

RENVILLE COUNTY COMMISSIONERS' PROCEEDINGS
FOR THE MONTH OF MARCH 2021

MARCH 9, 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. They have finished the repairs on the sanding trucks. The load restrictions went into effect March 8, 2021.

Kristy Titus, DES Coordinator, discussed the County Burn Policy. She shared information she had received from the ND Forest Service concerning excessively dry conditions.

Moved by Comm. Marmon, second by Comm. Langehaug to approve the following burn policy. Motion carried by unanimous vote of aye.

RESOLUTION 2021-3

FIRE EMERGENCY

And

AUTOMATIC OPEN BURN POLICY PROCLAMATION

For

RENVILLE COUNTY, NORTH DAKOTA

March 9th, 2021

WHEREAS, Renville County, North Dakota has endured dry conditions

WHEREAS, Renville County has either sustained or been threatened with rural fires as of this date; and

WHEREAS, all available resources remain committed to protecting life and property; and

WHEREAS, the impact of fires could threaten the health, well-being, and safety of citizens in Renville County; and

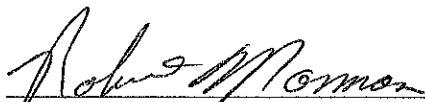
WHEREAS, the cost of response and the inordinate equipment wear may be far in excess of available County resources.

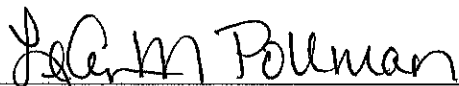
NOW, THEREFORE, BE IT RESOLVED, that the Board of Renville County Commissioners, pursuant to NDCC 37-17.1-10, declares a Fire Emergency and an Automatic Burn Policy (including a ban on the ignition of fireworks, campfires, fire pits, fire rings, recreational fires, garbage burning, pit burning, burning of farm land/ditches) remain in effect **whenever the North Dakota Fire Danger Rating is in the High, Very High or Extreme Status and/or a Red Flag warning has been issued for Renville County, North Dakota.**

This policy will remain in effect until further notice. **ANY INDIVIDUAL WHO WILLFULLY VIOLATES THIS BURN POLICY IS GUILTY OF A CLASS B MISDEMEANOR (UP TO 30 DAYS IN JAIL AND A \$1,500.00 FINE). THE RENVILLE COUNTY SHERIFF'S DEPARTMENT IS AUTHORIZED TO ISSUE CITATIONS TO VIOLATORS.**

DATED at Renville, North Dakota this 9th day of March, 2021




Robert Marmon, Chairman

Attest: 
LeAnn Pollman, County Auditor

Kristy also discussed the Glenburn Fire Department's loss of their equipment and building. She is helping the department look for funding to replace equipment and their fire hall.

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

At 10:00 a.m., the time set to open culvert and bridge supply 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 Forterra (Cretex) Concrete Products and True North Steel. Following review of the bids, Comm. Stanley moved that all bids be accepted with the provision that all companies honor the lowest bid received. Second by Comm. Langehaug. Motion carried by unanimous vote of aye.

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

RESOLUTION-2021-4

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>
A-1 Evans Septic Service	Jetter Service/R&B	250.00
Acme Tools	Charger/R&B	59.00
Advanced Business Methods	Copier Lease/Copies/Soc Serv	177.63
American Welding & Gas	Welding Gas/Torch Repair/R&B	162.66

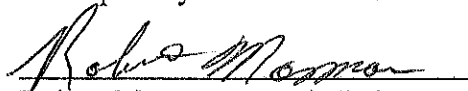
Aramark	Rags/Rugs/R&B	179.13
Attorney General	24/7 Program	295.00
Bottineau County	Prisoner Medical/Jail	407.00
Cenex Fleetcard	Gas/SHE	1,610.13
Circle Sanitation	Sanitation/Cthse/R&B	89.00
Citizens Insurance Agency	2021 Expedition Insurance	999.00
Dakota Fluid Power	PTO Repair/R&B	1,239.18
Envision	Gas/Lumber/Service	1,155.99
First District Health Unit	1 st Qtr Mill Levy	14,455.00
Lyle Freeman	Mileage/Plan & Zone Mtg	31.92
Gaffaney's	Quarterly Copies/Multi/Rec	224.60
General Trading	Break Cleaner/Paint/Glass Cleaner/R&B	273.25
Glass Doctor of Minot	Windshield Repairs/SHE	463.93
Glenburn City	Water/Sanitation/R&B	54.85
Graphics Lettering & Trim	Full Graphics/SHE	488.00
Gravel Products	Salted Sand/R&B	1,055.68
Great Plains Directory	Color Plat Books	455.00
Heisler Auto	Belt/Filters/Coil/Oil/R&B	623.26
David Henderson	Mileage/Plan & Zone Mtg	21.66
Information Tech Dept	Jan T-1 Access/Wireless/Netmotion	803.75
Information Tech Dept	Feb T-1 Access/Wireless/Netmotion	808.75
J. Higgins	6 Uniform Hats/SHE	1,027.00
Jason's Super Foods	Soap/Towels/Trash Bags/Tissue	65.93
Renae Johnson	Mileage/Meals/9-1-1	252.40
Marco Technologies	Copier Contract/SHE	2,093.94
Matt Johnson Plumbing	Boiler Elbow/Cthse	30.00
Mid State Organized Crime Info	2021 Membership Dues	100.00
Minot Coal	Coal/Cthse	2,852.86
Mohall City	Water/Cthse/R&B	294.08
Montana Dakota Utilities	Electricity	5,392.46
NDACo	Feb/9-1-1	258.99
NDAWN Center	Station Operation/Management	500.00
NDDOT	Tolley N/Grano E Final Pmt	3,291.95
ND Envelope	Envelopes/AUD	376.50
ND Post Board	Psych Eval/SHE	135.00
ND County Recorder Assoc	2021 Dues	200.00
Neff, Eiken & Neff	Monthly St Atty Services	4,000.00
O'Keefe Oil	Propane/Diesel/R&B	1,145.10
Otter Tail Power	Electricity/R&B	149.84
Quadient Finances USA	Postage	3,300.00
Quadient Leasing USA	Mar-Jun/Postage Meter Lease	224.58
Renville County Council on Aging	Mill Match	3,098.85
Renville County Farmer	Comm/Bids/Notices/Notary Stamp	449.34
Renville County Treasurer	Service/Postage/License/Meals	411.11
Reservation Telephone	Feb/Mar 9-1-1	240.00
Sherwood City	Water/R&B	171.08
Souris Basin Planning Council	2021 Joint Powers	3,000.00
Souris River Telephone	Monthly Charges	1,116.99
Souris River Telephone	Feb/9-1-1	112.50
Turtle Mountain Communications	Mar/Dispatch Line	54.11

Upper Souris Water Users	Water/MRP/R&B	73.00
Vanguard Appraisals	Website Pkg Contract	1,375.00
Verizon Wireless	Monthly Charges	711.94
VISA	Badges/Patches/Coins/SHE	5,107.87
Waste Management	Sanitation/MRP	492.82
Westlie Motor Co	Check Engine Light Diagnostic/SHE	176.53

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 March 9, 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

LoAyne Voigt, County Agent, met with the Board. The County 4-H clubs would like to hold a beef raffle to raise money for their clubs. Moved by Comm. Langehaug, second by Comm. Marmon to approve a raffle permit for the Renville County 4-H. Motion carried by unanimous vote of aye. She spoke to the Board about a "meeting owl" to be used for meetings. The device allows smart video conferencing and has a camera, microphone and automatic speaker focus. Estimated cost is \$1,000.00. Moved by Comm. Stanley, second by Comm. Langehaug to allow Louie to order the device. She may be able to get some cost share through NDSU. The Township Officers meeting has been set for April 6th at 1:00 p.m. Louie invited the Board to her performance review on March 17th. She also informed the Board that she is retiring as of June 1, 2021. NDSU will begin the process of finding a new County Agent for the County.

Chad Schmidt, Custodian, discussed the contents of the former bowling alley building on Main Street in Mohall. The County became the owner of the building through tax action proceedings in November 2020. There are chairs, a popcorn machine that could be used at the fairgrounds for 4-H use. Chad and the Auditor's office will take an inventory on the items left in the building.

County Sheriff, Roger Hutchinson gave the Board the department's response report for 2020. They had 1, 557 calls for service last year. Deputy Sheriff Kyle Brown was hired February 1st and will attend the academy in Bismarck starting in June.

The Board discussed a 2nd Amendment Preservation Act. The amendment concerns the rights of law-abiding citizens to keep and bear arms. After much discussion, Auditor Pollman asked if the Board would like to discuss the matter further at the next Board meeting and have States' Attorney Jordan present for the discussion. The Board was in favor of that suggestion. Auditor Pollman will contact States' Attorney Jordan.

The Board discussed the current requirement for masks in the Courthouse when social distancing is not possible. They made the decision to post a sign stating that masks are encouraged but not required for entering the building. That change is effective March 9, 2021.

The meeting adjourned at 11:45 a.m.

MARCH 23, 2021

Comm. Langehaug and Comm. Marmon attended the quarterly meeting of the Bottineau County-Renville County Joint 9-1-1 Board at the Renville County Courthouse.

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

Check History

CHECK#	NAME	AMOUNT	DATE
139118	ADVANCED BUSINESS METHODS	177.63	03/01/2021
139119	INFORMATION TECHNOLOGY DEPT.	803.75	03/01/2021
139120	Montana-Dakota Utilities Co.	5,392.46	03/01/2021
139121	Reservation Telephone	120.00	03/01/2021
139122	Souris River Telephone	112.50	03/01/2021
139123	VISA	5,107.87	03/01/2021
139180	Souris River Telephone	1,116.99	03/01/2021
139181	AT T MOBILITY	78.78	03/04/2021
139182	A1 EVANS SEPTIC SERVICES	250.00	03/09/2021
139183	ACME TOOLS	59.00	03/09/2021
139184	AMERICAN WELDING AND GAS	162.66	03/09/2021
139185	ATTORNEY GENERAL	295.00	03/09/2021
139186	BOTTINEAU COUNTY	407.00	03/09/2021
139187	Cenex Fleetcard	1,610.13	03/09/2021
139188	CIRCLE SANITATION INC	89.00	03/09/2021
139189	CITIZENS INSURANCE AGENCY INC	999.00	03/09/2021
139190	DAKOTA FLUID POWER INC	1,239.18	03/09/2021
139191	ENVISION COOPERATIVE	1,155.99	03/09/2021
139192	FIRST DISTRICT HEALTH UNIT	14,455.00	03/09/2021
139193	FREEMAN, LYLE	31.92	03/09/2021
139194	GAFFANEYS OF MINOT INC	224.60	03/09/2021
139195	GENERAL TRADING CO	273.25	03/09/2021
139196	GLASS DOCTOR OF MINOT	463.93	03/09/2021
139197	GLENBURN, CITY OF	54.85	03/09/2021
139198	GRAPHICS LETTERING	488.00	03/09/2021
139199	GRAVEL PRODUCTS, INC	1,055.68	03/09/2021
139200	Great Plains Directory Service	455.00	03/09/2021
139201	HEISLER AUTO	623.26	03/09/2021
139202	HENDERSON, DAVID	21.66	03/09/2021
139203	INFORMATION TECHNOLOGY DEPT	808.75	03/09/2021
139204	J HIGGINS INC	1,027.00	03/09/2021
139205	JASONS SUPER FOODS	65.93	03/09/2021
139206	Johnson, Renae	252.40	03/09/2021

139207	MARCO TECHNOLOGIES	2,093.94	03/09/2021
139208	MATT JOHNSON PLUMBING	30.00	03/09/2021
139209	MOCIC	100.00	03/09/2021
139210	MINOT COAL INC	2,852.86	03/09/2021
139211	Mohall, City of	294.08	03/09/2021
139212	ND ASSOCIATION OF COUNTIES	258.99	03/09/2021
139213	NDAWN CENTER, DEPT SOIL SCIENCE	500.00	03/09/2021
139214	ND Dept of Transportation	3,291.95	03/09/2021
139215	ND ENVELOPE COMPANY	376.50	03/09/2021
139216	NORTH DAKOTA POST BOARD	135.00	03/09/2021
139217	ND COUNTY RECORDERS ASSOC	200.00	03/09/2021
139218	NEFF EIKEN AND NEFF PC	4,000.00	03/09/2021
139219	O KEEFFE OIL COMPANY	1,145.10	03/09/2021
139220	OTTER TAIL POWER COMPANY	149.84	03/09/2021
139221	QUADIENT LEASING USA INC	224.58	03/09/2021
139222	REN CO COUNCIL ON AGING	3,098.85	03/09/2021
139223	Renville County Farmer	449.34	03/09/2021
139224	Renville County Treasurer	411.11	03/09/2021
139225	Reservation Telephone	120.00	03/09/2021
139226	SHERWOOD CITY	171.08	03/09/2021
139227	SOURIS BASIN PLANNING COUNCIL	3,000.00	03/09/2021
139228	Souris River Telephone	112.50	03/09/2021
139229	Turtle Mountain Communication	54.11	03/09/2021
139230	Upper Souris Water Users Assoc	73.00	03/09/2021
139231	VANGUARD APPRAISALS, INC	1,375.00	03/09/2021
139232	WESTLIE MOTOR CO	176.53	03/09/2021
139233	ARAMARK	205.73	03/16/2021
139234	Mohall, City of	103.88	03/16/2021
139235	VERIZON WIRELESS	698.45	03/16/2021
139236	THE VILLAGE BUSINESS INSTITUTE	1,500.00	03/16/2021
139237	WASTE MANAGEMENT OF ND	500.31	03/16/2021

Payroll	\$121,524.70
Weed Board	\$ 1,130.00

Expenditures, by fund, approved by the Board for the month of March, 2021: General, \$124,271.21; Road & Bridge, \$29,801.56; Highway Tax, \$41,315.22; 9-1-1, \$1,852.48; Veteran Service, \$1,005.73; County Agent, \$4,847.11; Pesticide Fund, \$512.00; Weed Control, \$1,530.00; Sheriff Reserve, \$14,286.15.

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