

RENVILLE COUNTY COMMISSIONERS' PROCEEDINGS  
FOR THE MONTH OF FEBRUARY 2022

FEBRUARY 1, 2022

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

Sean Mattern, Road Supervisor, met with the Board. One of the motorgraders has a broken window and the Volvo truck needs a compressor and clutch repaired. Sean put new tires on his work pickup.

The Board received notice that the Pleasant Bridge replacement project application has been denied. Bryon Fuchs, NDDOT, will keep us posted if more funding becomes available.

Moved by Comm. Stanley, second by Comm. Langehaug that the Equipment Rental Bids be opened. It was noted that seven bids were received in a timely manner and accompanied by the required certificate of insurance and contractor's license. Qualifying bids were received from: McLain Enterprises, Sundre Sand & Gravel, Northern Diesel & Tire, Hanson's Excavating, Dig It Up Backhoe Services, RDO Equipment and Farden Construction. Moved by Comm. Stanley, second by Comm. Langehaug to accept these bids. Motion carried by unanimous vote of aye.

The Board discussed the reassessment done by Citizens Insurance of all County owned buildings and playground equipment. The property had not been assessed for several years. The current premium is \$3,922.00. The premium would increase by approximately \$1,400.00 to cover all property at the proposed replacement costs. Moved by Comm. Langehaug, second by Comm. Stanley to approve the proposal. 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. Stanley, second by Comm. Langehaug that the pledge of securities report be accepted as presented. 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.

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

Moved by Comm. Langehaug, second by Comm. Stanley to remove inventory item #2215, computer monitor and item #1385, calculator from inventory. The items no longer work and will be discarded. Motion carried by unanimous vote of aye.

The Board discussed the current rate the Road Department charges for road maintenance work. They looked at what other counties charge and will need to address this issue. The County currently charges \$75.00 per hour for road maintenance and snow removal.

RESOLUTION-2022-3

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>
Aramark	Rugs/Industrial Towels/R&B	224.15
AT&T Mobility	Monthly Charges	79.09
Bison Sites	Domain Name Renewal	21.95
Bottineau Co Auditor	Inmate Medical Charges/Jail	331.20
Circle Sanitation	Sanitation/Cthse/R&B	111.25
Citizens Insurance Agency	Sheriff Vehicle Insurance	933.00
Dakota Truck & Farm	Alternator/R&B	275.06
Domestic Violence Crisis Center	2022 Allocation	20,000.00
Enerbase	Diesel/R&B	345.66
Gravel Products	Salted Sand/R&B	1,958.40
Roger Hutchinson	Meals/SHE	133.00
John Deere Financial	Tractor Repair/Hose/Oil/R&B	9,740.39
Matt Johnson Plumbing	Replace Faucet/Cthse	113.00
Minot Coal	Coal/Cthse	1,482.57
Mohall City	Community Center Rent/Co Agt	50.00
Montana Dakota Utilities	Electricity	6,834.79
NDACo Resources	Power Source Batter Backup/TECH	103.91
NDACo	Special Ops Fund	200.00
NDACo	Drug & Alcohol Pool Annual Fee	661.50
NDACo	Jan/9-1-1	260.05
NDDOT	Bridge Inspection Program	5,837.85
ND POST Board	Psych Eval/SHE	135.00
NDSU Extension	Co Agt Salary/Sept-Dec 2021	5,649.99
Northern Diesel & Tire	Dodge Pickup Tires/R&B	1,263.60
O'Keeffe Oil	Diesel/Propane/R&B	24,536.56
Otter Tail Power	Electricity/R&B	135.23
Danielle Peterson	Coffee Cart/Binders/Pens/Clerk/REC	242.97
Power Plan	Edges/Hose/Fittings/Bolts/R&B	5,374.17
Renville County Treasurer	Light Bar/Postage/Car Wash/Fees	3,030.85
Sea Change Print	Election Envelopes	992.10
Souris River Telephone	Monthly Charges	1,194.47
Sunset Law Enforcement	Ammunition/SHE	3,499.22
Third Watch Communications	Sheriff Equipment/Patrol Vehicle	8,132.02
Turtle Mountain Communications	Bottineau Co Dispatch Line	53.30
Verizon Connect	Monthly Charges/SHE	32.38
Visa	Night Vision/Lodging/Fuel Pump	12,688.52
Ward County	Prisoner Board/JAIL	1,875.00



Waste Management  
Williams County


Sanitation/MRP  
Oil Change/Envelopes/Soc Serv

510.40  
66.70

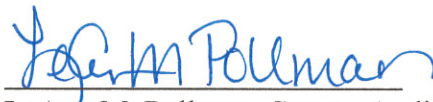
Be it further resolved, that the County Auditor be, and she hereby is authorized and directed to draw warrants for the above claims from the respective funds, and that the County Auditor be, and she hereby is, authorized to execute and deliver such warrants.

The above and foregoing resolution was offered at a regular meeting of the County Commissioners held on February 1, 2022 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

Bethany Gates, County Agent, visited with the Board about voting on continuing her department's authority to levy 4 mills.

Comm. Stanley introduced the following resolution and moved its adoption:

RESOLUTION-2022-4

WHEREAS, The Board of County Commissioners has been advised that an additional one mill levy would aid in the operation of the County Agent's work, and

WHEREAS, The Board has, through its own investigation and observation, confirmed that the current mill levy of 3.00 is not sufficient for the Office's operation; and

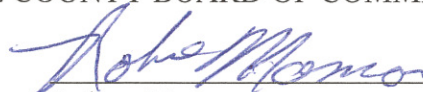
NOW, THEREFORE, BE IT RESOLVED, That the Board of County Commissioners shall submit, at the next regularly scheduled election in the County, the question of providing an additional annual one mill levy, not to exceed the limitation in subsection 57-15-06.7(2) for County Agent work.

Comm. Langehaug seconded the motion for adoption of the resolution and, upon vote all voted aye and none voted nay and the resolution was declared adopted.

Dated this 1st day of February, 2022.



RENVILLE COUNTY BOARD OF COMMISSIONERS

  
Robert Marmon  
Board Chairman

Attest:



LeAnn M. Pollman  
County Auditor

Moved by Comm. Langehaug, second by Comm. Stanley that the following appointments be made: County Park Board, Thomas Witteman (CY 2023) and Mitch Heisler (CY 2023). Motion carried by unanimous vote of aye.

The meeting adjourned at 12:40 p.m.

Board ordered the following bills paid for the month of February 2022:

Check History

CHECK#	NAME	AMOUNT	DATE
140476	ARAMARK	224.15	02/02/2022
140477	AT T MOBILITY	78.09	02/02/2022
140478	BISON SITES	21.95	02/02/2022
140479	BOTTINEAU COUNTY	331.20	02/02/2022
140480	CIRCLE SANITATION INC	111.25	02/02/2022
140481	CITIZENS INSURANCE AGENCY INC	933.00	02/02/2022
140482	DAKOTA TRUCK FARM SERVICE	275.06	02/02/2022
140484	ENERBASE	345.66	02/02/2022
140485	GRAVEL PRODUCTS, INC.	1,958.40	02/02/2022
140486	HUTCHINSON, ROGER	133.00	02/02/2022
140487	JOHN DEERE FINANCIAL	9,740.39	02/02/2022
140488	MATT JOHNSON PLUMBING	113.00	02/02/2022
140489	MINOT COAL INC	1,482.57	02/02/2022
140490	Mohall, City of	50.00	02/02/2022
140491	Montana-Dakota Utilities	6,834.79	02/02/2022
140492	NDACO RESOURCES GROUP INC	103.91	02/02/2022
140493	ND ASSOCIATION OF COUNTIES	200.00	02/02/2022
140494	ND ASSOCIATION OF COUNTIES	661.50	02/02/2022
140495	ND ASSOCIATION OF COUNTIES	260.05	02/02/2022
140496	ND Dept of Transportation	5,837.85	02/02/2022
140497	NORTH DAKOTA POST BOARD	135.00	02/02/2022
140498	NDSU EXTENSION SERVICE	5,649.99	02/02/2022
140499	NORTHERN DIESEL AND TIRE	1,263.60	02/02/2022
140500	O'KEEFFE OIL COMPANY	24,536.56	02/02/2022
140501	OTTER TAIL POWER COMPANY	135.23	02/02/2022
140502	PETERSEN, DANIELLE	242.97	02/02/2022
140503	POWERPLAN	5,374.17	02/02/2022
140504	Ramkota Hotel	259.20	02/02/2022
140505	Renville County Treasurer	3,030.85	02/02/2022
140506	SEACHANGE PRINT INNOVATIONS	992.10	02/02/2022
140507	Souris River Telephone	1,194.47	02/02/2022
140508	SUNSET LAW ENFORCEMENT	3,499.22	02/02/2022
140509	THIRD WATCH COMMUNICATIONS	8,132.02	02/02/2022
140510	Turtle Mountain Communication	53.30	02/02/2022
140511	VERIZON CONNECT NWF, INC	32.38	02/02/2022
140512	VISA	12,688.52	02/02/2022



140513	WARD COUNTY AUDITOR	1,875.00	02/02/2022
140514	WASTE MANAGEMENT OF ND	510.40	02/02/2022
140515	WILLIAMS COUNTY	66.70	02/02/2022
140571	BUTLER MACHINERY	3,763.83	02/14/2022
140572	Cenex Fleetcard	2,454.75	02/14/2022
140573	DAKOTA TRUCK FARM SERVICE	4,436.43	02/14/2022
140574	INFORMATION TECHNOLOGY DEPT.	762.20	02/14/2022
140575	MW INDUSTRIES	133.88	02/14/2022
140577	Reservation Telephone	120.00	02/14/2022
140578	VERIZON WIRELESS	744.31	02/14/2022
140579	WASTE MANAGEMENT OF ND	517.43	02/14/2022
140582	VERIZON CONNECT NWF, INC	64.76	02/23/2022

Expenditures, by fund, approved by the Board for the month of February, 2022: General, \$152,889.75; Road & Bridge, \$386,528.27; Highway Tax, \$49,196.78; 9-1-1, \$1,256.02; Veteran Service, \$1,154.37; County Agent, \$10,640.86; Weed Control, \$1,845.70; Sheriff Reserve, \$20,553.18.

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