

RENVILLE COUNTY COMMISSIONERS' PROCEEDINGS  
FOR THE MONTH OF MAY 2024

MAY 7, 2024

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

Auditor Pollman introduced Victoria Klingbeil-Trout to the Board. Victoria started on May 1 and will be replacing Robin Stark. Robin is retiring as of June 28, 2024.

Patrick Smith introduced himself to the Board. He is the new administrative assistant to County Agent Bethany Gates. He started May 6, 2024.

Sean Mattern, Road Supervisor, met with the Board. They have been putting up signs around the County. They finished mulching on County Road #4 and have mulched and pulled the shoulders on County Road #9. The Mouse River Park Bar parking lot needs rock/gravel.

Moved by Comm. Hansen, second by Comm. Gates to sign the agreement for the 2023 Audit to be conducted by Rath & Mehrer. Motion carried by unanimous vote of aye.

Moved by Comm. Gates, second by Comm. Hansen that the minutes of April 2024 be approved as presented. Motion carried by unanimous vote of aye.

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

The Board discussed moving the first meeting in June from June 4th to June 7th.

Moved by Comm. Hansen, second by Comm. Gates to remove the 2010 Sharp copy machine from inventory. Motion carried by unanimous vote of aye.

RESOLUTION-2024-8

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>
Cenex Fleetcard	Gas/SHE	2,567.39
Circle Sanitation	Sanitation/Cthse/R&B	111.25
Clubhouse Hotel & Suites	Lodging/VSO	288.90
Dakota Fire Extinguishers	Annual Service/R&B/MRP	1,321.71
Election Systems & Software	Coding Ballot/Election	18.85

Farmers Union Hardware	Galvanized Bushing/MRP	9.49
Gaffaney's	Sharp Copier/Copies/AUD/REC	7,938.52
Bethany Gates	Mileage/Registration/Co Agt	1,144.67
Gravel Products	Washed Rock/R&B	330.46
Glenburn City	Water/Sanitation/R&B	55.60
Information Tech Dept	T-1 Access/Office 365/Netmotion	1,042.15
Jordan Law Office	Jan-Apr/St Atty Services	34,937.50
Lexipol LLC	PoliceOne Academy/SHE	657.58
Melby Construction	Replace Hydrants/Repair Curbstop/MRP	2,791.00
Mohall Jack & Jill	Pop/Trash Bags/Cthse	79.44
NDACo Resources Group	Taxwise/School ERP Pro	1,500.00
NDSAA	Annual Dues/St. Atty	300.00
Newman Signs	Road Signs/ R&B	427.92
Northland Electric	Install Wiring to Light Poles/MRP	1,391.40
O'Keeffe Oil	Diesel/Propane/R&B	37,714.09
Otter Tail Power	Electricity/R&B	105.30
Power Plan	Edges/Headlight/R&B	5,962.00
Lynn Price	Meals/Mileage/VSO	544.88
Propane Services	Upgrade Gas Lines/MRP Bar	1,100.68
Renville County Farmer	Notices/Comm/R&B/Weed	494.66
Souris River Telephone	Monthly Charges	1,095.99
Stein's Inc	Cleaners/Soap/Gloves/Tissue/MRP	3,101.35
Surplus Property	Radar/Accessories/SHE	845.00
Taylor Print Impressions	Envelopes/Election	844.08
Kristy Titus	Meals/Mileage/DES	259.40
Tolley City	Sanitation/R&B	480.00
Tyler Technologies	Project Management	3,540.00
Underground Vaults & Storage	Lease M film box/REC	201.60
Upper Souris Water Users	Water/MRP/R&B	385.30
Vanguard Appraisals Inc	Service Fees/AUD	1,200.00
Verizon Wireless	Monthly Charges	607.99
Visa	Emergency Kits/Gun Equip	5,450.78
Waste Management	Sanitation/MRP	580.72
Westlie Motor Company	Tires/SHE	1,373.00
Wold Engineering	Engineering/Countywide Safety Proj	5,292.50

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 May 7, 2024 by Commissioner Gates who moved its adoption, was seconded by Commissioner Hansen and adopted by a unanimous vote of aye.



Attest:

  
Robert Marmon, Board Chairman



LeAnn M. Pollman, County Auditor

Comm. Hansen spoke to Representative Dick Anderson concerning the “zones” that are in place for Health & Human services. Representative Anderson said he would speak to Sheriff Hutchinson.

The meeting adjourned at 10:00 a.m.

MAY 21, 2024

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

The Mouse River Park Board received \$100,000.00 from the Eugene Davidson Living Trust. Funds are to be used for the betterment of the Park.

Moved by Comm. Gates, second by Comm. Hansen to approve the township road mileage certification for 2024-2025. Motion carried by unanimous vote of aye.

Moved by Comm. Hansen, second by Comm. Gates to remove Robin Stark from all County bank accounts and add Victoria Klingbeil-Trout. Motion carried by unanimous vote of aye.

Sean Mattern, Road Supervisor, met with the Board. He will be removing load restrictions next week. They are done mulching on County Road #3 and will be working on County Road #2. The Board asked Sean to have crushed rock delivered to the Park for the bar parking lot (east side).

Roger Hutchinson, County Sheriff, met with the Board. Deputy Dewbre will be attending the Academy in Bismarck starting in June. Roger is waiting for his new patrol vehicle to be fitted with all the necessary equipment.

#### RESOLUTION-2024-9

##### 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>
Office of ND Attorney General	24/7 Program/SHE	150.00
Bottineau County Sheriff's Office	April Room & Board/Jail	2,140.00
Farmers Union Lumber	22' Roof Trusses/MRP	1,307.80

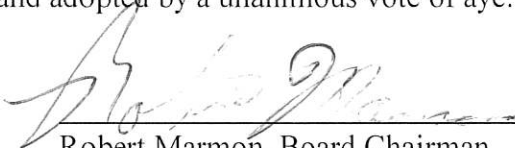


Lyle Freeman	Mileage/P&Z Annual Meeting	37.52
Heisler Auto	Towing/Filters/SHE/R&B	578.82
John Deere Financial	Chain Link/Wet Charge Battery/R&B	390.39
Mitch's Window Cleaning	Window Cleaning/Cthse	330.00
Mohall Ambulance Service	Transport Body/Coroner	19.70
Mohall City	Water/Sanitation/Cthse/R&B	139.85
North Dakota State University	Exhibit Tags/Co Agt	37.50
North Country Mercantile	ExMark Lawn Mower/MRP	16,399.00
Sherwood City	Water/Sanitation/R&B	86.87
Adam Siegrist	Meals	261.00
Stein's Inc	Cleaners/Towels/Tissue/MRP/CTHSE	3,091.72
Sunset Law Enforcement LLC	Ammunition/SHE	2,487.65
Surplus Property	Emergency Equipment/SHE	490.00
Gabriel Titus	Mileage and Meals/AUD	439.40
Uniform Center	Uniforms/SHE	149.00
Ward County Auditor	April Inmate Billing/Jail	540.00

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 May 21, 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 11:00 a.m.

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

#### Check History

CHECK#	NAME	AMOUNT	DATE
144024	AT T MOBILITY	63.90	05/01/2024
144025	Turtle Mountain Communication	55.22	05/01/2024
144077	VISA	5,450.78	05/06/2024
144079	Cenex Fleetcard	2,567.39	05/07/2024
144080	CIRCLE SANITATION INC	111.25	05/07/2024
144081	CLUBHOUSE HOTEL AND SUITES	288.90	05/07/2024
144082	Dakota Fire Extinguisher	1,321.71	05/07/2024
144084	ELECTION SYSTEMS SOFTWARE	18.85	05/07/2024
144085	FARMERS UNION HARDWARE	9.49	05/07/2024
144086	GAFFANEY'S OF MINOT INC	7,938.82	05/07/2024
144087	GATES, BETHANY	1,144.67	05/07/2024
144088	GLENBURN, CITY OF	55.60	05/07/2024

144089	GRAVEL PRODUCTS, INC.	330.46	05/07/2024
144090	INFORMATION TECHNOLOGY DEPT	1,042.15	05/07/2024
144091	JORDAN LAW OFFICE, PLLC	34,937.50	05/07/2024
144092	LEXIPOL LLC	657.58	05/07/2024
144093	MELBY CONSTRUCTION	2,791.00	05/07/2024
144094	MOHALL JACK AND JILL	79.44	05/07/2024
144095	NDACO RESOURCES GROUP INC	1,500.00	05/07/2024
144096	ND STATES ATTORNEY ASSOC	300.00	05/07/2024
144097	NEWMAN SIGNS INC	427.92	05/07/2024
144098	NORTHLAND ELECTRIC INC.	1,391.40	05/07/2024
144099	O'KEEFFE OIL COMPANY	37,714.09	05/07/2024
144100	OTTER TAIL POWER COMPANY	105.30	05/07/2024
144101	POWERPLAN	5,962.00	05/07/2024
144102	PRICE, LYNN	544.88	05/07/2024
144103	Propane Service Inc	1,100.68	05/07/2024
144104	Renville County Farmer	494.66	05/07/2024
144105	Souris River Telephone	1,095.99	05/07/2024
144107	SURPLUS PROPERTY, ND STATE	845.00	05/07/2024
144108	TAYLOR PRINT IMPRESSIONS	844.08	05/07/2024
144109	TITUS, KRISTY	259.40	05/07/2024
144110	Tolley, City of	480.00	05/07/2024
144111	TYLER TECHNOLOGIES INC	3,540.00	05/07/2024
144112	UNDERGROUND VAULTS AND STORAGE	201.60	05/07/2024
144113	UPPER SOURIS WATER DISTRICT	385.30	05/07/2024
144114	VANGUARD APPRAISALS, INC	1,200.00	05/07/2024
144115	VERIZON WIRELESS	607.99	05/07/2024
144116	WASTE MANAGEMENT OF ND	580.72	05/07/2024
144117	WESTLIE MOTOR CO	1,373.00	05/07/2024
144118	WOLD ENGINEERING	5,292.50	05/07/2024
144119	ATTORNEY GENERAL	150.00	05/22/2024
144120	BOTTINEAU COUNTY	2,140.00	05/22/2024
144121	FARMERS UNION LUMBER	1,307.80	05/22/2024
144122	FREEMAN, LYLE	37.52	05/22/2024
144123	HEISLER AUTO	578.82	05/22/2024
144124	JOHN DEERE FINANCIAL	390.39	05/22/2024
144125	MITCH'S WINDOW CLEANING	330.00	05/22/2024
144126	Mohall Ambulance	19.70	05/22/2024
144127	Mohall, City of	139.85	05/22/2024
144128	NORTH DAKOTA STATE UNIVERSITY	37.50	05/22/2024
144129	NORTH COUNTRY MERCANTILE	16,399.00	05/22/2024
144130	SHERWOOD CITY	86.87	05/22/2024
144131	SIEGRIST, ADAM	261.00	05/22/2024
144132	SUNSET LAW ENFORCEMENT	2,487.65	05/22/2024
144133	SURPLUS PROPERTY, ND STATE	490.00	05/22/2024
144134	TITUS, GABRIEL	439.40	05/22/2024
144135	UNIFORM CENTER	149.00	05/22/2024
144136	WARD COUNTY AUDITOR	540.00	05/22/2024
144137	STEINS INC	2,753.73	05/23/2024
144150	ENVISION COOPERATIVE	2,032.31	05/30/2024

Payroll \$ 146,150.07

Weed Department \$ 1,533.50

Expenditures, by fund, approved by the Board for the month of May, 2024: General, \$222,307.87; Road & Bridge, \$66,314.13; County Infrastructure Fund, \$5,292.50; Highway Tax, \$45,129.74; 9-1-1, \$1,162.48; Veteran Service, \$1,919.51; County Agent, \$5,347.85; Weed Control, \$13,939.08; Sheriff Reserve, \$9,987.50.

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