler of Velva joined the meeting.

Rivinius and Stoltz discussed Falkirk Mining Company's access road. They would like to patch the road this spring and then apply an overlay and would like to bid the project through the county, covering all expenses for engineering and construction of the two – three mile stretch of road. Stoltz then informed the commission of his pending retirement in June.

Lowell Malard of Butler Machinery of Bismarck joined the meeting for the motor grader lease bid awarding scheduled for 8:45 a.m. Grey recommended leasing three motor graders from Butler Machinery as he feels that those would be in the best interest of the county.

Moved by Lee, seconded by Suydam, to lease three motor graders from Butler Machinery with delivery set for May 1, 2017 using the trade-in value of current graders as down payment resulting in a first payment due date of May 1, 2018. Lee questioned how Grey came to his decision and Grey responded that fuel economy, operator preference and the dollar amount influenced his decision. Roll Call Vote: Aye: Suydam, Lee, and Krebsbach. Nay: None. Motion carried.

Korgel informed the commission that the public hearing for a highway department employee that is appealing his release is scheduled for 10:30 a.m. April 4, 2017.

County Assessor Ryan Oberg and Land Use Assistant Cassie Goetz joined the meeting with a recommendation from the Planning & Zoning Commission meeting held yesterday.

Moved by Lee, seconded by Suydam, to concur with the Planning & Zoning Commission and approve the request from Ward Knutson and Dean Weidler for a subdivision plat involving land located in part of Government Lots 4 and 5 of Section 36, and part of the SW¼ of Section 36, Township 150 North, Range 80 West, to develop an 8 lot rural residential subdivision to be known as Strawberry Lake First Addition, located in Otis Township. Oberg explained that both developers have shown great concern and consideration of the cabin owners, have been great to work with, and he recommended approval of the request. Lee questioned if Otis Township supports this. Oberg stated yes and Krebsbach presented a handwritten sign-off letter on the project from Otis Township. Knutson stated that they have drawn up a Quit Claim deed to the Strawberry Lake Cabin Owners Association (Lake Association) for the beach area,

transferring their interest in the property. Krebsbach stated that after talking with States Attorney Ladd Erickson, there are two entities that the area could be turned over to: the Lake Association and the Recreational Service District. Knutson responded that they will do whatever is recommended. Lee stated township opinion is considered heavily in this decision. Roll Call Vote: Aye: Suydam, Lee, and Krebsbach. Nay: None. Motion carried.

Moved by Lee, seconded by Suydam, to appoint Auditor Leslie Korgel as McLean County's delegate to the NDIRF annual meeting. Roll Call Vote: Aye: Suydam, Lee, and Krebsbach. Nay: None. Motion carried.

Moved by Lee, seconded by Suydam, to appoint Curt Olson of Garrison as McLean County Park Board member. Suydam questioned whether it's a good idea to have a county employee on the board when there are two commissioners on the board already. He would like to see someone from the outside take the position. Lee personally doesn't have any reservations. Roll Call Vote: Aye: Lee and Krebsbach. Nay: Suydam. Motion carried.

Korgel updated the commission regarding the Garrison Wilderness Park Improvement Project the county is acting as a fiscal agent and sponsor for with no fiscal responsibility to the county. Bids for the walking path were taken March 17 with the low bid from Bechtold Paving, Inc. of Minot in the amount of \$85,091.70. Garrison Chamber of Commerce Development Committee's share will be \$16,226.99 if the project is awarded.

Korgel presented the Oil and Gas Production report for oil/gas produced in the county for January showing an increase from 45 wells to 46 from December to January; natural gas increasing from 63,716 MCF to 120,071 MCF.

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

CHECK #	VENDOR	DESCRIPTION	AMOUNT
A132165	CK AUTO INC	PARTS – TAIL LAMP	50.00
A132166	DEERE CREDIT, INC	4 JOHN DEERE TRACTORS – 1 MONTH RENT	1,575.00
A132167	EIDE FORD	PARTS	140.58
A132168	ENERBASE COOP RESOURCES	LUBE	223.80
A132169	FASTENAL COMPANY	SHOP SUPPLIES	65.18
A132170	FYLLING & SCRAPING	1/5 HOURS SNOW REMOVAL @110/HR	165.00
A132171	GARRISON CITY	GARBAGE/WATER	57.63
A132172	JOHN DEERE FINANCIAL	PARTS	1,329.86
A132173	MDU	WASHBURN, TURTLE LAKE, MAX & GARRISON SHOPS	1,660.58
A132174	NORTHERN PLAINS EQUIPMENT	PARTS, OIL	197.90
A132175	PAHLKE STEEL INC	PARTS	365.80
A132176	PRAXAIR DISTRIBUTION	PARTS	369.38
A132177	SMITHYS LLC	PARTS	58.33
A132178	WASHBURN AUTO BODY LLC	LABOR TO INSTALL DOOR GLASS	153.00
A132179	BHG INC	NOTARY STAMP – SHERIFF; McLEAN COUNTY INDEPENDENT – COUNTY AGENT	56.32
A132180	BOB BARKER COMPANY	HYGIENE SUPPLIES, SOCKS, TOWELS – SHERIFF	614.04
A132181	CHASE DRUG STORE	MEDICATION – SHERIFF	684.86
A132182	RONDA COLBY, RPR, CRR	TRANSCRIPT OF PROCEEDING	35.00
A132183	DOC'S SHOP	BRAKES, CONDENSER SEAL, ROTATE TIRES, OIL CHANGES – SHERIFF	1,958.12
A132184	CALANDRIA JARBOE EDWARDS	FEBRUARY TRAVEL, REIMBURSE MARCH CELL PHONE	203.34
A132185	MICHELLE EFFERTZ	REIMBURSE MARCH CELL PHONE, FEBRUARY TRAVEL	163.75
A132186	ELECTRONIC COMMUNICATIONS	PORTABLE RADIO – SHERIFF	225.00
A132187	ELECTION SYSTEMS & SOFTWARE	EZROSTER SOFTWARE LICENSE RENEWAL 6-1-2017 – 5-31-2018; HARDWARE MAINTENANCE FEE 6-1-2017 – 5-31-2018	285.00
A132188	ENERBASE COOP RESOURCES	GASOLINE – SHERIFF	119.42
A132189	GARRISON FARMERS UNION OIL CO	GASOLINE, OIL CHANGES, BATTERY, WINDSHIELD WIPERS, UNIT S-26 POWER STEERING FLUID – SHERIFF	436.20
A132190	GRIMSLEYS EXHAUST & FUELS	GASOLINE – SHERIFF	496.35
A132191	GUARDIAN LOCK & SAFE, INC	REPAIR DETENTION LOCK – LAW ENFORCEMENT CENTER	666.00
A132192	HIWAY 83 EXPRESS	GASOLINE – COUNTY MOTOR POOL	52.90
A132193	INFORMATION TECHNOLOGY DEPT	LERMS USER FEES – SHERIFF	283.90
A132194	KEN'S BODY SHOP	IMPOUNDS	1,050.00
A132195	KRAUSE'S MARKET	INMATE MEALS – SHERIFF	8,922.22
A132196	NOELLE KROLL	REIMBURSE MARCH CELL PHONE	30.00
A132197	GORDON MALATERRE	LODGING FOR DAPL	327.60
A132198	CURT MALO	REIMBURSE MARCH CELL PHONE	30.00
A132199	MARK'S PLUMBING PARTS	(3) WATER CHAMBER KITS, SERVOMETER,	499.12

		MOTOR ASSEMBLY KIT, (12) ACCORN ACO-3	
		WATER CHAMBER KITS	
A132200	MAX FARM SERVICES	GASOLINE – SHERIFF	64.01
A132201	MCLEAN MERCER REG LIBRARY	DISBURSE 2016 STATE LIBRARY AID	30,903.15
A132202	MDU	GAS – LAW ENFORCEMENT CENTER, COURTHOUSE	938.84
A132203	MENARD'S	LIGHT BULBS, LIGHT FIXTURE – PARK	64.65
A132204	MIDCONTINENT CABLE CO	LAW ENFORCEMENT CENTER CABLE	93.21
A132205	MOORE ENGINEERING, INC	PAINTED WOODS PROJECT, GARRISON DIVERSION FUNDING APP	35,597.15
A132206	NAFTO	FIELD TRAINING OFFICER TRAINING – LIEBEL, WEINFORTNER	650.00
A132207	AGPRO EQUIPMENT - NAPA	TRICO FORCE BLADE – SHERIFF	36.99
A132208	ND ASSOCIATION OF COUNTIES	CONDUCTING MEETINGS/EXCEL/ 2017 COUNTY OFFICIALS ACADEMY – KNUTSON	190.00
A132209	NDACO RESOURCES GROUP	REMOTE SUPPORT – 911 PC	65.00
A132210	ND SURPLUS PROPERTY/OMB	SAFETY GLOVES – MALO	20.00
A132211	ND STATES ATTORNEY ASSOC	2017 DUES	300.00
A132212	NDSU CENTER FOR COM VITALITY	NDEAFCS SPRING TRAINING	35.00
A132213	NDSU CENTER FOR 4-H	2017 SPRING 4-H TRAINING	50.00
A132214	NORTHERN PLAINS EQUIPMENT CO	OIL CHANGE – SHERIFF	67.90
A132215	NORTHERN PLAINS	SINK REPAIR	315.00
A132216	NW TIRE	TIRES – SHERIFF	1,424.47
A132217	RYAN OBERG	REIMBURSE MARCH CELL PHONE	30.00
A132218	OFFICE DEPOT	6 X 9 MANILLA ENVELOPES	52.18
A132219	PHARMCHEM INC.	SWEAT PATCH ANALYSIS – SHERIFF	500.00
A132220	JOHN MATTHEWS	MARCH PLANNING & ZONING TRAVEL	38.52
A132221	DONALD FLINN	MARCH PLANNING & ZONING TRAVEL	10.70
A132222	DARWIN SAARI	MARCH PLANNING & ZONING TRAVEL	26.75
A132223	ROGER BRITTON	MARCH PLANNING & ZONING TRAVEL	13.38
A132224	CHI ST ALEXIUS HEALTH	INMATE MEDICAL	50.00
A132225	THE IDEA SOURCE	ANNIE'S PROJECT ORDER – COUNTY AGENT	180.00
A132226	TYLER TECHNOLOGIES	DOC PRO EREVIEW MODULE SUPPORT	549.87
A132227	UNDERWOOD BODY SHOP	GRILL BUMPER – SHERIFF	289.45
A132228	JAMES VALANDRA	GASOLINE, TOOTHBRUSHES – SHERIFF	43.63
A132229	VERIZON WIRELESS	DATA CARDS – SHERIFF	880.22
A132230	WEST RIVER TELECOMM	TELEPHONE – SHERIFF	89.56
A132231	WEX BANK	FLEET CARD & GASOLINE – SHERIFF	7,435.96

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

There being no further business, the chairperson declared the meeting adjourned at 9:38 a.m. until the next regularly scheduled meeting on Tuesday, April 4, 2017. The commission minutes and agenda can be found on the county website at <http://www.mcleancountynd.gov>.

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Doug Krebsbach, Chairperson

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Nancy Leidholm, Deputy Auditor