

McLean County Commission Proceedings
Tuesday, October 20, 2020

The final October meeting of the Board of Commissioners was called to order at 8:32 a.m. by Chairperson Steve Cottingham. Present were Commissioners Cottingham, Steve Lee, and Barry Suydam. Also present was DES Manager Noelle Kroll, Chief Deputy Sheriff Richard Johnson, Auditor Beth A. Knutson, Deputy Auditor Nancy Leidholm, and Ralph Mancini of BHG News Services.

Moved by Lee, seconded by Suydam, to approve minutes from the previous meeting and Special Meeting as presented. All voted aye.

Highway Superintendent Jim Grey along with Wold Engineering representative Mike Rivinius joined the meeting. Grey reported that crews were hoping to finish up mowing today or tomorrow because of the snow. Crews had the trucks and plows ready yesterday in case they were needed today. Grey reported that Sundre Sand and Gravel is moving their crusher into the Johnson gravel pit today. Discussion followed with Lee and Grey determining that all available gravel should be crushed now as it would be hard to get someone in to finish off the last 15,000 tons. Grey stated that Sundre Sand and Gravel is alright with the county paying a portion for the gravel this year and next year.

Grey submitted the Road Maintenance Agreement from Garrison Diversion for road work along the area for the new raw water intake caisson and pump station and appurtenances for the Red River Valley Water Supply Project south of Washburn. He stated that Garrison Diversion will be responsible for what gets done during the construction of the project and once completed, the road will go back to being a low maintenance road as before. The road is flat with no ditches. Cottingham questioned if water would be a problem with Grey answering no.

Moved by Lee, seconded by Suydam, to approve the Road Maintenance Agreement with Garrison Diversion. Roll Call Vote: Aye: Suydam, Lee, and Cottingham. Nay: None. Motion Carried.

Grey and Rivinius discussed various road projects to consider for the 2021 road construction season. A request from residents at the October 6, 2020, meeting for repairs and paving on a portion of 50th Avenue NW was discussed with Rivinius reporting that paving the road would cost an estimated \$900,000.00 per mile. Knutson stated that the request was for a five-mile portion of the road. Lee stated that generally in the past when the county has done new asphalt it has been done with significant federal funding. This isn't a feasible project for the county to take on. Suydam would like to see the first two miles of the gravel road upgraded with Rivinius estimating \$50,000.00 per mile. Rivinius stated that in order to build up the road right-of-way will likely need to be purchased. Lee feels the only feasible approach is to upgrade the gravel road. Rivinius will put some numbers together for an upcoming meeting.

Maintenance Supervisor Curt Malo joined the meeting.

Rivinius presented an estimate of \$1,300,000.00 for road improvements to raise County Road 4 above the high-water mark. He recommended getting started on the project as soon as possible as wetland mitigation, if needed, will take time and money as well. He stated that if federal aid isn't used, mitigation may not have to be done. Cottingham stated that conditions are about as good as they've been to get this project done. Lee is concerned with using the entire budget for one project and requested that Grey submit an updated ten-year road project list for the commission's review. Cottingham suggested Rivinius track down what is needed for mitigation. Grey and Rivinius will return to the next commission meeting with their findings.

Suydam discussed pavement on County Road 9. Grey stated that crews will patch the holes the best they can this year stating that mill and overlay on the 6-7 miles would be up there in price.

DES Manager Noelle Kroll was present to inform the commission that because of the county's COVID-19 risk level status being raised to orange, she will ask the state for an extension to do the full-scale active shooter exercise previously scheduled to be held at the courthouse on November 12.

Chief Deputy Sheriff Richard Johnson was present to request approval of a financing agreement through Motorola for the SIRN project for equipment and upgrades for the state required communications system. This includes the dispatch radio project and patrol car radios. Knutson feels it's a good option in case we need it. Johnson also presented the Notice to Proceed to be signed for the state.

Moved by Lee, seconded by Suydam, to approve the financing agreement with Motorola along with the Notice to Proceed acknowledging that the county wishes to be included with group 3. Roll Call Vote: Aye: Suydam, Lee, and Cottingham. Nay: None. Motion Carried.

The Chairperson recessed at 9:06 a.m.

Chairperson Cottingham reconvened the meeting at 9:10 a.m. and immediately opened a public hearing for approval of the Special Assessment Commission's recommendations for assessing the Lakeview Estates Street Improvement District 1-2020 Patching and Chip Seal Project by assessing the properties by lot. Knutson stated that she'd received no written testimony for or against the recommendation and presented the assessment list. Cottingham feels that most residents understand how it's being done and is willing to move forward with the recommendation.

Moved by Lee, seconded by Suydam, to approve the special assessment values as follows:

COUNTY OF McLEAN
NORTH DAKOTA

**RESOLUTION CONFIRMING ASSESSMENTS AND DIRECTING
CERTIFICATION AND LEVY
LAKEVIEW ESTATES STREET IMPROVEMENT DISTRICT NO. 1-2020**

WHEREAS, the governing body of the County of McLean, North Dakota (the "County") has received the Assessment List attached hereto as Exhibit B from the Special Assessment Commission levying special assessments for the cost of improvements for Lakeview Estates Street Improvement District No. 1-2020 which Assessment List was duly adjusted and confirmed at the meeting of the Special Assessment Commission held on October 1, 2020; and

WHEREAS, this governing body has previously reviewed the Assessment List and has heard and determined the appeals filed by the persons aggrieved by the determination of the Special Assessment Commission as set forth on Exhibit A attached hereto at the County's October 21, 2020, meeting.

NOW, THEREOFRE, BE IT RESOLVED:

1. That the Assessment List as attached hereto and marked Exhibit C is hereby in all things approved and confirmed.
2. That the County Auditor is hereby directed to forthwith certify the Assessment List noted as Exhibit C and file the same in the office of the County Auditor.
3. That said special assessments unpaid shall bear and accrue interest at the rate of 2% per annum above the rate on the Bonds (.97%). The special assessments shall bear and accrue interest from October 1, 2020 and shall be certified and payable in equal annual installments over a period of 5 years, with the first certification in 2021 for collection in 2021 and annually thereafter.
4. That the County Auditor is hereby directed to annually certify said special assessment installments with interest as above specified for extension on the tax lists of the County as required by law.

Dated this 20th day of October, 2020.

COUNTY OF McLEAN, NORTH DAKOTA

Steve Cottingham, Chairperson

ATTEST:

Beth A. Knutson, Auditor

The governing body of the political subdivision acted on the foregoing resolution on October 20, 2020, as follows:

Adoption moved by Steve Lee, seconded by Barry Suydam.

Roll Call Vote “Aye” Steve Lee, Barry Suydam, Steve Cottingham.

After the note the presiding officer declared the resolution adopted.

COUNTY OF MCLEAN, NORTH DAKOTA
SPECIAL ASSESSMENT LIST FOR
LAKEVIEW ESTATES STREET IMPROVEMENT DISTRICT NO. 1-2020
EXHIBIT B

Legal Description	Total Amount	Legal Description	Total Amount
BAYVIEW ESTATES		LAKEVIEW ESTATES 2ND ADDN	
LOT 1 BLK 1	\$ 1,793.86	LOT 1 BLK 4	\$ 1,793.86
LOT 2 BLK 1	\$ 1,793.86	LOT 2 BLK 4	\$ 1,793.86
LOT 3 BLK 1	\$ 1,793.86	LOT 3 BLK 4	\$ 1,793.86
LOT 4 BLK 1	\$ 1,793.86	LOT 4 BLK 4	\$ 1,793.86
LOT 5 BLK 1	\$ 1,793.86	LOT 5 BLK 4	\$ 1,793.86
LOT 6 BLK 1	\$ 1,793.86	LOT 6 BLK 4	\$ 1,793.86
LOT 7 BLK 1	\$ 1,793.86	LAKEVIEW ESTATES 3RD ADDN	
LOT 8 BLK 1	\$ 1,793.86	LOT 1 BLK 5	\$ 1,793.86
LOT 9 BLK 1	\$ 1,793.86	LOT 2 BLK 5	\$ 1,793.86
LOT 10 BLK 1	\$ 1,793.86	LOT 3 BLK 5	\$ 1,793.86
LOT 1 BLK 2	\$ 1,793.86	LOT 4 BLK 5	\$ 1,793.86
LOT 2 BLK 2	\$ 1,793.86	LOT 5 BLK 5	\$ 1,793.86
LOT 3 BLK 2	\$ 1,793.86	LOT 6 BLK 5	\$ 1,793.86
LOT 4 BLK 2	\$ 1,793.86	LOT 7 BLK 5	\$ 1,793.86
LOT 5 BLK 2	\$ 1,793.86	LOT 8 BLK 5	\$ 1,793.86
FT. STEVENSON ADDN		LOT 9 BLK 5	\$ 1,793.86
LOT 1 BLK 1	\$ 1,793.86	LOT 10 BLK 5	\$ 1,793.86
LOT 2 BLK 1	\$ 1,793.86	LOT 11 BLK 5	\$ 1,793.86
LOT 3 BLK 1	\$ 1,793.86	LOT 12 BLK 5	\$ 1,793.86
LOT 4 BLK 1	\$ 1,793.86	LAKEVIEW ESTATES 5TH ADDN	
LOT 5 BLK 1	\$ 1,793.86	LOT 1	\$ 1,793.86
LOT 1 BLK 2	\$ 1,793.86	LOT 2	\$ 1,793.86
LOT 2 BLK 2	\$ 1,793.86	LOT 3	\$ 1,793.86
LOT 3 BLK 2	\$ 1,793.86	LOT 4	\$ 1,793.86
LOT 4 BLK 2	\$ 1,793.86	LOT 5	\$ 1,793.86
LOT 5 BLK 2	\$ 1,793.86	LOT 6	\$ 1,793.86
LOT 6 BLK 2	\$ 1,793.86	LOT 7	\$ 1,793.86

LAKEVIEW ESTATES		LAKEVIEW ESTATES 10TH ADDN	
LOT 1 & N2 LOT 2 BLK 1	\$ 2,690.78	LOT 1	\$ 1,793.86
S 1/2 LOT 2 BLK 1	\$ 896.92	LOT 2	\$ 1,793.86
LOT 3 BLK 1	\$ 1,793.86	LOT 3	\$ 1,793.86
LOT 4 BLK 1	\$ 1,793.86	LOT 4	\$ 1,793.86
LOT 5 BLK 1	\$ 1,793.86	LOT 5	\$ 1,793.86
LOT 6 BLK 1	\$ 1,793.86	LOT 6	\$ 1,793.86
LOT 7 BLK 1	\$ 1,793.86	LOT 7	\$ 1,793.86
LOT 8 BLK 1	\$ 1,793.86	LOT 8	\$ 1,793.86
LOT 9 BLK 1	\$ 1,793.86	LOT 9	\$ 1,793.86
LOT 10 BLK 1	\$ 1,793.86	LOT 10	\$ 1,793.86
LOT 11 BLK 1	\$ 1,793.86	LOT 11	\$ 1,793.86
LOT 12 BLK 1	\$ 1,793.86	LOT 12	\$ 1,793.86
LOT 13 BLK 1	\$ 1,793.86	LOT 13	\$ 1,793.86
LOT 14 BLK 1	\$ 1,793.86	LOT 14	\$ 1,793.86
SOUTH 1/2 LOT 15 BLK 1	\$ 896.92	LOT 15	\$ 1,793.86
NORTH 1/2 LOT 15 BLK 1	\$ 896.92	LOT 16	\$ 1,793.86
LOT 16 BLK 1	\$ 1,793.86	LOT 17	\$ 1,793.86
LOT 17 BLK 1	\$ 1,793.86	LOT 18	\$ 1,793.86
LOT 18 BLK 1	\$ 1,793.86	LOT 19	\$ 1,793.86
LOT 19 BLK 1	\$ 1,793.86	LOT 20	\$ 1,793.86
LOT 20 BLK 1	\$ 1,793.86	LOT 21	\$ 1,793.86
LOT 21 BLK 1	\$ 1,793.86	LOT 22	\$ 1,793.86
LOT 22 BLK 1	\$ 1,793.86	LOT 23	\$ 1,793.86
LOT 23 BLK 1	\$ 1,793.86	LOT 24	\$ 1,793.86
LOT 24 BLK 1	\$ 1,793.86	SUNDOWN ACRES	
LOT 1 BLK 2	\$ 1,793.86	LOT 1	\$ 1,793.86
LOT 2 BLK 2	\$ 1,793.86	LOT 2	\$ 1,793.86
LOT 3 BLK 2	\$ 1,793.86	LOT 3	\$ 1,793.86
LOT 4 BLK 2	\$ 1,793.86	19-148-84	
LOT 5 BLK 2	\$ 1,793.86	300 X 440 & 150 X 240 IN SE4SE4	\$ 1,793.86
LOT 6 BLK 2	\$ 1,793.86		\$ 205,000.00
LOT A1 BLK 3	\$ 500.00		
LOT 1 BLK 3	\$ 1,793.86		
LOT 2 BLK 3	\$ 1,793.86		
LOT 3 BLK 3	\$ 1,793.86		
LOT 4 BLK 3	\$ 1,793.86		
LOT 5 BLK 3	\$ 1,793.86		

COUNTY OF MCLEAN, NORTH DAKOTA
LAKEVIEW ESTATES STREET IMPROVEMENT DISTRICT NO. 1-2020
COUNTY AUDITOR'S CERTIFICATION OF SPECIAL ASSESSMENT LIST

EXHIBIT C

The undersigned, being the duly appointed, qualified and acting County Auditor of the County of McLean, North Dakota, does hereby certify that the attached Special Assessment List is correct as confirmed by the governing body of the County of McLean, North Dakota, by resolution duly adopted on October 20, 2020.

Dated this 20th day of October, 2020.

Beth A Knutson, County Auditor

LOT OR TRACT	AMOUNT OF BENEFIT	AMOUNT ASSESSED
BAYVIEW ESTATES		
LOT 1 BLK 1	\$1,793.86	\$1,793.86
LOT 2 BLK 1	\$1,793.86	\$1,793.86
LOT 3 BLK 1	\$1,793.86	\$1,793.86
LOT 4 BLK 1	\$1,793.86	\$1,793.86
LOT 5 BLK 1	\$1,793.86	\$1,793.86
LOT 6 BLK 1	\$1,793.86	\$1,793.86
LOT 7 BLK 1	\$1,793.86	\$1,793.86
LOT 8 BLK 1	\$1,793.86	\$1,793.86
LOT 9 BLK 1	\$1,793.86	\$1,793.86
LOT 10 BLK 1	\$1,793.86	\$1,793.86
LOT 1 BLK 2	\$1,793.86	\$1,793.86
LOT 2 BLK 2	\$1,793.86	\$1,793.86
LOT 3 BLK 2	\$1,793.86	\$1,793.86
LOT 4 BLK 2	\$1,793.86	\$1,793.86
LOT 5 BLK 2	\$1,793.86	\$1,793.86
FT. STEVENSON ADDN		
LOT 1 BLK 1	\$1,793.86	\$1,793.86
LOT 2 BLK 1	\$1,793.86	\$1,793.86
LOT 3 BLK 1	\$1,793.86	\$1,793.86
LOT 4 BLK 1	\$1,793.86	\$1,793.86
LOT 5 BLK 1	\$1,793.86	\$1,793.86
LOT 1 BLK 2	\$1,793.86	\$1,793.86
LOT 2 BLK 2	\$1,793.86	\$1,793.86
LOT 3 BLK 2	\$1,793.86	\$1,793.86
LOT 4 BLK 2	\$1,793.86	\$1,793.86
LOT 5 BLK 2	\$1,793.86	\$1,793.86
LOT 6 BLK 2	\$1,793.86	\$1,793.86
LAKEVIEW ESTATES		
LOT 1 & N2 LOT 2 BLK 1	\$2,690.79	\$2,690.79
S 1/2 LOT 2 BLK 1	\$896.93	\$896.93
LOT 3 BLK 1	\$1,793.86	\$1,793.86
LOT 4 BLK 1	\$1,793.86	\$1,793.86
LOT 5 BLK 1	\$1,793.86	\$1,793.86
LOT 6 BLK 1	\$1,793.86	\$1,793.86
LOT 7 BLK 1	\$1,793.86	\$1,793.86
LOT 8 BLK 1	\$1,793.86	\$1,793.86
LOT 9 BLK 1	\$1,793.86	\$1,793.86
LOT 10 BLK 1	\$1,793.86	\$1,793.86
LOT 11 BLK 1	\$1,793.86	\$1,793.86
LOT 12 BLK 1	\$1,793.86	\$1,793.86
LOT 13 BLK 1	\$1,793.86	\$1,793.86
LOT 14 BLK 1	\$1,793.86	\$1,793.86
SOUTH 1/2 LOT 15 BLK	\$896.93	\$896.93
NORTH 1/2 LOT 15 BLK 1	\$896.93	\$896.93
LOT 16 BLK 1	\$1,793.86	\$1,793.86
LOT 17 BLK 1	\$1,793.86	\$1,793.86
LOT 18 BLK 1	\$1,793.86	\$1,793.86

LOT 19 BLK 1 (LE)	\$1,793.86	\$1,793.86
LOT 20 BLK 1 (LE)	\$1,793.86	\$1,793.86
LOT 21 BLK 1	\$1,793.86	\$1,793.86
LOT 22 BLK 1	\$1,793.86	\$1,793.86
LOT 23 BLK 1	\$1,793.86	\$1,793.86
LOT 24 BLK 1	\$1,793.86	\$1,793.86
LOT 1 BLK 2	\$1,793.86	\$1,793.86
LOT 2 BLK 2	\$1,793.86	\$1,793.86
LOT 3 BLK 2	\$1,793.86	\$1,793.86
LOT 4 BLK 2	\$1,793.86	\$1,793.86
LOT 5 BLK 2	\$1,793.86	\$1,793.86
LOT 6 BLK 2 (LE)	\$1,793.86	\$1,793.86
LOT A1 BLK 3 (LE)	\$500.00	\$500.00
LOT 1 BLK 3	\$1,793.86	\$1,793.86
LOT 2 BLK 3	\$1,793.86	\$1,793.86
LOT 3 BLK 3	\$1,793.86	\$1,793.86
LOT 4 BLK 3	\$1,793.86	\$1,793.86
LOT 5 BLK 3	\$1,793.86	\$1,793.86
LAKEVIEW ESTATES 2ND ADDN		
LOT 1 BLK 4	\$1,793.86	\$1,793.86
LOT 2 BLK 4	\$1,793.86	\$1,793.86
LOT 3 BLK 4	\$1,793.86	\$1,793.86
LOT 4 BLK 4	\$1,793.86	\$1,793.86
LOT 5 BLK 4	\$1,793.86	\$1,793.86
LOT 6 BLK 4	\$1,793.86	\$1,793.86
LAKEVIEW ESTATES 3RD ADDN		
LOT 1 BLK 5	\$1,793.86	\$1,793.86
LOT 2 BLK 5	\$1,793.86	\$1,793.86
LOT 3 BLK 5	\$1,793.86	\$1,793.86
LOT 4 BLK 5	\$1,793.86	\$1,793.86
LOT 5 BLK 5	\$1,793.86	\$1,793.86
LOT 6 BLK 5	\$1,793.86	\$1,793.86
LOT 7 BLK 5	\$1,793.86	\$1,793.86
LOT 8 BLK 5	\$1,793.86	\$1,793.86
LOT 9 BLK 5	\$1,793.86	\$1,793.86
LOT 10 BLK 5	\$1,793.86	\$1,793.86
LOT 11 BLK 5	\$1,793.86	\$1,793.86
LOT 12 BLK 5	\$1,793.86	\$1,793.86
LAKEVIEW ESTATES 5TH ADDN		
LOT 1	\$1,793.86	\$1,793.86
LOT 2	\$1,793.86	\$1,793.86
LOT 3	\$1,793.86	\$1,793.86
LOT 4	\$1,793.86	\$1,793.86
LOT 5	\$1,793.86	\$1,793.86
LOT 6	\$1,793.86	\$1,793.86
LOT 7	\$1,793.86	\$1,793.86
LAKEVIEW ESTATES 10TH ADDN		
LOT 1	\$1,793.86	\$1,793.86
LOT 2	\$1,793.86	\$1,793.86
LOT 3	\$1,793.86	\$1,793.86
LOT 4	\$1,793.86	\$1,793.86
LOT 5 (C/D)	\$1,793.86	\$1,793.86
LOT 6 (C/D)	\$1,793.86	\$1,793.86
LOT 7 (C/D)	\$1,793.86	\$1,793.86
LOT 8 (C/D)	\$1,793.86	\$1,793.86
LOT 9	\$1,793.86	\$1,793.86
LOT 10	\$1,793.86	\$1,793.86
LOT 11 (C/D)	\$1,793.86	\$1,793.86

LOT 12 (C/D)	\$1,793.86	\$1,793.86
LOT 13 (C/D)	\$1,793.86	\$1,793.86
LOT 14 (C/D)	\$1,793.86	\$1,793.86
LOT 15	\$1,793.86	\$1,793.86
LOT 16	\$1,793.86	\$1,793.86
LOT 17 (C/D)	\$1,793.86	\$1,793.86
LOT 18	\$1,793.86	\$1,793.86
LOT 19	\$1,793.86	\$1,793.86
LOT 20	\$1,793.86	\$1,793.86
LOT 21 (C/D)	\$1,793.86	\$1,793.86
LOT 22 (C/D)	\$1,793.86	\$1,793.86
LOT 23	\$1,793.86	\$1,793.86
LOT 24	\$1,793.86	\$1,793.86
SUNDOWN ACRES		
LOT 1	\$1,793.86	\$1,793.86
LOT 2	\$1,793.86	\$1,793.86
LOT 3	\$1,793.86	\$1,793.86
19-148-84		
300 X 440 & 150 X 240	\$1,793.86	\$1,793.86
IN SE4SE4 19-148-84		

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

The Chairperson closed the public hearing at 9:14 a.m.

Land Use Administrator Todd Schreiner, and NDSU County Agents Calandria Jarboe and Courtney Hoikkala joined the meeting.

The rearrangement of county offices was discussed. Malo stated that a contractor is coming this week to provide an estimate on moving the doorway in the Dakota Central Social Services area. Knutson recommended waiting on the estimates to see what the costs are before making any decisions. Lee doesn't want to dive into anything until comfortable with what's being done.

Malo presented a bid from H. A. Thompson & Sons for repairs for the air handler at the Law Enforcement Center but requested holding off on a decision until another bid is received. Discussion followed.

Malo informed the commission that he'd ordered a pump for about \$700.00 for the circulation system for hot water in the courthouse. Discussion followed.

Knutson told the commission that there are 13 parcels taken for 2017 taxes remaining for the November tax sale.

Knutson updated the commission regarding the election and the county's COVID-19 status stating that a handful of election workers have opted to not work at the polling sites on Election Day. Discussion followed with Cottingham recommending a priority list be set regarding the polling sites. The commission determined that the White Shield/Ziegler Precinct will remain open. If the number of workers keeps dropping, the vote centers will close in the order of Turtle Lake Vote Center first, followed by Washburn Vote Center, in order to be able to keep a fully staffed vote center in Garrison.

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

CHECK #	VENDOR	DESCRIPTION	AMOUNT
D281	KAYLA L OBERLANDER	MILEAGE/TEST ELECTION EQUIPMENT	93.73
D282	CURT MALO	REIMBURSE OCTOBER CELL PHONE	30.00
D283	CATHY BAILEY	REIMBURSE FOR COFFEE	
D284	WADE KROHMER	REIMBURSE COFFE POT, KNIFE SET	133.58
D285	ANNA SIX	REIMBURSE DIABETIC TEST STRIPS, SHAMPOO, DRY ERASE BOARD CLEANER	45.80
D286	RYAN OBERG	REIMBURSE OCTOBER CELL PHONE	30.00
A303599	CHS INC	OIL FOR CRACK SEALING	24,903.45
A303600	ENERBASE COOP RESOURCES	FUEL	29,703.96

A303601	GARRISON CITY	GARBAGE/WATER	58.58
A303602	INLAND TRUCK PARTS CO	PARTS	1,370.69
A303603	ISTATE TRUCK CENTER	PARTS	1,079.75
A303604	JB REPAIR INC	BATTERY	116.99
A303605	JOHN DEERE FINANCIAL	DEF	564.20
A303606	MCLEAN COUNTY IMPLEMENT LLC	PARTS, GARRISON SHOP SUPPLIES, BRIDGE MATERIALS, BLADES	1,909.20
A303607	MDU	WASHBURN, TURTLE LAKE, GARRISON & MAX SHOP	121.20
A303608	NAPA AUTO PARTS GARRISON	PARTS	27.65
A303609	NORTHERN PLAINS EQUIPMENT CO	PARTS, GARRISON SHOP SUPPLIES	159.95
A303610	NSC MINERALS	SALT, FUEL SURCHARGE	3,186.41
A303611	WOLD ENGINEERING PC	PROJECT B 19-33-CP-2879(020)	2,237.32
A303612	ARMOR INTERACTIVE	SHERIFF NAS DATA – NOV; SERVER BACKUP DEVICES – NOV; 45 NODES	1,700.00
A303613	BHG INC	ACHIEVEMENT DAY THANK YOU – COUNTY AGENT	65.88
A303614	BOB BARKER COMPANY, INC	NITRILE GLOVES, MATTRESSES	2,181.21
A303615	CHARMTX INC	PERSONAL HYGIENE PRODUCTS, HAIR CLIPS	441.26
A303616	DACOTAH PAPER COMPANY	TOILET PAPER, DISINFECTANT WIPES, NITRILE GLOVES, HAIR/BODY WASH	753.74
A303617	DOCS SHOP	BRAKES, ROTATE TIRES – SHERIFF	867.71
A303618	CALANDRIA JARBOE EDWARDS	REIMBURSE OCTOBER CELL PHONE	30.00
A303619	ELECTRONIC COMMUNICATIONS	TOUCHSCREEN MONITOR – DISPATCH	1,040.00
A303620	ELECTION SYSTEMS AND SOFTWARE	ELECTION DAY, SAMP, ABSENTEE & TEST BALLOTS	7,821.41
A303621	ENERBASE COOP RESOURCES	GASOLINE – SHERIFF	102.77
A303622	FARMERS UNION OIL OF TURTLE LA	GRAZON HL, FAST BREAK – WEED CONTROL	230.00
A303623	GARRISON VETERINARY SERVICE	DOG FOOD – SHERIFF	523.20
A303624	GUARDIAN LOCK AND SAFE NC	SERVICE JAIL CELL LOCKS	143.00
A303625	COURTNEY, HOIKKALA	REIMBURSE OCTOBER CELL PHONE, EDUCATIONAL BINGO SUPPLIES	65.26
A303626	INFORMATION TECHNOLOGY DEPT	NETMOTION LERM USER FEES – SHERIFF	334.65
A303627	KENS BODY SHOP	IMPOUNDS – SHERIFF	1,575.00
A303628	KRAUSES MARKET	SUPPLIES – COUNTY AGENT	4.95
A303629	MIDAMERICAN RESEARCH CHEM	HAND SANITIZER	374.41
A303630	MCLEAN COUNTY AUDITOR	SEPTEMBER POSTAGE – COUNTY AGENT	9.00
A303631	MDU	COURTHOUSE, LAW ENFORCEMENT CENTER	306.42
A303632	MENARDS	HUMIDIFIER, DRIVEWAY MARKER	71.93
A303633	MIDCONTINENT CABLE CO	LEC CABLE	110.16
A303634	NAPA AUTO PARTS GARRISON	DOOR HANDLE – PARK; ANTI-FREEZE, SEAFOAM – WEED CONTROL	90.47
A303635	ND NEWSPAPER ASSOCIATION	ANALYSIS OF MEASURERS	137.46
A303636	ND SECRETARY OF STATE	NOTARY RENEWAL – COTE-KANNING	36.00
A303637	ND SURPLUS PROPERTY OMB	RADARS – SHERIFF	300.00
A303638	NORTHERN PLAINS	REPAIR 2 FAUCETS – LEC	517.50
A303639	RAPID FIRE PROTECTION INC	FIRE SUPPRESSION DRY SYSTEM	820.00
A303640	SCOTTS HARDWARE	PAIL, TAPE, MORTAR, TRAPS; NUTRITIONIST SUPPLIES – COUNTY AGENT	166.72
A303641	SEACHANGE PRINT INNOVATIONS	BALLOT SECRECY ENVELOPES, BALLOT RETURN ENVELOPES, BALLOT OUTGOING ENVELOPES	4,311.45
A303642	S AND J HARDWARE	FLOAT VALVE	26.98
A303643	TURTLE LAKE MAIN ST MARKET	NMATE MEALS – SHERIFF	5,293.79
A303644	UNIFORM CENTER	UNIFORM SHIRTS/PANTS – SHERIFF	643.37

A303645	WASHBURN AUTO BODY LLC	WHEEL ALIGNMENT, SLIDING DOOR – SHERIFF	663.99
A303646	WEST RIVER TELECOMM	911 TRUNKING	494.36
A303647	WESTERN FRONTIER INS AGENCY	NOTARY BOND – COTE-KANNING	100.00

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

Knutson presented an application for property tax exemption from Blue Flint Ethanol of Falkirk.

Moved by Suydam, seconded by Lee, to set a public hearing for the Blue Flint Ethanol property tax exemption request to be held at the December 1, 2020, commission meeting at 10:00 a.m. Roll Call Vote: Aye: Suydam, Lee, and Cottingham. Nay: None. Motion Carried.

Cottingham informed the commission that the City of Washburn plans to burn the coulees. Lee doesn't have a problem with it as he feels they will take adequate precautions.

Moved by Lee, seconded by Suydam, to authorize the auditor to pay the bill for 10'x7' foot germ shields for polling locations once received and approved. Roll Call Vote: Aye: Suydam, Lee, and Cottingham. Nay: None. Motion Carried.

The Chairperson opened a public hearing at 10:00 a.m. for setting the minimum sale price of properties taken for delinquent 2017 taxes.

Moved by Suydam, seconded by Lee, to approve the minimum sale prices of properties taken for delinquent 2017 taxes as presented by the Auditor. Roll Call Vote: Aye: Suydam, Lee, and Cottingham. Nay: None. Motion Carried.

There being no further business, the chairperson declared the meeting adjourned at 10:01 a.m. until the next regularly scheduled meeting on Wednesday, November 4, 2020. The commission minutes and agenda can be found on the county website at <http://www.mcleancountynd.gov>.

Chairperson, Steve Cottingham

Deputy Auditor, Nancy Leidholm