

RENVILLE COUNTY COMMISSIONERS' PROCEEDINGS  
FOR THE MONTH OF APRIL 2021

APRIL 6, 2021

Board convened at 9:00 a.m. Present: Chairman Robert Marmon, Commissioner Arnold Langehaug and Commissioner William Stanley.

Jason Mayfield, Wold Engineering, met with the Board to discuss road and bridge projects and funding options. He has discussed Pleasant Bridge repair options with Bryan Fuchs, NDDOT engineer. The State is willing to help with a rehabilitation project but not a complete replacement. Jason will talk to Bryan again and see if there have been any recent changes to the Bridge Repair funding.

Sean Mattern, Road Supervisor, met with the Board. The motorgrader being traded in is going back this week to RDO Equipment. Butler Machinery will bring up a loaner for the County to use until our new machine can be delivered. The crew has finished mulching trees from County road right of ways and have cleaned all the bridge decks.

Mitch Preskey and David Ashley, Glenburn Fire Department, discussed the recent loss of their fire department building and equipment. The department has received approximately \$700,000.00 in insurance money and an estimated \$100,000.00 in private donations. They have also received donated equipment to get up and running again. They plan to build a new building as soon as possible. Comm. Langehaug suggested the County donate \$70,000.00 of remaining CARES funds to the department. Comm. Marmon would like to see specific plan of action first before the County considers any donations. David Ashley stated they would be working on their plan and would get back to the Board at a later date.

Kyle Patterson, NDDOT Vision Zero representative, met with the Board. He wanted to introduce himself to the Board as it is a new position through the NDDOT. They are working to educate the public on vehicle safety. He will be working with 16 area counties to work towards zero traffic fatalities.

Shana Forster, NDSU Extension and LoAyne Voigt, County Agent, discussed the process to hire a new County Agent. LoAyne retires in June. NDSU will advertise for the position and then narrow down the applicants. Comm. Langehaug will assist in looking at the applicants and help with the final decision. Moved by Comm. Langehaug, second by Comm. Stanley to continue to fund the County Agent position in the County. Shana stated that the County will need to vote in 2022 to continue having 2 additional mills available to the County Agent's budget. She will work with the ND Association of Counties on the language for the ballot.

Assistant State's Attorney Seymour Jordan met with the Board. The Second Amendment Preservation Act was discussed. Sheriff Roger Hutchinson was also present for the discussion. This Act declares an intent to oppose unconstitutional restrictions on the right to keep and bear arms through any legal means it deems appropriate. Moved by Comm. Marmon, second by Comm. Stanley to pass a resolution in favor of the above mentioned Preservation Act. Roll call vote: Comm. Stanley - yes; Comm. Marmon - yes; Comm. Langehaug - no. Motion passed. Mr. Jordan will draft a resolution for the Board to address at the next Board meeting.

Renae Johnson, 9-1-1 Coordinator, met with the Board concerning an "at large" member from the County for the Joint Bottineau/Renville County 9-1-1 board. Moved by Comm. Langehaug, second by Comm. Stanley to appoint Mike Overton to the Board. Motion carried by unanimous vote of aye.

Moved by Comm. Langehaug, second by Comm. Stanley that the minutes of March 2021 be approved as presented. Motion carried by unanimous vote of aye.

Moved by Comm. Marmon, second by Comm. Langehaug that the quarterly reports for the period ended March 31, 2021 be approved and accepted. Motion carried by unanimous vote of aye.

Correspondence addressed to the Board's attention was reviewed and discussed. March payroll and officers reports were reviewed and filed.

Moved by Comm. Stanley, second by Comm. Marmon to sign a one year agreement with TextMyGov, an automated communication system to be used by the County. The system can be used to disseminate information from the County to the general public. Motion carried by unanimous vote of aye.

Moved by Comm. Stanley, second by Comm. Langehaug to approve the purchase of a water bottle filler attachment to the courthouse buildings' water fountain. Motion carried by unanimous vote of aye.

Moved by Comm. Marmon, second by Comm. Langehaug to remove computer monitor #1473 from inventory. The monitor no longer works and will be discarded. Motion carried by unanimous vote of aye.

#### RESOLUTION-2021-5

##### Resolution Allowing Claims & Ordering Payment Thereof

Whereas, the County Auditor has audited and the Departments have approved the following claims against the County of Renville and have certified that such claims are properly payable by said County, and that the said County Auditor has verified such claims to be paid and has satisfied herself that such bills and claims are proper charges against the County of Renville;

Now therefore, be it resolved by the County Commissioners of the County of Renville, North Dakota, that the following bills and claims be and thereby are, ordered paid.

<u>Payee</u>	<u>For</u>	<u>Amount</u>
Acme Tools	Ear Plugs/Cutting Wheels/R&B	51.95
Advanced Business Methods	Copier Lease/Copies/Soc Serv	209.08
Aramark	Rugs/Industrial Towels/R&B	205.73
AT&T Mobility	Monthly Charges/Multi User	79.94
Attorney General	24/7 Sobriety Program	155.00
Bothon-Peterson Legion Post 243	Grave Markers/VSO	304.65
Cenex Fleetcard	Gas/SHE	1,836.12
Circle Sanitation	Sanitation/Cthse/R&B	89.00
Dakota Fire Extinguisher	Annual Service/Cthse	313.49

Data Spec	Annual Software License/VSO	449.00
Envision Cooperative	Gas/Locks/Pump	1,082.76
Gaffaney's	Quarterly Copies/AUD/REC	178.23
Glenburn City	Water/Sanitation/R&B	54.85
Gravel Products	Salted Sand/R&B	358.08
Heisler Auto	Rear Axle/Filters/Switch/R&B	522.34
Jason's Super Foods	Wipes/Cthse	5.29
John Deere Financial	Filters/Batteries/Core/R&B	874.08
Kenmare News	Yearly Subscription	35.00
Arnold Langehaug	Jan-Apr/Mileage	197.12
MARCHUS-Batteries Plus	Flash Lights/SHE	271.90
Marmon Enterprises	Launder Cleaning Rags/Cthse	32.25
Minot Coal	Stoker Coal/Cthse	2,698.61
Mohall City	Water/Cthse/R&B	103.88
Montana Dakota Utilities	Electricity	5,677.02
ND State Radio	LETS/Annual Renewal Fee/SHE	300.00
Neff, Eiken & Neff	Monthly St Atty Services	2,875.00
Northern Diesel & Tire	Tire Repair/Service/R&B/MRP	137.00
O'Keeffe Oil	Diesel/Oil/Drum Deposit	6,497.51
Otter Tail Power	Electricity/R&B	133.25
Power Plan	Replace Motorgrader Windows	3,679.76
Quality Inn	Lodging	172.80
Renville County Treasurer	Uniforms/Patches/Spotlights	685.67
Schock's	Install Door Lock/SHE	867.75
Souris River Joint Board	1 <sup>st</sup> Qtr Payment	10,000.00
Souris River Telephone	Monthly Charges	1,304.76
Souris River Telephone	Apr/9-1-1	112.50
William Stanley	Jan-Apr/Mileage	152.32
Stein's	Tissue/Towels/Polishing Pads/Cthse	169.86
Sunset Law Enforcement	Ammunition/SHE	491.40
Turtle Mountain Communications	Apr/Dispatch Line	54.11
United Laboratories	Soap/Sanitizer/Cleaners/MRP	2,826.81
Upper Souris Water Users	Service Call/Water/MRP/R&B	168.67
Verizon Connect	Monthly Charges/SHE	32.38
Verizon Wireless	Monthly Charges	698.45
Village Business Institute	EAP Yearly Contract	1,500.00
Visa	Welding Torch/Meeting Owl/Ammo	3,023.45
LoAyne Voigt	Mar Mileage/Co Agt	81.76
Ward Co Auditor	Prisoner Board/SHE	1,045.00
Waste Management	Sanitation/MRP	500.31
Westlie Motor Co	Floorliner/Filter/SHE	165.39

Be it further resolved, that the County Auditor be, and she hereby is authorized and directed to draw warrants for the above claims from the respective funds, and that the County Auditor be, and she hereby is, authorized to execute and deliver such warrants.

The above and foregoing resolution was offered at a regular meeting of the County Commissioners held on April 6 , 2021 by Commissioner Stanley who moved its adoption, was seconded by Commissioner Marmon and adopted by a unanimous vote of aye.



Robert Marmon  
Robert Marmon, Board Chairman

LeAnn M. Pollman  
LeAnn M. Pollman, County Auditor

The meeting adjourned at 12:05 p.m.

APRIL 20, 2021

Board convened at 9:30 a.m. Present: Chairman Robert Marmon, Commissioner Arnold Langehaug and Commissioner William Stanley.

Sean Mattern, Road Supervisor, met with the Board. The Volvo truck is in Minot for repairs. Butler Machinery has brought a loaner motorgrader for the County to use until the new one is delivered. Sean and the crew are going to do repairs by the box culvert on County Road 20. He will talk to Wold Engineering about the repair. The Park Board discussed the west access road into the Mouse River Park. The Board would like to "reclaim" the pavement and blend and pack the road. The bridge will be replaced by the Souris River Joint Board project in the summer of 2022. The Board will look at the access road after the project is complete and decide on the best fix for the road.

Correspondence addressed to the Board's attention was reviewed and discussed. Officers reports were reviewed and filed. Travel requests were approved as presented.

Moved by Comm. Stanley, second by Comm. Langehaug to replace lost warrant #9973 in the amount of \$180.00 to Heisler Motors. Motion carried by unanimous vote of aye.

Moved by Comm. Langehaug, second by Comm. Stanley to approve the 2020 Audit report as presented. Motion carried by unanimous vote of aye.

RESOLUTION-2021-6

Resolution Allowing Claims & Ordering Payment Thereof

Whereas, the County Auditor has audited and the Departments have approved the following claims against the County of Renville and have certified that such claims are properly payable by said County, and that the said County Auditor has verified such claims to be paid and has satisfied herself that such bills and claims are proper charges against the County of Renville;

Now therefore, be it resolved by the County Commissioners of the County of Renville, North Dakota, that the following bills and claims be and thereby are, ordered paid.

<u>Payee</u>	<u>For</u>	<u>Amount</u>
Dakota Fire Extinguisher	Annual Service/Cthse/R&B	455.87
Electro Watchman	Boiler Monitoring/Cthse	359.40


Information Technology Dept	T-1 Access/Wireless/VPN	810.10
Diana Krause	Mileage/AUD	283.36
Mohall City	Water/Cthse/R&B	102.68
NDACo	Apr/9-1-1	281.43
NDACo	ILG Classes	175.00
NDSU Extension	1 <sup>st</sup> Qtr Salary/Co Agt	7,917.76
Neff, Eiken & Neff	Monthly St Atty Services	5,004.35
Newman Signs	Road Signs/R&B	175.97
Rath & Mehrer PC	2020 Audit Fee	8,000.00
Renville County Farmer	Comm/Subscriptions	386.16
Reservation Telephone	Apr/9-1-1	120.00
Sunset Law Enforcement	Ammunition/SHE	1,319.76
Underground Vaults & Storage	Storage Rental/REC	200.00
Ward Co Auditor	Prisoner Board/SHE	925.00
Waste Management	Sanitation/MRP	505.99
Upper Souris Water Users	Water/MRP/R&B	77.30

Be it further resolved, that the County Auditor be, and she hereby is authorized and directed to draw warrants for the above claims from the respective funds, and that the County Auditor be, and she hereby is, authorized to execute and deliver such warrants.

The above and foregoing resolution was offered at a regular meeting of the County Commissioners held on April 20, 2021 by Commissioner Stanley who moved its adoption, was seconded by Commissioner Marmon and adopted by a unanimous vote of aye.



  
Robert Marmon, Board Chairman

  
LeAnn M. Pollman, County Auditor

The meeting adjourned at 11:00 a.m.

Board ordered the following bills paid for the month of April 2021:

**Check History**

CHECK#	NAME	AMOUNT	DATE
139297	AT T MOBILITY	79.94	04/01/2021
139298	Montana-Dakota Utilities Co.	5,677.02	04/01/2021
139299	Turtle Mountain Communication	54.11	04/01/2021
139300	VISA	3,023.45	04/01/2021
139301	MOHALL CITY PARK	2,065.65	04/05/2021
139302	ACME TOOLS	51.95	04/06/2021

139303	ADVANCED BUSINESS METHODS	209.08	04/06/2021
139304	ARAMARK	205.73	04/06/2021
139305	ATTORNEY GENERAL	155.00	04/06/2021
139306	BOTHON PETERSON LEGION POST 24	304.65	04/06/2021
139307	Cenex Fleetcard	1,836.12	04/06/2021
139308	CIRCLE SANITATION INC	89.00	04/06/2021
139309	Dakota Fire Extinguisher	313.49	04/06/2021
139310	DATASPEC INC	449.00	04/06/2021
139311	ENVISION COOPERATIVE	1,082.76	04/06/2021
139312	GAFFANEYS OF MINOT INC	178.23	04/06/2021
139313	GLENBURN, CITY OF	54.85	04/06/2021
139314	GRAVEL PRODUCTS, INC.	358.08	04/06/2021
139316	HEISLER AUTO	522.34	04/06/2021
139317	JASONS SUPER FOODS	5.29	04/06/2021
139318	JOHN DEERE FINANCIAL	874.08	04/06/2021
139319	Kenmare News	35.00	04/06/2021
139321	LANGEHAUG, ARNOLD	197.12	04/06/2021
139323	MARCHUS-BATTERIES PLUS	271.90	04/06/2021
139324	MARMON LLC	32.25	04/06/2021
139325	MINOT COAL INC	2,698.61	04/06/2021
139326	ND State Radio Communications	300.00	04/06/2021
139327	NEFF EIKEN AND NEFF PC	2,875.00	04/06/2021
139328	NORTHERN DIESEL AND TIRE	137.00	04/06/2021
139329	O'KEEFFE OIL COMPANY	6,497.51	04/06/2021
139330	OTTER TAIL POWER COMPANY	133.25	04/06/2021
139331	POWERPLAN	3,679.76	04/06/2021
139332	QUALITY INN	172.80	04/06/2021
139333	Renville County Treasurer	685.67	04/06/2021
139334	SCHOCKS SAFE AND LOCK	867.75	04/06/2021
139335	SOURIS RIVER JOINT BOARD	10,000.00	04/06/2021
139336	Souris River Telephone	1,304.76	04/06/2021
139337	Souris River Telephone	112.50	04/06/2021
139338	STANLEY, WILLIAM F	152.32	04/06/2021
139339	STEINS INC	169.86	04/06/2021
139340	SUNSET LAW ENFORCEMENT	491.40	04/06/2021
139341	UNITED LABORATORIES	2,826.81	04/06/2021
139342	Upper Souris Water Users Assoc	168.67	04/06/2021
139343	Voigt, LoAyne	81.76	04/06/2021
139344	WARD COUNTY AUDITOR	1,045.00	04/06/2021
139345	WESTLIE MOTOR CO	165.39	04/06/2021
139346	VERIZON WIRELESS	709.02	04/14/2021
139348	Dakota Fire Extinguisher	455.87	04/20/2021
139349	ELECTRO WATCHMAN INC	359.40	04/20/2021
139350	INFORMATION TECHNOLOGY DEPT.	810.10	04/20/2021
139351	KRAUSE, DIANA	283.36	04/20/2021
139352	Mohall, City of	102.68	04/20/2021
139353	ND ASSOCIATION OF COUNTIES	281.43	04/20/2021
139354	ND ASSOCIATION OF COUNTIES	175.00	04/20/2021
139355	NDSU EXTENSION SERVICE	7,917.76	04/20/2021
139356	NEFF EIKEN AND NEFF PC	5,004.35	04/20/2021
139357	NEWMAN SIGNS INC	175.97	04/20/2021

139358	RATH AND MEHRER PC	8,000.00	04/20/2021
139359	Renville County Farmer	181.94	04/20/2021
139360	Renville County Farmer	386.16	04/20/2021
139361	Reservation Telephone	120.00	04/20/2021
139362	SUNSET LAW ENFORCEMENT	1,319.76	04/20/2021
139363	UNDERGROUND VAULTS	200.00	04/20/2021
139364	WARD COUNTY AUDITOR	925.00	04/20/2021
139365	WASTE MANAGEMENT OF ND	505.99	04/20/2021
139366	Upper Souris Water Users Assoc	77.30	04/20/2021

Payroll \$ 117,369.90  
Weed Board \$ 1,430.00

Expenditures, by fund, approved by the Board for the month of April, 2021: General, \$134,265.25; Road & Bridge, \$34,249.64; Highway Tax, \$41,238.92; Emergency Fund, \$1,866.75; 9-1-1, \$1,562.82; Veteran Service, \$1,227.50; Document Preservation, \$200.00; County Agent, \$12,731.20; Weed Control, \$2,352.06; Sheriff Reserve, \$9,615.00.

Details of the bills are on file in the Auditor's office.

RENVILLE COUNTY BOARD OF COMMISSIONERS



  
Robert Marmon, Board Chairman

Attest:



LeAnn M. Pollman, County Auditor