

McLean County Commission Proceedings
Tuesday, July 7, 2020

The first regular July meeting of the Board of Commissioners was called to order at 8:38 a.m. by Chairperson Steve Cottingham. Present were Commissioners Cottingham, Barry Suydam, and Steve Lee. Also present were Highway Superintendent Jim Grey, Disaster Emergency Manager Noelle Kroll, Auditor Beth A. Knutson, and Deputy Auditor Nancy Leidholm.

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

Disaster Emergency Manager Noelle Kroll was present to inform the commission that she and Knutson have applied for a supplemental grant for COVID-19 related equipment with funds to come from the 2020 Emergency Management Performance Grant Program, a 50/50 match grant for public health and emergency management activities supporting prevention of, preparation for, and response to the ongoing COVID-19 public health emergency; \$18,198.00 in equipment was submitted for with \$6,740.00 on behalf of the Garrison Police Department. If approved, the County and Garrison Police Department could receive funds in the amounts of \$5,729.00 and \$3,370.00, respectively.

Highway Superintendent Jim Grey was present to report department activities, stating that crews are continuing to fix soft spots as well as gravelling throughout the county. He informed the commission that a semi-truck had hit the guard rail on a portion of County Road 22 and wiped out about 20 feet of the guard rail. He is awaiting the estimate for repairs and expects them to be paid by the semi driver's insurance. Grey went on to report that due to truck traffic on a 3-mile stretch of 50th Avenue NW leading to the Iglehart subdivisions, the road is in worse shape than it's ever been. He requested the commission drop the speed limit to 35 miles-per-hour and questioned if the six-ton per axle signs should be posted year-round. Discussion followed.

Moved by Suydam, seconded by Lee, to post a 40 miles-per-hour speed limit sign on the three-mile stretch of 50th Avenue NW leading to the Iglehart subdivisions. Grey questioned weight limits. Lee would like to first see if conditions improve with the reduced speed limit. Roll Call Vote: Aye: Suydam, Lee, and Cottingham. Nay: None. Motion carried.

Grey then discussed Ziegler's Landing and their request for a 20 miles-per-hour speed limit to the boat ramp as vehicles are not slowing down and there is concern for children in the area. Discussion followed and Grey will start with a "We Love Our Children" sign to see if it gets travelers to slow down.

Grey discussed advertising to notify the public of the county's intention to mow, requesting persons who plan to mow county or unorganized township ditches for hay should do so prior to August 10, 2020.

Grey reported that he'd had no luck filling the Equipment Operator II (EO II) position recently advertised. Lee wondered if an ad for EO II or Equipment Operator III (EO III) could be placed. Chief Deputy Auditor Lori Foss joined the meeting. Foss feels that the positions should be advertised separately and doesn't feel there would be much response for the EO III position as the salaries are so compressed. Discussion followed.

Moved by Lee, seconded by Suydam, to advertise for an EO III position, possibly down-filling to EO II to give more flexibility. Lee is concerned about not filling the position. Roll Call Vote: Aye: Suydam, Lee, and Cottingham. Nay: None. Motion carried.

Beth Bruestle, Director of the McLean Mercer Regional Library, was present to present their 2021 budget. She explained that the library is requesting four mills for 2021 to qualify for State Aid. The Salaries line item shows an increase from \$294,513.16 in 2020 to \$297,559.46 for 2021. Line items Benefits, Pension, Employee Health Insurance, Bookmobile, Bookmobile Replacement/Contingency Fund, Library Material, Telephone, Repairs and Improvements, Board Travel, Petty Cash/Postal Expense, Member Library Services, MMRL Marketing/Summer Reading, Info*Lynx/CDLN, Imagination Library, and Accounting Fees also show increases, while line items Insurance, Audit, and Technology – Electronic Databases show decreases from 2020. The remaining line items remain the same as 2020. Bruestle stated that the Bookmobile hasn't run since mid-March due to COVID-19 but reported that roughly 600 books are checked out monthly when schools can be visited.

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

Kerzmann and Johnson presented the proposed Sheriff budget for 2021 showing three new line items. The SIRN (State Interoperable Radio Network) Radio System line item shows a request for \$668,369.00 for equipment and upgrades for the state required communications system, a single state-wide solution to provide a shared infrastructure utilized by all public safety users with guaranteed coverage providing 95% mobile coverage and 85% portable coverage with guaranteed system support for 25 years. This system is to provide far superior coverage throughout North Dakota than existing systems. The Open-Fox Program line item shows a request for \$9,900.00 and Datto Video Backup System shows a request for \$2,160.00. The Salaries line item shows an increase of 2% for 2021. Line items Prisoner Medical, Prisoner Meals, Office Supplies, Drug Enforcement, and Data Access Charges show increases for 2021 as well, while Equipment Repair shows a decrease for 2021. Discussion followed regarding adding a line item to help track department overtime. Knutson asked Kerzmann to explain the request for \$180,000.00 in the Capital Outlay line item. Kerzmann stated that it is there in case the pickups ordered this year don't arrive until 2021 so there is money to pay for them if that happens.

Johnson presented his proposed 2021 budget for Communications showing no changes from 2020. Next, he presented the budget for E-911 Coordinator showing a request for a 2% salary increase. The Equipment Purchase line item shows a decrease from \$180,000.00 for 2020 to \$100,000.00 for 2021 with the remaining line items remaining the same as 2020.

The budget for the McLean County Rescue Boat was next showing no proposed changes for 2021. Discussion followed regarding the ownership of the rescue boat and repairs. Knutson stated that the county randomly receives repair bills but is never notified that repairs are needed. Lee requested clarification as to who owns the boat and Cottingham would like more information on how the boat is actually being used. Kerzmann has reservations on how the county got into funding it and stated that in water

related emergencies the county uses boats and equipment from the ND Game & Fish Department as well as other entities and/or counties. Knutson was instructed to request the information from the Garrison Fire Department regarding the boat's usage.

Knutson reported that the cities of Riverdale and Wilton have returned their signed Police Contracts for 2021. Kerzmann stated that White Shield has committed for 2021 as well.

The Chairperson recessed the meeting at 9:45 a.m.

Chairperson Cottingham reconvened the meeting at 10:00 a.m.

Attorney David Lindell; Martin and Alisa Dahl, Jerome and Leslie Moszer, Joan Roberts, and Greg DeHaven of Garrison; Wold Engineering representatives Jon Martin and Mike Rivinius; Justin Thurn of Keller Paving and Landscaping of Minot; and Seth Faaiuso of Bechtold Paving, Inc. of Minot, joined the meeting. Duane Pool of Garrison was present by phone.

Knutson presented the bids submitted for the 10:00 a.m. bid opening of the Lakeview Estates Street Improvement District 1-2020 Patching and Chip Seal Project. There were two bids submitted with both companies including bids for Option A that involves pavement patching, chip seal and fog seal; and Option B that involves pavement patching and fog seal. All bids came in under the engineer's estimate. The first bid opened was from Bechtold Paving, Inc. of Minot, bidding \$145,148.00 for Option A and \$107,372.00 for Option B. Keller Paving and Landscaping, Inc. of Minot submitted a bid of \$156,860.00 for Option A and \$113,316.00 for Option B. The bids were reviewed by Jon Martin of Wold Engineering. Lee feels Option A will prolong the life of the project.

Moved by Lee, seconded by Suydam, to accept the bid from Bechtold Paving, Inc. of Minot for Option A in the amount of \$145,148.00. Lindell explained the bonding process. Alisa Dahl questioned if there could be a cap on the engineering fees to which Martin explained that they are set at 15% of the total project. Roll Call Vote: Aye: Suydam, Lee, and Cottingham. Nay: None. Motion carried.

Rivinius provided estimates requested by Suydam at a previous meeting for paving of a portion of 68th Avenue NW, specifically 900 feet south of Highway 37 through Raub, and 130 feet north of Highway 37 to an existing bridge. Options included four inches of new pavement with six inches of gravel totaling \$72,490.80, and four inches new pavement with no additional gravel totaling \$39,165.80.

Chairperson Cottingham opened a public hearing at 10:15 a.m. for the request to vacate a street described as a 66-foot roadway lying between Lot One in Block One and Lot Five in Block Two, of Bayview Estates, as platted out of the SW¼SE¼ of Section 19, Township 148 North, Range 84 West, McLean County, North Dakota.

Jerome Moszer was present in support of vacating the street adjacent to his property in Bayview Estates and presented his research of the history of the road for the commission's review. He discussed the fact that there are 13 lake access points in the greater Garrison area; the steep 12.4% slope of the road; the Corps of Engineers abandoning the access point and fencing it off; and residents having to cross private property to access the street. Moszer stated that the road ends at a very large coal spoil pile. He is also concerned about liability if someone uses the road and gets hurt.

Alisa Dahl was present in opposition to vacating the street as all lot owners were promised lake access when they purchased their lots and this influenced many of those purchases. She believes the value of the lots would be adversely affected by the vacating of the road, therefore removing the access road. The interest of some residents to pursue a community dock in the future would require the access road.

Joan Roberts was present in support of vacating the street as it is adjacent to her property and she has maintained it for ten years by spraying for weeds, mowing, and cleaning up garbage, as it runs in front of her property and she wants it to look nice stating that no one else in the subdivision has helped or offered to help maintain the street. Roberts expressed concern about liability as well.

Discussion followed about a possible forming of an association for all residents to contribute to the maintenance of the road. Cottingham, Lee, and Suydam are hesitant to vacate the road when there is opposition to doing so. Lee would like to see a community effort in the caretaking of the area so it doesn't fall solely on the adjacent landowners.

Moved by Lee, seconded by Suydam, to deny the resolution to vacate the street described as a 66-foot roadway lying between Lot One in Block One and Lot Five in Block Two, of Bayview Estates, as platted out of the SW¼SE¼ of Section 19, Township 148 North, Range 84 West, McLean County, North Dakota. Lee encouraged all of the landowners to organize and get things going to help maintain the property so it doesn't become an issue that has to be revisited. Roll Call Vote: Aye: Suydam, Lee, and Cottingham. Nay: None. Motion carried.

Knutson informed the commission of the hiring of a new County Agent.

Moved by Suydam, seconded by Lee to approve the special Events Liquor License transfer for Hometown Tavern & Bottle Shop of Garrison for a wedding reception to be held on September 12, 2020, at the Cricket on the Hearth Bed & Breakfast, rural Garrison. Roll Call Vote: Aye: Suydam, Lee, and Cottingham. Nay: None. Motion carried.

Moved by Lee, seconded by Suydam, to appoint Angie Nagle of Underwood to the McLean-Mercer Regional Library Board for her second three-year term ending June 30, 2023. Roll Call Vote: Aye: Suydam, Lee, and Cottingham. Nay: None. Motion carried.

Received and ordered filed the fee collection report from the Recorder's Office for the month of June in the amount of \$10,090.80.

Received and ordered filed the fee collection report from the Sheriff’s Department for the month of June in the amount of \$496.26.

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

CHECK #	VENDOR	DESCRIPTION	AMOUNT
A302956	ALLSTATE PETERBILT OF BISMARCK PARTS	102.62	
A302957	AUTO VALUE BISMARCK	PARTS	171.50
A302958	DARRENS AUTO CARE	REMOVE/INSTALL NEW GLASS	140.00
A302959	GARRISON LUMBER	BRIDGE MATERIALS	22.99
A302960	WILLIAM CARLSON	REIMBURSE CELL PHONE	30.00
A302961	ISTATE TRUCK CENTER	PARTS	64.85
A302962	MAX FARM SERVICES	FUEL	7,276.60
A302963	MCLEAN SHERIDAN RURAL WATER	WATER	74.86
A302964	MCLEAN COUNTY IMPLEMENT LLC	PARTS	218.38
A302965	NAPAAUTO PARTS GARRISON	PARTS	94.28
A302966	NELSON INTERNATIONAL	PARTS	1,417.35
A302967	NW TIRE	TIRES	2,515.25
A302968	PAHLKE STEEL INC	GUARDS FOR RENTAL TRACTORS	168.96
A302969	SMITHYS LLC	FLAT IRON	30.00
A302970	WAGON WHEEL LUMBER INC	WASHBURN SHOP BUILDING REPAIRS	83.99
A302971	WHOLESALE AG PRODUCTS WEST	MAD DOG, BLUE DIAMOND	277.25
A302972	WOLD ENGINEERING PC	PROJECT B-18-23-SC2879(085)	5,666.50
A302973	BHG INC	COMMISSION MINUTES, HELP WANTED – EQUIPMENT OPERATOR II, NOTICE OF HEARING, PRIMARY ELECTION	5,227.87
A302974	ASHLEY BROSSART	JAIL NURSE	2,112.00
A302975	CDW GOVERNMENT INC	CONFERENCE MICROPHONES & USB CABLES	132.39
A302976	CHS CREDIT CARD DEPT	GASOLINE – SHERIFF	2,641.09
A302977	CHASE DRUG STORE	INMATE MEDICATION	526.02
A302978	CHARMTX INC	UNDERGARMENTS, BLANKETS – SHERIFF	267.40
A302979	CIRCLE SANITATION SERVICE	GARBAGE PICKUP	426.00
A302980	CITY OF WASHBURN	WATER/SEWER – LEC, COURTHOUSE	500.09
A302981	STEVE LEE	JUNE TRAVEL	162.15
A302982	DACOTAH PAPER COMPANY	TOILET PAPER, PAPER TOWELS, LAUNDRY SOAP	400.21
A302983	DOCS SHOP	REPAIRS, OIL CHANGES – SHERIFF	2,054.84
A302984	ELECTRONIC COMMUNICATIONS	FIBER CONNECTION, UNIT S-25 REPLACE 2-WAY ANTENNA	480.00
A302985	ELECTION SYSTEMS AND SOFTWARE	ACTIVATION CARDS, PROGRAMMING, LAYOUT, CODING	8,064.72
A302986	WILTON FARMERS UNION OIL CO	GASOLINE – SHERIFF	220.00
A302987	GARRISON FARMERS UNION OIL CO	MOWER TIRE REPAIR – PARK	20.07
A302988	GARRISON VETERINARY SERVICE	DOG FOOD, NEX GUARD, RABIES SHOT	648.28
A302989	GARRISON LUMBER	LUMBER – PARK	27.14
A302990	GARRISON RURAL WATER DISTRICT	RURAL WATER USAGE – PARK	60.00
A302991	GERARD GOVEN	JUNE WATER BOARD MEETINGS/TRAVEL	569.00
A302992	GRIMSLEYS EXHAUST AND FUELS	GASOLINE – SHERIFF	192.00
A302993	GUARDIAN LOCK AND SAFE NC	JAIL KEYS – SHERIFF	6.42
A302994	HATZYS REPAIR	UNIT S-9 TIRE REPAIR – SHERIFF	24.00
A302995	HIWAY 83 EXPRESS	GASOLINE – SHERIFF	96.20
A302996	NOELLE KROLL	JUNE TRAVEL	133.40
A302997	SHANNON JEFFERS	JUNE WATER BOARD MEETINGS/TRAVEL	1,152.95
A302998	KRAUSES MARKET	INMATE MEALS, COFFEE, ABSENTEE BOARD WATER/SNACKS	182.14
A302999	LIGNITE TIRE	(11) TIRES – SHERIFF	1,540.00
A303000	MARCO	CONTRACT PAYMENT	1,679.85
A303001	MASTER FIRE AND SAFETY	FIRE EXTINGUISHER MAINTENANCE, (5) FIRE EXTINGUISHERS, PARTS	487.50
A303002	MCLEAN COUNTY IMPLEMENT LLC	AIR FILTER – COUNTY MOTOR POOL; OIL, OIL FILTER	47.89
A303003	MCLEAN COUNTY AUDITOR	INDIRECT COST SHARE CY 20201071	107,331.34
A303004	MENARDS	LIGHT BULBS	11.76
A303005	MERCER COUNTY AUDITOR	INDIRECT COST SHARE CY 2020	27,035.50
A303006	NAPAAUTO PARTS GARRISON	COOLANT, TOWELS, OIL – PARK	53.33
A303007	ND STATE RADIO COMMUNICATIONS	TELETYPE 4/1/20 – 6/30/20	480.00
A303008	NDSU	ZOOM COMPUTER SERVICES – COUNTY AGENT	51.00
A303009	NORTHSHORE INN AND SUITES	ROOM FOR K-9 TRAINER – SHERIFF	259.20
A303010	NORTH COUNTRY MARINE	RESCUE BOAT REPAIRS	1,059.40
A303011	LYNN OBERG	JUNE WATER BOARD MEETINGS/TRAVEL	844.30
A303012	OLIVER COUNTY AUDITOR	INDIRECT COST SHARE CY 2020	5,168.25
A303013	OTTERTAIL POWER COMPANY	ELECTRIC – LEC	2,278.29
A303014	HEITH POCHANT	(3) CULVERTS AND LABOR TO INSTALL	1,217.78
A303015	RECORD KEEPERS	SHREDDING SERVICES	57.50

A303016	SCOTTS HARDWARE	PAINT TRAY, SCREWS, BOLTS, WRENCH, BIT, 5W/30 OIL, WASHER FLUID, TOP BATTERY TERMINAL, ANTIFREEZE	414.77
A303017	SEACHANGE PRINT INNOVATIONS	EXPRESS VOTE STOCK	410.65
A303018	SHERIDAN COUNTY AUDITOR	INDIRECT COST SHARE CY 2020	8,287.00
A303019	ANNASIX	REIMBURSE CANISTER SET FOR JAIL	8.58
A303020	CELESTE WILFONG	REIMBURSE MINUTE RICE	19.28
A303021	S AND J HARDWARE	PARK SUPPLIES	25.49
A303022	SRT COMMUNICATIONS INC	LINE/RECORD/TRANSPORT PER MILE	547.08
A303023	SUNDRE SAND AND GRAVEL INC	RIP RAP – PARK	2,352.00
A303024	RYAN OBERG	REIMBURSE OIL CHANGE, AIR FILTER, BULB – EXPEDITION	115.21
A303025	TURTLE LAKE MAIN ST MARKET	INMATE MEALS – SHERIFF	4,329.11
A303026	UNDERWOOD WASHBURN CLINICS	INMATE MEDICAL – SHERIFF	265.00
A303027	UNIFORM CENTER	PANTS, SHIRTS, STRIPES	230.56
A303028	US FOODS	INMATE MEALS	585.18
A303029	WASHBURN AUTO BODY LLC	BUT OUT 2012 FORD EXPEDITION – COUNTY MOTOR POOL; TUBE – WEED CONTROL	185.37
A303030	WATER PURITY INC	WATER DELIVERED – LEC	35.00
A303031	WEX BANK	GASOLINE – SHERIFF	8,112.84
	JUNE PAYROLL	A detailed list of payroll funds expended is available for public inspection anytime during regular business hours in the McLean County Auditor’s office.	\$362,275.94

P-CARD FUNDED PURCHASES

VENDOR	DESCRIPTION	AMOUNT
McLEAN ELECTIC	ROSEGLEN, UNDERWOOD AND	519.00
WEST RIVER TELECOMM	TELEPHONE & DSL	101.57
RESERVATION TELEPHONE	TELEPHONE	118.72
VERIZON	KITTLER, GREY – HIGHWAY CELL; KROLL – DES CELL, HOTSPOT, JETPACK; OBERG – LAND USE CELL, HOTSPOT, JETPACK	293.21
AMAZON	ERICKSON – ST ATTY CELL	
CAPTAIN’S CABIN	PARK ENVELOPES, HEADSET BATTERY,	45.57
CAFÉ 77	ABSENTEE BOARD LUNCH/SUPPER	308.38
FRONTIER FLORAL	ABSENTEE BOARD LUNCH	139.53
VERIZON	FLORAL ARRANGEMENT	60.61
PRIA	DATA CARDS, (2) DETECTIVE CELL PHONES,	1,011.44
MIDCO	MEMBERSHIP RENEWAL – RECORDER	160.00
VERIZON CONNECT	CABLE TV – LEC	108.21
LEXISNEXIS	MONTHLY SERVICE – MAY	460.60
	ND CENTURY CODE 2020 RV-12 – VETERANS SERVICES	65.43
AMAZON	DESK LAMP, CHAIR MAT – LAND USE;	126.33
OFFICE DEPOT	AVERY LABELS – AUDITOR	
WEST RIVER TELECOMM	CORRECT TAPE, SHARPIES, 6X9 ENV	60.31
RESERVATION TELEPHONE	TELEPHONE – SHERIFF	91.24
McLEAN ELECTRIC	TELEPHONE – PARK	103.13
	SECURITY LIGHTS – COURTHOUSE, PARK; PARK BOARD; PARK; CAMPER PADS; CAMPGROUND METER; GARAGE	1,337.00
WEST RIVER TELECOMM	SHERIFF, COURTHOUSE, E-911, JURY/	2,672.34
WASTE MANAGEMENT	4-1-20 THRU 6-30-20 – GARBAGE – PARK	547.60
SALHUS SEPTIC PUMPING	(2) HAND WASH STATIONS FOR 7 WEEKS	240.00
AMAZON	REFUND FOR DESK LAMP	-42.98
	DESK LAMP – LAND USE; TAPE, PENS, FINGER GRIPS	154.51
OFFICE DEPOT	FINGER GRIPS, BINDER CLIPS, CORRECT	62.03
SALHUS SEPTIC PUMPING	COVID-19 TESTING/GARRISON – PORTA POTTIES	169.98
LEDLIGHTEXPERT.COM	TENON ADAPTER, 150W LED NEXTGEN	169.98
PLUNKETT’S PEST CONTROL	GEN PEST CONTROL PROGRAM – LEC	218.75
OFFICE DEPOT	(6) 12 PK D BATTERIES, GLUE STICKS	68.54
SPECTRUM FITNESS	COPELAND – DEFENSIVE TACTICS	795.00
	INSTRUCTOR COURSE – SHERIFF	

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

Knutson presented the Tax Director/Land Use proposed budget for 2021 showing a 2% increase in the Salaries line item and including additional funds to include another potential assessor. All other line items remained the same except the GIS Parcel Mapping and Training New Assessor line items both showing an increase of \$1,000.00 from 2020 to 2021.

Next Knutson presented the proposed 2021 budgets for Veteran’s Service Officer and Weed Control Board showing 2% increases in the Salaries line item with remaining line items remaining the same as 2020.

Knutson presented the proposed 2021 budget from First District Health Unit. She presented the revenue breakdown for the district. Knutson then presented the expenditure breakdown where the budgeted total increased from \$5,549,185.00 in 2020 to \$5,797,893.00 for 2021 including a 3% salary increase for their staff. The dollar amount requested from McLean County is \$191,099.00 which is a decrease of \$146.00 under the 2020 amount of \$191,245.00. Discussion followed.

The 2021 budget for Building & Grounds was presented next showing a 3% increase in the Salaries line item along with a \$50,000.00 increase in the Building Repair line item due to the need for caulking the outside of the buildings. The Heat Pump/Boiler Repair line item shows an increase from \$10,000.00 for 2020 to \$15,000.00 for 2021; the Janitorial Supplies line item shows an increase of \$2,000.00 for 2021; with Equipment Repair remaining at \$40,000; Lights, Tools, Miscellaneous remaining at \$5,000.00; and Equipment Purchase remaining at \$2,500.00.

Knutson presented the proposed 2021 budget for Motor Pool showing increases in the Tires and Miscellaneous line items. Discussion followed regarding the replacement of a vehicle versus paying mileage to employees for using their personal vehicles. Knutson was instructed to look into the agreement with NDSU to determine if the county must provide their employees a vehicle or pay for their travel.

Next Knutson presented the 2021 budgets for Special Assessments, Job Promotions, McLean County Coroner, and Parole & Probation, all remaining the same as 2020. Election Expenses showed a reduction from \$35,000.00 for 2020 to \$500.00 for 2021 in both the Primary Election and General Election line items due to 2021 not being an election year, with line items Equipment Maintenance and Equipment Purchase both showing a reduction from \$5,000.00 for 2020 to \$0.00 for 2021 for the same reason.

Knutson presented the Uncollected Tax List for years 2017-2019 showing the total amount of \$1,122,864.86.

Knutson presented the budget narrative as of June 30, 2020. She informed the commission that Oil & Gas Payments were down almost \$7,000.00 from the month of May, though WTI crude is about \$39.19 per barrel, an increase from May. On the revenue side the property taxes are at 92% collected, 96% with the discount in the amount of \$17,128,495.38. Government reimbursements including PILT, State Aid, Coal Severance, etc. are at \$1,535,189.71 compared to \$1,341,258.92 in 2019. Fees and Miscellaneous revenue are at \$895,465.26 compared to \$738,199.85 in 2019. On the expense side 45.16% or \$7,596,998.50 of the 2020 budget has been expended where normally 50% would be expended. Areas of concern are the Court Appointed Counsel budget currently at 54% and Sheriff’s Department Salaries at 53.78%, which is \$80,122.78 over. Discussion followed regarding the Sheriff’s Department compensatory time.

There being no further business, the chairperson declared the meeting adjourned at 11:33 a.m. until the next regularly scheduled meeting on Tuesday, July 21, 2020. The commission minutes and agenda can be found on the county website at <http://www.mcleancountynd.gov>.

Steve Cottingham, Chairperson

Nancy Leidholm, Deputy Auditor