

McLean County Commission Proceedings
Tuesday, May 7, 2024

The first regular May meeting of the Board of Commissioners was called to order at 8:33 a.m. by Chairperson Steve Cottingham. Present were Commissioners Cottingham, Steve Lee, and Barry Suydam. Also present were Auditor Beth A. Knutson; Deputy Auditor Kayla Oberlander; Road Superintendent James Grey; Director of Disaster Emergency Services Noelle Kroll; and Mike Rivinius of Wold Engineering.

Moved by Lee, seconded by Suydam, to approve the minutes of the March 19, 2024 meeting, as submitted. Roll Call Vote: Aye: Suydam, Lee, and Cottingham. Nay: None. Motion carried.

Kroll requested permission to request bids for a full-scale active shooter exercise to be funded with a grant from Homeland Security. This exercise would be held at a private industry.

Moved by Suydam, seconded by Lee, to approve requesting bids for a full-scale active shooter exercise. Roll Call Vote: Aye: Suydam, Lee, and Cottingham. Nay: None. Motion carried.

Next Kroll requested permission to use remaining grant funding to purchase medical bags, film, and IFAX.

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

Grey presented an update on the department. Shoulder work is ongoing; mower tractors were delivered; and the Washburn position has been filled making the department fully staffed at this time. He went on to discuss soft spots on the roads.

Rivinius reported the completion of the box culvert on County Road 20. He also informed the commission of a bridge project at Douglas Creek. This project is funded by a grant but needs a preliminary contract with Wold Engineering.

Moved by Lee, seconded by Suydam, to approve a preliminary contract with Wold Engineering for the Douglas Creek bridge project. Roll Call Vote: Aye: Lee, Suydam, and Cottingham. Nay: None. Motion carried.

Knutson presented the updated McLean County Road Policy.

Moved by Lee, seconded by Suydam, to approve the updated McLean County Road Policy as presented. Roll Call Vote: Aye: Suydam, Lee, and Cottingham. Nay: None. Motion carried.

Knutson presented the Pledge of Securities received from TruCommunity Bank for the period ending April 30, 2024. The total public deposits were \$26,451,093.61 and the total pledged securities were \$29,720,439.00 with an overage of \$3,269,345.39.

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.

Knutson presented the Clerk of Court contract for the next two years. This contract has already been approved, and just needs signatures. Knutson also informed the commission the state is looking to utilize office space again in the Clerk of Court's office, if needed.

Moved by Lee, seconded by Suydam, to allow housing of state employees. Roll Call Vote: Aye: Lee, Suydam, and Cottingham. Nay: None. Motion carried.

Next Knutson presented an updated job description for the Administrative Assistant/Receptionist in the Auditor's Office. Discussion followed.

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

Knutson asked the commission if she could hire a temporary employee until we fill the Administrative Assistant/Receptionist position.

Moved by Lee, seconded by Suydam, to authorize hiring a temporary employee in the Auditor's Office. Roll Call Vote: Aye: Suydam, Lee and Cottingham. Nay: None. Motion carried.

Knutson presented a Gaming Site Authorization Application submitted by American Legion Post 12 of Washburn for pull tab, prize board, poker, and electronic pull tab activities at Painted Woods Golf Course of Washburn from July 1, 2024, to June 30, 2025.

Moved by Suydam, seconded by Lee, to approve the Gaming Site Authorization Application as submitted by American Legion Post 12 of Washburn. Roll Call Vote: Aye: Lee, Suydam, and Cottingham. Nay: None. Motion carried.

Knutson presented a Gaming Site Authorization Application submitted by Prairie Grit Adaptive Sports of Minot for electronic pull tab activities at Gamma Jo's of Mercer from July 1, 2024, to September 9, 2024.

Moved by Lee, seconded by Suydam, to approve the Gaming Site Authorization Application as submitted by Prairie Grit Adaptive Sports of Minot. 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 Hiddenwood Sportsmen Club for a raffle to be held at Hiddenwood Old Settlers Association on June 8, 2024, with prizes listed as a Savage Arms rifle, Solo stove, Blackstone, and Saluspa hot tub with total prize value of \$1,137.00. Roll Call Vote: Aye: Suydam, Lee, and Cottingham. Nay: None. Motion carried.

Moved by Lee, seconded by Suydam, to approve a Special Events Liquor License transfer for The Riverboat Saloon for the ranch rodeo during Washburn's Riverboat Days to be held at the North Dakota 4-H Camp on June 1, 2024. Roll Call Vote: Aye: Lee, Suydam, and Cottingham. Nay: None. Motion carried.

Moved by Suydam, seconded by Lee to approve the Dakota Central Human Service Zone (DCHSZ) transfer of funds resolutions and the McLean County Auditor's Sweep Account Transfer of Funds Resolution. Roll Call: Aye: Suydam, Lee and Cottingham. Nay: None. Motion Carried.

DCHSZ Transfer of Funds Resolutions and the McLean County Sweep Account Transfer of Funds Resolutions are on file in the McLean County Auditor's Office.

Received and ordered filed the fee collection report from the Recorder's office for the month of April in the amount of \$8,577.40.

Received and ordered filed the fee collection report from the Sheriff's Department for the month of April in the amount of \$2,577.30.

Knutson presented the Uncollected Tax List for years 2021-2023 showing a total of \$1,523,145.13.

Moved by Lee, seconded by Suydam, to approve a Special Event Permit for the Falkirk Mine Fishing Tournament to be held at Sportsman's Centennial Park, of Garrison, on June 15, 2024. Roll Call Vote: Aye: Lee, Suydam, and Cottingham. Nay: None. Motion carried.

NDSU Extension Agents Sarah Bedgar and Kamile Moderegger joined the meeting to discuss department updates.

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

HIGHWAY DEPARTMENT			
CHECK #	VENDOR NAME	DESCRIPTION	AMOUNT
309021	ALLSTATE PETERBILT OF BISMARCK	PARTS	1,111.31
309022	B & F FASTNER SUPPLY CO	BOLTS	5.88
309023	FARMERS UNION OIL	FUEL TO ROSEGLLEN SHOP	5,631.91
309024	FORCE AMERICA	PARTS	21.36
309025	HIGHWAY 83 LAWN ANDLEISURE	SAW BLADE	14.99
309026	JOHN DEERE FINANCIAL	RENTAL TRACTORS, PARTS	6,169.43
309027	MASTER FIRE & SAFETY	FIRE EXTINGUISHERS	1,532.00
309028	MCLEAN COUNTY IMPLEMENT	PARTS, WASHBURN SHOP SUPPLIES	344.13
309029	R & D SALES, INC	SAFETY JACKETS, HOODIES, VESTS	2,515.00
309030	REUTER OIL & GAS INC	ADAPTER COUPLING	52.47
309031	SCOTT'S HARDWARE	PART FOR WATER FOUNTAIN	19.99
309032	SWANSTON EQUIPMENT CORP	BLADES, PARTS FOR 18-000	943.70
309033	WAGON WHEEL LUMBER	SHOVEL	29.99
309034	WALLWORK TRUCK CENTER	SCREW CAP, OIL FILTER HOUSING	337.56
309035	WASHBURN AUTO BODY	GLASS, URETHANE, WINDSHIELD	406.00
UNPAID VOUCHERS			
CHECK #	VENDOR NAME	DESCRIPTION	AMOUNT
309037	SARAH BEDGAR	REIMBURSE CELL PHONE	30.00
309038	BRAVERA WEALTH	QUARTERLY FEES - LEE, ERICKSON	2,139.13
309039	CHASE DRUG	INMATE MEDICATIONS	335.21
309040	CITY OF WASHBURN	COURTHOUSE, LEC	135.27
309041	CLUBHOUSE HOTEL & SUITES	VETERAN'S CONFERENCE ROOM - SCHREINER	288.90
309042	DAKOTA BUSINESS SOLUTIONS	INK CARTRIDGE	960.00
309043	ASHLEY DEHAVEN	MARCH AND APRIL NURSING HOURS	3,880.00
309044	ELECTION SYSTEMS & SOFTWARE	THERMAL EXPRESSVOTE ACTIVATION CARD CUSTOM	94.69
309044	ELECTION SYSTEMS & SOFTWARE	CODING BALLOT	24.65
309044	ELECTION SYSTEMS & SOFTWARE	AUDIO LANGUAGE SET UP ENGLISH	3,516.50
309044	ELECTION SYSTEMS & SOFTWARE	MEDIA BURN-EQC, MEDIA BURN-EXPRESSVOTE, FREIGHT	55.29
309045	ELECTRIC SYSTEMS INC	FIRST FLOOR LED LIGHTING, PARKING LOT LED POLE HEADS	59,230.00
309046	LONNA NELSON	CPR TRAINING COURSES	240.00
309047	FARMERS UNION INSURANCE	ADDITIONAL PREMIUM ENDORSEMENTS	178.00
309047	FARMERS UNION INSURANCE	INLAND MARINE POLICY IM000390-36	24,082.00
309047	FARMERS UNION INSURANCE	GENERAL LIABILITY- COMMERCIAL	47,944.00
309047	FARMERS UNION INSURANCE	AUTO-COMMERCIAL POLICY BA-0000683-37	120,208.00
309047	FARMERS UNION INSURANCE	AUTO-COMMERCIAL	4,634.00
309047	FARMERS UNION INSURANCE	ADDITIONAL PREMIUM ENDORSEMENTS	1,741.00
309048	FARMERS UNION OIL	TIRE REPAIR	24.00
309049	GARRISON RURAL WATER DISTRICT	PARK RURAL WATER USAGE	75.00
309050	BENJAMIN GEHRING	REIMBURSE CORONER FEES	1,000.00
309051	GOETZ FUNERAL HOME	REIMBURSE CORONER FEES	1,000.00
309052	GERARD GOVEN	WATER BOARD TRAVEL, MEETINGS	963.44
309053	HATZY'S REPAIR	OIL CHANGES, TIRE ROTATION	1,062.45
309054	INFORMATION TECHNOLOGY DEPT	WAN, ADOBE ACROBAT, MISC. RECURRING, ADUF, VPN, OFFICE 365, AZURE, INTUNE	3,918.04
309055	SHANNON JEFFERS	WATER BOARD TRAVEL, MEETINGS	935.30
309056	JOHNSON CONTROL	LEC - BOILER	1,732.84
309057	MARCO	STANDARD PAYMENT, SUPPORT DESK, FREIGHT FEE, COLOR PAGES	2,436.30
309058	MCLEAN-MERCER SENIOR MEALS	TAX DISBURSEMENTS	4,042.79
309059	MCLEAN COUNTY IMPLEMENT	OIL, FUEL TREATMENT, BATTERY, BRACKET, REPAIR KIT	144.00
309060	MIDCO	JAIL CABLE TV	150.05
309061	KAMILE MODEREGGER	REIMBURSEMENT FOR WIPERS	22.92
309061	KAMILE MODEREGGER	REIMBURSEMENT FOR CELL PHONE	30.00
309062	NADCO RESOURCE GROUP	DELL COMPUTER - COMMISSION ROOM	1,439.58
309062	NADCO RESOURCE GROUP	MAY 2024 SUPPORT CONTRACT	4,240.00
309062	NADCO RESOURCE GROUP	DISPOSAL OF ALL-IN-ONE UNITS	12.00
309063	NDSU - ADRIANA DRUSINI	BINDERS AND WORKBOOKS	950.00
309064	ND STATE'S ATTORNEY ASSOC	2024 ND STATE'S ATTORNEY ASSOC DUES	300.00
309065	NORTH COUNTRY VET CLINIC	K-9 SERVICES	69.67
309066	LYNN OBERG	WATER BOARD TRAVEL, MEETINGS	1,250.29
309067	OFF GRID PREPAREDNESS SUPPLY CO	BARRACUDA DOOR JAM FOR TURTLE LAKE SCHOOL	4,404.00

309068	OTTERTAIL POWER CO	BUTTE, TURTLE LAKE, MAX, WASHBURN SHOPS, COURTHOUSE, LEC, RADIO TOWER	6,866.47
309069	P.O.S.T. BOARD	PSYCH EVALUATION	150.00
309070	PREMIER 1 SUPPLIES LLC	LUMIA 56 EGG INCUBATOR	475.00
309071	SCOTT'S HARDWARE	BOTTLE BRUSH, BOWL BRUSH, COMPRESSION, ETC.	223.80
309072	SERVPRO OF MINOT	RECONSTRUCTION WATER DAMAGE	28,758.80
309073	S & J HARDWARE	NUTS, SCREWS, OUTLET	27.04
309074	STOREY KENWORTHY	SECURITY PLASTIC ELECTION BALLOT BAGS	642.19
309075	TAYLOR PRINT IMPRESSION	ELECTION SET ASIDE ENVELOPES, FREIGHT	127.28
309076	THE VILLAGE FAMILY SERVICE	EAP ANNUAL CONTRACT - 2024	3,360.00
309077	MAIN STREET MARKET	INMATE MEALS	2,861.14
309078	UNDERGROUND VAULTS & STORAGE	DELIVERY CHARGE	6.15
309079	UNICOM	CLAIM FOR S10	1,100.00
309080	WAGON WHEEL LUMBER	RAILROAD TIES FOR TRAILER TO SIT ON	150.00
309081	WASHBURN AUTO BODY	WHEEL ALIGNMENT, FRONT DRIVER MIRROR	835.89
309082	WASHBURN AMBULANCE	CPR SUPPLIES, MANIKIN USAGE	86.00
309083	WATER PURITY INC	WATER DELIVERED	112.00
309084	ROBERT WERLINGER	JAIL CONSULTING HOURS	1,890.00
309085	WRT	911 TRUCKING	549.36

DIRECT DEPOSIT PAYMENTS

CHECK #	VENDOR NAME	DESCRIPTION	AMOUNT
5341	JAN HANSON	REIMBURSEMENT FOR CELL PHONE	30.00
5342	JAN HANSON	REIMBURSEMENT FOR MILEAGE, LODGING, MEALS	555.71
5343	KAYLA OBERLANDER	REIMBURSEMENT FOR CELL PHONE	30.00
5344	CURT MALO	REIMBURSEMENT FOR CELL PHONE	30.00
5345	BONNIE BOHNSACK	REIMBURSEMENT FOR CONFERENCE	67.60
5346	NOELLE KROLL	REIMBURSEMENT FOR MILEAGE	40.87
5347	TRAVIS VERKE	REIMBURSEMENT FOR CELL PHONE	30.00
5348	PAUL BARRETTE	REIMBURSEMENT FOR TRAINING MEALS	406.00
5349	PAUL BARRETTE	REIMBURSEMENT FOR TRAINING MEALS	90.00
5350	SANDRA BETTENHAUSEN	REIMBURSEMENT FOR TRAINING MEALS	32.42
5351	RAYMOND COPELAND	REIMBURSEMENT FOR TRAINING MEALS	203.00
5352	RAYMOND COPELAND	REIMBURSEMENT FOR TRAINING MEALS	316.00
5353	RAYMOND COPELAND	REIMBURSEMENT FOR TRAINING MEALS	180.00
5354	JESSE FEIST	REIMBURSEMENT FOR TRAINING MEALS	225.00
5355	SHERRY GREY	REIMBURSEMENT FOR POSTAGE	5.35
5356	ANNA SIX	REIMBURSEMENT FOR SUPPLIES	103.00
5357	ALEX TORREZ	REIMBURSEMENT FOR TRAINING MEALS	203.00
5358	ALEX TORREZ	REIMBURSEMENT FOR TRAINING MEALS	496.00
5359	ALEX TORREZ	REIMBURSEMENT FOR TRAINING MEALS	180.00
5360	ALEX TORREZ	REIMBURSEMENT FOR LOGITECH PRESENTER	53.49
5361	MARY DEVLIN	CPR TRAINING COURSES	240.00
5362	RYAN OBERG	REIMBURSEMENT FOR CELL PHONE	30.00
5363	ELIZABETH PATTERSON	REIMBURSEMENT FOR CELL PHONE	30.00
5364	TODD SCHREINER	REIMBURSEMENT FOR TRAVEL	361.55
5365	VANCE TOMLINSON	REIMBURSEMENT FOR WEED CONTROL SUPPLIES	652.43
5366	VANCE TOMLINSON	REIMBURSEMENT FOR WEED CONTROL SUPPLIES	382.66

PAID VOUCHERS

CHECK #	VENDOR NAME	DESCRIPTION	AMOUNT
308990	MCLEAN COUNTY TREASURER	START OF YEAR TRANSFERS	203,512.80
308991	DACOTAH PAPER	GARBAGE BAGS, CLEANERS	115.21
308992	AFLAC	MONTHLY PREMIUM	1,641.87
308993	DELTA DENTAL	DENTAL INSURANCE PREMIUMS	5,394.44
308994	AVESIS/FSL	VISION INSURANCE PREMIUMS	1,541.07
308995	BRAVERA WEALTH	MONTHLY CONTRIBUTIONS	3,790.00
308996	FRATERNAL ORDER OF POLICE	DUES	59.00
308997	USABLE LIFE	CANCER & ACCIDENT PREMIUMS	124.32
308998	ND CHILD SUPPORT	CHILD SUPPORT	3,097.00
309006	DACOTAH PAPER	GARBAGE BAGS, PAPER TOWELS, NITRILE GLOVES, ETC.	228.81
309007	SCOTT SIMMSON	REIMBURSEMENT	108.08
309008	GARRISON DIVERSION DISTRICT	DISBURSE MONTHLY COLLECTIONS	2,346.08
309009	MCLEAN FAMILY RESOURCE	DISBURSE MONTHLY COLLECTIONS	291.28
309010	ND STATE TREASURER	DISBURSE MONTHLY COLLECTIONS	1,864.04
309011	SUN CONTROL LLC	SAFETY FILM, INSTALL, STOPS AND MOBILIZATION	9,093.70
309012	SUN CONTROL LLC	SAFETY FILM, INSTALL, STOPS AND MOBILIZATION	8,449.30
309013	ATTORNEY GENERAL	MONTHLY COLLECTIONS 24/7 SOBRIETY PROGRAM	1,970.00
309014	JASON T HERRING	REIMBURSEMENT	26.00
309015	RAPID FIRE PROTECTION	ANNUAL SPRINKLER INSPECTION - COURTHOUSE, LEC	525.00
309016	NDPERS - INSURANCE	APRIL PAYROLL	195,781.32
309017	NDPERS - DEFERRED COMP.	APRIL PAYROLL	7,475.00
309018	DACOTAH PAPER	BATTERIES, TOWELS, BLEACH	150.99
309019	WEX BANK	FLEET CARD AND GASOLINE	16,046.15
309020	WEX BANK	GASOLINE	340.10
	APRIL 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.	454,360.17

**PCARD FUNDED
PURCHASES**

VENDOR	DESCRIPTION	AMOUNT
MCLEAN SHERIDAN RURAL WATER	RURAL WATER	71.84
AUTO VALUE	PARTS	1,732.96
NEWMAN SIGNS INC	TRAFFIC SIGNS	2,414.77
NW TIRE	TIRES	7,087.60
AMAZON	TOW HOOKS	894.00
NORTHERN PLAINS EQUIPMENT	IRON, SEAT BELT, HARNESS & ADAPTER	188.22
AMAZON	INK CARTRIDGES	152.14
WRT	PHONE LINE	103.18
HARBOR FREIGHT	SHOP SUPPLIES	85.50
MCLEAN ELECTRIC	ROSEGLLEN, UNDERWOOD, GARRISON SHOPS	626.00
RTC	TELEPHONE	147.73
BUTLER MACHINERY	PARTS	163.45
LINDE GAS & EQUIPMENT	WELDING SUPPLIES	2,531.84
NAPA	PARTS	43.48
LAND TOP	PARTS	142.88
GORDYS TRAVEL PLAZA	FUEL	395.13
TRAVEL CENTERS OF AMERICA	FUEL	139.00
SALHUS SEPTIC & PORTABLE RENTAL	PORTA POTTY RENTAL	800.00
QUICKEN	YEARLY SUBSCRIPTION	141.11
WALMART.COM	BATTERY	69.69
KRAUSE'S SUPERVALU	GROCERIES	6.34
UNIFORM CENTER	OUTERWEAR, PATCHES,SHIRTS	1,976.35
VERIZON	KITTLER- HWY CELL	42.00
	KROLL - DES CELL	42.00
	GREY - HWY CELL	42.00
	ERICKSON - STATE'S ATTORNEY CELL	47.00
	OBERG - ASSESSOR JETPACK	40.01
	KROLL - DES JETPACK	40.01
ULTEIG OPERATIONS	KATZ DAM FISH PASSAGE	4,862.00
AMAZON	NDSU BABYSITTING CLASS SUPPLIES, WEBCAM, ETC.	610.54
US POSTAL SERVICE	SPORTSMEN'S CENTENNIAL PARK PO BOX 98	154.00
DISCOUNT SCHOOL SUPPLY	NDSU PIGGY BANKS FOR CLASS	68.98
AMAZON	(2) COMPUTER MONITORS	205.97
KRAUSE'S SUPERVALU	INMATE GROCERIES	85.04
FIREFLY RESERVATIONS	MONTHLY WEBSITE CHARGE FOR PARK	3.50
NORDAK NORTH PUBLICATION	COMMISSION MINUTES, HELP WANTED, SPECIAL MEETING	3,469.17
RECORD KEEPERS	SHREDDING SERVICES	45.00
AMAZON	KEY LOCK BOXES, TABLE COVERINGS	273.06
HODGES BADGE CO INC	NDSU RIBBON ORDER	919.36
QUADIENT LEASING	LEASE PAYMENT	147.63
LEATHERMAN TOOL	RAPTOR RESCUE TOOLS	6,038.38
PHARMCHEM	SWEAT PATCH EXTENDED OPIATE PANEL	309.75
VERIZON	DATA CARD	1,047.25
	DETECTIVE PHONES	89.00
	KERZMANN CELL PHONE	42.00
	PATROL CELL PHONES	882.00
	EQUIPMENT CHARGE	29.99
RTC	911 SERVICES, BENEDICT PARK	234.50
AMAZON	WEBCAMS, ENVELOPES	133.50
WRT	PHONE	94.46
UNIFORM CENTER	PANTS, SHIRTS, HEM, STRIPES, FLAPS, STRAPS	599.94
AMAZON	HANGING FILE FOLDERS	43.36
KRAUSE'S SUPERVALU	NDSU WOMEN ON MOVE COURSES	103.79
MCLEAN ELECTRIC	SPORTSMEN'S CENTENNIAL PARK	57.00
	PARK BOARD	46.00
	SECURITY LIGHTS	149.00
	CAMPER PADS	153.00
	CENTENNIAL PARK CAMPGROUND METER	47.00
MCLEAN ELECTRIC	CIVIL DEFENSE	166.00
ELECTRONIC COMMUNICATIONS	FCC LICENSE RENEWAL	250.00
VERIZON CONNECT	VEHICLE TRACKING	488.60
ESRI	ARCGIS DESKTOP BASIC SINGLE USE PERPETUAL LICENSE	1,485.00
GUARDIAN LOCK & SECURITY	SERVICE CALL. LABOR, MILEAGE	455.00
WRT	SHERIFF	498.41
	COURTHOUSE	1,379.88
	NDSU EXTENSION	127.80
	E-911	84.46
	JURY/PERSONAL	7.92
	PAROLE AND PROBATION	20.00
	E-911 RADIO TOWER	205.08
	BATTERY BACKUP, LABELS, FIRST AID OINTMENT, CERTIFICATE	
AMAZON	PAPER	97.99
IAAO	PATTERSON TRAINING	125.00
WASTE MANAGEMENT	SPORTSMEN'S CENTENNIAL PARK	1,229.26
KX JOBS/HIRECLICK	1-MONTH SUBSCRIPTION-HIRECLICK JOB ADS	128.00

TYLER TECHNOLOGIES	CONVERSION ANALYSIS, TAXWISE CONFIGURE, SCHOOL ERP PRO	4,667.50
DAKOTA DUST-TEX	FLOOR MATS FOR COURTHOUSE & COUNTY SHOP	112.00
AMAZON	2 WAY RADIOS	169.99
VERIZON	TASK FORCE OFFICER	42.19
HILTON CONVENTION CENTER-FLORIDA	2024 IAATI	159.75
ASTORIA HOTEL & EV DICKINSON	SANFORD, WILFONG, SCHUMACHER, THOMPSON TRAINING	1,926.00
4 BEARS CASINO, LODGE & MARINA	BARRETTE TRAINING	765.00

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

Knutson presented the budget narrative for period ending April 30, 2024. She presented data showing property tax collections are at 91% collected including 95% with discount for 2024 or \$19,396,012.06, government reimbursement revenues totaled \$865,954.92 compared to \$702,072.95 in 2023, fees and miscellaneous revenues totaled \$552,289.43 compared to \$557,130.14 in 2023, and expenditures were at 31.60% of total budget for 2024.

Knutson presented the current list of delinquent tax payers owing more than \$4,000.00 showing 40 taxpayers owing \$551,174.34 in back taxes.

There being no further business, the Chairperson declared the meeting adjourned at 10:09 a.m. The commission minutes and agenda can be found on the county website at <https://www.mcleancountynd.gov>.

Steve Cottingham, Chairperson

Kayla Oberlander, Deputy Auditor