

McLean County Commission Proceedings
Tuesday, September 17, 2024

The second regular September 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; Administrative Assistant/Receptionist Lynda Snyder; McLean County Water Resource Board Member Lynn Oberg; Highway Department Administrative Assistant/ Director of Emergency Services/Risk Manager Noelle Kroll; Assistant Road Superintendent Travis Verke; and Road Superintendent James Grey.

Moved by Lee, seconded by Suydam, to approve the minutes of the previous meeting held on September 4, 2024, as submitted. Roll Call Vote: Aye: Lee, Suydam and Cottingham. Nay: None. Motion carried.

Chief Deputy Auditor/Computer Operations Director Lori Foss joined the meeting.

Oberg presented a pamphlet with information on the Missouri River Joint Water Board (MRJWB) public meetings scheduled. Oberg pointed out the purpose of the meetings are to educate, advocate and engage the general public, policymakers, state and federal leaders, and regulatory agencies on the importance of the Missouri River. Discussion followed. Oberg stated that McLean County has opted out of participating in this group in the past and feels that the Commission should reconsider as we are not able to make suggestions to the group if we are not members of MRJWB. Discussion followed. Oberg presented the MRJWB Joint Powers of Agreement which States Attorney Ladd Erickson had reviewed and notated his concerns with the agreement. Oberg stated he felt it was important for the commissioners to attend the public meeting being held at Fort Mandan on September 25.

Grey presented an update on department operations reporting that graveling and mowing continues in the county with mowing to be completed in the middle of October. Grey stated there have been no breakdowns and the equipment continues to run well. He also stated that some culvert work was being done in the Wilton area.

Grey informed the commissioners that they will be advertising again for the Equipment Operator II position as the candidate mentioned in the previous meeting was not able to accept the position due to personal reasons.

Grey presented a boring request from RTC Networks requesting to bore across 14th St NW in an unorganized township identified as Township 148, Section 27 Northeast, Range 86 West, placing 80 feet of fiber optic cable inside plastic conduit pipe five feet under the road ditch to provide services to Wyatt and Amy Rime.

Moved by Suydam, seconded by Cottingham, to approve the boring permit request from RTC Networks as presented. Discussion followed. Roll Call Vote: Aye: Suydam, and Cottingham. Nay: None. Abstained: Lee. Motion carried.

Suydam opened up discussion on the stock piles of gravel, Grey is waiting to hear back from Sundre. Discussion followed.

Foss presented a quote from NRG for four Microsoft Office 2021 licenses for ToughBook laptops. Discussion followed.

Moved by Lee, seconded by Suydam, to approve purchasing four licenses of Microsoft in the amount of \$1,164.04. Roll Call Vote: Aye: Lee, Suydam, and Cottingham. Nay: None. Motion carried.

Cottingham opened up discussion on the public meeting for the MRJWB at Fort Mandan. Lee would like to attend. Discussion followed.

Verke stated that Midwest Doors is repairing a non-functional door opener today in Garrison. Discussion followed.

Moved by Lee, seconded by Suydam, to approve replacing the garage door at the Garrison shop. Roll Call Vote: Aye: Suydam, Lee, and Cottingham. Nay: None. Motion carried.

Discussion followed regarding the garage doors at the other county shops.

Sheriff J.R. Kerzmann, Chief Deputy Sheriff Richard Johnson, Lieutenant Curt Olson, Recorder Heidi Anderson, Clerk of Court Bonnie Bohnsack, and Tax Director/Land Use Administrator/Veteran Services Officer Todd Schreiner joined the meeting.

Darrin McLachlan joined the meeting.

Chairperson Cottingham recessed the meeting at 8:56 a.m.

Chairperson Cottingham reconvened the meeting at 9:01 a.m. for the McLean County Budget Hearing.

Foss rejoined and explained adjustments made to the salaries. Foss stated the cost-of-living adjustment used in the budget calculation was 3.2%. Foss also answered questions on the budgeted health insurance amounts. Discussion followed.

NDSU Extension Agriculture and Natural Resource Agent Sarah Bedgar joined the meeting.

Building Maintenance Supervisor Curt Malo joined the meeting.

Knutson made budget adjustments as requested during the meeting to reduce the Building and Maintenance budgeted by \$20,000.00.

Moved by Lee, seconded by Suydam, to approve the 2025 salary increase option #3 for all employees as presented. Discussion followed. Roll Call Vote: Aye: Lee, Suydam, and Cottingham. Nay: None. Motion carried. Discussion followed.

Moved by Lee, seconded by Suydam, to approve the 2024 McLean County budget after adjustments made by Knutson at the meeting. Discussion followed.

McLEAN COUNTY BUDGET
FINAL BUDGET FOR McLEAN COUNTY, NORTH DAKOTA
FOR THE CALENDAR YEAR BEGINNING JANUARY 1, TO
DECEMBER 31, 2025.

I, Beth A. Knutson, 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 September 17, 2024. Motion for the adoption and approval was made by Commissioner ___Lee___ and seconded by Commissioner ___Suydam___.
 Voting aye: Commissioner Lee, Commissioner Suydam, and Commissioner Cottingham.

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 9:00 A.M., September 17, 2024.

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, 2025, the following amounts are necessary for government operations and are therefore approved as the final budget for McLean County, North Dakota for the year of 2025:

FINAL BUDGET
McLean County, North Dakota

Department of Activity	2025 Requested
County Commission	\$ 79,062.03
Clerk of District Court	\$ 199,967.19
Juvenile Court	\$ 2,000.00
Auditor	\$ 269,226.29
State's Attorney	\$ 236,968.91
Tax Director/Land Use	\$ 231,455.45
Recorder	\$ 187,399.03
Computer Operations	\$ 223,363.62
GIS Implementation	\$ -
Buildings & Grounds	\$ 611,646.50
Election Expenses	\$ 1,000.00
Non-Departmental Ex. Inc. Fair Brd	\$ 610,150.00
Employee Benefits	\$ 2,576,850.00
Utilities	\$ 175,500.00
Employee Risk Mgmt Program	\$ 6,500.00
Dues/Membership	\$ 35,706.00
Communications	\$ 29,000.00
Motor Pool	\$ 13,100.00
Flexible Benefits-Medical & Child Care	\$ 1,000.00
McLean County Park Board	\$ 87,415.44
Emergency Fund	\$ -
Special Assessments	\$ 17,753.05
Parole & Probation	\$ -
Job Promotions	\$ -
Veteran's Service Officer	\$ 37,350.50
E-911 Coordinator	\$ -
Senior Citizens	\$ 180,334.00
McLean/Mercer Regional Library	\$ 315,800.00
1st District Health Unit	\$ 211,573.00
McLean County Historical Society	\$ 22,990.00
Coal Severance Loans W/Held	\$ 498,026.16
TOTAL	\$ 6,861,137.17
PUBLIC SAFETY	
Sheriff	\$ 3,526,623.59
Sheriff's Vehicles	\$ 282,000.00
McLean County Coroner	\$ 26,000.00
Disaster Emergency Services	\$ 56,730.40
Vehicle Impound & Towing	\$ 6,000.00
McLean County Rescue Boat	\$ -
SSNTF (new)	\$ 125,629.20
School Resource Officer	\$ 54,989.27
TOTAL PUBLIC SAFETY	\$ 4,077,972.46
CONSERVATION & DEVELOPMENT	
Extension Agent	\$ 133,395.42
Weed Control Board	\$ 155,096.40
Water Resource Board	\$ 158,500.00
Soil Conservation	\$ 216,633.05
TOTAL CONSERVATION DEVELOPMENT	\$ 663,624.87
HIGHWAY OPERATING	
Highway Administration	\$ 219,564.59
Highway Equipment Expense	\$ 1,607,000.00
Highway Maintenance Shops-Washburn/Garrison	\$ 25,000.00
Highway Maintenance Sheds	\$ 13,000.00
Highway Construction/Maintenance	\$ 3,443,687.87
TOTAL HIGHWAY OPERATIONS	\$ 5,308,252.46
FARM-TO-MARKET ROAD	

Engineering	\$	200,000.00
Construction	\$	701,670.42
TOTAL FARM TO MARKET ROAD	\$	901,670.42
EDUCATION		
Superintendent of Schools	\$	9,267.23
TOTAL EDUCATION	\$	9,267.23
CHARITIES & RELIEF		
Social Services Indirect Costs	\$	-
Emergency	\$	-
Human Services (County Poor) Fund	\$	-
TOTAL CHARITIES & RELIEF	\$	-
TOTAL REQUESTS-ALL DEPARTMENTS	\$	17,821,924.61

Listed below are the various dollar amounts expected to be levied for each account in accordance with the approved final 2025 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	\$ 90,167.04	1.00
COUNTY LEVIES		
County General Fund	\$ 4,440,318.48	49.25
Farm to Market Road**	\$ 901,670.42	10.00
Road & Bridge Fund**	\$ 901,670.42	10.00
Social Service Fund	\$ -	0.00
Emergency Fund	\$ -	0.00
Special Assessments	\$ 17,753.05	0.20
SPECIAL DISTRICT LEVIES		
1st District Health Unit	\$ 213,700.00	2.37
McLean /Mercer County Library**	\$ 315,800.00	3.50
Garrison Diversion	\$ 90,167.04	General 1.00
Water Resource Board	\$ 158,500.00	General 1.76
Weed Control Board	\$ 155,096.40	1.72
Senior Citizens**	\$ 180,334.00	2.00
McLean County Historical Society**	\$ 22,990.00	0.25
SOIL CONSERVATION		
West McLean Soil Conservation District	\$ 85,344.25	2.27
South McLean Soil Conservation District	\$ 131,288.80	2.50
Unorganized County Road Fund	\$ 500,000.00	12.90

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

COUNTY GENERAL FUND		
Fund Balance January 1, 2025 (#4)	\$	504,872.13
(Plus) Projected Revenue (#5)	\$	4,973,946.16
Total Available Funds (#6)	\$	5,978,818.29
(Less) Budget Request (#3)	\$	10,207,693.03
Delinquent Tax Allowance (#8) *	\$	211,443.74
Required 2025 Levy (#9)	\$	4,440,318.48
STATE MEDICAL		
Fund Balance January 1, 2025	\$	18,054.67
(Plus) Projected Revenue	\$	-
(Less) Transfer Out	\$	18,054.67
Total Available Funds	\$	-
(Less) Budget Request	\$	90,167.04
Required 2025 Levy	\$	90,167.04
GARRISON DIVERSION		
Fund Balance January 1, 2025	\$	18,943.66
(Plus) Projected Revenue	\$	12,468.17
(Less) Transfer Out	\$	18,943.66
Total Available Funds	\$	12,468.17
(Less) Budget Request	\$	102,635.21
Required 2025 Levy	\$	90,167.04
FARM TO MARKET ROAD		
Fund Balance January 1, 2025	\$	958,500.94
(Plus) Projected Revenue	\$	-
(Plus) Transfer In	\$	900,000.00
(Less) Cash Reserve	\$	58,500.94
Total Available Funds	\$	-

(Less) Budget Request	\$	901,670.42
Required 2025 Levy	\$	901,670.42
ROAD & BRIDGE FUND		
Fund Balance January 1, 2025	\$	46,733.79
(Plus) Projected Revenue	\$	1,915,398.00
(Plus) Transfer In	\$	3,344,450.25
Total Available Funds	\$	5,306,582.04
(Less) Budget Request	\$	6,208,252.46
Required 2025 Levy	\$	901,670.42
UNORGANIZED ROAD FUND		
Fund Balance January 1, 2025	\$	124,677.05
(Plus) Projected Revenue	\$	-
(Plus) General Fund Transfer	\$	-
Total Available Funds	\$	124,677.05
(Less) Budget Request	\$	624,677.05
Required 2025 Levy	\$	500,000.00
EMERGENCY FUND		
Fund Balance January 1, 2025	\$	824,220.81
(Plus) Projected Revenue	\$	-
(Plus) General Fund Transfer	\$	-
Total Available Funds	\$	824,220.81
(Less) Budget Request	\$	-
Required 2025 Levy	\$	-
SPECIAL ASSESSMENTS		
Fund Balance January 1, 2025	\$	246.95
(Plus) Projected Revenue	\$	-
(Less) General Fund Transfer	\$	-
Total Available Funds	\$	246.95
(Less) Budget Request	\$	18,000.00
Required 2025 Levy	\$	17,753.05
SENIOR CITIZENS		
Fund Balance January 1, 2025	\$	14,845.33
(Less) Transfer Out	\$	14,845.33
Total Available Funds	\$	-
(Less) Budget Request	\$	180,334.00
Required 2025 Levy	\$	180,334.00
WATER RESOURCE BOARD		
Fund Balance January 1, 2025	\$	186,744.67
(Plus) Projected Revenue	\$	-
Total Available Funds	\$	186,744.67
(Less) Budget Requests	\$	345,244.67
Required 2025 Levy	\$	158,500.00
MCLEAN/MERCER REGIONAL LIBRARY		
Fund Balance January 1, 2025	\$	62,159.76
(Plus) Projected Revenue	\$	316,555.00
(Less) Cash Reserve	\$	-
Total Available Funds	\$	378,714.76
(Less) Budget Request	\$	694,514.76
Required 2025 Levy	\$	315,800.00
FIRST DISTRICT HEALTH UNIT		
Fund Balance January 1, 2025	\$	22,769.48
(Plus) Projected Revenue	\$	-
Total Available Funds	\$	22,769.48
(Less) Budget Request	\$	236,469.48
Required 2025 Levy	\$	213,700.00
HISTORICAL SOCIETY		
Fund Balance January 1, 2025	\$	4,684.60
(Plus) Projected Revenue	\$	-
(Less) Transfer Out	\$	4,684.60
Total Available Funds	\$	-
(Less) Budget Request	\$	22,990.00
Required 2025 Levy	\$	22,990.00
WEED CONTROL BOARD		
Fund Balance January 1, 2025	\$	95,657.60
(Plus) Projected Revenue	\$	-
(Plus) General Fund Transfer	\$	-
Total Funds Available	\$	95,657.60
(Less) Budget Request	\$	250,754.00
Required 2025 Levy	\$	155,096.40

SOIL CONSERVATION DISTRICTS

SOUTH McLEAN SOIL CONSERVATION DISTRICT

Fund Balance January 1, 2025	\$	24,593.59
(Plus) Projected Revenues	\$	-
Total Available Funds	\$	24,593.59
(Less) Budget Request	\$	155,882.39
Required 2025 Levy	\$	131,288.80

WEST McLEAN SOIL CONSERVATION DISTRICT

Fund Balance January 1, 2025	\$	20,394.74
(Plus) Projected Revenue	\$	-
Total Available Funds	\$	20,394.74
(Less) Budget Request	\$	105,738.99
Required 2025 Levy	\$	85,344.25

TRANSFER ACCOUNTS

VETERAN'S SERVICE OFFICER

Fund Balance January 1, 2025	\$	-
(Plus) Projected Revenue	\$	-
(Plus) General Fund Transfer	\$	37,350.50
Total Available Funds	\$	37,350.50
(Less) Budget Request	\$	37,350.50
Required 2025 Levy	\$	-

E-911 SERVICES

Fund Balance January 1, 2025	\$	111,326.03
(Plus) Projected Revenue	\$	165,000.00
(Plus) General Fund Transfer	\$	-
Total Funds Available	\$	276,326.03
(Less) Budget Request	\$	176,794.86
Required 2025 Levy	\$	(99,531.17)

DISASTER EMERGENCY SERVICES

Fund Balance January 1, 2025	\$	74,145.42
(Plus) Projected Revenue	\$	-
(Plus) General Fund Transfer	\$	56,730.40
Total Available Funds	\$	130,875.82
(Less) Budget Request	\$	130,875.82
Required 2025 Levy	\$	-

SCHOOL RESOURCE OFFICER

Fund Balance January 1, 2025	\$	49,837.53
(Plus) Projected Revenue	\$	-
(Plus) General Fund Transfer	\$	54,989.27
Total Funds Available	\$	104,826.80
(Less) Budget Request	\$	104,826.80
Required 2025 Levy	\$	-

EXTENSION AGENT

Fund Balance January 1, 2025	\$	7,882.82
(Plus) Projected Revenue	\$	-
(Plus) General Fund Transfer	\$	133,395.42
Total Available Funds	\$	141,278.24
(Less) Budget Request	\$	141,278.24
Required 2025 Levy	\$	-

UNORGANIZED TOWNSHIP ROAD FUND

Fund Balance January 1, 2025	\$	16,687.97
(Plus) Projected Revenue	\$	-
(Less) Transfer Out	\$	16,687.97
Total Available Funds	\$	-
(Less) Budget Request	\$	500,000.00
Required 2025 Levy	\$	500,000.00

Dated this 17th day of September, 2024 at Washburn, North Dakota.

/s/ Beth A. Knutson
Beth A. Knutson
McLean County Auditor

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

With no additional attendees from the public and no further discussion on the 2025 budget, Chairperson Cottingham closed the budget hearing at 10:07 a.m. and immediately reconvened the commission meeting.

Knutson went over the NDACo Conference registration and arrangements for attending. Discussion followed

Knutson opened up discussion on the Primary Residence Tax Credit. Knutson stated there has been confusion on this and the credit only applies to the structure and not the land. She also stated that if your home is in a trust, it will not qualify for the credit. Discussion followed

Knutson stated that the auditors from Eide Bailly were here last Friday to complete the 2021/2022 audit. Knutson met with them to go over findings and they would like to attend the next commission meeting to present the audit report to the commission. Discussion followed.

Knutson presented a resolution appointing Election Inspectors.

Moved by Suydam, seconded by Lee, to approve the resolution appointing the Election Inspectors.

Resolution Appointing Election Inspectors

November 5, 2024 General Election

McLean County, ND

Whereas, Currently, under state law (NDCC 16.1-05-01), the Board of County Commissioners, in cooperation with the county auditor, shall appoint the inspectors of the election for all polling locations as well as for the absentee board within McLean County by 40 days preceding the election.

Whereas, each election board must be comprised of at least one election inspector per polling location and absentee board within the county. The election inspector supervises the conduct of the election and ensures that all election workers are performing their duties. Additionally, the inspector and judges verify the results of the election and return the election results and associated ballots to the county auditor at the close of polls on election day.

Whereas, The McLean County Auditor is committed to providing a positive voting experience to all voters within McLean County while simultaneously upholding the security and integrity of elections. The attached list of election inspectors ensures McLean County's success for the upcoming election.

Now, Therefore, Be it Resolved, that the McLean County Commission approves the following appointments of election inspectors; Peggy Wollmuth as Election Inspector for the Absentee Board; Lead Odden as Election Inspector for the Garrison Vote Center; Donna Sommer as Election Inspector for the Washburn Vote Center; Lesli Fiedler as Election Inspector for the Turtle Lake Vote Center; and Delores White as Election Inspector for White Shield Precinct; and approves the county auditor to fill any vacancies that may exist for the November 5, 2024 General Election.

Dated this 17th day of September, 2024, at Washburn, North Dakota.

ATTEST:

Steve Cottingham, Chairperson
McLean County Commission

Beth A. Knutson
McLean County Auditor

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

Knutson presented an Amended Resolution Establishing Election Precincts and Polling Locations.

Moved by Suydam, seconded by Lee, to approve the amended resolution for election precincts and polling locations.

Amended Resolution Establishing County Election Precincts and

Polling Locations Beginning September 1, 2024

BE IT RESOLVED, the McLean County Board of Commissioners does hereby establish six (6) election precincts within and for said McLean County, effective September 1, 2024, and acknowledges that said McLean County is keeping in the guidelines established by the 2004 Help America Vote Act (HAVA).

BE IT FURTHER RESOLVED, that McLean County shall have conduct vote by mail elections in 2024. The precincts and polling locations are as follows:

- **Precincts:**
 - **280801** Legislative District 8 - McLean County
 - **280401** Legislative District 4B - McLean County Less 280402
 - **280402** Legislative District 4A - McLean County-Fort Berthold Reservation
 - **280601** Legislative District 6 - McLean County-South McLean SCD
 - **280602** Legislative District 6 - McLean County-West McLean SCD
 - **283301** Legislative District 33 - McLean County
- **Polling Locations: Open on Election Day 7:00 A.M. to 7:00 P.M.**
 - **Vote Centers** (all ballots available to any qualified McLean County voter)
 - Washburn Memorial Hall, 805 Main Ave, Washburn, ND 58577
 - Garrison City Auditorium, 15 Main St S, Garrison, ND 58540
 - Turtle Lake City Hall, 107 Eggert St, Turtle Lake, ND 58575
 - **Polling Place** (ballots only available to Precinct 280402 voters)
 - Ralph Wells Community Center, 1104 Warrior St., White Shield, ND 58540

Dated this 17th day of September, 2024, at Washburn, North Dakota.

ATTEST:

Steve Cottingham, Chairperson
McLean County Commission

Beth A. Knutson
McLean County Auditor

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

Knutson presented Leslie Hultberg's service recognition certificate for signature to be presented at the next meeting.

Knutson presented a transfer of funds resolution from Unorganized Road Funds to County Road in the amount of \$702,666.18. Transfer of funds resolutions are on file in the McLean County Auditor's Office.

Moved by Suydam, seconded by Lee, to approve the transfer of funds resolution. Roll Call Vote: Aye: Suydam, Lee and, Cottingham. Nay: None. Motion carried.

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

<u>VOUCHER NUMBER</u>	<u>REMIT NAME</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
UNPAID VOUCHERS			
1076	CHASE DRUG STORE	INMATE MEDS	2,552.57
1076	CITY OF WASHBURN/WATER BILLS	LEC-WATER/SEWER	77.34
1076	CITY OF WASHBURN/WATER BILLS	COURTHOUSE-WATER/SEWER	84.55
1076	DIFFELY'S REPAIR, LLC	OIL CHANGES	620.70
1076	DIFFELY'S REPAIR, LLC	WIPER BLADES	160.96
1076	FARMERS UNION SERVICE ASSOC	PREMIUM - INLAND MARINE	745.00
1076	FARMERS UNION SERVICE ASSOC	ADDITIONAL PREMIUM ENDORSEMENT	1,133.00
1076	FARMERS UNION SERVICE ASSOC	ADDITIONAL PREMIUM ENDORSEMENT	51.00
1076	HIGHWAY 83 LAWN LEISURE INC	RECIPROCATING SAW 18V	219.99
1076	HIGHWAY 83 LAWN LEISURE INC	MULCHING BLADE FOR PUSH MOWER	22.99
1076	HIWAY 83 EXPRESS	GASOLINE	52.57
1076	INFORMATION TECHNOLOGY DEPT	WAN, ADOBE, OFFICE 365 BASIC, INTUNE	4,018.04
1076	INFORMATION TECHNOLOGY DEPT	WAN, ADOBE, OFFICE 365 BASIC, VPN, NETMOTION	1,438.50
1076	L-TRON CORPORATION	POCKETJET ROLL PAPER	205.00
1076	MCLEAN COUNTY AUDITOR	POSTAGE	5.36
1076	MDU	GAS-COURTHOUSE	74.65
1076	MDU	UTILITIES	228.81
1076	MENARDS	STREET PAINT	42.81
1076	MIDAMERICAN RESEARCH CHEMICAL	FREIGHT ON PREVIOUS PURCHASE	17.75
1076	MIDCONTINENT CABLE CO	CABLE TV	150.05
1076	NDACO RESOURCES GROUP	SERVER\WORKSTATION SUPPT, DATTO	4,240.00
1076	OTTERTAIL POWER COMPANY	ELECTRIC	57.88
1076	OTTERTAIL POWER COMPANY	BUTTE SHOP	38.24
1076	PRESORT PLUS, LLC	PICKUP FEE/COURIER SERVICE	6,313.55
1076	PRESORT PLUS, LLC	COUNTY POSTAGE, PICKUP FEE/COURIER SERVICE	55.00
1076	S AND J HARDWARE	SCREWS, NUTS, BOLTS, ETC	149.67
1076	ST ALEXIUS MEDICAL CENTER	INMATE MEDICAL	29,327.43
1076	STARION BOND SERVICES	INTEREST, FEES & EXPENSES	602.50
1076	STEVESPLUMBING SERVICE, LLC	SPORTSMENS CENTENNIAL PARK	2,443.55
1076	TYLER TECHNOLOGIES INC	TAXWISE END USER TRAIING & SCHOOL ERP PROG	2,552.50
1076	UNICOM	K9 GRAPHICS	220.00
1076	WASHBURN AUTO BODY LLC	VEHICLE REPAIR-S23	734.22
1076	WATER PURITY INC	WATER	126.00
1076	WATER PURITY INC	WATER DELIVERED	16.00
1076	WEST RIVER TELECOMMUNICATIONS	911 TRUNKING RECURRING	549.36
1076	WEX HEALTH	MONTHLY ADMIN FEE	93.50
1076	WHOLESALE AG PRODUCTS WEST	FOME-KIL	144.00
1076	WILTON FARMERS UNION OIL CO	OIL CHANGES	133.76
1076	WITMER PUBLIC SAFETY GROUP INC	BADGES	714.95
HIGHWAY DEPARTMENT			
1077	DAKOTA FLUID POWER INC	PARTS	351.36
1077	DALLMAN SERVICES COMPANY	PVMT-2800 (024)	154,597.94
1077	DEERE CREDIT, INC.	EQUIPMENT RENTAL	2,750.00
1077	GARRISON CITY	WATER/SEWER/GARBAGE	53.20
1077	JOHN DEERE FINANCIAL	PARTS	4,950.62
1077	JOHN DEERE FINANCIAL	FUEL/OIL/GREASE	2,918.52
1077	MAX FARM SERVICES	FUEL TO MAX & BUTTE SHOPS	8,114.38
1077	MDU	WASHBURN, TURTLE LAKE, MAX, GARRISON	153.52
1077	WOLD ENGINEERING PC	PROJECT: B-24-04 PVMT-2800(024)	15,611.98
DIRECT DEPOSIT			
1084	ASHLEY DEHAVEN	NURSING CONFERENCE & ROOM RESERVATION	551.72
1084	BRADLEY NIELSEN	MEALS	170.00
1084	CHAD A WIEGE	DOG BARK TRAINING COLLAR	89.00
1084	CODY MEADOWS	MEALS	560.00
1084	JAMES JABARA	DRONE TRAINING	175.00

1084	NOELLE KROLL	MILEAGE REIMBURSEMENT	16.08
1084	RICHARD JOHNSON	JULY, AUG, SEPT CELL PHONE REIMBURSEMENT	90.00
NDPERS			
1064	NDPERS/DEFERRED COMPENSATION	AUGUST 2024 PAYROLL	7,425.00
1065	ND PUBLIC EMPLOYEES' RETIREMENT SYST	JULY 2024 PAYROLL	93,483.04
1075	NDPERS HEALTH & LIFE INS	AUGUST 2024 PAYROLL	207,021.88
ON DEMAND/MANUAL CHECKS			
1078	ENTERPRISE FLEET MANAGEMENT	LEASE CHARGES	11,520.95
400274	ND ATTORNEY GENERAL	MONTHLY COLLECTIONS 24/7 SOBRIETY PROG	1,895.00
400276	MARCO TECHNOLOGIES	CONTRACT PAYMENT - NDSU	1,980.61
400277	DACOTAH PAPER	GLOVES, FLOOR CLEANER, BODY WASH, ECT	314.06
400281	MCLEAN COUNTY AUDITOR	DISBURSE 2024 COUNTY EQUALIZATION-SCHOOL DIST	599.00

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

Knutson stated applications for ballots were sent yesterday and publications will be in paper this week and next week. Ballots will be sent on September 26th with UOCAVA ballots going this Friday.

There being no further business, the Chairperson declared the meeting adjourned at 10:24 a.m. The commission minutes and agenda can be found on the county website at <https://www.mcleancountynd.gov>.

Steve Cottingham, Chairperson

Lynda Snyder, Administrative Assistant