

RENVILLE COUNTY COMMISSIONERS' PROCEEDINGS
FOR THE MONTH OF NOVEMBER 2021

NOVEMBER 2, 2021

Comm. Marmon attended the County Redistricting Public Hearing at 9:00 a.m. Two options were reviewed. The Redistricting Board recommended Option 2 to the Board of County Commissioners. This would move Grassland and Clay Townships to District I and remove them from District III. District II remained as is. Detailed maps and descriptions of the County Commissioners districts are on file in the Auditor's office.

NOVEMBER 2, 2021

Board convened at 9:30 a.m. Present: Chairman Robert Marmon, Commissioner Arnold Langehaug and Commissioner William Stanley.

Matt Miller, Butler Equipment, met with the Board to give an update on the motorgrader we ordered in January 2021. The machine should be delivered to the County in the next two weeks.

Sean Mattern, Road Supervisor, gave the Board an update for his department. They are done mowing ditches and have stockpiled salted sand for winter. Sean asked the Board if the County should review the specifications for the motorgrader bids to change from 4 wheel drive to 6 wheel drive.

Roger Hutchinson, County Sheriff, spoke to the Board about the impound lot owned by Mohall City. The impound lot fence has deteriorated and Mohall City does not want to put money into repairing it. Roger suggested the County build a new impound lot at the Weed Board/Sheriff storage building located in the Industrial Park at Mohall. He will gather bids for the proposed project. The security cameras are installed at the Sheriff storage building.

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

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

RESOLUTION-2021-22

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.

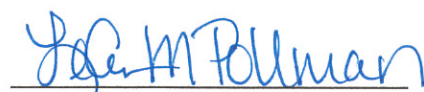
<u>Payee</u>	<u>For</u>	<u>Amount</u>
Advanced Business Methods	Copier Lease/Copies/Soc Serv	160.57
AT&T Mobility	Monthly Charges	79.65
Carter Septic Services	Sanitation/MRP	360.00
Cenex Fleetcard	Gas/SHE	2,882.01
Circle Sanitation	Sanitation/MRP/R&B	109.00
Fireside Office Solutions	File Folders/Labels/AUD	50.94
Gaffaney's	Copy Paper	1,879.60
Heisler Auto	Windshield Washer Fluid	6.58
Inclusion Solutions	Sneeze Guards/Election	275.00
John Deere Financial	Batteries/Door Panel/Seals	1,357.00
Jordan Law Office	Oct/St Atty Services	3,808.00
Kenmare News	Lease Ads/MRP	196.00
NDACo Resources	Install Replacement Switch	520.00
NDACo	Nov/9-1-1	247.50
Newman Signs	Signs/R&B	409.38
Northern Diesel & Tire	Tires/R&B	3,150.60
O'Keeffe Oil	Diesel/Grease	6,938.25
Otter Tail Power	Electricity	64.51
Overhead Door Co	Automatic Garage Door Opener	1,020.00
Danielle Petersen	Calendars/Ear Buds/Note Dispenser	46.96
Propane Services	Propane/Cthse	1,140.19
Rough Rider Industries	Chairs/CLERK	7,138.00
Souris River Telephone	Monthly Charges	1,268.84
Sprinklers Plus	System Winterization/Cthse	175.00
Tyler Technologies	DocuPro Support/REC	72.93
Upper Souris Water District	Water/R&B/MRP	352.00
VISA	Air Purifiers/Lodging/Paper	1,652.51

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 November 2, 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

Comm. Langehaug asked the other Board members if they had any suggestions for someone to fill a position on the Social Service Zone Board.

The meeting adjourned at 11:30 a.m.

NOVEMBER 15, 2021

Comm. Langehaug attended the North Central Human Services meeting in Minot.

NOVEMBER 16, 2021

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

Jason Mayfield, Wold Engineering, met with the Board. The State Legislature approved funding for the counties in their special session last week. Renville County has been allocated \$950,255.00 for road work. The Legislature also allocated \$24,652,429.00 for bridge work. The next County road project is Loraine East & West, 5 miles and South 3 miles. Estimated cost is \$1,300,000.00 for an overlay. The County would have \$950,255.00 from the State allotment, \$116,000.00 in available federal aid and \$47,000.00 in COVID funds from the NDDOT for the project. The County is responsible for 20% of the total cost. Jason will speak to Bryon Fuchs, NDDOT concerning the Pleasant Bridge project.

Sean Mattern, Road Supervisor, reported to the Board concerning the arrival of the new blade. It is currently in Minnesota getting the plow attachments put on. It should be here next week. The crew is hauling sand and sanded County roads this past weekend. They also leveled the site for the proposed impound lot fence.

Roger Hutchinson, County Sheriff, discussed the two bids he has received for the proposed impound lot. Dakota Fence gave a bid of \$14,342.00 and Security Fence gave a bid of \$11,804.00. Roger and the Board discussed the details of both bids. Moved by Comm. Stanley, second by Comm. Langehaug to accept the bid from Dakota Fence. Motion carried by unanimous vote of aye.

The Tax Sale was held at 10:00 a.m. The County had four properties for sale. A bid from CheapHome Finders Inc has received for Lots 4 & 5, Block 4, OT, Sherwood City in the amount of \$1,112.00. They also sent a bid for Lot 6, Block 20, Fruh-Sauer Addition, Tolley City in the amount of \$527.00. Moved by Comm. Langehaug, second by Comm. Stanley to accept both bids. Motion carried by unanimous vote of aye.

Roger Hutchinson, County Sheriff, introduced Officer Joe Sandoval, Border Patrol, to the Board. Roger is very appreciative of the help the County receives from the local Border Patrol officers.

Moved by Comm. Langehaug, second by Comm. Stanley to appoint Janet Asheim to the North Star Human Service Zone Board. She will represent Renville County on the Board. Motion carried by unanimous vote of aye.

Moved by Comm. Stanley, second by Comm. Langehaug to name Glenburn City to serve as the representative city for the Souris Basin Planning Board. Motion carried by unanimous vote of aye.

Moved by Comm. Langehaug, second by Comm. Stanley to approve the recommendation from the Redistricting Board. Option 2 moved Clay and Grassland Townships from Commissioner District 3 to Commissioner District 1. This change makes each commissioner district within 1% of the others. Motion carried by unanimous vote of aye.

Moved by Comm. Stanley, second by Comm. Langehaug to allow Auditor Pollman to apply for a grant through the NDDOT Special Road Fund Program. The grant would be used to overlay the west access road to the Mouse River Park. Motion carried by unanimous vote of aye.

RESOLUTION-2021-23

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>
Attorney General	24/7 Sobriety Program	10.00
Aramark	Rugs/Rags/R&B	210.10
Citizens Agency	MRP Bar/C-Store	407.00
Detectachem	Drug Detecting Kits/SHE	1,037.82
Envision	Gas/Quickcrete/Break Clean	927.10
General Trading	Spray Lube/Glass Cleaner/R&B	97.50
Justine Hanson	Stop the Bleed Training/RM	100.00
Information Tech Dept	T-1 Access/Netmotion	759.50
Jason's Super Foods	Trash Bags/Cthse	20.08
Pierre Krause	Mowing/Sherwood Shop	175.00
Mohall City	Water/Cthse/R&B	156.68
Mohall City	Building Permit/SHE	50.00
NDACo	Conference Registration/ILG Classes	795.00
ND Dept of Environmental Quality	Boiler Inspection/Cthse	70.00
Northern Diesel & Tires	Tires/R&B	2,985.20
Pringle & Herigstad	Mental Health Proceedings	871.64
Propane Services	Propane/Cthse	2,600.00
Renville County Farmer	Comm/MRP Bids	277.20
Renville County Treasurer	Retirement/Fiberglass Cloth/Postage	525.59
Reservation Telephone	Nov/9-1-1	120.00
Sherwood City	Water/Sanitation/R&B	87.55
Strandberg Auto Body	Repair 2017 Dodge Ram	1,434.00
Verizon Wireless	Monthly Charges	670.86
Waste Management	Sanitation/MRP	1,602.88

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 November 16, 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

Attest:


LeAnn M. Pollman, County Auditor

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

The meeting adjourned at 11:50 a.m.

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

Check History

CHECK#	NAME	AMOUNT	DATE
140145	ADVANCED BUSINESS METHODS	160.57	11/02/2021
140147	ROSS CARTER	360.00	11/02/2021
140148	Cenex Fleetcard	2,882.01	11/02/2021
140149	CIRCLE SANITATION INC	109.00	11/02/2021
140150	FIRESIDE OFFICE SOLUTIONS	50.94	11/02/2021
140151	GAFFANEY'S OF MINOT INC	1,879.60	11/02/2021
140152	HEISLER AUTO	6.58	11/02/2021
140153	INCLUSION SOLUTIONS	275.00	11/02/2021
140154	JOHN DEERE FINANCIAL	1,357.00	11/02/2021
140155	JORDAN LAW OFFICE, PLLC	3,808.00	11/02/2021
140156	Kenmare News	196.00	11/02/2021
140157	NDACO RESOURCES GROUP INC	520.00	11/02/2021
140158	ND ASSOCIATION OF COUNTIES	247.50	11/02/2021
140159	NEWMAN SIGNS INC	409.38	11/02/2021
140160	NORTHERN DIESEL AND TIRE	3,150.60	11/02/2021
140161	O'KEEFFE OIL COMPANY	6,938.25	11/02/2021
140162	OTTER TAIL POWER COMPANY	64.51	11/02/2021
140163	Overhead Door Co of Minot	1,020.00	11/02/2021
140164	PETERSEN, DANIELLE	46.96	11/02/2021
140165	Propane Service Inc	1,140.19	11/02/2021
140166	RENVILLE BOTTINEAU AG IMPROVE	20.00	11/02/2021
140167	ROUGH RIDER INDUSTRIES	7,138.00	11/02/2021
140168	Souris River Telephone	1,268.84	11/02/2021
140169	SPRINKLERS PLUS	175.00	11/02/2021
140170	TYLER TECHNOLOGIES INC	72.93	11/02/2021
140171	Upper Souris Water Users Assoc	352.00	11/02/2021
140172	VISA	1,652.51	11/02/2021
140173	ARAMARK	210.10	11/16/2021
140174	ATTORNEY GENERAL	10.00	11/16/2021
140175	CITIZENS INSURANCE AGENCY INC	407.00	11/16/2021
140176	DATECTACHEM	1,037.82	11/16/2021
140177	ENVISION COOPERATIVE	927.10	11/16/2021
140178	GENERAL TRADING CO	97.50	11/16/2021
140179	HANSON, JUSTINE	100.00	11/16/2021
140180	INFORMATION TECHNOLOGY DEPT.	759.50	11/16/2021
140181	JASON'S SUPER FOODS	20.08	11/16/2021
140182	KRAUSE, PIERRE	175.00	11/16/2021
140183	Mohall, City of	156.68	11/16/2021

140184 Mohall, City of	50.00	11/16/2021
140185 ND ASSOCIATION OF COUNTIES	795.00	11/16/2021
140186 ND DEPT ENVIRONMENTAL QUALITY	70.00	11/16/2021
140187 NDWCA	425.00	11/16/2021
140188 NORTHERN DIESEL AND TIRE	2,985.20	11/16/2021
140189 NORTHERN DIESEL AND TIRE	103.50	11/16/2021
140190 PRINGLE AND HERIGSTAD	871.64	11/16/2021
140191 Propane Service Inc	2,470.00	11/16/2021
140192 Renville County Farmer	277.20	11/16/2021
140193 Renville County Treasurer	525.59	11/16/2021
140194 Reservation Telephone	120.00	11/16/2021
140195 SHERWOOD CITY	87.55	11/16/2021
140196 Souris River Telephone	112.50	11/16/2021
140197 VERIZON WIRELESS	670.86	11/16/2021
140198 WASTE MANAGEMENT OF ND	1,602.88	11/16/2021
140199 STRANDBERG AUTO BODY	1,434.00	11/18/2021
140200 Montana-Dakota Utilities Co.	3,156.93	11/23/2021

Payroll	\$122,955.08
Weed Board	\$ 1,130.00

Expenditures, by fund, approved by the Board for the month of November, 2021: General, \$131,843.42; Road & Bridge, \$33,022.34; Highway Tax, \$38,420.01; Emergency Fund, \$1,036.17; 9-1-1, \$1,766.05; Veteran Service, \$922.63; County Agent, \$4,747.37; Weed Control, \$2,095.46; Sheriff Reserve, \$9,606.18.

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