

**McLean County Commission Proceedings**  
**Tuesday, July 21, 2020**

The final regular July meeting of the Board of Commissioners was called to order at 8:45 a.m. by Chairperson Steve Cottingham. Present were Commissioners Cottingham and Steve Lee. Also present were Chief Deputy Auditor Lori Foss, Disaster Emergency Services Manager Noelle Kroll, Highway Superintendent Jim Grey, Wold Engineering representative Mike Rivinius, Auditor Beth A. Knutson, and Deputy Auditor Nancy Leidholm. Absent was Commissioner Barry Suydam.

Moved by Lee, seconded by Cottingham, to approve the minutes of the previous meeting as submitted. Roll Call Vote: Aye: Lee and Cottingham. Nay: None. Absent and not voting: Suydam. Motion carried.

Disaster Emergency Services Manager (DES) Noelle Kroll was present to update the commission that the county has been awarded \$17,334.74 in funds from the supplemental grant for COVID-19 related equipment with funds coming from the 2020 Emergency Management Performance Grant Program discussed at the July 7, 2020 meeting. The County and Garrison Police Department were approved for funds in the amounts of \$5,613.88 and \$3,053.50, respectively, with the other 50% matched by the grant. Kroll reported that included in the County's request were three laptops consisting of one for Kroll's home use should the courthouse shut down again; one for the Emergency Operations Center at the Sheriff's Department; and one for the courthouse.

Moved by Lee, seconded by Cottingham, to accept the supplemental grant for COVID-19 related equipment. Roll Call Vote: Aye: Lee and Cottingham. Nay: None. Absent and not voting: Suydam. Motion carried.

Foss requested and received permission to purchase the three laptops along with Microsoft Office for each of them as she has funds in her budget to cover them.

Commissioner Barry Suydam joined the meeting.

Highway Superintendent Jim Grey was present and informed the commission that crews have begun mowing bridges and guard rails with plans to continue; bottom ash hauling should wrap up in the next couple days; and crews have installed a few culverts around the county. He went on to say that demo of a mini-excavator had worked well. Grey discussed selling items around the shop. Knutson stated that he can make up a list of equipment to sell and bring back to the commission for approval, before posting on Bismarconline and the county's Facebook page. Grey feels he can get a few more dollars doing it this way than selling at auction. Discussion followed.

Grey presented two utility permit requests from Reservation Telephone of Parshall.

Moved by Suydam, seconded by Lee, to approve the utility permit requests from Reservation Telephone fiber optics along County Road 2 to upgrade existing customers in the rural Ryder exchange; and to install and maintain fiber optics in unorganized Blue Hill Township to upgrade existing customers in the rural Ryder exchange. Roll Call Vote: Aye: Suydam, Lee, and Cottingham. Nay: None. Motion carried.

Discussion followed regarding various road around the county.

Wold Engineering representative Mike Rivinius presented the Contract for Construction of Project Lakeview Estates Street Improvement District 1-2020 (OPTION A) – Patching and Chip Seal of 14<sup>th</sup> St., Sakakawea Dr., James Ave., Ireland Ave., and Lake Ave., from 2 miles south of Garrison, ND to the west in McLean County, for signing. Discussion followed regarding the bonding for the project.

Rivinius then updated the commission stating that Project CP-2879(020), chip seal on County Road 33 from Mercer north 13.2 miles, should begin this afternoon finishing up over the weekend. Lee questioned continuing the chip seal through the City of Mercer; Rivinius will add the request to the project.

Suydam discussed the paving of a portion of 68<sup>th</sup> Avenue NW, specifically 900 feet south of Highway 37 through Raub, and 130 feet north of Highway 37 to an existing bridge. Grey feels gravel is easier to manage as paving will need more maintenance in the future. Lee stated that transitioning from pavement to gravel is an issue as pavement breaks up on the ends and suggested Rivinius forward the information to Grey for the commission to review for next year's budget. Suydam stated that he'd like it done now. Rivinius will contact the contractor to get a firm price but feels they may want more money for a stand-alone project.

Land Use Administrator Todd Schreiner joined the meeting with recommendations from yesterday's Planning & Zoning Commission meeting along with Don Streifel of Washburn; Water Board representative Lynn Oberg; Tami Norgard of Vogel Law Firm, Fargo; Kip Kovar of Garrison Diversion Conservancy District (GD CD), Carrington; and Cory Chorne and Todd Norton of AE2S, Bismarck; joined the meeting.

Moved by Lee, seconded by Suydam, to concur with the Planning & Zoning Commission and approve the variance requested by Martin and Ann Green to allow the construction of a structure closer than the required 15-foot setback from the side lots lines, and 30-feet from the rear lot line, for land described as Lot 8A, Brush Lake Community Resort 2<sup>nd</sup> Addition. Roll Call Vote: Aye: Suydam, Lee, and Cottingham. Nay: None. Motion carried.

Moved by Suydam, seconded by Lee, to concur with the Planning & Zoning Commission and approve the variance requested by Dustin Maier to allow the construction of a structure closer than the required 15-foot setback from the side lots lines, closer than 100 feet from the high water mark, and 125 feet from the rural road, for land described as Lot 10, Brush Lake Community Resort, and Lot 10A, Brush Lake Community Resort 2<sup>nd</sup> Addition. Roll Call Vote: Aye: Suydam, Lee, and Cottingham. Nay: None. Motion carried.

Moved by Lee, seconded by Suydam, to concur with the Planning & Zoning Commission and approve the conditional use permit requested by Tyler and Scarlett Presser for land described as Outlot A in the NW¼ of Section 11, Township 148 North, Range

79 West, to construct a non-farm structure on agricultural land. Roll Call Vote: Aye: Suydam, Lee, and Cottingham. Nay: None. Motion carried.

Moved by Suydam, seconded by Lee, to concur with the Planning & Zoning Commission and approve the variance requested by Levi Jacobson to allow construction of a structure closer than the required 15-foot setback from the side lots lines for land described as Lot 56, Garrison Creek Cottage. Roll Call Vote: Aye: Suydam, Lee, and Cottingham. Nay: None. Motion carried.

Moved by Suydam, seconded by Lee, to concur with the Planning & Zoning Commission and approve the zoning change from Agricultural to Commercial requested by Eric Poppinga, representing Central Power Electric Cooperative, Inc., to construct a new distribution substation to serve the area, on land described as Oulot A lying in a portion of Government Lot 1, in the NE¼ of Section 5, Township 148 North, Range 84 West. Roll Call Vote: Aye: Suydam, Lee, and Cottingham. Nay: None. Motion carried.

Kip Kovar of GDCD, Carrington, and Cory Chorne of AE2S, Bismarck presented a brief overview of the Red River Valley Water Supply Project that will supply water to central North Dakota as well as the Red River Valley. Kovar explained that 49% of North Dakota’s population lives in the service area with the project likely beginning in the spring of 2021 with a completion date of 10 to 12 years. Rural water systems will have the potential to tap in for water supply. Chorne provided drawings illustrating the site location north of Painted Woods Creek as well as the specs for the project. Discussion followed regarding the minimum maintenance road to the property with Todd Norton of AE2S stating that improvements will be made to stabilize the road and make it sturdier. Concrete mat will be placed over the road in two places where there is sometimes back water from Painted Woods Creek to keep it from eroding. Grey stated that the county will only maintain the road a couple times a year. Lee added GDCD will be responsible for it the rest of the time. Chorne stated that the contractor would maintain the road during the construction phase and once completed, they would only need access about once weekly.

Moved by Lee, seconded by Suydam, to concur with the Planning & Zoning Commission and approve the zoning change from Agricultural to Commercial requested by Kip Kovar of GDCD to allow construction of a new raw water intake caisson and pump station and appurtenances for the Red River Valley Water Supply Project, on land described as Outlot B, lying in the SW¼NW¼ of Section 5, Township 143 North, Range 81 West. Grey stated that the road will continue being a minimum maintenance road and treated as such. Roll Call Vote: Aye: Suydam, Lee, and Cottingham. Nay: None. Motion carried.

Moved by Lee, seconded by Suydam, to approve the following Roadway Improvement and Maintenance Agreement:

**ROADWAY IMPROVEMENT AND MAINTENANCE AGREEMENT**

This Roadway Maintenance Agreement (the “Agreement”) is made and entered into this 21<sup>st</sup> day of July, 2020 (the “Effective Date”), by and between McLean County, North Dakota, a political subdivision organized and existing under the laws of the State of North Dakota with its principal place of business at 712 5<sup>th</sup> Avenue, Washburn, North Dakota 58577 (“McLean County”), and Garrison Diversion Conservancy District, a political subdivision organized and existing under the laws of the State of North Dakota with its principal place of business at 401 US-281, Carrington, North Dakota 58421 (“Garrison Diverson”).

**RECITALS**

**WHEREAS**, Garrison Diversion is undertaking construction of the Red River Valley Water Supply Project (the “RRVWSP”) in order to provide a reliable supplemental water supply system to eastern and central North Dakota, primarily in the event of future severe drought conditions;

**WHEREAS**, the RRVWSP involves pumping water from the Missouri River south of Washburn, North Dakota to the Sheyenne River south of Cooperstown, North Dakota from an intake facility to be located on a parcel in the Southwest Quarter of the Northeast Quarter of Section 5, Township 143, Range 81, McLean County, North Dakota (the “Parcel”), which is currently accessed by a minimum maintenance road (the “Road”).

**WHEREAS**, Garrison Diversion’s agents, employees, affiliates, contractors, subcontractors, workforce and related service companies may utilize the Road for access to the Parcel and as a haul route to deliver materials and components necessary to construct the intake facility;

**WHEREAS**, Garrison Diversion’s use of the Road may cause impacts which require mitigation to ensure the public’s continued ability to use the Road;

**WHEREAS**, Garrison Diversion desires to improve the Road in order to provide sufficient access to the Parcel during all phases of construction of the intake facility;

**WHEREAS**, McLean County desires to grant Garrison Diversion the non-exclusive right to utilize and improve the Road for the purposes described herein in exchange for Garrison Diversion’s reasonable maintenance and mitigation of impacts caused by Garrison Diversion’s use of the Road.

**NOW THEREFORE**, the parties agree as follows:

1. Purpose. The purpose of this Agreement is to set forth the terms and conditions under which Garrison Diversion will be allowed to improve the Road and describe what maintenance and mitigation activities will be required of Garrison Diversion during construction of the RRVWSP intake facility.
2. Grant. McLean County grants to Garrison Diversion, its agents, employees, affiliates, contractors, subcontractors, and related service companies, subject to the terms of this Agreement, a non-exclusive road right of way to enter upon and utilize the Road for the purposes of accessing, constructing, maintaining, servicing, and operating the RRVWSP intake facility.

3. Road Improvements. Garrison Diversion will scarify and compact twelve (12") inches of the Road's subgrade and install Type G Geogrid over the entire width of the Road's surface. In areas susceptible to being submerged, Garrison Diversion will install and surface the Road with seven and a half (7.5") inches of compacted Type A3 Aggregate (NDDOT Class 5) and five and a half (5.5") inches of depth articulating concrete complete with voids filled with Type 3 Aggregate (NDDOT Class 5). In all remaining areas of the Road's surface, Garrison Diversion will install thirteen (13") inches of compacted Type A3 Aggregate (NDDOT Class 5). Upon completion of the Road Improvements, the surface elevation of the Road will match existing grades at the outside edges of the existing minimum maintenance road surface and have a four (4%) percent slope from the centerline to the road edges in order to facilitate drainage.

4. Traffic Controls. During the construction phases and future operational phase, Garrison Diversion will, within reason, limit traffic on the Road as follows:

A. Construction Phases. Garrison Diversion will construct the intake facility in three different construction phases, with each phase lasting between twelve (12) and twenty-four (24) months.

1. Light Truck Traffic (2 axles): Daily bringing work crews to and from the facility.
  - a. Daily Traffic Flow: 10 vehicles per day.
2. Heavy Truck Traffic (6 axles): Periodically bringing construction equipment and materials to and from the facility.
  - a. Intermittent Traffic Flow: 2 trucks per day.
3. Concrete Delivery and Pump Trucks (3 axles): Periodically bringing concrete to the facility.
  - a. Intermittent Traffic Flow: Up to 200 trucks per day for the largest concrete pour. Average concrete pour will require 10 trucks per day.

Following construction, Garrison Diversion anticipates traffic for the future operational phase to be limited to:

B. Future Operational Phase:

1. Light Truck Traffic (2 axles): Periodically bringing maintenance staff to and from the facility.
  - a. Intermittent Traffic Flow: 1 truck per week (facility to be remotely operated).
2. Heavy Truck Traffic (6 axles): Periodically bringing equipment and materials to and from the facility:
  - a. Intermittent Traffic Flow: 2 trucks per year.

5. Road Maintenance. During the construction phase identified above, Garrison Diversion shall assume complete maintenance of the Road. At all other remaining times, McLean County will continue maintain the Road according to its current maintenance plan.

6. Dust Control. Garrison Diversion will provide dust control for two hundred (200) years on each side of the each occupied residence for a total of 1,200 feet along the Road during the period from May 1<sup>st</sup> to November 30<sup>th</sup> during active construction at the intake facility. Garrison Diversion will apply a once per season chemical treatment to the roadway sections, with additional chemical treatments applied as necessary during high traffic construction periods. Garrison Diversion may elect, however, to perform light watering of the required section of the roadway at a minimum rate of  $\pm 0.3$  gallons per square foot per week. Watering the roadway as a form of dust control shall occur in multiple applications up to three times per week as necessary to minimize dust. Any rainfall received shall count towards to minimum required watering volume. Watering of the roadways will not be performed when temperatures are below freezing.

7. Miscellaneous.

- a. Heirs, Successors and Assigns. The reservations, covenants, and restrictions and the rights, duties, and obligations stated and declared herein shall be binding upon and shall inure to the benefit of and shall be a burden upon the successors and assigns of the parties and shall be enforced by each party against any of the other parties.
- b. Amendment. Any and all provisions may be amended only upon written approval of the parties.
- c. No Implied Waivers. Failure to enforce any restriction or other provision of this Agreement shall not operate as a waiver of that restriction or provision or any other restriction or provision contained in this document.
- d. Governing Law, Remedies, Costs, and Expenses. This Agreement shall be construed under and governed by the laws of North Dakota, with jurisdiction and venue restricted to a court of competent jurisdiction in McLean County, North Dakota.
- e. Severability. Wherever possible, each provision of this Agreement shall be interpreted in such a manner as to be effective and valid under applicable law. If any provision of this Agreement shall be found invalid or unenforceable, this shall not affect the validity of the remaining provisions of this Agreement, and the remaining provisions shall remain in full force and effect.
- f. Integration. This Agreement and any documents required or permitted to be executed consistent with this Agreement contains the entire agreement and understanding of the parties with respect to the subject matter hereof, and no other representations, promises, agreements, or understandings regarding the subject matter hereof shall be of any force and effect unless in writing, executed by all parties hereto and dated after the date hereof.
- g. Liberal Interpretation. The provisions of this Agreement shall be liberally construed as a whole to effectuate the purpose of this Agreement.

- h. No Further Rights; No Third-Party Rights. This Agreement is intended to affect, benefit, or burden only the parties and successors to this Agreement and no rights or obligations are created for any third parties by this Agreement.
- i. Counterparts. This Agreement may be executed in multiple counterparts or by legible facsimile copy, each of which shall constitute an original, but all of which, taken together, shall constitute one and the same instrument.
- j. No Construction Against Drafter. This Agreement was drafted by both parties with review and comment from each party's attorney. Accordingly, the parties agree the legal doctrine of construction against the drafter will not be applied should any dispute arise concerning this Agreement.
- k. Termination. This Agreement shall be in full force and effect until termination by the mutual agreement of the parties hereto in writing.

IN WITNESS WHEREOF, the Parties have each executed this Agreement as of the Effective Date.

**McLean County Board of County Commissioners**

By: \_\_\_\_\_ Date: \_\_\_\_\_  
Steve Cottingham, Chairperson

**Garrison Diversion Conservancy District**

By: \_\_\_\_\_ Date: \_\_\_\_\_  
Duane DeKrey, General Manager

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

Schreiner discussed the hiring of the additional assessor position for his department approved in the 2020 budget, beginning advertising August 20, 2020, with a projected start date of October 1, 2020. Salary and benefits were discussed.

Moved by Suydam, seconded by Lee, to approve advertising for an Assessor position. Roll Call Vote: Aye: Suydam, Lee, and Cottingham. Nay: None. Motion carried.

The Chairperson recessed the meeting at 9:59 a.m.

Chairperson Cottingham reconvened the meeting at 10:07 a.m.

Grey then presented his department budget for 2021 which is divided between six areas. In the first area, budgeted salaries in the Highway Maintenance/Construction area included an increase of 2%. This budget area also showed an increase in the Gravel/Sand, Asphalt Patching, Bridge Materials, Signs, and Employer Benefit Share line items, while Engineering, Oil Sealing, and Culverts remained the same as 2020. A new line item, Overtime, showed a request for \$83,006.50 for 2021. The next area, Highway Administration, Grey requested a 2% overall adjustment in the Salaries line item resulting in an increase in the Employer Benefit Share line items as well. The Training/Conventions and Travel line items remained the same as 2020. A new line item, Overtime, showed a request for \$9,303.68 for 2021. The third area, Highway Maintenance Sheds, showed increases in the Shop Supplies and Building Repairs line items in the amounts of \$4,000.00 and \$10,000.00, respectively. Grey explained the increase in Building Repairs was due to wanting to cement the floors in the five out shops. The Highway Shop – Washburn/Garrison area showed an increase from \$5,000.00 for 2020 to \$30,000.00 for 2021 in the Building Repairs line item due to needing to replace the obsolete 1975 doors and openers. Line items Shop Supplies/Washburn and Shop Supplies/Garrison both showed increases of \$2,500.00 for 2021. The next area, Highway Equipment Expense, showed an increase in the Capital Outlay line item due to the request to purchase two pickups, a mini-excavator, a belly dump trailer, the leasing of motor graders, and \$50,000.00 for miscellaneous purchases. This budget also showed increases in the Equipment Rental and Tires/Tubes line items, with the remaining line items remaining the same as 2020. The last budget area, Farm-To-Market Road, shows an overall increase from \$550,000.00 in 2020 to \$1,000,000.00 for 2021, due to several upcoming road projects.

Water Board members Lynn Oberg and Gerard Goven were present to discuss the proposed Water Resource Board budget for 2021. The total budget request for 2021 is \$148,050.00. The Contractors line item showed an increase from \$45,000.00 in 2020 to \$52,000.00 for 2021. The Turtle Creek, Registrations, and Hintz Lease line items show increases of \$1,000.00, \$1,000.00, and \$150.00, respectively. The Dues/Memberships line item showed a decrease from \$1,200.00 in 2020 to \$1,000.00 for 2021 as well as the Lower Buffalo Creek line item decreasing from \$5,000.00 for 2020 to \$0.00 for 2021. The remaining line items remain the same as 2020. Oberg questioned being able to carry-over left over funds into a construction project account to build funds for local share projects. Knutson will look into it.

Discussion followed regarding department head performance reviews.

Knutson discussed proposed changes to personnel Policy 406 – Overtime and/or Compensatory Time changing the requirement that compensatory time be used in place of both Sick Leave and Annual Leave, with the first of two readings scheduled for the August 4, 2020 meeting. Knutson questioned the commission as to the effective date of the change with Lee suggesting January 1, 2021.

Discussion followed regarding the rescue boat. Suydam stated that Chief Deputy Sheriff/E-911 Coordinator Richard Johnson was going to look into grants through North Dakota Game and Fish and the Coast Guard that may cover half or all of the expenses to repair the motor. Knutson stated that it used to be the McLean Mercer Rescue Boat and nothing is being done the way it was initially set up. The McLean County Sheriff is supposed to be in charge of it and a log is to be kept of every time it is used as well a maintenance log. The county is not using it and both Sheriff Kerzmann and Knutson wonder why the county is funding it. Lee stated that it appears we are the owner and questioned if we continue funding it or offer it to the Garrison Fire Department. Discussion followed.

Knutson reported that she had spoken with NDSU West District Director Jim Gray finding out that the county does not have to provide a vehicle for the County Agent; that paying mileage will suffice. She went on to say that both the Motor Pool vehicles are in need of replacement. Lee feels it makes more sense to pay mileage than replace the vehicles.

Knutson discussed the First District Health 2021 budget request of a 3% salary increase stating that it came from the average and what other units in the states are doing.

Moved by Suydam, seconded by Lee, to reappoint Ron Krebsbach to the First District Health Board for a five-year term beginning January 1, 2020, and expiring December 31, 2024. Roll Call Vote: Aye: Suydam, Lee, and Cottingham. Nay: None. Motion carried.

Moved by Lee, seconded by Suydam, to approve the Special Events Liquor License transfer for Totten Trail Bar & Grill of Coleharbor, for an event at the Triangle Y Camp, rural Garrison, on July 25, 2020. Roll Call Vote: Aye: Suydam, Lee, and Cottingham. Nay: None. Motion carried.

Moved by Lee, seconded by Suydam, to approve the raffle permit application from Saddle Up Against Cancer Trail Ride for a 50/50 bucket raffle of assorted prizes to be held on August 15, 2020, with proceeds to benefit the Bismarck Cancer Center Foundation. Roll Call Vote: Aye: Suydam, Lee, and Cottingham. Nay: None. Motion carried.

Discussion followed regarding how to access the Lakeview Estates Street Improvement Project to district property owners.

Chief Deputy Auditor Lori Foss presented her proposed budgets for 2021. The Computer Operations budget showed decreases in the Ink & Toner, NDAco Annual Tech Contract, Anti-Virus Protection, Capital Outlay, and Cloud Based Backup line items. The Salary line item showed a 2% increase along with the Travel line item showing an increase from \$100.00 in 2020 to \$150.00 for 2021. A new line item, Overtime, showed a request for \$5,857.30. The Flexible Benefits – Medical and Child Care budget showed a decrease from \$2,178.00 for 2020 to \$2,000.00 for 2021. The GIS Implementation budget showed a request for \$0.00 for 2021. Foss then presented her Superintendent of Schools budget for 2021 showing a 2% increase in the Salary line item and a decrease in the Awards/Contests line item. A new item, Overtime, showed a request for \$197.25 for 2021.

Knutson presented the Extension Agent’s budget for 2021 that includes a 2.5% increase in the Salaries-Agent line item even though it shows a decrease because of the retirement of one of the former county agents; the Salaries-Administrative Assistant line item shows an increase from \$37,939.83 in 2020 to \$40,567.92 for 2021; and the remaining line items remain the same as 2020. Knutson informed the commission that the new NDSU Family and Community Wellness Agent would be starting on August 17, 2020.

Knutson presented the Auditor’s budget for 2021 that included a 2% salary increase along with an increase from \$0.00 in 2020 to \$20,000.00 for 2021 in the Miscellaneous line item for rearranging the front office to provide privacy and sound control. The Travel line item is down \$500.00 from 2020. A new line item, Overtime, showed a request for \$16,109.98. The remaining line items remained the same as 2020.

Knutson then presented the County Commission budget proposal for 2021 showing a 2% increase in the Salaries line item; a reduction of \$300.00 in the Training/Conventions line item; with remaining line items remaining the same as 2020. A new line item, Overtime, showed a request for \$4,677.15.

Knutson presented the 2021 budget proposals for Dues/Memberships showing an overall increase of about \$1,550.00 for 2021 and a request for \$85,000.00 for the Emergency Fund budget. The budgets for Employee Benefits, Unorganized Township Road, Utilities, and Senior Citizens were also presented.

Discussion followed regarding batteries purchased for the Sheriff’s Department’s Mine-Resistant Ambush Protected (MRAP) vehicle.

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

CHECK #	VENDOR	DESCRIPTION	AMOUNT
A303142	ENERBASE COOP RESOURCES	FUEL TO UNDERWOOD	2,691.81
A303143	TURTLE LAKE FARMERS UNION OIL	FUEL TO TURTLE LAKE	2,800.00
A303144	GARRISON CITY	GARBAGE/WATER	61.85
A303145	JOHN DEERE FINANCIAL	REPAIR PARTS	2.64
A303146	MDU	WASHBURN, TURTLE LAKE, MAX & GARRISON SHOPS	141.10
A303147	MIDWEST DOORS INC	COMMERCIAL GARAGE DOOR OPENER	1,235.15
A303148	ND DEPT OF ENV QUALITY	PETROLEUM TANK RENEWAL	1,200.00
A303149	NEWMAN SIGNS INC	SIGNS	199.79
A303150	SCOTTS HARDWARE	PARTS	35.96
A303151	TITAN MACHINERY	PARTS	98.00
A303152	4 H LEADERS COUNCIL	PAYMENT OFFICE OF MANAGEMENT	500.00
A303153	AMERICAN TRUST CENTER	QUARTERLY FEES – LEE, ERICKSON	1,231.50
A303154	ARMOR INTERACTIVE	SHERIFF DATTA NAS – AUGUST; SERVER BACKUP DEVICES – AUGUST;	1,700.00

		45 NODES - AUGUST	
A303155	CURT MALO	OIL CHANGE, WIPERS	102.04
A303156	STEVE COTTINGHAM	JULY PLANNING & ZONING TRAVEL	16.10
A303157	DIRTY DEEDS EXCAVATING	GRASS SEEDING – WATER BOARD	5,070.00
A303158	DOCS SHOP	BRAKES, AC MOTOR, SERVICE ENGINE, OIL CHANGES – SHERIFF	2,136.00
A303159	CALANDRIAJARBOE EDWARDS	REIMBURSE JULY CELL PHONE	30.00
A303160	ENERBASE COOP RESOURCES	GASOLINE – SHERIFF	80.01
A303161	GEMPLERS	GLOVES, WIPERS, SAFETY GLASSES – WEED CONTROL	179.43
A303162	INFORMATION TECHNOLOGY DEPT	NETMOTION LERM USER FEE – SHERIFF; T-1 LINE ACCESS; ACTIVE DIRECTORY USER FEES; VPN; EXCHANGE EMAIL ACCOUNTS; AZURE AD PLAN 2	1,307.55
A303163	KENS BODY SHOP	IMPOUNDS, 2016 EXPEDITION REPAIRS – SHERIFF/COUNTY MOTOR POOL	9,387.06
A303164	MIDAMERICAN RESEARCH CHEM	A/C LOK-TABS	129.03
A303165	MCLEAN COUNTY IMPLEMENT LLC	HOSE FOR GENERATOR	6.48
A303166	MDU	GAS – LAW ENFORCEMENT CENTER, COURTHOUSE	451.73
A303167	MENARDS	CLEANING CLOTHS, DEHUMIDIFIER	183.96
A303168	MIDCONTINENT CABLE CO	CABLE TV – LEC	108.21
A303169	MUNICIPAY LLC	(2) IDTECH AUGUST CARD READERS	340.00
A303170	NAPAAUTO PARTS GARRISON	AIR FILTER – WEED CONTROL	17.30
A303171	ND DEPT OF HUMAN SERVICES	INMATE MEDICAL FOR JAIL CLAIMS	6,404.01
A303172	OTTERTAIL POWER COMPANY	BUTTE, TURTLE LAKE, WASHBURN & MAX SHOPS; COURTHOUSE	2,128.58
A303173	ROGER BRITTON	JULY PLANNING & ZONING TRAVEL	17.25
A303174	DONALD FLINN	JULY PLANNING & ZONING TRAVEL	11.50
A303175	RICHARD HULTBERG	JULY PLANNING & ZONING TRAVEL	43.70
A303176	JOHN MATTHEWS	JULY PLANNING & ZONING TRAVEL	40.83
A303177	DARWIN SAARI	JULY PLANNING & ZONING TRAVEL	26.45
A303178	RECORD KEEPERS	SHREDDING SERVICES	40.50
A303179	SCOTTS HARDWARE	GARDEN SUPPLIES – COUNTY AGENT; SINK STOPPER, WASHING MACHINE – SHERIFF	880.21
A303180	CASEY HOWE	RID SPRAY AND SHAMPOO	26.24
A303181	CRAIG SALHUS	PAINT, ETC FOR BABY MRAP	103.94
A303182	GLENN WIEST	DISINFECTANT SPRAY	15.00
A303183	SIRCHIE	EVIDENCE BAGS, AMPHETMINE	464.20
A303184	RYAN OBERG	REIMBURSE JULY CELL PHONE	30.00
A303185	ULTEIG ENGINEERS INC	TURTLE CREEK FLOOD ASSESSMENT	2,612.50
A303186	UNDERWOOD BODY SHOP	TAPE, SAND BLASTER SAND – SHERIFF	70.98
A303187	UNDERWOOD WASHBURN CLINICS	INMATE MEDICAL	702.00
A303188	UNICOM	REPLACE GRAPHICS, DIGITAL SETUP – SHERIFF	215.00
A303189	WASHBURN AUTO BODY LLC	TIRE REPAIR – SHERIFF	25.00
A303190	WATER PURITY INC	WATER DELIVERED – SHERIFF	91.00
A303191	WEST RIVER TELECOMM	911 TRUNKING RECURRING	494.36
A303192	WHOLESALE AG PRODUCTS WEST	TORDON, 204D AMINE – WEED CONTROL	14,553.00

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

Cathy Bailey joined the meeting for her performance review.

There being no further business, the chairperson declared the meeting adjourned at 12:04 p.m. until the next regularly scheduled meeting on Tuesday, August 4, 2020. The commission minutes and agenda can be found on the county website at <http://www.mcleancountynd.gov>.

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Steve Cottingham, Chairperson

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Nancy Leidholm, Deputy Auditor