

RENVILLE COUNTY COMMISSIONERS' PROCEEDINGS  
FOR THE MONTH OF JANUARY 2021

JANUARY 5, 2021

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

Sean Mattern, Road Supervisor, met with the Board. The Volvo truck is in Minot for repairs. Estimated cost is \$3,000.00. The crew mulched trees in Eden Valley and Grover Townships. They have stockpiled salted sand for the winter season also.

Moved by Comm. Langehaug, second by Comm. Stanley to approve budget amendments to the Emergency Fund and the Sheriff Reserve Fund in the amounts of \$200,000.00 and \$100,000.00 respectively. Motion carried by unanimous vote of aye.

At 10:00 a.m., the time set to open insurance bids, Comm. Stanley moved that the bid on hand be opened, second by Comm. Langehaug. 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. Stanley, second by Comm. Langehaug that the bid of Citizens Agency be accepted for inland marine, general liability, and auto insurance. Motion carried by unanimous vote of aye. Agent Mike Nehring was present for the bid opening

Moved by Comm. Stanley, second by Comm. Langehaug that the minutes of December 2020 be approved as presented. Motion carried by unanimous vote of aye.

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

Moved by Comm. Stanley, second by Comm. Langehaug that the quarterly reports for the period ended December 31, 2020 be approved and accepted. Motion carried by unanimous vote of aye.

Lynn Price, Veteran Service Officer, met with the Board. He would like to be able to purchase flag holders for deceased veterans' graves. Moved by Comm. Stanley, second by Comm. Langehaug to establish a line item in the amount of \$500.00 in the Veteran Service budget for such purchases. Motion carried by unanimous vote of aye.

RESOLUTION-2021-1

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>
Advanced Business Methods	Copier Lease/Copies/Soc Serv	164.66
Aramark	Rugs/Towels/	179.13
Aramark	Rugs/Towels/R&B	273.55
AT&T Mobility	Monthly Charges	102.63
Cenex Fleetcard	Gas/SHE	1,404.20
Circle Sanitation	Sanitation/Cthse/R&B	89.00
Computer Projects of IL	Annual Mobile Messenger/SHE	600.00
First District Health Unit	2021 Campground License/MRP	255.00
Gaffaney's	Copier Paper/Multi User	1,679.60
Gerdau	Flat Iron/R&B	184.85
Glenburn City	Water/Sanitation/R&B	54.85
Gooseneck Implement	JD Rotary Mower	19,500.00
Govern Soft	Dakota Programs Support/AUD	13,317.00
Gravel Products	Salted Sand/R&B	3,852.16
Great Plains Directory	Plat Books	420.70
John Deere Financial	Filters/Locknuts/Seals/R&B	176.27
Miller Electric	Replace Storage Shed Lights/Misc Gen	1,517.22
Mohall City	Water/Cthse/R&B	103.86
Montana Dakota Utilities	Electricity	4,449.72
Montana Dakota Utilities	Sep-Oct Electricity/MRP	2,190.56
NDACo Resources	Annual Tech Support/Technology	12,532.64
NDACo	Drug Testing	25.00
NDACo	Workers Comp Premium	19,082.12
NDACo	2021 Annual Dues	6,294.00
NDACo	Dec/9-1-1	262.05
NDCAA	2021 Annual Dues/AUD	100.00
NDCCA	2021 Annual Dues/Comm	1,040.00
NDEMA	2021 Annual Dues/DES	50.00
ND 9-1-1 Association	2021 Annual Dues	25.00
NACo	2021 Annual Dues	450.00
Neff, Eiken & Neff	Monthly St Atty Services	2,501.10
North Country Sportswear	Flags/Cthse	106.63
Northern Diesel & Tire	Tire Repair/R&B	77.80
O'Keeffe Oil	Diesel/Propane/R&B	3,467.83
OTIS Elevator	Annual Maintenance Service/Cthse	1,561.32
Otter Tail Power	Electricity/R&B	125.07
Marty Owens	Mileage/R&B/RM	75.90
Power Plan	O-Ring/R&B	124.16
RDO Equipment	Pull Behind Packer/R&B	17,000.00
Ruth's Unique Floral	Centerpieces/Advertising	84.00
Sidwell	GIS Project Payment	1,513.46
Souris River Telephone	Monthly Charges	1,201.69
David Stark	Mileage/Postage/Coroner	189.65
Stein's	Towels/Cleaner/Cthse	188.24
Turtle Mountain Communications	Dec/9-1-1	54.34
Tyler Technologies	2021 Docu Pro Support	4,432.53
Upper Souris Water Users	Water/MRP/R&B	69.00
Verizon Connect	Monthly Service	32.38
Verizon Wireless	Monthly Charges	707.68

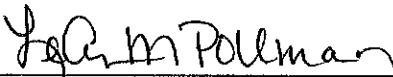
Visa	Evidence Locker Equipment/SHE	4,241.61
Ward Co Auditor	Prisoner Board/Jail	205.00
Williams County	Soc Service Zone/General Liability Ins	254.83

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 5, 2021 by Commissioner Stanley who moved its adoption, was seconded by Commissioner Langehaug and adopted by a unanimous vote of aye.



  
 Robert Marmon, Board Chairman

  
 LeAnn M. Pollman, County Auditor

At 11:00 a.m., the time set to open motorgrader bids, Comm. Langehaug moved that the bids on hand be opened, second by Comm. Stanley. Motion carried by unanimous vote of aye. Bids were received from Butler Machinery and RDO Equipment. After reviewing the bids, Comm. Langehaug moved to purchase the motorgrader from Butler Equipment, second by Comm. Stanley. Motion carried by unanimous vote of aye.

Jason Mayfield, Wold Engineering, had spoken to Auditor Pollman on Monday to report that he had talked to Bryon Fuchs, NDDOT concerning the Pleasant Bridge repair/replacement. Jason said currently there are not funds available. He encouraged the Board to follow the legislative bills that propose to fund infrastructure.

The meeting adjourned at 11:45 a.m.

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

Check History

CHECK#	NAME	AMOUNT	DATE
138872	ADVANCED BUSINESS METHODS	164.66	01/06/2021
138873	ARAMARK	273.55	01/06/2021
138874	AT T MOBILITY	102.63	01/06/2021
138875	Cenex Fleetcard	1,404.20	01/06/2021
138876	CIRCLE SANITATION INC	89.00	01/06/2021
138877	COMPUTER PROJECTS OF IL, INC	600.00	01/06/2021
138878	ECONOMIC DEV ASSOC OF ND	150.00	01/06/2021
138879	FIRST DISTRICT HEALTH UNIT	255.00	01/06/2021
138880	GAFFANEYS OF MINOT INC	1,679.60	01/06/2021
138881	GERDAU AMERISTEEL	184.85	01/06/2021
138882	GLENBURN, CITY OF	54.85	01/06/2021
138883	GOOSENECK IMPLEMENT	19,500.00	01/06/2021
138884	GOVERNSOFT	13,317.00	01/06/2021
138885	GRAVEL PRODUCTS, INC.	3,852.16	01/06/2021

138886 JOHN DEERE FINANCIAL	176.27	01/06/2021
138887 NDACO RESOURCES GROUP INC	13,532.64	01/06/2021
138888 ND ASSOCIATION OF COUNTIES	19,082.12	01/06/2021
138889 ND ASSOCIATION OF COUNTIES	6,294.00	01/06/2021
138890 ND ASSOCIATION OF COUNTIES	262.05	01/06/2021
138891 ND CLERKS ASSOCIATION	100.00	01/06/2021
138892 ND COUNTY AUDITORS ASSOC	100.00	01/06/2021
138893 ND COUNTY COMMISSIONERS ASSOC	1,040.00	01/06/2021
138894 ND EMERGENCY MGMT ASSOC	50.00	01/06/2021
138895 ND 911 ASSOCIATION	25.00	01/06/2021
138896 NACO	450.00	01/06/2021
138897 NORTHERN DIESEL AND TIRE	77.80	01/06/2021
138898 O KEEFFE OIL COMPANY	3,467.83	01/06/2021
138899 Otis Elevator Company	1,561.32	01/06/2021
138900 OTTER TAIL POWER COMPANY	125.07	01/06/2021
138901 POWERPLAN	124.16	01/06/2021
138902 RDO EQUIPMENT CO	17,000.00	01/06/2021
138903 SECRETARY OF STATE	10.00	01/06/2021
138904 THE SIDWELL COMPANY	1,513.46	01/06/2021
138905 Souris River Telephone	1,201.69	01/06/2021
138906 STEINS INC	188.24	01/06/2021
138907 Turtle Mountain Communication	54.34	01/06/2021
138908 TYLER TECHNOLOGIES INC	4,432.53	01/06/2021
138909 VERIZON WIRELESS	707.68	01/06/2021
138910 VISA	4,241.61	01/06/2021
138911 WILLIAMS COUNTY	254.83	01/06/2021
138912 OWENS, MARTY	75.90	01/06/2021
138978 Reservation Telephone	120.00	01/27/2021
138979 WASTE MANAGEMENT OF ND	490.44	01/27/2021

Payroll	\$117,380.75
Weed Board	\$ 1,350.00

Expenditures, by fund, approved by the Board for the month of January, 2021: General, \$138,302.07; Road & Bridge, \$74,097.62; Highway Tax, \$41,200.77; Emergency Fund, \$2,499.37; 9-1-1, \$1,283.09; Veteran Service, \$922.40; Document Preservation, \$4,432.53; County Agent, \$4,966.17; Weed Control, \$2,256.64; Sheriff Reserve, \$9,509.00.

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



RENVILLE COUNTY BOARD OF COMMISSIONERS

*Robert Marmon*  
Robert Marmon, Board Chairman

Attest:

*LeAnn M. Pollman*  
LeAnn M. Pollman, County Auditor