

RENVILLE COUNTY COMMISSIONERS' PROCEEDINGS
FOR THE MONTH OF AUGUST 2025

AUGUST 5, 2025

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

Ryan Ackerman and Sabrina Herrmann, Ackerman-Estvold Engineering, met with the Board to give an update on the activities with the Souris River Joint Board projects. They have received a bid to replace the bridge/spill way on the west access road to the Mouse River Park. Ryan will be in touch with Wold Engineering and Mayo Construction on the time line of the project.

Sean Mattern, Road Supervisor, met with the Board. The mowing is almost done. Sean picked up the new pickup. He installed rubber mats and mud flaps on the vehicle. He has hired Justin Pollman to work out of the Sherwood Shop. He will start August 18th.

Moved by Comm. Hansen, second by Comm. Haman to approve the purchase of a laptop computer and docking station from NRG Technologies for use in the commissioner's room. Motion carried by unanimous vote of aye.

The Board spoke to Tobie Hansen, 701 Plumbing & Heating to discuss the progress on the replacement of the heating system in the courthouse. He estimated starting to install the system in two weeks.

Correspondence addressed to the Board's attention was reviewed and discussed. July payroll was approved as presented.

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

At 10:00 a.m. the meeting was opened for the public to be heard for or against the First District Health Unit's 2026 budget. The total dollars requested by the FDHU from Renville County decreased by \$1,403.00 for the 2026 budget year. The total dollars requested for 2025 Tax Year are \$65,550.00. Moved by Comm. Hansen and second by Comm. Haman to accept the FDHU budget request for 2026. Motion carried by unanimous vote of aye.

Kristy Titus, DES Coordinator, discussed the Souris Basin Planning Council's Rural Livestock Development report. Also, the courthouse will have an active shooter exercise sometime in October.

RESOLUTION-2025-20

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>
Attorney General	24/7 Program	310.00
Acme Tools	High Pressure Hose	223.61
Applied Concepts	Radar Speed Module	414.00
Bottineau County Sheriff	Inmate Board/Medical	2,919.60
Central Square Technologies	Insight Mapping Annual Fee	4,106.46
Circle Sanitation	Sanitation/MRP/R&B	140.00
Citizens Insurance Agency	Old City Hall	438.00
Citizens Insurance Agency	2025 RAM Truck/R&B	368.00
Farden Construction	Crushed Gravel/County Rd #1	15,315.00
Bethany Gates	Jun/Mileage	658.00
Glenburn City	Water/Sewer/Sanitation	55.60
Graphic Lettering & Trim	Graphics/Sheriff Vehicles	1,080.00
Hefty Seed Company	Sanitation/MRP	1,600.00
John Deere Financial	Hose/Fittings	188.11
Mohall Ambulance Service	Transportation/Coroner	106.30
NDSU Extension	Co Agent Salary/Mar-Jun	7,108.04
North Prairie Garage	Oil Change/Tires/Battery	1,946.24
O'Keeffe Oil	Diesel/R&B	5,209.01
Otter Tail Power Company	Electricity/R&B	61.50
PowerPlan	DEF/R&B	1,385.28
PRIA	2025 Dues	60.00
SRT Communication	Monthly Charges	1,109.60
Stein's	Hand Towels/Cthse	380.02
Sidwell Company	Portico Subscription/Tech Fee	8,254.00
Third Watch Communications	Vehicle Decommission/Equipment	2,895.00
Turtle Mountain Communications	Bottineau Dispatch Line	56.46
Upper Souris Water District	Water	686.20
Julie Vetter	Jul/HR Services	1,650.00
Visa	Desk/Flow Switch/Training	4,027.40
Western Dakota Energy Association	Membership Dues/Permit Dues	3,800.02
Westlie Motor Company	Replace Actuator/Sheriff	1,031.51
WEX	Aug/Admin Fee	70.00
Wold Engineering	Chip Seal/Safety Project	29,786.77

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 August 5, 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

Attest:



LeAnn M. Pollman, County Auditor

Moved by Comm. Hansen, second by Comm. Haman to approve the 2026 preliminary budget as presented. Motion carried by unanimous vote of aye.

The meeting adjourned at 12:15 p.m.

AUGUST 19, 2025

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

Jason Mayfield, Wold Engineering, met with the Board. The Flex Funding Grant Program was discussed. Moved by Comm. Hansen, second by Comm. Haman to submit grant applications for two projects. First, County Road #1, 3 miles and County Road #9 South (pavement), 9 miles for a mill and overlay with an estimated cost of \$3.9 million. The County would pledge \$1 million towards the project. The second project is County Road 9 South (gravel), 11 miles. The project would include: cement tiling, grading and 3" of gravel with an estimated cost of \$3.6 million. County funds pledged would be \$700,000.00. Motion carried by unanimous vote of aye. The County would be responsible for the preliminary engineering for the projects which is estimated at approximately \$105,000.00.

Jason also discussed the west access road into the Mouse River Park. There are trees on Center Avenue that need to be trimmed before the project can begin. The preconstruction meeting for this project is Wednesday, August 20, 2025.

The White Ash Bridge project was also discussed by Jason and the Board. The options recommended were either three precast concrete box culverts with an estimated cost of \$1 million and 100% state funded or an 80' bridge at an estimated \$1.7 million that would entail a cost share of \$700,000.00 County funds. The second option is more expensive because it would require a grade raise, dirt work and railings. Moved by Comm. Hansen, second by Comm. Haman to approve the box culvert options. Motion carried by unanimous vote of aye.

Sean Mattern, Road Supervisor, gave the Board an update on the Road Department. Justin Pollman started at the Sherwood Shop on August 18, 2025. The mowing is done on County roads. Sean will talk to Danny Schlosser at the Mouse River Park and pick up the mower that he is no longer using at the Park. The mower will be transferred to the Courthouse for use by Chad Schmidt.

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

The Board discussed the pickle ball court installation at the Mouse River Park.

Moved by Comm. Haman, second by Comm. Hansen to approve the Employee Performance Evaluation form as presented. Motion carried by unanimous vote of aye.

RESOLUTION-2025-21

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>
AAA Heating & Sheet Metal	Courtroom AC Service	341.00
AT&T	Monthly Charges	64.15
Butler Machinery	Bearings/Nuts/Bolts/Pins	153.95
Cenex Fleet Fueling	Gas/Sheriff	2,882.22
Electro Watchman	Boiler Monitor	13.53
Envision	Gas/Pole Saw/Battery/Cedar Chips	2,647.41
Farmers Union Oil	Hi-Run Roll In/MRP	27.99
First District Health Unit	3 rd Qtr Mill	16,738.25
Heisler Auto	Engine Filter/Kleen Solvent	71.18
Information Technology Dept	WAN/Office 365/Net Motion	1,488.50
Jack & Jill Groceries	Soda/Cleaning Supplies	35.96
Jordan Law Office	Jan-Mar/Attorney Services	12,050.00
Mohall City	Water	475.56
Montana Dakota Utilities	Electricity	4,502.85
NDDOT	Bridge Inspection	2,756.75
ND Envelope Company	Envelopes/AUD	223.90
North Country Mercantile	Service Lawn Mower/MRP	696.94
Northland Electric	LED Lights/MRP	189.80
Quadient Finance	July/Postage	1,740.00
Ramada by Wyndam Bismarck	Lodging/G Titus	297.00
Renville County Farmer	Tax Lien/Comm	1,185.10
Reon Bernsdorf	Pickleball Court/MRP	26,246.00
Sherwood City	Water/Sanitation	87.26
Septic Services & Portable Rentals	Septic Services/MRP	1,520.00
Gabriel Titus	Mileage/Meals NDAAO Conference	359.00
Vanguard Appraisals	CAMA Vision Contract	2,732.50
Waste Management	Sanitation	1,196.66

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 August 19, 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

Attest:

LeAnn M. Pollman, County Auditor

The Board discussed the 2026 budget.

The Board asked Auditor Pollman if Deputy Dewbre had resigned. Auditor Pollman informed the Board that she was not aware of a resignation.

The meeting adjourned at 11:00 a.m.

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

Check Number	Date	Payee	Amount
146686	08/05/2025	JOHN DEERE FINANCIAL	\$188.11
146687	08/05/2025	OTTER TAIL POWER COMPANY	\$61.50
146688	08/05/2025	Turtle Mountain Communication	\$56.46
146689	08/05/2025	UPPER SOURIS WATER DISTRICT	\$686.20
146690	08/05/2025	VISA	\$4,027.40
146691	08/05/2025	WESTERN DAKOTA ENERGY	\$3,800.02
146692	08/05/2025	WOLD ENGINEERING	\$29,786.77
146693	08/06/2025	ACME TOOLS	\$223.61
146694	08/06/2025	APPLIED CONCEPTS INC	\$414.00
146695	08/06/2025	ATTORNEY GENERAL	\$310.00
146696	08/06/2025	BOTTINEAU COUNTY SHERIFF	\$2,919.60
146697	08/06/2025	CIRCLE SANITATION INC	\$140.00
146698	08/06/2025	CITIZENS INSURANCE AGENCY INC	\$806.00
146699	08/06/2025	FARDEN CONSTRUCTION INC	\$15,315.00
146700	08/06/2025	GATES, BETHANY	\$658.00
146701	08/06/2025	GLENBURN CITY	\$55.60
146702	08/06/2025	GRAPHICS LETTERING	\$1,080.00
146703	08/06/2025	HEFTY SEED	\$1,600.00
146704	08/06/2025	Mohall Ambulance	\$106.30
146705	08/06/2025	NDSU EXTENSION SERVICE	\$7,108.04
146706	08/06/2025	NORTH PRAIRIE GARAGE	\$1,946.24
146707	08/06/2025	O'KEEFFE OIL COMPANY	\$5,209.01
146708	08/06/2025	POWERPLAN	\$1,385.28
146709	08/06/2025	PRIA	\$60.00
146710	08/06/2025	SIDWELL COMPANY	\$8,254.00
146711	08/06/2025	Souris River Telephone	\$1,109.60
146712	08/06/2025	STEINS INC	\$380.02
146713	08/06/2025	THIRD WATCH COMMUNICATIONS	\$2,895.00
146714	08/06/2025	TRITECH SOFTWARE SYSTEMS	\$4,106.46
146715	08/06/2025	VETTER, JULIE	\$1,650.00
146716	08/06/2025	WESTLIE MOTOR CO	\$1,031.51
146717	08/06/2025	WEX HEALTH	\$70.00
146718	08/13/2025	VERIZON WIRELESS	\$510.79
146719	08/19/2025	BERNSDORF, REON CONST	\$26,246.00
146720	08/19/2025	AAA HEATING AND SHEET METAL	\$341.00
146721	08/19/2025	BUTLER MACHINERY	\$153.95
146722	08/19/2025	Cenex Fleetcard	\$2,882.22
146723	08/19/2025	ELECTRO WATCHMAN INC	\$13.53
146724	08/19/2025	ENVISION COOPERATIVE	\$3,228.42

146725	08/19/2025	Farmers Union Oil-Kenmare	\$27.99
146726	08/19/2025	FIRST DISTRICT HEALTH UNIT	\$16,738.25
146727	08/19/2025	HEISLER AUTO	\$71.18
146728	08/19/2025	INFORMATION TECHNOLOGY DEPT	\$1,488.50
146729	08/19/2025	JACK & JILL GROCERIES	\$35.96
146730	08/19/2025	JORDAN LAW OFFICE, PLLC	\$12,050.00
146731	08/19/2025	MOHALL CITY	\$475.56
146732	08/19/2025	Montana-Dakota Utilities Co.	\$4,502.85
146733	08/19/2025	ND Dept of Transportation	\$2,756.75
146734	08/19/2025	ND ENVELOPE COMPANY	\$223.90
146735	08/19/2025	NORTH COUNTRY MERCANTILE	\$696.94
146736	08/19/2025	NORTHLAND ELECTRIC INC.	\$189.80
146737	08/19/2025	NORTHSIDE AUTOBODY & REPAIR	\$65.15
146738	08/19/2025	QUADIENT FINANCE USA	\$1,740.00
146739	08/19/2025	RAMADA BISMARCK	\$297.00
146740	08/19/2025	Renville County Farmer	\$1,185.10
146741	08/19/2025	ROSS CARTER	\$1,520.00
146742	08/19/2025	SHERWOOD CITY	\$87.26
146743	08/19/2025	TITUS, GABRIEL	\$359.00
146744	08/19/2025	VANGUARD APPRAISALS, INC	\$2,732.50
146745	08/19/2025	WASTE MANAGEMENT OF ND	\$1,196.66

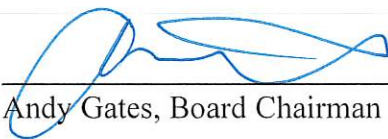
Payroll	\$150,408.88
Weed Department	\$ 2,497.50

Expenditures, by fund, approved by the Board for the month of August, 2025: General, \$212,349.48; Road & Bridge, \$77,451.60; Highway Tax, \$44,468.51; 9-1-1, \$1,242.99; Veteran Service, \$1,112.54; County Agent, \$10,562.30; Weed Control, \$5,693.00; Sheriff Reserve, \$10,425.50.


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