

RENVILLE COUNTY COMMISSIONERS' PROCEEDINGS
FOR THE MONTH OF FEBRUARY 2025

FEBRUARY 4, 2025

Board convened at 9:00 a.m. Present: Chairman Andy Gates and Commissioner Jamee Hansen. Commissioner Rick Haman was absent.

Sean Mattern, Road Supervisor, met with the Board. He discussed some repair work being done on equipment.

Ryan Ackerman and Sabrina Herrmann, Ackerman-Estvold Engineering, gave the Board an update on the activities of the Souris River Joint Board. The bid for the replacement of the bridge at Mouse River Park has been awarded. Ryan is just waiting on contract negotiations. The plan is to do the work this summer. He discussed the possible removal of the closed bridge north of the Park.

Jason Mayfield, Wold Engineering, discussed the West Access Road project at Mouse River Park. The estimated is: \$1,190,000.00. The bid opening is May 9, 2025. Moved by Comm. Hansen, second by Comm. Gates to approve the contract with Wold Engineering for the project. Motion carried by unanimous vote of aye.

Moved by Comm. Hansen, second by Comm. Gates to approve the right of way access needed for the safety project proposed near Grano. Motion carried by unanimous vote of aye.

Dan Steinberger stopped in to ask about abandoned bridges in the County.

At 10:00 a.m., the time set to open equipment rental bids, Comm. Gates moved that the bids on hand be opened, second by Comm. Hansen. Motion carried by unanimous vote of aye. Bids were received from Dig It Up Backhoe Services, ND & T, Hanson's Excavating, McLain Enterprises, Farden Construction, Sundre Sand & Gravel and RDO Equipment. All bids were received in a timely manner. Moved by Comm. Hansen, second by Comm. Gates that the bids be accepted. Motion carried by unanimous vote of aye.

Bethany Gates invited the Board to the annual Ag Show on February 5 at the MLS School.

Moved by Comm. Gates, second by Comm. Hansen to approve the purchase of a printer for the Recorder/Clerk of Court offices. Motion carried by unanimous vote of aye.

Moved by Comm. Gates, second by Comm. Hansen that the minutes of January 2025 be approved as presented. Motion carried by unanimous vote of aye.

County Sheriff Roger Hutchinson met with the Board. He discussed several bills that are currently in the legislature.

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

RESOLUTION-2025-03

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>
AT&T	Monthly Charges	63.26
Attorney General	24/7 Sobriety Program	155.00
Cenex Fleet Fueling	Gas/Sheriff	3,540.42
Circle Sanitation	Sanitation	140.00
Citizens Insurance Agency	2025 Insurance	46,661.00
CPI	Mobile Messenger Subscription	600.00
Dakota Truck & Farm	A/C Supply	121.18
Farden Construction	Build Up County Rd 7 & 26	16,798.00
Gaffaney's of Minot	Quarterly Fee & Copies/AUD/REC	445.46
Glenburn City	Water/Sanitation	55.60
Gravel Products	Salted Sand	3,430.02
Heisler Auto	Coolant Filter/TBL Ring	26.56
Jack & Jill Groceries	Cleaning Supplies/Soda	68.75
John Deere Financial	Hose/Fittings/Hydraulic Fluid	2,471.79
Matt Johnson Plumbing	MRP/Drain	1,061.90
Miller Electric	Install Fuel Tank/Boiler Repair	2,709.96
Motorola Solutions	M500 Camera System	11,928.20
Betsy Myaer	Mileage/Grant Writing	60.20
NDAWN	Operation & Maintenance	500.00
ND League of Cities	Local Gov Capital Mtg/Comm/REC/SHE	300.00
ND Sheriff Deputy Association	2025 Dues	400.00
O'Keeffe Oil	Diesel/Propane	6,533.47
Danielle Petersen	Mileage	28.00
Propane Services	Propane/Tank Rental	1,538.90
Renville County Treasurer	R&B Supplies/Car wash	647.98
701 Plumbing & Heating	Repair Propane Boiler	1,070.00
SRT Communication	Monthly Charges	1,0976.06
Stein's	Toilet Paper	180.71
Turtle Mountain Communications	Feb/Dispatch Line	111.26
Tyler Technologies	Year End Roll Over/Taxwise	2,740.00
Uniform Center	Uniforms	565.85
Upper Souris Water District	Water/MRP	260.30
Verizon Wireless	Monthly Charges	567.34
VISA	Cables/Stapler/Air Filters/Uniform	1,828.59
WEX Health	Feb/Admin Fee	70.00
Wold Engineering	Co Wide Safety Project	9,607.50

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 4, 2025 by Commissioner Gates who moved its adoption, was seconded by Commissioner Hansen and adopted by a unanimous vote of aye.



Andy Gates, Board Chairman

LeAnn M. Pollman, County Auditor

Moved by Comm. Hansen, second by Comm. Gates to approve paying out 51.72 hours of vacation and 45 hours of compensation time to Chad Schmidt. These hours accumulated in 2024. Motion carried by unanimous vote of aye.

The meeting adjourned at 11:45 a.m.

Board ordered the following bills paid for the month of February 2025:

Check Number	Date	Payee	Amount
145851	02/05/2025	701 PLUMBING & HEATING LLC	\$1,070.00
145852	02/05/2025	AT & T MOBILITY	\$63.26
145853	02/05/2025	ATTORNEY GENERAL	\$155.00
145854	02/05/2025	Cenex Fleetcard	\$3,540.42
145855	02/05/2025	CIRCLE SANITATION INC	\$140.00
145856	02/05/2025	CITIZENS INSURANCE AGENCY INC	\$46,661.00
145857	02/05/2025	COMPUTER PROJECTS OF IL, INC	\$600.00
145858	02/05/2025	DAKOTA TRUCK FARM SERVICE	\$121.18
145859	02/05/2025	FARDEN CONSTRUCTION INC	\$16,798.00
145860	02/05/2025	GAFFANEY'S OF MINOT INC	\$445.46
145861	02/05/2025	GLENBURN CITY	\$55.60
145862	02/05/2025	GRAVEL PRODUCTS, INC.	\$3,430.02
145863	02/05/2025	HEISLER AUTO	\$26.56
145864	02/05/2025	JACK & JILL GROCERIES	\$68.75
145865	02/05/2025	JOHN DEERE FINANCIAL	\$2,471.79
145866	02/05/2025	MATT JOHNSON PLUMBING	\$1,061.90
145867	02/05/2025	MILLER ELECTRIC, INC.	\$2,709.96
145868	02/05/2025	MOTOROLA SOLUTIONS	\$11,928.20
145869	02/05/2025	MYAER, BETSY	\$60.20
145870	02/05/2025	ND LEAGUE OF CITIES	\$300.00
145871	02/05/2025	ND SHERIFFS AND DEPUTIES ASSOC	\$400.00
145873	02/05/2025	O' KEEFFE OIL COMPANY	\$6,533.47
145874	02/05/2025	PETERSEN, DANIELLE	\$28.00
145875	02/05/2025	Propane Service Inc	\$1,538.90
145876	02/05/2025	Renville County Treasurer	\$647.98
145877	02/05/2025	Souris River Telephone	\$1,096.06
145878	02/05/2025	STEINS INC	\$180.71
145879	02/05/2025	Turtle Mountain Communication	\$111.26

145880	02/05/2025	TYLER TECHNOLOGIES INC	\$2,740.00
145881	02/05/2025	UNIFORM CENTER	\$565.85
145882	02/05/2025	UPPER SOURIS WATER DISTRICT	\$260.30
145883	02/05/2025	VERIZON WIRELESS	\$567.34
145884	02/05/2025	VISA	\$1,828.59
145885	02/05/2025	WEX HEALTH	\$70.00
145886	02/05/2025	WOLD ENGINEERING	\$9,607.50

Payroll \$120,849.89

Expenditures, by fund, approved by the Board for the month of February, 2025: General, \$222,789.24; Road & Bridge, \$85,908.01; Highway Tax, \$52,265.37; 9-1-1, \$1,394.54; Veteran Service, \$1,112.57; County Agent, \$4,863.04; Pesticide Fund, \$500.00; Weed Control, \$3,390.00; Sheriff Reserve, \$19,513.70.


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

RENVILLE COUNTY BOARD OF COMMISSIONERS




 Andy Gates, Board Chairman

Attest:


 LeAnn M. Pollman, County Auditor