

RENVILLE COUNTY COMMISSIONERS' PROCEEDINGS
FOR THE MONTH OF MARCH 2025

MARCH 4, 2025

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

Kent Indvik and Jason Mayfield, Wold Engineering, discussed proposed road projects. The County wide Safety Project is estimated to cost \$1,994,000.00. The State will fund 1 million of the cost with the County paying the balance. Kent, Jason and the Board discussed the areas of work involved with the Safety Project. It was decided to downsize the scope of the project so that the County can afford their share of the total cost.

At 10:00 a.m., the time set to open culvert and bridge supply bids, Comm. Hansen moved that the bids on hand be opened. Second by Comm. Haman. Motion carried by unanimous vote of aye. A bid was received from True North Steel. Following review of the bid, Comm. Haman moved that the bid be accepted. Second by Comm. Hansen. Motion carried by unanimous vote of aye.

Sean Mattern, Road Supervisor, met with the Board. The crew has been painting at the Mohall Shop and doing repairs of equipment. The Mohall Shop is in need of a water heater.

Moved by Comm. Hansen, second by Comm. Haman to approve a utility permit from Burke-Divide Electric. They will be boring under County Road #7 to place a single phase power line. Motion carried by unanimous vote of aye.

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

Correspondence addressed to the Board's attention was reviewed and discussed. Travel requests and February payroll were approved as presented.

Renae Johnson, 9-1-1 Coordinator, met with the Board. She discussed the reverse 9-1-1 option needed for the County. This service can be set up through NDACo for \$300 per year. The Joint Advisory Board will meet March 18 at 1:00 p.m. at the Renville County courthouse. Renae has been needing an assistant for some time. Kristy Titus is willing to take on that duty. Moved by Comm. Haman, second by Comm. Hansen to appoint Kristy Titus as the Assistant 9-1-1 Coordinator. Motion carried by unanimous vote of aye.

Moved by Comm. Hansen, second by Comm. Haman to remove and discard printer #1827 from inventory. Motion carried by unanimous vote of aye.

RESOLUTION-2025-4

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.

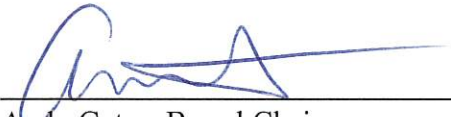
<u>Payee</u>	<u>For</u>	<u>Amount</u>
City of Glenburn	City Share/Road Tax	1,077.18
Grano City	City Share/Road Tax	12.26
Loraine City	City Share/Road Tax	29.59
Mohall City	City Share/Road Tax	2,029.96
Sherwood City	City Share/Road Tax	330.25
Tolley City	City Share/Road Tax	159.07
Acme Tools	Drill Dr/Pin Punch Card	164.94
AT&T Mobility	Monthly Charges	64.15
Bottineau County Sheriff	Inmate Board	175.00
Butler Machinery	NT Service Zone 5	450.00
Cenex Fleetfueling	Gas/SHE	3,178.02
Circle Sanitation	Sanitation/Cthse/R&B	140.00
Envision	Gas/Oil/Ice Melt	1,248.63
Farmers Union Hardware	Heater	63.98
First District-Health Unit	2 nd Qtr Mill Levy	16,7368.25
Gaffaney's	Chairs/Comm/AUD	1,960.52
Andy Gates	Dec-Mar/Mileage	298.52
Bethany Gates	Jan-Feb/Mileage	193.20
City of Glenburn	Water/Sewer/Sanitation	55.60
Jamee Hansen	Dec-Mar/Mileage	434.60
Heisler Auto	Cam Shaft	152.53
Information Technology Dept	WAN/Office 365/NetMotion	1,193.80
Jack & Jill Groceries	Pop	56.75
John Deere Financial	Sealing/Fitting/Hose	347.11
Lowe's Printing	Trophies/Spelling Bee	71.70
Minot Coal	Coal	5,251.16
Mohall City	Water	164.76
Montana Dakota Utility	Electricity	7,148.52
NDAAO	Mass Appraisal Course/Tax Director	870.00
NDACTVSO	2025 Dues/Registration	170.00
ND Clerk's Assoc	2025 DUES	100.00
Nett's Electric	Replace Transformer	574.99
North Prairie Garage	Oil Change/Tire Repair	228.80
Northland Electric	Repair Heater/MRP	862.73
O'Keeffe Oil	Diesel/Propane	7,652.66
Otter Tail Power	Electricity	232.93
Danielle Petersen	Mileage/Lodging	356.00
Powerplan	Cutting Edges	3,562.79
Pringle & Herigstad	Mental Health/38-2025-MH-1	368.00
Proforms	Receipt Books	355.62
Quadiant Leasing	Postage Meter Lease	224.58
Ren Co Council On Aging	Senior Mill Match	3,500.96
Renville County Farmer	Comm/Notices	283.61
Reservation Telephone	Mar/9-1-1	120.00

Richardson Ag	Gas/MRP	61.41
Sherwood City	Water/Sanitation	86.89
SRT Communications	Monthly Charges	1,101.34
Gabriel Titus	Mileage/Meals	355.80
Upper Souris Water Users	Water/MRP	158.20
VISA	Regulators/Filters/Tickets/Printer	4,664.11
Waste Management	Sanitation/MRP	400.45
Wex Health	Mar/Admin Fee	70.00
Wold Engineering	Co Wide Safety Project	16,080.00

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 March 4, 2025 by Commissioner Haman 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

Comm. Hansen introduced the following resolution and moved for its adoption:

**RESOLUTION-2025-5
FOR EMERGENCY HEATING SYSTEM**

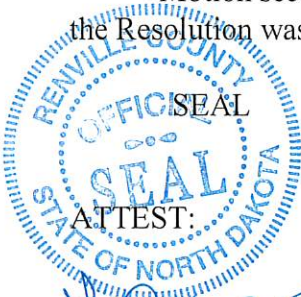
BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF RENVILLE COUNTY, NORTH DAKOTA, AS FOLLOWS:

WHEREAS, Renville County is a legal and political subdivision of the State of North Dakota for which the Board of County Commissioners ("Board") is authorized to act; and

WHEREAS, the heating system located in the Renville County Courthouse is outdated and unreliable. Parts for repairing the existing coal furnace are difficult, if not impossible to find, and the "backup" propane furnace has also failed on numerous occasions over the 2024-2025 heating season; and

NOW, THEREFORE, BE IT RESOLVED, pursuant to NDCC Section 48-01.2-04, and by the Renville County Board of Commissioners that it recognizes the immediate need to replace the heating system for the Courthouse building before the 2025-2026 heating season; and the Renville County Commission is hereby declaring an emergency for the replacement of the heating system in the courthouse.

Motion seconded by Commissioner Haman. On vote all voted aye and none voted nay and the Resolution was duly adopted this 4th day of March, 2025.



ATTEST:



LeAnn M. Pollman, County Auditor


Andy Gates, Board Chairman

03/04/2025

Date

Moved by Comm. Hansen, second by Comm. Haman to publish a request for proposals to replace the heating system in the Courthouse. Motion carried by unanimous vote of aye.

Comm. Hansen discussed his appointment to the North Star Human Service Zone. His term ended December 31, 2024. He is willing to serve a two year term. Auditor Pollman will contact the director of the zone, Julie St. Germaine.

The meeting adjourned at 11:30 a.m.

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

Check History

Check Number	Date	Payee	Amount
146029	03/05/2025	ACME TOOLS	\$164.94
146030	03/05/2025	AT & T MOBILITY	\$64.15
146031	03/05/2025	BOTTINEAU COUNTY SHERIFF	\$175.00
146032	03/05/2025	Cenex Fleetcard	\$3,178.02
146033	03/05/2025	CIRCLE SANITATION INC	\$140.00
146034	03/05/2025	FARMERS UNION HARDWARE	\$63.98
146036	03/05/2025	GAFFANEY'S OF MINOT INC	\$1,960.52
146037	03/05/2025	GATES, ANDY	\$298.52
146038	03/05/2025	GATES, BETHANY	\$193.20
146039	03/05/2025	GLENBURN CITY	\$55.60
146042	03/05/2025	HANSEN, JAMEE	\$434.60
146043	03/05/2025	HEISLER AUTO	\$125.97
146044	03/05/2025	JOHN DEERE FINANCIAL	\$347.11
146046	03/05/2025	LOWE'S PRINTING INC	\$71.70
146047	03/05/2025	MINOT COAL INC	\$5,251.16
146049	03/05/2025	NDAOAO	\$870.00
146050	03/05/2025	ND CLERKS ASSOCIATION	\$100.00
146051	03/05/2025	NDCVSO ASSN	\$170.00
146052	03/05/2025	NETT'S ELECTRIC	\$574.99
146053	03/05/2025	NORTH PRAIRIE GARAGE	\$228.80
146054	03/05/2025	NORTHLAND ELECTRIC INC.	\$862.73
146055	03/05/2025	O'KEEFFE OIL COMPANY	\$7,652.66
146056	03/05/2025	OTTER TAIL POWER COMPANY	\$112.71
146057	03/05/2025	PETERSEN, DANIELLE	\$356.00
146058	03/05/2025	PRINGLE AND HERIGSTAD	\$368.00
146059	03/05/2025	Pro Forms	\$355.62
146060	03/05/2025	QUADIENT LEASING USA INC	\$224.58

146064	03/05/2025	Souris River Telephone	\$1,101.34
146065	03/05/2025	SURPLUS PROPERTY, ND STATE	\$2,995.00
146066	03/05/2025	TITUS, GABE	\$355.80
146069	03/05/2025	UPPER SOURIS WATER DISTRICT	\$158.20
146070	03/05/2025	VISA	\$4,657.46
146071	03/05/2025	WEX HEALTH	\$70.00
146072	03/05/2025	WOLD ENGINEERING	\$16,080.00
146073	03/17/2025	ATTORNEY GENERAL	\$140.00
146076	03/17/2025	EMERSON, LORI	\$10.00
146077	03/17/2025	ENVISION COOPERATIVE	\$1,119.63
146078	03/17/2025	EVERSPRING SUITES-BISMARCK	\$297.00
146079	03/17/2025	HEISLER AUTO	\$352.19
146080	03/17/2025	JACK & JILL GROCERIES	\$91.40
146081	03/17/2025	JACK & JILL GROCERIES	\$160.67
146082	03/17/2025	MOHALL CITY	\$163.96
146083	03/17/2025	NDACO RESOURCES GROUP INC	\$712.50
146085	03/17/2025	POWERPLAN	\$9,750.10
146086	03/17/2025	Propane Service Inc	\$6,057.15
146087	03/17/2025	RAMADA	\$99.00
146088	03/17/2025	Renville County Farmer	\$191.97
146089	03/17/2025	Reservation Telephone	\$120.00
146090	03/17/2025	SHERWOOD CITY	\$91.99
146091	03/17/2025	TYLER TECHNOLOGIES INC	\$540.00
146092	03/17/2025	VANGUARD APPRAISALS, INC	\$1,325.00
146093	03/17/2025	VERIZON	\$567.90
146094	03/17/2025	WASTE MANAGEMENT OF ND	\$347.72


Payroll \$ 156,082.81

Expenditures, by fund, approved by the Board for the month of March, 2025: General, \$162,158.54; Road & Bridge, \$60,963.07; Highway Tax, \$48,850.45; 9-1-1, \$1,274.54; Veteran Service, \$1,282.57; County Agent, \$5,157.41; Weed Control, \$1,587.00; Sheriff Reserve, \$6,783.00.


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