

McLean County Commission Proceedings
Tuesday, December 5, 2017

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

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

Chairperson Doug Krebsbach called for nominations for commission chairperson for the upcoming year.

Moved by Lee, seconded by Suydam, to nominate and elect Barry Suydam to Commission Chairperson. Nominations ceased and those present cast a unanimous ballot for Suydam. Roll Call Vote: Aye: Suydam, Lee, and Krebsbach. Nay: None. Motion carried.

Suydam assumed the role of Chairperson.

Moved by Krebsbach, seconded by Lee, to nominate and elect Steve Lee to Commission Vice-Chairperson. Nominations ceased and those present cast a unanimous ballot for Lee. Roll Call Vote: Aye: Lee, Krebsbach, and Suydam. Nay: None. Motion carried.

Disaster Emergency Services Director Noelle Kroll joined the meeting to present a proposal received from Heartland Consulting Group, LLC of Bismarck for a full-scale exercise, to update the Emergency Operations Plan and create a Shelter Plan to be paid for through the State Homeland Security Grant (SHSG) and Hazardous Materials Emergency Preparedness Grant (HMEP) awarded to the county at an 80/20 match. Kroll reported that she'd only received one bid.

Moved by Krebsbach, seconded by Lee, to approve the proposal from Heartland Consulting, LLC of Bismarck as submitted. Roll Call Vote: Aye: Lee, Krebsbach, and Suydam. Nay: None. Motion carried.

Highway Superintendent Jim Grey joined the meeting along with Wold Engineering Representative Mike Rivinius. Grey reported that shop work is being done along with service work on equipment. Discussion followed.

Rivinius presented an Engineering Agreement including two road projects for the commission's approval.

Moved by Lee, seconded by Krebsbach, to approve the Engineering Agreement for Projects HLC-2800(052) PCN 21316 for county wide safety improvements; and SC-2840(055) for paving from Washburn east 10.5 miles on County Road 22. Korgel stated that this approval gives Rivinius the opportunity to put the project out for bids but the commission will have the option to approve going forward with the projects or not when bids are received. Roll Call Vote: Aye: Lee, Krebsbach, and Suydam. Nay: None. Motion carried.

Moved by Krebsbach, seconded by Lee, to approve issuing the 2018 beer and liquor licenses to Painted Woods Recreation Area of Washburn, Totten Trail Bar & Grill of Coleharbor, Garrison Golf Club of Garrison, and The Shore Bar & Grill of Mercer. Background checks for outstanding violations have been completed by the Sheriff's Department for all applicants and all necessary fees have been received. Roll Call Vote: Aye: Lee, Krebsbach, and Suydam. Nay: None. Motion carried.

Moved by Lee, seconded by Krebsbach, to approve the raffle permit application from Painted Woods Recreation, Inc. for a raffle to be held on May 3, 2018 with a total cash prize of \$4,000.00 with proceeds to be used towards funding a new marketing campaign. Roll Call Vote: Aye: Lee, Krebsbach, and Suydam. Nay: None. Motion carried.

The board signed years of service recognition certificates for the following employees: Nona Blaisdell, Lillian Boeshans, Kristine Carlson, Justin Cote-Kanning, Cassandra Goetz, Jolene Haux, Beth Knutson, Cynthia Kritzberger, Garrett Krueger, James Manogue, Julie Olander, Barry Suydam, and Susan Winter for five years; Eldon Ehrman, Wayne Entze, Howard Erdmann, Richard Hultberg, Cheryl Jesz, Cody Meadows, Lynn Sommer, and Dean Swanson for ten years; Karalee Buske, Steve Lee, and Lawrence Hubbard for fifteen years; Aggie Jennings for twenty years; and William Carlson for thirty-five years.

Korgel presented the tentative 2018 commission meeting schedule which has meetings scheduled for January 2 and 16, February 6 and 20, March 6 and 20, April 3 and 17, May 1 and 15, June 5 and 19, July 3 and 17, August 7 and 21, September 4 and 18, October 2 and 16, November 7 and 20, and December 4 and 18.

Moved by Krebsbach, seconded by Lee, to approve the 2018 commission meeting schedule as submitted by the Auditor. Roll Call Vote: Aye: Lee, Krebsbach, and Suydam. Nay: None. Motion carried.

Received and ordered filed the fee collection report for the month of November from the Sheriff's Department in the amount of \$2,933.10.

Received and ordered filed the fee collection report for the month of November from the Recorder's office for in the amount of \$12,425.00.

Korgel informed the Commission that the 2017 tax statements have been mailed out.

Moved by Lee, seconded by Krebsbach, to concur with the recommendations of the Auditor and approve three precincts for the June 2018 Primary Election and November 2018 General Election with boundaries as set in 2011 including a precinct and polling place in White shield/Ziegler (280402), a precinct including the remainder of Legislative District 4 (280403), and a precinct including all of Legislative District 8 (280801); with vote centers in Washburn, Garrison, and Turtle Lake. Roll Call Vote: Aye: Lee, Krebsbach, and Suydam. Nay: None. Motion carried.

Moved by Krebsbach, seconded by Lee, to approve Charles Bonney, Bill Carlson, Jim Grey, Curt Malo, and Vance Tomlinson as 2018 Commuter Benefit Employees. Roll Call Vote: Aye: Lee, Krebsbach, and Suydam. Nay: None. Motion carried.

Korgel presented the list of Delinquent Tax Payers owing over \$4,000.00 including 20 taxpayers owing a total of \$162,901.26.

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

CHECK #	VENDOR	DESCRIPTION	AMOUNT
A134121	WILLIAM CARLSON	REIMBURSE CELL PHONE	30.00
A134122	CIRCLE SANITATION SERVICE	GARBAGE PICKUP – GARRISON & WASHBURN SHOPS	136.00
A134123	DEERE & COMPANY	OVERAGE ON HOURS	7,781.83
A134124	FASTENAL COMPANY	GARRISON SHOP SUPPLIES	146.20
A134125	MAX FARM SERVICES	FUEL – ROSEGLEN SHOP	4,150.03
A134126	MCLEAN SHERIDAN RURAL WATER	WATER	67.29
A134127	MENARD'S	PARTS, WASHBURN SHOP SUPPLIES	75.35
A134128	AGPRO EQUIPMENT - NAPA	PARTS, WASHBURN SHOP SUPPLIES, FUEL ADDITIVE	699.46
A134129	NDACE	CONFERENCE REGISTRATION & MEMBERSHIP DUES – GREY	150.00
A134130	PAHLKE STEEL INC	PARTS	220.49
A134131	SCOTT'S HARDWARE	WASHBURN SHOP SUPPLIES, PARTS, BAR OIL	133.39
A134132	S & J HARDWARE	PARTS, GARRISON SHOP SUPPLIES	116.12
A134133	TRUCKS OF BISMARCK	PARTS	355.42
A134134	WEST RIVER TELECOMM	TELEPHONE, DSL	91.48
A134135	10-76 TOWING & RECOVERY, LLC	WRECKER LIST	455.00
A134136	ABM INC	MAINTENANCE AGREEMENT – DISPATCH COPIER	1,168.87
A134137	AG PRO EQUIPMENT SERVICES, INC	REPAIRS – 2003 CHEVY BLAZER	848.93
A134138	AMERIPRIDE LINEN & APPAREL	SHOP TOWELS, FLOOR MATS	187.04
A134139	APCO INTERNATIONAL	MEMBERSHIP DUES – JOHNSON	92.00
A134140	ASTORIA HOTEL & EVENT CENTER	LODGING – SHERIFF	225.00
A134141	AT&T MOBILITY	SHERIFF, STATES ATTORNEY CELL SERVICE; LAND USE – DATA CARD	201.78
A134142	BHG INC	COMMISSION MINUTES, HELP WANTED ADS, TAX STATEMENTS, NOTICES	2,774.58
A134143	BOB BARKER COMPANY	PERSONAL HYGIENE PRODUCTS – SHERIFF	196.82
A134144	BETH BRUESTLE	REIMBURSE FOR WREATH CLINIC	20.00
A134145	BUSINESS CARD	WEBROOT ANTI-VIRUS; DESKTOP	450.42

		ORGANIZER – HIGHWAY; WALL FILE POCKETS, WINDOW TINT ROLL – SHERIFF; EXPRESS SCRIBE PRO TRANSCRIPTION KIT – STATES ATTORNEY	
A134146	CHS CREDIT CARD DEPT	GASOLINE – SHERIFF	2,629.37
A134147	CHASE DRUG STORE	MEDICATION – SHERIFF	160.62
A134148	CIRCLE SANITATION SERVICE	GARBAGE PICKUP	337.00
A134149	CITY OF WASHBURN	GARBAGE/SEWER – LAW ENFORCEMENT CENTER, COURTHOUSE	471.74
A134150	HOLLY DAMMANN	REIMBURSEMENT FOR WREATH CLINIC	20.00
A134151	CALANDRIA JARBOE EDWARDS	MILEAGE, MEALS	176.91
A134152	MICHELLE EFFERTZ	MILEAGE	44.94
A134153	EIDE FORD	UNIT S-6 ABS LIGHT – SHERIFF	133.40
A134154	ELECTRONIC COMMUNICATIONS	UNIT S-5 REPROGRAM RADIO SETTINGS	522.00
A134155	LADD R ERICKSON	NOVEMBER TRAVEL	41.73
A134156	EYECARE PROFESSIONALS PC	EYE EXAM – PRISONER MEDICAL	153.00
A134157	WILTON FARMERS UNION OIL CO	GASOLINE, HALOGEN HEADLAMP – SHERIFF	481.82
A134158	FIRST DISTRICT HEALTH UNIT	CAMPGROUND LICENSE RENEWAL	235.00
A134159	GARRISON DIVERSION	DISBURSE MONTHLY COLLECTIONS	315.25
A134160	BENJAMIN GEHRING	REIMBURSE NOVEMBER CORONER SERVICES	1,500.00
A134161	GERARD GOVEN	NOVEMBER WATER BOARD MEETINGS, TRAVEL	285.66
A134162	SHERRY GREY	REIMBURSE POSTAGE, 9V BATTERIES	38.95
A134163	HATZY'S REPAIR	UNIT S-24 OIL CHANGE – SHERIFF	54.95
A134164	HIWAY 83 EXPRESS	GASOLINE – SHERIFF	33.50
A134165	SHEILA HOFFART	REIMBURSEMENT FOR WREATH CLASS	20.00
A134166	JESSICA HOFFERT	REIMBURSEMENT FOR WREATH CLASS	20.00
A134167	SHANNON JEFFERS	NOVEMBER WATER BOARD MEETINGS, TRAVEL	936.18
A134168	RICHARD JOHNSON	NOVEMBER/DECEMBER CELL PHONE	60.00
A134169	CASSIE JOHNSON	REIMBURSEMENT FOR WREATH CLINIC	20.00
A134170	NIKKI JORSTAD	REIMBURSEMENT FOR WREATH CLINIC	20.00
A134171	KEN'S BODY SHOP	IMPOUNDS – SHERIFF	900.00
A134172	KRAUSE'S MARKET	COFFEE – CENTRAL SUPPLY; SUPPLIES FOR STEPPING UP PROGRAM & HEALTHY OIL PRESENTATION – COUNTY AGENT	6,348.33
A134173	DOUG KREBSBACH	NOVEMBER TRAVEL, COUNTY SHARE CELL SERVICE FOR 2017	418.85
A134174	WADE KROHMER	GLOVES, HATS FOR INMATES	34.24
A134175	LEE, STEVE	NOVEMBER TRAVEL, COUNTY SHARE CELL SERVICE FOR 2017	422.06
A134176	LIGHT AND SIREN	SURFACE MOUNT DUAL COLOR, NFORCE SINGLE DECK, GRILLE LIGHT, BLACK HOUSING – SHERIFF	556.00
A134177	MATERIAL TESTING SERVICES, LLC	GEOTECHNICAL SOIL TESTING – WATER BOARD	539.70
A134178	MCLEAN ELECTRIC COOPERATIVE	SECURITY LIGHTS – COURTHOUSE, PARK; PARK BOARD, CENTENNIAL PARK, GARAGE, CAMPER PADS, CAMPGROUND METER	746.00
A134179	MCLEAN FAMILY RESOURCE CTR	DISBURSE MONTHLY COLLECTIONS	365.00
A134180	MCLEAN COUNTY AUDITOR	NOVEMBER POSTAGE – COUNTY AGENT	32.97
A134181	MIDWEST DOORS, INC.	CABLE FOR SALLY PORT DOOR – LEC	194.70
A134182	MEGAN MORMAN	REIMBURSEMENT FOR WREATH CLINIC	20.00
A134183	ND ASSOCIATION OF COUNTIES	DISBURSE 10% E-911 COLLECTIONS	1,535.72
A134184	NORTHLAND COMM HEALTH CTR	INMATE MEDICAL – SHERIFF	725.00

A134185	NW TIRE	TIRES – SHERIFF	3,027.58
A134186	LYNN OBERG	NOVEMBER WATER BOARD MEETINGS, TRAVEL	1,488.27
A134187	OFFICE DEPOT	AA BATTERIES, LAMINATE POUCHES, LABELS, MARKERS, EASEL PADS	87.83
A134188	OTTERTAIL POWER COMPANY	BUTTE, TURTLE LAKE, WASHBURN & MAX SHOPS; COURTHOUSE, RADIO TOWER	5,326.42
A134189	JAIMI POCHANT	INMATE CARE – SHERIFF	690.00
A134190	POSITIVE CONCEPTS	THERMAL PAPER ROLLS – SHERIFF	149.95
A134191	RAPID FIRE PROTECTION, INC	4” FLOW SWITCH	982.50
A134192	TODD SCHREINER	2017 CELL PHONE REIMBURSEMENT	360.00
A134193	SCOTT'S HARDWARE	OIL FOR BOBCAT, WINDSHIELD WIPER FLUID – COUNTY MOTOR POOL; ICE MELT, SCREWS, BOLTS, BONDER – JANITORIAL SUPPLIES; FOLDING OFFICE TABLE – COUNTY AGENT	97.84
A134194	KRISTIE SEIDLER	REIMBURSEMENT FOR WREATH CLINIC	20.00
A134195	RACHEL SEM	REIMBURSEMENT FOR WREATH CLINIC	20.00
A134196	SIX, ANNA	DIABETIC TEST STRIPS	17.88
A134197	SRT COMMUNICATIONS, INC	LINE RECORD/TRANSPORT-MILE/ TRANSPORT TRUNKING	698.28
A134198	ND STATE TREASURER	DISBURSE MONTHLY COLLECTIONS, SIRN FUND	5,403.99
A134199	BARRY SUYDAM	NOVEMBER TRAVEL, COUNTY SHARE CELL SERVICE 2017	434.90
A134200	GINNIE SWANSON	REIMBURSEMENT FOR WREATH CLINIC	20.00
A134201	TURNKEY CORRECTIONS	T-SHIRTS, CREW SOCKS, COUGH DROPS, LEGAL PADS – SHERIFF	148.17
A134202	TYLER TECHNOLOGIES	ANNUAL SUPPORT CONTRACT 2018 – RECORDER	5,494.42
A134203	UNICOM	UNIT S-6 PASSENGER STRIPS, DIGITAL FILE SETUP	377.50
A134204	US POSTMASTER	POSTAGE BOX FEE – COUNTY 1108	206.00
A134205	VERIZON WIRELESS	HIGHWAY & ASSESSOR CELL SERVICE	139.52
A134206	WASHBURN AUTO BODY LLC	MOUNT/BALANCE TIRES, DISPOSAL – SHERIFF	129.00
A134207	WATER PURITY INC	WATER DELIVERED	56.00
A134208	WEST RIVER TELECOMM	TELEPHONE – SHERIFF	91.06
	November 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.	\$341,353.89

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

Korgel informed the commission since the State is taking over Social Services, the county would be receiving \$1,200,000.00 from the State around January 10, 2018, to cover the first half of Dakota Central Social Services operating expenses for the year.

Jim Grey, West District Director NDSU Extension Service, joined the meeting along with County Extension Agents Michelle Effertz and Calandria Edwards to discuss NDSU’s proposal to shift more financial responsibility to the county beginning in 2019 due to recent legislative budgetary reductions. He explained that as it stands under the current base policy the county pays 50% of Effertz and Edwards salaries while the State covers the other half as well as benefits; the county also covers 100% of support staff and operating expenses which include office space and office supplies. Under the new proposed base policy the county would cover 40% of the county agents salaries with the State covering 60%; the county would also cover 100% of benefits, support staff and operating expenses. Gray presented a spreadsheet showing the difference in cost for the county amounting to just over \$10,000.00. Discussion followed regarding options the county can consider if unable to meet financial obligations for the new base policy:

- Merge county Extension programs.
- Identify other roles within county government that extension could take on in order to enhance funding from general fund monies.
- Possibly charge more fees for services such as workshop fees, horticulture home visit fees, publications, pesticide certification fees, etc.
- Solicit sponsorships, grants, partnerships or affiliated membership fees from groups who utilize ongoing Extension programs.
- Put to a vote of the people the option of increasing the mill levy used to support their local Extension program.
- No Extension position as there is no state law requiring a county to provide the position.

Lee realizes the legislature has cut NDSU's budget and understands that. It has to be considered that the county's costs have gone up significantly as well and would like to see NDSU provide training and education classes online to reduce travel expense incurred by the county and time out of the office. He explained that the county has numerous revenue sources but the only one the county has control of is property taxes and we try to be conservative on that. Gray explained that there are about 20 Extension service vacancies throughout the State with hope of filling some of the higher priority positions and went on to say that the proposed base policy will only generate an additional \$300,000.00 not making up for the \$1,200,000.00 budget cut. He questioned the commission for their position on the new proposal and Lee stated he'd like to see a final cost indication before the commission makes a decision.

The Chairperson opened a public hearing at 10:00 in regards to the request from Falkirk Mining Company to temporarily close certain section line roads. Steve Cottingham of Falkirk Mining Company was in attendance. There was no one present in opposition of the request.

Moved by Krebsbach, seconded by Lee, to approve the following resolution:

RESOLUTION
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:

- a. The section line road between Sections 16 and 15, Township 146 North, Range 82 West
- b. The section line road between Sections 9 and 10, Township 146 North, Range 82 West
- c. The section line road between Sections 4 and 3, Township 146 North, Range 82 West
- d. The section line road between Section 3 and 10, Township 146 North, Range 82 West
- e. The section line road between Sections 10 and 15, Township 146 North, Range 82 West

WHEREAS, a public hearing was held upon the Petition of Falkirk before the Commission on the 5th day of December, 2017, at 10:00 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.

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 IF 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 Sections 16 and 15, Township 146 North, Range 82 West
 - b. The section line road between Sections 9 and 10, Township 146 North, Range 82 West
 - c. The section line road between Sections 4 and 3, Township 146 North, Range 82 West
 - d. The section line road between Section 3 and 10, Township 146 North, Range 82 West
 - e. The section line road between Sections 10 and 15, Township 146 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 December, 2017.

ATTEST:

McLEAN COUNTY COMMISSION

Leslie D. Korgel, County Auditor

By: _____

By: _____

By: _____

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

Chairperson Suydam closed the public hearing at 10:05 a.m.

The Chairperson then recessed the meeting at 10:05 a.m.

Chairperson Suydam reconvened the meeting at 10:15 a.m. and immediately opened a public hearing in regards to the petition from Falkirk Mining Company to conduct surface coal mining operations within 100 feet of the outside right-of-way line of

certain public roads. Steve Cottingham of Falkirk Mining Company was in attendance. There was no one present in opposition of the request.

Moved by Lee, seconded by Krebsbach, to approve the following resolution:

RESOLUTION
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 of the following public roads:

- a. The east and west sides of the section line between Sections 9 and 10, Township 146 North, Range 82 West
- b. The east and west sides of the section line between Sections 4 and 3, Township 146 North, Range 82 West
- c. The north and south sides of the section line between Sections 3 and 10, Township 146 North, Range 82 West.

WHEREAS, a public hearing was held upon the Petition of Falkirk before the Commission on the 5th day of December, 2017, at 10:15 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;

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 east and west sides of the section line between Sections 9 and 10, Township 146 North, Range 82 West
- b. The east and west sides of the section line between Sections 4 and 3, Township 146 North, Range 82 West
- c. The north and south sides of the section line between Sections 3 and 10, Township 146 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 December, 2017.

ATTEST:

McLEAN COUNTY COMMISSION

Leslie D. Korgel, County Auditor

By: _____

By: _____

By: _____

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

The Chairperson closed the public hearing at 10:18 a.m.

Clerk of Court Cathy Bailey joined the meeting with information regarding a Court Facilities Improvement Grant discussed at the November 21 meeting. She has received a quote from Roughrider Industries of Bismarck to replace the two attorney tables for the courtroom in the amount of \$1,500.00. She reported having a problem finding someone to refinish the courtroom benches. The deadline for the grant application is December 31, 2017.

There being no further business, the chairperson declared the meeting adjourned at 10:30 a.m. until the next regularly scheduled meeting on Tuesday, December 19, 2017. The commission minutes and agenda can be found on the county website at <http://www.mcleancountynd.gov>.

Barry Suydam, Chairperson

Nancy Leidholm, Deputy Auditor