

**PROCEEDINGS OF THE BOARD OF WALSH COUNTY COMMISSIONERS
JULY 7, 2022**

July 7, 2022 – 8:30 a.m.

Members present: Chairman Burianek, Commissioners Anderson, Barta, Brintnell and Skorheim.

The meeting was called to order and bills were reviewed.

At 9:00 a.m. the Pledge of Allegiance was recited.

Commissioner Skorheim moved to approve the June 21, 2022 regular meeting minutes, monthly bills and additions of sheriff department, County Tour update and auditor’s vacation days. Second by Barta. Motion carried.

Commissioner Barta commended the sheriff’s department for their presence at Minto’s Museum Alive. They had the sheriff’s car hooked up to a device so the public could see the outdoor temperature and the temperature inside vehicle. It was great public awareness.

Gave an update on the County Tour. NDACo discussed ways to save on engineering fees, possibly hiring a grant writer to assist counties, use of capital project mills, Prairie Dog funds, and the benefits of attending NACo meetings/conferences being worth what you learn when you attend them.

Angelle French, JDA Director, introduced Jacklyn McCash, her summer intern. Then gave a mid-year report. The Job Development Authority has given out 4 loans and have given, worked on or received 5 grants, discussed community projects as well as other projects. They will hold a county commissioner candidate public forum. Questions can be submitted in advance and it will not be an open mic event. Discussed allocated funds for career builders and committed projects. Will have Lunch and Learn meetings in the near future.

It was mentioned that this is a Walsh County JDA and not a Grafton JDA and we need to make sure smaller cities are aware of the JDA services. Commissioners commended Angelle on a great job.

Sherry O’Toole, Treasurer, appeared for the following:

- Presented the 2nd quarter 2022 treasurer’s report. **Motion by Brintnell to approve the 2nd quarter 2022 treasurer’s report as presented.** Second by Anderson. Upon roll call vote all voted yes. Motion carried.

Quarterly Treasurer’s Report
2nd Quarter 2022

Balance on hand as of April 1, 2022	\$ 17,576,077.05
Total Receipts	\$ 1,889,982.25
	\$ 19,466,059.30

Total Disbursements \$ (3,868,589.53)
Balance on hand as of June 30, 2022 \$ 15,597,469.77

- **Motion by Anderson to approve the 2nd quarter treasurer's checks as presented.** Second by Skorheim. Upon roll call vote all voted yes. Motion carried.

Motion by Anderson to follow the recommendation of the Walsh County Housing Authority and reappoint Judy Keeley, Chair; Charles Mielke, Vice Chair and to reappoint Sandra Maddox to another 3-year term. Second by Brintnell. Upon roll call vote all voted yes. Motion carried.

Personal vehicle mileage rate increases to 62.5 cents effective July 1, 2022.

Discussed budget meeting dates. Auditor is still waiting for salary information for budgeting purposes. Will try and schedule some budget meetings on July 14th if salary information is available and some departments can get their budgets done in time. Will schedule some budget meetings for before and after the July 19th meeting.

Commissioner Brintnell has agreed to sit on the Career Builders Board.

Report of county offices for fees collected during June County Recorder \$6,956.03 and Sheriff fees \$1,807.80.

Meeting adjourned at 10:00 a.m.

Lawrence Burianek, Chairman

Attest:

Kris Molde