McLean County Commission Proceedings
Tuesday, October 4, 2016

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

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

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

Highway Superintendent Jim Grey joined the meeting along with Wold Engineering Representative Mike Rivinius. Grey reported that mowing is going quite well and should wrap up by the end of the month. Gravelling will continue until freeze up. Work has begun on County Road (CR) 12 including grade raise and rock.

Discussion took place regarding a right-of-way request from the City of Garrison concerning CR 15. Grey was instructed to have States Attorney Ladd Erickson look it over before approval by the board.

Rivinius updated the commission on the gravelling projects around the county as well as the bridge repair project east of Washburn which should begin in the next week or so.

Moved by Krebsbach, seconded by Suydam, to approve the engineering contract with Wold Engineering for road project CP 2800(017). Roll Call Vote: Aye: Suydam, Krebsbach, and Lee. Nay: None. Motion carried.

Moved by Suydam, seconded by Krebsbach, to approve the Special Events Permit submitted by Stoney End for the Pheasants Forever Banquet to be held October 15 at the Garrison City Auditorium. Roll Call Vote: Aye: Suydam, Krebsbach, and Lee. Nay: None. Motion carried.

Received and ordered filed the fee collection report from the Sheriff's office in the amount of $1,117.08 for the months of June, August and September.

Received and ordered filed the fee collection report from the Recorder's office in the amount of $7,994.90 for the month of September.

Moved by Krebsbach, seconded by Suydam, to approve the salary adjustments for the following Sheriff's Department employees: from $54,124.56 to $55,654.00 for Curt Olson due to his promotion from Patrol Deputy Senior Officer to Patrol Sergeant; from $52,023.00 to $53,595.00 for Arlan Swanson due to his promotion from Patrol Deputy to Patrol Deputy Senior Officer; and from $36,447.00 to $39,700.00 for Tristan Weinfortner due to his promotion from Jailer Dispatcher to Jailer Dispatcher Sergeant; all retroactive to October 1, 2016. Suydam questioned if there was a freeze on salaries. Lee stated that there is still a hiring freeze as well as a freeze on capital expenditures. Roll Call Vote: Aye: Suydam, Krebsbach, and Lee. Nay: None. Motion carried.

Moved by Krebsbach, seconded by Suydam, to approve the following polling places for the November 8, 2016 General Election: Washburn Vote Center at Washburn Memorial Hall; Turtle Lake Vote Center at the Turtle Lake American Legion; Garrison Vote Center at the Garrison City Auditorium; and Precinct 280402 – White Shield/Ziegler at the White Shield Complex. All Vote Centers along with the White Shield/Ziegler polling place will be open from 7:00 a.m. to 7:00 p.m. Roll Call Vote: Aye: Suydam, Krebsbach, and Lee. Nay: None. Motion carried.

Chief Deputy Auditor Lori Foss joined the meeting for the first reading of proposed personnel policy changes. The first one, *303 Annual Leave,* changes the way leave is disbursed from a lump sum annual basis to a monthly accrual method. Under the new policy employees will begin to accrue annual leave from the first day of hire rather than waiting until the introductory period completion and leave must be earned before it can be taken. The second policy reviewed, *307 Sick Leave Benefits*, shows employees beginning to earn eight hours of sick leave for each month of employment starting with the first day of employment. The third policy reviewed was *406 Overtime and/or Compensatory Time* changing the cap from 80 hours to 40 hours and takes compensatory time away from exempt employees as established in the Fair Labor Standards Act (FLSA). The proposed effective date for all policies is January 1, 2017. The commission will hold the second reading of the revised policies at the October 18, 2016 meeting.

Moved by Suydam, seconded by Krebsbach, to appoint Karen Berg as Inspector for the Garrison Vote Center. Roll Call Vote: Aye: Suydam, Krebsbach, and Lee. Nay: None. Motion carried.

Suydam questioned a voucher submitted by the Sheriff's office to the Fraternal Order of Police. Korgel did some checking to see if it is something the county covers and discovered that it was for an employee's deduction.

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

CHECK #	VENDOR	DESCRIPTION	AMOUNT
A130919	BRAUN INTERTEC CORP	FARM TO MARKET ENGINEERING	1,060.00
A130920	BUTLER MACHINERY COMPANY	PARTS	910.57
A130921	WILLIAM CARLSON	REIMBURSEMENT FOR CELL PHONE	30.00
A130922	CIRCLE SANITATION SERVICE	GARBAGE PICKUP – WASHBURN & GARRISON SHOPS	129.25
A130923	ESCO BISMARCK	TEETH FOR EXCAVATOR BUCKET	184.32
A130924	JOB SERVICE NORTH DAKOTA	HIGHWAY DEPT – QTR ENDING 9/30/16	809.49
A130925	MCLEAN SHERIDAN RURAL WATER	WATER	63.84

A130926	ND DEPT OF TRANSPORTATION	PROJECT BRO-0028(021)	623.84
A130927	O'DAY EQUIPMENT, LLC	ANALOG METER FOR WASHBURN SHOP	237.24
A130928	ABM INC	COPIER MAINTENANCE AGREEMENT – RECORDER, COPY OVERAGE	489.31
A130929	AT&T MOBILITY	SHERIFF, STATES ATTORNEY CELL SERVICE; LAND USE – DATA CARD	180.02
A130930	BHG INC	COMMISSION MINUTES, HELP WANTED, PRELIMINARY BUDGET, NOTICE TO TAX PAYERS	761.16
A130931	BROTHER INTERNATIONAL CORP	PRINTER REPAIR – BROTHER PJ622 – SHERIFF	119.00
A130932	BUSINESS CARD	WEBROOT DOWNLOADABLE ANTI-VIRUS, MCLEANCOUNTYND.GOV DOMAIN FEES	180.63
A130933	CAPITAL CITY REST SUPPLY	COOKING OIL – SHERIFF	15.22
A130934	CAPITAL CITY CONSTRUCTION, INC	ROOF REPAIR – LEC	2,230.00
A130935	CARRINGTON RESEARCH EXT CTR	NDSU 2016 FALL CONFERENCE REGISTRATION	175.00
A130936	CHS CREDIT CARD DEPT	GASOLINE – SHERIFF	2,735.22
A130937	CHASE DRUG STORE	PRISONER MEDICAL – SHERIFF	168.72
A130938	CHARM-TEX, INC.	TOOTHPASTE, TOOTHBRUSHES, TOWELS – SHERIFF	141.24
A130939	CIRCLE SANITATION SERVICE	GARBAGE PICKUP	337.00
A130940	CITY OF WASHBURN	WATER/SEWER – COURTHOUSE/LEC	527.42
A130941	DOC'S SHOP	BRAKES, WHEEL ALIGNMENT, HEADLIGHT, OIL CHANGES – SHERIFF	1,613.04
A130942	ELECTRONIC COMMUNICATIONS	REMOVE/INSTALL RADIOS – UNITS S-1, S-12	1,406.00
A130943	GALLS	TACTICAL CARRIERS – SHERIFF	160.65
A130944	GARRISON MEMORIAL HOSPITAL	INMATE MEDICAL – SHERIFF	74.90
A130945	BENJAMIN GEHRING	REIMBURSE SEPT CORONER SERVICES	1,500.00
A130946	GERARD GOVEN	SEPT WATER BOARD/MEETINGS/MILEAGE	337.45
A130947	JAN HANSON	MILEAGE FOR 4-H FALL FESTIVAL & 4-H CAMP	28.08
A130948	HARRYS AUTO	4 DYNAPRO TIRES – WEED CONTROL	600.00
A130949	HATZY'S REPAIR	TIRE REPAIR – SHERIFF	41.00
A130950	INFORMATION SYSTEMS CORP	12 MONTH MAINTENANCE AGMT - KIP 7100 – RECORDER	1,885.00
A130951	INTOXIMETERS	FST MOUTHPIECES – SHERIFF	340.00
A130952	SHANNON JEFFERS	SEPT WATER BOARD MEETING/MILEAGE	1,366.68
A130953	KOLDEN, TERRY	PUMP COUNTY VAULTS, FISH CLEANING STATION	900.00
A130954	LEE, STEVE	SEPTEMBER TRAVEL	156.60
A130955	LEXISNEXIS MATTHEW BENDER	11/16 TO 10/17 ADVANCE CODE SERVICE – STATES ATTORNEY	75.83
A130956	L-TRON CORPORATION	PRINTER STAND/CORDS – SHERIFF	258.61
A130957	CURT MALO	REIMBURSE FOR CREAM ETCH PAINT FOR JAIL WINDOWS	24.48
A130958	MASTER FIRE & SAFETY	ANNUAL MAINTENANCE, 6 5# FIRE EXTINGUISHERS	559.00
A130959	NAPA AUTO PARTS-GARRISON	OIL FILTERS, AIR FILTERS - WEED CONTROL	51.67
A130960	ND STATE RADIO COMM	TELETYPE 7/1/16 – 9/30/16	480.00
A130961	NDSU EXTENSION SERVICE	COUNTY AGENT – JANUARY THRU JUNE 2016 MEALS; JULY THRU DECEMBER SALARIES	25,771.50
A130962	LYNN OBERG	SEPT WATER BOARD MEETINGS/MILEAGE	1,376.22
A130963	OFFICE DEPOT	END TAB FOLDERS, HOLE PUNCH PAPER, COLORED PAPER, HP TONER, HANGING FILE FOLDERS, FLOORMAT	929.75
A130964	OTTERTAIL POWER COMPANY	BUTTE, TURTLE LAKE, WASHBURN & MAX SHOPS, COURTHOUSE, RADIO TOWER, LEC	5,292.94
A130965	JAIMI POCHANT	INMATE CARE	780.00
A130966	SCOTT'S HARDWARE	HOME DEFENSE, HOOK, CLEANER, CLOSET KIT – JANITORIAL; BATTERY, THREADLOCKER, COFFEE MAKER – SHERIFF	217.00
A130967	SEATOL	GIS DATABASE PROC/TECHNICAL CONS/ SOFTWARE	550.00
A130968	S & J HARDWARE	MOTH BALLS – PARK	5.49
A130969	SRT COMMUNICATIONS, INC	ASSESSOR CELL SERVICE	61.04
A130970	THIRD WATCH COMMUNICATIONS	MOTOROLA XTL 5000 – UNITS S-26 & S-27	2,814.00
A130971	WOLD ENGINEERING P.C.	PROJECT B-16-15 CP -28-162-39.0	7,252.50
	SEPTEMBER 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.	$350,216.71

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

Korgel presented the monthly financial reports for the month of September along with the Delinquent Taxpayers owing over $4,000.00 including 21 taxpayers totaling $190,501.80. Property taxes are at 97% collected with the discount compared to 97% in 2015. Government reimbursements including PILT, State Aid, and Coal Severance are at $1,723,777.45 compared to $2,022,405.94 in 2015. Fee and Miscellaneous Revenue are at $1,676,987.99 compared to $944,946.86 in 2015. On the Expense side 65.44% of the 2016 budget has been expended. Budget expenditures would normally be around 75% this time of year. Exceptions would be prisoner medical at 83%; sheriff's vehicle tires at 102.34%; E-911 equipment purchases at 147%; and highway department capital outlay at 210%.

Sheriff J. R. Kerzmann and Chief Deputy Sheriff/E-911 Coordinator Richard Johnson joined the meeting. Discussion was held as to when an auction should be held to sell off unneeded patrol vehicles. Johnson reported of vandalism to the radio tower in Underwood and the need to replace it. It will cost roughly $60,000.00 to build a new one and communication grants are being checked into. Discussion followed regarding antenna issues.

Chairperson Lee recessed the meeting at 9:42 a.m. until the scheduled 2017 Final Budget Hearing at 10:00 a.m.

Chairperson Lee reconvened the meeting at 10:00 a.m.

County Recorder Beth Knutson joined the meeting.

Chairperson Lee opened the 2017 Final Budget Hearing at 10:09 a.m.

Korgel presented the 2017 final budget after the cuts from the Preliminary Budget Hearing.

DES Manager Noelle Kroll joined the meeting.

Moved by Suydam, seconded by Krebsbach, to adopt the Final Budget for 2017 as presented:

McLEAN COUNTY BUDGET
FINAL BUDGET FOR McLEAN COUNTY, NORTH DAKOTA
FOR THE CALENDAR YEAR BEGINNING JANUARY 1, TO DECEMBER 31, 2017

I, Leslie Korgel, 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 October 4, 2016. Motion for the adoption and approval was made by Commissioner Suydam and seconded by Commissioner Krebsbach. Voting aye: Commissioner Lee, Commissioner Suydam and Commissioner Krebsbach.

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 6:30 P.M. Thursday, September 24, 2016, and that the final budget reflects a reconvened review of the entire budget completed by the McLean County Board of Commissioners meeting in regular session on Tuesday, October 4, 2016.

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, 2017, the following amounts are necessary for government operations and are therefore approved as a final budget:

FINAL BUDGET
McLean County, North Dakota

Department of Activity	**Final Appropriation**
County Commission	$ 61,755.78
Clerk of Court	$ 160,978.29
County Auditor	$ 196,172.90
State's Attorney	$ 174,516.92
Tax Director	$ 201,568.21
County Recorder	$ 150,337.07
Computer Center	$ 139,212.94
Buildings & Grounds	$ 189,412.22
Special Assessment-county property	$ 11,500.00
Elections	$ 12,000.00
Non-Departmental Expenses	$ 182,000.00
Employee Benefits	$ 1,574,380.00
Flexible Benefits-Medical & Child Care	$ 1,980.00
Utilities	$ 141,000.00
Communications	$ 9,000.00
Motor Pool	$ 8,000.00
Veteran's Service Officer	$ 23,666.62
Parole/Probation Officer	$ 4,080.00
County Technology Program	$ -

Dues/Memberships	$	33,693.78
E-911	$	116,822.66
Risk Management Safety	$	15,400.00
Juvenile Court Fund	$	2,000.00
Emergency Fund	$	-
County Park	$	59,900.00
Advertising and Tourism	$	-
Jobs Promotion	$	1,600.00
McLean/Mercer Regional Library	$	303,898.64
1st District Health Unit	$	165,730.00
Historical Society	$	26,200.00
McLean County Fair Board	$	70,800.00
Loan Repayment	$	135,000.00
Senior Citizens	$	145,422.00
TOTAL GENERAL FUND REQUESTS	**$**	**4,318,028.03**

PUBLIC SAFETY		
Sheriff, Enforcement/Admin	$	2,369,734.48
Sheriff Vehicle Expense	$	142,000.00
County Coroner	$	18,500.00
Disaster Emergency Services	$	35,805.35
Towing & Vehicle Impounds	$	6,000.00
McLean/Mercer Rescue Boat	$	700.00
School Resource Officer	$	-
TOTAL PUBLIC SAFETY	**$**	**2,572,739.83**

CONSERVATION & DEVELOPMENT		
County Agent	$	97,646.92
Weed Control Board	$	158,250.00
Water Management Board	$	162,080.00
Soil Conservation	$	300,072.93
TOTAL CONSERVATION DEVELOPMENT	**$**	**718,049.85**

HIGHWAY OPERATING		
Administration	$	153,854.69
Equipment Expense	$	952,000.00
Maintenance Shops	$	35,500.00
Construction/Maintenance	$	2,481,451.08
TOTAL HIGHWAY OPERATIONS	**$**	**3,622,805.77**

FARM-TO-MARKET ROAD		
Engineering	$	150,000.00
Construction	$	800,000.00
TOTAL FARM TO MARKET ROAD	**$**	**950,000.00**

EDUCATION		
Superintendent of Schools	$	4,603.76
TOTAL EDUCATION	**$**	**4,603.76**

CHARITIES & RELIEF		
Social Services	$	915,399.20
Emergency	$	-
Human Services(County Poor) Fund	$	-
TOTAL CHARITIES & RELIEF	**$**	**915,399.20**
TOTAL REQUESTS-ALL DEPARTMENTS	**$**	**13,101,626.44**

Listed below are the various dollar amounts expected to be levied for each account in accordance with the approved final 2017 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	$ 74,920.39	1.00
COUNTY LEVIES		
County General Fund	$ 3,062,024.27	40.87

Farm to Market Road**	$	749,203.90		10.00
Road & Bridge Fund**	$	635,681.77		8.48
Social Service Fund	$	780,399.20		10.42
Emergency	$	-		0.00
Special Assessments	$	11,500.00		0.15
SPECIAL DISTRICT LEVIES				
District Health Unit	$	130,230.00		1.74
County Library**	$	299,681.57		4.00
Garrison Conservancy	$	74,920.39		1.00
Water Resource Board	$	100,000.00		1.33
Weed Control Board	$	88,250.00		1.18
Senior Citizens	$	100,000.00		1.33
Soil Conservation				
West McLean District**	$	75,621.42	General	2.50
South McLean District	$	111,434.00	General	2.49
County Historical Society**	$	18,730.10		0.25

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

OTHER DISTRICTS			
Unorganized Township Road	$	350,000.00	11.05

COUNTY GENERAL FUND		
Fund Balance January 1, 2017	$	50,000.00
(Plus) Projected Revenue	$	3,616,146.30
Total Available Funds	$	3,666,146.30
(Less) Budget Request	$	6,582,359.89
Required 2017 Levy*	$	3,062,024.27

FARM TO MARKET ROAD		
Fund Balance January 1, 2017	$	-
(Plus) Projected Revenue	$	-
(Plus) General Fund Transfer	$	-
Total Available Funds	$	-
(Less) Budget Request	$	950,000.00
Required 2017 Levy	$	950,000.00

UNORGANIZED TOWNSHIP ROAD FUND		
Fund Balance January 1, 2017	$	-
Total Available Funds	$	-
(Less) Budget Request	$	350,000.00
Required 2017 Levy	$	350,000.00

SOCIAL SERVICES		
Fund Balance January 1, 2017	$	30,000.00
(Plus) Projected Revenue	$	105,000.00
(Plus) General Fund Transfer	$	-
Total Available Funds	$	135,000.00
(Less) Budget Request	$	915,399.20
Required 2017 Levy	$	780,399.20

EMERGENCY		
Fund Balance January 1, 2017	$	-
(Plus) Projected Revenue	$	-
(Plus) General Fund Transfer	$	-
Total Available Funds	$	-
(Less) Budget Request	$	-

Required 2017 Levy	$	-

COUNTY AGENT

Fund Balance January 1, 2017	$	-
(Plus) Projected Revenue	$	500.00
(Plus) General Fund Transfer	$	97,146.92
Total Available Funds	$	97,646.92
(Less) Budget Request	$	97,646.92
Required 2017 Levy	$	-

WEED CONTROL BOARD

Fund Balance January 1, 2017	$	60,000.00
(Plus) Projected Revenue	$	10,000.00
(Plus) General Fund Transfer	$	-
Total Funds Available	$	70,000.00
(Less) Budget Request	$	158,250.00
Required 2017 Levy	$	88,250.00

E-911 SERVICES

Fund Balance January 1, 2017	$	-
(Plus) Projected Revenue	$	125,000.00
(Plus) General Fund Transfer	$	-
Total Funds Available	$	125,000.00
(Less) Budget Request	$	116,822.66
Required 2017 Levy	$	(8,177.34)

HISTORICAL SOCIETY

Fund Balance January 1, 2017	$	-
(Plus) Projected Revenue	$	-
(Plus) General Fund Transfer	$	-
Total Funds Available	$	-
(Less) Budget Request	$	26,200.00
Required 2016 Levy	$	26,200.00

VETERAN'S SERVICE OFFICER

Fund Balance January 1, 2017	$	-
(Plus) Projected Revenue	$	-
(Plus) General Fund Transfer	$	23,666.62
Total Available Funds	$	23,666.62
(Less) Budget Request	$	23,666.62
Required 2017 Levy	$	-

DISASTER EMERGENCY SERVICES

Fund Balance January 1, 2017	$	20,000.00
(Plus) Projected Revenue	$	15,805.35
(Plus) General Fund Transfer	$	-
Total Available Funds	$	35,805.35
(Less) Budget Request	$	35,805.35
Required 2017 Levy	$	-

SENIOR CITIZENS

Fund Balance January 1, 2017	$	45,422.00
(Plus) Projected Revenue	$	-
Total Available Funds	$	45,422.00
(Less) Budget Request	$	145,422.00

Required 2017 Levy	$	100,000.00

COUNTY LIBRARY

Fund Balance January 1, 2017	$	-
(Plus) Projected Revenue	$	-
Total Available Funds	$	-
(Less) Budget Request	$	303,898.64
Required 2017 Levy	$	303,898.64

WEST McLEAN SOIL CONSERVATION DISTRICT

Fund Balance January 1, 2017	$	-
(Plus) Projected Revenue	$	-
Total Available Funds	$	-
(Less) Budget Request	$	188,638.93
Required 2017 Levy	$	188,638.93

SOUTH McLEAN SOIL CONSERVATION DISTRICT

Fund Balance January 1, 2017	$	-
(Plus) Projected Revenues	$	-
Total Available Funds	$	-
(Less) Budget Request	$	111,434.00
Required 2017 Levy	$	111,434.00

ROAD & BRIDGE FUND

Fund Balance January 1, 2017	$	450,000.00
(Plus) Projected Revenue	$	2,537,124.00
(Plus) General Fund Transfer	$	-
Total Available Funds	$	2,987,124.00
(Less) Budget Request	$	3,622,805.77
Required 2017 Levy	$	635,681.77

FIRST DISTRICT HEALTH UNIT

Fund Balance January 1, 2017	$	15,000.00
(Plus) Projected Revenue	$	20,500.00
Total Available Funds	$	35,500.00
(Less) Budget Request	$	165,730.00
Required 2017 Levy	$	130,230.00

WATER RESOURCE BOARD

Fund Balance January 1, 2017	$	62,080.00
(Plus) Projected Revenue	$	-
Total Available Funds	$	62,080.00
(Less) Budget Requests	$	162,080.00
Required 2017 Levy	$	100,000.00

COUNTY BUILDING

Fund Balance January 1, 2017	$	-
(Plus) Projected Revenue	$	1,200.00
(Plus) General Fund Transfer	$	-
Total Available Funds	$	1,200.00
(Less) Budget Request	$	-
Required 2017 Levy	$	-

SPECIAL ASSESSMENTS

Fund Balance January 1, 2017	$	-

(Plus) Projected Revenue	$	-
(Plus) General Fund Transfer	$	-
Total Available Funds	$	-
(Less) Budget Request	$	11,500.00
Required 2017 Levy	$	11,500.00

GARRISON DIVERSION CONSERVANCY DISTRICT

Fund Balance January 1, 2017	$0
Required 2017 Levy	Statutory One (1) Mill

STATE TAX

Fund Balance January 1, 2017	$0
Required 2017 Levy	Statutory One (1) Mill

* Includes 5% allowance for delinquent tax collections.

Dated this 4th day of October, 2016, at Washburn, North Dakota.

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Leslie Korgel
McLean County Auditor

(Publication 10-13-16)

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

There being no further business, the chairperson declared the meeting adjourned until the next regularly scheduled meeting on Tuesday, October 18. The commission minutes and agenda can be found on the county website at http://www.mcleancountynd.gov.

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Steve Lee, Chairperson

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Nancy Leidholm, Deputy Auditor