

McLean County Commission Proceedings
Tuesday, September 5, 2023

The first regular September meeting of the Board of Commissioners was called to order at 8:30 a.m. by Chairperson Steve Cottingham. Present were Commissioners Cottingham, Steve Lee, and Barry Suydam. Also present were Auditor Beth A. Knutson, Deputy Auditor Diane L. Blumhagen, and Dan Johannes.

Moved by Lee, seconded by Suydam, to approve the minutes of the previous meeting held on August 22, 2023, as submitted. Roll Call Vote: Aye: Lee, Suydam, and Cottingham. Nay: None. Motion carried.

Knutson updated the commission regarding the status of the Energy Conservation Grant.

Road Superintendent James Grey and Director of Emergency Services Noelle Kroll joined the meeting.

Johannes was invited to discuss his concerns regarding the road conditions on County Road 15. Discussion followed.

Brad Sheldon, of Washburn, joined the meeting.

Grey presented an update on department operations stating graveling and mowing continues.

Grey presented a boring request from WRT Cooperative requesting to bore 9V Street SW in Section 19, Township 144 North, Range 81 West, placing fiber cable telecommunications facility to serve Patrick Beehler.

Moved by Lee, seconded by Suydam, to approve the boring permit request from WRT Cooperative as presented. Roll Call Vote: Aye: Lee, Suydam, and Cottingham. Nay: None. Motion carried.

Kroll presented information on a full-scale exercise being held at the Max School.

Knutson presented the Pledge of Securities received from TruCommunity Bank. The total public deposits were \$22,966,636.51 and the total pledged securities were \$24,017,393.37 on August 31, 2023.

Moved by Lee, seconded by Suydam, to accept the Pledge of Securities from TruCommunity Bank. Roll Call Vote: Aye: Suydam, Lee, and Cottingham. Nay: None. Motion carried.

Building Maintenance Supervisor Curt Malo joined the meeting to request approval to accept the bid from Electric Systems Inc., in the amount of \$4,290.00, to replace the parking lot lighting.

Moved by Suydam, seconded by Lee, to approve the bid from Electric Systems Inc., in the amount of \$4,290.00 as presented. Discussion followed. Roll Call Vote: Aye: Suydam, Lee, and Cottingham. Nay: None. Motion carried.

Adam Ourada, Falkirk Mining Company (Falkirk), joined the meeting.

Steve Krumwiede and James Coutts, of Underwood, joined the meeting.

Knutson requested permission to enter into the Joint Powers Agreement (JPA) with the North Dakota Association of Counties (NDACo) regarding E-911 collections. Discussion followed.

Moved by Lee, seconded by Suydam, to approve entering into the JPA as presented. Roll Call Vote: Aye: Lee, Suydam, and Cottingham. Nay: None. Motion carried.

Chief Deputy Sheriff Richard Johnson joined the meeting to inform the commission that Jordon Schumacher has been hired to fill the open Jailer/Dispatcher Lieutenant position. Johnson requested approval to adjust Schumacher's annual salary from \$42,744.00 to \$48,776.00.

Moved by Lee, seconded by Suydam, to approve the salary adjustment as presented. Discussion followed. Roll Call Vote: Aye: Lee, Suydam, and Cottingham. Nay: None. Motion carried.

Johnson informed the commission that Nicholas Sundby has been hired to fill one of the open Jailer/Dispatcher positions. Johnson requested approval to hire two more Jailer/Dispatchers from the active hiring list.

Moved by Suydam, seconded by Lee, to approve hiring two Jailer/Dispatchers. Roll Call Vote: Aye: Suydam, Lee, and Cottingham. Nay: None. Motion carried.

Moved by Lee, seconded by Suydam, to approve the 100 feet of right of way variance as requested by Falkirk. Discussion followed. Roll Call Vote: Aye: Lee, Suydam, and Cottingham. Nay: None. Motion carried.

RESOLUTION OF
McLEAN COUNTY COMMISSION

WHEREAS, pursuant to the provisions of Chapter 38-14.1-07 of the North Dakota Century Code and Chapter 69-05.2-04 of the North Dakota Administrative Code, The Falkirk Mining Company ("Falkirk") petitioned the Board of County Commissioners of McLean County, North Dakota ("Commission") for permission to conduct surface coal mining operations within 100 feet of the outside right-of-way line of the following public roads:

- a. The section line road between the NE¼ of Section 2 and the NW¼ of Section 1, Township 146 North, Range 82 West
- b. The section line road between the NE¼ of Section 1, Township 146 North, Range 82 West and the NW¼ of Section 6, Township 146 North, Range 81 West
- c. The section line road between Section 1, Township 146 North, Range 82 West and Section 36, Township 147 North, Range 82 West

WHEREAS, a public hearing was held upon the Petition of Falkirk before the Commission on the 5th day of September, 2023, at 9:00 a.m., CDT, in the Courthouse in the City of Washburn, North Dakota, and the Commission having heard and considered all of the testimony and evidence presented;

WHEREAS, the Commission has jurisdiction over the subject matter of the Petition and the public roads and rights-of-way stated therein;

WHEREAS, the Notice of Hearing on said Petition was duly served and published as required by law; and

WHEREAS, the interests of the public and the interests of the affected landowners will be protected.

NOW, THEREFORE, BE IT RESOLVED that the Commission does hereby approve the conducting of surface coal mining operations, except actual coal removal, by Falkirk within 100 feet of the outside right-of-way line of the following public roads:

- a. The section line road between the NE¼ of Section 2 and the NW¼ of Section 1, Township 146 North, Range 82 West
- b. The section line road between the NE¼ of Section 1, Township 146 North, Range 82 West and the NW¼ of Section 6, Township 146 North, Range 81 West
- c. The section line road between Section 1, Township 146 North, Range 82 West and Section 36, Township 147 North, Range 82 West

BE IT FURTHER RESOLVED that this Resolution, the Petition involved herein, and the Affidavits of Publication of Notice of Hearing be filed with the McLean County Auditor.

Dated this 5th day of September, 2023.

ATTEST: McLEAN COUNTY COMMISSION

By: _____

Beth Knutson, County Auditor

By: _____

By: _____

Moved by Lee, seconded by Suydam, to approve the 100 feet of right of way variance as amended by Falkirk. Discussion followed. Roll Call Vote: Aye: Lee, Suydam, and Cottingham. Nay: None. Motion carried.

RESOLUTION OF
McLEAN COUNTY COMMISSION

WHEREAS, pursuant to the provisions of Chapter 38-14.1-07 of the North Dakota Century Code and Chapter 69-05.2-04 of the North Dakota Administrative Code, The Falkirk Mining Company ("Falkirk") petitioned the Board of County Commissioners of McLean County, North Dakota ("Commission") for permission to conduct surface coal mining operations within 100 feet of the outside right-of-way line of the following public roads:

- d. The east side of the county road located between the NW¼ and the NE¼ of Section 29, Township 145 North, Range 83 West
- e. The east and west sides of the county road located in the SW¼ of Section 29, Township 145 North, Range 83 West
- f. The east and west sides of the county road located in the NW¼ of Section 32, Township 145 North, Range 83 West
- g. The north and south sides of the county road located in the N½ of Section 32, Township 145 North, Range 83 West
- h. The east and west sides of the county road located in the SE¼ of Section 32, Township 145 North, Range 83 West

WHEREAS, a public hearing was held upon the Petition of Falkirk before the Commission on the 5th day of September, 2023, at 9:05 a.m., CDT, in the Courthouse in the City of Washburn, North Dakota, and the Commission having heard and considered all of the testimony and evidence presented;

WHEREAS, the Commission has jurisdiction over the subject matter of the Petition and the public roads and rights-of-way stated therein;

WHEREAS, the Notice of Hearing on said Petition was duly served and published as required by law; and

WHEREAS, the interests of the public and the interests of the affected landowners will be protected.

NOW, THEREFORE, BE IT RESOLVED that the Commission does hereby approve the conducting of surface coal mining operations, except actual coal removal, by Falkirk within 100 feet of the outside right-of-way line of the following public roads:

- d. The east side of the county road located between the NW¼ and the NE¼ of Section 29, Township 145 North, Range 83 West
- e. The east and west sides of the county road located in the SW¼ of Section 29, Township 145 North, Range 83 West
- f. The east and west sides of the county road located in the NW¼ of Section 32, Township 145 North, Range 83 West
- g. The north and south sides of the county road located in the N½ of Section 32, Township 145 North, Range 83 West
- h. The east and west sides of the county road located in the SE¼ of Section 32, Township 145 North, Range 83 West

BE IT FURTHER RESOLVED that this Resolution, the Petition involved herein, and the Affidavits of Publication of Notice of Hearing be filed with the McLean County Auditor.

Dated this 5th day of September, 2023.

ATTEST: McLEAN COUNTY COMMISSION

By: _____

Beth Knutson, County Auditor

By: _____

By: _____

Moved by Lee, seconded by Suydam, to approve the temporary section line closure as requested by Falkirk. Discussion followed. Roll Call Vote: Aye: Suydam, Lee, and Cottingham. Nay: None. Motion carried.

RESOLUTION OF
McLEAN COUNTY COMMISSION

WHEREAS, The Falkirk Mining Company ("Falkirk") has petitioned the Board of County Commissioners of McLean County, North Dakota ("Commission") to temporarily close the following described section line roads that interfere with surface coal mining operations pursuant to the provisions of Chapters 38-01-07.1 and 38-01-07.2 of the North Dakota Century Code:

- i. The section line road between the NE¼ of Section 2 and the NW¼ of Section 1, Township 146 North, Range 82 West
- j. The section line road between the NE¼ of Section 1, Township 146 North, Range 82 West and the NW¼ of Section 6, Township 146 North, Range 81 West
- k. The section line road between Section 1, Township 146 North, Range 82 West and Section 36, Township 147 North, Range 82 West

WHEREAS, a public hearing was held upon the Petition of Falkirk before the Commission on the 5th day of September, 2023, at 9:15 a.m. CDT, in the Courthouse in the City of Washburn, North Dakota, and the Commission having heard and considered all of the testimony and evidence presented.

NOW, THEREFORE, BE IT RESOLVED that the Commission does hereby find, conclude, and determine as follows:

- 1. That the Commission has jurisdiction over the subject matter of the Petition and the section line roads involved therein.
- 2. That the Notice of Hearing on said Petition was duly served and published as required by law.
- 3. That the temporary closing of said section line roads is necessary due to the fact that said section line roads interfere with Falkirk’s conduct of surface coal mining operations.
- 4. That the temporary closing of said section line roads does not deprive adjacent landowners access to their property.
- 5. That a public benefit exists in temporarily closing said section line roads and that the interests of public and the affected landowners will be protected.

BE IT FURTHER RESOLVED, based on the foregoing, that the Commission hereby determines and orders as follows:

- 1. That the following section line roads be temporarily closed until such time as Falkirk’s surface coal mining operations which affect the use of said section line roads by the general public are completed:

- a.

The section line road between the NE¼ of Section 2 and the NW¼ of Section 1, Township 146 North, Range 82 West
- b.

The section line road between the NE¼ of Section 1, Township 146 North, Range 82 West and the NW¼ of Section 6, Township 146 North, Range 81 West
- c.

The section line road between Section 1, Township 146 North, Range 82 West and Section 36, Township 147 North, Range 82 West
2.

That Falkirk provide farmers access to their lands for farming purposes during the time that said section line roads are temporarily closed.
3.

That within a reasonable period of time after completion of surface coal mining operations Falkirk shall restore said section line roads to as good a condition as existed prior to the temporary closing to the extent required by the Commission.
4.

That Falkirk inform the Commission when the restoration of said section line roads is completed, at which time Falkirk shall tender said section line roads to the Commission for acceptance for general public use.
5.

That the Commission may at any time exercise its rights to monitor the continued need for the temporary closing of said section line roads and may request Falkirk to show cause why said section line roads should not be reopened if surface coal mining operations in the vicinity thereof have been completed.
6.

That this Resolution, the Petition involved therein, the Affidavits of Service and the Affidavits of Publication of Notice of Hearing be filed with the McLean County Auditor.

Dated this 5th day of September, 2023.

ATTEST:

McLEAN COUNTY COMMISSION

Beth Knutson, County Auditor

By: _____

By: _____

By: _____

Chairperson Cottingham recessed the meeting at 9:18 a.m.

Chairperson Cottingham reconvened the meeting at 9:32 a.m.

NDSU Extension Agents Sarah Bedgar and Kamile Moderegger joined the meeting to update the commission on current NDSU Extension operations.

Received and ordered filed the fee collection report from the Recorder’s Department for the month of August in the amount of \$12,105.70.

Received and ordered filed the fee collection report from the Sheriff’s Department for the month of August in the amount of \$3,309.48.

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

		HIGHWAY VOUCHERS	
CHECK #	VENDOR NAME	DESCRIPTION	AMOUNT
308015	JOHN DEERE FINANCIAL	PAYMENT ON RENTAL TRACTORS	6,187.50
308016	SDLTAP	REGIONAL LOCAL ROAD CONFERENCE REGISTRATION FOR JIM GREY AND TRAVIS VERKE	250.00
308017	TRUENORTH STEEL	48" CULVERT FOR AMUNDSVILLE TOWNSHIP	47,366.24
308018	WOLD ENGINEERING	PROJECT B-23-15 MCLEAN COUNTY STOCKPILE SURVEY FOR TORGERSON PIT	472.50
		UNPAID VOUCHERS	
CHECK #	VENDOR NAME	DESCRIPTION	AMOUNT
308019	SARAH BEDGAR	REIMBURSE CELL PHONE	30.00
308020	ASHLEY DEHAVEN	CORRECTIONAL HEALTH CONFERENCE, NURSING HOURS	4,605.28
308021	CITY OF WASHBURN	COURTHOUSE, LEC	177.86
308022	DIAMOND TOWER SERVICES INC	TOWER INSPECTION AND RE-LAMPING	4,000.00
308023	FARMERS UNION INSURANCE	ADDITIONAL PREMIUM ENDORSEMENT	1,209.00
308024	GARRISON DIVERSION DISTRICT	DISBURSE MONTHLY COLLECTIONS	1,518.75
308025	BENJAMIN GEHRING	REIMBURSE CORONER FEES	750.00
308026	GOETZ FUNERAL HOME	REIMBURSE CORONER FEES	750.00
308027	GERARD GOVEN	WATER BOARD MEETINGS AND TRAVEL	856.11
308028	HIWAY 83 EXPRESS	GAS	99.42
308029	SHANNON JEFFERS	WATER BOARD MEETINGS AND TRAVEL	953.05
308030	LIGNITE TIRE	TIRES	1,262.00
308031	MARCO	STANDARD PAYMENT, FREIGHT FEE, COLOR COPIES	2,526.09
308032	MCLEAN-MERCER COUNTY SENIOR MEALS	2020-2022 MONIES COLLECTED & SENIOR MILL LEVY, MH, STATE AID & PENALTY MATCH FOR AUGUST 2023	1,815.42
308033	MCLEAN FAMILY RESOURCE CENTER	DISBURSE MONTHLY COLLECITONS	275.00
308034	MENARDS	5 GAL CRYOTEK, INSPECT CAMERA	469.89
308035	MIDWEST CANINE ALTERNATIVES	ANNUAL K9 CERTIFICATIONS - TASK FORCE	300.00
308036	KAMILE MODEREGER	REIMBURSE CELL PHONE	30.00
308037	NDACO	DISBURSE 10% E-911 COLLECTIONS	991.90
308038	ND CORRECTIONS & REHABITATION	INVESTIGATION MONITORING EXPENDITURES	529.83
308039	LYNN OBERG	WATER BOARD MEETINGS AND TRAVEL	1,164.41
308040	OTTERTAIL POWER CO	BUTTE, TURTLE LAKE, MAX, WASHBURN SHOPS, COURTHOUSE, LEC, RADIO TOWER	4,233.85
308041	ART RENNER	MEDICAL DIRECTOR	1,680.00
308042	SEATOL	INSTALL PSAP MAPPING ON NEW LAPTOPS	400.00
308043	S & J HARDWARE	EDGE SCRAPERS	11.78
308044	SONTECH	STINGER SPIKE SYSTEM	2,457.00
308045	ND STATE TREASURER	DISBURSE MONTHLY COLLECTIONS	5,610.50
308046	STEVE'S PLUMBING SERVICE, LLC	NEW LIFT PUMP AND SOLENOID FOR FISH CLEANING STATION	1,600.31
308047	TYLER TECHNOLOGIES	VARIOUS CHARGES FOR NEW SYSTEM	58,469.20
308048	DAN WICKLANDER	SPRAYING SHARE	1,078.20
		DIRECT DEPOSIT PAYMENTS	
CHECK #	VENDOR NAME	DESCRIPTION	AMOUNT
4377	JAN HANSON	REIMBURSE CELL PHONE	30.00
4378	LORI FOSS	REIMBURSE TRAVEL	51.09
4379	CURT MALO	REIMBURSE CELL PHONE	30.00
4380	TRAVIS VERKE	REIMBURSE CELL PHONE	30.00
4381	RAYMOND COPELAND	REIMBURSEMENT FOR K9 BOARDING	191.25
4382	JESSE FEIST	REIMBURSEMENT FOR K9 SUPPLIES	166.36
4383	ANNA SIX	REIMBURSEMENT FOR INMATE TESTING STRIPS	48.42
4384	RYAN OBERG	REIMBURSE CELL PHONE	30.00
8385	ELIZABETH PATTERSON	REIMBURSE CELL PHONE	30.00
		PAID VOUCHERS	
CHECK #	VENDOR NAME	DESCRIPTION	AMOUNT

307988	NDACO RESOURCES GROUP, INC	SERVER HARDWARE DISPOSAL	100.00
307989	ARCHULETA COUNTY	CERTIFIED JUDGMENT	21.25
307990	AFLAC	MONTHLY PREMIUM	1,880.81
307991	AVESIS/FSL	VISION INSURANCE PREMIUMS	1,570.87
307992	BRAVERA WEALTH	MONTHLY CONTRIBUTIONS	3,660.91
307993	DELTA DENTAL	DENTAL INSURANCE PREMIUMS	5,791.47
307994	FRATERNAL ORDER OF POLICE	FOP DUES	59.00
307995	MCLEAN COUNTY AUDITOR	FSA GARNISHMENT	516.78
307996	USABLE LIFE	CANCER AND ACCIDENT INSURANCE PREMIUMS	161.36
307997	NDPERS	SERVICE CREDIT PURCHASE	70.00
307999	ND CHILD SUPPORT	CHILD SUPPORT	3,695.00
308000	WASHINGTON STATE SUPPORT	CHILD SUPPORT	327.59
308001	FARMERS UNION ELEVATOR CO.	RIGHT OF WAY PAYMENT CP-2300(023)	6,340.00
308002	DAVID D. AND JODY V. SCHAFER	RIGHT OF WAY PAYMENT CP-2300(023)	7,530.00
308003	QUENTIN AND JOYCE SPITZER	RIGHT OF WAY PAYMENT CP-2300(023)	7,320.00
308004	DAVID SPITZER ESTATE AND JAY SPITZER	RIGHT OF WAY PAYMENT CP-2300(023)	7,590.00
308005	MARIANNE TANGEN AND MARK REDINGTON	RIGHT OF WAY PAYMENT CP-2300(023)	1,020.00
308006	DACOTAH PAPER CO	ORANGE HAND CLEANER	84.56
308012	DACOTAH PAPER CO	GARBAGE BAGS, CLEANERS, COPIER PAPER, ETC.	1,463.99
308014	WEX BANK	GASOLINE	619.04
	AUGUST 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	421,258.42

PCARD FUNDED PURCHASES
VENDOR

	DESCRIPTION	AMOUNT
I-STATE TRUCK CENTER	PARTS	489.00
NW TIRE	TIRES	612.04
AUTO VALUE	PARTS, BATTERY	1,634.15
NORTHERN PLANS EQUIPMENT	VALVE KIT	45.31
NORDAK NORTH PUBLICATIONS	ADVERTISEMENT FOR MOWING NOTICE	240.00
CIRCLE SANITATION	WASHBURN SHOP	384.75
MCLEAN SHERIDAN RURAL WATER	RURAL WATER	76.06
LINDE GAS & EQUIPMENT	WELDING SUPPLIES	384.15
WRT	PHONE, DSL	102.74
INLAND TRUCK PARTS & SERVICE	PARTS	5,157.20
MCLEAN ELECTRIC	ROSEGLEN, UNDERWOOD, GARRISON SHOPS	403.00
BUTLER MACHINERY	REPAIRS	1,122.00
NDSU	GREY AND VERKE BUS TRIP SIOUX FALLS	70.00
RTC	PHONE SERVICE	147.30
TYLER TECHNOLOGIES	DOCUMENT PRO REMOTE SERVER MIGRATION	1,200.00
AMAZON	OFFICE SUPPLIES, AIR FILTERS	268.40
MICROSOFT	OFFICE 365 FOR GARRISON, WASHBURN SHOPS	17.66
VERIZON	KITTLER - HIGHWAY CELL	41.88
	KROLL - DES CELL	41.88
	GREY - HIGHWAY CELL	41.88
	ERICKSON - STATES ATTORNEY CELL	46.88
	OBERG - ASSESSOR JETPACK	40.01
	KROLL - DES JETPACK	40.01
CIRCLE SANITATION	GARBAGE PICKUP	444.00
AMAZON	GUN CLEANING SUPPLIES, TOOL KIT	281.81
UNIFORM CENTER	UNIFORM PANTS, JACKET	383.49
NORDAK NORTH PUBLICATIONS	COMMISSION MINUTES	739.64
	HELP WANTED ADS	3,607.98
NORDAK NORTH PUBLICATIONS	CONDITIONAL USE PERMIT NOTICE	65.60
ESRI	ARCGIS ANNUAL RENEWAL	440.00
ETSY	RETIREMENT CLOCK FOR RANDOLPH S MAUTZ	183.98
NW TIRE INC	OIL CHANGE, AIR FILTER	143.84
KRAUSE'S SUPERVALU	INMATE GROCERIES	34.97
DAKOTA DUST-TEX	FLOORS MATS FOR COURTHOUSE, COUNTY SHOP	93.25
VERIZON	DATA CARD	1,000.29
	KERZMANN, DETECTIVE PHONES, PATROL PHONES	1,015.08
WRT	PHONE LINES	93.58
SALHUS SEPTIC PUMPING AND PORTABLE	LIFT STATION AT CENTENNIAL PARK	150.00
RTC	BENEDICT SPORTMEN'S PARK, DSL	169.82
WRT	SHERIFF	500.26
	COURTHOUSE	1,432.61
	NDSU EXTENSION	168.99
	E-911	83.58
	JURY/PERSONAL	4.32
	PAROLE AND PROBATION	20.00
	E-911 RADIO TOWER	101.74
NORTHERN PLAINS EQUIPMENT	PARTS	91.27
WEBROOT.COM	YEARLY CONTRACT FOR FIVE COMPUTERS	74.89
RTC	MISCELLANEOUS SERVICES FOR 911	80.00
ULTEIG ENGINEERS INC	OUTDOOR HERTIAGE GRANT APPLICATIONS	5,400.00
ULTEIG ENGINEERS INC	TURTLE CREEK CONDITIONAL USE PERMIT	213.00
TYLER TECHNOLOGIES	SCHOOL ERP	1,320.00
AMAZON	HP MONITORS	250.90
SRT	TRANSPORT PER MILE, TRANSPORT TRUNK	694.08
CELLEBRITE, INC	CELLEBRITE RENEWAL	6,450.00
TYLER TECHNOLOGIES	SCHOOL ERP	2,880.00
MCLEAN ELECTRIC	SPORTSMENS CENTENNIAL PARK	324.00
	PARK BOARD	41.00
	SECURITY LIGHTS - COURTHOUSE	21.00
	SECURITY LIGHTS - PARK	1,082.00
	CAMPER PADS	791.00
	CENTENNIAL PARK CAMPGROUND METER	357.00
	CIVIL DEFENSE	67.00
WASTE MANAGEMENT OF ND	CENTENNIAL PARK DUMPSTER SERVICE	114.26
AMAZON	LIGHT BULBS, SPEAKER, PASSPORT PRINTER INK	285.72
MAINSTAY SUITES	HOTEL STAY FOR ANDERSON - CONVENTION	264.60
AMAZON	BATTERY BACKUP, HEADSET, WIRELESS ANTENNA	217.97
TITAN MACHINERY	OIL	24.20
EGGERS ELECTRIC MOTOR CO	MOTOR FOR JAIL FAN	160.95
CHEWY.COM	K9 FOOD	76.78
VERIZON	TASK FORCE OFFICER	42.09

CIRCLE SANITATION	GARBAGE PICKUP	444.00
ELECTRONIC COMMUNICATIONS	SOFTWARE FOR EVENTIDE LOGGER YEARLY FEE	1,200.00
AMAZON	OFFICE SUPPLIES	116.34
MATTHEW BENDER	ND COURT RULES SUPPLEMENT	28.58
INDEED	SPONSORED JOB POSTINGS	505.37
FAADRONEZONE	REGISTRATION FOR THREE DRONES	15.00
AERO-TECH SOLUTIONS	AERIAL HERBICIDE APPLICATION	3,991.25
IAAO	PATTERSON TRAINING COURSE	125.00
OTIS ELEVATOR CO	MAINTENANCE SERVICE 9/1/23 TO 8/31/24	6,145.08
SALHUS SEPTIC PUMPING AND PORTABLE	VAULT TOILETS SPORTSMENS CENTENNIAL	360.00
FIREFLY RESERVATIONS	MONTHLY WEBSITE CHARGE FOR PARK	86.00
PHARMCHEM INC	SWEAT PATCH ANALYSIS	38.65
SPIRIT LAKE CASINO	ROOMS FOR TRAINING EVENT	172.80

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

Knutson presented the budget narrative for period ending August 31, 2023. She presented data showing property tax collections are at 93% collected including 97% with discount for 2023 or \$18,874,686.20; government reimbursement revenues totaled \$1,993,470.85 compared to \$1,876,206.08 in 2022; fees and miscellaneous revenues totaled \$1,339,688.93 compared to \$1,163,110.87 in 2022; and expenditures were at 58.15% of total budget for 2023.

Knutson presented the Uncollected Tax List for years 2020-2022 showing a total of \$999,366.02.

Knutson presented the current list of delinquent tax payers owing more than \$4,000.00 showing 34 taxpayers owing \$327,485.59 in back taxes.

There being no further business, the Chairperson declared the meeting adjourned at 10:09 a.m. The commission minutes and agenda can be found on the county website at <https://www.mcleancountynd.gov>.

Steve Cottingham, Chairperson

Diane L. Blumhagen, Deputy Auditor