

**McLean County Commission Proceedings
Tuesday, July 5, 2022**

The first 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 Barry Suydam. Also present were: Auditor Beth A. Knutson, Chief Deputy Auditor Lori A Foss, Road Superintendent Jim Grey, and Cammie Wright of NorDak North Publishing.

Moved by Cottingham, seconded by Suydam, to approve the minutes of the previous regular meeting held on June 21, 2022, as submitted. Roll Call Vote: Aye: Suydam, Cottingham, and Lee. Nay: None. Motion carried.

Grey joined the meeting discussing weekend washouts on County (CR) 20 near the Max Guenther residence. Guenther notified the Sheriff's Department of the washouts and Grey visited and flagged the area yesterday; the department will try to repair the spots today. Butler has delivered mowing tractors and they are being readied for ditch mowing starting August 1. An ad will be placed in local publications this week notifying interested individuals of the county's mowing start date. Motor graders are expected to arrive next week. Knutson and Grey discussed an issue with the financing that was remedied last week due to an increase in interest rates over what was quoted.

Moved by Cottingham, seconded by Suydam, to approve the Special Events Liquor License transfer for Ryder Star Bar of Ryder for a wedding to be held at the Hiddenwood Lake near Ryder, on July 9, 2022. Roll Call Vote: Aye: Suydam, Cottingham, and Lee. Nay: None. Motion carried.

Moved by Suydam, seconded by Cottingham, to accept the change in mileage reimbursement for use of personal vehicles increasing from \$0.585 to \$0.625 as instituted by the State of North Dakota effective July 1, 2022. Roll Call Vote: Aye: Suydam, Lee, and Cottingham. Nay: None. Motion carried.

Knutson discussed the budget memo for 2023 received from the ND Association of Counties including various information such as the county's projected state revenues for the upcoming year including Prairie Dog funding; costs of various state programs; projections for Clerk of Court funding and Senior Citizen Mill Levy match; dues expenses for various county associations; employee benefit costs; and Workforce Safety Insurance County Employee Group (CEG) premium estimate.

Knutson presented an abatement request from Lonnie Barth of Bismarck for land described as Lot 6, Schock Resort, located in Wise Township. The request was to lower the taxable value of the property by \$3,912 due to the removal of a mobile home from the property. The Tax Equalization department was not aware of the removal at the time tax statements were generated.

Moved by Cottingham, seconded by Suydam, to approve the abatement request from Lonnie Barth of Bismarck for land described as Lot 6, Schock Resort, located in Wise Township, reducing the value by \$3,912. Roll Call Vote: Aye: Cottingham, Suydam, and Lee. Nay: None. Motion carried.

Chief Deputy Sheriff Richard Johnson joined the meeting requesting permission to advertise for one or more Patrol Deputy positions due to a recent resignation effective at the end of July.

Moved by Cottingham, seconded by Suydam, to authorize advertising to fill one or more Patrol Deputy positions. Roll Call Vote: Aye: Suydam, Cottingham, and Lee. Nay: None. Motion carried.

Johnson presented a Memorandum of Understanding (MOU) between the Washburn School District No. 4 and the McLean County Sheriff's Department regarding access to their surveillance cameras. The MOU is similar to the earlier agreements with the Underwood and Turtle Lake-Mercer School Districts for the same purpose. Johnson requested authorization to enter into the MOU with Washburn School District No. 4.

Moved by Cottingham, seconded by Suydam, to approve the MOU between Washburn School District No. 4 and the McLean County Sheriff's Department. Roll Call Vote: Aye: Suydam, Cottingham, and Lee. Nay: None. Motion carried.

Received and ordered filed the fee collection report from the Sheriff's Department for the month of June in the amount of \$405.10.

Matthew and Sydney Hiatt joined the meeting regarding their interest in purchasing a county owned parcel in Washburn. The parcel in question is McLean County Parcel 81-3001-00067-000 described as unplatted land, specifically 293.7' x 445' in Section 13, Township 144 North, Range 82 West, in the City of Washburn. Knutson explained to the board that the all proceeds from the sale will go to the City of Washburn to offset the costs of specials applied to the property. The City of Washburn at their Commission Meeting held on June 12, 2022, stated that the parcel should never have been assessed special assessments and they will do their best to make sure that the property will be exempt from future assessments due to the fact that the parcel receives no services.

Moved by Cottingham, seconded by Suydam, to forgive penalty, interest, and cost on the above referenced parcel. Roll Call Vote: Aye: Suydam, Cottingham, and Lee. Nay: None. Motion carried.

Knutson then presented the bid proposal submitted by Matthew Hiatt in the amount of \$5,000.00 for McLean County Parcel 81-3001-00067-000 described as unplatted land, specifically 293.7' x 445' in Section 13, Township 144 North, Range 82 West, in the City of Washburn.

Moved by Cottingham, seconded by Suydam, to approve the sale of county owned property in the City of Washburn to Matthew Hiatt for \$5,000.00 for the parcel described as McLean County Parcel 81-3001-00067-000 described as unplatted land, specifically 293.7' x 445' in Section 13, Township 144 North, Range 82 West, in the City of Washburn. Roll Call Vote: Aye: Suydam, Cottingham, and Lee. Nay: None. Motion carried.

Knutson presented the deed for the purchase for signing.

Foss presented the proposed budgets for 2023 for Superintendent of Schools, Computer Operations, Flexible Benefits, and GIS Implementation. Superintendent of Schools showed increases in all line items with total budget presented, not including Salaries, \$4,600.00. Flexible Benefits showed a decrease with total budget presented, \$1,452.00. GIS Implementation showed an increase with total budget presented, \$3,000.00. Computer Operations showed increases in Travel, Dakota Programs Maintenance, Active Directory Accounts, Anti-Virus Protection, and Capital Outlay which increased from \$28,375 to \$72,700 due largely to an upgrade to all computers

on the internal courthouse network. Computer Operations showed decreases in Ink & Toner and Exchange E-Mail Accounts. Total budget presented, not including Salaries, \$122,447.03.

Due to the unforeseen absence of Fair Board President Diane Schell, Knutson presented the proposed Fair Board budget for 2023 showing increases in Electricity, Advertising, Office Supplies, Rentals, Premiums, Livestock-open, Dues/Membership/Travel/Mtgs, Special Assessments, and Water/Sewer. Repairs and Equipment showed decreases over 2022. There were no questions from the board. Total budget presented, \$87,000.00.

Knutson presented the proposed budgets for 2023 for County Coroner, Election Expenses, Jobs Promotion, McLean County Library Board, and Parole and Probation. County Coroner showed the same requests for all line items as 2022 with total budget presented, \$28,500.00. Election Expenses showed a large decrease over 2022 since there are no elections planned for 2023 with total budget presented, \$500.00. Jobs Promotion showed the same requests for all line items as 2022 with total budget presented, \$1,600.00. McLean County Rescue Board showed a decrease in Training from \$1,500.00 to \$500.00 which is in line with the county’s participation phase out plan for that fund with total budget presented, \$2,500.00. McLean County Library Board showed an increase in Salaries-Board from \$0.00 to \$1,000 with total budget presented, \$1,000.00. Parole and Probation showed the same request as 2022, total budget presented, \$4,080.00.

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

		UNPAID VOUCHERS	
CHECK #	VENDOR NAME	DESCRIPTION	AMOUNT
306336	SARAH BEDGAR	REIMBURSE CELL PHONE	30.00
306337	DACOTA H PAPER	BLEACH, LAUNDRY SOAP, HAIR AND BODY WASH	164.11
306338	DAKOTA MIDLAND GRAIN	WEED CONTROL SUPPLIES	12,241.80
306339	DICK'S VACUUM SERVICE, INC	CLEAN OUT DRYER VENT	255.00
306340	DOC'S SHOP	OIL CHANGES, ROTATE TIRES, REPLACE AIR FILTER	990.43
306341	GALLAGHER	SUBSCRIPTION AND SET UP	2,400.00
306342	GARRISON DIVERSION DISTRICT	DISBURSE MONTHLY COLLECTIONS	1,858.66
306343	GOETZ FUNERAL HOME	REIMBURSE CORONER FEES	750.00
306344	GERARD GOVEN	WATER BOARD TRAVEL AND MEETINGS	862.32
306345	GUARDIAN LOCK AND SECURITY	PROGRAM TRANSPONDER KEY, DUPLICATE KEY, SERVICE CALL FOR JAIL LOCKS	436.00
306346	COURTNEY HOIKKALA	REIMBURSE SUPPLIES, CELL PHONE	89.34
306347	SHANNON JEFFERS	WATER BOARD TRAVEL AND MEETINGS	1,035.87
306348	JODI JOHNSON	STATE BOARD OF EDUCATION MEETING	444.30
306349	KRAMER CHEVROLET	KEY	47.47
306350	MARCO	STANDARD PAYMENT	1,999.74
306351	MERCER-MCLEAN MEALS	2019-2021 LEVY MONIES COLLECTED AND SENIOR MILL LEVY MATCH - JUNE	551.12
306352	MCLEAN RESOURCE CENTER	DISBURSE MONTHLY COLLECTIONS	540.06
306353	NDACO	DISBURSE 10% E-911 COLLECTIONS	971.36
306354	NDAAO	NDAAO CONFERENCE FEES, DUES	420.00
306355	NDSU	EXHIBIT TAGS	96.00
306356	NORTHERN PLAINS LABEL	I VOTED STICKERS	31.50
306357	LYNN OBERG	WATER BOARD TRAVEL AND MEETINGS	1,028.27
306358	OTTERTAIL POWER COMPANY	ELECTRIC - BUTTE, TURTLE LAKE, WASHBURN SHOPS, COURTHOUSE, LEC, RADIO TOWER	4,240.94
306359	PRO-VISION	HIGH DEFINITION IN-CAR VIDEO CAMERA	15,075.57
306360	RAPID FIRE PROTECTION	ALARM REPAIR	472.00
306361	SCOTT'S HARDWARE	INNERTUBE, PIPE CAP, SCRAPER, ODOR STOP, ETC.	349.66
306362	ND STATE TREASURER	DISBURSE MONTHLY COLLECTIONS	5,150.57
306363	THOMPSON FUNERAL HOME	REIMBURSE CORONER FEES	750.00
306354	WESTERN STEEL AND PLUMBING	GASKETS	90.14
		DIRECT DEPOSIT PAYMENTS	
CHECK #	VENDOR NAME	DESCRIPTION	AMOUNT
2804	JAN HANSON	REIMBURSE CELL PHONE	30.00
2805	CURT MALO	REIMBURSE CELL PHONE	30.00
2806	STEVE LEE	REIMBURSE TRAVEL	210.02
2807	TRAVIS VERKE	REIMBURSE CELL PHONE	30.00
2808	HEIDI ANDERSON	MILEAGE, MEALS FOR NDCRA CONFERENCE	320.50
2809	ANNA SIX	REIMBURSE SUPPLIES	23.22
2810	RYAN OBERG	REIMBURSE CELL PHONE	30.00
2811	ELIZABETH PATTERSON	REIMBURSE CELL PHONE	30.00
		PAID VOUCHERS	
CHECK #	VENDOR NAME	DESCRIPTION	AMOUNT
2670	JENELL OLSON	PRIMARY ELECTION	293.75
2671	AGNES JENNINGS	PRIMARY ELECTION	320.45
2672	DONNA SOMMER	PRIMARY ELECTION	357.50
2673	CHELSEY BRANDT	PRIMARY ELECTION	177.50
2674	ANITA FITTERER	PRIMARY ELECTION	293.75
2675	COURTNEY BLOTSKE	PRIMARY ELECTION	338.69
2676	KAY REISER	PRIMARY ELECTION	340.72
2677	GEORGAN LICK	PRIMARY ELECTION	401.45
2678	LESLI FIEDLER	PRIMARY ELECTION	410.84
2679	NICK FAULKNER	PRIMARY ELECTION	393.95
2680	KENDRA CASAVANT	PRIMARY ELECTION	347.39
2681	STEVE REISER	PRIMARY ELECTION	311.78
2682	VICKI BENZMILLER	PRIMARY ELECTION	419.75
2683	KIM SHELTON	PRIMARY ELECTION	364.97
2684	CAROLYN BARDEN	PRIMARY ELECTION	432.62
2685	RENA RUSTAD	PRIMARY ELECTION	439.13
2686	LISA ZERR	PRIMARY ELECTION	395.39
2687	DONNA BLANCHARD	PRIMARY ELECTION	387.79
2688	LEAH ODDEN	PRIMARY ELECTION	445.04

2689	DEEANN LOWRY	PRIMARY ELECTION	428.29
2690	PANDORA HUMMEL	PRIMARY ELECTION	401.24
2691	RANIE WHITE	PRIMARY ELECTION	245.00
2692	HOLLY PRICE	PRIMARY ELECTION	448.67
2693	LEONE WHITE	PRIMARY ELECTION	371.45
2694	PATRICK FOX	PRIMARY ELECTION	352.70
2695	DELORES WHITE	PRIMARY ELECTION	431.12
2696	MARIE POZARNSKY	PRIMARY ELECTION	419.59
2697	MARGARET RASMUSSEN	PRIMARY ELECTION	360.00
2698	MARLINDA MATTHEWS	PRIMARY ELECTION	482.85
2699	VIRGINIA EMINETH	PRIMARY ELECTION	423.18
2700	MARY ANN ANDERSON	PRIMARY ELECTION	409.20
2701	KATHERN SCHON	PRIMARY ELECTION	502.80
2702	ELAINE STROMME	PRIMARY ELECTION	368.18
2703	PEGGY WOLLMUTH	PRIMARY ELECTION	412.50
2704	DEB ARBACH	PRIMARY ELECTION	397.50
2705	LORI FOSS	PRIMARY ELECTION NIGHT	192.37
2706	TODD SCHREINER	PRIMARY ELECTION	308.75
2707	LORI BLOTSKE	PRIMARY ELECTION	71.25
2708	DIANE BLUMHAGEN	PRIMARY ELECTION NIGHT	120.59
2709	TERRI GUDERJAHN	PRIMARY ELECTION	360.74
2710	JARED HENDRIKSON	PRIMARY ELECTION NIGHT	37.58
2720	STEVE COTTINGHAM	PRIMARY ELECTION	40.95
306310	KAYLA OBERLANDER	DOG KENNEL	100.00
306311	ANYLEAKS, INC	REMOVE AND REPLACE SHINGLES ON LEC	7,100.00
306312	ITD	T-1 LINES , MONTHLY REDUNDANT CIRCUIT, ADUF, VPN, OFFICE 365 BASIC, INTUNE	3,715.59
306313	A. R. AUDIT SERVICES, INC	EMPLOYEE GARNISHMENT	733.88
306314	BRAVERA WEALTH	MONTHLY CONTRIBUTIONS	3,289.75
306315	DELTA DENTAL	DENTAL INSURNACE PREMIUMS	4,163.67
306316	FRATERNAL ORDER OF POLICE	FOP DUES	110.00
306317	NDPEA	DUES	45.92
306318	ND CHILD SUPPORT	CHILD SUPPORT	4,548.00
306319	WASHINGTON STATE	CHILD SUPPORT	327.59
306321	JOB SERVICE	QUARTER ENDING 6/30/22	602.26
306324	NDPERS	SERVICE CREDIT CONTRIBUTION	70.00
306325	USABLE LIFE	CANCER AND ACCIDENT INSURANCE PREMIUMS	204.90
306326	DACOTAH PAPER CO	TOILET PAPER, GARBAGE BAGS, DISINFECTANT	130.42
306328	GARRETT METAL DETECTORS	HANDHELD METAL DETECTORS	657.85
306329	ITD	CORRECTION	11.90
306330	AFLAC	MONTHLY PREMIUM	2,457.72
306331	AVESIS	VISION INS PREMIUMS - JUNE 2022 PAYROLL	1,392.76
306332	TERRY KOLDEN	PUMP COUNTY VAULTS, FISH CLEANING STATIONS	900.00
306333	STATE TAX COMMISSIONER	SECOND QUARTER 2022	13,940.58
306334	JOB SERVICE OF NORTH DAKOTA	SECOND QUARTER 2022 - GENERAL PAYROLL	1,706.50
306335	OFFICE OF ATTORNEY GENERAL	24/7 REPORTING PERIOD 6/30/22	1,975.00
	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	398,603.79

P-CARD FUNDED PURCHASES			
VENDOR	DESCRIPTION	AMOUNT	
BUTLER MACHINERY	PARTS	4,523.97	
WRT	PHONE BILL, DSL	102.08	
MCLEAN - SHERIDAN WATER	RURAL WATER	73.42	
RTC	TELEPHONE	146.63	
NORTHERN PLAINS EQUIPMENT	PARTS, OIL	402.64	
I-STATE TRUCK CENTER	PARTS FOR 13-087	2,903.59	
OK AUTOMOTIVE	PARTS FOR 12-002	521.18	
TITAN MACHINERY	PARTS FOR 11-050	62.25	
NAPA AUTO PARTS	PARTS	278.45	
EIDE CHRYSLER	PARTS FOR 12-010	122.50	
MCLEAN ELECTRIC	ROSEGLEN SHOP	46.00	
	UNDERWOOD SHOP	54.00	
	GARRISON SHOP	601.00	
TITAN MACHINERY	OIL, FUEL, AIR FILTERS	61.49	
ARMOR INTERACTIVE	THREE OPTIPLEX 7090 COMPUTERS	5,084.88	
	THREE MICROSOFT OFFICE 2021	875.40	
AMAZON.COM	AVERY LABELS AND BUSINESS CARDS	85.68	
NAPA	WIPER BLADE, OIL AND FILTER	174.85	
VERIZON	KITTLER - HIGHWAY CELL	41.96	
	KROLL - DES CELL	41.96	
	GREY - HIGHWAY CELL	41.96	
	STATE'S ATTORNEY CELL	46.96	
	OBERG - ASSESSOR JETPACK	40.01	
	KROLL - DES JETPACK	40.01	
ADOBE.COM	MONTHLY ADOBE SUBSCRIPTION	29.98	
MICROSOFT.COM	GARRISON, WASHBURN SHOPS	17.66	
INDEED.COM	MAY JOB POSTINGS	303.30	
AMAZON.COM	COLORLED PAPER REAMS, TAPE	92.57	
VERIZON CONNECT	VEHICLE TRACKING SUBSCRIPTION	378.28	
KRAUSE'S SUPERVALU	GROCERIES FOR INMATES	87.17	
QUADIENT LEASING USA LLC	POSTAGE METER RENTAL 6-30-22 TO 9-29-22	614.04	

LABEL VALUE	DYMO LABELS	29.64
VERIZON WIRELESS	DATA CARD	922.24
	DETECTIVE PHONES	100.23
	KERZMANN PHONE	41.96
SRT COMMUNICATIONS, INC	TRANSPORT PER MILE	614.08
	TRANSPORT TRUCKS	80.00
FIREFLY RESERVATIONS	ONLINE RESERVATION	86.00
WRT	SHERIFF	518.38
	COURTHOUSE	1,542.74
	NDSU EXTENSON	79.95
	E-911	82.26
	JURY, PERSONAL	5.58
	E-911 RADIO TOWER	101.08
	PAROLE AND PROBATION	20.00
WRT	PHONE	92.26
RTC	911 SERVICES	80.00
RTC	SPORTSMENS CENTENNIAL PARK	88.58
PHARMCHEM INC	SWEAT PATCH ANALYSIS	345.95
BOB BARKER COMPANY INC	JUMPSUITS, SANDALS	328.32
RELENTLESS LLC	SHERIFF WORKSHOP	1,298.00
AMAZON.COM	ENVELOPES	144.48
PLUNKETT'S PEST CONTROL	PEST CONTROL PROGRAM	907.20
NAPA	AIR FRESHENERS	30.32
	OIL, POWER STEERING PRESSURE	61.19
ARMOR INTERACTIVE	SHERIFF DATTO NAS - JULY	180.00
	SERVER BACKUP - JULY	170.00
	45 NODES - JULY	1,350.00
WASTE MANAGEMENT	CENTENNIAL PARK 5/25/22 THROUGH 6/30/22	749.99
NORDAK NORTH INC	COMMISSION MINUTES	1,216.06
	NOTICE - EQUALIZATION MEETINGS	20.94
	HELP WANTED AD	1,719.54
	NOTICE OF ELECTION, BALLOTS, AND BALLOT APPLICATIONS	1,661.24
NORDAK NORTH INC	NOTICE AD	147.60
AMAZON.COM	RATCHET SEALS	134.95
CREATIVE CONCRETE	BOAT RAMP EXTENSION PROJECT	6,750.00
AMAZON.COM	PACKING TAPE DISPENSERS	18.03
CAPTAIN CABIN	PRIMARY ELECTION WORKERS MEALS	88.74
DAKOTA FARMS	PRIMARY ELECTION WORKERS MEALS	106.45
CAPTAINS CABIN	PRIMARY ELECTION WORKERS MEALS	89.57
CAPTAINS CABIN	PRIMARY ELECTION WORKERS MEALS	50.01
VERIZON CONNECT	MONTHLY SERVICES - MAY	439.21
DAKOTA DUST-TEX	FLOOR MATS FOR COURTHOUSE AND COUNTY SHOP	93.00
AMAZON.COM	GLUE STICKS, LENS CLEANER	26.54
AMAZON.COM	SHARP CALCULATOR	58.89
AMAZON.COM	MANILLA ENVELOPES	36.69
AMAZON.COM	NUMBERED SECURITY SEALS	26.99
DOUBLE TREE BY HILTON	SHERIFF DEPARTMENT TRAINING	259.20
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MCLEAN ELECTRIC	SPORTSMEN CENTENNIAL PARK	87.00
	CIVIL DEFENSE	89.00
	PARK BOARD	41.00
	SECURITY LIGHTS - COURTHOUSE	21.00
	SECURITY LIGHTS - SPORTSMEN PARK	476.00
	CAMPER PADS	145.00
	CAMPER PADS	205.00
	CENTENNIAL PARK CAMPGROUND METER	89.00
LEXVID	CLE CREDITS	79.00
EGGERS ELECTRIC MOTOR CO	REPAIR PUMP AND PARTS	298.76
FLOWERS N THINGS	FLORAL ARRANGEMENT FOR ANDREA LIEBEL	100.00
UNIFORM CENTER	UNIFORM PANTS	195.98
CARROT-TOP INDUSTRIES, INC	FLAGS	89.53
AMAZON.COM	HIGHLIGHTERS	8.61
HILTON GARDEN INN	RECORDER HEIDI ANDERSON TRAINING	286.41

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

Chairperson Lee recessed the meeting at 9:21 a.m. with plans to reconvene at 9:30 a.m.

Lee reconvened the meeting at 9:30 a.m.

Knutson presented the financial recap for the period ending June 30, 2022, showing uncollected taxes at \$654,896.59 for 2021 and including the list of delinquent taxpayers owing more than \$4,000.00 which shows 33 taxpayers owing a total of \$324,880.35. She presented data showing oil and gas revenues at \$31,056.07, a decrease of \$33,000.00 from May. Government reimbursements are at \$1,563,948.00 compared to \$1,538,219.53 in 2021. Fees and miscellaneous revenues are at \$797,393.75 compared to \$992,539.13 in 2021. Property taxes are at 94% collected, 98% with the discount, for a total of \$18,609,812.91. Expenses are at 43.83% expended or \$6,782,847.03; at this point in the year, we should expect to have expended 50.00% of the total budget. She presented additional detail for fuel expenses of the Highway and Sheriff’s Departments showing the Sheriff’s Department has expended 74.04% of their 2022 budget due to the increase in the cost of fuel.

Lynn Oberg and Gerard Goven of the Water Resource Board joined the meeting presenting the board’s budget for 2023. They detailed various projects including a drainage project in Washburn and a Painted Woods project. Cottingham questioned the purpose of the Contractors line item. Oberg replied that it is the line item used to cover board members’ service expenses and other contractor expenses as designated by former County Auditor Leslie Korgel.

Beth Bruestle, Director of the McLean Mercer Regional Library (MMRL), and MMRL Board Member Kayla Oberlander joined the meeting.

Bruestle presented the proposed budget for the library for 2023. She explained that the library needs four mills for 2023 to qualify for State Aid. She discussed the various options for salary adjustments for the member libraries’ staff including a request to increase monthly hours by 10 for Max, Stanton, Underwood, and Washburn. She presented the revenue picture for the library including the amount in reserves and then presented a complete picture of proposed non-salary expenditures. Total budget presented, \$590,000.00 with McLean Counties portion being \$377,000.00

There being no further business, the chairperson declared the meeting adjourned at 10:14 a.m. until the next regularly scheduled meeting on Tuesday, July 19, 2022. The commission minutes and agenda can be found on the county website at <https://www.mcleancountynd.gov>.

Steve Lee, Chairperson

Lori A Foss, Chief Deputy Auditor