

**McLean County Commission Proceedings
Tuesday, December 6, 2022**

The first regular December meeting of the Board of Commissioners was called to order at 8:31 a.m. by Chairperson Steve Cottingham. Present were Commissioners Cottingham, Steve Lee, and Barry Suydam. Also present were Auditor Beth A. Knutson; Deputy Auditor Diane L. Blumhagen; Chief Deputy Auditor Lori Foss; Road Superintendent Jim Grey; Assistant Road Superintendent Travis Verke; Dakota Central Human Service Zone Directors (DCHSZ) Steven Reiser and Maurice Hardy; Chief Deputy Sheriff Richard Johnson; Civil Engineer Jon Martin of Wold Engineering; Wold Engineering representative Mike Rivinius; and Apex Clean Energy representative Sean Stocker.

Moved by Lee, seconded by Suydam, to approve the minutes of the previous regular meetings held on November 1 and 15, 2022, as submitted. Roll Call Vote: Aye: Lee, Suydam, and Cottingham. Nay: None. Motion carried.

Grey presented an update on department operations reporting that snow removal continues.

Grey requested permission to advertise for two or more Equipment Operator II positions in the Garrison and Washburn areas. Discussion followed.

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

Arnold Wall of Mercer, ND, joined the meeting.

Grey presented a letter from the United States Air Force Base in Minot, ND, requesting to change TE Route. Discussion followed.

Moved by Lee, seconded by Suydam, to respond with disapproval of change to the TE Route. Discussion followed. Roll Call Vote: Aye: Lee and Cottingham. Nay: Suydam. Motion carried.

Grey presented a utility permit request from West River Telecommunications Cooperative. The permit requested to plow on county right-of-way along 26th Avenue NW, in Section 22, Township 145 North, Range 82 West, for fiber cable telecommunications facilities to serve the Gunnar Hyttinen residence.

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

Rainbow Energy President Stacy Tschider joined the meeting.

Grey requested permission to return the approved reassigned Equipment Operator II positions for 2023 back to Equipment Operator III positions. Foss stated it would increase the approved 2023 Highway Department Salary line item from \$1,058,784.09 to \$1,080,940.99, an increase of \$22,156.90. Discussion followed.

Moved by Lee, seconded by Suydam, to amend the 2023 Highway budget salary line item as presented. Roll Call Vote: Aye: Lee, Suydam, and Cottingham. Nay: None. Motion carried.

Martin informed the commissioners that Quality Dirtworks LLC's bid in the amount of \$455,850.84 was accepted at the bid opening on November 18, 2022, with a completion date of November 10, 2023. Discussion followed with Wold Engineering recommending going forward with the project.

Moved by Suydam, seconded by Lee, to accept the following:

RESOLUTION

WHEREAS, the bid in the amount of \$455,850.84 from Quality Dirtworks LLC received in the bid opening of November 18, 2022 for Project BRJ-0028(051) was the low bid received.

WHEREAS, this bid is considered reasonable.

NOW THEREFORE, be it resolved by the Board of County Commissioners of MCLEAN County will award to Quality Dirtworks LLC the contract for Project BRJ-0028(051) and hereby authorizes the Chairman of the Board to sign said contract.

It is further understood that the County shall reimburse the North Dakota Department of Transportation for any payments made under this contract, which are not collectible from the Federal Highway Administration.

ATTEST:

County Auditor

County Auditor Chairman,
Board of County Commissioners

County: MCLEAN

This is to certify that the above resolution was adopted and passed at a meeting of the Board of County Commissioners at McLean County on December 6, 2022.

County Auditor

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

McLean County Agriculture and Natural Resources NDSU Extension Agent Sarah Bedgar; Nick Swenson and Troy Matthiesen of Strata Corporation; and Lamoyne Vossler of Mercer, ND, joined the meeting.

Johnson informed the commission that Ray Copeland has been promoted to the open Corporal position. Johnson requested approval to adjust Copeland's salary from \$50,672.23 to \$54,442.84 with retroactive date of December 1, 2022.

Moved by Lee, seconded by Suydam, to approve the salary increase as presented retroactive to December 1, 2022. Roll Call Vote: Aye: Lee, Suydam, and Cottingham. Nay: None. Motion carried.

Johnson requested approval to purchase 10 body cameras for the Sheriff's Department utilizing forfeiture account funds.

Moved by Suydam, seconded by Lee, to approve the purchase of 10 body cameras. Discussion followed. Roll Call Vote: Aye: Suydam, Lee, and Cottingham. Nay: None. Motion carried.

Cammie Wright of NorDak North Publishing joined the meeting.

Scott Jansen of Apex Clean Energy; Larry Gessele of Mercer, ND, and Sheridan County Commissioner Rod Schilling of Mercer, ND, joined the meeting.

Foss requested approval to change the county's Information Technology (IT) support provider from Armor Interactive to NRG Technology Services, effective February 1, 2023. Discussion followed.

Moved by Lee, seconded by Suydam, to change the IT provider from Armor Interactive to NRG Technology Services. Discussion followed. Roll Call Vote: Aye: Lee, Suydam, and Cottingham. Nay: None. Motion carried.

Dakota Central Human Service Zone Directors (DCHSZ) Steven Reiser introduced incoming DCHSZ Director Maurice Hardy. Discussion followed.

Tax Director Todd Schreiner and Property Assessor Elizabeth Patterson joined the meeting.

Bedgar updated the commission on current NDSU Extension operations.

States Attorney Ladd Erickson joined the meeting.

Chairperson Cottingham called the Ehler and Gesselle Gravel Pit public hearing to order at 9:10 a.m.

JMAC Resources representative Terry Gadbow joined the meeting via the teleconference.

Erickson invited Vossler to speak at the hearing. Vossler stated his main concern is the condition of the roads. Discussion followed.

Erickson invited Grey to speak at the hearing. Grey informed the commission of the condition of the road and the maintenance that the Highway Department has completed on the road. Grey stated that the Highway Department has billed JMAC Resources and Strata Corporation for time when the county has completed maintenance in the past. Erickson asked Grey what the Highway Department's position was on the road and Grey stated that the road needs to be maintained and watered daily.

Erickson invited Sheridan County Commissioner Schilling to speak at the hearing. Discussion followed.

Erickson asked Gadbow if there is product in the pit that the county could purchase until the pit is empty. Grey stated that there is gravel and rock that the county could purchase out of the pit.

Erickson invited Strata Corporation representative Swenson to speak at the hearing. Swenson stated that chloride has been applied to the road when there is excess travel. Discussion followed resulting in Lee stating that the county should not have to call Strata Corporation when maintenance is needed on the road and it should be monitored daily when maintenance is needed. Erickson asked Swenson for a solution and Swenson stated dust control and maintenance work to be done on the whole road.

Strata Corporation representative Matthiesen added to the discussion.

Alan Wagner of Wilton, ND, joined the meeting.

Erickson recommended a motion be made that empowers Grey to temporarily shut down the pit if necessary or to take any other remedial course of action needed on a moment's notice with a phone call to the company managing the pit. Lee requested to modify the motion to include allowing one of the commissioners the authority to temporarily shut the pit down as well.

Moved by Lee, seconded by Suydam, to authorize the Highway Road Superintendent or one County Commissioner the authority to temporarily close the pit and road for certain types of traffic to preserve public safety, protect road infrastructure, or for non-compliance with the Road Maintenance Agreement at a moment's notice with a phone call to the company managing the pit or any haul road. Discussion followed. Roll Call Vote: Aye: Lee, Suydam, and Cottingham. Nay: None. Motion carried.

Lee requested the gravel haulers sit down with Grey and formulate a plan as to how maintenance is going to be performed going forward.

Hearing no additional comments from the public, and no discussion, Chairperson Cottingham closed the hearing at 10:05 a.m. and immediately reconvened the commission meeting.

Chairperson Cottingham recessed the commission meeting at 10:05 a.m.

Chairperson Cottingham reconvened the commission meeting at 10:12 a.m.

Patterson presented an application submitted by Michael Houser, of Coleharbor, ND, requesting approval of a Conditional Use Permit involving land located in the NW¼ of Section 1, Snow Township, more specifically identified as Outlot C containing six acres. The above-named applicant seeks approval of a Conditional Use Permit to construct a non-farm structure on agricultural land.

Moved by Suydam, seconded by Lee, to concur with the Planning and Zoning Commission and approve the Conditional Use Permit request involving land located in the NW¼ of Section 1, Snow Township, more specifically identified as Outlot C containing six acres. Roll Call Vote: Aye: Suydam, Lee, and Cottingham. Nay: None. Motion carried.

Patterson presented an application submitted by Jason D. and Amy J. Naas, whose post office address is Bismarck, ND, requesting a variance of the setback requirements of the McLean County Zoning Ordinance involving land located on Lot 44, Snake Creek Cottage Site, Malcolm Township. The above-named applicants seek a variance to allow the construction of a structure closer than the required 15 feet from the side lot line, as proclaimed in Subsection 4 of Section 5.2.4 of the revised McLean County Zoning Ordinance as adopted on September 1, 1982 and as amended on May 24, 2022.

Moved by Lee, seconded by Suydam, to concur with the Planning and Zoning Commission and approve the variance of the setback requirements involving land located on Lot 44, Snake Creek Cottage Site, Malcolm Township. Roll Call Vote: Aye: Lee, Suydam, and Cottingham. Nay: None. Motion carried.

Patterson presented an application submitted by Discovery Wind, LLC, whose post office address is Charlottesville, VA, involving land described as the SW portion of the SW¼ of Section 14, Township 144 North, Range 81 West, of McLean County. The above-named applicant seeks a zoning change to allow the construction of a 197' meteorological tower to measure the wind resource in the area, as proclaimed in Subsection 4 of Section 5.2.4 of the revised McLean County Zoning Ordinance as adopted on September 1, 1982 and as amended on May 24, 2022.

Moved by Suydam, seconded by Lee, to concur with the Planning and Zoning Commission and approve the zoning change request involving land described as the SW portion of the SW¼ of Section 14, Township 144 North, Range 81 West. Discussion followed from Alan Wagner stating that he is opposed. Erickson addressed Wagner stating that Discovery Wind has done its due diligence that was required of them, and his legal opinion that concerns the commission is that it needs to be passed. Roll Call Vote: Aye: Suydam, Lee, and Cottingham. Nay: None. Motion carried.

Patterson presented an application submitted by Discovery Wind, LLC, whose post office address is Charlottesville, VA, involving land described as the SW portion of the SW¼ of Section 12, Township 144 North, Range 80 West, of McLean County. The above-named applicant seeks a zoning change to allow the construction of a 197' meteorological tower to measure the wind resource in the area, as proclaimed in Subsection 4 of Section 5.2.4 of the revised McLean County Zoning Ordinance as adopted on September 1, 1982 and as amended on May 24, 2022.

Moved by Lee, seconded by Suydam, to concur with the Planning and Zoning Commission and approve the zoning change request involving land described as the SW portion of the SW¼ of Section 12, Township 144 North, Range 80 West, of McLean County. Roll Call Vote: Aye: Lee, Suydam, and Cottingham. Nay: None. Motion carried.

Knutson discussed Director of Emergency Services Noelle Kroll's request for approval from the State of North Dakota to reallocate unused funds in the amount of \$1,706.88 from the Homeland Security Grant. The funds would be used to purchase hand held metal detectors for the Sheriff's Department. Knutson also commented the cost of the previously approved grant for keyless door entry locks came in higher than requested and that Kroll requested approval from the State of North Dakota to reallocate unused funds from Homeland Security Grant be used for the difference.

Moved by Lee, seconded by Suydam, to approve the purchase of keyless door entry locks and mobile metal detectors with grant funds. Roll Call Vote: Aye: Lee, Suydam, and Cottingham. Nay: None. Motion carried.

Knutson discussed scheduling the annual township meetings.

Moved by Lee, seconded by Suydam, to schedule the annual township meetings for January 10, 2023, with time pending. Roll Call Vote: Aye: Lee, Suydam, and Cottingham. Nay: None. Motion carried.

Moved by Lee, seconded by Suydam, to approve the 2023 commission meeting schedule. Roll Call Vote: Aye: Suydam, Lee, and Cottingham. Nay: None. Motion carried.

Moved by Suydam, seconded by Lee, to set the Park Board meetings for April 4, 2023 at 8:00 a.m. and August 1, 2023 at 8:00 a.m. Roll Call Vote: Aye: Suydam, Lee, and Cottingham. Nay: None. Motion carried.

Foss rejoined the meeting to present a Telecommuting Agreement submitted by State's Attorney Ladd Erickson for Kelsey Renner, starting December 13, 2022 and running through January 8, 2023.

Moved by Suydam, seconded by Lee, to approve the Telecommuting Agreement as presented. Discussion followed. Roll Call Vote: Aye: Lee, Suydam, and Cottingham. Nay: None. Motion carried.

Foss presented an Infant at Work Request form submitted by State's Attorney Ladd Erickson for Kelsey Renner, with an end date of February 22, 2023. The Infant at Work policy allows employees the right to bring their infant to work until the infant reaches four months of age.

Moved by Suydam, seconded by Lee, to approve Renner's Infant at Work and Telecommuting request. Discussion followed. Roll call vote: Aye: Suydam, Lee, and Cottingham. Nay: None. Motion carried.

Knutson updated the commission on Prairie Dog funding with the proposed amount being \$3,545,772.00 for first quarter of 2023, of that amount \$9,106.15 is proposed to be available for townships.

Moved by Lee, seconded by Suydam, to approve James Grey, Travis Verke, Curt Malo, and Vance Tomlinson as 2023 Commuter Benefit Employees. Roll Call Vote: Aye: Lee, Suydam, and Cottingham. Nay: None. Motion carried.

Knutson presented the Pledge of Securities received from TruCommunity Bank. The total public deposits were \$16,933,564.65 and the total pledged securities were \$20,060,074.00 on November 30, 2022.

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

The board signed service recognition certificates for the following employees: Joshua Eide, John Matthews, and Lori Ballensky for five years; Nona Blaisdell, Jolene Haux, Beth A Knutson, Garrett Krueger, Kayla Oberlander, Cassandra Smith, Barry Suydam, and Susan Winter for ten years; Wayne Entze, Richard Hultberg, and Cody Meadows for 15 years; Steve Lee, Karalee Buske, and Lawrence Hubbard for 20 years; and Aggie Jennings for 25 years.

Knutson presented 2023 Beer and Liquor License renewal applications for the following: Hwy 83 Lawn and Leisure Inc; Garrison Golf Club; McLean County Racers Association; TOTNTRL, Inc; and DL's Strawberry Kooler.

Moved by Lee, seconded by Suydam, to approve all Beer and Liquor License renewal applications as presented. Discussion followed. Roll Call Vote: Aye: Lee, Suydam, and Cottingham. Nay: None. Motion carried.

Moved by Suydam, seconded by Lee, to approve the Local Raffle Permit Application submitted by the Bis-Man Reel & Rec for a raffle to be held at Totten Trail Bar and Grill, Coleharbor, on February 18, 2023, with prizes listed as an ice auger, fishing rods, tackle, clothes, pop-up ice house, and gift cards with total prize value set at \$1,800.00, proceeds directed toward the *Take a Kid Fishing* program. Roll Call Vote: Aye: Suydam, Lee, and Cottingham. Nay: None. Motion carried.

Moved by Lee, seconded by Suydam, to approve the following Transfer of Funds Resolution:

TRANSFER OF FUNDS RESOLUTION

Be it resolved, that the McLean County Board of Commissioners move to make the following transfers of funds to update revenue funds to the correct accounts as follows:

Transfer \$132,443.22 from Unorganized Township Roads (8471-2999-000) to County Road (2100-3999-000);

Transfer \$4,068.76 from Leafy Spurge (8025-2999-000) to Weed Control (8026-3999-000);

Transfer \$85.78 from County Fair (8010-2901-000) to County General (1000-3999-000);

Transfer \$750,000.00 from County General (1000-2901-000) to County Road (2100-3999-000).

Transfer \$389,836.86 from Seizure Funds (8014-2901-000) to Sheriff-Drug Forfeiture (1000-3642-000)

Approved this 6th day of December, 2022.

Steve Cottingham, Chairperson

Beth A. Knutson, Auditor

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

Received and ordered filed the fee collection report from the Recorder's Department for the month of November in the amount of \$8,825.90.

Received and ordered filed the fee collection report from the Sheriff's Department for the month of November in the amount of \$900.94.

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

		HIGHWAY VOUCHERS	
CHECK #	VENDOR NAME	DESCRIPTION	AMOUNT
306924	ACME TOOLS	DEWALT ANGLE GRINDER, BAR OIL	131.97
306925	A & I DISTRIBUTORS	WASHER FLUID, SERVICE PRO	1,686.24
306926	DIRTY DEEDS EXCAVATING	PIN MATERIAL	75.00
306927	HIGHWAY 83 LAWN LEISURE	NYLON ROPE	24.99
306928	MAX FARM SERVICES	FUEL TO ROSEGLEN, MAX, AND BUTTE SHOPS	13,288.40
306929	MCLEAN COUNTY IMPLEMENT LLC	PARTS	548.12
306930	NEFF REPAIR SHOP	PARTS	112.00
306931	NELSON INTERNATIONAL	U-JOINT KIT	60.20
306932	PAHLKE STEEL INC	ANGLE IRON	130.80
306933	RIVER AG	SUPPLIES	50.50
306934	SCOTT'S HARDWARE	PARTS	3.99
306935	SWANSTON EQUIPMENT CORP	PARTS, TWO USED SNOW BLOWERS	61,071.50
306936	WAGON WHEEL	PARTS	117.36
		UNPAID VOUCHERS	
CHECK #	VENDOR NAME	DESCRIPTION	AMOUNT
306937	APCO INTERNATIONAL	2023 MEMBERSHIP	100.00
306938	ARCHANGEL DEVICE LLC	RED/BLUE ELITE SERIES UNIVERSAL CLIP MOUNT LIGHTS	2,999.70
306939	AVI SYSTEMS, INC	TOUCH SCREEN ON FIRE PANEL	4,852.11
306940	SARAH BEDGAR	REIMBURSE NOVEMBER CELL PHONE	30.00
306941	BIS-MAN REEL & REC	REFUND OF LOCAL PERMIT FEE	10.00
306942	ASHLEY DEHAVEN	JAIL NURSE HOURS, ROOM RESERVATION, CONFERENCE	2,079.62
306943	CAPITAL CITY RESTAURANT SUPPLY	CUTTING BOARDS	50.70
306944	CHASE DRUG	INMATE MEDICAL	69.35
306945	CITY OF WASHBURN	WATER, SEWER FOR LEC	74.90
306946	CITY OF GARRISON	INSTALL PHONE LINE	209.15
306947	C & S REPAIR	OIL CHANGES, REPLACE RADIATOR	1,804.20
306948	CARRON DAY	MCLEAN CO MULTI-HAZARD MITIGATION UPDATE	3,250.00
306949	ELECTION SYSTEMS & SOFTWARE	LAYOUT CHARGE: 1 - 500 FACES	220.40

306949	ELECTION SYSTEMS & SOFTWARE	LANGUAGE SETUP, BALLOT FACES, CONTESTS, CANIDATES,	1,457.30
306949	ELECTION SYSTEMS & SOFTWARE	POLITICAL PARTIES, PROPS, AMENDS, INSTRUCTS PRECINCT/CENTRAL TABULATOR, REPORTING SETUP, BALLOT FACES AND TYPES, MISC	2,896.40
306950	FARMERS UNION OIL	OIL CHANGE	66.86
306951	FARMERS UNION INSURANCE	PROPERTY 1501-03	206.00
306952	FARMERS UNION OIL	TIRE REPAIR	22.39
306953	FIRST DISTRICT HEALTH UNIT	CAMPGROUND LICENSE RENEWAL FOR 2023	260.00
306954	GALLS	WATER RESCUE KIT	391.06
306955	GALLAGHER	FINAL INVOICE FOR THE 2022 COMPENSATION STUDY	17,100.00
306956	GARRISON DIVERSION DISTRICT	DISBURSE MONTHLY COLLECTIONS	1,040.18
306957	GARRISON VETERINARY SERVICE	BOARDING	125.00
306958	GARRETT METAL DETECTORS	HAND-HELD METAL DETECTORS	1,706.88
306959	BENJAMIN GEHRING	REIMBURSE CORONER FEES	750.00
306960	GOETZ FUNERAL HOME	REIMBURSE CORONER FEES	750.00
306961	GERARD GOVEN	REIMBURSE WATER BOARD MEETINGS AND TRAVEL	756.25
306962	GUARDIAN LOCK & SAFE CO	JAIL LOCKS	530.00
306963	HATZY'S REPAIR	OIL CHANGES	253.85
306964	HIWAY 83 EXPRESS	GAS	99.85
306965	SHANNON JEFFERS	REIMBURSE WATER BOARD MEETINGS AND TRAVEL	1,150.00
306966	KNOWINK LLC	STAR MICRONICS RECEIPT PAPER	135.00
306967	ZACH KOELZER	WITNESS FEE PLUS MILEAGE REIMBURSEMENT	106.90
306968	LASER LABS INC	ENFORCER II TINT METERS	328.00
306969	MARCO	STANDARD PAYMENT	2,073.60
306970	MCLEAN FAMILY RESOURCE CENTER	DISBURSE MONTHLY COLLECTIONS	620.00
306971	MCLEAN COUNTY HWY DEPT	DIESEL, GAS, DEFROST	6,821.35
306972	MCLEAN COUNTY IMPLEMENT LLC	OIL, DE-ICER, WASHER FLUID	75.94
306973	MCLEAN COUNTY AUDITOR	NDSU POSTAGE	60.39
306974	MENARDS	ICE MELT, CRYOTEK 100	143.96
306975	NAPA	PARTS	33.18
306976	ND ASSOCIATION OF COUNTIES	PRE-EMPLOYMENT DRUG TESTING FEE, DISBURSE 10% E-911 COLLECTIONS	1,034.18
306977	ND EMERGENCY MANAGEMENT ASSOCIATION	2023 ND EMERGENCY MANAGEMENT MEMBERSHIP DUES	50.00
306978	ND 911 ASSOCIATION	2023 MEMBERSHIP DUES	25.00
306979	LYNN OBERG	REIMBURSE WATER BOARD MEETINGS AND TRAVEL	1,211.25
306980	ONSOLVE LLC	CODERED 01/01/2023 TO 12/31/2024	4,857.68
306981	OTTER TAIL POWER CO	BUTTE, TURTLE LAKE, MAX, WASHBURN SHOPS COURTHOUSE, RADIO TOWER, LEC	5,497.66
306982	ANDREA PETERSON	ENVIRTHON REIMBURSEMENT	90.80
306983	AMANDA SCHOOLING	CONTRACTOR - FUNCTIONAL EXERCISE	4,200.00
306984	SCOTT'S HARDWARE	TRAFFIC PAINT, MARKING PAINT, DRYER, ETC.	644.42
306985	ND STATE TREASURER	DISBURSE MONTHLY COLLECTIONS	5,008.15
306986	TURTLE LAKE MAIN STREET MARKET	ELECTION WORKER MEALS	359.40
306986	TURTLE LAKE MAIN STREET MARKET	INMATE MEALS	4,044.97
306987	TYLER TECHNOLOGIES	DOCUMENT PRO MODULE SUPPORT & MAINTENANCE	7,012.44
306988	UNDERWOOD/WASHBURN CLINICS	PHYSICAL, INMATE MEDICAL	1,050.00
306989	UNICOM	EQUIPMENT, VINYL, LABOR FOR S8	3,707.45
306990	VANGUARD APPRIASALS, INC	SERVICEPLUS	2,480.00
306991	WARREN'S LOCKS & KEYS	STAND ALONE ELECTRONIC LOCKS	14,000.00
306992	WASHBURN AUTO BODY	MOUNT & BALANCE, WHEEL ALIGNMENT, TIRE DISPOSAL, WINDSHIELD	660.58
306993	WATER PURITY INC	WATER DELIVERED	88.00
306994	JENNIFER WIECHMANN	CONTRACTOR - FUNCTIONAL EXERCISE	1,400.00
		DIRECT DEPOSIT PAYMENTS	
CHECK #	VENDOR NAME	DESCRIPTION	AMOUNT
3426	JAN HANSON	REIMBURSE CELL PHONE	30.00
3427	KARISSA RITTENBACH	REIMBURSEMENT FOR CRIMINAL RECORDS	20.00
3428	LORI FOSS	REIMBURSE CELL SERVICE FOR 2022	360.00
3429	TERRI GUDERJAHN	REIMBURSEMENT FOR CHRISTMAS DECORATIONS	43.86
3430	CURT MALO	REIMBURSE CELL PHONE	30.00
3431	STEVE COTTINGHAM	REIMBURSE PLANNING & ZONING MILEAGE	17.50
3432	STEVE LEE	CANVAS BOARD	36.25
3433	TRAVIS VERKE	REIMBURSE CELL PHONE	30.00
3434	DONALD FLINN	REIMBURSE PLANNING & ZONING MILEAGE	12.50
3435	RICHARD HULTBERG	REIMBURSE PLANNING & ZONING MILEAGE	47.50
3436	JOHN MATTHEWS	REIMBURSE PLANNING & ZONING MILEAGE	41.54
3437	DARWIN SAARI	REIMBURSE PLANNING & ZONING MILEAGE	26.91
3438	JESSE FEIST	REIMBURSEMENT FOR DOG FOOD	62.05
3439	JESSE FEIST	REIMBURSEMENT FOR DOG YARD TRAINER	149.79
3440	SHERRY GREY	REIMBURSEMENT FOR POSTAGE	25.98
3441	JUSTIN KROHMER	REIMBURSEMENT FOR DOG FOOD	62.05
3442	CHAD WIEGE	REIMBURSEMENT FOR DOG FOOD	62.05
306995	RYAN OBERG	REIMBURSE CELL PHONE, SD CARD	46.85
306996	ELIZABETH PATTERSON	REIMBURSE CELL PHONE	30.00
306997	TODD SCHREINER	REIMBURSE CELL SERVICE FOR 2022	360.00
		PAID VOUCHERS	
CHECK #	VENDOR NAME	DESCRIPTION	AMOUNT
306898	MDU	LEC-GAS	654.26
306899	QUENTIN N BURDICK COURTHOUSE	CERTIFIED COPY OF CRIMINAL JUDGMENT	2.00
306900	DACOTA PAPER CO	CLEANER, SHOVELS, ICE MELT, GARBAGE BAGS, ETC ODOR DISINFECT, WASP KILLER, PLEXIGLASS, DOOR KNOB, ETC	613.77
306901	S & J HARDWARE	MONTHLY PREMIUM	122.95
306902	AFLAC	GARNISHMENT	2,054.02
306903	A.R. AUDIT SERVICES, INC	VISION INSURANCE PREMIUMS	804.49
306904	AVESIS	MONTHLY CONTRIBUTION	1,526.29
306905	BRAVERA WEALTH	DENTAL INSURANCE PREMIUMS	3,289.75
306906	DELTA DENTAL	FOP DUES	4,588.19
306907	FRATERNAL ORDER OF POLICE		110.00

306908	NDPEA	NDPEA DUES	45.92
306909	USABLE LIFE	CANCER AND ACCIDENT INSURANCE PREMIUMS	268.12
306911	NDPERS	SERVICE CREDIT CONTRIBUTION	70.00
306912	ND CHILD SUPPORT	CHILD SUPPORT	4,301.00
306913	WASHINGTON STATE SUPPORT	CHILD SUPPORT	327.59
306917	DACOTAH PAPER CO	GARBAGE BAGS	93.57
306918	WEX BANK	GASOLINE	17,575.73
306919	OFFICE OF ATTORNEY GENERAL	MCLEAN CO 24/7 REPORTING	2,120.00
306920	NDPERS - INSURANCE	NOVEMBER 2022 PAYROLL	157,462.51
306921	NDPERS - RETIREMENT	NOVEMBER 2022 PAYROLL	72,432.91
306922	NDPERS	DEFERRED COMPENSATION	8,072.00
306923	DACOTAH PAPER CO	KLEENEX, TREATMENT, SHOVEL, PAPER	785.51
	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	385,136.59

**P-CARD FUNDED
PURCHASES**

VENDOR

	DESCRIPTION	AMOUNT
AUTO VALUE	PARTS, OIL	1,412.54
NW TIRE	TIRES	1,097.81
NORTHERN STATES SUPPLY, INC	PARTS	59.47
CIRCLE SANITATION	GARRISON, WASHBURN SHOPS	486.00
NEWMAN SIGNS	SIGNS	2,168.42
BUTLER MACHINERY	RENTAL CHARGES ON 4 TRACTORS	10,160.00
MCLEAN SHERIDAN RURAL WATER	RURAL WATER	67.65
RTC	TELEPHONE	147.26
WRT	PHONE & DSL	102.71
BUTLER MACHINERY	OW 20 TRANS 55 GAL X 2	3,236.86
MCLEAN ELECTRIC COOP	ROSEGLEN, UNDERWOOD, GARRISON SHOPS	468.00
NORDAK NORTH PUBLICATIONS	NOTICE FOR HAY REMOVAL	240.00
LINDE GAS & EQUIPMENT INC	WELDING SUPPLIES	223.81
BUTLER MACHINERY	BULBS	45.37
NORTHERN PLAINS EQUIPMENT	PARTS	19.00
OTIS ELEVATOR CO	LOGISTICS & FUEL IMPACT FEE	250.00
VERIZON WIRELESS	DATA CARD	1,000.29
	DETECTIVE PHONES, KERZMANN & KROHMER PHONES	177.68
KRAUSE'S SUPERVALU	ENVIROTHON LUNCH	369.30
DAKOTA DUST-TEX	FLOOR MATS FOR COURTHOUSE, SHOP	93.25
INDEED.COM	OCTOBER SPONSORED JOB POSTING	93.18
AMAZON.COM	LCD MONITOR	246.72
VERIZON WIRELESS	KITTLER - HIGHWAY CELL	41.92
	KROLL - DES CELL	41.92
	GREY - HIGHWAY CELL	41.92
	ERICKSON - STATE'S ATTORNEY CELL	46.92
	OBBERG - ASSESSOR JETPACK	40.01
	KROLL - DES JETPACK	40.01
ADOBE	MONTHLY SUBSCRIPTION FOR TWO USERS	29.98
MICROSOFT	OFFICE 365 FOR GARRISON, WASHBURN SHOPS	17.66
	LABOR LAW POSTERS, SOFTWARE, FORMS (1095C & 1099)	511.87
HRDIRECT.COM	FLASH DRIVE CASES, BATTERIES, ENVELOPES	92.61
AMAZON.COM	COFFEE, SUPPLIES FOR ABSENTEE BOARD	166.83
KRAUSE'S SUPERVALU	INMATE GROCERIES	50.48
KRAUSE'S SUPERVALU	PHONE LINES	93.52
WRT	TRANSPORT PER MILE, TRUNK	694.08
SRT	SPORTMEN'S CENTENNIAL PARK	169.22
RTC	VEHICLE TRACKING SUBSCRIPTION	488.60
VERIZON CONNECT	MISC SERVICES FOR 911	80.00
RTC	SHERIFF DATTO NAS, SERVER BACKUP, NODES	1,750.00
ARMOR INTERACTIVE	GOLD AND BLACK CERTIFICATE FRAMES	116.13
AMAZON.COM	SAMSUNG TABLET AND CASE	209.98
BEST BUY	ELECTION STAFF LUNCH	71.69
CAFÉ 77	ELECTION STAFF LUNCH	88.74
CAPTAINS CABIN	ELECTION STAFF LUNCH	103.06
DAKOTA FARMS	SWEAT PATCH ANALYSIS	419.65
PHARMCHEM INC	PORTABLE SPACE HEATER	119.99
AMAZON.COM	SPORTSMEN'S CENTENNIAL PARK	305.66
WASTE MANAGEMENT	YEARLY SUBSCRIPTION FOR 20 COMPUTERS	342.36
WEBROOT.COM	JOB AD POSTING SUBSCRIPTION	99.00
KXNET JOBS/HIRECLICK	SPORTSMEN'S PARK	53.00
MCLEAN ELECTRIC	CIVIL DEFENSE	96.00
	PARK BOARD	41.00
	SECURITY LIGHTS - COURTHOUSE	21.00
	SECURITY LIGHTS - PARK	286.00
	CAMPER PADS	161.00
	CAMPGROUND METER	62.00
NORDAK NORTH INC	COMMISSION MINUTES	1,289.04
	HELP WANTED ADS	1,580.82
	DELINQUENT TAXES	66.31
	VOTE ON SATURDAYS, SAMPLE BALLOTS	238.42
NORDAK NORTH INC	NOTICE	255.84
WRT	SHERIFF DATTO	551.71
	COURTHOUSE	1,505.44
	NDSU EXTENSION	121.71
	E-911	83.52
	JURY/PERSONAL	2.16
	PAROLE AND PROBATION	20.00
	E-911 RADIO TOWER	101.71

QVC	OUTDOOR MAT	55.15
GREEN LIGHT DEPOT	LED LIGHTS	162.00
AMAZON.COM	OFFICE SUPPLIES	243.62
DAKOTA AWARDS	NOTARY STAMP	24.99
AMAZON.COM	DOCUMENT FRAMES	38.99
AMAZON.COM	AWARD CERTIFICATES	8.96
BEST BUY	HP LAPTOP, WIRELESS MOUSE	765.99
CIRCLE SANITATION	MONTHLY SANITATION FEE X2	444.00
HODGES BADGE COMPANY	NDSU EXTENSION RIBBONS	97.00

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

Knutson presented the current list of delinquent tax payers owing more than \$4,000.00 showing 29 taxpayers owing \$265,593.11 in back taxes.

Knutson presented the Uncollected Tax List for years 2019-2021 showing a total of \$462,538.93.

There being no further business, the chairperson declared the meeting adjourned at 11:10 a.m. until the next regularly scheduled meeting on Tuesday, December 27, 2022. The commission minutes and agenda can be found on the county website at <https://www.mcleancountynd.gov>.

Steve Cottingham, Chairperson

Diane L Blumhagen, Deputy Auditor