McLean County Commission Proceedings Tuesday, July 22, 2025

The second regular July meeting of the Board of Commissioners was called to order at 8:30 a.m. by Chairperson Steve Lee. Present were Commissioners Lee, Steve Cottingham, and Curt Olson. Also present were Auditor Beth A. Knutson; Deputy Auditor Lynda Snyder; Road Superintendent James Grey; Jon Martin and Mike Rivinius of Wold Engineering; John Phillips of Coal Conversion Counties; Adam Ourada of Falkirk Mining Company; Rainbow Energy Center Vice President of External Affairs Jessica Bell; Lignite Energy Council Manager, Government and Public Affairs-ND Operations David Straley; and Lignite Energy Council Interim President and Chief Executive Officer Jonathan Fortner.

Moved by Olson, seconded by Cottingham, to approve the minutes of the meeting held on July 8, 2025, as submitted. Roll Call Vote: Aye: Cottingham, Olson, and Lee. Nay: None. Motion carried.

Grey reported that the department continues blading and graveling and that advertisements for mowing right-of-ways were placed. He stated that a beaver dam by a Falkirk slough has been excavated and is being monitored. Discussion followed.

Rivinius stated that flex funding applications can now be submitted for matching dollars for expected 2026. Projects for 2026 are currently estimated to be \$7.66 million. He stated that the Board of Commissioners will need to decide the cost share percentage they would like to propose. Discussion followed.

Moved by Cottingham, seconded by Olson, to approve Wold Engineering applying for flex funding with a county cost share of 51%. Discussion followed.

Moved by Cottingham, seconded by Olson, to amend the motion to increase the county cost share percentage from 51% to 75%. Discussion followed. Roll Vote: Aye: Olson, Cottingham, and Lee. Nay: None. Motion to amend carried.

Moved by Cottingham, seconded by Olson, to approve Wold Engineering applying for flex funding with a cost share of 75%. Discussion followed. Roll Call Vote: Aye: Cottingham, Olson, and Lee. Nay: None. Amended motion carried.

Rivinius also stated that applications for flex funding should be submitted for top five bridge replacements and top five bridge removals. The North Dakota Department of Transportation will review the submitted applications and short list the applicants for repair or removal. Discussion followed

Moved by Olson, seconded by Cottingham, to change the allowed weight limit from 10-ton to 7-ton on the wood bridge near Max. Discussion followed. Roll Vote: Aye: Cottingham, Olson, and Lee. Nay: None. Motion carried.

Rivinius stated that Wold Engineering will bring a list of recommended structures to the next meeting scheduled for August 5, 2025.

Knutson informed the commission of the promotion of James Alexander in the Highway Department from Equipment Operator II to Equipment Operator III effective August 1, 2025. She requested a wage increase to \$53,809.12 to \$59,618.08 with a further adjustment to the next step after a six-month probation period.

Grey explained that Alexander is filling the Max opening and that there will now be an opening for two Equipment Operator II positions in Garrison. He also stated that they are still looking for an Equipment Operator II or III in Washburn area. Discussion followed.

Moved by Olson, seconded by Cottingham, to approve the salary adjustment as presented. Roll Call Vote: Aye: Olson, Cottingham, and Lee. Nay: None. Motion carried.

Assistant Director of Tax Equalization Elizabeth Patterson joined the meeting.

Moved by Cottingham, seconded by Olson, to concur with the Planning and Zoning Commission and approve the application submitted by Bernice Schlichting, whose post office address is Garrison, North Dakota, requesting approval of a subdivision plat involving land located in parts of the W½W½ of the SE¼, the W½E½W½ of the SE¼, and part of Government Lot 3, of Section 32, St. Mary Township. Roll Call Vote: Aye: Cottingham, Olson, and Lee. Nay: None. Motion carried.

Moved by Olson, seconded by Cottingham, to concur with the Planning and Zoning Commission and approve the application submitted by Bruce C. & Kim Nodland, whose post office address is Turtle Lake, North Dakota, requesting a variance of the setback requirements of the McLean County Zoning Ordinance involving land located in Lot 5, Crooked Lake Subdivision, Township 148 North, Range 80 West, to construct a structure closer than 15 feet from the side lot line and 125 feet from the centerline of county roads 15M and 15N Street NW, as proclaimed in Subsection 6 of Section 5.2.4 of the revised McLean County Zoning Ordinance as adopted on September 1, 1982, and as amended on May 24, 2022. Roll Call Vote: Aye: Olson, Cottingham, and Lee. Nay: None. Motion carried.

Moved by Cottingham, seconded by Olson, to concur with the Planning and Zoning Commission and approve the application submitted by Hasco, LLC, whose post office address is Ruso, North Dakota, requesting a variance of the setback requirements of the McLean County Zoning Ordinance involving land located in Lot 20, Paradise Retreat, Horseshoe Valley Township, to construct a structure closer than 15 feet from the side lot lines and 25 feet from the front lot line, as proclaimed in Subsection 6 of Section 5.2.4 of the revised McLean County Zoning Ordinance as adopted on September 1, 1982 and as amended on May 24, 2022. Roll Call Vote: Aye: Cottingham, Olson, and Lee. Nay: None. Motion carried.

Moved by Olson, seconded by Cottingham, to concur with the Planning and Zoning Commission and approve the application submitted by Hasco, LLC, whose post office address is Ruso, North Dakota, requesting a variance of the setback requirements of the McLean County Zoning Ordinance involving land located in Lot 19, Paradise Retreat, Horseshoe Valley Township, to construct a structure closer than 15 feet from the side lot lines and 25 feet from the front lot line, as proclaimed in Subsection 6 of Section 5.2.4 of the revised McLean County Zoning Ordinance as adopted on September 1, 1982, and as amended on May 24, 2022. Roll Call Vote: Aye: Olson, Cottingham, and Lee. Nay: None. Motion carried.

McLean County Water Resource Board Members Lynn Oberg, Shannon Jeffers, and Gerard Goven joined the meeting.

Ourada requested a public hearing be set for temporary closure according to the petition below:

BEFORE THE BOARD OF MCLEAN COUNTY COMMISSIONERS

IN THE MATTER OF THE APPLICATION OF)	
THE FALKIRK MINING COMPANY FOR AN)	PETITION FOR CLOSING
ORDER TEMPORARILY CLOSING CERTAIN)	OF SECTION LINE ROADS

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, North Dakota Century Code, The Falkirk Mining Company ("Petitioner") states as follows:

- Petitioner is a surface coal mining operator with the right to conduct surface coal mining and reclamation operations on or in the vicinity of the lands hereinafter described.
- 2. Petitioner requests that the following described section line roads, as shown on the map attached as Exhibit A, be temporarily closed to allow a safe and efficient means to conduct reconstruction of Petitioner's coal conveyance system and any support related services:
 - a. The section line road located between the E½ of Section 8 and the W½ of Section 9, Township 146 North, Range 82 West
 - b. The section line road between the SE¼ of Section 5 and the SW¼ of Section 4, Township 146 North, Range 82 West
- Petitioner asserts that the closing of the above-described section line roads will not deprive adjacent landowners access to their property.
- 4. After the completion of mining operations, the Petitioner will restore the closed section 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.

WHEREFORE, Petitioner requests that the Board of McLean County Commissioners set this matter for hearing and that thereafter Petitioner be granted the relief requested.

Dated this 22nd day of July, 2025

THE FALKIRK MINING COMPANY

By:

Jay H. Kost, its President

Moved by Olson, seconded by Cottingham, to schedule the public hearing on the presented petition for road closures for August 19, 2025 at 9:00 a.m. in the McLean County Commission Room. Roll Call Vote: Aye: Olson, Cottingham, and Lee. Nay: None. Motion carried.

Knutson presented Benedict's 2026 Police Contract for signing.

Knutson presented the resolution below for signature to expand membership of the NDPERS Public Safety Defined Benefit Retirement Plan per HB 1419 (2025 Legislative Session) allowing jailers/dispatchers to participate. Discussion followed.

RESOLUTION TO EXPAND MEMBERSHIP OF THE NDPERS PUBLIC SAFETY DEFINED BENEFIT RETIREMENT PLAN PER HB 1419 (2025 LEGISLATIVE SESSION)

WHEREAS the McLean County Board of Commissioners desires to affirm to North Dakota Public Employees Retirement System that McLean County is formed pursuant to N.D.C.C. § 11-01-29, and is neither a non-profit corporation nor a for-profit corporation, to expand membership of the NDPERS Public Safety Defined Benefit Retirement Plan per HB 1419 (2025 legislative session) and offer the plan to all eligible dispatch and emergency medical service (EMS) employees of the McLean County Sheriff's Department and that the Board approves expanding the NDPERS Public Safety Defined Benefit Retirement Plan to all eligible dispatch and emergency medical service (EMS) employees effective August 1, 2025.

NOW, THEREFORE, BE IT RESOLVED by the McLean County Board of Commissioners, Washburn, North Dakota at their regularly scheduled meeting held on July 22, 2025, in Washburn, ND. A motion for McLean County to affirm to North Dakota Public Employees Retirement System that McLean County is formed pursuant to N.D.C.C. § 11-01-29, and is neither a non-profit corporation nor a for-profit corporation, to expand membership of the NDPERS Public Safety Defined Benefit Retirement Plan per HB 1419 (2025 legislative session) and offer the plan to all eligible dispatch and emergency medical service (EMS) employees of the McLean County Sheriff's Department and that the Board approves expanding the NDPERS Public Safety Defined Benefit Retirement Plan to all eligible dispatch and emergency medical service (EMS) employees effective August 1, 2025. Motion was made by Commissioner Steve Cottingham, seconded by Commission Curt Olson. Motion passed.

Approved by the McLean County Commission on this 22nd day of July, 2025.

COUNTY OF MCLEAN, WASHBURN, NORTH DAKOTA

ATTEST:	
Steve Lee	Beth A. Knutson
McLean County Chairperson	McLean County Auditor
Steve Cottingham	
McLean County Commissioner	
Curt Olson	
McLean County Commissioner	

Moved by Cottingham, seconded by Olson, to adopt the resolution as presented. Roll Call Vote: Aye: Cottingham, Olson, and Lee. Nay: None. Motion carried.

Knutson stated that NDCC 44-08-04 was amended by the legislature in SB2084 for in-state lodging and updated the rate to \$110.00 per night.

Moved by Cottingham, seconded by Olson, to approve the presented adjustment to reimburse \$110 per night for in-state lodging. Roll Call Vote: Aye: Cottingham, Olson, and Lee. Nay: None. Motion carried.

Moved by Olson, seconded by Cottingham, to approve the local raffle permit application by Strawberry Lake Improvement Association for a raffle to be held at DL Strawberry Kooler on May 2, 2026, with prizes listed as four separate quarters of beef (processed and packaged), a Traeger grill, and a Blackstone griddle with a total prize value of \$5,500.00. Roll Call Vote: Aye: Olson, Cottingham, and Lee. Nay: None. Motion carried.

McLean-Mercer Regional Library Director Beth Bruestle joined the meeting.

Chairperson Lee adjourned the meeting at 9:16 a.m.

Chairperson Lee reconvened the meeting at 9:21 a.m.

Oberg presented the proposed budget for the Water Resource Board for 2026. Upcoming projects around McLean County were discussed. Total proposed budget presented, \$173,500.00.

Bruestle presented the proposed budget for McLean-Mercer Regional Library for 2026. She discussed a proposed salary increase of \$1.00 per hour for all staff. Bruestle presented the preliminary budgeted revenue then proposed non-salary expenditures. Total budget presented, \$852,781.00, with McLean County's portion being \$357,195.00.

Building Maintenance Supervisor Curt Malo joined the meeting.

Fortner presented an industry update to the McLean County Board detailing what makes North Dakota's lignite industry different. Discussion followed.

Grey presented the proposed Highway Administration budget. Salaries increased from \$144,909.55 to \$150,293.89; Health Insurance increased from \$32,500.00 to \$34,1000; Life Insurance increased from \$2,850.00 to \$34,000.00 to \$25,000.00; and Overtime increased from \$2,850.00 to \$3,000.00. Total proposed budget presented, \$227,713.89.

Grey presented the proposed budget for Highway Shop-Washburn/Garrison with no changes. Total proposed budget presented, \$25,000.00.

Grey presented the proposed Highway Equipment Expense budget. Capital Outlay decreased from \$722,000.00 to \$707,000.00. Total proposed budget presented \$1,592,000.00.

Grey presented the proposed budget for Highway Maintenance/Construction. Salaries increased from \$1,279,738.77 to 1,310,961.13; Health Insurance increased from \$450,000.00 to \$470,500.00; Retirement increased from \$210,000.00 to \$215,000.00; Employer FICA increased from \$86,000.00 to \$88,000.00; Engineering decreased from \$75,000.00 to \$50,000.00; Asphalt Patching decreased from \$30,000.00 to \$20,000.00; and Overtime decreased from \$102,379.10 to \$100,000.00. Total budget presented, \$3,465,031.13.

Grey presented the proposed budget for Highway Maintenance Sheds with no changes. Total budget presented, \$13,000.00.

Grey presented the proposed budget for Farm to Market Road. Engineering decreased from \$200,000.00 to \$0.00; and Construction decreased from \$701,670.42 to \$0.00. Total budget presented, \$0.00.

Knutson presented the proposed Building and Grounds budget. Salaries increased from \$184,546.50 to \$229,286.79; Equipment Repair decreased from \$45,000.00 to \$30,000.00; Building Repair decreased from \$130,000.00 to \$110,000.00; Janitorial Supplies and Janitorial Supplies-Law Enforcement Center decreased from \$15,000.00 to \$12,000.00; Heat Pumps/Boiler Repair and Heat Pumps/Boiler Repair-Law Enforcement Center decreased from \$20,000.00 to \$15,000.00; Lights, Tools, Misc. increased from \$4,000.00 to \$5,000.00; Equipment Purchases decreased from \$20,000.00 to \$10,000.00; County Extension Rental Agreement increased from \$6,600.00 to \$10,000.00; and Overtime decreased from \$6,500.00 to \$6,428.34. Total proposed budget presented, \$599,715.13.

Knutson presented the proposed Motor Pool budget with no changes. Total proposed budget presented, \$13,100.00

Knutson presented the proposed Employee Benefits budget. Medical Insurance increased from \$1,425,000.00 to \$1,700,000.00; Life Insurance increased from \$250.00 to \$1,500.00; Employee FICA increased from \$277,000.00 to \$292,000.00; Employee Medicare increased from \$65,000.00 to \$70,000.00; Retirement increased from \$673,000.00 to \$715,000.00; Workforce Safety Insurance increased from \$118,000.00 to \$120,000.00; and Unemployment Compensation increased from \$11,000.00 to \$22,500.00. Total proposed budget presented, \$2,928,600.00.

Knutson presented the proposed Sheriff's budget. Salaries decreased from \$2,603,123.59 to \$2,583,761.01; Prisoner Board increased from \$25,000.00 to \$30,000.00; Prisoner Meals decreased from \$75,000.00 to \$50,000.00; Data Access Charges increased from \$50,000.00 to \$65,000.00; Capital/Outlay decreased from \$250,000.00 to \$175,000.00; SIRN Radio System increased from \$10,000.00 to \$20,000.00; and Overtime increased from \$300,000.00 to \$320,000.00. Total proposed budget presented, \$3,457,261.01.

Knutson presented the proposed Sheriff's Vehicles budget with Gasoline decreasing from \$215,000.00 to \$200,000.00. Total proposed budget presented, \$267,000.00.

Knutson presented the proposed budget for Vehicle Impound and Towing with no changes. Total proposed budget presented, \$6,000.00.

Knutson presented the proposed Extension Agent budget, Salaries-Agents increased from \$58,992.00 to \$60,023.00; Salaries-Administrative Assistant decreased from \$61,996.24 to \$42,919.62; Office Supplies/Ribbons/Paper increased from \$1,100.00 to \$1,300.00; Educational/Meeting Materials increased from \$1,500.00 to \$1,600.00; and Capital Outlay/Equipment increased from \$3,000.00 to \$5,000.00. Total proposed budget presented, \$125,532.62.

Knutson presented the proposed Senior Citizens budget. Meals Program increased from \$144,734.00 to \$153,180.00 and Butte Senior Center decreased from \$600.00 to \$0.00. Total proposed budget presented, \$188,180.00.

Knutson presented the proposed First District Health budget with Levy Distribution increasing from \$213,700.00 to \$216,680.00. Total proposed budget presented, \$216,680.00.

Moved by Cottingham, seconded by Olson, to approve the County's preliminary budget for 2026 as presented. Discussion followed. Roll Call Vote: Aye: Cottingham, Olson, and Lee. Nay: None. Motion carried.

VOUCH	ER/
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CHECK	REMIT NAME	DESCRIPTION	AMOUNT
UNPAID VOUC		DESCRIPTION	HIMOUITI
1269	BRAVERA WEALTH	QUARTERLY FEES - LEE, ERICKSON	2,650.65
1269	CHI ST ALEXIUS HEALTH GARRISON	INMATE MEDICAL	2,487.57
1269	DACOTAH PAPER COMPANY	TP, WATER TREATMENT	151.22
1269	DACOTAH PAPER COMPANY	HAND CLEANER & SHAMPOO	53.94
1269 1269	DACOTAH PAPER COMPANY DIFFELY'S REPAIR, LLC	BATHROOM CLEANER	24.39 978.13
1269	DIFFELY'S REPAIR, LLC	OIL CHANGES BLANCE TIRES, WIPER BLADES	291.12
1269	EIDE FORD MANDAN	FRONT DIFFERENTIAL RING & PINION	6,300.28
1269	FARMERS UNION SERVICE ASSOC	GENERAL LIABILITY-COMMERCIAL PREM	23,300.00
1269	GARRISON FARMERS UNION OIL CO	OIL CHANGES	119.55
1269	GARRISON FARMERS UNION OIL CO	MISCELLANEOUS	9.95
1269	GOOD SOURCE SOLUTIONS	DRINK MIXES FOR INMATE MEALS	2,016.00
1269	GUARDIAN LOCK AND SAFE INC	REPIN CYLINDERS ON PANIC DEVICE	549.00
1269	HANNAH NORDBY	MILEAGE & MEAL FOR FACILITATING BIG IDEA EVENT	96.20
1269 1269	HIWAY 83 EXPRESS INFORMATION TECHNOLOGY DEPT	GAS FOR MOTOR POOL & MOWER, BUG CLEANER 1ST DIST HEALTH WAN	88.23 86.50
1269	INFORMATION TECHNOLOGY DEPT	WAN	692.00
1269	INFORMATION TECHNOLOGY DEPT	ADOBE - AUDITOR	31.25
1269	INFORMATION TECHNOLOGY DEPT	VESTA & SIRN	2,633.69
1269	INFORMATION TECHNOLOGY DEPT	DES, WAN, ADUF, VPN	91.50
1269	INFORMATION TECHNOLOGY DEPT	RECORDER-VPN	10.00
1269	INFORMATION TECHNOLOGY DEPT	AZURE AD PLAN	7.10
1269	INFORMATION TECHNOLOGY DEPT	TL ACCESS VPN	5.00
1269	INFORMATION TECHNOLOGY DEPT	INTUNE	6.00
1269 1269	INFORMATION TECHNOLOGY DEPT INFORMATION TECHNOLOGY DEPT	INTUNE OFFICE 365 BASIC	6.00 402.80
1269	INFORMATION TECHNOLOGY DEPT	AUD & TAX DIR VPN	30.00
1269	INFORMATION TECHNOLOGY DEPT	TYLER	90.45
1269	INFORMATION TECHNOLOGY DEPT	WAN, ADOBE, VPN, OFFICE 365	1,461.70
1269	LEGEND-AIR LLC	REPLACE CIRCUIT BOARD	1,284.65
1269	LYNN OBERG	OFFICE SUPPLIES & KEYS REIMB	387.35
1269	LYNN OBERG	GATE LOCK, CLAMPS, BOLTS, NUTS REIMB	43.68
1269	LYNN OBERG	PAINTED WOODS GAME MGMNT AREA-SIGN SOLUTIONS	526.05
1269 1269	LYNN OBERG MCLEAN COUNTY AUDITOR	7FT SIGN POST REIMB JUNE POSTAGE	421.04 17.88
1269	MCLEAN COUNTY IMPLEMENT LLC	REPAIRS, OIL, HOSE CLAMPS, SCREWDRIVER SET, ETC	901.33
1269	MDU	GAS-COURTHOUSE	78.15
1269	MDU	UTILITIES	311.33
1269	MERCER MCLEAN CO COM ON AGING	LEVY MONIES & STATE AID	2,667.66
1269	MERCER MCLEAN CO COM ON AGING	MOBILE HOME RECEIPTS	6.34
1269	MERCER MCLEAN CO COM ON AGING	PENALTY & INTERST	121.91
1269	MERCER MCLEAN CO COM ON AGING	VETERANS CREDIT	902.42
1269	MERCER MCLEAN CO COM ON AGING	HOMESTEAD CREDIT CABLE TV	2,228.84
1269 1269	MIDCONTINENT CABLE CO NDACO RESOURCES GROUP	IT SUPPORT CONTRACT	152.27 4,820.00
1269	NDACO RESOURCES GROUP	TOUGHBOOK REPAIR	400.00
1269	NDSU	ENVELOPE & STALL CARDS	206.61
1269	OFFICE OF ADJUTANT GENERAL	2025 ANNUAL TELETYPE FEE	480.00
1269	PRESORT PLUS, LLC	PICKP UP FEE/COURIER SERVICE	50.25
1269	PUKLICH CHEVROLET	REPAIR ELECTRICAL SYSTEM & STARTER	1,476.53
1269	SCOTTS HARDWARE	SEALANT, BOX FAN, SCREWS & BOLTS, WEED KILLER	71.32
1269	TAO INTERACTIVE INC	ANNUAL EGOV WEBSITE HOSTING 9-1-25 TO 8-31-25	599.95 11,423.44
1269 1269	UNDERWOOD BODY SHOP US FOODS	REPAIRS TO FORD EXPEDITION INMATE MEALS	61.81
1269	WARD COUNTY	INMATE MEDICATION	14.99
1269	WATER PURITY INC	WATER DELIVERED	112.00
1269	WEX HEALTH	MONTHLY ADMIN FEE	82.50
1269	WHOLESALE AG PRODUCTS WEST	TRIUMPH, 2-4D AMINE, CAPSULE 2.5	18,102.00
1269	WM CORPORATE SERVICES INC	CENTENNIAL PARK 8YD DUMPSTER SERVICE	3,188.72
HIGHWAY DE 1268	ACME TOOLS	TRIMMER LINE FOR WEED EATER	39.95
1268	DEERE CREDIT, INC.	LEASE PMNT ON MOTOR GRADER	160,459.22
1268	GARRISON CITY	WATER/SEWER/GARBAGE	62.89
1268	GARRISON FARMERS UNION OIL CO	FUEL TO ROSEGLEN, TUBE FOR TIRE	3,624.12
1268	JOHN DEERE FINANCIAL	PARTS	182.00
1268	JOHN DEERE FINANCIAL	FUEL/OIL/GREASE	4,052.96
1268	MAX FARM SERVICES	FUEL TO MAX & BUTTE SHOPS	6,508.08
1268	MCRANDALL MOBILE GLASS	WINDSHIELD REPLACEMENT	390.00
1268	MDU MID DA KOTA WHEEL ALICNMENT	WASHBURN, TURTLE LAKE, MAX, GARRISON	168.26
1268 1268	MID DAKOTA WHEEL ALIGNMENT PARKLAND USA CORPORATION	ALIGNMENT ON SKID STEER AXLE FUEL TO WASHBURN SHOP	714.51 22,442.86
1268	WILTON FARMERS UNION OIL CO	55 GALLONS OF QUIKLIFT	22,442.86 999.99
1200		The state of the s	,,,,,,

DIRECT DEPO	OSIT				
1267	CURT OLSON	MILEAGE REIMB - MEETINGS AND TOUR	240.80		
1267	JAN HANSON	MILEAGE	32.20		
1267	KAMILE MODEREGGER	MILEAGE & MEALS	158.28		
1267	KAMILE MODEREGGER	NDNC MEMBERSHIP & WORKSHOP REIMB	265.00		
1267	RAYMOND COPELAND	MEALS	203.00		
NDPERS					
1255	NDPERS	JUNE 2025 PAYROLL MONTHLY CONTRIBUTION	94,751.66		
ON DEMAND/	MANUAL CHECKS				
401419	MISSOURI DEPT OF REV TAX DIV	2ND QTR 2025-STATE TAX/DRYBREAD	552.00		
401420	BRAVERA BANK	LOAN PAYMENT-MOTOR GRADERS	148,727.19		
1270	ENTERPRISE FLEET MANAGEMENT	LEASE CHARGES	15,804.01		
Roll Call Vote: Aye: Olson, Cottingham, and Lee. Nay: None. Motion carried. There being no further business, the Chairperson declared the meeting adjourned at 11:11 a.m. The commission minutes and agenda can be found on the county website at https://www.mcleancountynd.gov .					

Lynda Snyder, Deputy Auditor

Steve Lee, Chairperson