

RENVILLE COUNTY COMMISSIONERS' PROCEEDINGS
FOR THE MONTH OF NOVEMBER 2022

NOVEMBER 1, 2022

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

Kent Indvik, Wold Engineering, discussed the Countywide Safety Projects. The NDDOT will pay for 90% of the cost and the County pays the remaining 10%. The projects are varied and are scheduled to be done in 2024. Moved by Comm. Stanley, second by Comm. Langehaug to approve the engineering services agreement with Wold Engineering for the Countywide Safety Projects, HLC-3800(021). Motion carried by unanimous vote of aye. Kent will get plans ready for the Mohall N, Glenburn W (including the spur) project. It is a 8.5 mile total project for a 2" overlay. The County will use "Prairie Dog" funds to pay for this project.

Sean Mattern, Road Supervisor, met with the Board. They discussed the damage to the guard rails at the Mouse River Park. Sean will ask Dakota Fence to come and look at the damage and give him an estimate on the cost of repairs. The cost of repairs will be submitted to the insurance company of the person that damaged the County property.

The Road Department finished mowing on October 20th. One of the trucks is in Minot for repair. The newest CAT motorgrader is in Minot getting the wing and ripper mounted. The crew have also been repairing and replacing signs along County roads. Sean is going to get an estimate for repairs for the Volvo truck.

Moved by Comm. Stanley, second by Comm. Langehaug that the minutes of October 2022 be approved with one correction. Motion carried by unanimous vote of aye.

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

RESOLUTION-2022-26

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.

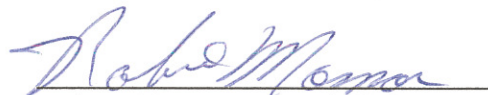
<u>Payee</u>	<u>For</u>	<u>Amount</u>
Advanced Business Methods	Copier Lease/Copies/Soc Serv	151.49
AT&T Mobility	Monthly Charges	62.34
Bottineau County Treasurer	Tax Statement Paper/AUD	131.00
Cenex Fleetcard	Gas/SHE	2,785.54
Circle Sanitation	Sanitation/Cthse/R&B	111.25

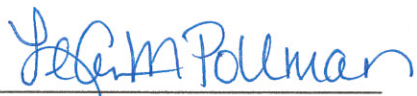
Election Systems & Software	Ballots/General Election	898.07
Bethany Gates	Mileage/Meals/Lodging/Co Agt	700.45
Glenburn City	Water/Sanitation/R&B	54.85
Gooseneck Implement	Tractor Repair/R&B	1,066.42
John Deere Financial	Hydraulic Cylinder/Blades/R&B	2,382.96
Diana Krause	Mileage/AUD	76.88
Pierre Krause	Mowing/R&B	245.00
Marmon LLC	Launder Shop Towels/Mops/Cthse	18.20
Montana Dakota Utilities	Electricity	3,192.62
NDACo	Conference Registration	1,425.00
Northern Tire & Diesel	Oil Change/MRP	108.50
O'Keeffe Oil	Diesel	16,163.44
Otis Elevator	Impact Fee/Cthse	125.00
Otter Tail Power	Electricity/R&B	58.49
Lynn Price	Mileage/Meals/VSO	277.00
Radisson Hotel	Lodging/VSO	259.20
SeaChange	ND Publication Ballot/Election	394.00
Turtle Mountain Communications	Oct Dispatch Line	54.76
Tyler Technologies	DocuPro/REC	76.58
Universal Services	Toner Cartridge/AUD	277.20
Ward County	Prisoner Board/Jail	400.00

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 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

Peter Gates, Renville County Water Resource Board member, discussed a drainage issue with the Board. The location is the intersection of CR#9 and CR #26. He had spoken to the land owner about the matter. The landowner has not filed a complaint with either the Water Board or the Board of County Commissioners.

Chal Brown, Rose Brown and Diana Krause met with the Board concerning the proposed drainage assessment district that has been filed with the Water Board. Peter Gates was also in attendance. The Water Board's Attorney, Kale Van Bruggen, attended by telephone. Chal Brown stated he is against the proposed district and would like further clarification on the

process and the power that the Water Board has to establish the assessment district. The Board stated they would like to have Seymour Jordan, County State's Attorney present to discuss the concerns stated by Chal & Rose Brown and Diana Krause.

The meeting adjourned at 12:15 p.m.

NOVEMBER 15, 2022

Board convened at 8:00 a.m. Present: Chairman Robert Marmon, Commissioner William Stanley and Commissioner Arnold Langehaug. States' Attorney Seymour Jordan was in attendance.

Chal & Rose Brown, Brian Johnson, Andy Gates, Peter Gates, Dan Steinberger and Diana Krause were in attendance to discuss the proposed drain assessment project. The Water Board's Attorney, Kale Van Bruggen, attended by telephone.

Chal Brown stated he would like to see a different form of assessment for the project. States' Attorney Seymour Jordan informed the group that the petition was filed with the Water Board, and as such the Water Board is required to follow through the proper procedures as stated by North Dakota law. He also said there could be a conflict of interest with two of the Water Board members because they rent/own land in the proposed district. He recommended, to the County Commissioners, that two alternate board members be named to the Water Board to attend to the assessment district matter. They would be temporary board members. (ND Century Code 61-16-08.1). Water Board member Dan Steinberger suggested the County Commission consider asking the former Water Board members if they would be willing to fill in temporarily.

Moved by Comm. Stanley, second by Comm. Langehaug to table the issue until the Board can contact possible temporary alternates. Motion carried by unanimous vote of aye.

Sean Mattern, Road Supervisor, met with the Board. One sanding truck is running and the other one is in Minot for repairs. Sean spoke to Trevor Christianson, Mayo Construction, about Mayo using County Road #3 for a haul road next summer. Mayo will be working on State Hwy #5. The Board will require a pre-inspection of the road and an inspection when the work is done. Any damage noted will be repaired by Mayo Construction.

The Board reviewed the estimate from 3D Specialties/Dakota Fence for repairs to the guard rail at Mouse River Park. Moved by Comm. Langehaug, second by Comm. Stanley to accept the estimate for repairs. Motion carried by unanimous vote of aye. The expense will be reimbursed to the County by the person who damaged the County property.

Comm. Langehaug stated the Weed Board had interviewed for the Weed Officer position. Moved by Comm. Langehaug, second by Comm. Stanley to hire Tonya Naumann as the Weed Officer. Motion carried by unanimous vote of aye. She will start December 1, 2022.

Wanda Heringer, Grano, met with the Board. She is concerned with vehicles speeding thru Grano and would like the speed limit lowered. Discussion on several options followed. Moved by Comm. Stanley, second by Comm. Langehaug to put 45 mph signs before the curve and 25 mph signs after the curve and thru Grano. Motion carried by unanimous vote of aye.

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

No one appeared for the Tax Sale. The County acquired six properties due to lack of payment of 2019 taxes.

Rena Johnson, Sheriff Department Administrative Assistant and 9-1-1 Coordinator, will retire on December 31, 2022 after 48 years in law enforcement. Her retirement open house will be December 2nd at the Prairie Bistro and Garden Center. Auditor Pollman asked if the courthouse could close at 3:00 pm that day so employees can attend her retirement party. Moved by Comm. Stanley, second by Comm. Marmon to allow the courthouse to close December 2nd at 3:00 pm to allow employees to attend the gathering. Roll call vote: Comm. Marmon - yes; Comm. Stanley- yes; Comm. Langehaug - no. Motion carried.

RESOLUTION-2022-27

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>
Accushape Inc	Outer Carriers/SHE	1,699.00
Aramark	Rugs/Shop Towels/R&B	252.30
Attorney General	24/7 Sobriety Program	310.00
Carter Septic Services	Sanitation/MRP	420.00
Divide County	Service/Willis Smith/MRP	35.00
DS Solutions	Test Deck/Election	275.00
Enerbase	Tires/Oil Change/SHE	1,174.67
Envision	Gas/Wiper Blades/Sealant/R&B	1,472.75
Heisler Auto	Replace Strut/Oil Change	545.42
Information Tech Dept	T-1 Access/Wireless	764.10
Jason's Super Foods	Trash Bags/Cleaner/Soap/Tissue	87.48
Jerry's Repair & Alignment	Alignment/SHE	120.00
L-Tron Corporation	Drivers License Reader Kit/SHE	345.45
Arnold Langehaug	Oct-Nov/Mileage	332.50
Robert Marmon	Oct-Nov/Mileage	200.00
Mohall City	Water/Cthse/R&B	109.34
ND Newspaper Assoc	Measure Analysis/General Election	164.32
NDACo Resources	Nov/Dec Service Agreement/9-1-1 Laptop	54.00
ND POST	Psych Eval/Sandoval/Berg/SHE	300.00
Propane Services	Propane/Cthse	2,449.96
Renville County Farmer	Ballot Publication/Comm/Atlas	1,133.10
Reservation Telephone	Nov/9-1-1	120.00
Sherwood City	Water/Sanitation/R&B	85.76

Souris River Telephone	Nov/9-1-1	112.50
William F. Stanley	Oct-Nov/Mileage	325.00
Uniform Center	Knit Caps/SHE	107.92
Verizon Connect	Monthly Charges/SHE	32.38
Verizon Wireless	Monthly Charges	719.77
Westlie Motor Company	Water Hose/Oil/Antifreeze/SHE	428.42

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 15, 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 10:45 a.m.

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

Check History

CHECK#	NAME	AMOUNT	DATE
141686	ADVANCED BUSINESS METHODS	151.49	11/01/2022
141687	AT T MOBILITY	62.34	11/01/2022
141688	BOTTINEAU CO TREASURER	131.00	11/01/2022
141689	Cenex Fleetcard	2,785.54	11/01/2022
141690	CIRCLE SANITATION INC	111.25	11/01/2022
141691	ELECTION SYSTEMS SOFTWARE	898.07	11/01/2022
141692	GATES, BETHANY	700.45	11/01/2022
141693	GLENBURN, CITY OF	54.85	11/01/2022
141694	GOOSENECK IMPLEMENT	1,066.42	11/01/2022
141695	JOHN DEERE FINANCIAL	2,382.96	11/01/2022
141696	KRAUSE, DIANA	76.88	11/01/2022
141697	KRAUSE, PIERRE	245.00	11/01/2022
141698	MARMON LLC	18.20	11/01/2022
141699	Montana-Dakota Utilities Co.	3,192.62	11/01/2022
141700	ND ASSOCIATION OF COUNTIES	1,425.00	11/01/2022
141701	ND ASSOCIATION OF COUNTIES	259.49	11/01/2022
141702	NORTHERN DIESEL AND TIRE	108.50	11/01/2022
141703	O'KEEFFE OIL COMPANY	16,163.44	11/01/2022
141704	Otis Elevator Company	125.00	11/01/2022
141705	OTTER TAIL POWER COMPANY	58.49	11/01/2022
141706	PRICE, LYNN	277.00	11/01/2022
141707	Radisson Hotel	259.20	11/01/2022
141708	SEACHANGE PRINT INNOVATIONS	394.00	11/01/2022
141709	Souris River Telephone	1,207.64	11/01/2022
141710	Turtle Mountain Communication	54.76	11/01/2022
141711	TYLER TECHNOLOGIES INC	76.58	11/01/2022

141712	Universal Services	277.20	11/01/2022
141713	VISA	1,627.24	11/01/2022
141714	WARD COUNTY AUDITOR	400.00	11/01/2022
141767	ACCUSHAPE INC	1,699.00	11/15/2022
141769	ARAMARK	252.30	11/15/2022
141770	ATTORNEY GENERAL	310.00	11/15/2022
141771	ROSS CARTER	420.00	11/15/2022
141772	DIVIDE COUNTY	35.00	11/15/2022
141773	DS SOLUTIONS INC	275.00	11/15/2022
141774	ENERBASE	1,174.67	11/15/2022
141775	ENVISION COOPERATIVE	1,472.75	11/15/2022
141777	HEISLER AUTO	545.42	11/15/2022
141778	INFORMATION TECHNOLOGY DEPT	764.10	11/15/2022
141779	JASON'S SUPER FOODS	87.48	11/15/2022
141780	JERRY'S REPAIR ALIGNMENT	120.00	11/15/2022
141781	L-TRON	345.45	11/15/2022
141783	Mohall, City of	109.34	11/15/2022
141784	NDNA	164.32	11/15/2022
141785	NDACO RESOURCES GROUP INC	54.00	11/15/2022
141786	ND Dept of Transportation	20.00	11/15/2022
141787	NORTH DAKOTA POST BOARD	300.00	11/15/2022
141789	Propane Service Inc	2,449.96	11/15/2022
141790	Renville County Farmer	1,133.10	11/15/2022
141791	Reservation Telephone	120.00	11/15/2022
141792	SHERWOOD CITY	85.76	11/15/2022
141793	Souris River Telephone	112.50	11/15/2022
141794	UNIFORM CENTER	107.92	11/15/2022
141795	VERIZON CONNECT NWF, INC	32.38	11/15/2022
141796	VERIZON WIRELESS	719.77	11/15/2022
141797	WESTLIE MOTOR CO	428.42	11/15/2022
141798	LANGHAUG, ARNOLD	332.50	11/15/2022
141799	MARMON, ROBERT	200.00	11/15/2022
141800	STANLEY, WILLIAM F	325.00	11/15/2022
141812	AT T MOBILITY	62.34	11/29/2022
141813	Montana-Dakota Utilities Co.	2,539.38	11/29/2022
141814	Turtle Mountain Communication	54.76	11/29/2022
141815	WASTE MANAGEMENT OF ND	1,781.82	11/29/2022

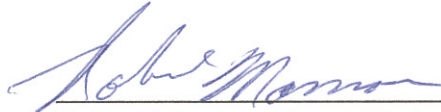
Payroll	\$123,659.11
Weed Department	\$ 350.00

Expenditures, by fund, approved by the Board for the month of November, 2022: General, \$128,152.74; Road & Bridge, \$37,003.77; Highway Tax, \$36,039.74; 9-1-1, \$1,435.91; Veteran Service, \$1,500.03; County Agent, \$5,553.47; Weed Control, \$1,052.50; Sheriff Reserve, \$8,960.08.

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