

**McLean County Commission Proceedings**  
**Tuesday, July 18, 2017**

The final regular July meeting of the Board of Commissioners was called to order at 8:31 a.m. by Chairperson Doug Krebsbach. Present were Commissioners Krebsbach, Barry Suydam, and Steve Lee. Also present was Auditor Leslie Korgel, Deputy Auditor Nancy Leidholm and Alyssa Meier of BHG News Services.

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

Highway Superintendent Jim Grey joined the meeting along with Wold Engineering Representative Ron Wagner. Grey reported that road project CP-2800(017), a microsurfacing and patching project on County Road's 6 and 15 along with the Garrison frontage road is completed with temporary striping; permanent striping will be completed in a couple of weeks. He went on to say that magnesium chloride has been put down on various county roads. Grey stated that the new mowers are doing a great job and save time by getting the job done three times faster. The grade raise north of Max is going well and Grey hopes to put down gravel and complete it soon. He stated that road project CP-2836SPUR(017), a mill and overlay of the Falkirk Mine Road, has begun. The road was milled on Saturday and paving should begin today.

Grey presented three permit requests.

Moved by Lee, seconded by Suydam, to approve the permit request from McLean Sheridan Rural Water District of Turtle Lake to install and maintain a water line under County Road 12 consisting of two inch yellow mime. Roll Call Vote: Aye: Lee, Suydam, and Krebsbach. Nay: None. Motion carried.

Moved by Suydam, seconded by Lee, to approve the McLean County Permit granting Falkirk Mining Company of Underwood permission to install and maintain the following described facilities on highway right-of-way as shown on plans filed in the Auditor's office:

- 1) A buried water line across the county road approximately 2,640 feet west of the NE corner of Section 32, township 145 North, Range 83 West.
- 2) A buried water line across the county road approximately 1,300 feet north of the SE corner of Section 32, Township 145 North, Range 83 West.
- 3) A buried water line across the county road approximately 1,050 feet east of the SW corner of Section 33, Township 144 North, Range 83 West.
- 4) A buried water line across the county road approximately 750 feet east of the NW corner of Section 6, Township 145 North, Range 83 West.
- 5) A buried water line across the county road approximately 1,450 feet south of the NW corner of Section 6, Township 144 North, Range 83 West.
- 6) A buried water line across the county road approximately 500 feet north of the SW corner of Section 34, Township 145 North, Range 83 West.

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

Moved by Lee, seconded by Suydam, to approve the permit request from Reservation Telephone Company of Parshall to install and maintain fiber optic cable at a 36-inch depth east of right-of-way of County Road 15 to upgrade service. Roll Call Vote: Aye: Lee, Suydam, and Krebsbach. Nay: None. Motion carried.

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

Moved by Lee, seconded by Suydam, to concur with the Planning & Zoning Commission and approve the variance request from James and Kathryn Tofteland of Minot for land described as Lot 11, Totten Trail Cottage Site, to allow the construction of a structure closer than the required 15 foot setback from the side lot line. Roll Call Vote: Aye: Lee, Suydam, and Krebsbach. Nay: None. Motion carried.

Moved by Suydam, seconded by Lee, to concur with the Planning & Zoning Commission and approve the variance request from James Volochenko of Balfour for land described as Lot 25, Crooked Lake Subdivision, to allow the construction of a structure closer than the required 15 foot setback from the side lot line. Roll Call Vote: Aye: Lee, Suydam, and Krebsbach. Nay: None. Motion carried.

Moved by Lee, seconded by Suydam, to concur with the Planning & Zoning Commission and approve the conditional use permit request from Chad and Jennifer Olson of Underwood for land described as a portion of the NW $\frac{1}{4}$ NE $\frac{1}{4}$  of Section 19, Township 147 North, Range 82 West, known as Lot 1 of Outlot A, to construct a non-farm structure on agricultural land. Roll Call Vote: Aye: Lee, Suydam, and Krebsbach. Nay: None. Motion carried.

Moved by Suydam, seconded by Lee, to concur with the Planning & Zoning Commission and approve the conditional use permit request from Todd Burck of West Fargo for land described as a portion of the SE $\frac{1}{4}$  of Section 30, Township 143 North, Range 80 West, known as Outlot A, to construct a non-farm structure. Roll Call Vote: Aye: Lee, Suydam, and Krebsbach. Nay: None. Motion carried.

Moved by Lee, seconded by Suydam, to concur with the Planning & Zoning Commission and approve the variance request from Gary Larson of Bismarck for land described as Lot 33, Garrison Creek Cottage Site, to allow the construction of a structure closer than the required 15 foot setback from the side lot line, and closer than the required 30 foot setback from the rear lot line. Roll Call Vote: Aye: Lee, Suydam, and Krebsbach. Nay: None. Motion carried.

Moved by Suydam, seconded by Lee, to concur with the Planning & Zoning Commission and approve the conditional use permit request from Lee and Sheila Monson of Cooperstown for land described as a portion of the NW¼ of Section 8, Township 143 North, Range 82 West, to be known as Lot 1, to construct a non-farm structure on agricultural land. Roll Call Vote: Aye: Lee, Suydam, and Krebsbach. Nay: None. Motion carried.

Moved by Lee, seconded by Suydam, to concur with the Planning & Zoning Commission and approve the conditional use permit request from Caleb Strecker of Washburn for land described as a portion of the NE¼SE¼ of Section 34, Township 144 North, Range 81 West, known as Outlot A to construct a non-farm structure on agricultural land. Roll Call Vote: Aye: Lee, Suydam, and Krebsbach. Nay: None. Motion carried.

Moved by Suydam, seconded by Lee, to concur with the Planning & Zoning Commission and approve the conditional use permit request from William Wilson, on behalf of Katie Wilson, Underwood, for land described as part of the NE¼ of Section 30, Township 147 North, Range 83 West, known as Lot A, to construct a non-farm structure on agricultural land. Roll Call Vote: Aye: Lee, Suydam, and Krebsbach. Nay: None. Motion carried.

Moved by Lee, seconded by Suydam, to concur with the Planning & Zoning Commission and approve the subdivision plat request from Tim Eslinger of Lakeview Properties, L.L.C. and Jerry Traub, owner, for land described as the W¼NW¼ of Section 13, Township 148 North, Range 84 West, to develop an 11 lot rural residential subdivision to be known as Traub Subdivision. Roll Call Vote: Aye: Lee, Suydam, and Krebsbach. Nay: None. Motion carried.

Moved by Suydam, seconded by Lee, to concur with the Planning & Zoning Commission and approve the subdivision plat request from Tammy Iglehart of RBT Holdings, L.L.C., Garrison, for phase one including Lot 1 of Block 1 and Lots 1-6 of Block 2; and phase two including Lots 1-6 of Block 1 and Lot 1 of Block 2; with the stipulation that phase two is completed within 24 months. Roll Call Vote: Aye: Lee, Suydam, and Krebsbach. Nay: None. Motion carried.

Korgel presented Lynn Helm’s “Director’s Cut” report regarding oil/gas production, producing wells, and permitting, ND sweet crude prices and rig count along with the State Summary report for May.

Korgel presented various budget proposals for 2018 including Advertising/Tourism; Emergency Fund; Courthouse Construction; Utilities; Parole & Probation; McLean/Mercer Rescue Boat; and Jobs Promotion; all remaining the same as 2017. The Special Assessments budget shows an increase of \$30,000.00 with the addition of the Highway Department #164.81 line item. The Election Expenses budget shows an increase of \$30,000.00 in the Primary Election and General Election line items, with the remaining line items remaining the same. The County Auditor and Board of County Commissioners budgets show a 2% increase in the salaries line item while the remaining line items remain the same as 2016. The Loan Repayment budget shows an increase from \$135,000.00 in 2016 to \$138,600.23 for 2017.

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

CHECK #	VENDOR	DESCRIPTION	AMOUNT
A133051	ACME TOOLS	HONDA 4-STROKE 35CC TRIMMER	399.00
A133052	BUTLER MACHINERY COMPANY	PARTS, OIL, 3 NEW SCHULTE MOWER FLEX ARM HITCHES	56,913.29
A133053	ENERBASE COOP RESOURCES	FUEL, CORNERSTONE 5 PLUS	7,062.00
A133054	ENVIROTECH SERVICES, INC	CALCIUM CHLORIDE	25,613.28
A133055	GARRISON CITY	GARBAGE/WATER	57.91
A133056	GCR TIRE CENTERS	TIRES	729.50
A133057	JOHNSEN TRAILER SERVICE	PARTS	285.17
A133058	JOHN DEERE FINANCIAL	RENTAL CHARGES FOR 3 TRACTORS, PARTS	2,891.33
A133059	JIM MANOGUE	REIMBURSE FOR POSTAGE TO MAIL OIL SAMPLE	6.06
A133060	MCLEAN ELECTRIC COOPERATIVE	ROSEGLEN, UNDERWOOD & GARRISON SHOPS	467.00
A133061	MDU	WASHBURN, TURTLE LAKE, MAX & GARRISON SHOPS	148.98
A133062	MILLENNIUM EXPRESS	DELIVERY CHARGES	33.04
A133063	AGPRO EQUIPMENT - NAPA	PARTS, WASHBURN & UNDERWOOD SHOP SUPPLIES	591.19
A133064	NAPA AUTO PARTS-GARRISON	PARTS	17.67
A133065	NORTH DAKOTA INSURANCE DEPT	PETROLEUM TANK RENEWAL - GARRISON & WASHBURN SHOPS	1,200.00
A133066	NELSON INTERNATIONAL	FILTERS FOR GARRISON & WASHBURN SHOPS, PARTS	2,127.14
A133067	PRAXAIR DISTRIBUTION	PARTS	369.38
A133068	RESERVATION TELEPHONE COOP	TELEPHONE – HIGHWAY	117.93
A133069	SMITHYS LLC	PARTS	23.00
A133070	TRUCKS OF BISMARCK	PARTS	4,096.34
A133071	VALLEY PETROLEUM EQUIP, INC.	CLEANING FUEL TANKS AT GARRISON & WASHBURN SHOPS	6,087.50
A133072	WAGON WHEEL LUMBER	WASHBURN SHOP SUPPLIES, PARTS, BRIDGE MATERIALS	31.05

A133073	WEST RIVER TELECOMM	TELEPHONE & DSL – HIGHWAY	91.28
A133074	4-H LEADERS COUNCIL	PAYMENT FROM OFFICE MANAGEMENT & BUDGET	500.00
A133075	AMERICAN TRUST CENTER	QUARTERLY FEES – LEE, ERICKSON, KORGEL	1,997.64
A133076	BHG INC	NDSU AD	101.47
A133077	CHASE DRUG STORE	PRISONER MEDICAL	777.44
A133078	CULLIGAN WATER CONDITIONING	PORTABLE EXCHANGE RENTAL – PARK	45.00
A133079	DACOTAH PAPER COMPANY	WASTE BASKET, CLEANER, TOILET PAPER, NITRILE GLOVES, LAUNDRY SOAP, HAND SOAP, PAPER PLATES, LIGHT BULBS, PAPER TOWELS, SHAMPOO/BODY WASH, DUSTER, GARBAGE BAGS	2,279.89
A133080	DAKOTA CENTRAL SOCIAL SVCS	MCLEAN COUNTY SHARE BILLABLE EXPENSES – JUNE 2017	59,567.14
A133081	CALANDRIA JARBOE EDWARDS	REIMBURSE JULY CELL PHONE	30.00
A133082	MICHELLE EFFERTZ	REIMBURSE JULY CELL PHONE	30.00
A133083	LADD R ERICKSON	JUNE TRAVEL	203.00
A133084	WILTON FARMERS UNION OIL CO	GASOLINE, OIL CHANGE, HEADLAMP,	843.71
A133085	GARRISON FARMERS UNION OIL CO	PARK – TUBE FOR GRASSHOPPER TIRE, TIRE REPAIR ON PICK UP; GASOLINE, TIRE REPAIR – SHERIFF	203.22
A133086	TURTLE LAKE FARMERS UNION OIL	SPRAY TIPS & FITTINGS – WEED CONTROL	89.89
A133087	FISCHER AUTO BODY	WINDSHIELD REPAIR – SHERIFF	65.00
A133088	GARRISON VETERINARY SERVICE	DOG FOOD, NEXT NEXGARD – SHERIFF	253.10
A133089	GARRISON LUMBER	SCREWS – PARK	23.78
A133090	BENJAMIN GEHRING	REIMBURSE FOR JUNE CORONER SERVICES	1,500.00
A133091	GRIMSLEYS EXHAUST & FUELS	GASOLINE – SHERIFF	342.00
A133092	HATZY'S REPAIR	OIL CHANGE – SHERIFF	51.95
A133093	HIWAY 83 EXPRESS	GASOLINE – SHERIFF	59.70
A133094	INFORMATION TECHNOLOGY DEPT	LERM USER FEES – SHERIFF	283.90
A133095	JB REPAIR INC	BATTERY – SHERIFF	100.24
A133096	RICHARD JOHNSON	REIMBURSE FOR JUNE & JULY CELL PHONE	60.00
A133097	BETH KNUTSON	TRAVEL	604.80
A133098	KRAUSE'S MARKET	HYDROGEN PEROXIDE – JANITORIAL; FOOD SUPPLIES FOR “POLLINATOR GARDEN WORKSHOP” – COUNTY AGENT; INMATE MEALS – SHERIFF	8,030.03
A133099	NOELLE KROLL	REIMBURSE JULY CELL PHONE	30.00
A133100	JUSTIN KROHMER	TRAVEL	115.50
A133101	LAW ENFORCEMENT SYSTEMS, INC	PARKING & WARNING STICKERS – SHERIFF	231.00
A133102	CURT MALO	REIMBURSE JULY CELL PHONE	30.00
A133103	AARON MATTIES	TRAVEL	115.50
A133104	MCLEAN ELECTRIC COOPERATIVE	SECURITY LIGHTS – COURTHOUSE, PARK; PARK BOARD, PARK, CAMPER PADS, GARAGE, CAMPGROUND METER	1,899.00
A133105	MCLEAN COUNTY AUDITOR	JUNE POSTAGE – COUNTY AGENT	151.43
A133106	MDU	COURTHOUSE, LAW ENFORCEMENT CENTER	375.60
A133107	MIDCONTINENT CABLE CO	CABLE TV – LAW ENFORCEMENT CENTER	98.65
A133108	AGPRO EQUIPMENT - NAPA	BELTS FOR AIR HANDLER	21.87
A133109	NAPA AUTO PARTS-GARRISON	TAIL LAMP, WIPER BLADE, BIT, BATTERY – PARK; AIR FILTERS – WEED CONTROL	194.38
A133110	ND ASSOCIATION OF COUNTIES	POWER UP COMM – KNUTSON	50.00
A133111	NDACO RESOURCES GROUP	MANAGED SERVER PRO – JULY; MANAGED WORKSTATIONS PRO - JULY; MONTHLY BACKUP FEE FOR DATO –JULY; SUBSCRIPTION ANTI- VIRUS – JULY; COMPUTER MONITORED	1,920.86
A133112	NORTH DAKOTA INSURANCE DEPT	STATE FIRE & TORNADO FUND 7-01-17 THRU 6-30-18	8,543.43
A133113	ND STATE RADIO COMM	TELETYPE 3-1-2017 – 6-30-2017	480.00
A133114	ND SURPLUS PROPERTY/OMB	5 DIGITAL RADIOS – SHERIFF	750.00
A133115	ND YOUTH CORRECTIONAL CENTER	DETENTION CARE MCLEAN COUNTY JUVENILE COURT	284.98
A133116	NORTHERN PLAINS EQUIPMENT CO	SPRAYER CAPS & GASKETS – WEED CONTROL	20.00
A133117	NW TIRE	TIRES – SHERIFF	339.96
A133118	RYAN OBERG	REIMBURSE JULY CELL PHONE	30.00

A133119	OFFICE DEPOT	STICKY NOTES, 9 X 12 ENVELOPES	52.82
A133120	PHARMCHEM INC.	SWEAT PATCH ANALYSIS	200.00
A133121	RICHARD HULTBERG	JULY PLANNING & ZONING TRAVEL	40.66
A133122	JOHN MATTHEWS	JULY PLANNING & ZONING TRAVEL	38.52
A133123	DONALD FLINN	JULY PLANNING & ZONING TRAVEL	10.70
A133124	DARWIN SAARI	JULY PLANNING & ZONING TRAVEL	26.75
A133125	ROGER BRITTON	JULY PLANNING & ZONING TRAVEL	13.38
A133126	JAIMI POCHANT	INMATE CARE	840.00
A133127	PRAIRIE FEDERAL CREDIT UNION	2009 MERCURY MILAN PAY OFF LIEN	1,114.84
A133128	RESERVATION TELEPHONE COOP	GARRISON DEPUTIES, PARK, 911	217.64
		TRUNKING RECURRING	
A133129	SCOTT'S HARDWARE	SCREWS, BOLTS, CAFÉ ROD, ADHESIVE	57.05
		PASTE - SHERIFF	
A133130	SEVERIN, RINGSACK & MORROW	COURT APPOINTED COUNSEL	2,920.00
A133131	SRT COMMUNICATIONS, INC	911 TRUNKING	698.28
A133132	CHI ST ALEXIUS HEALTH	INMATE MEDICAL	8,225.21
A133133	TAO INTERACTIVE INC	ANNUAL EGOV WEBSITE HOSTING	599.95
A133134	UNDERWOOD BODY SHOP	ADHESIVE, TAPE, CLEANER – SHERIFF	183.17
A133135	UNDERWOOD CLINIC PC	INMATE MEDICAL	1,002.00
A133136	UNICOM	REPAIR LICENSE PLATE, REMOVE	8,490.60
		EQUIPMENT, INSTALL EQUIPMENT	
A133137	VERIZON WIRELESS	DATA CARDS – SHERIFF; NEW CELL	1,173.69
		PHONES FOR DETECTIVES – KROHMER,	
		MATTIES	
A133138	WASHBURN AUTO BODY LLC	GLUE ON MIRROR – SHERIFF	15.00
A133139	WASTE MANAGEMENT	GARBAGE – PARK	1,452.09
A133140	WASHBURN VOLUNTEER AMB	PRISONER MEDICAL	1,518.16
A133141	WATER PURITY INC	WATER DELIVERED	77.00
A133142	WEST RIVER TELECOMM	911 TRUNKING, MONTHLY TELEPHONE	3,686.42
		BILL	
A133144	WESTERN STEEL & PLUMBING	VACUUM BREAKER FOR WASH SINK IN	29.56
		JANITORS ROOM	
A133145	WEX BANK	GASOLINE – SHERIFF	5,486.03
A133146	WESTLIE MOTOR COMPANY	OIL CHANGE – SHERIFF	54.40

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

There being no further business, the chairperson declared the meeting adjourned at 9:31 a.m. until the next regularly scheduled meeting on Tuesday, August 1, 2017. The commission minutes and agenda can be found on the county website at <http://www.mcleancountynd.gov>.

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Doug Krebsbach, Chairperson

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Nancy Leidholm, Deputy Auditor