RENVILLE COUNTY COMMISSIONERS' PROCEEDINGS FOR THE MONTH OF JUNE 2021

JUNE 1, 2021

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

Sean Mattern, Road Supervisor, met with the Board. He and his crew have been working on the west access road into the Mouse River Park. It is still rough but they have improved several sections of the road. Sean will use oil and chips to seal several of the bad areas. Comm. Langehaug asked about the repairs to a spot off of CR #20, box culvert location. Sean stated they had filled in the hole as much as they could. He was advised by Wold Engineering to not try and straighten the channel but to fill the hole up to the point it meets the bottom of the box culvert. The load restrictions will be take off on June 2. The crew has been replacing signs and will soon be putting gravel on CR #2.

Moved by Comm. Stanley, second by Comm. Langehaug to approve a utility permit from North Central Electric. They will be boring under CR #9. 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. Stanley, second by Comm. Langehaug to approve the equalization report as presented for the 2021 tax year. Motion carried by unanimous vote of aye.

Jay Anderson, Glenburn, met with the Board to discuss an issue he has with the categorization of 2 acres of his 10 acre outlot. The State recommends that 2 acres of an outlot be categorized as residential if a residence is located in the outlot. The remaining 8 acres are categorized as agricultural land. Mr. Anderson does not want his outlot to have 2 acres of residential land. He feels it will restrict what he can and can not do on his property. Mr. Anderson did not attend the township equalization meeting and as such the County can not make any changes to his assessment. Mr. Anderson stated that he will be attending the State equalization meeting in Bismarck in August. He also felt he had not been properly notified. The Tax Director, Diana Krause, mailed his notice on March 24, 2021. The Ensign Township equalization meeting was April 13th at 9:30 am at the Glenburn Café. This was published in the Renville County Farmer on March 31 and April 7, 2021. Diana also called Mr. Anderson the morning of the township equalization meeting to remind him.

County Sheriff, Roger Hutchinson, introduced the new deputies to the Board. Alec Bartlett started on May 1, and Alex Cook started June 1, 2021. Deputy Bartlett graduated from the Academy on May 14. Deputy Cook will start at the Academy in September.

Moved by Comm. Stanley, second by Comm. Langehaug that the minutes of May 2021 be approved as presented. Motion carried by unanimous vote of aye.

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

Mark Cook met with the Board to discuss illegal immigrant issues. He is concerned that the Federal Government could possibly "drop off" illegal immigrants in our County. He wanted to know if the County had a policy against this issue. Comm. Langehaug has asked the Social Service Zone Director, Holly Snellings, about sanctuary counties. Comm. Marmon will talk to State's Attorney Seymour Jordan about the issue. Mark felt that the State had not done enough to clarify their position on the matter and that the County should do something. The Board will wait to hear from Mr. Jordan before making any decisions.

Kristy Titus, DES Coordinator, discussed the 10 year anniversary of the Mouse River Park flood. The City of Minot is doing an event to commemorate the flood on June 26th. It had been mentioned that a motorcycle ride would be part of that event. They would start at the Mouse River Park and continue on to Burlington/Minot. She will try and find out more information on the motorcycle ride. The City of Minot also has discussed putting up monuments in different areas to remember the flood. They have received grant funds to help with their event. The Board would be interested in a monument at the Mouse River Park.

RESOLUTION-2021-9

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.

Payee	For	Amount
Acme Tools	Drill Bits/Cutting Wheels/R&B	144.35
Advanced Business Methods	Copier Lease/Copies/Soc Serv	172.38
Aramark	Rags/Rugs/R&B	205.73
AT&T Mobility	Monthly Charges	80.10
Attorney General	24-7 Sobriety Program/SHE	155.00
Bison Sites	Annual Website Renewal	450.00
Butler Machinery	Replacement Window/Filter/R&B	756.10
Buzz Refrigeration	Cooler Repair/MRP	189.99
Circle Sanitation	Sanitation/Cthse/R&B	89.00
Dakota Fire Extinguisher	Annual Service/MRP	295,97
Esri	Arc/GIS Online Creator/TECH	500.00
Farmers Union Lumber	Picnic Table Lumber/MRP	498.00
Fireside Office Solutions	Labels/AUD	4.15
Glenburn City	Water/Sanitation/R&B	54.85
Gravel Products	Gravel/R&B	1,460.30
Information Technology Dept	T-1 Access/Wireless	803.75
Jason's Super Foods	Trash Bags/Soap/Tissue/Towels	44.96
John Deere Financial	Filter/Hose Fitting/R&B	60.36
Marmon LLC	Towels/Mops/Cthse	24.40
Miller Electric	Propane Boiler Repair/Cthse	134.00
Mohall Ambulance Service	Transport Body/Coroner	22.56

Mohall City	Water/Sanitation/Cthse/R&B	100.60
Montana Dakota Utilities	Electricity	120.68
Motorola Solutions	Portable Radio/SHE	4,740.60
NDACo	ILG Classes/Leg Wrap Up	7,715.10
Newman Signs	Traffic Signs/R&B	195.00
North Country Mercantile	Lawn Mower Blades/MRP	160.59
O'Keeffe Oil	Diesel/R&B	109.74
Otter Tail Power		8,916.36
Prairie Bistro & Bakeshop	Electricity/R&B	56.30
Quadient Leasing USA	Retirement/Voigt	75.00
Renville County	Postage Meter Lease	224.58
	Payroll Correction	40.84
Renville County Treasurer	Tail Lights/Retirement/Memorial	822.05
Renville County Farmer	Comm/Weed Notice	344.97
Reservation Telephone	May/9-1-1	120.00
Satellite Tracking People	Monitoring/SHE	16.25
Sherwood City	Water/Sanitation/R&B	86.51
Souris River Telephone	May/9-1-1	112.50
Souris River Telephone	Monthly Charges	1,252.34
Stein's	Towels/Tissue/Gloves/MRP	2,219.14
Sunset Law Enforcement	Ammunition/SHE	1,148.60
Kristy Titus	Mileage/DES/JDA/P&Z	374.08
True North Steel	Culverts/Bands/R&B	17,837.08
Turtle Mountain Communications	May Dispatch Line	54.30
Tyler Technologies	Zebra Label Printer Maintenance/REC	177.30
Ashley Ueckert	Plants/Cthse	82.00
Uniform Center	Body Armor/SHE	2,040.00
United Laboratories	Sanitizing Sprayer/MRP	743.97
Upper Souris Water Users	Water/MRP/R&B	90.30
Verizon Connect	Monthly Charges/SHE	32,38
VISA	Trimmer/Training/Sidearms/Stain	6,134.74
LoAyne Voigt	Phone Reimbursement/Mileage/CoAgt	422.80
Waste Management	Sanitation/MRP	504.76
Watch Guard	In Car Video/SHE	16,620.00
	100 . 1000 DILLI	10,020.00

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.

Toregoing resolution was offered at a regular meeting of the commissioners held on June 1, 2021 by Commissioner Stanley who moved its at seconded by Commissioner Langehaug and adopted by a unanimous vote of aye.

SEAP

Robert Marmon, Board Chairman The above and foregoing resolution was offered at a regular meeting of the County commissioners held on June 1, 2021 by Commissioner Stanley who moved its adoption, was

LeAnn M. Pollman, County Auditor

Moved by Comm. Langehaug, second by Comm. Stanley to replace lost warrant #139451 for The Paragon Café in the amount of \$1,000.00. The check was misplaced. Motion carried by unanimous vote of aye.

The meeting adjourned at 12:30 p.m.

JUNE 22, 2021

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

Sean Mattern, Road Supervisor, met with the Board. They are working on various summer projects including graveling and spot repairs. They will begin mowing the top cut on July 6^{th} . Sean will be getting new tires for the Sherwood area blade. The Board asked when the bridge north of Sherwood could be repaired. Auditor Pollman will check with Bryon Fuchs, NDDOT and Jason Mayfield, Wold Engineering on the process.

An estimate for roof repairs was received from Tecta America. There are several areas of the courthouse roof that need repair. The estimate was \$1,149.00. Moved by Comm. Stanley, second by Comm. Langehaug to accept the estimate and have the repairs completed. Motion carried by unanimous vote of aye.

Kristy Titus, DES Coordinator, discussed the drought situation with the Board.

Moved by Comm. Langehaug, second by Comm. Stanley to approve the following drought emergency declaration. Motion carried by unanimous vote of aye.

RESOLUTION 2021-10 RENVILLE COUNTY DROUGHT EMERGENCY DECLARATION

WHEREAS, Renville County has suffered damages to pasture land, crops, feed, and water supplies for livestock, and water reserves in general; and

WHEREAS, the potential for rural fires due to dry vegetation and crops is a significant threat to health, safety, and well-being of county citizens; and

WHEREAS, the impact of dry conditions could threaten the health, well-being and safety of livestock, as well as the livelihood of farmers and ranchers of Renville County; and

WHEREAS, severe adverse economic impacts on Renville County agribusiness and infrastructure has been caused by these drought conditions which have been impacting the county since the spring of 2021; and

WHEREAS, these impacts constitute and imminent threat of widespread severe losses, damages and hardship to the economy of Renville County in excess of available County resources.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners declare a drought emergency and orders the activation and utilization of the Renville County

Emergency Plan, its procedures, attachments and appendices, to monitor the situation, develop and maintain a damage assessment, alleviate hardship and initiate appropriate relief actions and mitigation measures by departments and agencies of local government to limit the impact of this drought emergency upon the citizens Renville County.

Dated at Renville, North Dakota this 22nd day of June, 2021

Robert Marmon, Chairman

Renville County Commission

WHITTHINITH WAS A STANDARD

Renville County Auditor

Kristy also had received questions concerning the use of fireworks. Fireworks are included in the Burn Policy that is currently in effect in the County. If the fire danger is high then fireworks are prohibited.

Mary Marmon, Mohall City Council, met with the Board to discuss a storm shelter for the City of Mohall. The city council would like to be able to use the Auxiliary Room in the basement of the Courthouse as a storm shelter. The facility would only be needed in case of emergency weather situations. Commissioner Marmon stated that he would be available to open the shelter if needed. Moved by Comm. Langehaug, second by Comm. Stanley to allow the City of Mohall to use the Auxiliary Room as a storm shelter. Motion carried by unanimous vote of aye.

RESOLUTION-2021-11

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 vaid 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.

Payee	<u>For</u>	<u>Amount</u>
Acme Tools	Chain Saw/Trimmer/Sockets/MRP	950.26
Nathan Althoff	Website Design/Development	1,400.00
Aramark	Rags/Rugs/R&B	205.73
Attorney General	24/7 Sobriety Program	155.00
BC6 Builders	Playground Equipment/MRP	6,807.24
Butler Machinery	Repairs/R&B	3.00

Carter Septic Services	Sanitation/MRP	420.00
Cenex Fleetcard	Gas/SHE	1,734.85
Dakota Truck & Farm	Nuts/R&B	4.16
Dell Marketing	Windows PRO Upgrade/Technology	120.90
Envision	Gas/Service/Soil/Trash Bags	1,122.00
Game Time	Tandem Swing/MRP	4,100.48
General Trading	Brake Cleaner/Graphite/R&B	177.25
Heisler Auto	Towing Charges/Gasket/Tire Rep Kit	343.12
HR Collaborative	Training Webinar/REC	50.00
Roger Hutchinson	Lodging/Meals/Gas/SHE	847.15
Information Technology Dept	T-1 Access/Netmotion	760.20
Jason's Super Foods	Soap/Paper Towels/Glade/Cthse/R&B	24.74
John Deere Financial	Air Filter/R&B	131.23
Renae Johnson	Mileage/Meals/9-1-1	249.20
Kevin's Auto body	Repair Roof/2020 F 150/SHE	340.00
Arnold Langehaug	Apr-Jun/Mileage	143.36
Magic City Garage Door Co	Overhead Door Repair/R&B	127.50
Midstates Wireless	Renville ESN Repeater Repair	500.00
Mohall Ambulance	Body Bags/Coroner	431.56
Mohall City	Water/Cthse/R&B	102.08
NDACS	2021 Annual Dues/Supt Schools	50.00
ND Emergency Mgmt Association	Conference Registration/DES	90.00
ND POST	Psych Eval/SHE	135.00
Neff, Eiken & Neff	Monthly St Atty Services	6,876.40
Normont	Cold Patch/R&B	1,188.00
Northern Diesel & Tire	Tire Repair/R&B	107.40
Danielle Petersen	Mileage/Meals/Pictures/Card Stock	902.69
Power Plan	Install Front Window/Mirror/R&B	1,711.97
Quality Inn	Lodging/9-1-1	172.80
Renville County Farmer	Comm/Notices	233,31
Renville County Treasurer	Radiator/Hoses/Scholarship	788.97
Terri Reidman	Meals/REC	38.50
Reservation Telephone	Jun/9-1-1	120.00
Christa Scott	Mileage/Registration/4-H Trip	963.44
Sherwood City	Water/Sanitation/R&B	85.41
Sidwell Company	GIS Portico Website	6,300.00
Souris Valley Joint Board	2 nd Qtr Payment	10,000.00
Souris River Telephone	Jun/9-1-1	112.50
William Stanley	Apr-Jun/Mileage	152.32
David Stark	Mileage/Coroner	141.68
Stone's	Cable/SHE	790.00
The Stereo Shop	Install Auto Start/SHE	356.00
Turtle Mountain Communications	Jun/9-1-1	54.30
US Postal Service	PO Box #68 Rent/Multi User	122.00
Universal Services	Toner Cartridge/AUD	174.00
Verizon Wireless	Monthly Charges/Phone	1,209.05
Ward County Auditor	Prisoner Board/SHE	915.00
Waste Management	Sanitation/MRP	759.10
Westlie Motors	2015 Explorer Repair/SHE	3,261.97

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 22, 2021 by Commissioner Stanley who moved its adoption, was seconded by Commissioner Langehaug and adopted by a unanimous vote of aye. seconded by second

Robert Marmon, Board Chairman

Ann M. Pollman, County Auditor

Comm. Langehaug spoke to Dan Dew, Weed Officer, concerning a request by a County landowner to spray milkweed. Dan stated that the County Weed Department can not spray milkweed.

The meeting adjourned at 10:45 a.m.

JUNE 26, 2021

Board convened for a Special Meeting at 9:00 a.m. Present: Chairman Robert Marmon, Commissioner Arnold Langehaug (via conference call) and Commissioner William Stanley. Tolley City Fire Chief David Stark and Mohall City Fire Chief Arlyn Johnson. The meeting was called to review the County's Fire Department's having fireworks displays when Burn Ban Policies are in effect.

The board and fire chiefs discussed the current burn policy that is in effect in the County. Both fire chiefs were in agreement to follow the current policy. Moved by Comm. Stanley, second by Comm. Langehaug to follow the current burn policy making no exceptions for public displays of fireworks. Motion carried by unanimous vote of aye.

The meeting adjourned at 9:20 a.m.

Board ordered the following bills paid for the month of June 2021:

Check History

CHECK# NAME	AMOUNT	DATE
139484 ACME TOOLS	144.35	06/01/2021
139485 ADVANCED BUSINESS METHOD:		06/01/2021
139486 AT T MOBILITY	80.10	06/01/2021
139487 ATTORNEY GENERAL	155.00	06/01/2021
139488 BISON SITES	450.00	06/01/2021
139490 BUTLER MACHINERY	756.10	06/01/2021
139491 BUZZ REFRIGERATION	189.99	06/01/2021
139492 CIRCLE SANITATION INC	89.00	06/01/2021

139493	Dakota Fire Extinguisher	295.97	06/01/2021
139494		500.00	06/01/2021
139495	FARMERS UNION LUMBER FIRESIDE OFFICE SOLUTIONS	498.00	06/01/2021
139490	GLENBURN, CITY OF	4.15	06/01/2021
139498	GRAVEL PRODUCTS, INC.	54.85 1,460.30	06/01/2021 06/01/2021
139499	JASONS SUPER FOODS	44.96	06/01/2021
139500	JOHN DEERE FINANCIAL	60.36	06/01/2021
	MARMON LLC	24.40	06/01/2021
	MILLER ELECTRIC, INC.	134.00	06/01/2021
	Mohall Ambulance Mohall, City of	22.56	06/01/2021
139505	Montana-Dakota Utilities Co.	120.68 4,740.60	06/01/2021 06/01/2021
139506	MOTOROLA SOLUTIONS	7,715.10	06/01/2021
139507	ND ASSOCIATION OF COUNTIES	195.00	06/01/2021
139508	NEWMAN SIGNS INC	160.59	06/01/2021
139509	NORTH COUNTRY MERCANTILE	109.74	06/01/2021
139510	O KEEFFE OIL COMPANY OTTER TAIL POWER COMPANY	8,916.36	06/01/2021
139512	PRAIRIE BISTRO AND BAKESHOP	56.30 75.00	06/01/2021
139513	QUADIENT LEASING USA INC	224.58	06/01/2021 06/01/2021
139514	Renville County	40.84	06/01/2021
139515	Renville County	822.05	06/01/2021
139516	Renville County Farmer	344.97	06/01/2021
13951/	SATELLITE TRACKING OF PEOPLE SHERWOOD CITY	16.25	06/01/2021
	Souris River Telephone	86.51	06/01/2021
139520	STEINS INC	1,252.34 2,219.41	06/01/2021
139521	SUNSET LAW ENFORCEMENT	1,148.60	06/01/2021 06/01/2021
139522	TITUS, KRISTY	374.08	06/01/2021
139523	TRUE NORTH STEEL	17,837.08	06/01/2021
139524	Turtle Mountain Communication	54.30	06/01/2021
139525	TYLER TECHNOLOGIES INC UECKERT, ASHLEY	177.30	06/01/2021
	UNIFORM CENTER	82.00	06/01/2021
	UNITED LABORATORIES	2,040.00 743.97	06/01/2021 06/01/2021
139529	Upper Souris Water Users Assoc	90.30	06/01/2021
139530	VISA	6,134.74	06/01/2021
139531	Voigt, LoAyne	422.80	06/01/2021
	WATCH GUARD	16,620.00	06/01/2021
139338	BC6 BUILDERS POWERPLAN	6,807.24	06/10/2021
	VERIZON WIRELESS	1,711.97 1,209.05	06/10/2021 06/15/2021
	ACME TOOLS	950.26	06/22/2021
	ALTHOFF, NATHAN	1,400.00	06/22/2021
	ARAMARK	205.73	06/22/2021
139565	ATTORNEY GENERAL	155.00	06/22/2021
139560	BUTLER MACHINERY ROSS CARTER	3.00	06/22/2021
	Cenex Fleetcard	420.00 1,734.85	06/22/2021 06/22/2021
	DAKOTA TRUCK FARM SERVICE	4.16	06/22/2021
139570	DELL MARKETING	120.90	06/22/2021
139571	ENVISION COOPERATIVE	1,122.00	06/22/2021
139572	GAME TIME	4,100.48	06/22/2021
1395/3 130574	GENERAL TRADING CO HR COLLABORATIVE	177.25	06/22/2021
	HEISLER AUTO	50.00	06/22/2021
	HUTCHINSON, ROGER	343.12 847.15	06/22/2021 06/22/2021
139577	INFORMATION TECHNOLOGY DEPT.	760.20	06/22/2021
139578	JASONS SUPER FOODS	24.74	06/22/2021
139579	Johnson, Renae	249.20	06/22/2021
	KEVINS AUTO BODY	340.00	06/22/2021
	LANGEHAUG, ARNOLD MAGIC CITY GARAGE DOOR COMPANY	143.36	06/22/2021
139583	MIDWEST WIRELESS	127.50 500.00	06/22/2021
139584	Mohall Ambulance	431.56	06/22/2021 06/22/2021
139585	Mohall, City of	102.08	06/22/2021
139586	ND ASSOC. OF CO. SUPT.	50.00	06/22/2021
	ND EMERGENCY MGMT ASSOC	90.00	06/22/2021
	NORTH DAKOTA POST BOARD	135.00	06/22/2021
139389 13060n	NEFF EIKEN AND NEFF PC NORMONT EQUIPMENT	6,876.40	06/22/2021
139591	NORTHERN DIESEL AND TIRE	1,188.00	06/22/2021 06/22/2021
	PETERSEN, DANIELLE	107.40 902.69	06/22/2021
	QUALITY INN	172.80	06/22/2021

100501			
139594	REIDMAN, TERRI	38.50	06/22/2021
139595	Renville County Farmer	233.31	06/22/2021
139597	Renville County Treasurer	788,97	06/22/2021
139598	Renville County Treasurer	58.00	06/22/2021
	Reservation Telephone	120.00	06/22/2021
	SCOTT, CHRISTA	963.44	06/22/2021
	SHERWOOD CITY	85.41	06/22/2021
	THE SIDWELL COMPANY	6,300.00	06/22/2021
	SOURIS RIVER JOINT BOARD	10,000.00	06/22/2021
139604	Souris River Telephone	112.50	06/22/2021
	STANLEY, WILLIAM F	152.32	06/22/2021
	STARK, DAVID	141.68	06/22/2021
	STONES MOBILE RADIO INC	790.00	06/22/2021
	THE STEREO SHOP	356.00	06/22/2021
	Turtle Mountain Communication	54.30	06/22/2021
	US POSTAL SERVICE	122.00	06/22/2021
	Universal Services	174.00	06/22/2021
	WARD COUNTY AUDITOR	915.00	06/22/2021
	WASTE MANAGEMENT OF ND	759.10	06/22/2021
139614	WESTLIE MOTOR CO	3,261.97	06/22/2021
	Payroll	\$125 407 12	
	•	\$135,487.12	
	Weed Board	\$ 4,193.00	

Expenditures, by fund, approved by the Board for the month of June, 2021: General, \$177,683.28; Road & Bridge, \$53,088.64; Highway Tax, \$41,936.02; Emergency Fund, \$25,079.07; 9-1-1, \$2,030.60; Veteran Service, \$923.00; County Agent, \$6,429.16; Weed Control, \$14,791.92; Playground Equipment, \$340.14; Sheriff Reserve, \$11,846.25.

Robert Marmon, Board Control North Attest

Robert Marmon, Board Chairman

LeAnn)M. Pollman, County Auditor