

RENVILLE COUNTY COMMISSIONERS' PROCEEDINGS
FOR THE MONTH OF MAY 2023

MAY 2, 2023

Board convened at 9:00 a.m. Present: Chairman Robert Marmon, Commissioner Jamee Hansen and Commissioner Andy Gates.

John Paul Martin, James Telken, Alex Bessen and Josh Adam from the National Weather Service office in Bismarck, met with the Board. Renville County has been named a "Storm Ready" county by the National Weather Service. Kristy Titus, DES Coordinator, has been working closely with the National Weather Service of Bismarck for many years. Mr. Martin stated that Kristy is responsible for relaying weather information to the residents of the County and has done an exemplary job of doing so.

Correspondence addressed to the Board's attention was reviewed and discussed. Officers reports were reviewed and filed. April payroll was approved as presented.

Moved by Comm. Hansen, second by Comm. Gates that the minutes of April 2023 be approved as presented. Motion carried by unanimous vote of aye.

Sean Mattern, Road Supervisor, met with the Board. They are now working four - ten hour days. They have been replacing signs through out the County. Muskego Township informed Sean that they will be hiring private contractors for their maintaining and snow removal needs. He will be graveling county roads #26, 7 & 3A soon.

County Sheriff Roger Hutchinson informed the Board that he has deputies participating in remote training. The states's law enforcement academy in Bismarck is being remodeled and can not hold in person training at this time. Deputy Donohue will be attending a Women In Law Enforcement conference in May. Roger will be attending a Law Enforcement Leadership Academy in Denver. The costs associated with his trip will be paid for by the state POST board. He will also attend the National Sheriff's Association meeting in Michigan this summer. Those costs will be paid by the National Sheriff's Association. The school resource program is going well in the MLS and Glenburn schools.

Danny Schlosser met with the Board. He asked if they could possibly budget for new flooring through out the bar. The County would apply for gaming funds to help with the expense.

The Tolley Fire Department sent a gaming site authorization form to the County. A rental agreement needs to be in place with the gaming location before the site authorization can be considered. The Country Mouse Bar currently has a rental agreement with Vet's Gaming of Kenmare. Moved by Comm. Gates, second by Comm. Hansen to approve the gaming site authorization for the Country Mouse Bar from Vet's Gaming of Kenmare. The site authorization is approved from July 1, 2023 to June 30, 2024. Motion carried by unanimous vote of aye.

RESOLUTION-2023-11

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	155.32
Aramark	Rugs/Industrial Towels/R&B	151.00
AT&T Mobility	Monthly Charges	63.20
Best Western Harvest Inn	Lodging/Co Agt	86.20
Bottineau Co Sheriff	Inmate/Medical	247.20
Cenex Fleetcard	Gas/SHE	2,162.96
Circle Sanitation	Sanitation/Cthse/R&B	111.25
Dakota Fluid Power	Replace PTO/Pump/R&B	6,381.76
Dakota Fire Extinguishers	Service/R&B	643.32
Bethany Gates	Mileage/Meals/Registration/Co Agt	478.03
Glenburn City	Water/Sanitation/R&B	55.60
Jason's Super Foods	Cleaner/Trash Bags/Towels/Cthse	95.79
John Deere Financial	Oil/Hose/Fittings	711.06
Marmon LLC	Rugs/Cthse	72.60
Montana-Dakota Utilities	Electricity	6,068.13
NDACo Resources	Remote Support/Add PC	777.00
NDACo	Apr/9-1-1	260.72
NDSU Extension	Dec-Mar/Co Agt Salary	5,774.95
Northern Diesel & Tire	Oil Change/SHE	98.50
O'Keeffe Oil	Diesel/Propane	6,716.63
Otter Tail Power	Electricity/R&B	128.51
Renville County Farmer	Notary Stamp/Cook/SHE	27.70
Renville County Treasurer	Vacation Payout/Training/Car Wash	1399.42
Sam's Club	Membership Renewal	50.00
Souris River Telephone	Monthly Charges	1,207.84
Turtle Mountain Comm	May/Dispatch Line	54.77
Uniform Center	Uniforms/Shipping	712.36
United Laboratories	Cleaner/Soap/MRP	2,924.02
Upper Souris Water	Water/MRP/R&B	80.30
Vanguard Appraisals	Website Package	1,200.00
Visa	ID Machine/Tires/Office Supplies	12,133.44
Ward County	Inmate Boarding	1,360.00
Williams County	Car Wash/Soc Services	10.00

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 May 2, 2023 by Commissioner Hansen who moved its adoption, was seconded by Commissioner Gates and adopted by a unanimous vote of aye.




Robert Marmon, Board Chairman

Attest:


LeAnn M. Pollman, County Auditor

The meeting adjourned at 11:00 a.m.

MAY 15, 2023

Comm. Gates and Comm. Hansen attended a pre-construction meeting at 1:30 p.m. at the courthouse for the Mohall North and Glenburn West overlay project. Also in attendance were: Sean Mattern, County Road Supervisor; LeAnn Pollman, County Auditor; Kent Indvik, Jason Mayfield and Jesse Brandvold, Wold Engineering; and Stuart Uhlenkamp, Bobby Cournoyer and Ted Billadeau from Mayo Construction. The project is scheduled to begin on June 12, 2023.

MAY 15, 2023

Board convened at 2:10 p.m. Present: Chairman Robert Marmon, Commissioner Jamee Hansen and Commissioner Andy Gates.

Sean Mattern, Road Supervisor, met with the Board. They are graveling on county roads. The garage door openers at the Mohall Shop need to be replaced and the cement aprons at the Mohall Shop need repair.

A request was received from Mohall City for a letter of support for a Brownsfield Grant to possibly aid in removing the hospital building in Mohall. Moved by Comm. Gates, second by Comm. Hansen to approve the letter of support. Motion carried by unanimous vote of aye.

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

RESOLUTION-2023-12

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.

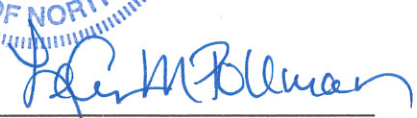
<u>Payee</u>	<u>For</u>	<u>Amount</u>
Advanced Business Methods	Copier Lease/Soc Serv/JDA/Co Agt	413.40
Aramark	Shop Towels/Rugs/R&B	131.92
Attorney General	24/7 Program/SHE	120.00
Dakota Truck & Farm Service	Filters/R&B	119.98
Enerbase	Oil Change/SHE	98.94
Envision	Gas/Toilet/Faucets/Showerheads	1,974.32
Farden Construction	1" Rock/MRP	369.00
Fireside Office Solutions	Label Tabs/AUD	8.65
Gaffaney's	Commissioner Minutes Books/Paper	2,792.00
Heisler Auto	Parts Cleaner/Thread Lock/Oil/R&B	189.72
Information Tech Dept	T-1 Access/Netmotion/Office 365	1,010.40
Jason's Super Foods	Meeting Supplies/Co Agt	14.70
Matt Johnson Plumbing	Plumbing Repair/MRP	226.73
Mohall City	Water/Cthse/R&B	134.88
NDACS	Annual Dues/Supt Schools	50.00
Northland Coal	Stoker Rings/Cthse	429.10
Danielle Petersen	Meals/Mileage/Lodging/Clerk	491.29
Pro Forms	Receipt Books/AUD	374.15
Propane Services	Propane/Cthse	2,034.93
Renville County Farmer	Commissioner Proceedings	102.41
Reservation Telephone	Apr/9-1-1	120.00
Sherwood City	Water/Sanitation/R&B	85.94
Souris River Telephone	Apr/9-1-1	112.50
Stein's	Tissue/Towels/Bowl Cleaner/MRP	1,811.12
Uniform Center	Uniforms/SHE	389.47
Verizon Connect	Monthly Service/SHE	32.38
Verizon Wireless	Monthly Charges	568.48
Waste Management	Sanitation/MRP	391.25

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 May 15, 2023 by Commissioner Hansen who moved its adoption, was seconded by Commissioner Gates and adopted by a unanimous vote of aye.



Attest:


 LeAnn M. Pollman, County Auditor


 Robert Marmon, Board Chairman

The meeting adjourned at 3:00 p.m.

Board ordered the following bills paid for the month of May 2023:

CHECK#	NAME	AMOUNT	DATE
142538	ADVANCED BUSINESS METHODS	155.32	05/02/2023
142539	ARAMARK	151.00	05/02/2023
142540	AT T MOBILITY	63.20	05/02/2023
142541	BW HARVEST INN	86.20	05/02/2023
142542	BOTTINEAU COUNTY SHERIFF	247.20	05/02/2023
142543	Cenex Fleetcard	2,266.66	05/02/2023
142544	CIRCLE SANITATION INC	111.25	05/02/2023
142545	DAKOTA FLUID POWER INC	6,381.76	05/02/2023
142546	Dakota Fire Extinguisher	643.32	05/02/2023
142547	GATES, BETHANY	478.03	05/02/2023
142548	GLENBURN, CITY OF	55.60	05/02/2023
142549	JASON'S SUPER FOODS	95.79	05/02/2023
142550	JOHN DEERE FINANCIAL	711.06	05/02/2023
142551	MARMON LLC	72.60	05/02/2023
142552	Montana-Dakota Utilities Co.	6,068.13	05/02/2023
142553	NDACO RESOURCES GROUP INC	777.00	05/02/2023
142554	ND ASSOCIATION OF COUNTIES	260.72	05/02/2023
142555	NDSU EXTENSION SERVICE	5,774.95	05/02/2023
142556	NORTHERN DIESEL AND TIRE	98.50	05/02/2023
142557	O'KEEFFE OIL COMPANY	6,716.63	05/02/2023
142558	OTTER TAIL POWER COMPANY	128.51	05/02/2023
142559	Renville County Farmer	27.70	05/02/2023
142560	Renville County Treasurer	1,399.42	05/02/2023
142561	SAM'S CLUB	50.00	05/02/2023
142562	Souris River Telephone	1,207.84	05/02/2023
142563	Turtle Mountain Communication	54.77	05/02/2023
142564	UNIFORM CENTER	712.36	05/02/2023
142565	UNITED LABORATORIES	2,924.02	05/02/2023
142566	UPPER SOURIS WATER DISTRICT	80.30	05/02/2023
142567	VANGUARD APPRAISALS, INC	1,200.00	05/02/2023
142568	VISA	12,133.44	05/02/2023
142569	WARD COUNTY AUDITOR	1,360.00	05/02/2023
142570	WILLIAMS COUNTY	10.00	05/02/2023
142571	ADVANCED BUSINESS METHODS	413.40	05/15/2023
142572	ARAMARK	131.92	05/15/2023
142573	ATTORNEY GENERAL	120.00	05/15/2023
142574	DAKOTA TRUCK FARM SERVICE	119.98	05/15/2023
142575	ENERBASE COOP	98.94	05/15/2023
142576	ENVISION COOPERATIVE	1,974.32	05/15/2023
142577	FARDEN CONSTRUCTION INC	369.00	05/15/2023
142578	FIRESIDE OFFICE SOLUTIONS	8.65	05/15/2023
142579	GAFFANEY'S OF MINOT INC	2,792.00	05/15/2023
142580	HEISLER AUTO	189.72	05/15/2023
142581	INFORMATION TECHNOLOGY DEPT	1,010.40	05/15/2023
142582	JASON'S SUPER FOODS	14.70	05/15/2023
142583	JOHNSON, MADDY	600.00	05/15/2023
142584	MATT JOHNSON PLUMBING	226.73	05/15/2023
142585	Mohall, City of	134.88	05/15/2023
142586	ND ASSOC OF CO SUPT	50.00	05/15/2023
142587	NORTHLAND COAL AND EQUIP INC	429.10	05/15/2023
142588	PETERSEN, DANIELLE	491.29	05/15/2023
142589	Pro Forms	374.15	05/15/2023
142590	Propane Service Inc	2,035.93	05/15/2023
142591	Renville County Farmer	102.41	05/15/2023
142592	Renville County Farmer	198.56	05/15/2023
142593	Reservation Telephone	120.00	05/15/2023
142594	SHERWOOD CITY	85.94	05/15/2023
142595	Souris River Telephone	112.50	05/15/2023
142596	STEINS INC	1,811.12	05/15/2023
142597	UNIFORM CENTER	389.47	05/15/2023
142598	VERIZON CONNECT NWF, INC	32.38	05/15/2023
142599	VERIZON WIRELESS	568.48	05/15/2023
142600	WARD COUNTY AUDITOR	1,120.00	05/15/2023
142601	WASTE MANAGEMENT OF ND	391.25	05/15/2023

Payroll	\$143,671.02
Weed Department	\$ 1,258.00

Expenditures, by fund, approved by the Board for the month of May, 2023: General, \$152,853.26; Road & Bridge, \$35,610.16; Highway Tax, \$42,387.49; 9-1-1, \$1,560.87; Veteran Service, \$1,015.82; County Agent, \$11,862.59; Weed Control, \$1,656.56; Sheriff Reserve, \$13,721.08.


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