

RENVILLE COUNTY COMMISSIONERS' PROCEEDINGS
FOR THE MONTH OF JUNE 2022

JUNE 7, 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 overlay project on CR#4 and north CR#9 is done. The center stripe is done. Auditor Pollman will check with Wold Engineering on when the chip seal will need to be done. Sean will be removing the load restrictions this week. The roads look to be in good shape. They have put cold mix on the west access road into the Mouse River Park and will continue to maintain the road as needed. He ordered a 48" culvert for Ensign Township. It is 70' long and the County will pay for the culvert and the township will pay for installation. The road crew picked up the old mower from the Park and will use it to mow at the County shops. Sean received an estimate from J&J Striping in the amount of \$19,544.00 for striping for CR#1 and CR#2. He will contact J&J Striping and have them do those two roads this summer. He will also be getting gravel for CR#3.

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

Moved by Comm. Stanley, second by Comm. Langehaug to remove and discard from inventory the following items: computer monitor #1465 and keyboards: #1742, 2106, 1471, 2113 & 1697. The items no longer work. Motion carried by unanimous vote of aye.

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

At 10:00 a.m. the meeting was opened for equalization purposes. Tax Director Diana Krause met with the Board to discuss and review the townships' and cities' valuations. Diana noted that the valuations have been approved by the respective township boards and city councils. Moved by Comm. Langehaug, second by Comm. Stanley to approve the equalization report as presented for the 2022 tax year. Motion carried by unanimous vote of aye.

The Board discussed the repairs needed at the Weed Board storage building. Comm. Marmon will be the contact for that project. He will be in touch with Dan Dew and Roger Hutchinson concerning the repairs.

RESOLUTION-2022-13

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>
AgWeek	Subscription/Co Agt	64.00
Aramark	Industrial Towels/Rugs/R&B	252.30
Attorney General	24/7 Program	155.00
Carter Septic Services	Sanitation/MRP	490.00
Cenex Fleetcard	Gas/SHE	3,449.50
Citizens Insurance Agency	Notary Bond/Stark	50.00
Dell Marketing	Server/Technology	1,515.77
Election Systems & Software	Ballots/Memory Sticks/Paper/Election	1,758.78
Envision	Gas/Grease/Tires/Paint Supplies	1,982.92
Glenburn City	Water/Sanitation/R&B	54.85
Information Technology Dept	T-1 Access/Wireless/Netmotion	772.20
Jason's Super Foods	Trash Bags/Cups/Plates	52.06
Jordan Law Office	St Atty Services/Apr	3,949.00
Arnold Langehaug	Apr-Jun/Mileage	149.76
Robert Marmon	Apr-Jun/Mileage	58.50
Mitch's Window Cleaning	Clean Outside Windows	350.00
NDACo	Jun/ 9-1-1	267.29
NDSU	Fair Exhibit Tags/Co Agt	48.00
Northern Diesel & Tires	Oil Change/Tire Repair/MRP	156.90
O'Keeffe Oil	Diesel/R&B	13,142.41
Otter Tail Power	Electricity/R&B	57.25
Power Plan	Cutting Edges/R&B	4,257.18
Propane Services	Install Kitchen Gas Lines/ Propane/MRP	3,087.30
Ramada Fargo	Lodging/Stark/Krause/AUD	245.60
Renville County Farmer	Election Publication/Financial Reports	1,716.08
Reservation Telephone	Jun/9-1-1	120.00
Secretary of State	Notary Renewal/Stark	36.00
Sea Change	Publication Ballot	380.00
Sign Solutions USA	Sign Posts/R&B	614.73
Souris River Telephone	Jun/9-1-1	112.50
Souris River Telephone	Monthly Charges	1,074.91
William Stanley	Apr-Jun/Mileage	292.50
Stein's	Tissue/Towels/Cleaner/MRP	2,000.52
Turtle Mountain Communications	Jun/Dispatch Line	54.13
US Postal Service	Box Rent/#68/#487	260.00
Verizon Wireless	Monthly Charges	720.61
Waste Management	Sanitation/MRP	1262.71

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 June 7, 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


LeAnn M. Pollman, County Auditor

The meeting adjourned at 11:00 a.m.

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

Check History

CHECK#	NAME	AMOUNT	DATE
141039	AT T MOBILITY	77.89	06/01/2022
141040	Montana-Dakota Utilities Co.	4,466.78	06/01/2022
141041	VISA	1,259.21	06/01/2022
141095	A1 EVANS SEPTIC SERVICES	150.00	06/07/2022
141096	AG WEEK	64.00	06/07/2022
141097	ARAMARK	252.30	06/07/2022
141098	ATTORNEY GENERAL	155.00	06/07/2022
141099	BOWERS AERIAL LLC	13,262.50	06/07/2022
141100	ROSS CARTER	490.00	06/07/2022
141101	Cenex Fleetcard	3,449.50	06/07/2022
141102	CITIZENS INSURANCE AGENCY INC	50.00	06/07/2022
141103	DELL MARKETING	1,515.77	06/07/2022
141104	ELECTION SYSTEMS SOFTWARE	1,758.78	06/07/2022
141105	ENVISION COOPERATIVE	1,982.92	06/07/2022
141107	GLENBURN, CITY OF	54.85	06/07/2022
141108	INFORMATION TECHNOLOGY DEPT.	772.20	06/07/2022
141109	JASON'S SUPER FOODS	52.06	06/07/2022
141110	JORDAN LAW OFFICE, PLLC	3,949.00	06/07/2022
141111	LANGHAUG, ARNOLD	149.76	06/07/2022
141112	MARMON, ROBERT	58.50	06/07/2022
141113	MITCH'S WINDOW CLEANING	350.00	06/07/2022
141114	ND ASSOCIATION OF COUNTIES	267.29	06/07/2022
141115	NORTH DAKOTA STATE UNIVERSITY	48.00	06/07/2022
141116	NORTHERN DIESEL AND TIRE	156.90	06/07/2022
141117	O'KEEFFE OIL COMPANY	13,142.41	06/07/2022
141118	OTTER TAIL POWER COMPANY	57.25	06/07/2022
141120	POWERPLAN	4,257.18	06/07/2022
141121	Propane Service Inc	3,087.30	06/07/2022
141122	RAMADA FARGO	345.60	06/07/2022
141124	Renville County Farmer	1,716.08	06/07/2022
141125	Reservation Telephone	120.00	06/07/2022
141126	SECRETARY OF STATE	36.00	06/07/2022
141127	SEACHANGE PRINT INNOVATIONS	380.00	06/07/2022
141128	SIGN SOLUTIONS USA	614.73	06/07/2022
141129	Souris River Telephone	112.50	06/07/2022
141130	Souris River Telephone	1,197.57	06/07/2022
141131	STANLEY, WILLIAM F	292.50	06/07/2022
141132	STEINS INC	2,000.52	06/07/2022
141133	Turtle Mountain Communication	54.13	06/07/2022
141134	US POSTAL SERVICE	130.00	06/07/2022
141135	US POSTAL SERVICE	130.00	06/07/2022
141136	VAN DIEST SUPPLY COMPANY	880.00	06/07/2022
141137	VERIZON WIRELESS	720.61	06/07/2022
141138	WASTE MANAGEMENT OF ND	1,262.71	06/07/2022
141151	BUTLER MACHINERY	127.22	06/24/2022
141152	Mohall, City of	111.20	06/24/2022
141153	MOTOROLA SOLUTIONS	355.00	06/24/2022
141154	VERIZON CONNECT NWF, INC	32.38	06/24/2022


Payroll	\$139,599.68
Weed Board	\$ 1,186.50

Expenditures, by fund, approved by the Board for the month of June, 2022: General, \$141,376.37; Road & Bridge, \$36,874.73; Highway Tax, \$38,741.24; 9-1-1, \$1,375.75; Veteran Service, \$963.34; County Agent, \$5,183.78; Weed Control, \$15,729.00; Sheriff Reserve, \$12,172.18.

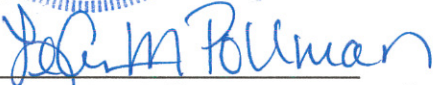
Details of the bills are on file in the Auditor's office.

RENVILLE COUNTY BOARD OF COMMISSIONERS




Robert Marmon, Board Chairman

Attest:


LeAnn M. Pollman, County Auditor