

RENVILLE COUNTY COMMISSIONERS' PROCEEDINGS
FOR THE MONTH OF FEBRUARY 2021

FEBRUARY 2, 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 has been repaired. The crew is working on rust spot repairs on the sanding trucks. The seat needs to be replaced in the Volvo truck.

Diana Krause, Tax Director, discussed the 2021 agriculture land values. The County is within the acceptable range set by the State. Moved by Comm. Langehaug, second by Comm. Stanley to have a one percent increase in agriculture land values for the 2021 tax year. Motion carried by unanimous vote of aye.

Moved by Comm. Stanley, second by Comm. Langehaug to appoint Guy Solemsaas to the Renville County Water Resource Board. Motion carried by unanimous vote of aye.

County Sheriff, Roger Hutchinson, met with the Board. He reported the 2020 statistics for his department. They responded to 1,710 calls for service last year. Sheriff Hutchinson has hired Kyle Brown to fill the deputy sheriff position opening. Kyle will need to attend the Academy in June. He will be living in Mohall. The new radios are installed and working in all the patrol vehicles. Deputy Donohue will be training for the School Resource Officer position in March.

Moved by Comm. Stanley, second by Comm. Langehaug that the patrol vehicle bids be opened. Motion carried by unanimous vote of aye. Two bids were received, one for \$3,007.00 from Roger Hutchinson and one for \$1,600.00 from Yousef Dabbagh. Moved by Comm. Langehaug, second by Comm. Stanley to accept the bid from Roger Hutchinson. Motion carried by unanimous vote of aye.

Moved by Comm. Langehaug, second by Comm. Stanley that the Equipment Rental Bids be opened. It was noted that two bids were received in a timely manner and accompanied by the required certificate of insurance and contractor's license. Qualifying bids were received from: Sundre Sand & Gravel and Farden Construction. Moved by Comm. Stanley, second by Comm. Langehaug to accept these bids. Motion carried by unanimous vote of aye.

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

The Board received notice from Paul Benning, NDDOT, that funds are available from the CARES Act for road maintenance. The County's share is \$46,885.93 and must be obligated by September 30, 2024. The Board will use the funds on a future road project.

Moved by Comm. Stanley, second by Comm. Langehaug to void check #138432, in the amount of \$19.85. The check was written August 18, 2020 to Verizon Wireless. It is a duplicate payment. Motion carried by unanimous vote of aye.

Moved by Comm. Langehaug, second by Comm. Stanley that the minutes of January 2021 be approved as presented. Motion carried by unanimous vote of aye.

Auditor LeAnn Pollman presented information concerning pledge of securities from Citizen's State Bank and First Western Bank. Moved by Comm. Langehaug, second by Comm. Stanley that the pledge of securities report be accepted as presented. Motion carried by unanimous vote of aye.

Moved by Comm. Langehaug, second by Comm. Marmon to approve the Beer & Liquor licenses for the Country Mouse Bar/Karma Convenience Stores for the 2021 season. Motion carried by unanimous vote of aye.

Moved by Comm. Stanley, second by Comm. Langehaug to approve the Operations and Maintenance Agreement with the ND Game & Fish Department for the years 2021 through 2025. The agreement includes a grant for \$3,500.00 per year for maintenance of the fish cleaning station at the Mouse River Park. Motion carried by unanimous vote of aye.

Renae Johnson, 9-1-1 Coordinator discussed the 9-1-1 dispatch fee due to Bottineau County. The County pays Bottineau County \$1.05 per phone line for a dispatch fee. The amount due to Bottineau County is \$50,416.80 for the period of August 2019 through December 2020. The amount is included in the 9-1-1 budget for 2021. The next joint advisory board meeting with Bottineau County will be in March at Renville County. Renae will notify the Board when a date is set.

RESOLUTION-2021-2

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.

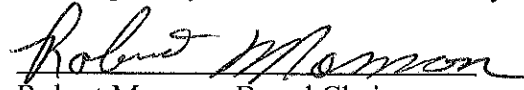
<u>Payee</u>	<u>For</u>	<u>Amount</u>
Acme Tools	Creeper/R&B	138.49
Advanced Business Methods	Copier Lease/Soc Serv	140.34
AT&T Mobility	Monthly Charges	80.63
Attorney General	24/7 Sobriety Program	220.00
Bottineau County	Dispatch/Aug 2019 - Dec 2020	50,416.80
Cenex Fleetcard	Gas/SHE	1,370.25
Circle Sanitation	Sanitation/Cthse/R&B	89.00
Citizens Insurance Agency	2021 Insurance	36,644.00
Citizens Insurance Agency	2019 Mower/R&B	29.00
The Computer Store	Repair Printer/AUD	110.00
Dakota Fluid Power	Cylinder Repair/R&B	3,008.34
Dakota Truck & Farm	Accelerator Cable/R&B	175.72
Envision	Gas/Fittings/Service	1,570.59
Flower House Garden Center	Door Prize	22.00


Glenburn City	Water/Sanitation/R&B	54.85
Glenburn City	CARES Reimbursement	2,138.22
Gravel Products	Salted Sand/R&B	3,551.36
Heisler Auto	Towing/Service/Batteries/SHE/MRP	842.21
Information Technology Dept	T-1 Access/Netmotion/E-Mail	814.70
Jason's Super Foods	Trash Bags/Tissue/Soap/Bleach	81.24
John Deere Financial	Oil/R&B	33.44
Diana Krause	Assessing Mileage/AUD	47.15
Matt Johnson Plumbing	Repair Water Line/R&B	103.72
Miller Electric	Install Pressure Switch/Cthse	885.88
Mohall City	Water/Sanitation/Cthse/R&B	130.28
Mohall City	CARES Reimbursement	6,414.65
Montana Dakota Utilities	Electricity	5,286.49
Motorola Solutions	Portable Radio Programming/SHE	529.98
NDACo	Marriage License Program/Clerk	9.00
NDACo	Jan/9-1-1	296.94
NDACo	Special Operations Fund/SHE	200.00
NDACo	Drug/Alcohol Testing Annual Fee	705.60
ND Safety Council	2021 Dues	320.00
ND Sheriff's & Deputies Assoc	2021 Dues	400.00
ND State Radio	Jan-Mar LETS/SHE	120.00
NDSU	Publications/Co Agt	12.00
NDSU	Seed Conditioning Facility Funding	10,000.00
ND County Treasurers Assoc	2021 Dues	200.00
ND Assoc of County/Tribal VSO	2021 Dues	50.00
Nelson Auto Center	2021 Ford Expedition	41,047.00
Northland Coal Equipment	Boiler Repairs/Cthse	334.00
O'Keeffe Oil	Diesel/Propane/R&B	2,068.03
Otter Tail Power	Electricity/R&B	154.16
Propane Services	Propane/Tank Rent/Cthse/MRP	2,868.34
Renville County Farmer	Comm/Bids	338.03
Renville County Farmer	Spray Crew Ad/Weed	41.20
Renville County Treasurer	POST Board License/Pump/License	568.52
Renville County Treasurer	2021 Mobile Home Tax Deposit	15.31
Reservation Telephone	Jan/9-1-1	120.00
Sherwood City	Water/Sanitation/R&B	88.11
Sherwood City	CARES Reimbursement	2,138.22
Souris River Telephone	Monthly Charges	1,167.24
Souris River Telephone	Jan/9-1-1	2.10
City of Surrey	Pyramid Repeater/SHE	400.00
Third Watch	Install Radios/SHE	4,399.41
Tolley City	Yearly Sanitation/R&B	540.00
Tuff Trucks	Grill Guard/Mud Flaps/SHE	1,099.89
Turtle Mountain Communications	Jan Dispatch Line/SHE	54.11
Uniform Center	Shirts/Secrest/SHE	122.00
Upper Souris Water Users	Water/MRP/R&B	67.20
Verizon Connect	Monthly Charges	32.38
VISA	Steel/Lodging/Tax Forms/Sink	1,420.84
LoAyne Voigt	Jan Travel/Co Agt	58.24
Amanda Wallace	Postage/Soc Serv	55.00

Ward County Auditor	Prisoner Board/JAIL	205.00
Waste Management	Sanitation/MRP	490.44
Westlie Motor	PCM Update/SHE	176.53
Wold Engineering	Final Payment SC-3800(20)	1,726.24
Zee Medical Service	First Aid Supplies	108.85

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 February 2, 2021 by Commissioner Langehaug who moved its adoption, was seconded by Commissioner Stanley and adopted by a unanimous vote of aye.


Robert Marmon, Board Chairman


LeAnn M. Pollman, County Auditor



The meeting adjourned at 11:30 a.m.

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

Check History

CHECK#	NAME	AMOUNT	DATE
139034	AT T MOBILITY	80.63	02/02/2021
139035	INFORMATION TECHNOLOGY DEPT.	814.70	02/02/2021
139036	JOHN DEERE FINANCIAL	33.44	02/02/2021
139037	Montana-Dakota Utilities Co.	5,286.49	02/02/2021
139038	OTTER TAIL POWER COMPANY	154.16	02/02/2021
139039	Turtle Mountain Communication	54.11	02/02/2021
139040	VISA	1,420.84	02/02/2021
139041	ACME TOOLS	138.49	02/03/2021
139042	ADVANCED BUSINESS METHODS	140.34	02/03/2021
139043	ATTORNEY GENERAL	220.00	02/03/2021
139044	BOTTINEAU COUNTY	50,416.80	02/03/2021
139045	Cenex Fleetcard	1,370.25	02/03/2021
139046	CIRCLE SANITATION INC	89.00	02/03/2021
139047	CITIZENS INSURANCE AGENCY INC	36,644.00	02/03/2021
139048	CITIZENS INSURANCE AGENCY INC	29.00	02/03/2021
139049	Computer Store	110.00	02/03/2021
139050	DAKOTA FLUID POWER INC	3,008.34	02/03/2021
139051	DAKOTA TRUCK FARM SERVICE	128.96	02/03/2021
139052	ENVISION COOPERATIVE	1,570.59	02/03/2021
139053	FLOWER HOUSE GARDEN CENTER	22.00	02/03/2021
139054	GLENBURN, CITY OF	54.85	02/03/2021
139055	GLENBURN, CITY OF	2,138.22	02/03/2021
139056	GRAVEL PRODUCTS, INC.	3,551.36	02/03/2021
139057	HEISLER AUTO	842.21	02/03/2021
139058	JASONS SUPER FOODS	81.24	02/03/2021
139059	KRAUSE, DIANA	47.15	02/03/2021
139060	MATT JOHNSON PLUMBING	103.72	02/03/2021
139061	MILLER ELECTRIC, INC.	885.88	02/03/2021
139063	Mohall, City of	130.28	02/03/2021
139064	Mohall, City of	6,414.65	02/03/2021
139065	MOTOROLA	529.98	02/03/2021
139066	ND ASSOCIATION OF COUNTIES	9.00	02/03/2021

139067 ND ASSOCIATION OF COUNTIES	296.94	02/03/2021
139068 ND ASSOCIATION OF COUNTIES	200.00	02/03/2021
139069 ND ASSOCIATION OF COUNTIES	705.60	02/03/2021
139070 ND SAFETY COUNCIL	320.00	02/03/2021
139071 ND SHERIFFS AND DEPUTIES ASSN	400.00	02/03/2021
139072 ND State Radio Communications	120.00	02/03/2021
139073 NORTH DAKOTA STATE UNIVERSITY	12.00	02/03/2021
139074 NDSU EXTENSION SERVICE	7,917.75	02/03/2021
139075 NDSU	10,000.00	02/03/2021
139076 ND COUNTY TREASURERS ASSOC	200.00	02/03/2021
139077 NDCVSO ASSN	50.00	02/03/2021
139078 NELSON AUTO CENTER	41,047.00	02/03/2021
139079 NORTHLAND COAL AND EQUIP INC	334.00	02/03/2021
139080 O KEEFFE OIL COMPANY	2,068.03	02/03/2021
139081 Propane Service Inc	2,868.34	02/03/2021
139082 Renville County Farmer	338.03	02/03/2021
139083 Renville County Farmer	41.20	02/03/2021
139084 Renville County Treasurer	568.52	02/03/2021
139085 Renville County Treasurer	15.31	02/03/2021
139086 SHERWOOD CITY	88.11	02/03/2021
139087 SHERWOOD CITY	2,138.22	02/03/2021
139088 Souris River Telephone	1,167.24	02/03/2021
139089 Souris River Telephone	2.10	02/03/2021
139090 CITY OF SURREY	400.00	02/03/2021
139091 THIRD WATCH COMMUNICATIONS	4,399.41	02/03/2021
139092 Tolley, City of	540.00	02/03/2021
139093 TUFF TRUCKS	1,099.89	02/03/2021
139094 UNIFORM CENTER	122.00	02/03/2021
139095 Upper Souris Water Users Assoc	67.20	02/03/2021
139096 VERIZON CONNECT NWF, INC	32.38	02/03/2021
139097 Voigt, LoAyne	58.24	02/03/2021
139098 WALLACE, AMANDA	55.00	02/03/2021
139099 WARD COUNTY AUDITOR	205.00	02/03/2021
139100 WESTLIE MOTOR CO	176.53	02/03/2021
139101 WOLD ENGINEERING	1,726.24	02/03/2021
139102 ZEE MEDICAL SERVICE	108.85	02/03/2021
139103 ARAMARK	179.13	02/22/2021
139104 QUADIENT FINANCE USA	3,300.00	02/22/2021
139105 VERIZON WIRELESS	711.94	02/22/2021
139106 WASTE MANAGEMENT OF ND	492.82	02/22/2021
Payroll	\$121,898.29	
Weed Board	\$ 1,175.00	

Expenditures, by fund, approved by the Board for the month of February, 2021: General, \$182,505.11; Road & Bridge, \$51,069.54; Highway Tax, \$41,200.77; Emergency Fund, \$15,620.48; 9-1-1, \$51,591.93; Veteran Service, \$972.85; County Agent, \$13,480.17; Pesticide Fund, \$12.00; Weed Control, \$3,122.64; Sheriff Reserve, \$9,409.00.

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

RENVILLE COUNTY BOARD OF COMMISSIONERS



Robert Marmon
Robert Marmon, Board Chairman

LeAnn M. Pollman
LeAnn M. Pollman, County Auditor