MCINTOSH COUNTY PROCEEDINGS
October 14, 2026 9:00 a.m.

The meeting was called to order by Chairman James Goettle. Present were Jim Heinrich and Neil Meidinger.

Also attending were Asst. States Attorney, Alisha Ankers, Victoria Mayer-Fischer, Marvel Gross, Kristi Ebel, Billy Lutkat, Gary Hoffman, Elaine Hoffmar and Paula Patterson of the McIntosh County Star and Tribune.

The Pledge of Allegiance was recitec by all.

The agenda was reviewed. Two additions: Hwy Department Update, anc Zoning Board Appointment. Commissioner moved to approve the agenda with the changes. Commissioner Heinrich seconded. Motion carried.

Minutes of the September meetinç will be approved during the Novembei meeting.

The financials were reviewed. Commissioner Heinrich moved to approve the financials. Commissioner Meidinger seconded. Motion carried.

PUBLIC COMMENTS: No Public Comments

Marvel Gross, representing the McIntosh County Historical Society met with the Commission. She discussed the following matters:

- Next year's Fire Extinguisher Maintenance will be the same as the County uses – Fire Safety First
- Promoting County Measure for General Election, Post Cards have been mailed
- Barber Shop Restoration on hold for winter
- Christmas Program - Volunteers donated two electric heaters for the church
- Snow Removal – they would like to have the sidewalks kept clean Commissioner Meidinger stated that they need to communicate and give ample notice for events.
- Furnace in museum needs servicing
- Method to receive electronic payments for donations, would like a cell phone
- Octoberfest had a good turnout.

Asst. States Attorney, Alisha Ankers met with the Board and introduced Victoria Mayer-Fischer as her Administrative Assistant. She also thanked the Board for approving to hire a part time Assistant.

James Goettle brought to the Board the following items regarding the Hwy Department

- There are concerns within the Hwy Department about the County Shops being used for personal use on county time. Asst. State's Attorney, Alisha Ankers stated that personal use of county owned property is already addressed in the existing policy manual and presented to the Board the page of the manual where it is referenced. She then offered to draft a more detailed policy in regard to employees using the county shops for personal use. Commissioner Meidinger moved for the policy seconded by Commissioner Heinrich. All in favor. Motion carried.
- Commissioners discussed a possible trade of an obselete piece of equipment for an old vehicle which was being researched by Commissioner Meidinger. After some discussion by the commissioners, it was decided that any future such consideration would be made by the entire commission, rather than an individual commissioner.
- Todd Dohn and Timothy Ruff, Road Foremans will work together to lead the Hwy Department until a new Superintendent is hired.
- Gravel Testing – Five sites tested, gravel was found in one site.
- Many small trees in the ROW, adjacent landowners are responsible for removal.
- There will be a Special Meeting at the Ashley Shop to visit with the Road Crew Employees
- Need to advertise for a Road Superintendent
- Bryan Tykwinski, KLJ met with the Board on the following matters
  - Bridge Funding is no longer available. Commissioner Meidinger mentioned that there is a bad spot on Hwy 55. Mr Tykwinski will take a look at it.
- Hwy 9 - CSI has submit a forma claim
- At this time the Board went intc Executive Session
- End Executive Session
- Commissioner Meidinger moved to deny the request submitted by CSI. Commissioner Heinrich seconded the motion. All in favor. Motion carried
- Bituminous Paving has completed the patchwork for the Green Lake/Lake Hoskins project. Chip seal take place next spring.
- The Prairie Dog buckets are full.
- Bids for north half of Hwy 9 will go out in December or January

The letter of resignation from Chris Opsahl was read. Commissioner Meidinger moved to accept the resignation letter seconded by Commissioner Heinrich. All in favor. Motion carried.

The Contract with DBS/Quadient for the Postage Meter Maintenance and Lease Agreement was reviewed. Commissioner Heinrich moved to sign the contract, Commissioner Meidinger seconded. All in favor. Motion carried.

GENERAL ELECTION INSPECTORS: Phyllis Meidinger – Wishek Polling Place

Corinne Lepp – McIntosh County Courthouse

Commissioner Heinrich moved to approve the above individuals to be Inspectors for the Election. Commissioner Meidinger seconded. Motion carried.

The delegate for the ND State Fair was discussed. Commissioner Heinrich moved to re-appoint Commissioner Meidinger seconded by Commissioner Goettle. All in favor. Motion carried.

The Blading Contract with Roloff was reviewed. Commissioner Meidinger moved to sign the contract to blade, clear snow and anything else done on township roads for a fee of $140.00 per hour. Commissioner Heinrich seconded. All in favor. Motion carried.

City of Wishek has requested support from the Board to extend the Renaissance Zone program in the City of Wishek. Commissioner Heinrich moved to send a letter of support, seconded by Commissioner Meidinger. All in favor. Motion carried.

The Board set the delinquent sale

prices on the property that was taken for non-payment of taxes as follows:

Parcel 0518402 ..... 2,861.78
Parcel 05184025 ..... 1,173.84
Parcel 07009000 ..... 5,942.51
Parcel 07111001 ..... 257.49
Parcel 07114000 ..... 7,725.28
Parcel 07176000 ..... 708.39
Parcel 07537000 ..... 5,943.40
Parcel 08251000 ..... 3,361.40
Parcel 08312000 ..... 1,640.94
Parcel 08324000 ..... 5,152.96
Parcel 08348000 ..... 1,811.85
Parcel 08436000 ..... 3,207.32

Commissioner Meidinger moved to set the prices as above, Commissioner Heinrich seconded. Motion carried.

Commissioner Meidinger moved to set the time for the November 17th, 2026 Annual Tax Sale to be at 8:30 am, Commissioner Heinrich seconded the motion. Motion carried

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Commissioner Heinrich move to schedule the Appraisal Hearing for 10:30 am on November 10, 2026, Commissioner Meidinger seconded. Motion carried.

Commissioner Meidinger moved to approve the application for abatement from Audrey Aberle, seconded by Commissioner Heinrich. All in favor. Motion carried.

Commissioner Meidinger moved to approve Utility Permit from Dickey Rural Telephone Cooperative seconded by Jim. All in favor. Motion carried.

Commissioner Heinrich moved to approve Building Permit from Eric Meidinger seconded by Commissioner Meidinger. All in favor. Motion carried.

The Board reviewed a quote for blinds for the NDSU Extension office from Interior Transformations, Commissioner Neil moved to get a quote from Shawn Haugom, seconded by Jim Heinrich. All in favor. Motion carried.

Commissioner Heinrich moved to appoint Nicole Bell, McIntosh County Tax Director to the McIntosh County Zoning Board seconded by Commissioner Meidinger. All in Favor. Motion carried.

The moratorium was discussed. The Board would like the McIntosh County Zoning Board to add more details to data centers in the ordinance.

Office vouchers were reviewed and filed.

The following bills were reviewed. Commissioner Meidinger moved to pay said bills. Commissioner Heinrich seconded. On the vote being taken, the following voted in favor thereof: Neil Meidinger, Jim Heinrich and James Goettle. Against the same: None. Motion carried.

95807 CHS, Inc Unleaded & Diesel Fills 156.83
95808 E & H Communications, LLC Publications 516.80
95809 Page, Mike 2003 F150 Pickup 3,650.00
95810 - 95811 MVD Registration Fees 20.00
95812 VISA Lodging, Gas, Supplies, Repairs, Education 3,104.03
E2532-E2554 McIntosh County Payroll - Electronic..... 70,591.21
95813-95816 McIntosh County Payroll - Paper 10,084.86
95817 Aberle, Audrey Overpayment on Taxes 21.89
95818 Barchenger, Linda Overpayment on Taxes 552.56
95819 BEK Communications Coop Wishek and Zeeland Shop Phones 98.54
95820 SCRWD Ashley Shop Rural Water 21.85
95821 VSP Vision Vision Insurance..... 75.29
95822 Void Voided Check 0.00
95823 A & B Business Solutions, Inc. Service Contract..... 214.35
95824 Advanced Business Methods Service Contract..... 479.99
95825 Aflac Supplemental Insurance... ..... 1,717.16
95826 Ankers, Alisha Land Use & Zoning Webinar - REIMB 429.00
95827 Amazon Capital Services Repair Parts, Paper, Supplies, Light Bulbs 390.37
95828 American Solutions for Business Calendars/Planners 304.30
95829 Apex Tire Service LLC Tire Repair w/Travel..... 335.00
95830 Ashley Super Valu Meeting Supplies 27.00
95831 Axon Enterprise, Inc. Tasers, Cartridges..... 1,140.60
95832 Butler Machinery Company Elements, Keys 471.12
95833 CDFC Gas Fills, Banjo 1,436.16
95834 CHI St. Alexius EAP 187.50
95835-95836 CHS, Inc Sign, Bulk Diesel & Unleaded 9,002.82
95837 City of Ashley Water & Sewer.... ..... 422.81
95838 City of Wishek Water & Sewer... ..... 67.00
95839 City of Zeeland Water & Sewer.. ..... 80.88
95840 Cole Papers, Inc. Janitor Supplies 909.75
95841 Colonial Life Supplemental Insurance..... 1,074.79
95842 Computer Express Service Contract, Supplies..... 3,745.00
95843 County Treasurer Postage Meter 1,678.12
95844 Curts-Sinclair Service Gas and Diesel Fills 1,920.60
95845 DRN Phones, Fax, Cameras, Alarms, Webhost 754.60
95846 DMC Wear Parts, LLC Flat Steel Plow Blade w/Carbide Inserts (20) 13,345.00
95847 E & H Communications, LLC Publications 960.10
95848 ES&S Media, Audio Files, Ballots..... 3,712.02
95849 Eureka Plumbing, LLC Open Floor Drain in Basement..... 329.70
95850 G & G Implement, Inc. Cutting Edges 242.25
95851 Gross, Kenady Mileage 46.40
95852 Heinrich, Jimmy Mileage 181.25
95853 John Deere Financial Quick Connects, Fittings, Tape..... 77.55
95854 ITD WAN, Circuit, Office, Intune, Netmotion 1,059.55
95855 Jensen Rock & Sand Inc Pea Rock 482.00
95856 KEM Electric Coop, Inc. Electricity..... 877.20
95857 Kidder County Auditor Emergency Manager Services..... 1,900.00
95858 KLJ Engineering LLC Road Projects..... 10,949.15
95859 Levi, Jerry Grass Cutting 720.00
95860 Link's Do It Best Supplies, Repairs, Tools..... 334.68
95861 Logan County FCW Travel Qtr 1, Qtr 2, Qtr 3..... 1,329.85
95862 Martell's Carquest Batteries, Repairs, Filters, Oil, Supplies..... 2,072.01
95863 Martell's True Value Shop Sup-

plies, Oils 182.87
95864 Meidinger, Neil Mileage .. 233.45
95865 Montana Dakota Utilities Electricity 1,054.57
95866 ND State Radio Communications 911 Line & LETS Fees 13,706.55
95867 Nippon Sanso Matheson Inc Acetylene Leases 348.80
95868 North Central International, LLC Equipment Parts 607.30
95869 NDACO D&A Testing Fee . 63.00
95870 Northwest Tire Tires LT245/70R17 ..... 661.20
95871 Northwestern Mutual Deferred Comp 2,526.00
95872 Quadient Leasing USA, Inc Postage Meter Lease..... 419.52
95873 RDO Equipment Co. 772G Grader Repair..... 2,156.27
95874 Rigging & Tools Inc. Flat Sling, Face Shield, Hook & Eye..... 373.62
95875 RTS Shearing Gravel Crushing 112,867.29
95876 Sayler Implement, Inc. Clutch, Plug 482.75
95877 Subsurface, Inc. Liner for Culvert Repair 24,860.00
95878 Taylor Printing Election Envelopes 859.59
95879 The Home Shop Fire Extinguisher Maintenance..... 105.00
95880 Verizon Business Cell Phones, Laptops..... 278.21
95881 Vestis Rental Supplies . 1,083.31
95882 Widmer Roel 2025 Audit Fees... ..... 21,000.00
95883 Zeeland Oil LLC Bulk Diesel, Unleaded, Oil, Tires..... 5,639.44
95884 Quadient Finance USA, Inc Postage Meter Funds 2,000.00
1604-1605 McIntosh County Bank ACH Fees..... 18.70
1606-1607 IRS Federal, SS & Medicare..... 22,554.41
1608-1609 NDPERS Insurance, Retirement..... 55,372.56
1610 ND State Treasurer State Treasurer Collections..... 225.07
1611 Aflac Dental & Vision Aflac Dental & Vision..... 278.60
1612-1639 Mill Levy Disbursement Mill Levy Disbursement..... 53,962.37
1640 McIntosh County Bank ACH Fees 10.25

Next meeting will be November 10, 2026 at 9:00 am.

There being no further business. Commissioner Heinrich moved to adjourn. Commissioner Meidinger seconded. Motion carried. Meeting adjourned.

ATTEST:
James Goettle, Board Chairman
Rebecca Andrew, Deputy Auditor
(Nov. 25, 2026)