

RENVILLE COUNTY COMMISSIONERS' PROCEEDINGS
FOR THE MONTH OF DECEMBER 2021

DECEMBER 7, 2021

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

The Auditor, acting as Chairperson, called for nominations for Board Chairman. Comm. Langehaug nominated Comm. Marmon. No other nominations were made. Moved by Comm. Langehaug, second by Comm. Stanley that nominations cease and that a unanimous ballot be cast for Comm. Marmon as Board Chairman. Motion carried by unanimous vote of aye. Chrm. Marmon called for nominations for Vice-Chairman. Comm. Marmon nominated Comm. Stanley. No other nominations were made. Moved by Comm. Langehaug, second by Comm. Marmon that nominations cease and that a unanimous ballot be cast for Comm. Stanley as Vice-Chairman. Motion carried by unanimous vote of aye.

Sean Mattern, Road Supervisor, met with the Board. The Bottineau County Road Supervisor, Ritch Gimbel, spoke to Sean about a culvert installation project on the border of Lockwood Township and Bottineau County. The repair would be done on the Bottineau County side. The area floods into a farm stead periodically. Bottineau County would install new 48" culverts and asked if Renville County would cost share the culvert expense. The Board would like Ritch Gimbel to attend a Board meeting and explain the project to the commissioners. Sean said the project was not set to be started until spring 2022.

The mowing tractors are being repaired. The new CAT motorgrader was delivered Monday. The crew repaired a wall in the Weed Board building last week.

Seymour Jordan, Assistant State's Attorney, asked Auditor Pollman if the Board would consent to him having his name on the ballot for 2022 State's Attorney position. State's Attorneys can run in multiple counties. The Board wanted to know if he is elected if we would still pay him on an hourly basis or if he would be considered an employee. Auditor Pollman will contact Mr. Jordan.

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

Moved by Comm. Stanley, second by Comm. Langehaug to approve the Police Service Contract with Sherwood City. The monthly payment will be \$1,625.00 beginning January 1, 2022. Motion carried by unanimous vote of aye.

Moved by Comm. Langehaug, second by Comm. Stanley to approve the Police Service Contract with Glenburn City. The monthly payment will be \$1,800.00 beginning January 1, 2022. Motion carried by unanimous vote of aye.

The Board reviewed Mohall City's Police Service Contract with Sheriff Roger Hutchinson. Sheriff Hutchinson had proposed \$72,000.00 per year and Mohall City proposed \$62,100.00 per year starting January 1, 2022 and then a 3% increase over the next four years. The Board asked Roger to send the proposed contract to Seymour Jordan, Assistant State's Attorney, for his opinion on some added language from Mohall City.

Sheriff Hutchinson would like to buy a light bar controller and siren for the patrol vehicle he just ordered. The price will be increasing in 2022. The estimated cost is \$2,900.00. He has the funds in his budget. The new impound lot fence will be done Wednesday. The camera system is being finished also. Deputy Alec Bartlett is resigning as of January 15, 2022. He is going to work at Minot City. Deputy Alex Cook will be done with the Academy on December 17, 2021. The Glenburn School is signing the contract to have Deputy Ryder Donohue be the School Resource Officer for them.

Moved by Comm. Stanley, second by Comm. Langehaug to allow the County to be listed as a sponsor for the Mouse River Park bridge replacement project. The Souris River Joint Board is also a sponsor of that project. The bridge will be replaced this coming summer. Motion carried by unanimous vote of aye.

Moved by Comm. Langehaug, second by Comm. Stanley that the following appointments be made: Assistant State's Attorney, Seymour Jordan (CY 2022); Weed Board, Arnold Langehaug (CY 2022-2025); DES Coordinator, Kristy Titus (CY 2022); 9-1-1 Coordinator, Renae Johnson (CY 2022); Veteran Service Officer, Lynn Price (CY 2022-2023); FDHU, David Stark, (CY 2022); Souris Basin Planning Council, Robert Marmon and alternate Arnold Langehaug (CY 2022); 9-1-1 Advisory Board, Chairman Robert Marmon, Assistant State's Attorney Seymour Jordan, County Sheriff Roger Hutchinson, Renae Johnson, Mike Overton and Randi Tohm (CY 2022); Risk Manager, Robin Stark (CY 2022). Motion carried by unanimous vote of aye.

RESOLUTION-2021-24

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	Copies/Soc Serv	150.35
Advanced Business Methods	Copier Lease Payment	362.61
Aramark	Rugs/Towels/R&B	225.59
Attorney General	24/7 Program/SHE	150.00
Cenex Fleetcard	Gas/SHE	2,711.74
Circle Sanitation	Sanitation/Cthse/R&B	109.00
Citizens Insurance Agency	Pneumatic Packer/Ins/R&B	6.00
Dakota Business Solutions	Postage Meter Ink Cartridge	207.99
First District Health Unit	4 th Qtr Mill Levy	14,455.00
Gaffaney's	Printers/Technology	3,822.95
Bethany Gates	Mileage/Co Agt	393.00
Gravel Products	Salted Sand/R&B	7,340.88
Heisler Auto	Oil/Hood Latch/R&B	238.56
Information Technology Dept	T-1 Access/Wireless/Netmotion	760.85

Jason's Super Foods	Trash Bags/Soap/Cthse	48.72
John Deere Financial	U-Joint/Transmission Oil	402.60
Jordan Law Office	Nov/St Atty Services	3,248.00
Diana Krause	Mileage/AUD	67.20
Marmon LLC	Launder Floor Mats/Cthse	92.00
Matt Johnson Plumbing	Plumbing Repairs/Cthse	241.00
Miller Electric	Replace Boiler Switch/Cthse	195.00
Minot Coal	Coal/Cthse	1,456.56
Mohall Ambulance Service	Body Bags/Gait Belts/Coroner	232.07
NDACo Resources	Monitor/Recorder	188.24
NDACo	Nov/9-1-1	257.68
NDACo	ILG Classes/Krause/Petersen	60.00
ND Sheriffs & Deputies Assoc	Conference Registration/SHE	100.00
NDSU	Farm Record Books	120.00
O'Keeffe Oil	Diesel/R&B	6,671.19
Otter Tail Power	Electricity/R&B	87.74
Power Plan	Cutting Edges/DEF/R&B	4,283.20
Quadient Financial	Postage Meter Lease/Multi User	224.58
Renville County Farmer	Comm/Notices	342.65
Renville County Treasurer	2021 Tax Deposits	17,893.74
Renville County Treasurer	Prizes/Car Wash/Postage/License Fee	292.09
Renville Elevator	Gas/MRP	16.21
Reservation Telephone	Dec/9-1-1	120.00
Souris River Joint Board	4 th Qtr Payment	10,000.00
Souris River Telephone	Monthly Charges	1,477.85
Souris River Telephone	Dec/9-1-1	112.50
David Stark	Mileage/Postage/Coroner	231.01
Strandberg Auto Body	Repair 2017 Dodge Ram/SHE	1,434.00
Turtle Mountain Communications	Dec/Dispatch Line	53.78
Upper Souris Water District	Water/MRP/R&B	113.00
Vanguard Appraisals	Service Plus Additional Hours/AUD	2,160.00
Verizon Connect	Monthly Service	32.38
Verizon Wireless	Monthly Charges	731.72
Visa	Battery/Cables/SAMS Membership	1,077.08

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 December 7, 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.

DECEMBER 21, 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. He discussed funding options for replacement of the Pleasant Bridge. The bridge is currently rated a "one", which is the worst level for a bridge. The NDDOT has received funding for bridge replacement projects. Jason completed the initial paperwork to apply for funding. Auditor Pollman will submit the application to Bryon Fuchs, NDDOT. The estimated cost is \$1,480,000.00 for total replacement.

The Board also discussed the proposed overlay of the Loraine Road. The estimated cost is \$1,350,000.00. The County has \$950,255.00 from COVID Relief funds from the State but would have to pay the difference with County funds. The Board will wait to see if the County can use ARPA funds (\$450,000.00) to help cover the short fall. Jason suggested waiting until November 2022 to bid out the project.

Brian Kraft, RDO Equipment, visited with the Board and Sean Mattern about the January 18 motorgrader bid opening. Sean would like to add rear window defrost, laminated glass, a high back seat and larger tires to the bid specifications. Auditor Pollman will get those changes to the bidders.

Sean Mattern, Road Supervisor, discussed truck repairs and the need to replace the welder at the Mohall Shop. Sean will get some prices for a new welder and bring them to the next meeting.

Moved by Comm. Stanley, second by Comm. Langehaug to sell Lots 8 & 9, Block 13, Original Townsite, Mohall City to Donald & Karen Whitehead for \$100.00. Motion carried by unanimous vote of aye.

Moved by Comm. Stanley, second by Comm. Langehaug to approve the Joint Powers Agreement for Jail services with Ward County for 2022 and 2023. The rate is \$80.00 per day. Motion carried by unanimous vote of aye.

Moved by Comm. Marmon, second by Comm. Stanley to approve the contract with Mohall City. The rate will be \$5,175.00 per month starting January 1, 2022. The contract also states the rate will increase 3% per year for the following four years (2023, 2024, 2025 & 2026). The rate is base on 150 hours police service per month for the City.

On November 16, 2021 the Board appointed Janet Asheim to the North Star Human Service Board. The Board felt that the representative should be a Renville County resident. Comm. Langehaug moved to appoint Angela F. Sundahl to the North Star Human Service Board. Second by Comm. Stanley. Motion carried by unanimous vote of aye. Chairman Marmon will speak to Janet and thank her for volunteering for the position.

Moved by Comm. Marmon, second by Comm. Langehaug to name the Renville County Courthouse Community Room as the polling place for the 2022 Primary and General Elections. The County will vote by mail for the 2022 election cycle and will have one polling place open at the Courthouse on Election Day. Motion carried by unanimous vote of aye.

Moved by Comm. Marmon, second by Comm. Stanley to name Norine Johnson the Election Inspector for the 2022 Primary and General Elections. Motion carried by unanimous vote of aye.

RESOLUTION-2021-25

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;

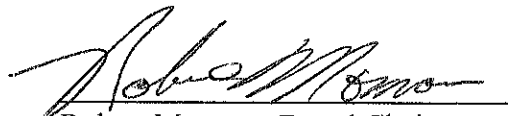
Now therefore, be it resolved by the County Commissioners of the County of Renville, North Dakota, that the following bills and claims be and thereby are, ordered paid.


<u>Payee</u>	<u>For</u>	<u>Amount</u>
AT&T	Monthly Charges	78.49
Butler Machinery	2021 CAT Motorgrader	271,000.00
Dakota Fence	Impound Lot/SHE	14,342.00
Envision Cooperative	Gas/Switches/Service/Ice Melt	1,099.21
Gaffaney's	Office Furniture/SHE	3,777.00
Darrell Iverson	2021 Camping	22,511.30
Arnold Langehaug	Nov-Dec/Mileage	143.36
Lowe's Printing	Trophies/Plaques/Supt Schools	63.70
Robert Marmon	Oct-Dec/Mileage	56.00
Miller Electric	Boiler Repair/Locate & Mark Wiring	312.00
Montana Dakota Utilities	Electricity	4,529.65
NDACo Resources	Set Up New Computers/REC	455.00
Renville County Farmer	Plat Books/Co Agt	133.00
Renville County Treasurer	Tax Deposits	45.16
William Stanley	Nov-Dec/Mileage	152.32
Stein's	Towels/Tissue/Cthse	228.80
Waste Management	Sanitation/MRP	503.10

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 December 21, 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 12:00 p.m.

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

Check History

CHECK#	NAME	AMOUNT	DATE
140212	AT&T MOBILITY	78.49	12/01/2021
140260	Turtle Mountain Communication	53.78	12/06/2021
140261	VISA	1,077.08	12/06/2021
140262	ADVANCED BUSINESS METHODS	150.35	12/08/2021
140263	ADVANCED BUSINESS METHODS	362.61	12/08/2021
140264	ARAMARK	225.59	12/08/2021
140265	ATTORNEY GENERAL	150.00	12/08/2021
140266	Cenex Fleetcard	2,711.74	12/08/2021
140267	CIRCLE SANITATION INC	109.00	12/08/2021
140268	CITIZENS INSURANCE AGENCY INC	6.00	12/08/2021
140269	DAKOTA BUSINESS SOLUTIONS	207.99	12/08/2021
140271	GAFFANEY'S OF MINOT INC	3,822.95	12/08/2021
140272	GATES, BETHANY	403.50	12/08/2021
140273	GRAVEL PRODUCTS, INC.	7,340.88	12/08/2021
140274	HEISLER AUTO	238.56	12/08/2021
140275	INFORMATION TECHNOLOGY DEPT.	760.85	12/08/2021
140276	JASON'S SUPER FOODS	48.72	12/08/2021
140277	JOHN DEERE FINANCIAL	402.60	12/08/2021
140278	JORDAN LAW OFFICE, PLLC	3,248.00	12/08/2021
140279	KRAUSE, DIANA	67.20	12/08/2021
140280	MARMON LLC	92.00	12/08/2021
140281	MATT JOHNSON PLUMBING	241.00	12/08/2021
140282	MILLER ELECTRIC, INC.	195.00	12/08/2021
140283	MINOT COAL INC	1,456.56	12/08/2021
140284	Mohall Ambulance	232.07	12/08/2021
140285	NDACO RESOURCES GROUP INC	188.24	12/08/2021
140286	ND ASSOCIATION OF COUNTIES	257.68	12/08/2021
140287	ND ASSOCIATION OF COUNTIES	60.00	12/08/2021
140288	ND SHERIFF'S AND DEPUTIES ASSN	100.00	12/08/2021
140289	NORTH DAKOTA STATE UNIVERSITY	120.00	12/08/2021
140290	O'KEEFFE OIL COMPANY	6,671.19	12/08/2021
140291	OTTER TAIL POWER COMPANY	87.74	12/08/2021
140293	POWERPLAN	4,283.20	12/08/2021
140294	QUADIENT LEASING USA INC	224.58	12/08/2021
140295	Renville County Farmer	342.65	12/08/2021
140297	Renville County Treasurer	292.09	12/08/2021
140298	Renville Elevator Co	16.21	12/08/2021
140299	Reservation Telephone	120.00	12/08/2021
140300	SOURIS RIVER JOINT BOARD	10,000.00	12/08/2021
140301	Souris River Telephone	1,477.85	12/08/2021
140302	Souris River Telephone	112.50	12/08/2021
140303	STARK, DAVID	231.01	12/08/2021
140304	Upper Souris Water Users Assoc	113.00	12/08/2021
140305	VANGUARD APPRAISALS, INC	2,160.00	12/08/2021
140306	VERIZON CONNECT NWF, INC	32.38	12/08/2021
140307	VERIZON WIRELESS	731.72	12/08/2021
140309	BUTLER MACHINERY	271,000.00	12/21/2021
140310	DAKOTA FENCE	14,342.00	12/21/2021
140311	ENVISION COOPERATIVE	1,099.21	12/21/2021
140312	GAFFANEY'S OF MINOT INC	3,777.00	12/21/2021
140313	LANGEHAUG, ARNOLD	143.36	12/21/2021

140314	LOWE'S PRINTING INC	63.70	12/21/2021
140315	MARMON, ROBERT	56.00	12/21/2021
140316	MILLER ELECTRIC, INC.	312.00	12/21/2021
140317	Montana-Dakota Utilities Co.	4,529.65	12/21/2021
140318	NDACO RESOURCES GROUP INC	455.00	12/21/2021
140319	ND Dept of Transportation	2,299.33	12/21/2021
140321	Renville County Farmer	133.00	12/21/2021
140324	STANLEY, WILLIAM F	152.32	12/21/2021
140325	STEIN'S INC	228.80	12/21/2021
140326	WASTE MANAGEMENT OF ND	503.10	12/21/2021
140339	AT&T MOBILITY	78.49	12/28/2021
140340	Iverson, Darrell	22,511.30	12/28/2021

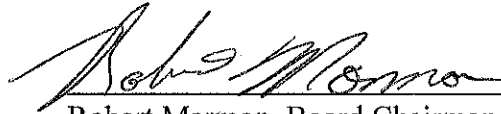
Payroll	\$126,960.78
Weed Board	\$ 1,130.00

Expenditures, by fund, approved by the Board for the month of December, 2021: General, \$161,861.93; Road & Bridge, \$310,902.22; Highway Tax, \$37,821.34; Emergency Fund, \$14,577.00; 9-1-1, \$1,366.18; Veteran Service, \$883.85; County Agent, \$5,476.24; Weed Control, \$1,530.00; Sheriff Reserve, \$10,676.18.

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