

RENVILLE COUNTY COMMISSIONERS' PROCEEDINGS
FOR THE MONTH OF JUNE 2024

JUNE 4, 2024

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

Tami Aberle, County Health Nurse, met with the Board. She distributed information on "Credible Mind". A one stop shop for mental well-being resources. This free program is made available through First District Health Unit.

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

Sean Mattern, Road Supervisor, met with the Board. The crew has moved the two Park lawn mowers to the Mohall Shop. The lawn mowers are up for sale. Sean has removed the load restrictions as of June 3, 2024. The rock for the Park Bar was delivered and the old coolers were hauled to Earth Recycling at Glenburn. Sean will be moving the 1,000 gallon fuel tank from the Mohall Shop to the Tolley Shop. He will also order gravel for County Roads #11, 15, 7 & 9.

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

Moved by Comm. Gates, second by Comm. Hansen to sell Lot 7 & N ½ Lot 8, Block 3, Johnson's 1st Addition, Tolley City to Darrell Iverson for \$50.00. Motion carried by unanimous vote of aye.

At 10:00 a.m. the meeting was opened for equalization purposes. Tax Director Robin Stark met with the Board to discuss and review the townships' and cities' valuations. Robin noted that the valuations have been approved by the respective township boards and city councils. Moved by Comm. Gates, second by Comm. Hansen to approve the equalization report as presented for the 2024 tax year. Motion carried by unanimous vote of aye. Robin also discussed an application from a tax payer for inundated lands near Tolley. She will research the process.

Moved by Comm. Hansen, second by Comm. Gates to approve a refund for a Veteran Credit retroactive to tax year 2022 for parcel 25-2-5313 in Mohall City. Motion carried by unanimous vote of aye.

RESOLUTION-2024-10

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,

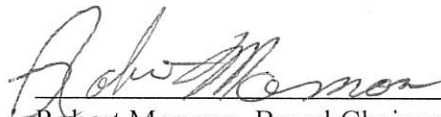
North Dakota, that the following bills and claims be and thereby are, ordered paid.

<u>Payee</u>	<u>For</u>	<u>Amount</u>
Accushape Inc	Body Armor/SHE	1,956.00
AG Week	Annual Subscription/Co Agt	64.00
AT&T	Monthly Charges	63.91
ND Attorney General	ND 24/7 Sobriety/SHE	155.00
Cenex Fleet Fueling	Gas/SHE	3242.80
Carter's Septic Service	Sanitation/MRP	975.00
Circle Sanitation	Sanitation/Cthse/R&B	111.25
Citizen Insurance Agency	Notary Application/AUD	50.00
Election Systems & Software	Coding/ Ballots/Election	7,962.58
Farden Construction	50 yds 1 1/2" Rock/MRP	932.50
Farmers Union Hardware	Paint Supplies/Caution Tape/MRP	118.40
Gaffaney's	Envelopes/Shredding Bags/REC	471.82
Glenburn City	Water/Sanitation/R&B	55.60
Mitch Heisler	Park Board Wages/MRP	250.00
Kenmare News	Ad/Mowers for Sale/MRP	112.00
Matt Johnson Plumbing	Toilet Repair/Flush Valve Kit/Cthse	243.67
Montana Dakota Utilities	Electricity	4,313.16
NDACS	2024 Dues/Superintendent of Schools	50.00
North Country Mercantile	Mower Blades/R&B	154.53
North Country Sportswear	Flags/Cthse/MRP	171.00
O'Keeffe Oil	Diesel/Propane/R&B	2,341.75
Otter Tail Power	Electricity/R&B	88.23
Quadient Finance	Postage	7,550.00
Quadient Leasing	Postage Machine Lease	224.58
Renville County Farmer	Election Notices/Comm	1503.26
Renville County Treasurer	Shop Towels/Gloves/Car Wash	437.46
Jody Sampson	Trimmer Head/MRP	34.97
Secretary of State	Notary Application/AUD	36.00
Sidwell Company	Mapping Services/Portico/Tech	13,796.96
Souris River Telephone	Monthly Charges	1,097.37
Spill the Beans	Store Front Renovation Grant/JDA	2,000.00
Gerald Steen	Aluminum Racing Jack/MRP	107.49
Turtle Mountain Communications	Bottineau County Dispatch Line	55.23
Tyler Technologies	School ERP Training/ITax Fee/AUD	3,972.50
United Laboratories Inc	Hand Sanitizer, Soap, Liq Drain/MRP	7,083.39
Upper Souris Water Users	Water/MRP/R&B	648.18
Verizon Wireless	Monthly Charges	611.50
Visa	Lodging/SHE/Paint/Utility Mats/MRP	3,897.42
Tom Witteman	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 June 4, 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 10:30 a.m.

JUNE 18, 2024

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

Sean Mattern, Road Supervisor, met with the Board. The new motorgrader has been delivered to the Mohall Shop. There are several issues with the machine. It has no fenders, no blinkers or lights and has the wrong tires. The salesman will be correcting these issues. The crew have finished mulching along township roads. Sean has ordered gravel for several County roads. The Board discussed doing some striping on County pavement. They also discussed getting a GPS tracking system for all road department vehicles.

Moved by Comm. Gates, second by Comm. Hansen to begin mowing the top cut along County roads on Monday, July 8th. Motion carried by unanimous vote of aye.

Moved by Comm. Gates, second by Comm. Hansen to remove and discard calculator #1209 from inventory. It no longer works. Motion carried by unanimous vote of aye.

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

Sheriff Roger Hutchinson met with the Board. His department has received a \$30,000.00 grant from the Rural Development Office to help pay for in-car cameras and a new server for the camera system. The estimated cost for the entire system is \$87,000.00. Roger will purchase the server and some cameras at this time. The rest will be replaced as needed and as funding is available.

RESOLUTION-2024-11

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>
Cindy Alexander	Mileage/Election	34.84
Ryder Donohue	Meals For Training/SHE	248.00
Envision Cooperative	Fuel/Supplies/Trimmer Kit/MRP/R&B	2,536.88
ESRI	GIS Annual Subscription/Tax Dir	550.00
Farmers Union Lumber	2x4/Tar Paper/OSB Wall/MRP	3,129.18
First District Health Unit	Mill Levy/2nd Qtr	15,862.50
Flower Central	Memorial/Comm	107.49
Val Gilseth	Resolution Board/Primary	50.00
Norine Johnson	Mileage/Election	40.20
Renae Johnson	Meals/Lodging/SHE	369.70
Renae Johnson	Resolution Board/Primary	50.00
Sarah Knutson	Mileage/Election	36.18
Diana Krause	Mileage/Election	20.10
Mohall City	Water/Sanitation/R&B/Cthse	260.74
Mohall Jack & Jill	Batteries/Supplies/Cthse	69.72
Reservation Telephone	May & June/Service	240.00
Richardson Ag	Gas/MRP	281.74
Sherwood City	Water/Sanitation	86.17
David Stark	Mileage/Postage/Coroner	153.27
Robin Stark	Resolution Board/Primary	50.00
Tafelmeyer Construction	Bar Ceiling Repairs/MRP	8,163.00
Universal Services	Toner/AUD	145.00
US Postal Services	PO Box/Co Agt/Multiuser	308.00
Waste Management	Sanitation/MRP	287.93

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 June 18, 2024 by Commissioner Hansen who moved its adoption, was seconded by Commissioner Gates and adopted by a unanimous vote of aye.



Attest:


 Robert Marmon, Board Chairman


 LeAnn M. Pollman, County Auditor

The meeting adjourned at 10:30 a.m.

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

Check History

CHECK#	NAME	AMOUNT	DATE
144211	CITIZENS INSURANCE AGENCY INC	50.00	06/04/2024
144212	SECRETARY OF STATE	36.00	06/04/2024
144213	VISA	3,897.42	06/04/2024
144214	AI EVANS SEPTIC SERVICES	150.00	06/04/2024
144215	ACCUSHAPE INC	1,956.00	06/04/2024
144216	AG WEEK	64.00	06/04/2024
144217	AT & T MOBILITY	63.91	06/04/2024
144218	ATTORNEY GENERAL	155.00	06/04/2024
144219	ROSS CARTER	975.00	06/04/2024
144220	Cenex Fleetcard	3,242.80	06/04/2024
144222	CIRCLE SANITATION INC	111.25	06/04/2024
144223	ELECTION SYSTEMS SOFTWARE	7,962.58	06/04/2024
144224	FARDEN CONSTRUCTION INC	932.50	06/04/2024
144225	FARMERS UNION HARDWARE	118.40	06/04/2024
144226	GAFFANEY'S OF MINOT INC	471.82	06/04/2024
144227	GARTNER'S JACK AND JILL	787.85	06/04/2024
144228	GLENBURN, CITY OF	55.60	06/04/2024
144229	HEISLER, MITCH	250.00	06/04/2024
144231	Kenmare News	112.00	06/04/2024
144232	MATT JOHNSON PLUMBING	243.67	06/04/2024
144233	Montana-Dakota Utilities Co.	4,314.16	06/04/2024
144234	ND ASSOC OF CO SUPT	50.00	06/04/2024
144235	NORTH COUNTRY MERCANTILE	154.53	06/04/2024
144236	North Country Sportswear	171.00	06/04/2024
144237	O'KEEFFE OIL COMPANY	2,341.75	06/04/2024
144238	OTTER TAIL POWER COMPANY	88.23	06/04/2024
144239	QUADIENT FINANCE USA	7,550.00	06/04/2024
144240	QUADIENT LEASING USA INC	224.58	06/04/2024
144241	Renville County Farmer	1,503.26	06/04/2024
144242	Renville County Farmer	33.90	06/04/2024
144243	Renville County Treasurer	437.46	06/04/2024
144244	SAMPSON, JODY	34.97	06/04/2024
144246	THE SIDWELL COMPANY	13,796.96	06/04/2024
144247	Souris River Telephone	1,097.37	06/04/2024
144249	STEEN, GERALD	107.49	06/04/2024
144250	Turtle Mountain Communication	55.23	06/04/2024
144251	TYLER TECHNOLOGIES INC	3,972.50	06/04/2024
144252	UNITED LABORATORIES	7,083.39	06/04/2024
144253	UPPER SOURIS WATER DISTRICT	648.10	06/04/2024
144254	VERIZON WIRELESS	611.50	06/04/2024
144255	WITTEMAN, TOM	250.00	06/04/2024
144257	ALEXANDER, CINDY	34.84	06/20/2024
144259	DONOHUE, RYDER	248.00	06/20/2024
144260	ENVISION COOPERATIVE	2,536.88	06/20/2024
144261	ESRI	550.00	06/20/2024
144262	FARMERS UNION LUMBER	3,129.18	06/20/2024
144264	FLOWER CENTRAL	107.49	06/20/2024
144265	GILSETH, VALERIE	50.00	06/20/2024
144266	Johnson, Norine	40.20	06/20/2024
144267	Johnson, Renae	369.70	06/20/2024
144268	Johnson, Renae	50.00	06/20/2024
144269	KNUTSON, SARAH	36.18	06/20/2024
144270	KRAUSE, DIANA	60.30	06/20/2024
144271	Mohall, City of	260.74	06/20/2024
144272	MOHALL JACK JILL	69.72	06/20/2024
144273	Reservation Telephone	240.00	06/20/2024
144274	RICHARDSON AG INC	281.74	06/20/2024
144275	SHERWOOD CITY	86.17	06/20/2024
144276	STARK, DAVID	153.27	06/20/2024
144277	Stark, Robin	50.00	06/20/2024
144278	TAFELMAYER CONSTRUCTION	8,163.00	06/20/2024
144279	US POSTAL SERVICE	308.00	06/20/2024
144280	Universal Services	145.00	06/20/2024
144281	WASTE MANAGEMENT OF ND	387.93	06/20/2024


Payroll	\$ 157,814.56
Weed Department	\$ 4,976.50

Expenditures, by fund, approved by the Board for the month of June, 2024: General, \$200,398.00; Road & Bridge, \$24,691.44; Highway Tax, \$45,223.50; 9-1-1, \$1,772.18; Veteran Service, \$1,085.73; County Agent, \$5,771.21; Pesticide Fund, \$; Weed Control, \$5,018.56; Sheriff Reserve, \$12,437.50.


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