

**McLean County Commission Proceedings**  
**Tuesday, June 20, 2017**

The final regular June 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 Highway Superintendent Jim Grey, Wold Engineering representative Mike Rivinius, Brent Ekstrom of Lewis & Clark Regional Development Council, Auditor Les Korgel, Deputy Auditor Nancy Leidholm, and Alyssa Meier 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.

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

Highway Superintendent Jim Grey informed the commission that the three rental tractors are in and the mowers should be in shortly.

Grey reported that instead of doing the gravelling on County Road (CR) 12; part of road project CNOC-0028(055); he would prefer to move to Township Road 30 east of Garrison and do the golf course road instead since Falkirk Mining Company (Falkirk) will be working on CR 12 in the near future pending approval from the state.

Grey also reported that he'd received a call from a resident requesting speed limit signage between CR 27 and 23 because of high traffic and dust. Lee is not supportive of putting up enforceable signs and Krebsbach feels it would be a waste of money. Grey was instructed to use his discretion as to placing signage.

Grey went on to say that he hoped to start putting down magnesium chloride for dust control by Tuesday depending on the supplier; if not yet available he will wait until after July 4<sup>th</sup>. The grade raise on a township road north of Max should begin in a couple of weeks.

Wold Engineering representative Mike Rivinius reported that road project CP-2800(017), a microsurfacing and patching project on CR's 6 and 15 along with the Garrison frontage road, will begin on Thursday and should be about a seven day project. Project CP-2836Spur(017), a mill and overlay of the Falkirk Mine Road, won't begin until mid July.

Brent Ekstrom was present to update the commission regarding Lewis & Clark Regional Development Council. He stated that County contributions are important and allow them to increase the impact of what they do.

Land Use Administrator Todd Schreiner joined the meeting along with his assistant Cassie Goetz with recommendations from yesterday's Planning & Zoning Commission meeting

Moved by Lee, seconded by Suydam, to concur with the Planning and Zoning Commission and table the request from Tammy Iglehart of RBT Holdings, L.L.C. for approval of a subdivision plat involving land located in a portion of the NW¼ of Section 26, Township 148 North, Range 86 West, to develop an 18 lot rural residential subdivision to be known as Buck Run Subdivision. Schreiner explained that a decision was tabled as they were planning to use county roads and wanting to add another 9 approaches which is a safety issue. They will make some adjustments and return to the July Planning and Zoning meeting. Roll Call Vote: Aye: Suydam, Lee, and Krebsbach. Nay: None. Motion carried.

Krebsbach told the commission that he'd received a call from a land owner in Ulrich Addition stating that they didn't like the addition of another subdivision as they'd built the boat ramp and don't like the additional use this would cause. They also requested the county rebuild the road to the ramp. Krebsbach stated that the county does very little maintenance on the road now.

Moved by Suydam, seconded by Lee, to concur with the Planning and Zoning Commission and approve the variance request from Jonathan Fischer of Bismarck to allow the construction of a structure closer than the required 25 foot setback from the front lot line, closer than 15 feet from the side lot line and closer than the required 30 feet from the rear lot line. Roll Call Vote: Aye: Suydam, Lee, and Krebsbach. Nay: None. Motion carried.

Moved by Lee, seconded by Suydam, to concur with the Planning and Zoning Commission and approve the subdivision plat request from Neil and Clarice Miller of Washburn for land located in a portion of the NW¼ of Section 24, Township 143 North, Range 81 West, to develop a five lot rural residential subdivision to be known as Amry 2<sup>nd</sup> Subdivision. Roll Call Vote: Aye: Suydam, Lee, and Krebsbach. Nay: None. Motion carried.

Moved by Lee, seconded by Suydam, to concur with tabling the request from Lakeview Properties, L.L.C.; Tim Eslinger, developer; Jerry Traub, owner; for approval of a subdivision plat involving land located in the W½NW¼ of Section 13, Township 148 North, Range 84 West, to develop an 11 lot rural residential subdivision to be known as Traub Subdivision. Schreiner explained that the decision was tabled because of four proposed approaches in close proximity. Roll Call Vote: Aye: Suydam, Lee, and Krebsbach. Nay: None. Motion carried.

Moved by Suydam, seconded by Lee, to concur with the Planning and Zoning Commission and approve the request from Max Schriock of Aggregate Construction, Inc. for a conditional use permit for land described as the W½SE¼ of Section 32, Township 147 North, Range 84 West, containing 20 acres, to operate a sand and gravel pit for mining, processing, and selling of sand and gravel products. Roll Call Vote: Aye: Suydam, Lee, and Krebsbach. Nay: None. Motion carried.

Moved by Lee, seconded by Suydam, to concur with the Planning and Zoning Commission and approve the variance request from Douglas Schelhaas of Bismarck for land described as Lot 3, Stute's Brush Lake First Addition, to allow the construction of a structure closer than the required 25 foot setback from the front lot line. Roll Call Vote: Aye: Suydam, Lee, and Krebsbach. Nay: None. Motion carried.

Moved by Lee, seconded by Suydam, to concur with the Planning and Zoning Commission and approve the variance request from Steve and Wendy Feeney of Bismarck for land described as Lot 12, Crooked Lake Subdivision, to allow construction of a structure closer than the required 125 foot setback from the center of gravel County Road 8. Roll Call Vote: Aye: Suydam, Lee, and Krebsbach. Nay: None. Motion carried.

Moved by Suydam, seconded by Lee, to concur with the Planning and Zoning Commission and approve the subdivision plat request from Gary Lind of Bismarck for land described as the SE¼ of Section 25, Township 148 North, Range 85 West, to develop a 16 lot rural residential subdivision to be known as Friese Subdivision. Roll Call Vote: Aye: Suydam, Lee, and Krebsbach. Nay: None. Motion carried.

Moved by Lee, seconded by Suydam, to concur with the Planning and Zoning Commission and approve the zoning change request from Steve Cates of Cates Earth Science Technologies, Inc. to change Ag Land to Commercial for land described as the W½NW¼ of Section 6, Township 150 North, Range 91 West, containing 4.2 acres, for the construction of a point-of-sale industrial water facility, contingent on approval of a road way plan and other regulations from Mountrail County. Discussion followed. Roll Call Vote: Aye: Suydam, Lee, and Krebsbach. Nay: None. Motion carried.

Disaster Emergency Services (DES) Manager Noell Kroll, County Assessor Ryan Oberg, and States Attorney Ladd Erickson joined the meeting.

DES Manager Noelle Kroll was present to discuss the burn ban for McLean County.

Moved by Lee, seconded by Suydam, to adopt the 2017 Fire Emergency Declaration and Burn Ban as follows:

**FIRE EMERGENCY DECLARATION AND BURN BAN  
for  
McLEAN COUNTY, NORTH DAKOTA**

June 20, 2017

**WHEREAS**, the county of McLean, North Dakota has endured abnormally dry conditions complied with high winds (currently in drought) and significant fuel supplies resulting in extreme fire potential; and

**WHEREAS**, all available resources remain committed to protecting life and property; and

**WHEREAS**, the impact of fires could threaten the health, well-being and public safety of citizens in McLean County resources; and

**WHEREAS**, the cost of emergency response and the inordinate equipment wear may be far in excess of available County resources.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of McLean County Commissioners declares a Fire Emergency and Burn Ban (to include a ban on ignition of farm or crop land, campfires, fireworks, charcoal grills and garbage burning) remain in effect, until further notice, whenever the North Dakota Rangeland Fire Danger Rating is Very High, Extreme and/or a Red Flag Warning has been issued for McLean County, North Dakota thru October 1, 2017.

**ANY INDIVIDUAL WHO WILLFULLY VIOLATES THIS BURN BAN IS GUILTY OF A CLASS B MISDEMEANOR (NDCC 37-17.1-10.1; MAXIMUM SENTENCE OF 30 DAYS IN JAIL AND A \$1500.00 FINE), AND RESTITUTION OF FIRE SUPPRESSION COSTS MAY BE SOUGHT FROM THE COURT. THE McLEAN COUNTY SHERIFF'S DEPARTMENT IS AUTHORIZED TO ISSUE CITATIONS TO VIOLATORS.**

The North Dakota Rural Fire Danger Guide is posted on the McLean County website: [www.mcleancountynd.gov](http://www.mcleancountynd.gov) or residents can contact the McLean County Sheriff's Office at 701-462-8103.

**DATED** at Washburn, North Dakota this 20th day of June, 2017.

\_\_\_\_\_  
Doug Krebsbach, Chairman  
McLean County Commission

Attest \_\_\_\_\_  
Leslie Korgel  
McLean County Auditor

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

Alan and Maryjo Ness of Underwood joined the meeting. Schreiner explained that the Ness's originally did Mallard Island View Estates in 2006 including 29 lots. They are now wanting to plat the final five lots 11 years later when restrictions and ordinances have changed. Schreiner stated that only two lots are above the required 1.5 acres and it would be questionable if all of the lots would meet the 125 foot setback from the center line of the road and the 30 foot setback from the rear lot line. He realizes two lots are tentatively sold. Schreiner feels that it should have to go through the Planning and Zoning Commission and Board of County Commissioners again for approval and stated that he is not about blocking development but development has to be done according to the ordinances. New developments are not allowed to include lots under 1.5 acres. Schreiner added there may be water flow issues as well.

County Assessor Ryan Oberg suggested reducing the number of lots to three to include 2.3 acres each and the lots could then share an approach. He explained that existing Mallard Island residents are concerned about drainage and are adamant that future developments keep drainage as is. Alan Ness doesn't have an issue with less lots with more acreage but stated that the price of the lots will go up.

Krebsbach questioned Ness regarding the possibility of an RV park on these lots to which Alan Ness responded no. Krebsbach reiterated that it was to be a residential subdivision not an RV park.

Discussion followed regarding approaches and water drainage.

States Attorney Ladd Erickson stated that the covenants don't have anything regarding camping to which Ness responded that they do. Erickson stated that covenants work if you have an active Home Owners Association and added that if you have a building permit, a singular camper is allowed while building a home. Schreiner feels that if they start granting variances for setbacks in new subdivisions it'll open a can of worms. Erickson explained that things have changed in the time since this was approved because lots were too small and people couldn't build on them so they brought in campers instead. Erickson feels that since this was approved by Planning and Zoning in 2006, the plan is old and out of date, but something can be decided upon that works. Prospective owners must be aware that there won't be a lot of room to build.

Mike Thyberg of Washburn joined the meeting.

Chairperson Krebsbach opened a public hearing at 10:12 a.m. with regards to Falkirk Mining Company's request to temporarily close section line roads in order to conduct surface coal mining and reclamation operations. Falkirk Mining Company representatives Adam Ourada, Jeremy Eckroth, and Steve Cottingham were in attendance.

Moved by Lee, seconded by Suydam, to approve the following resolution as submitted:

RESOLUTION OF  
MCLEAN COUNTY COMMISSION

WHEREAS, The Falkirk Mining Company ("Falkirk") has petitioned the Board of County Commissioners of McLean County, North Dakota ("Commissioners") to temporarily close the following described section line roads that interfere with surface coal mining operations pursuant to the provisions of Chapters 38-01-07.1 and 38-01-07.2 of the North Dakota Century Code:

- a. The section line road between Section 28 and 33, Township 145 North, Range 83 West,
- b. The section line road between the SW¼ of Section 27 and the NW¼ of Section 34, Township 145 North, Range 83 West and
- c. The section line road between Sections 5 and 6, Township 144 North, Range 83 West.

WHEREAS, a public hearing was held upon the Petition of Falkirk before the Commission on the 20<sup>th</sup> day of June, 2017, at 10:15 a.m. CDT, in the Courthouse in the City of Washburn, North Dakota, and the Commission having heard and considered all of the testimony and evidence presented.

NOW, THEREFORE, BE IT RESOLVED that the Commission does hereby find, conclude, and determine as follows:

1. That the Commission has jurisdiction over the subject matter of the Petition and the section line roads involved therein.
2. That the Notice of Hearing on said Petition was duly served and published as required by law.
3. That the temporary closing of said section line roads is necessary due to the fact that said section line roads interfere with Falkirk's conduct of surface coal mining operations.
4. That the temporary closing of said section line roads does not deprive adjacent landowners access to their property.
5. That a public benefit exists in temporarily closing said section line roads and that the interests of public and the affected landowners will be protected.

BE IT FURTHER RESOLVED, based on the foregoing, that the Commission hereby determines and orders as follows:

1. That the following section line roads be temporarily closed until such time as Falkirk's surface coal mining operations which affect the use of said section line roads by the general public are completed.
  - a. The section line road between Section 28 and 33, Township 145 North, Range 83 West,
  - b. The section line road between the SW¼ of Section 27 and the NW¼ of Section 34, Township 145 North, Range 83 West and
  - c. The section line road between Section 5 and 6, Township 144 North, Range 83 West.
2. That Falkirk provides farmers access to their lands for farming purposes during the time that said section line roads are temporarily closed.
3. That within a reasonable period of time after completion of surface coal mining operations Falkirk shall restore said section line roads to as good a condition as existed prior to the temporary closing to the extent required by the Commission.
4. That Falkirk inform the Commission when the restoration of said section line roads is completed, at which time Falkirk shall tender said section line roads to the Commission for acceptance for general public use.

5. That the Commission may at any time exercise its rights to monitor the continued need for the temporary closing of said section line roads and may request Falkirk to show cause why said section line roads should not be reopened if surface coal mining operations in the vicinity thereof have been completed.
6. That this Resolution, the Petition involved therein, the Affidavits of Service and the Affidavits of Publication of Notice of Hearing be filed with the McLean County Auditor.

Dated this 20<sup>th</sup> day of June, 2017

ATTEST:

McLEAN COUNTY COMMISSION

\_\_\_\_\_  
Les Korgel, County Auditor

By: \_\_\_\_\_

By: \_\_\_\_\_

By: \_\_\_\_\_

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

The Chairperson closed the public hearing at 10:16 a.m.

Chairperson Krebsbach opened a second public hearing at 10:16 a.m. with regards to Falkirk Mining Company's request for permitting surface coal mining operations within 100 feet of the outside right-of way of certain public roads.

Moved by Suydam, seconded by Lee, to approve the following resolution as submitted:

**RESOLUTION OF  
McLEAN COUNTY COMMISSION**

WHEREAS, pursuant to the provisions of Chapter 34-14.0-07 of the North Dakota Century Code and Chapter 69-05.2-04 of the North Dakota Administrative Code, the Falkirk Mining Company ("Falkirk") petitioned the Board of County Commissioners of McLean County, North Dakota ("Commission") for permission to conduct 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 Sections 32 and 33, Township 145 North, Range 83 West
- b. The south side of the south section line of Section 33, Township 145 North, Range 83 West and
- c. The east and west sides of section line between the NE¼ of Section 1, Township 144 North, Range 84 West and the NW¼ of Section 6, Township 144 North, Range 83 West.

WHEREAS, a public hearing was held upon the Petition of Falkirk before the Commission on the 20<sup>th</sup> day of June, 2017, at 10:15 a.m., CDT, in the Courthouse in the City of Washburn, North Dakota, and the Commission having heard and considered all of the testimony and evidence presented;

WHEREAS, the Commission has jurisdiction over the subject matter of the Petition and the public roads and rights-of-way stated therein;

WHEREAS, the Notice of Hearing on said Petition was duly served and published as required by law; and

WHEREAS, the interests of the public and the interests of the affected landowners will be protected.

NOW, THEREFORE, BE IT RESOLVED that the Commission does hereby approve the conducting of surface coal mining operations, except actual coal removal, by Falkirk 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 Sections 32 and 33, Township 145 North, Range 83 West
- b. The south side of the south section line of Section 33, Township 145 North, Range 83 West and
- c. The east and west sides of the section line between the NE¼ of Section 1, Township 144 North, Range 84 West and the NW¼ of Section 6, Township 144 North, Range 83 West.

BE IT FURTHER RESOLVED that this Resolution, the Petition involved herein, and the Affidavits of Publication and Notice of Hearing be filed with the McLean County Auditor.

Dated this 20<sup>th</sup> day of June, 2017.

ATTEST:

McLEAN COUNTY COMMISSION

\_\_\_\_\_  
Leslie D. Korgel

By: \_\_\_\_\_

By: \_\_\_\_\_

By: \_\_\_\_\_

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

The Chairperson closed the public hearing at 10:18 a.m.

Moved by Lee, seconded by Suydam, to authorize Grey to work with Wold Engineering and Falkirk Mining Company on a plan to relocate County Road 23. Roll Call Vote: Aye: Suydam, Lee, and Krebsbach. Nay: None. Motion carried.

The board signed a years of service recognition certificate for Robin Hultberg for her time on the McLean Mercer Regional Library Board.

Moved by Suydam, seconded by Lee, to approve the Special Events Permit request from Lazy J Bar of Garrison for a wedding at the Triangle Y Camp on September 2, 2017. Roll Call Vote: Aye: Suydam, Lee, and Krebsbach. Nay: None. Motion carried.

Assistant Jail Administrator Wade Krohmer and Building Maintenance Supervisor Curt Malo joined the meeting.

Krohmer updated the commission regarding the U. S. Marshall contract for housing prisoners. He then requested permission to hire from the current hiring list to replace a jailer/dispatcher that has resigned.

Moved by Lee, seconded by Suydam, to authorize the hiring of one jailer/dispatcher from the current hiring list. Roll Call Vote: Aye: Suydam, Lee, and Krebsbach. Nay: None. Motion carried.

Malo requested permission to hire Daniel Lees of Washburn as a full-time custodian. He has been working at the Law Enforcement Center through the Experience Works program and that will be coming to an end. Malo is requesting \$14.00/hour for the position. Lee questioned if this was budgeted for. Korgel stated that budget wise we're half way through the year so the Building and Grounds budget should be ok but it would probably put the Employee Benefits budget over.

Moved by Lee, seconded by Suydam, to authorize Malo to hire Daniel Lees at wherever the salary schedule would place him. Lee feels the position is needed as the buildings are getting a little older and need more work. Malo stated that Lees is a proven worker and has been onsite; he wouldn't ask if he didn't know what he was capable of. Krebsbach questioned if the hiring would go against the hiring freeze that is currently in place. Korgel responded that the commission issued the hiring freeze and can adjust it. Krebsbach is concerned about next year's budget as well. Lee stated that there is no guaranty the position will be budgeted for next year. States Attorney Ladd Erickson stated that Lees is an intangible benefit. As a former lifer, young prisoners listen to him. They respect him because of his background and he's a good example for them. He's a good worker. Lee would like to see him cross trained to work in the courthouse as well. Roll Call Vote: Aye: Suydam, Lee, and Krebsbach. Nay: None. Motion carried.

Erickson presented a resolution regarding fee assessment for victim services.

Moved by Lee, seconded by Suydam, to approve the resolution as submitted:

McLEAN COUNTY  
COMMISSION RESOLUTION

SUBJECT: FEE ASSESSMENT FOR VICTIM SERVICES  
ADOPTED: JUNE 20, 2017

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A RESOLUTION FOR IMPOSITION OF VICTIM FEES IN ALL LAW VIOLATIONS  
THAT HAVE IMPRISONMENT AS A PENALTY:

WHEREAS, The 2017 North Dakota Legislature recently passed and the Governor signed HB 1003; and  
WHEREAS, HB 1003 contained a requirement that cities and counties help fund improvements to the Statewide Automated Victim Information and Notification Program (SAVIN); and

WHEREAS, HB 1003 amended N.D.C.C. §27-01-10 to require the governing body of a county to pass a resolution authorizing district court judges to impose a fee of not more that \$25 on ALL crimes which have imprisonment as a possible consequence; and

WHEREAS, HB 1003 is set to become effective July 1, 2017.

NOW, THEREFORE, be it ordained by the Board of Commissioners of the County of McLEAN, is hereby passed this 20<sup>th</sup> day of June, 2017, a resolution requesting the district judges to impose such a victim fee on all crimes where imprisonment is a possibility and regardless of whether imprisonment is imposed or not, to be collected and distributed to the county to be used for victim service's improvements at the discretion of the McLean Family Resource Center.

APPROVED:

\_\_\_\_\_  
Doug Krebsbach, Chair

Board of Commissioners  
County of McLEAN

ATTEST:

\_\_\_\_\_  
LESLIE KORGEL  
McLEAN County Auditor

(SEAL)

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

Erickson briefly told the commission that he'd spoken with Jeb Williams of the North Dakota Game & Fish Department (NDGF) regarding the Painted Wood Project. NDGF is in the final stages of committing \$150,000.00. Water Board member Lynn Oberg and Erickson have put together criteria for the use of the money. Lee feels the focus needs to be on preserving private property.

Korgel presented the State Summary Report for April 2017 and Lynn Helms "Director's Cut" report.

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

CHECK #	VENDOR	DESCRIPTION	AMOUNT
A132888	BUTLER MACHINERY COMPANY	PARTS	1,691.18
A132889	ENERBASE COOP RESOURCES	FUEL, FUEL FILTER, HEADS, REMOVE PUMP	6,215.25
A132890	FARSTAD OIL	FUEL & GAS AT WASHBURN SHOP, FUEL AT GARRISON SHOP	33,879.39
A132891	GARRISON CITY	GARBAGE/WATER	54.66
A132892	GCR TIRE CENTERS	TIRES	1,180.15
A132893	JOHN DEERE FINANCIAL	PARTS, FUEL/OIL/GREASE	198.14
A132894	LIGHT AND SIREN	3 MINI LIGHT BARS	1,053.00
A132895	MDU	WASHBURN, TURTLE LAKE, MAX, & GARRISON SHOPS	203.43
A132896	MIDWEST DOORS, INC.	WASHBURN SHOP SUPPLIES	180.00
A132897	AGPRO EQUIPMENT - NAPA	PARTS, WASHBURN SHOP SUPPLIES, OIL	276.71
A132898	NAPA AUTO PARTS-GARRISON	PARTS, GARRISON SHOP SUPPLIES,	288.92
A132899	ND DEPT OF TRANSPORTATION	PROJECTS RPC-2681(054), BRO-0028(021)	3,053.61
A132900	PRAXAIR DISTRIBUTION	PARTS	505.58
A132901	RESERVATION TELEPHONE COOP	TELEPHONE	117.49
A132902	BILL BARTH	WATER PUMP LEAK	2,359.78
A132903	LONI A CARLSON	MEALS, REGISTRATION FEES	200.00
A132904	CHARM-TEX, INC.	PANEL DIP DRUGS, SPECIMAN CUPS, INMATE PANTS, CELL WINDOW COVERUP WITH ID FLAP	707.22
A132905	D&L AUTOMOTIVE	OIL CHANGE, TIRE ROTATION – SHERIFF	93.33
A132906	DAKOTA BUSINESS SOLUTIONS, INC	(2) INK CARTRIDGES – POSTAGE METER	500.00
A132907	DAKOTA CENTRAL SOCIAL SVCS	McLEAN COUNTY SHARE BILLABLE EXPENSES – MAY 2017	71,325.27
A132908	DOC'S SHOP	BRAKE PADS, ROTORS, REPLACE LIGHT BULBS, OIL CHANGES – SHERIFF	946.36
A132909	CALANDRIA JARBOE EDWARDS	TRAVEL	202.27
A132910	MICHELLE EFFERTZ	TRAVEL	97.25
A132911	EIDE CHRYSLER	(3) 2017 DODGE RAM 1500 SSV TRUCKS – SHERIFF	84,084.00
A132912	ELECTRONIC COMMUNICATIONS	INSTALL DIGITAL ALLY MVS PYRAMID SVR	572.00
A132913	ENERBASE COOP RESOURCES	GASOLINE – SHERIFF	216.50
A132914	LADD R ERICKSON	MAY TRAVEL	83.46
A132915	ESRI	ARCGIS DESKTOP BASIC SINGLE USE	400.00
A132916	WILTON FARMERS UNION OIL CO	GASOLINE – SHERIFF	753.20
A132917	FARMERS UNION SERVICE ASSOC	LIABILITY COVERAGE – ZIEGLER LANDING BOAT DOCK	15.00
A132918	GARRISON FARMERS UNION OIL CO	OIL CHANGES, REPAIRS – SHERIFF	150.50
A132919	TURTLE LAKE FARMERS UNION OIL	CHEMICAL – WEED CONTROL	2,277.50
A132920	LORI A FOSS	TRAVEL	85.81
A132921	GARRISON VETERINARY SERVICE	DOG FOOD – SHERIFF	117.15
A132922	GRIMSLEYS EXHAUST & FUELS	GASOLINE – SHERIFF	444.01
A132923	JAN HANSON	TRAVEL/MEALS	132.86
A132924	HATZY'S REPAIR	OIL CHANGE – SHERIFF	51.95
A132925	HIWAY 83 EXPRESS	GASOLINE – SHERIFF	28.00
A132926	INFORMATION TECHNOLOGY DEPT	LERMS USER FEES – SHERIFF	283.90
A132927	INTERSTATE ALL BATTERY CENTER	(2) BATTERIES – FIRE ALARM;	98.00

A132928	JAVA ROSE FLORAL & CAPPUCCINO	BATTERY – FORD BLAZER FLORAL ARRANGEMENT – HARLEY SWANSON SERVICE	58.85
A132929	RICHARD JOHNSON	DOT VEHICLE LICENSES	34.50
A132930	BETH KNUTSON	TRAVEL	649.45
A132931	KRAUSE'S MARKET	INMATE MEALS	9,842.90
A132932	NOELLE KROLL	REIMBURSE JUNE CELL PHONE	30.00
A132933	LIGHT AND SIREN	CORNER LED LIGHTHEAD FOR ETL5000 – SHERIFF	164.00
A132934	CURT MALO	REIMBURSE JUNE CELL PHONE	30.00
A132935	MATTHEW BENDER & CO., INC.	ND ADV LEG SERV 2017 ISSUES – STATES ATTORNEY	98.43
A132936	MDU	LAW ENFORCEMENT CENTER, COURTHOUSE	423.42
A132937	MENARDS - MINOT	BLEACH, LIGHT BULBS, GLOVES, BAR	84.32
A132938	MIDWEST CANINE ALTERNATIVES	CANINE CERTIFICATION – SHERIFF	750.00
A132939	MIDCONTINENT CABLE CO	CABLE TV – SHERIFF	98.65
A132940	AGPRO EQUIPMENT - NAPA	ADH ERASER WHEEL, BATTERY FOR LAWNMOWER	99.67
A132941	NAPA AUTO PARTS-GARRISON	STARTER & OIL FOR TRACTOR – PARK	291.17
A132942	ND ASSOCIATION OF COUNTIES	ILG WEBINARS – KNUTSON	100.00
A132943	ND EMERGENCY MNGMT ASSOC	CONFERENCE REGISTRATION – KROLL	90.00
A132944	ND YOUTH CORRECTIONAL CENTER	DETENTION CARE – McLEAN COUNTY JUVENILES	1,139.92
A132945	NORTHERN PLAINS EQUIPMENT CO	OIL CHANGE, BRAKE ROTORS – SHERIFF	471.71
A132946	RYAN OBERG	REIMBURSE JUNE CELL PHONE	30.00
A132947	OFFICE DEPOT	HP INK & TONER, SHIPPING LABELS,	838.82
A132948	PHARMCHEM INC.	SWEAT PATCH ANALYSIS	250.00
A132949	RICHARD HULTBERG	JUNE PLANNING & ZONING TRAVEL	40.66
A132950	JOHN MATTHEWS	JUNE PLANNING & ZONING TRAVEL	38.52
A132951	DONALD FLINN	JUNE PLANNING & ZONING TRAVEL	10.70
A132952	DARWIN SAARI	JUNE PLANNING & ZONING TRAVEL	26.75
A132953	ROGER BRITTON	JUNE PLANNING & ZONING TRAVEL	13.38
A132954	JAIMI POCHANT	INMATE CARE	930.00
A132955	RAPID FIRE PROTECTION, INC	FLOW ALARM	200.00
A132956	RDJ SPECIALTIES, INC.	NIK DRUG TEST KITS – SHERIFF	146.13
A132957	RESERVATION TELEPHONE COOP	GARRISON DEPUTIES, PARK, 911 TRUNKING RECURRING	237.77
A132958	SIX, ANNA	TRAVEL	96.30
A132959	SRT COMMUNICATIONS, INC	LINE RECORD/TRANSPORT-MILE/ TRUNKING	698.28
A132960	STREICHER'S, INC	PISTOLS, AMMO – SHERIFF	3,564.00
A132961	THIRD WATCH COMMUNICATIONS	WHELAN ION V SERIES RED SURRFACE MOUNT – SHERIFF	996.00
A132962	UNIFORM CENTER	UNIFORM SHIRTS – SHERIFF	141.98
A132963	VANGUARD APPRAISALS, INC	INSTALL/TRAINING-IMPORT LUMP SUM AG LAND	93.75
A132964	VERIZON WIRELESS	HIGHWAY CELL – KORNACK, BONNEY, GREY; ASSESSOR CELL - OBERG	1.34
A132965	WARD COUNTY AUDITOR	INMATE HOUSING	75.00
A132966	WASHBURN AUTO BODY LLC	MOUNT TIRES/BALANCE – SHERIFF	48.00
A132967	WATER PURITY INC	WATER DELIVERED	84.00
A132968	WEST RIVER TELECOM	911 TRUNKING RECURRING	529.36
A132969	WEX BANK MAY PAYROLL	GASOLINE – 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.	6,905.86 \$341,117.59

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

Sheriff JR Kerzmann, Chief Deputy Sheriff Richard Johnson, and Administrative Assistant Casey Howe joined the meeting.

Discussion took place regarding impound vehicles. Currently they are stored at the Garrison county shop. Erickson stated that some vehicles are worth investing in and some need to be disposed of. He would like to see the monies earned at auction be split between the Sheriff's department and Highway department. Lee questioned if we need to advertise to sell the junk vehicles. Korgel stated that they've been put them out for bids before and we've gotten rid of a few of them that way. Discussion followed regarding a protocol or policy for determining the value of items along with planning auctions.

Moved by Lee, seconded by Suydam, to increase the impound fee from \$10.00 per day to \$25.00 per day. Lee feels we need to be competitive and provide incentive for people to come get their cars. Roll Call Vote: Aye: Suydam, Lee, and Krebsbach. Nay: None. Motion carried.

There being no further business, the chairperson declared the meeting adjourned at 11:20 a.m. until the next regularly scheduled meeting on Tuesday, July 5, 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