


**Memorandum of Understanding  
Between Alex Township to McKenzie County**

On May 2013 Alex Township transferred zoning authority to McKenzie County.

**Acknowledgement of Transferring Authority from Alex Township to McKenzie County**

A Joint Powers Agreement (Agreement) went into effect May 2013 by and between Alex Township, a North Dakota political subdivision (Township), and McKenzie County, North Dakota a North Dakota political subdivision (County). The purpose of that Agreement was for the Township to relinquish its zoning authority to the County subject to the right to reacquire such zoning authority by entering a subsequent joint powers agreement between the Township and the County.

This memorandum of understanding is to acknowledge that the zoning authority includes the right of the County to issue all required building permits and perform inspections as needed. Further, the Township recognizes that the zoning authority includes but is not limited to land use zoning, the Comprehensive Plan, processing and executing building permits, fire inspections, subdivision regulations and platting of properties.

  
\_\_\_\_\_  
Re-Affirmed by:  
Alex Township Chairperson

12-18-17  
\_\_\_\_\_  
Date

The meeting recessed at 3:15 p.m. until October 22, 2013.

October 22, 2013

The Board of Commissioners of McKenzie County, North Dakota reconvened at the Courthouse in Watford City, North Dakota on October 22, 2013. Present: Ron Anderson, Richard Cayko, Roger Chinn, Rick Lawlar, Doug Nordby, Auditor Svihovec and Deputy Auditor Wold. Chairman Anderson called the meeting to order at 11:00 a.m.

Ben Matson, Construction Engineers, and Heidi Brenna and David Manns, ICON Architects, presented the maximum guaranteed price for the Courthouse expansion project. Moved by Lawlar, seconded by Nordby to approve the Maximum guaranteed price of \$9,211,298.68 with a 5% contingency of \$460,564.93 for a total of \$9,671,863.61. All voting aye, motion carried. The Board requested a price estimate for a concrete parking lot instead of asphalt as presented in the project proposal.

Moved by Cayko, seconded by Lawlar to close the courthouse November 29, 2013 the day after Thanksgiving. All voting aye, motion carried.

The Board approved Auditor Svihovec's request to add an additional employee in her office with a salary range of \$40,000.00 - \$45,000.00. This employee will assist in implementation and maintenance of the Kronos time and attendance, human resource and accounts payable duties as assigned by the Auditor. All voting aye, motion carried.

Prior to breaking for lunch Chairman Anderson excused himself from the meeting to attend an oil and gas meeting. Following break Commissioner Cayko reconvened the meeting at 1:15 p.m. in the absence of Chairman Anderson. Interim State's Attorney Olson joined the meeting.

Planner Hadley presented the Planning and Zoning consent agenda from the October 14, 2013 Planning and Zoning meeting. Moved by Nordby, seconded by Lawlar to accept all 14 items on the consent agenda as presented. All voting aye, motion carried. Discussion with Planner Hadley included vehicle use, a fire marshal position, and joint powers agreements with the Townships.

Commissioners Anderson and Chinn were appointed to represent the Commission at the McKenzie County Healthcare Systems annual meeting.

Moved by Chinn, seconded by Lawlar to approve the Joint Powers Agreement with Alex Township for zoning as presented. All voting aye, motion carried.

The Board agreed to create a job description for the physical addressing position and to contact the executive group for recruiting if needed.

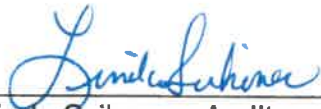
Mark Koeser reviewed the proposed 3 phase power easement on the land the County purchased for the new county shop. Koeser reported that REC would be boring the line along the new shop property at 8 feet.

Commissioners Chinn and Nordby will serve on a Road Closure Policy Committee to develop a policy over the winter.

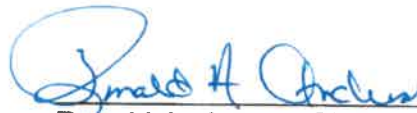
Chairman Anderson returned to the meeting at 2:55 p.m. and reported on the oil and gas meeting.

Rick Schreiber will be invited to the next commission meeting to discuss filter socks and fines at the landfill as several of the Commissioners have been contacted with questions.

The meeting adjourned at 4:00 p.m. until November 5, 2013 at 9:00 a.m.



Linda Svihovec, Auditor



Ronald Anderson, Chairman

202260	ABELL/ROGER	1,341.25
202261	ACE TOWING	427.00
202262	ACKERMAN-ESTVOLD	188,423.05
202263	ADVANCED BUSINESS METHODS	1,208.89
202264	ADVANCED ENG. & ENVIRONMENTAL SERV.,I	220.50
202265	ADVANCED TECHNOLOGY PRODUCTS INC.	665.40
202266	AHTNA TECHNICAL SERVICES, INC.	85,000.00
202267	ALEXANDRIA GRAVEL PRODUCTS	612,058.16
202268	ALLEGIANCE COBRA SERVICES, INC.	121.00
202269	AMERICAN INSURANCE CENTER	2,500.00
202270	AMERICAN SOLUTIONS FOR BUSINESS	155.16
202271	ANDERSON/RONALD A.	1,142.55
202272	ARMSTRONG SANITATION	495.00
202273	ARNEGARD/STACY	117.04
202274	BADLANDS HARDWARE	139.14
202275	BADLANDS OCCUPATIONAL TESTING SERVICE	1,686.00
202276	BADLANDS POWER FUELS, LLC	140.16
202277	BAKER & TAYLOR	185.37
202278	BALCO UNIFORM COMPANY, INC.	1,133.55
202279	BALL/SANDRA	67.29
202280	BAUMAN/BARBARA	101.70
202281	BEARD CONSTRUCTION, INC.	3,922.61

202282	BEST WESTERN DOUBLEWOOD INN	138.60
202283	BLUE LUBE	458.56
202284	BLUE TARP FINANCIAL, INC.	1,315.17
202285	BOLTZ/JARED	1,000.00
202286	BORDER STATES PAVING, INC.	236,239.38
202287	BOURNE/JESSIE T	53.11
202288	BROSZ ENGINEERING, INC.	57,276.30
202289	BURSKI EXCAVATING INC.	468,992.05
202290	BUTTONS BY FISH	40.00
202291	C.E. BROOKS & ASSOCIATES,P.C.	3,962.22
202292	C&D WATER SERVICES	147.00
202293	CARQUEST AUTO PARTS	199.77
202294	CAYKO/RICHARD	222.10
202295	CENEX FLEETCARD	95.33
202296	CENTURY COMPANIES, INC	1,318,671.93
202297	CHANEY'S CAR & TRUCK REPAIR	1,000.00
202298	CHARLIE'S SERVICE	520.20
202299	CHEMSEARCH	150.00
202300	CHINN/ROGER	894.48
202301	CITY OF GRAND FORKS	250.00
202302	COLONIAL RESEARCH CHEMICAL CORP.	189.32
202303	COMFORT SUITES	414.00
202304	CONSOLIDATED TELCOM	2.00
202305	CPS TECHNOLOGY SOLUTIONS	3,348.78
202306	DEMCO	200.94
202307	DIONYSUS/KELLEA	71.30
202308	EBEL INTEGRATORS	2,637.33
202309	ECOLAB PEST ELIMINATION DIV.	400.00
202310	ED ROEHR SAFETY PRODUCTS	7,113.75
202311	EIDE BAILLY	19,900.00
202312	FARMERS UNION OIL COMPANY	2,699.35
202313	FASTENAL COMPANY	129.98
202314	FIRST DAKOTA ENTERPRISES INC.	10,800.00
202315	FIRST INTERNATIONAL INSURANCE	273.00
202316	FLEETMATICS USA, LLC	2,080.00
202317	FOLEY BROTHERS LLC	2,521.00
202318	FORSGREN ASSOCIATES, INC.	127,916.54
202319	FOSS/BONNIE	330.86
202320	FULKERSON FUNERAL HOME	1,002.00
202321	FULWIDER/JOHN L.	10.50
202322	FURUSETH LAW FIRM, PC	1,119.77
202323	GAFFANEY'S TOTAL OFFICE SOURCE, INC.	9,626.94
202324	GALLS INCORPORATED	137.60
202325	GEMPLER'S INC.	575.35
202326	GENE'S TREE SERVICE	425.00