

RENVILLE COUNTY COMMISSIONERS' PROCEEDINGS  
FOR THE MONTH OF JANUARY 2024

JANUARY 2, 2024

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

Sean Mattern, Road Supervisor, met with the Board. The crew are doing equipment maintenance. They have been grading where necessary and also doing some mulching along County roads.

The County has received \$99,460.95 in Legacy Funds from the State of ND. These funds are to be used for road and bridge equipment, gravel and road projects.

Moved by Comm. Hansen, second by Comm. Gates to allocate the Oil Revenue to the General Fund from January to April; to the Road & Bridge Fund from May to August and to the Highway Tax Fund from September to December 2024. Motion carried by unanimous vote of aye.

An email and payment request was received from Ted Keller Construction and was forwarded to State's Attorney Seymour Jordan.

Moved by Comm. Gates, second by Comm. Hansen that the quarterly reports for the period ended December 31, 2023 be approved and accepted. Motion carried by unanimous vote of aye.

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

Mike Nehring and Mason Nehring met with the Board. Mike gave the Board an update on projects going on at the Mohall Airport.

At 10:00 a.m., the time set to open insurance bids, Comm. Gates moved that the bid on hand be opened, second by Comm. Hansen. Motion carried by unanimous vote of aye. It was noted that the bid, from Citizen State Agency, was received in a timely manner. Moved by Comm. Gates, second by Comm. Hansen that the bid of Citizens Agency be accepted for inland marine, general liability, and auto insurance. Motion carried by unanimous vote of aye. Agents Mike Nehring and Mason Nehring were present for the bid opening.

Mike discussed the County's current liability limit of \$3 million dollars. Moved by Comm. Hansen, second by Comm. Gates in increase the liability limit to \$ 4 million dollars at an additional cost of \$726.00. Motion carried by unanimous vote of aye.

Mason gave the Board an update on the Fire & Tornado coverage for the County.

County Sheriff Roger Hutchinson met with the Board. Deputy Ann Millerbernd as resigned as of January 7<sup>th</sup> and Deputy Jack Lisle will be done the middle of January. Roger has already interviewed two applicants.

Correspondence addressed to the Board's attention was reviewed and discussed. December payroll was reviewed and filed. The Sheriff's report was reviewed and filed.

RESOLUTION-2024-1

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>
Rocky Ackerman	Flooring Progress Payment/MRP	3,000.00
Aramark	Shop Towels/Rugs/R&B	320.00
AT&T Mobility	Monthly Charges	62.97
Bottineau County	2023 Dispatch/9-1-1	35,445.90
Carter Septic Services	Sanitation/MRP	630.00
Cenex Fleetcard	Gas/SHE	2,733.15
Circle Sanitation	Sanitation	111.25
Computer Projects of Illinois	Mobile Messenger License/SHE	600.00
Farden Construction	Gravel Co Rd #1,#2 & #3/R&B	28,904.00
City of Glenburn	Water/Sanitation/R&B	55.60
GovernSoft	2024 Tech Support	13,990.00
Graphics Lettering & Trim	Squad Car Graphics/SHE	546.00
International Assoc Assessing Officers	2024 Dues	160.00
John Deere Financial	Parts	64.60
Jordan Law Office	Nov/Dec St Atty Services	4,466.00
MidStates Wireless	Repeater & Antenna Check/9-1-1	1,410.00
Montana Dakota Utilities	Electricity	4,104.48
NDACo Resources Group	Panasonic Toughbooks/Docks/SHE	9,712.88
NDACo Resources Group	Server Memory Upgrade	859.06
NDACo Resources Group	2024 Annual Tech Support Agreement	15,188.64
NDACo	2024 Dues	6,487.00
NDACo	2024 Workers Comp Premium	18,484.36
NDACo	Dec 9-1-1	261.11
ND Emergency Mgmt Assoc	2024 Dues	50.00
ND Safety Council	2024 Dues	359.00
NDSU	Signs/Table Runner/Co Agt	267.00
NDSU	Seed Conditioning Plant/Pmt #4	10,000.00
ND Weed Control Assoc	2024 Dues	285.00
NACo	2024 Dues	450.00
National Sheriff's Assoc	2024 Dues	125.00
North Star Ag	Fuel Tank/R&B	37,300.00
O'Keeffe Oil	Diesel/Propane/R&B	2,744.65
Otis Elevator	2024 Service Agreement	1,703.76
Otter Tail Power	Electricity/Glenburn Shop	86.32

Power Plan	Alternator/Belt/Oil/R&B	1,282.21
Pure Powersports	2023 Can-Am Side by Side/SHE	30,669.98
Souris River Telephone	Monthly Charges	795.50
Third Watch Communications	Install Equipment/Decommission Squad	4,400.00
Turtle Mountain Comm	Dispatch Line	55.44
Tyler Technologies	Initiation & Planning/Software Conv	1,240.00
Universal Services	Toner/AUD	322.05
Upper Souris Water	Water	466.00
Visa	Emerg Bucket Supplies/Lodging/Training	7,025.68

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 January 2, 2024 by Commissioner Gates who moved its adoption, was seconded by Commissioner Hansen and adopted by a unanimous vote of aye.



  
 Robert Marmon, Board Chairman

Attest:



LeAnn M. Pollman, County Auditor

The meeting adjourned at 10:45 a.m.

Board ordered the following bills paid for the month of January 2024:

Check History

CHECK#	NAME	AMOUNT	DATE
143477	ARAMARK	320.00	01/02/2024
143478	AT T MOBILITY	62.97	01/02/2024
143479	BOTTINEAU COUNTY	35,445.90	01/02/2024
143480	ROSS CARTER	630.00	01/02/2024
143481	Cenex Fleetcard	2,733.15	01/02/2024
143482	CIRCLE SANITATION INC	111.25	01/02/2024
143483	COMPUTER PROJECTS OF IL, INC	600.00	01/02/2024
143484	FARDEN CONSTRUCTION INC	28,904.00	01/02/2024
143485	GLENBURN, CITY OF	55.60	01/02/2024
143486	GOVERNSOFT	13,990.00	01/02/2024
143487	GRAPHICS LETTERING	546.00	01/02/2024
143488	IAAO	160.00	01/02/2024
143489	JOHN DEERE FINANCIAL	64.60	01/02/2024
143490	JORDAN LAW OFFICE, PLLC	4,466.00	01/02/2024
143491	MIDSTATES WIRELESS	1,410.00	01/02/2024
143492	Montana-Dakota Utilities Co.	4,104.48	01/02/2024
143493	NDACO RESOURCES GROUP INC	9,712.88	01/02/2024
143494	NDACO RESOURCES GROUP INC	859.06	01/02/2024
143495	NDACO RESOURCES GROUP INC	15,188.64	01/02/2024
143496	ND ASSOCIATION OF COUNTIES	6,487.00	01/02/2024
143497	ND ASSOCIATION OF COUNTIES	18,484.36	01/02/2024

143498	ND ASSOCIATION OF COUNTIES	261.11	01/02/2024
143499	ND EMERGENCY MGMT ASSOC	50.00	01/02/2024
143500	ND SAFETY COUNCIL	359.00	01/02/2024
143501	NDSU EXTENSION SERVICE	267.00	01/02/2024
143502	NDSU	10,000.00	01/02/2024
143503	ND WEED CONTROL ASSOC	285.00	01/02/2024
143504	NACO	450.00	01/02/2024
143505	NATIONAL SHERIFFS ASSOC	125.00	01/02/2024
143506	NORTH STAR AG	37,300.00	01/02/2024
143507	O'KEEFE OIL COMPANY	2,744.65	01/02/2024
143508	Otis Elevator Company	1,703.76	01/02/2024
143509	OTTER TAIL POWER COMPANY	86.32	01/02/2024
143510	POWERPLAN	1,282.21	01/02/2024
143511	PURE POWERSPORTS	30,669.98	01/02/2024
143512	Souris River Telephone	795.50	01/02/2024
143513	THIRD WATCH COMMUNICATIONS	4,400.00	01/02/2024
143514	Turtle Mountain Communication	55.44	01/02/2024
143515	TYLER TECHNOLOGIES INC	1,240.00	01/02/2024
143516	Universal Services	322.05	01/02/2024
143517	UPPER SOURIS WATER DISTRICT	466.00	01/02/2024
143518	VISA	7,025.68	01/02/2024
143519	ACKERMAN, ROCKY	3,000.00	01/03/2024
143576	ENVISION COOPERATIVE	1,224.73	01/18/2024
143577	Montana-Dakota Utilities Co.	4,421.10	01/18/2024
143578	Reservation Telephone	120.00	01/18/2024
143579	VERIZON WIRELESS	565.63	01/18/2024
143580	ENERBASE COOP	55.56	01/22/2024
143581	FIRST DISTRICT HEALTH UNIT	275.00	01/22/2024
143582	INFORMATION TECHNOLOGY DEPT	1,013.65	01/22/2024
143584	PURE POWERSPORTS	10,251.69	01/22/2024
143585	Renville County Farmer	274.61	01/22/2024
143586	WASTE MANAGEMENT OF ND	289.63	01/22/2024

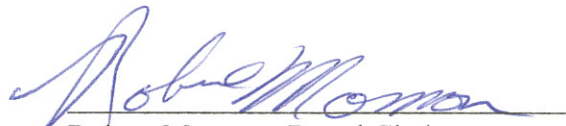
Payroll \$145,273.37  
Weed Department \$ 1,333.50

Expenditures, by fund, approved by the Board for the month of January, 2024: General, \$230,421.46; Road & Bridge, \$105,660.59; Highway Tax, \$45,129.74; LATCF, \$10,251.69; 9-1-1, \$23,399.50; Veteran Service, \$1,085.90; County Agent, \$4,438.33; Weed Control, \$2,588.18; Sheriff Reserve, \$42,327.48.

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