

McLean County Commission Proceedings
Tuesday, May 15, 2018

The final regular May meeting of the Board of Commissioners was called to order at 8:30 a.m. by Chairperson Barry Suydam. Present were Commissioners Suydam, Steve Lee, and Doug Krebsbach. Also present were Kurt Fleck of Bismarck; Clark Price of Hensler; Al Christianson and Rachel Retterath of Great River Energy; Steve Cottingham and Jeremy Eckroth of Falkirk Mining Company; Tom Bodine of the North Dakota Department of Agriculture; Auditor Leslie Korgel; and Deputy Auditor Nancy Leidholm.

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

Alyssa Myer of BHG News Service joined the meeting.

Highway Superintendent Jim Grey joined the meeting. He stated that crews are wrapping up shoulder work and should be caught up by the end of next week. Grey reported that the bid for project HLC-2800(052), a pavement marking safety project for various points around the county, came in \$120,000.00 under the engineer's estimate.

NDSU Extension Agent Calandria Edwards and County Assessor Ryan Oberg joined the meeting.

Grey presented two permit requests from West River Telecommunications of Hazen to install and maintain on highway right-of-ways fiber cable telecommunications facilities to serve Washburn and rural Washburn areas.

Moved by Krebsbach, seconded by Lee, to approve the permit requests from West River Telecommunications of Hazen. The various land descriptions are on file in the Highway Department office. Roll Call Vote: Aye: Lee, Krebsbach, and Suydam. Nay: None. Motion carried.

Kelly Sorge of Bismarck joined the meeting.

Grey presented two permit requests from McLean Electric Cooperative, Inc. of Garrison for underground crossings for the burial of existing overhead distribution lines.

Moved by Lee, seconded by Krebsbach, to approve the permit requests from McLean Electric Cooperative, Inc. of Garrison. The various land descriptions are on file in the Highway Department office. Roll Call Vote: Aye: Lee, Krebsbach, and Suydam. Nay: None. Motion carried.

States Attorney Ladd Erickson joined the meeting.

Grey presented six permit requests from Central Power Electric Cooperative, Inc. of Minot for various crossings in the Max area for the construction of a new 69kV overhead transmission line.

Moved by Krebsbach, seconded by Lee, to approve the permit requests from Central Power Electric Cooperative, Inc. of Minot. The various land descriptions are on file in the Highway Department office. Roll Call Vote: Aye: Lee, Krebsbach, and Suydam. Nay: None. Motion carried.

Grey presented three permit requests from McLean Electric Cooperative, Inc. of Garrison for underground crossings for the burial of existing overhead distribution lines.

Moved by Lee, seconded by Krebsbach, to approve the permit requests from McLean Electric Cooperative, Inc. of Garrison. The various land descriptions are on file in the Highway Department office. Roll Call Vote: Aye: Lee, Krebsbach, and Suydam. Nay: None. Motion carried.

Grey presented six permit requests from Central Power Electric Cooperative, Inc. of Minot for the construction of a new 43.8kV transmission line from Washburn out to Blue Flint Ethanol.

Moved by Krebsbach, seconded by Lee, to approve the permit requests from Central Power Cooperative, Inc. of Minot. The various land descriptions are on file in the Highway Department office. Roll Call Vote: Aye: Lee, Krebsbach, and Suydam. Nay: None. Motion carried.

State's Attorney Ladd Erickson briefly discussed gravel pit issues involving trucks being overloaded and not tarped; broken windshields; and the need to enforce reclamation when a pit runs out of gravel.

Land Use Assistant Cassie Goetz joined the meeting with recommendations from yesterday's Planning and Zoning Commission meeting.

Moved by Lee, seconded by Krebsbach, to concur with the Planning & Zoning Commission and approve the subdivision plat request from Neil Miller of Washburn for land located in a portion of the NW¼ of Section 24, Township 143 North, Range 81 West to develop a four-lot rural subdivision to be known as Amry 3rd Subdivision. Roll Call Vote: Aye: Lee, Krebsbach, and Suydam. Nay: None. Motion carried.

Moved by Krebsbach, seconded by Lee, to concur with the Planning & Zoning Commission and approve the subdivision request from Kyle Giffey of Garrison for land located in a portion of the SE¼ of Section 23, Township 148 North, Range 86 West to develop a 10-lot rural subdivision to be known as Lots 1 through 7, Block 1; and Lots 1 through 3, Block 2; Double Tree Estates Fifth Addition. Roll Call Vote: Aye: Lee, Krebsbach, and Suydam. Nay: None. Motion carried.

Moved by Lee, seconded by Krebsbach, to concur with the Planning & Zoning Commission and approve the conditional use permit request from John Boe of Beulah involving land located in the S½SW¼ of Section 29, Township 148 North, Range 80 West,

known as Outlot A, consisting of 2.82 acres, to construct a non-farm structure on agricultural land. Roll Call Vote: Aye: Lee, Krebsbach, and Suydam. Nay: None. Motion carried.

Moved by Krebsbach, seconded by Lee, to concur with the Planning & Zoning Commission and approve the request for a conditional use permit from Dakota EcoBeef, L.L.C. of Hensler for land located in the NE¼ of Section 19, Township 145 North, Range 82 West, to implement a 6,000 head cattle feedlot on 160 acres pending approval by the North Dakota Health Department (NDHD) and including the following recommendations made by State’s Attorney Ladd Erickson:

- The conditional use permit to be non-transferable.
- No bond required.
- Any violation of state laws would be in violation of county laws. If the NDHD would choose not to enforce state laws, McLean County would be able to do so.

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

Kelly Sorge, Owner/Operator of Indian Hills Resort was present to review the Deepwater Creek Recreation Area project discussed earlier at the April 3, 2018 meeting. She presented an Operating and Management Plan showing an estimated annual expense of \$29,559.00. The operating season will run from May 5 – October 15 each season with one on-site seasonal employee compensated with a full hook-up site plus wages. Once construction is completed, the first five years should see only minor maintenance. There will be no gates to the property unless there are signs of misuse by the public and the courtesy dock will be maintained according to the water conditions. Discussion followed regarding insurance coverage under Indian Hills Resort. Lee questioned the county’s responsibility if Indian Hills Resort pulls out. Erickson stated there would be no responsibility to the county and that the issue would be covered within the agreement with the Corps of Engineer. Lee also questioned the 25% participation by the county in the purchase of the fish cleaning station wondering if this would set a precedence. Korgel stated that the county is a lessee on the property so there is a vested interest. Indian Hills Resort will cover maintenance of the fish cleaning station. Sorge stated that getting the paperwork to the Corps of Engineers is key and then the agreement can be worked on. Korgel and Erickson were directed to finalize paperwork for the Corps. Lee feels the biggest concern is liability.

Moved by Lee, seconded by Krebsbach, to approve the Gaming Site Authorization from the Washburn American Legion Victor B. Wallin Post #12 for pull-tabs at Painted Woods Golf Course, from July 1, 2018 through June 30, 2019. Roll Call Vote: Aye: Lee, Krebsbach, and Suydam. Nay: None.

Assistant Jail Administrator Wade Krohmer joined the meeting to request hiring a Jailer/Dispatcher from the hiring list as a current Jailer/Dispatcher has been hired as a Patrol Deputy. Korgel reminded the commission of the on-going hiring freeze.

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

Korgel reported that the school resource officer position with the Garrison School District won’t be advertised for until this fall. The position will be put in the Sheriff’s Department budget for 2019.

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

CHECK #	VENDOR	DESCRIPTION	AMOUNT
A135353	ACME TOOLS	CRACK SEALING, PUMP	1,674.48
A135354	AG PRO EQUIPMENT SERVICES, INC	PARTS, WASHBURN SHOP SUPPLIES	370.65
A135355	ALLSTATE PETERBILT/BISMARCK	PARTS	271.01
A135356	BUTLER MACHINERY COMPANY	MOTOR GRADER LEASE PAYMENT; SERVICE CALL – LENS, LAMP, DOOR GLASS	522,918.20
A135357	CHS INC	OIL FOR CRACK SEALING	20,898.11
A135358	CUSTOM TRUCK ACCESSORIES	GREASE SEAL, U-BOLT W/ HARDWARE, HEX WHEEL	63.72
A135359	JOHN DALEY	CP2861(017) RELOCATE OF COUNTY RD	1,262.50
A135360	MARY G DALEY	CP2861(017) RELOCATE OF COUNTY RD	1,262.50
A135361	PHIL M DALEY	CP2861(017) RELOCATE OF COUNTY RD	1,262.50
A135362	ENERBASE COOP RESOURCES	LP, GASOLINE, OIL	529.62
A135363	GARRISON FARMERS UNION OIL CO	LP, GASOLINE, OIL	166.57
A135364	TURTLE LAKE FARMERS UNION OIL	GLUE FOR SCREWS, FUEL – TURTLE LAKE SHOP	4,143.75
A135365	FARSTAD OIL	FUEL AT GARRISON SHOP	22,718.25
A135366	FASTENAL COMPANY	PARTS	369.89
A135367	FILTER CARE OF GRAFTON	WASHED FILTERS	20.06
A135368	FISHER SAND & GRAVEL	¼” BUCKSHOT	358.30
A135369	GARRISON CITY	GARBAGE/WATER	62.43
A135370	INLAND TRUCK PARTS CO	PARTS	1,108.29
A135371	JOHN DEERE FINANCIAL	PARTS, HOSE FITTINGS, HOSE, CLAMPS	299.81
A135372	PAUL D KRANZ TRUST	CP2861(017) RELOCATE OF COUNTY RD	3,325.00
A135373	LYLE SIGNS, INC	SIGNS	7,246.34
A135374	MAC’S	PARTS FOR WATER PUMP	29.43
A135375	KAREN M MATOTT	CP2861(017) RELOCATE OF COUNTY RD	1,262.50
A135376	MCLEAN ELECTRIC COOPERATIVE	ROSEGLEN, UNDERWOOD & GARRISON SHOPS	1,049.00
A135377	MCLEAN SHERIDAN RURAL WATER	WATER	79.73
A135378	MDU	MAX, WASHBURN, TURTLE LAKE & GARRISON SHOPS	559.86

A135379	NAPA AUTO PARTS-GARRISON	PARTS, GARRISON SHOP SUPPLIES	248.60
A135380	NORTHERN STATES SUPPLY, INC	PARTS, WASHBURN SHOP SUPPLIES	588.12
A135381	NORTHERN PLAINS EQUIPMENT	PARTS	676.00
A135382	PAHLKE STEEL INC	PARTS, TAR CART SUPPLIES	69.04
A135383	PRAXAIR DISTRIBUTION	WELDING SUPPLIES	513.58
A135384	RESERVATION TELEPHONE COOP	TELEPHONE	118.64
A135385	S & J HARDWARE	PARTS, GARRISON SHOP SUPPLIES	94.42
A135386	SMITHYS LLC	WASHBURN SHOP SUPPLIES	194.00
A135387	TRUCKS OF BISMARCK	PARTS	48.41
A135388	VINING OIL	FUEL AT WASHBURN SHOP; GAS AT GARRISON & WASHBURN SHOPS	47,184.25
A135389	WAGON WHEEL LUMBER	WASHBURN SHOP SUPPLIES	81.36
A135390	WALLWORK TRUCK CENTER	PARTS	250.18
A135391	WEST RIVER TELECOMM	TELEPHONE/DSL	91.43
A135392	WOLD ENGINEERING P.C.	PROJECT B-17-34-SC-2840(055)	20,156.91
A135393	AG PRO EQUIPMENT SERVICES, INC	BELT FOR AIR HANDLER – LEC	16.49
A135394	AMERIPRIDE LINEN & APPAREL	SHOP TOWELS, FLOOR MATS	187.04
A135395	AMERICAN LEGION, POST #133	REFUND SITE AUTHORIZATION APP FEE	10.00
A135396	CATHY BAILEY	MAY TRAVEL	117.72
A135397	BENCO EQUIPMENT	PARTS FOR PRESSURE WASHER	354.55
A135398	BHG INC	GARDEN FEVER AD – COUNTY AGENT	30.00
A135399	ASHLEY BROSSART	JAIL NURSE – SHERIFF	1,683.00
A135400	BURLEIGH COUNTY AUDITOR	CORRECTION OFFICER TRAINING	50.00
A135401	C&S REPAIR	REPLACE POWER STEERING HOSE – 2008 CHEVY PICKUP	121.90
A135402	CAPITAL CITY REST SUPPLY	TRUE 2 DOOR REACH IN REFRIGERATOR – LEC	285.00
A135403	CDW GOVERNMENT INC	(2) VIEWSONIC MONITORS – RECORDER	401.62
A135404	CHASE DRUG STORE	PRISONER MEDICAL – SHERIFF	360.36
A135405	CITY OF WASHBURN	WATER/SEWER – LAW ENFORCEMENT CENTER, COURTHOUSE	533.61
A135406	CULLIGAN WATER CONDITIONING	PORTABLE EXCHANGE RENTAL – PARK	90.00
A135407	D&L AUTOMOTIVE	OIL CHANGE, MOUNT/BALANCE TIRES, TIRE DISPOSAL – UNIT S-2	210.98
A135408	DACOTAH PAPER COMPANY	PAPER TOWELS, TOILET PAPER, CLEANER, LAUNDRY SOAP, NITRILE GLOVES, DUSTER REFILLS, GARBAGE BAGS, FOAM CUPS, DISH SOAP, BODY WASH/SHAMPOO, SAFETY VESTS	1,739.44
A135409	DAKOTA BUSINESS SOLUTIONS, INC	7000 LABELS FOR POSTAGE METER	49.95
A135410	DAKOTA AWARDS	SIGNATURE STAMP FOR J. R. KERZMANN, ASHLEY BROSSART	52.23
A135411	DALLAS SAILER ENTERPRISES	WAND FOR PRESSURE WASHER	37.00
A135412	DOC'S SHOP	OIL CHANGES – UNITS S-7 & S-16; REPAIRS	1,236.95
A135413	CALANDRIA JARBOE EDWARDS	REIMBURSE FOR SPRING FEVER SUPPLIES	61.07
A135414	MICHELLE EFFERTZ	APRIL TRAVEL	111.45
A135415	ELECTRONIC COMMUNICATIONS	SVR-200VBN REPEATER – FACTORY REPAIR – SHERIFF	200.00
A135416	ENERBASE COOP RESOURCES	GASOLINE, SEAFOAM – SHERIFF	264.43
A135417	WILTON FARMERS UNION OIL CO	GASOLINE – SHERIFF	319.80
A135418	GARRISON FARMERS UNION OIL CO	OIL CHANGES, MISCELLANEOUS HARDWARE – SHERIFF	155.96
A135419	RENEE FRANSEN	REIMBURSE FOR SPRING FEVER WORKSHOP SUPPLIES	223.04
A135420	GARRISON DIVERSION	TURTLE CREEK WATER CONTRACT AGREEMENT – WATER BOARD	1,467.70
A135421	GARRISON VETERINARY SERVICE	DOG FOOD, VACCINES – SHERIFF	310.95
A135422	RONNA GILBERTSON	CLEANING VAULT TOILETS AT DEEPWATER BAY	350.00
A135423	GRIMSLEYS EXHAUST & FUELS	GASOLINE – SHERIFF	466.00
A135424	GUARDIAN LOCK & SAFE, INC	CAM LOCK & 2 KEYS – SHERIFF	36.44
A135425	HATZY'S REPAIR	OIL CHANGE UNIT S-9	55.95
A135426	HIWAY 83 EXPRESS	GASOLINE – SHERIFF	153.32
A135427	HR COLLABORATIVE	HR CONFERENCE REGISTRATION – KNUTSON	200.00
A135428	INFORMATION TECHNOLOGY DEPT	LERM USER FEES – SHERIFF; T-1 LINE ACCESS; ACTIVE DIRECTORY USER FEES; VPN; EXCHANGE EMAIL ACCOUNTS	1,226.45
A135429	RICHARD JOHNSON	REIMBURSE VEHICLE LICENSES	21.50
A135430	KEN'S BODY SHOP	IMPOUNDS – SHERIFF	2,475.00
A135431	KRAUSE'S MARKET	INMATE MEALS – SHERIFF; COFFEE; LAUNDRY SOAP; COOKING SCHOOL & EDUCATIONAL SUPPLIES, PLATES – COUNTY AGENT	5,875.62

A135432	WADE KROHMER	REIMBURSE FOR ALARM CLOCKS, HANGING FILE FRAME, BELT CLIP FOR VERTEX STANDARD RADIO, ENGRAVED NAME PLATES	96.94
A135433	LAKESIDE AUTO & SPORTS	OIL CHANGES UNITS S-6 & S-20	113.00
A135434	MAILFINANCE	NEOPOST METER RENTAL 6/08/2018 – 9/07/2018	868.44
A135435	MATTHEW BENDER & CO., INC.	ND CENTURY CODE 18 RV9A – STATES ATTORNEY, RECORDER, SHERIFF & AUDITOR	238.00
A135436	MCLEAN ELECTRIC COOPERATIVE	SECURITY LIGHTS – COURTHOUSE, PARK; CAMPER PADS, CAMPGROUND METER, PARK BOARD, GARAGE	876.00
A135437	MCLEAN COUNTY FAIR	WRIST BANDS FOR WORKING AT COUNTY FAIR	45.00
A135438	MCLEAN COUNTY AUDITOR	APRIL POSTAGE – COUNTY AGENT	32.59
A135439	MDU	GAS – LAW ENFORCEMENT CENTER, COURTHOUSE	403.01
A135440	MIDCONTINENT CABLE CO	CABLE TV – LEC	98.64
A135441	AGPRO EQUIPMENT - NAPA	LAMP – SHERIFF	1.07
A135442	NAPA AUTO PARTS-GARRISON	OIL FILTER – CHEVY PICKUP – PARK; GREASE, WASHER FLUID, BATTERY CHARGER – WEED CONTROL	335.72
A135443	NDACO RESOURCES GROUP	SERVER INSTALL – COUNTY, SOCIAL SERVICES	12,384.51
A135444	ND SCHOOL BOARD ASSOCIATION	2018 – 2019 MEMBERSHIP DUES	200.00
A135445	NELSON AUTO CENTER	2018 DODGE RAM 4WD – SHERIFF	28,352.00
A135446	NETWORKFLEET, INC.	MONTHLY SERVICE – SHERIFF	473.75
A135447	NORTHERN PLAINS EQUIPMENT CO	IRON FOR REPAIRS ON VAULT TOILET – PARK	4.38
A135448	NW TIRE	TIRES – SHERIFF	587.96
A135449	OFFICE DEPOT	CUSTOM STAMP/REFILL INK – CLERK OF COURT; HP 305A & 90A – STATE’S ATTORNEY; LABELS – ELECTION; 9 X 12 ENVELOPES	598.21
A135450	PHARMCHEM INC.	SWEAT PATCH ANALYSIS – SHERIFF	285.00
A135451	RICHARD HULTBERG	MAY PLANNING & ZONING TRAVEL	41.42
A135452	JOHN MATTHEWS	MAY PLANNING & ZONING TRAVEL	39.24
A135453	DONALD FLINN	MAY PLANNING & ZONING TRAVEL	10.90
A135454	DARWIN SAARI	MAY PLANNING & ZONING TRAVEL	25.07
A135455	RECORD KEEPERS	SHREDDING SERVICES	41.50
A135456	RESERVATION TELEPHONE COOP	BENEDICT SPORTSMEN’S PARK, GARRISON DEPUTIES, 911 TRUNKING	209.56
A135457	RIVER CITY HEATING & AIR	REPLACE REFRIGERATOR COMPRESSOR – LEC	210.80
A135458	SANFORD HEALTH	INMATE MEDICAL – SHERIFF	2,368.50
A135459	SIX, ANNA	CPR TRAINING	20.50
A135460	SRT COMMUNICATIONS, INC	LINE RECORD/TRANSPORT PER MILE/ TRUNKING	698.28
A135461	CHI ST ALEXIUS HEALTH	INMATE MEDICAL – SHERIFF	95.86
A135462	TASER INTERNATIONAL	TASERS, HOLSTERS, CARTRIDGES – SHERIFF	4,612.00
A135463	UNICOM	STAR LOGO, ROUND PATCH, DIGITAL SETUP	235.00
A135464	VERIZON WIRELESS	HIGHWAY CELL SERVICE; LAND USE CELL SERVICE; DATA CARDS & DETECTIVE PHONES – SHERIFF	1,202.85
A135465	WAGON WHEEL LUMBER	PAINT FOR OUTSIDE OF COURTHOUSE	33.98
A135466	WASHBURN AUTO BODY LLC	WINDSHIELD, MOUNT/BALANCE TIRES – SHERIFF	388.71
A135467	WEST RIVER TELECOMM	911 TRUNKING RECURRING, MONTHLY TELEPHONE SERVICE	3,821.26
A135468	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.	8,401.84 \$363,881.69

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

There being no further business, the chairperson declared the meeting adjourned at 9:52 a.m. until the next regularly scheduled meeting on Tuesday, June 5, 2018. The commission minutes and agenda can be found on the county website at <http://www.mcleancountynd.gov>.

Barry Suydam, Chairperson

Nancy Leidholm, Deputy Auditor