

RENVILLE COUNTY COMMISSIONERS' PROCEEDINGS
FOR THE MONTH OF JULY 2021

JULY 6, 2021

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

Ryan Ackerman and Sabrina Herrmann, Ackerman-Estvold Engineering, met with the Board to discuss progress with the Souris River flood protection construction. The bridge at Mouse River Park is scheduled to be replaced in the summer of 2022. Funding was secured during the 2021 Legislative session.

Sean Mattern, Road Supervisor, met with the Board. The Board discussed a letter they had received from Philip DesLauriers of Sherwood concerning some road issues. The Board and Sean discussed Philip's concerns and Comm. Marmon and Sean will draft a response to Philip. Sean suggested meeting with Colquhoun Township, Philip, Comm. Stanley and himself to try and resolve the issues. Sean also discussed equipment replacement for the 2022 budget. He would like to upgrade the 1 ton pickup and one of the trucks. Harvey Poppinga, White Ash Township supervisor asked Sean about a 30" culvert for his township. The County would cost share on the price of the culvert but the township would pay to install it. Sean will get a written request from Harvey.

Moved by Comm. Stanley, second by Comm. Langehaug to approve two utility permits from North Central Electric. They will be boring under CR #9 and CR #4. Motion carried by unanimous vote of aye.

County Sheriff, Roger Hutchinson, met with the Board to discuss his 2022 Budget requests. He is looking at ballistic shields for the department. They are approximately \$5,000.00 each. The cameras have been upgraded in the courthouse and on the grounds.

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

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

Moved by Comm. Stanley, second by Comm. Langehaug that the quarterly reports for the period ended June 30, 2021 be approved and accepted. Motion carried by unanimous vote of aye.

RESOLUTION-2021-12

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>
Advanced Business Methods	Copier Lease/Copies/Soc Serv	154.02
Ag Week	Yearly Subscription/Co Agt	64.00
AT&T Mobility	Monthly Charges/Multi User	78.93
Carters Septic Service	Sanitation/MRP	1,140.00
Cenex Fleetcard	Gas/SHE	2,510.68
Circle Sanitation	Sanitation/Cthse/R&B	107.00
Citizen Insurance Agency	Fire & Tornado Insurance	3,515.00
Farmers Union Lumber	Paint/Door Lever/MRP	160.51
Glenburn City	Water/Sanitation/R&B	54.85
Gaffaney's	Quarterly Copies/AUD/REC	147.38
Mitch Heisler	Park Board Wages/MRP	250.00
John Deere Financial	Air Filter/R&B	131.23
Nancy May	Metric Socket Set/R&B	75.00
Montana Dakota Utilities	Electricity	4,412.95
NDAAO	Dues/AUD	60.00
NDACo	Jun/9-1-1	260.71
NDSU	Exhibit Cards/Co Agt	30.00
Northern Diesel & Tire Services	Tire Repair/R&B	29.00
Otter Tail Power	Electricity/R&B	57.73
O'Keeffe Oil	Diesel/R&B	9,855.80
LeAnn Pollman	Mileage/Meals/Gift/AUD	359.40
Renville County Farmer	Retirement Notice/Co Agt	11.00
Renville County JDA	Transfer Tax Collection	40,000.00
Renville Elevator	Gas/MRP	327.97
Souris River Telephone	Monthly Charges	1,196.50
Sprinklers Plus	Spring Startup/Cthse	175.00
Stein's	Towels/Cthse	130.82
Upper Souris Water Users	Water/R&B/MRP	178.00
US Postal Service	Box Rent/Co Agt	122.00
Vanguard Appraisals	Yearly Renewal/Remote Service/AUD	5,125.00
Verizon Connect	Monthly Charges/SHE	32.38
Verizon Wireless	Monthly Charges	840.64
VISA	Radar Gun/Rifle/Binoculars/SHE	9,282.23
Tom Witteman	Park Board Wages/MRP	250.00

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 July 6, 2021 by Commissioner Langehaug 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 12:30 p.m.

JULY 20, 2021

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

Jason Mayfield, Wold Engineering, met with the Board. He and Sean have discussed what will be needed to repair the bridge north of Sherwood. It was closed by State inspectors last fall. Sean will start on the repairs next week. Once it is repaired the bridge will need to be re-inspected by the State. Jason has also talked to Bryon Fuchs, NDDOT, about Pleasant Bridge.

Brian Kraft, RDO Equipment stopped in to visit with the Board.

Sean Mattern, Road Supervisor, gave the Board a report on his department. They have been graveling County roads. Sean also wrote a reply to Philip DesLauriers. The Board will include a letter to Philip suggesting he get together with the Colquhoun Township Board, Sean and Comm. Stanley to discuss the roads in his township.

Ariel McDonald and Rene Enders, Domestic Violence Crisis Center met with the Board to discuss funding for 2022. DMCC has added virtual services and a domestic violence offender treatment program. These services help many individuals and families in the County.

County Recorder, Danielle Petersen, discussed her 2022 budget requests with the Board. She would like to get benches for the upstairs hallway area and also some chairs for attorney use in the courtroom. She would be able to get a cost share with the Courtroom Facility grants with the State.

Peter Gates, Renville County Water Resource Board, met with the Board to discuss the Water Board's 2022 budget. They are working on a drain system in one area of the County. Their budget request last year was \$46,500.00 and this coming year is \$47,500.00. The Board will review their request as they go thru the budget process.

The Board reviewed the Preliminary Budget for 2022.

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

RESOLUTION-2021-13

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>
Aramark	Towels/Rugs/R&B	205.73
Attorney General	24/7 Sobriety Program	150.00
Canad Inn/Grand Forks	Lodging/AUD	172.80
Ryder Donohue	Meals/SHE	150.50
Envision	Gas/Paint/Service	1,211.36
Information Tech Dept	T-1 Access/Netmotion	790.10
Minot Daily News	Yearly Subscription	260.00
Mohall City	Water/Sanitation/R&B/Cthse	271.28
Northern Tire & Diesel	Tires/Tire Repair/MRP	910.10
ND State Radio	LETS	120.00
ND States' Atty Assoc	2021 Dues/St Atty	300.00
Normont	Cold Patch/R&B	1,188.00
North Country Mercantile	Mower Blades/Belt/MRP	109.07
Power Plan	Edges/Def Fluid/R&B	10,082.16
Renville County Farmer	Comm/Mowing Notices	174.02
Reservation Telephone	Jul/9-1-1	120.00
Sherwood City	Water/Sanitation/R&B	85.15
SJ Septic Tank Service	Sanitation/MRP	300.00
Souris River Telephone	Jul/9-1-1	112.50
Verizon Connect	Monthly Service	32.38
Waste Management	Sanitation/MRP	2,641.57

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 July 20, 2021 by Commissioner Stanley who moved its adoption, was seconded by Commissioner Langehaug and adopted by a unanimous vote of aye.



LeAnn M. Pollman
LeAnn M. Pollman, County Auditor

Robert Marmon
Robert Marmon, Board Chairman

The meeting adjourned at 12:15 p.m.

JULY 27, 2021

At 2:00 p.m., Comm. Marmon and Comm. Langehaug attended a meeting at the Courthouse with several members of the ND Association of Counties board including Director Terry Traynor, Stan Dick, President of the NDACo, Perry Turner, President of the ND County Commissioners Association and Carrie Krause, 1st Vice President of the NDACo. Several department heads and county employees also attended the meeting. Discussion included: American Recovery Plan Act funds, the Census reports, redistricting and border protection and funding.

The meeting adjourned at 4:00 p.m.

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

Check History

CHECK#	NAME	AMOUNT	DATE
139627	AT T MOBILITY	78.93	07/02/2021
139652	VISA	9,282.23	07/06/2021
139653	ADVANCED BUSINESS METHODS	154.02	07/06/2021
139654	AG WEEK	64.00	07/06/2021
139655	ROSS CARTER	1,140.00	07/06/2021
139656	CIRCLE SANITATION INC	107.00	07/06/2021
139657	CITIZENS INSURANCE AGENCY INC	3,515.00	07/06/2021
139658	ENVISION COOPERATIVE	11.37	07/06/2021
139659	FARMERS UNION LUMBER	160.51	07/06/2021
139660	GAFFANEY'S OF MINOT INC	147.38	07/06/2021
139661	GLENBURN, CITY OF	54.85	07/06/2021
139662	HEISLER, MITCH	250.00	07/06/2021
139663	JOHN DEERE FINANCIAL	131.23	07/06/2021
139664	MAY, NANCY	75.00	07/06/2021
139665	ND ASSOC OF ASSESSING OFFICERS	60.00	07/06/2021
139666	ND ASSOCIATION OF COUNTIES	260.71	07/06/2021
139667	NORTH DAKOTA STATE UNIVERSITY	30.00	07/06/2021
139668	NORTHERN DIESEL AND TIRE	29.00	07/06/2021
139669	O'KEEFFE OIL COMPANY	9,855.80	07/06/2021
139670	OTTER TAIL POWER COMPANY	57.73	07/06/2021
139671	POLLMAN, LEANN M	359.40	07/06/2021
139672	RENVILLE ELEVATOR	327.97	07/06/2021
139673	Renville County Farmer	11.00	07/06/2021
139676	Souris River Telephone	1,196.50	07/06/2021
139677	SPRINKLERS PLUS	175.00	07/06/2021
139678	STEINS INC	130.82	07/06/2021
139679	US POSTAL SERVICE	122.00	07/06/2021
139680	Upper Souris Water Users Assoc	178.00	07/06/2021
139681	VANGUARD APPRAISALS, INC	5,125.00	07/06/2021
139682	VERIZON CONNECT NWF, INC	32.38	07/06/2021
139683	VERIZON WIRELESS	840.64	07/06/2021
139684	WITTEMAN, TOM	250.00	07/06/2021
139685	Cenex Fleetcard	2,510.68	07/07/2021
139686	ARAMARK	205.73	07/20/2021
139687	ATTORNEY GENERAL	150.00	07/20/2021
139688	CANAD INN CENTRE	172.80	07/20/2021
139689	DONOHUE, RYDER	150.50	07/20/2021
139690	ENVISION COOPERATIVE	1,211.36	07/20/2021
139691	INFORMATION TECHNOLOGY DEPT.	790.10	07/20/2021
139692	MINOT DAILY NEWS	260.00	07/20/2021
139693	Mohall, City of	271.28	07/20/2021
139694	ND AND T SERVICES	910.10	07/20/2021
139695	ND State Radio Communications	120.00	07/20/2021
139696	ND STATES ATTORNEY ASSOC	300.00	07/20/2021
139697	NORMONT EQUIPMENT	1,188.00	07/20/2021
139698	NORTH COUNTRY MERCANTILE	109.07	07/20/2021

139699	POWERPLAN	10,082.16	07/20/2021
139700	Renville County Farmer	174.02	07/20/2021
139701	Reservation Telephone	120.00	07/20/2021
139702	SHERWOOD CITY	85.15	07/20/2021
139703	SJ SEPTIC TANK SERVICE	300.00	07/20/2021
139704	Souris River Telephone	112.50	07/20/2021
139705	VERIZON CONNECT NWF, INC	32.38	07/20/2021
139706	WASTE MANAGEMENT OF ND	2,641.57	07/20/2021

Payroll	\$133,622.13
Weed Board	\$ 9,777.50

Expenditures, by fund, approved by the Board for the month of July, 2021: General, \$132,043.35; Road & Bridge, \$41,049.41; Highway Tax, \$41,200.77; 9-1-1, \$1,369.31; Veteran Service, \$923.00; County Agent, \$4,954.43; Weed Control, \$10,517.87; Sheriff Reserve, \$19,587.56.

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

RENVILLE COUNTY BOARD OF COMMISSIONERS



Robert Marmon
 Robert Marmon, Board Chairman

LeAnn M. Pollman
 LeAnn M. Pollman, County Auditor