

RENVILLE COUNTY COMMISSIONERS' PROCEEDINGS
FOR THE MONTH OF APRIL 2022

APRIL 5, 2022

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

Sean Mattern, Road Supervisor, met with the Board. The department is now working 4 - 10 hour days. They have started blading the gravel roads. They will start tarring next week. The new motorgrader is in Minot and should be delivered next week. The Board discussed the current hourly rate the County charges for work done for the townships. The current rate is \$75.00 per hour. That rate does not cover current equipment, labor or fuel costs. Moved by Comm. Langehaug, second by Comm. Stanley to raise the hourly rate to \$100.00 per hour starting May 1, 2022. Motion carried by unanimous vote of aye. The Auditor will notify the townships of this change.

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

Moved by Comm. Stanley, second by Comm. Langehaug to approve the Cost Participation and Maintenance Agreement with the Souris River Joint Board for the bridge replacement project at Mouse River Park. Motion carried by unanimous vote of aye.

Moved by Comm. Langehaug, second by Comm. Stanley that the minutes of March 2022 be approved as presented. Motion carried by unanimous vote of aye.

Moved by Comm. Langehaug, second by Comm. Stanley that the quarterly reports for the period ended March 31, 2022 be approved and accepted. Motion carried by unanimous vote of aye.

The Board discussed the Burn Policy for the County. Comm. Marmon would like to remove the "high" status for fireworks and recreational fires. Moved by Comm. Stanley, second by Comm. Langehaug to approve the change to the Policy. Motion carried by unanimous vote of aye.

Jason Mayfield, Wold Engineering, met with the Board. The safety concern over the steep ditches and shoulder width from State Hwy 5 towards Tolley City was not added to the Highway Safety Improvement Project list with the NDDOT. He also will look at the west access road into the Mouse River Park to assess the condition of the road.

At 10:00 a.m., the time set to open the bids for project CP-3800(022), hot bituminous overlay from Hwy 28 then east 5 miles to CR #9, then south 3 miles, Comm. Stanley moved that the bids on hand be opened. Second by Comm. Langehaug. Bids were received from Bechtold Paving in the amount of \$1,553,677.65 and from Mayo Construction in the amount of \$1,426,622.82. The bids were reviewed. Moved by Comm. Stanley, second by Comm. Langehaug to accept the bid from Mayo Construction. Motion carried by unanimous vote of aye.

RESOLUTION-2022-7

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.

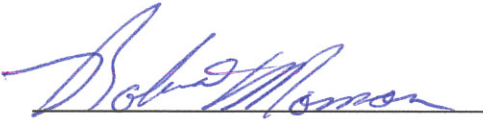
<u>Payee</u>	<u>For</u>	<u>Amount</u>
A-1 Evans Septic Tank Service	Jetter Service/R&B	250.00
Advanced Business Methods	Copier Lease/Copies/Soc Serv	156.44
Aramark	Rugs/Rags/R&B	252.30
AT&T Mobility	Monthly Charges	78.02
Attorney General	24/7 Program	310.00
Buzz Refrigeration	Clean/Check Coolers/MRP	265.50
Cameron Hardware	U-Joint/Fuel Nozzle/R&B	167.96
Cenex Fleetcard	Gas/Tires/Service/SHE	3,474.11
Circle Sanitation	Sanitation/R&B/Cthse	111.25
Citizens Insurance Agency	Exmark Mower/MRP	21.00
Dakota Fire Extinguisher	Annual Service/Cthse/MRP	573.97
Bethany Gates	Feb Mileage/Lodging/Co Agt	234.16
Glenburn City	Water/Sanitation/R&B	54.85
Jason's Super Foods	Towels/Tissue/Soap/R&B/Cthse	61.44
Jordan Law Office	Mar/St Atty Services	3,023.00
Keil Enterprises	Operation Rush Training/SHE	249.00
Kenmare News	Yearly Subscription/Multi User	45.00
Minot Coal	Stoker Coal/Cthse	3,077.85
Mohall Ambulance	Body Bags/Coroner	210.26
Montana Dakota Utilities	Electricity	6,950.21
NACCFTO	2022 Yearly Dues/AUD	100.00
NDACo	Mar/9-1-1	254.07
NDACTVSO	2022 Yearly Dues/VSO	50.00
NDACTVSO	Conference Registration/VSO	75.00
NDAWN Center	Weather Station Maintenance	500.00
ND Co Recorders Assoc	Conference Registration/REC	400.00
ND State Radio Communications	Quarterly LETS/Annual Licence Renewal	263.00
O'Keeffe Oil	Diesel/R&B	2,251.76
Otter Tail Power	Electricity/R&B	112.92
Danielle Peterson	Mileage/REC	93.60
Power Plan	Def Fluid/Bolts/Window/R&B	2,290.57
Renville County Farmer	Comm/Bids	370.04
Renville County Treasurer	Office Supplies/Equipment/SHE	590.71
Satellite Tracking of People	GPS Monitoring/SHE	81.25
Souris Basin Planning Council	2022 Jt Powers Membership	3,000.00
Souris River Joint Board	1 st Qtr Payment	10,000.00
Souris River Telephone	Monthly Charges	1,212.82

Souris River Telephone	Apr/9-1-1	112.50
Dr. Anthony Tatman	Profile Reports/SHE	25.00
Turtle Mountain Communications	Apr Dispatch Line/SHE	54.30
Uniform Center	Uniform Shirts/Patches/SHE	127.00
Verizon Wireless	Monthly Charges	731.06
Visa	Chairs/Lodging/Office Supplies	3,449.11

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 April 5, 2022 by Commissioner Stanley who moved its adoption, was seconded by Commissioner Langehaug and adopted by a unanimous vote of aye.




Robert Marmon, Board Chairman

Attest:


LeAnn M. Pollman, County Auditor

Chad Schmidt, Custodian, met with the Board to discuss the condition of the front steps into the courthouse. They are not in good condition. The Board asked Chad to gather estimates to replace the steps.

Moved by Comm. Stanley, second by Comm. Langehaug to approve the Mouse River Park access agreement with HDR Engineering. Motion carried by unanimous vote of aye.

The meeting adjourned at 11:30 p.m.

APRIL 19, 2022

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

Sean Mattern, Road Supervisor, gave the Board an update on his department. They have been replacing signs between storms. The new motorgrader has been delivered and the 2016 CAT has been returned to RDO Equipment. Sean discussed possibly getting a ripper for one of the blades. He will price that out and get back to the Board at the next meeting.

RESOLUTION-2022-8

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>
American Welding & Gas	Welding Gas/R&B	176.80
Bottineau County Auditor	Medication/JAIL	18.00
Dakota Fire Extinguisher	Annual Service/MRP	111.43
Enerbase	Diesel/R&B	261.96
Envision	Gas/Oil Change/Pump	2,015.21
Gaffaney's	Envelopes/Clerk	48.99
Heisler Auto	Wiper Blades/Replace Belt/SHE	152.00
Information Tech Dept	T-1 Access/Wireless/Netmotion	766.85
Matt Johnson Plumbing	Drinking Fountain Filter/Cthse	196.00
Mohall City	Water/Sanitation/R&B/Cthse	115.54
NDSU Extension	Salary/Co Agt	5,649.95
Northern Diesel & Tire	Mount Tires/SHE	106.00
Quadient Finance USA	Postage	4,500.00
Rather & Mehrer	2021 Annual Audit	9,000.00
Reservation Telephone	Mar/9-1-1	120.00
Sherwood City	Water/Sanitation/R&B	87.82
Strandberg Auto Body	Vehicle Repair/SHE	18,694.74
Text My Gov	Annual Support Fee	1,500.00
Third Watch Communications	Install Light Bar/Cameras/Radar/SHE	14,426.00
Tolley City	Sanitation/R&B	540.00
Tuff Trucks	Grille Guard/SHE	1,069.97
Underground Vaults & Storage	Microfilm Storage/REC	200.00
United Laboratories	Cleaner/Soap/Deodorant/MRP	1,893.70
Upper Souris Water Dist	Water/MRP/R&B	73.00
Waste Management	Sanitation/MRP	556.65
Verizon Connect	Monthly Service/SHE	32.38

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 April 19, 2022 by Commissioner Stanley who moved its adoption, was seconded by Commissioner Langehaug and adopted by a unanimous vote of aye.



Robert Marmon
Robert Marmon, Board Chairman

Attest:

LeAnn M. Pollman
LeAnn M. Pollman, County Auditor

Kristy Titus, DES Coordinator, discussed the County Burn Policy with the Board. Leon Cameron, Sherwood Fire Chief and David Stark, Tolley Fire Chief were also in attendance. The Board discussed changing the policy to allow recreational fires and fireworks when conditions were "high". The fire chiefs were not in favor of that change. After much discussion, Comm. Marmon moved to reimplement the policy as it was stated in the prior year, second by Comm. Langehaug. Motion carried by unanimous vote of aye. The policy that was approved last year did not allow recreational fires and fire works when conditions were "high".

Resolution 2022-9

FIRE EMERGENCY

And

AUTOMATIC OPEN BURN POLICY PROCLAMATION

For

RENVILLE COUNTY, NORTH DAKOTA

April 19th, 2022

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.

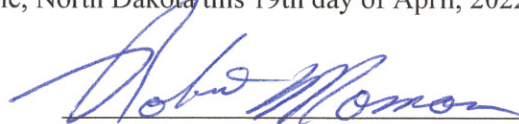
NOW, THEREFORE, BE IT RESOLVED, that the Board of Renville County Commissioners, pursuant to NDCC 37-17.1-10, declares a Fire Emergency and an Automatic Burn Policy (including a ban on the ignition of fireworks, campfires, fire pits, fire rings, recreational fires, garbage burning, pit burning, burning 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 19th day of April, 2022


Robert Marmon, Renville County Commission

Attest: 
LeAnn Pollman, County Auditor

Moved by Comm. Langehaug, second by Comm. Stanley to approve the 2021 Audit report as presented. Motion carried by unanimous vote of aye.

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

Sheriff Roger Hutchinson attended by phone to discuss a request from a citizen to claim stolen items that could possibly be in the house the County received through tax action in November 2021. State's Attorney Jordan and Sheriff Hutchinson discussed the request. Moved by Comm. Stanley, second by Comm. Langehaug to allow items to be reclaimed if the Sheriff is satisfied with the description of the item. The Sheriff's office will also cross reference the items requested with other law enforcement agencies before the items are released. Motion carried by unanimous vote of aye.

The meeting adjourned at 11:30 a.m.

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

Check History

CHECK#	NAME	AMOUNT	DATE
140811	AT T MOBILITY	78.02	04/05/2022
140812	Montana-Dakota Utilities Co.	6,950.21	04/05/2022
140813	Turtle Mountain Communication	54.30	04/05/2022
140814	VISA	3,449.11	04/05/2022
140815	A-1 EVANS SEPTIC SERVICES	250.00	04/05/2022
140816	ADVANCED BUSINESS METHODS	156.44	04/05/2022
140817	ARAMARK	252.30	04/05/2022
140818	ATTORNEY GENERAL	310.00	04/05/2022
140819	BUZZ REFRIGERATION	265.50	04/05/2022
140820	CAMERON HARDWARE	167.96	04/05/2022
140821	Cenex Fleetcard	3,474.11	04/05/2022
140822	CIRCLE SANITATION INC	111.25	04/05/2022
140823	CITIZENS INSURANCE AGENCY INC	21.00	04/05/2022
140824	Dakota Fire Extinguisher	573.97	04/05/2022
140825	GATES, BETHANY	234.16	04/05/2022
140826	GLENBURN, CITY OF	54.85	04/05/2022

140827	JASON'S SUPER FOODS	61.44	04/05/2022
140828	JORDAN LAW OFFICE	3,023.00	04/05/2022
140829	KEIL ENTERPRISES	249.00	04/05/2022
140830	Kenmare News	45.00	04/05/2022
140831	MINOT COAL INC	3,077.85	04/05/2022
140832	Mohall Ambulance	210.26	04/05/2022
140833	NACCTFO	100.00	04/05/2022
140834	ND ASSOCIATION OF COUNTIES	254.07	04/05/2022
140835	ND ASSOC CO VET SERV	50.00	04/05/2022
140836	ND ASSOC CO VET SERV	75.00	04/05/2022
140837	NDAWN CENTER, DEPT SOIL SCIENC	500.00	04/05/2022
140838	ND COUNTY RECORDERS ASSOC	400.00	04/05/2022
140839	ND State Radio Communications	263.00	04/05/2022
140840	O'KEEFFE OIL COMPANY	2,251.76	04/05/2022
140841	OTTER TAIL POWER COMPANY	112.92	04/05/2022
140842	PETERSEN, DANIELLE	93.60	04/05/2022
140843	POWERPLAN	2,290.57	04/05/2022
140844	Renville County Farmer	370.04	04/05/2022
140845	Renville County Treasurer	590.71	04/05/2022
140846	SATELLITE TRACKING OF PEOPLE	81.25	04/05/2022
140847	SOURIS BASIN PLANNING COUNCIL	3,000.00	04/05/2022
140848	SOURIS RIVER JOINT BOARD	10,000.00	04/05/2022
140849	Souris River Telephone	1,212.82	04/05/2022
140850	Souris River Telephone	112.50	04/05/2022
140851	TATMAN, DR ANTHONY	25.00	04/05/2022
140852	UNIFORM CENTER	127.00	04/05/2022
140853	VERIZON WIRELESS	731.06	04/05/2022
140854	HR COLLABORATIVE	200.00	04/06/2022
140856	AMERICAN WELDING AND GAS	176.80	04/19/2022
140857	BOTTINEAU COUNTY AUDITOR	18.00	04/19/2022
140858	Dakota Fire Extinguisher	111.43	04/19/2022
140859	ENERBASE COOP	261.96	04/19/2022
140860	ENVISION COOPERATIVE	2,015.21	04/19/2022
140861	GAFFANEY'S OF MINOT INC	48.99	04/19/2022
140862	HEISLER AUTO	152.00	04/19/2022
140863	INFORMATION TECHNOLOGY DEPT.	766.85	04/19/2022
140864	MATT JOHNSON PLUMBING	196.00	04/19/2022
140865	Mohall, City of	115.54	04/19/2022
140866	NDSU EXTENSION SERVICE	5,649.95	04/19/2022
140867	NORTHERN DIESEL AND TIRE	106.00	04/19/2022
140868	QUADIENT FINANCE USA	4,500.00	04/19/2022
140869	RATH AND MEHRER PC	9,000.00	04/19/2022
140870	Renville County Farmer	148.40	04/19/2022
140871	Reservation Telephone	120.00	04/19/2022
140872	SHERWOOD CITY	87.82	04/19/2022
140874	STRANDBERG AUTO BODY	18,694.74	04/19/2022
140875	TEXT MY GOV	1,500.00	04/19/2022
140876	THIRD WATCH COMMUNICATIONS	14,426.00	04/19/2022
140877	Tolley, City of	540.00	04/19/2022
140878	TUFF TRUCKS	1,069.97	04/19/2022

140879	UNDERGROUND VAULTS & STORAGE	200.00	04/19/2022
140880	UNITED LABORATORIES	1,893.70	04/19/2022
140881	Upper Souris Water Users Assoc	73.00	04/19/2022
140882	WASTE MANAGEMENT OF ND	556.65	04/19/2022
	Payroll	\$129,188.71	
	Weed Board	\$ 1,236.50	

Expenditures, by fund, approved by the Board for the month of April, 2021: General, \$158,440.55; Road & Bridge, \$27,734.85; Highway Tax, \$38,741.24; 9-1-1, \$1,362.54; Veteran Service, \$1,088.48; Document Preservation, \$200.00; County Agent, \$11,149.93; Pesticide Fund, \$500.00; Weed Control, \$1,784.90; Sheriff Reserve, \$43,329.17.

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