

McLean County Commission Proceedings
Tuesday, September 6, 2022

The first regular September 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, Deputy Auditor Diane L. Blumhagen, Road Superintendent Jim Grey, Civil Engineer Jon Martin of Wold Engineering, NDSU Extension West District Director Jim Gray, McLean County Agriculture and Natural Resources NDSU Extension Agent Sarah Bedgar, James C. Falcon of NorDak North Publishing, and Eleanor Carlson of Mercer.

Moved by Cottingham, seconded by Suydam, to approve the minutes of the previous regular meeting held on August 16, 2022, as submitted. Roll Call Vote: Aye: Cottingham, Suydam, and Lee. Nay: None. Motion carried.

Grey was present with an update on department operations reporting that right-of-way mowing continues and a fence has been installed on the east side corner of U.S. Highway 83 and County Road 8, near Garrison, as previously discussed at the commission meeting on August 2, 2022.

Grey presented a utility permit request from West River Telecommunications Cooperative. The permit requested to plow on county right-of-way along 19th Ave NW and 1st St. NW, six miles southwest of Turtle Lake in Sections 24 and 25, Township 146 North, Range 81 West, for fiber cable telecommunications facilities to serve the Diane Schell residence.

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

Martin updated the commission that the Bridge Project BRO-0028(051) will now be 100% federally funded.

Building and Maintenance Supervisor Curt Malo joined the meeting.

Gray discussed filling the open NDSU Extension Agent position at McLean County due to Courtney Hoikkala resignation. Discussion followed.

Moved by Suydam, seconded by Cottingham, to fill the open NDSU Extension Agent position. Roll Call Vote: Aye: Suydam, Cottingham, and Lee. Nay: None. Motion carried.

Bedgar introduced Eleanor Carlson to the commission. Carlson explained her experiences that she has had with the 4-H program.

Knutson discussed the appointment of Sarah Bedgar as the 2022 ND State Fair Delegate.

Moved by Cottingham, seconded by Suydam, to appoint Sarah Bedgar as the 2022 ND State Fair Delegate. Roll Call Vote: Aye: Cottingham, Suydam, and Lee. Nay: None. Motion carried.

Malo informed the commission that blocks for the retaining wall take over one year to receive and a deposit of \$8,228.10 is needed to order them.

Moved by Cottingham, seconded by Suydam, to approve the deposit for preordering the retaining wall blocks in the amount of \$8,228.10. Roll Call Vote: Aye: Cottingham, Suydam, and Lee. Nay: None. Motion carried.

Knutson presented the Pledge of Securities received from TruCommunity Bank. The total public deposits were \$18,791,613.48 and the total pledged securities were \$20,896,246.50 on August 31, 2022.

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

Knutson informed the commission that the signed police contract from the City of Underwood has been received.

Chief Deputy Sheriff Richard Johnson joined the meeting.

Knutson discussed with the commission an email received from Grant Coordinator Kenneth Steiner of the Upper Great Plains Transportation Institute, requesting a letter of support to apply for federal funds.

Moved by Suydam, seconded by Cottingham, to approve sending the requested letter of support to Kenneth Steiner. Roll Call Vote: Aye: Suydam, Cottingham, and Lee. Nay: None. Motion carried.

Johnson requested approval to hire two Patrol Deputies from the active hiring list and to hire two additional Jailer-Dispatchers from the active hiring list.

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

Moved by Cottingham, seconded by Suydam, to approve the Special Events Liquor License transfer for Strawberry Cooler of Ruso for an event to be held at 1273 24th St NW, Cabin #121, Ruso, with retroactive date to September 3, 2022. Roll Call Vote: Aye: Suydam, Cottingham, and Lee. Nay: None. Motion carried.

Knutson discussed reappointing Cottingham to the North Dakota Coal Conversion Counties (NDCCC) Board.

Moved by Suydam, seconded by Lee, to appoint Commissioner Cottingham to the NDCCC Board. Roll Call Vote: Aye: Suydam, Cottingham, and Lee. Nay: None. Motion carried.

Knutson received notification from Rath & Mehrer, PC that they are no longer completing county biennial audits. The notice was received after Knutson budgeted \$15,000.00 for the audit. Knutson has reached out to other county auditor's to see who they utilize.

Received and ordered filed the fee collection report from the Recorder's Department for the month of August in the amount of \$11,785.10.

Received and ordered filed the fee collection report from the Sheriff's Department for the month of August in the amount of \$1,328.40.

Adam Ourada, Falkirk Mining Company, joined the meeting.

Knutson presented the budget narrative for period ending August 31, 2022. She presented data showing property tax collections are at 94% collected including 98% with discount for 2022 or \$18,686,512.92; government reimbursement revenues totaled \$1,876,206.08 compared to \$1,789,657.79 in 2021; fees and miscellaneous revenues totaled \$1,163,110.87 compared to \$1,429,774.41 in 2021; and expenditures were at 58.97% of total budget for 2022.

Knutson presented the Uncollected Tax List for years 2019-2021 showing a total of \$778,581.14.

Knutson presented the current list of delinquent tax payers owing more than \$4,000.00, showing 29 taxpayers owing \$273,167.71 in back taxes.

Ourada approached the Commission to petition the board for a hearing to temporary close a section line between Sections 1 and 12, Township 144 North, Range 84 West, and Section 6 and 7, Township 144 North, Range 83 West.

Moved by Suydam, seconded by Cottingham, to approve the following Petition for Closing of Section Line Road and set hearing date for October 6, 2022 at 9:30 a.m.:

BEFORE THE BOARD OF
McLEAN COUNTY COMMISSIONERS

IN THE MATTER OF THE APPLICATION OF)
THE FALKIRK MINING COMPANY FOR AN) PETITION FOR CLOSING
ORDER TEMPORARILY CLOSING CERTAIN) OF SECTION LINE ROADS
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, North Dakota Century Code, The Falkirk Mining Company ("Petitioner") states as follows:

1. Petitioner is a surface coal mining operator with the right to conduct surface coal mining and reclamation operations on or in the vicinity of the lands hereinafter described.

2. Petitioner requests that the following described section line roads, as shown on the map attached as Exhibit A, be temporarily closed due to the fact that such roads interfere with the Petitioner's conduct of surface coal mining and reclamation operations:

- a. The section line between the SE4 of Section 1 and the NE4 of Section 12, Township 144 North, Range 84 West
- b. The section line between the SW4 of Section 6 and the NW4 of Section 7, Township 144 North, Range 83 West
- 3. Petitioner asserts that the closing of the above described section line road will not deprive adjacent landowners access to their property.

5. After the completion of surface coal mining and reclamation operations, the Petitioner will restore the closed section line roads to as good a condition as existed prior to the closing of such roads to the extent required by the Board of McLean County Commissioners.

WHEREFORE, Petitioner requests that the Board of McLean County Commissioners set this matter for hearing and that thereafter Petitioner be granted the relief requested.

Dated this 6th day of September, 2022

THE FALKIRK MINING COMPANY

By: _____
Jay H. Kost, its President

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

Ourada proceeded to petition the board for a hearing to temporary close a section line between Sections 32 and 33, Township 145 North, Range 84 West, and Section 1, Township 144 North, Range 84 West.

Moved by Suydam, seconded by Cottingham, to approve the following Petition for Closing of Section Line Roads and set hearing date for October 6, 2022, at 9:40 a.m.:

BEFORE THE BOARD OF
McLEAN COUNTY COMMISSIONERS

IN THE MATTER OF THE APPLICATION OF)
THE FALKIRK MINING COMPANY FOR AN) PETITION FOR CLOSING
ORDER TEMPORARILY CLOSING CERTAIN) OF SECTION LINE ROADS
SECTION LINE ROADS THAT INTERFERE)
WITH SURFACE COAL MINING OPERATIONS)

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1. Petitioner is a surface coal mining operator with the right to conduct surface coal mining and reclamation operations on or in the vicinity of the lands hereinafter described.

2. Petitioner requests that the following described section line roads, as shown on the map attached as Exhibit A, be temporarily closed due to the fact that such roads interfere with the Petitioner's conduct of surface coal mining and reclamation operations:

- a. The section line between the SE4 of Section 32 and the SW4 of Section 33, Township 145 North, Range 83 West
 - b. The correction line road in Lots 2 and 3 of Section 1, Township 144 North, Range 84 West
 - c. The quarter line between the SW4 and the SE4 of Section 1, Township 144 North, Range 84 West
3. Petitioner asserts that the closing of the above described section line road will not deprive adjacent landowners access to their property.

5. After the completion of surface coal mining and reclamation operations, the Petitioner will restore the closed section line roads to as good a condition as existed prior to the closing of such roads to the extent required by the Board of McLean County Commissioners.

WHEREFORE, Petitioner requests that the Board of McLean County Commissioners set this matter for hearing and that thereafter Petitioner be granted the relief requested.

Dated this 6th day of September, 2022

THE FALKIRK MINING COMPANY

By: _____
Jay H. Kost, its President

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

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

HIGHWAY VOUCHERS			
CHECK #	VENDOR NAME	DESCRIPTION	AMOUNT
306575	MORRIS SEALCOAT AND TRUCK INC	PROJECT CP-2800(022) CHIP SEAL	914,427.91
306576	NDDOT	PROJECT BRC-BRS-0099(008)	2,383.75
306576	NDDOT	PROJECT BRC-0099(012)	547.82
306577	USDA	DAM REMOVAL	200.00
UNPAID VOUCHERS			
CHECK #	VENDOR NAME	DESCRIPTION	AMOUNT
306578	JEREMY ANDREWS	CHARGE AC UNIT ON TAHOE	275.00
306579	SARAH BEDGAR	REIMBURSE CELL PHONE	30.00
306580	ASHLEY DEHAVEN	JAIL NURSE	1,848.00
306581	CITY OF WASHBURN	WATER AND SEWER FOR LEC AND COURTHOUSE	134.96
306582	CPI, INC	TWO LICENSES FOR MOBILE MESSENGER	990.00
306583	DAKOTA HELICOPTERS, INC	AERIAL SPRAYING	15,560.97
306584	EIDE CHRYSLER	FUEL PUMP	316.99
306585	FARMERS UNION INSURANCE	RENEWAL BUSINESS PREMIUM FIRE AND TORNADO	64.00
306586	GARRISON RURAL WATER DISTRICT	PARK RURAL WATER USAGE	207.60
306587	GOETZ FUNERAL HOME	MONTHLY CORONER FEES	750.00
306588	GERARD GOVEN	WEED BOARD TRAVEL AND MEETINGS	863.75
306589	GOVERNMENT EXECUTIVE MEDIA GROUP	FIVE PROFESSIONAL DEVELOPMENT TUITIONS	5,000.00
306590	GRACIE UNIVERSITY	LEVEL 1 TRAINING	1,200.00
306591	HATZY'S	OIL CHANGE	64.95
306592	COURTNEY HOIKKALA	REIMBURSE CELL PHONE	30.00
306593	SHANNON JEFFERS	WEED BOARD TRAVEL AND MEETINGS	1,067.50
306594	LIGNITE TIRES	TIRES	1,676.75
306595	MARCO	STANDARD PAYMENTS, COLOR COPIES	2,581.83
306596	MASTER FIRE AND SAFETY	ANNUAL MAINTENANCE AND TESTING	516.00
306597	MCLEAN-MERCER MEALS	2019-2021 LEVY MONIES COLLECTED, AUGUST SENIOR MILL LEVY MATCH	287.77
306598	MENARDS	STAIN, SPOUT, SAW BLADE, ETC	211.95
306599	NDACO	2022 2ND QUARTER ASSESSMENT	350.00
306599	NDACO	WEBINARS- BLUMHAGEN, FOSS, KNUTSON, OBERLANDER	140.00
306600	ND VSO ASSOCIATION	SCHREINER-FALL CONFERENCE FEE	120.00
306601	ND YOUTH CORRECTIONAL CENTER	DETENTION CARE	284.98
306602	NELSON AUTO CENTER	2022 FORD EXPEDITION	40,848.00
306603	LYNN OBERG	WEED BOARD TRAVEL AND MEETINGS	1,238.75
306604	OTTER TAIL POWER CO	BUTTE, TURTLE LAKE, MAX, WASHBURN SHOPS, RADIO TOWER, COURTHOUSE	2,743.75
306605	PACESETTER K9 LLC	K9 AND HANDLER TRAINING	18,000.00
306606	ART RENNER	JAIL MEDICAL DIRECTOR	1,440.00
306607	SCOTT'S HARDWARE	MOUSE TRAP, FLY TRAPS, SPRAYER CANISTER, ETC	141.39
306608	S AND J HARDWARE	DISH SOAP, BLOWER, TRIMMER, DRILL, ETC	643.12
306609	SIDWELL, HARRIS LOCAL GOVERN	WEB HOSTING ANNUAL FEE, MAP EDITOR	5,551.75
306610	THOMPSON FUNERAL HOME	MONTHLY CORONER FEES	750.00
306611	TRU NORTH STEEL	CULVERTS, BANDS	1,640.84
306612	MAIN STREET MARKET	INMATE GROCERIES	3,472.22
306613	UNDERGROUND VAULTS AND STORAGE	LEASE RENTAL	220.80
306614	UNICOM	20 AMP FUSE	99.95
306615	WESTERN DAKOTA ENERGY ASSOC.	MEMBERSHIP DUES, ANNUAL COUNTY TRUCK	2,444.06

PERMIT

DIRECT DEPOSIT PAYMENTS

CHECK #	VENDOR NAME	DESCRIPTION	AMOUNT
2952	JAN HANSON	REIMBURSE CELL PHONE	30.00
2953	CURT MALO	REIMBURSE CELL PHONE	30.00
2954	STEVE LEE	REIMBURSE MILEAGE	188.75
2955	TRAVIS VERKE	REIMBURSE CELL PHONE	30.00
2956	JUSTIN KROHMER	REIMBURSEMENT OF DOG FOOD	66.33
2957	TRICIA SABIN	REIMBURSEMENT OF SUPPLIES	21.50
2958	RYAN OBERG	REIMBURSE CELL PHONE	30.00
2959	ELIZABETH PATTERSON	REIMBURSE CELL PHONE	30.00

PAID VOUCHERS

CHECK #	VENDOR NAME	DESCRIPTION	AMOUNT
306541	PAUL C ANDERSON	DISBURSEMENT OF FUNDS	9,000.00
306542	RICHARD C KINZLEY	DISBURSEMENT OF FUNDS	8,745.00
306543	DACOTAH PAPER CO	TOWELS, COPIER PAPER	323.71
306550	CITY OF WASHBURN	PAYMENT FOR PARCEL #81-3001-67	5,000.00
306551	MARK AND WANDA GIEDD	EASEMENT ON PROJECT BRO-0028(051)	750.00
306552	AFLAC	MONTHLY PREMIUM	2,388.17
306353	A. R. AUDIT SERVICES INC	GARNISHMENT	892.74
306554	AVESIS/FSL	VISION INSURANCE PREMIUMS	1,506.74
306555	BRAVERA WEALTH	MONTHLY PREMIUM	3,289.75
306556	DELTA DENTAL	DENTAL INSURANCE PREMIUMS	4,851.82
306557	FRATERNAL ORDER OF POLICE	FOP DUES	110.00
306558	MCLEAN COUNTY AUDITOR	GARNISHMENT	157.75
306559	NDPEA	NDPEA DUES	45.92
306560	USABLE LIFE	CANCER AND ACCIDENT PREMIUMS	268.12
306562	NDPERS	SERVICE CREDIT CONTRIBUTION	70.00
306563	ND CHILD SUPPORT	CHILD SUPPORT	4,548.00
306564	WASHINGTON STATE	CHILD SUPPORT	327.59
306565	ABC SEAMLESS OF BISMARCK	DOWN PAYMENT FOR REPAIR	7,000.00
306566	DACOTAH PAPER CO	TOILET PAPER, NITRILE GLOVES, DISH SOAP, ETC	1,071.60
306567	GARRISON DIVERSION DISTRICT	DISBURSE MONTHLY COLLECTIONS	912.68
306568	MCLEAN RESOURCE CENTER	DISBURSE MONTHLY COLLECTIONS	460.00
306569	NDACO	DISBURSE 10% E-911 COLLECTIONS	969.56
306570	ND STATE TREASURER	DISBURSE MONTHLY COLLECTIONS	5,194.72
306571	ATTORNEY GENERAL	MONTHLY COLLECTIONS 24/7 SOBRIETY PROGRAM	1,865.00
306572	JARED LEE MITCHELL	MISCELLANEOUS REIMBURSEMENT	98.00
306573	JOHN ANDREW MORRIS	MISCELLANEOUS REIMBURSEMENT	83.00
360574	DACOTAH PAPER CO	PAPER TOWELS, MOP SUPPLIES	201.72
	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	421,014.73

P-CARD FUNDED

PURCHASES

VENDOR

VENDOR	DESCRIPTION	AMOUNT
I-STATE TRUCK CENTER	PARTS FOR 13-097	230.16
LINDE GAS AND EQUIPMENT INC	WELDING SUPPLIES	498.48
CIRCLE SANITATION SERVICE	GARRISON AND WASHBURN SHOP	486.00
NORTHERN STATES SUPPLY, INC	LOCKOUTS, CAPS, BOLTS	206.23
MCLEAN SHERIDAN RURAL WATER	RURAL WATER	115.24
NW TIRE	TIRES	6,952.51
JOHNSEN TRAILER SALES, INC	PARTS	566.79
NORTHERN PLAINS EQUIPMENT	PARTS	125.34
AUTO VALUE	PARTS	353.38
BUTLER MACHINERY	MOWER PARTS	2.78
MCLEAN ELECTRIC COOP	ROSEGLEN, UNDERWOOD, GARRISON SHOPS	408.00
NORDAK NORTH PUBLICATIONS	NOTICE FOR MOWING	207.90
RTC	TELEPHONE	147.76
WRT	PHONE, DSL	103.21
TITAN MACHINERY	GLASS, SEALS, MOWER REPAIRS	631.20
LINDE GAS AND EQUIPMENT INC	WELDING SUPPLIES	707.92
NAPA AUTO PARTS	PARTS	16.07
BUTLER MACHINERY	PARTS	588.50
BUTLER MACHINERY	BATTERIES	786.60
BUTLER MACHINERY	BLADES	590.74
BUTLER MACHINERY	PTO SHAFT FOR MOWER	1,803.83
AMAZON.COM	TABLE, CHAIRS, TOTE, ETC	180.11
ELECTRONIC COMMUNICATIONS	REPLACE BUTTE TOWER ANTENNA	7,706.83
PRIA	PRIA MEMBERSHIP RENEWAL	160.00
VERIZON	KITTLER - HIGHWAY CELL	42.04
	KROLL - DES CELL	42.04
	GREY - HIGHWAY CELL	42.04
	ERICKSON - STATES ATTORNEY CELL	47.04
	OBERG - ASSESSOR JETPACK	40.01
	KROLL - DES JETPACK	40.01
CAPITAL TROPHY	RECOGNITION PLAQUE	74.00
MICROSOFT.COM	OFFICE 365 FOR GARRISON, WASHBURN SHOPS	17.66
ADOBE.COM	MONTHLY SUBSCRIPTION FOR 2 USERS	29.98
BILL BARTH FORD	REPAIRS	1,318.35
ULTEIG	ENGINEERING SUPPORT SERVICES	1,455.50

	KATZ DAM SPILLWAY SAFETY PERMITS	
	FINAL DESIGN	3,740.00
	KATZ DAM SPILLWAY IMPROVEMENT FINAL	
	DESIGN	1,813.50
	TURTLE CREEK WATERSHED GRANT	
	APPLICATION	4,938.00
AMAZON.COM	EXHAUST FAN, OFFICE SUPPLIES	244.34
INDEED.COM	JULY 2022 JOB ADS	199.17
CIRCLE SANITATION	GARBAGE PICKUP	444.00
SRT COMMUNICATIONS	TRANSPORT PER MILE	694.08
NORDAK NORTH PUBLICATIONS	VARIANCE NOTICE, COMMISSION MINUTES,	4,005.52
	HELP WANTED, LIBRARY AND PARK BOARD	
	WANTED, LIBRARY AND PARK MEETING	
	NOTICES, DELINQUENT TAX NOTICES, 2022	
	VOTING	
KRAUSE'S SUPERVALU	COFFEE	43.96
AMAZON.COM	CHAMBER SAFETY FLAGS, RIFLE SLING,	360.96
	SUPPLIES	
FIREFLY RESERVATIONS	RESERVATIONS FEE FOR SEASONAL SPOTS	86.00
CASITAS AT COPPER RIDGE LLC	TWO WEEK RENTAL FEE FOR TWO CABINS	2,320.00
LITTLE MISSOURI INN AND SUITES	TORREZ TRAINING	423.15
WRT	SHERIFF	529.11
	COURTHOUSE	1,397.50
	NDSU EXTENSION	112.99
	E-911	84.52
	JURY/PERSONAL	7.02
	E-911 RADIO TOWER	152.16
	PAROLE AND PROBATION	20.00
RTC	MISCELLANEOUS SERVICES FOR 911	80.00
RTC	BENEDICT SPORTSMEN PARK - PHONE	78.30
	BENEDICT SPORTSMEN PARK - DSL	174.95
VERIZON CONNECT	MONTHLY SERVICES - JULY	358.79
AMAZON.COM	EIGHT MICROSOFT OFFICE 2021 SOFTWARE	1,759.92
WEBROOT.COM	ANTIVIRUS RENEWAL FOR FIVE DEVICES	74.89
	DOCUMENT FRAMES, FILE FRAME, FLASH	
AMAZON.COM	DRIVES	137.69
PHARM CHEM	SWEAT PATCH ANALYSIS	534.65
VERIZON	DATA CARD AND DETECTIVE PHONES	1,058.38
WRT	PHONE SERVICE	94.52
KRAUSE'S SUPERVALU	INMATE GROCERIES	39.69
PLUNKETT'S PEST CONTROL	PEST CONTROL PROGRAM	246.22
MCLEAN ELECTRIC	SPORTSMEN'S PARK	238.00
	PARK BOARD	41.00
	SECURITY LIGHTS - COURTHOUSE	21.00
	SECURITY LIGHTS - SPORTSMEN'S PARK	1,197.00
	CAMPER PADS	599.00
	CAMPER PADS	480.00
	CENTENNIAL PARK CAMPGROUND METER	511.00
	CIVIL DEFENSE	82.00
ARMOR INTERACTIVE	SHERIFF DATTO NAS - AUGUST	180.00
	SERVER BACKUP - AUGUST	170.00
	45 NODES - AUGUST	1,350.00
ARMOR INTERACTIVE	SHERIFF DATTO NAS - SEPTEMBER	180.00
	SERVER BACKUP - SEPTEMBER	170.00
	45 NODES - SEPTEMBER	1,350.00
DIY AWARDS	RETIREMENT GIFTS	348.97
EXECUTIVE GIFT SHOPPE	RETIREMENT GIFT	237.75
UNIFORM CENTER	UNIFORM PANTS, HEMS, STRIPES	142.00
CLARION HOTEL	MAX SANFORD TRAINING	88.99
VERIZON CONNECT FLEET USA LLC	VEHICLE TRACKING SUBSCRIPTION	488.60
MATTHEW BENDER AND CO. INC	ND CENTURY CODE 22 RV8A AND RV10B	171.81
AMAZON.COM	DISPLAYPORT CABLES, FIRST AID SUPPLIES,	121.20
	BATTERIES, ETC	
PLUNKETT'S PEST CONTROL	PEST CONTROL PROGRAM - LEC	245.42
OTIS ELEVATOR CO	MAINTENANCE SERVICE	6,040.68
WASTE MANAGEMENT	CENTENNIAL PARK ADDITONAL DUMPSTER	343.13
AMAZON.COM	PASSPORT SELF LAMINATING PRINTING PACK	228.89

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

Chairperson recessed the meeting at 9:50 a.m.

Chairperson Lee reconvened the meeting at 10:00 a.m. Road Superintendent Jim Grey rejoined the meeting for the 10:00 a.m. motor grader bid opening.

Mark Feland from RDO Equipment Co (RDO) and Michael Flath from Butler Machinery Company (Butler) joined the meeting.

Butler, of Bismarck, bid the new Caterpillar 150 AWD motor grader at \$508,400.00 per motor grader with a guaranteed repurchase of \$175,000.00.

RDO, of Bismarck, bid the new John Deere 772G motor grader at \$392,500.00 per motor grader.

Grey requested time to review the bid proposals and will return at a later meeting with a recommendation.

Chairperson declared the meeting adjourned at 10:12 a.m.

Chairperson Lee reconvened the meeting at 10:39 a.m.

Knutson requested permission to advertise for an Equipment Operator II for the Max area. Discussion followed.

Moved by Suydam, seconded by Cottingham, to advertise for one or more Equipment Operator II positions in the Max area. Roll Call Vote: Aye: Suydam, Cottingham, and Lee. Nay: None. Motion carried.

There being no further business, the chairperson declared the meeting adjourned at 10:40 a.m. until the next regularly scheduled meeting on Tuesday, September 20, 2022. The commission minutes and agenda can be found on the county website at <https://www.mcleancountynd.gov>.

Steve Lee, Chairperson

Diane L Blumhagen, Deputy Auditor