

RENVILLE COUNTY COMMISSIONERS' PROCEEDINGS  
FOR THE MONTH OF MARCH 2023

MARCH 2, 2023

Board convened at 9:00 a.m. Present: Chairman Robert Marmon, Commissioner Jamee Hansen and Commissioner Andy Gates.

Bethany Gates, County Agent, met with the Board. She gave the Board an update on what is going on in her office. The Seed Show went well. She will schedule a Weed Board meeting in March.

Moved by Comm. Hansen, second by Comm. Gates to approve a raffle permit for the County Agent for a 4-H fundraiser. Motion carried by unanimous vote of aye.

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. Hansen, second by Comm. Gates that the minutes of February 2023 be approved as presented. Motion carried by unanimous vote of aye.

Comm. Hansen stated that a representative from Glenburn City asked him if the City could piggyback onto the County's road project at Glenburn this summer. Comm. Hansen will talk to Jason Mayfield at Wold Engineering.

Sean Mattern, Road Supervisor, met with the Board. He updated the Board on repairs to equipment in his department.

David Stark, County Coroner, asked the Board to consider allowing \$1.00 per mile reimbursement when he has to use the local districts ambulance. Moved by Comm. Gates, second by Comm. Hansen to allow the \$1.00 per mile reimbursement. Motion carried by unanimous vote of aye.

At 10:00 a.m., the time set to open culvert and bridge supply bids, Comm. Gates moved that the bid on hand be opened. Second by Comm. Hansen. Motion carried by unanimous vote of aye. A bid was received from True North Steel. Following review of the bid, Comm. Hansen moved that the bid be accepted, second by Comm. Gates. Motion carried by unanimous vote of aye.

Kristy Titus, DES Coordinator, gave the board a follow up report on the recent safety drill conducted at the Courthouse. She asked to order two different types of door barriers in order to see what would work best for the building. The Board approved that request.

RESOLUTION-2023-6

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>
Advanced Business Methods	Copier Lease/Copies/Soc Serv	182.51
AT&T Mobility	Monthly Charges	62.53
Attorney General	24/7 Sobriety Program	280.00
Cenex Fleetcard	Gas/SHE	2,322.17
Circle Sanitation	Sanitation/Cthse/R&B	111.25
Critical Hire	Employment Testing/SHE	25.00
Farden Construction	Remove County Owned House	19,348.00
Farmers Union Lumber	Floor Patch/MRP	101.90
FDHU	1 <sup>st</sup> Qtr Mill Levy	14,853.75
Marmon LLC	Launder Mops/Rags/Cthse	32.81
Montana Dakota Utilities	Electricity	5,080.08
NDACo Resources	Computer/Cyber Security Review	1,457.41
NDACo	Feb/9-1-1	267.65
ND Sheriff & Deputies Assoc	2023 Annual Dues	400.00
O'Keeffe Oil	Diesel/Oil/Propane	4,350.93
Otter Tail Power	Electricity/R&B	108.35
Quadient Leasing	Postage Meter Lease	224.58
Renville County Farmer	Comm/Bid Notices	812.35
Renville County Treasurer	Def Com Refund/Notary Bond/Park Bar	3,939.93
Souris River Telephone	Monthly Charges	1,274.36
Stalker Radar	Radar Equipment/SHE	607.00
David Stark	Mileage/Postage/Coroner	168.51
Turtle Mountain Communications	Feb/Dispatch Line	55.21
Upper Souris Water Users	Water/Turn on Water/MRP/R&B	147.00
Vanguard Appraisals	Service Fees	1,325.00
Verizon Connect	Monthly Service	32.38
Village Business Institute	2023 Yearly Contract	1,500.00
Visa	Emergency Kits/Uniforms/Cuffs/SHE	5,143.10
Ward County	Prisoner Board/SHE	480.00

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 March 2, 2023 by Commissioner Gates who moved its adoption, was seconded by Commissioner Hansen and adopted by a unanimous vote of aye.



  
Robert Marmon, Board Chairman



LeAnn M. Pollman, County Auditor

Sheriff Roger Hutchinson introduced Deputy Jack Lisle to the Board. He will start with the department on March 8. They are still looking for grant funds to help with equipment purchases.

The meeting adjourned at 11:05 a.m.

MARCH 8 & 9, 2023

The Board attended "County Days" at the ND State capital.

Board ordered the following bills paid for the month of March 2023:

Check History

CHECK#	NAME	AMOUNT	DATE
142281	ADVANCED BUSINESS METHODS	182.51	03/03/2023
142282	AT T MOBILITY	62.53	03/03/2023
142283	Cenex Fleetcard	2,322.17	03/03/2023
142284	CIRCLE SANITATION INC	111.25	03/03/2023
142285	CRITICAL HIRE	25.00	03/03/2023
142286	FARDEN CONSTRUCTION INC	19,348.00	03/03/2023
142287	FARMERS UNION LUMBER	101.90	03/03/2023
142288	FIRST DISTRICT HEALTH UNIT	14,853.75	03/03/2023
142289	JOHN DEERE FINANCIAL	42.63	03/03/2023
142290	MARMON LLC	32.81	03/03/2023
142291	Montana-Dakota Utilities Co.	5,080.08	03/03/2023
142292	NDACO RESOURCES GROUP INC	1,457.41	03/03/2023
142293	ND ASSOCIATION OF COUNTIES	267.65	03/03/2023
142294	ND SHERIFFS AND DEPUTIES ASSN	400.00	03/03/2023
142295	O'KEEFFE OIL COMPANY	4,350.93	03/03/2023
142296	OTTER TAIL POWER COMPANY	108.35	03/03/2023
142297	QUADIENT LEASING USA INC	224.58	03/03/2023
142298	Renville County Farmer	812.35	03/03/2023
142299	Renville County Treasurer	3,939.93	03/03/2023
142300	Souris River Telephone	1,274.36	03/03/2023
142301	STALKER RADAR	607.00	03/03/2023
142302	STARK, DAVID	168.51	03/03/2023
142303	Turtle Mountain Communication	55.21	03/03/2023
142304	UPPER SOURIS WATER DISTRICT	147.00	03/03/2023
142305	VANGUARD APPRAISALS, INC	1,325.00	03/03/2023
142306	VERIZON CONNECT NWF, INC	32.38	03/03/2023
142307	THE VILLAGE BUSINESS INST	1,500.00	03/03/2023
142308	VISA	5,143.10	03/03/2023
142309	WARD COUNTY AUDITOR	480.00	03/03/2023
142310	ATTORNEY GENERAL	280.00	03/03/2023

142311	ARAMARK	282.92	03/09/2023
142312	Reservation Telephone	120.00	03/09/2023
142313	VERIZON WIRELESS	517.15	03/09/2023
142314	ENVISION COOPERATIVE	1,122.68	03/22/2023
142315	GLENBURN, CITY OF	55.60	03/22/2023
142316	INFORMATION TECHNOLOGY DEPT	994.50	03/22/2023
142317	JOHN DEERE FINANCIAL	256.18	03/22/2023
142318	Mohall, City of	115.04	03/22/2023
142319	Montana-Dakota Utilities Co.	7,301.40	03/22/2023
142320	Souris River Telephone	112.50	03/22/2023
142321	VERIZON CONNECT NWF, INC	32.38	03/22/2023
142322	WASTE MANAGEMENT OF ND	395.66	03/22/2023

Payroll \$127,546.44  
Weed Department \$ 1,258.00

Expenditures, by fund, approved by the Board for the month of March, 2023: General, \$143,603.02; Road & Bridge, \$28,121.75; Highway Tax, \$40,769.74; 9-1-1, \$1,542.55; Veteran Service, \$1,016.18; County Agent, \$4,563.68; Weed Control, \$1,458.00; Sheriff Reserve, \$10,491.08.

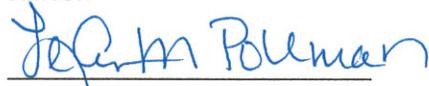
Details of the bills are on file in the Auditor's office.

RENVILLE COUNTY BOARD OF COMMISSIONERS



  
Robert Marmon, Board Chairman

Attest:



LeAnn M. Pollman, County Auditor