

**McLean County Commission Proceedings
Tuesday, September 20, 2022**

The second regular September meeting of the Board of Commissioners was called to order at 8:33 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, Assistant Road Superintendent Travis Verke, and Cammie Wright of NorDak North Publishing.

Moved by Suydam, seconded by Cottingham, to approve the minutes of the previous regular meeting held on September 6, 2022, as submitted. Roll Call Vote: Aye: Suydam, Cottingham, and Lee. Nay: None. Motion carried.

Grey discussed the motor grader bids received from Butler Machinery Company (Butler) and RDO Equipment Company (RDO) at the September 6 meeting. He had reviewed all bids and recommended accepting the bid from RDO due to price and the standard machine options available.

Moved by Suydam, seconded by Cottingham, to approve the purchase of three motor graders from RDO in the amount of \$392,500.00 per motor grader. Roll Call Vote: Aye: Cottingham, Lee, and Suydam. Nay: None. Motion carried.

Grey presented an update on department operations reporting that right-of-way mowing continues and gravel work will begin in areas needed.

Grey presented a boring permit request from Reservation Telephone Cooperative. The permit requests to bore 40th Ave NW, in Sections 4 and 5, Township 148 North, Range 84 West, with 1¼" HDPE conduit and fiber optic cable to provide service to Central Power Electric.

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

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

HIGHWAY VOUCHERS			
CHECK #	VENDOR NAME	DESCRIPTION	AMOUNT
306636	CENTRAL DAKOTA FRONTIER COOP	ROLLS OF BARB WIRE	140.00
306637	DIAMOND MOWER LLC	CUTTING EDGES	934.69
306638	ENERBASE	GAS	167.29
306639	FARMERS UNION OIL	LIQUID PROPANE TANK LEASE	102.75
306640	GARRISON CITY	WATER, SEWER, GARBAGE	55.96
306641	GARRISON LUMBER	LUMBER	20.09
306642	HOTSY EQUIPMENT COMPANY	PARTS	157.47
306643	JOHN DEERE FINANCIAL	PARTS	1,241.10
306644	MCLEAN COUNTY IMPLEMENT LLC	PARTS	272.00
306645	MDU	GAS TO WASHBURN, TURTLE LAKE, MAX, GARRISON SHOPS	130.65
306646	NDLTAP	BUS TO RAPID CITY, SD - GREY AND VERKE	50.00
306647	NELSON INTERNATIONAL	PARTS	4,141.25
306648	NORTHERN IMPLEMENT CO	ASPHALT PATCHING	1,100.00
306649	RIVER AG INC	POSTS, CLIPS, GATES	620.53
306650	SDLTAP	ROAD CONFERENCE REGISTRATION FOR JIM GREY	125.00
306651	WAGON WHEEL	POSTS	299.85
306652	WOLD ENGINEERING	PROJECT B-21-32 CP-2800(022) CHIP SEAL ON VARIOUS ROADS	52,840.82
UNPAID VOUCHERS			
CHECK #	VENDOR NAME	DESCRIPTION	AMOUNT
306653	SARAH BEDGAR	REIMBURSE SUPPLIES	31.04
306654	CHASE DRUG	INMATE MEDS	152.98
306655	C & S REPAIR	REPAIRS, OIL CHANGES	4,554.01
306656	GALLS	SPOTLIGHTS, MUSTANG SURVIVAL KITS	3,196.51
306657	GARRISON VETERINARY SERVICE	BOARDING AND VACCINES	390.00
306658	GARRISON LUMBER	LUMBER, PAINT, CLOSET ROD, SOCKET SET	150.99
306659	HIWAY 83 EXPRESS	GASOLINE	76.36
306660	ITD	T-1 LINES, MONTHLY REDUNDANT CIRCUIT VPN, ACTIVE DIRECTORY, EXCHANGE EMAILS INTUNE, OFFICE 365, AUGUST DATA PROCESSING	4,239.14
306661	INTERSTATE ALL BATTERY CENTER	BATTERY FOR FIRE ALARM	95.40
306662	KEN'S BODY SHOP	JUNE - AUGUST IMPOUNDS	6,425.00
306663	LIGNITE TIRE	TIRES	1,893.00
306664	MARCO TECHNOLOGIES	USAGE 9/21 - 9/22	1,874.14
306665	MCLEAN COUNTY IMPLEMENT LLC	TOGGLE SWITCH, SEAFOAM, ANTIFREEZE	178.62
306666	MCLEAN CO AUDITOR	NDSU POSTAGE	16.90
306667	MDU	GAS - LEC, COURTHOUSE	362.96
306668	MENARDS	POWERBALL BASKET, 5 GALLON ANTIFREEZE	136.98
306669	MIDCO	CABLE TV	116.34
306670	MOTOROLA SOLUTIONS CREDIT	ANNUAL PAYMENT – ND SIRN PROJECT	312,532.60
306671	NAPA	OIL AND FILTER	109.69
306672	ND CORRECTIONAL HEALTH CARE	DUES	100.00
306673	ND SURPLUS PROPERTY	FILE CABINET	20.00
306674	NORTH COUNTRY VET CLINIC	K9 SURGERY, MEDS	267.68
306675	OTTER TAIL POWER CO	LEC - ELECTRIC	3,298.61
306676	P.O.S.T. BOARD	PSYCH EVALUATION	150.00
306677	PRESORT PLUS	POSTAGE	58.00
306677	PRESORT PLUS	ESTIMATE TAX STATEMENTS PRINT, STUFF/MAIL	4,924.54
306678	QUADIANT FINANCE USA, INC	POSTAGE MACHINE REFILL	2,000.00
306679	SCOTT'S HARDWARE	STREET PAINT, HANDLE, COVER, CHAIN, ETC.	128.62
306680	STARION BOND SERVICE	ACTIVITY FEE, WIRE FEE	490.00

306681	TRUENORTH STEEL	24" CULVERT FLANGES	557.00
306682	MAIN STREET MARKET	INMATE MEALS	4,895.47
306683	UNICOM	REMOVE ELECTRONIC EQUIP. AND DECALS FROM S5 GRAPHICS, PARTITION, LIGHT BAR, RADAR SYSTEM, GPS TRACKING, LAPTOP MOUNT, GUN LOCK	4,805.75
306684	US FOODS	INMATE MEALS	1,094.84
306685	WATER PURITY INC	WATER DELIVERED	64.00
306686	WRT	911 TRUNKING RECURRING	494.36
		DIRECT DEPOSIT PAYMENTS	
CHECK #	VENDOR NAME	DESCRIPTION	AMOUNT
3061	JAMES GREY	REIMBURSE FOR PARTS	15.74
3062	DONALD FLINN	PLANNING & ZONING MILEAGE	12.50
3063	RICHARD HULTBERG	PLANNING & ZONING MILEAGE	47.50
3064	DARWIN SAARI	PLANNING & ZONING MILEAGE	26.91
3065	JUSTIN COTE-KANNING	REIMBURSE POSTAGE	4.50
3066	JUSTIN KROHMER	REIMBURSE DOG FOOD	68.46
3067	ANNA SIX	CPR CARDS - TRAINING	11.50
3068	CHAD WIEGE	REIMBURSE DOG CRATE	139.09
3069	VANCE TOMLINSON	PESTICIDE CERTIFICATION	125.00
		PAID VOUCHERS	
CHECK #	VENDOR NAME	DESCRIPTION	AMOUNT
306616	A & C LAND DEVELOPMENT INC	DOWN PAYMENT FOR RETAINING WALL PROJECT	8,228.10
306617	CITY OF WASHBURN	BUILDING PERMIT	750.00
306618	NDPERS - RETIREMENT	MONTHLY CONTRIBUTIONS	71,250.26
306619	NDPERS	MONTHLY INSURANCE PREMIUMS	160,584.03
306620	NDPERS - DEFERRED COMP	MONTHLY CONTRIBUTIONS	7,976.00
306621	WEX HEALTH	MONTHLY ADMIN FEE	121.00
306622	WEX BANK	FLEET CARD AND GASOLINE	22,324.38
306623	DACOTA PAPER	COPY PAPER, PENCILS, KLEENEX, ETC.	627.04
306624	DACOTA PAPER	KLEENEX, CLEANER	75.99

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

Property Assessor Elizabeth Patterson joined the meeting to present an application submitted by StorMor LLP, whose post office address is Bismarck, ND, requesting approval of a variance of the setback requirements involving land described as Outlot C and D in SE¹/₄SW¹/₄ of Section 31, Township 147 North, Range 82 West. The above-named applicant seeks a variance to allow the construction of a commercial building closer than the required 250 feet setback from the centerline of the road (State Highway 200).

Moved by Cottingham, seconded by Suydam, to concur with the Planning and Zoning Commission and approve the variance request involving land described as Outlot C and D in SE¹/₄SW¹/₄ of Section 31, Township 147 North, Range 82 West. Roll Call Vote: Aye: Cottingham, Suydam, and Lee. Nay: None. Motion carried.

Knutson had been in contact with McLean-Mercer Regional Library Director Beth Bruestle regarding term limits for commissioners serving on the McLean-Mercer Regional Library Board. States Attorney Ladd Erickson was consulted and does not feel that there is a term limit on a commissioner serving on the board.

Moved by Cottingham, seconded by Suydam, to reappoint Barry Suydam to McLean-Mercer Regional Library Board. Roll Call Vote: Aye: Cottingham, Suydam, and Lee. Nay: None. Motion carried.

Knutson discussed entering into agreement with Eide Bailly LLP for the upcoming 2023 biennial audit of years 2021 and 2022.

Moved by Cottingham, seconded by Suydam, to approve entering into agreement with Eide Bailly for the 2023 biennial audit of years 2021 and 2022. Discussion followed. Roll Call Vote: Aye: Suydam, Cottingham, and Lee. Nay: None. Motion carried.

Chief Deputy Auditor Lori Foss joined the meeting.

Chairperson Lee recessed the meeting at 9:10 a.m.

Chairperson Lee reconvened the meeting at 9:13 a.m.

Moved by Suydam, seconded by Cottingham, to approve Donna Sommer as Election Inspector for the Washburn Vote Center; Leah Odden as Election Inspector for the Garrison Vote Center; Lesli Fiedler as Election Inspector for the Turtle Lake Vote Center; Delores White as Election Inspector for the Precinct 280402; and Peggy Wollmuth as Election Inspector for the Absentee Board. Roll Call: Aye: Suydam, Cottingham, and Lee. Nay: None. Motion carried.

Foss presented the job description for Detective – South Sakakawea Narcotics Task Force. Discussion followed to delete the duplicate line that reads: Will serve and protect persons and property.

Moved by Cottingham, seconded by Suydam, to approve the job description as presented with stated deletion. Roll Call Vote: Aye: Cottingham, Suydam, and Lee. Nay: None. Motion carried.

Foss presented a quote from Armor Interactive for Sheriff Datto Upgrade Quote in the amount of \$941.18 with monthly service increase of \$50.00 from \$180.00 to \$230.00 per month. The quote would increase the hard drive storage to 10TB. Discussion followed.

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

Cottingham discussed a request received from Comet Kids Daycare requesting a letter of support for a Partners and Planning Grant application.

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

Knutson informed the board that Ben Gehring has sold Thompson Funeral Home in Garrison. Currently Thompson Funeral Home is one of the two county coroner and Ben Gehring has agreed to continue in that role.

Moved by Suydam, seconded by Cottingham, to appoint Ben Gehring as one of two county coroners. Discussion followed. Roll Call Vote: Aye: Suydam, Cottingham, and Lee. Nay: None. Motion carried.

Chairperson Lee recessed the meeting at 9:27 a.m.

Chairperson Lee opened the public County Budget Hearing at 10:00 a.m.

Building and Maintenance Supervisor Curt Malo, Clerk of Court Bonnie Bohnsack, Tax Director and Land Use Administrator Todd Schreiner, Assistant Jail Administrator Wade Krohmer, Recorder Heidi Anderson, Deputy Clerk of Court Cassie Smith, Chief Deputy Sheriff Richard Johnson, Sheriff J.R. Kerzmann, Director of Emergency Services / Risk Manager Noelle Kroll, State's Attorney Ladd Erickson joined the meeting.

Grey, Verke, and Foss rejoined the meeting.

Knutson presented the 2023 salary survey from Gallagher and the 2023 McLean County Budget. Discussion followed.

Moved by Cottingham, seconded by Suydam, to approve the final salary survey from Gallagher as submitted. Discussion followed. Roll Call Vote: Aye: Cottingham, Suydam, and Lee. Nay: None. Motion carried.

Moved by Suydam, seconded by Cottingham, to approve the McLean County budget for 2023 as presented including the salary increases for 2023 as follows:

**McLEAN COUNTY BUDGET
FINAL BUDGET FOR McLEAN COUNTY, NORTH DAKOTA
FOR THE CALENDAR YEAR BEGINNING JANUARY 1, TO
DECEMBER 31, 2023.**

I, Beth A. Knutson, duly elected and qualified auditor for McLean County, North Dakota, do hereby certify that the following budget for said McLean County was approved and adopted by the McLean County Board of Commissioners on September 20, 2022. Motion for the adoption and approval was made by Commissioner Suydam and seconded by Commissioner Cottingham.
Voting aye: Commissioner Lee, Commissioner Suydam, and Commissioner Cottingham.

I further certify that the action was taken only after a review of all department budgets and the hearing of any comments made at a public hearing on the proposed budget which was convened in the commission room of the McLean County Courthouse at 10:00 A.M., September 20, 2022.

TO THE TAXPAYERS OF McLEAN COUNTY, NORTH DAKOTA: We, the Board of Commissioners, McLean County, North Dakota, hereby give notice that we have examined the several offices, institutions, departments and undertakings, supported wholly or in part by McLean County, and from such examinations, in our opinion, for the calendar year beginning January 1, and ending December 31, 2023, the following amounts are necessary for government operations and are therefore approved as the final budget for McLean County, North Dakota for the year of 2023:

**FINAL BUDGET
McLean County, North Dakota**

Department of Activity	Final Appropriation
County Commission	\$ 69,736.03
Clerk of District Court	\$ 187,877.60
Juvenile Court	\$ 2,000.00
Auditor	\$ 341,452.80
State's Attorney	\$ 234,801.77
Tax Director/Land Use	\$ 205,910.17
Recorder	\$ 163,632.00
Computer Operations	\$ 213,717.43
GIS Implementation	\$ 3,000.00
Buildings & Grounds	\$ 616,810.43
Election Expenses	\$ 500.00
Non-Departmental Expenses	\$ 449,000.00
Employee Benefits	\$ 2,282,150.00
Utilities	\$ 178,000.00
Employee Risk Mgmt Program	\$ 6,900.00
Dues/Membership	\$ 32,883.84
Communications	\$ 9,000.00
Motor Pool	\$ 11,800.00
Flexible Benefits-Medical & Child Care	\$ 1,452.00
Advertising/Tourism	\$ -
Loan Repayment	\$ -
McLean County Park Board	\$ 87,501.68
McLean County Fair Board	\$ 87,000.00
McLean-Mercer Library Board	\$ 1,000.00
Emergency Fund	\$ 40,000.00
Special Assessments	\$ -
Parole & Probation	\$ 4,080.00
Job Promotions	\$ 1,600.00
Veteran's Service Officer	\$ 33,072.40
E-911 Coordinator	\$ 110,062.64
Senior Citizens	\$ 207,600.00
McLean/Mercer Regional Library	\$ 344,000.00
First District Health Unit	\$ 200,380.00
McLean County Historical Society	\$ 53,150.00

TOTAL GENERAL FUND REQUESTS		\$ 6,180,070.79
	PUBLIC SAFETY	
Sheriff	\$	3,140,703.06
Sheriff's Vehicles	\$	267,000.00
McLean County Coroner	\$	28,500.00
Disaster Emergency Services	\$	88,254.18
Vehicle Impound & Towing	\$	6,000.00
McLean County Rescue Boat	\$	2,500.00
School Resource Officer	\$	95,536.13
TOTAL PUBLIC SAFETY	\$	3,628,493.37
	CONSERVATION & DEVELOPMENT	
Extension Agent	\$	124,677.00
Weed Control Board	\$	212,954.00
Water Resource Board	\$	148,350.00
Soil Conservation	\$	214,602.52
TOTAL CONSERVATION DEVELOPMENT	\$	700,583.52
	HIGHWAY OPERATING	
Highway Administration	\$	187,804.13
Highway Equipment Expense	\$	1,690,000.00
Highway Maintenance Shops	\$	25,000.00
Highway Maintenance Sheds	\$	8,000.00
Highway Construction/Maintenance	\$	2,813,556.82
TOTAL HIGHWAY OPERATIONS	\$	4,724,360.95
	FARM-TO-MARKET ROAD	
Engineering	\$	300,000.00
Construction	\$	700,000.00
TOTAL FARM TO MARKET ROAD	\$	1,000,000.00
	EDUCATION	
Superintendent of Schools	\$	7,348.20
TOTAL EDUCATION	\$	7,348.20
	CHARITIES & RELIEF	
Social Services	\$	-
Emergency	\$	-
Human Services Fund	\$	-
TOTAL CHARITIES & RELIEF	\$	-
TOTAL REQUESTS-ALL DEPARTMENTS	\$	16,240,856.83

Listed below are the various dollar amounts expected to be levied for each account in accordance with the approved final 2023 budgets and state mill levy limitations. The mill levies are subject to minor change dependent upon final taxing district valuations.

ACCOUNT	Levy Amount	Mill Levy
State Tax	\$ -	1.00
	COUNTY LEVIES	
County General Fund	\$ 4,111,935.16	47.86
Farm to Market Road**	\$ 859,195.19	10.00
Road & Bridge Fund**	\$ 859,195.19	10.00
Social Service Fund	\$ -	0.00
Emergency Fund	\$ 40,000.00	0.47
Special Assessments	\$ -	0.00
	SPECIAL DISTRICT LEVIES	
First District Health Unit	\$ 203,321.77	2.33
McLean /Mercer County Library**	\$ -	3.50
Garrison Diversion	\$ -	1.00
Water Resource Board	\$ 148,350.00	1.73
Weed Control Board	\$ 104,954.00	1.22
Senior Citizens**	\$ 171,839.04	2.00
McLean County Historical Society**	\$ 21,479.88	0.25
SOIL CONSERVATION		
West McLean Soil Conservation District	\$ 88,845.52	General 2.50
South McLean Soil Conservation District	\$ 125,757.00	General 2.50
	OTHER DISTRICTS	
Unorganized Township Road	\$ 500,000.00	13.55
	COUNTY GENERAL FUND	
Fund Balance January 1, 2023 (#4)	\$ 1,500,000.00	
(Plus) Projected Revenue (#5)	\$ 3,763,268.00	
Total Available Funds (#6)	\$ 5,263,268.00	
(Less) Budget Request (#3)	\$ 9,179,396.72	
Delinquent Tax Allowance (#8)*	\$ 195,806.44	
Required 2023 Levy (#9)	\$ 4,111,935.16	
	FARM TO MARKET ROAD	
Fund Balance January 1, 2023	\$ 140,804.81	
(Plus) Projected Revenue	\$ -	
(Plus) General Fund Transfer	\$ -	
Total Available Funds	\$ 140,804.81	
(Less) Budget Request	\$ 1,000,000.00	
Required 2023 Levy	\$ 859,195.19	
	ROAD & BRIDGE FUND	
Fund Balance January 1, 2023	\$ 324,665.76	
(Plus) Projected Revenue	\$ 2,040,500.00	
(Plus) General Fund Transfer	\$ 1,500,000.00	
Total Available Funds	\$ 3,865,165.76	
(Less) Budget Request	\$ 4,724,360.95	
Required 2023 Levy	\$ 859,195.19	

NOTE: Items marked with double asterisk are maximum allowable levies and may not generate the entire amount of requested levy.

EMERGENCY FUND

Fund Balance January 1, 2023	\$ -
(Plus) Projected Revenue	\$ -
(Plus) General Fund Transfer	\$ -
Total Available Funds	\$ -
(Less) Budget Request	\$ 40,000.00
Required 2023 Levy	\$ 40,000.00

SPECIAL ASSESSMENTS

Fund Balance January 1, 2023	\$ -
(Plus) Projected Revenue	\$ -
(Plus) General Fund Transfer	\$ -
Total Available Funds	\$ -
(Less) Budget Request	\$ -
Required 2023 Levy	\$ -

FIRST DISTRICT HEALTH UNIT

Fund Balance January 1, 2023	\$ -
(Plus) Projected Revenue	\$ -
Total Available Funds	\$ -
(Less) Budget Request	\$ 200,321.77
Required 2023 Levy	\$ 200,321.77

MCLEAN-MERCER REGIONAL LIBRARY

Fund Balance January 1, 2023	\$ -
(Plus) Projected Revenue	\$ -
Total Available Funds	\$ -
(Less) Budget Request	\$ -
Required 2023 Levy	\$ -

WATER RESOURCE BOARD

Fund Balance January 1, 2023	\$ -
(Plus) Projected Revenue	\$ -
Total Available Funds	\$ -
(Less) Budget Requests	\$ 148,350.00
Required 2023 Levy	\$ 148,350.00

WEED CONTROL BOARD

Fund Balance January 1, 2023	\$ 108,000.00
(Plus) Projected Revenue	\$ -
(Plus) General Fund Transfer	\$ -
Total Funds Available	\$ 108,000.00
(Less) Budget Request	\$ 212,954.00
Required 2023 Levy	\$ 104,954.00

SENIOR CITIZENS

Fund Balance January 1, 2023	\$ -
(Plus) Projected Revenue	\$ -
Total Available Funds	\$ -
(Less) Budget Request	\$ 171,839.04
Required 2023 Levy	\$ 171,839.04

HISTORICAL SOCIETY

Fund Balance January 1, 2023	\$ -
(Plus) Projected Revenue	\$ -
Total Available Funds	\$ -
(Less) Budget Request	\$ 21,479.88
Required 2023 Levy	\$ 21,479.88

SOIL CONSERVATION DISTRICTS

SOUTH McLEAN SOIL CONSERVATION DISTRICT

Fund Balance January 1, 2023	\$ -
(Plus) Projected Revenues	\$ -
Total Available Funds	\$ -
(Less) Budget Request	\$ 125,757.00
Required 2023 Levy	\$ 125,757.00

WEST McLEAN SOIL CONSERVATION DISTRICT

Fund Balance January 1, 2023	\$ -
(Plus) Projected Revenue	\$ -
Total Available Funds	\$ -
(Less) Budget Request	\$ 88,845.52
Required 2023 Levy	\$ 88,845.52

TRANSFER ACCOUNTS

VETERANS SERVICE OFFICER

Fund Balance January 1, 2023	\$ -
(Plus) Projected Revenue	\$ -
(Plus) General Fund Transfer	\$ 33,072.40
Total Available Funds	\$ 33,072.40
(Less) Budget Request	\$ 33,072.40
Required 2023 Levy	\$ -

E-911 SERVICES

Fund Balance January 1, 2023	\$ -
(Plus) Projected Revenue	\$ 165,000.00
(Plus) General Fund Transfer	\$ -
Total Funds Available	\$ 165,000.00
(Less) Budget Request	\$ 110,062.64
Required 2023 Levy	\$ (54,937.36)

DISASTER EMERGENCY SERVICES

Fund Balance January 1, 2023	\$ -
(Plus) Projected Revenue	\$ -
(Plus) General Fund Transfer	\$ 88,254.18
Total Available Funds	\$ 88,254.18
(Less) Budget Request	\$ 88,254.18

Required 2023 Levy	\$	-	
SCHOOL RESOURCE OFFICER			
Fund Balance January 1, 2023	\$	-	
(Plus) Projected Revenue	\$	-	
(Plus) General Fund Transfer	\$	95,536.13	
Total Funds Available	\$	95,536.13	
(Less) Budget Request	\$	95,536.13	
Required 2023 Levy	\$	-	
EXTENSION AGENT			
Fund Balance January 1, 2023	\$	-	
(Plus) Projected Revenue	\$	-	
(Plus) General Fund Transfer	\$	124,677.00	
Total Available Funds	\$	124,677.00	
(Less) Budget Request	\$	124,677.00	
Required 2023 Levy	\$	-	
UNORGANIZED TOWNSHIP ROAD FUND			
Fund Balance January 1, 2023	\$	-	
Total Available Funds	\$	-	
(Less) Budget Request	\$	500,000.00	
Required 2023 Levy	\$	500,000.00	
GARRISON DIVERSION CONSERVANCY DISTRICT			
Fund Balance January 1, 2023	\$	-	
Required 2023 Levy	\$	85,919.52	Statutory One (1) Mill
STATE TAX			
Fund Balance January 1, 2023	\$	-	
Required 2023 Levy	\$	85,919.52	Statutory One (1) Mill

* Includes 5% allowance for delinquent tax collections.

Dated this 20th day of September, 2022 at Washburn, North Dakota.

/S/Beth A. Knutson
 Beth A. Knutson
 McLean County
 Auditor

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

With no additional attendees from the public and no discussion on the budget, Chairperson Lee closed the budget hearing at 10:44 a.m. and immediately reconvened the commission meeting.

There being no further business, the chairperson declared the meeting adjourned at 10:44 a.m. until the next regularly scheduled meeting on Thursday, October 6, 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