

RENVILLE COUNTY COMMISSIONERS' PROCEEDINGS
FOR THE MONTH OF JULY 2026

JULY 7, 2026

Board convened at 9:50 a.m. Present: Chairman Andy Gates and Commissioner Rick Haman. Commissioner Jamee Hansen was absent.

Kristy Titus, DES Coordinator, discussed the proposed Floodplain Management ordinance. The readings will be August 4 and August 18, 2026. The ordinance is available in the Auditor's office for public review. She also discussed her 2027 budget and the salary sharing split with Bottineau County. Kristy will be applying for a grant through Homeland Security for an emergency response trailer.

Frank Anderson, RDO Equipment, met with the Board. He would like to host a training day at the County Shop in Mohall in July. He will talk to Sean Mattern.

Mary Marmon, Farrah Hassen and Michele Helming met with the Board to discuss a new health care clinic for the County and surrounding area. They have been in discussion with Northland Health Centers of Turtle Lake. The proposed clinic would be housed in the Mohall Plaza building.

Danielle Petersen, County Recorder, informed the Board that the Court Facility Improvement Grant she applied for was approved. The grant would pay 75% of the cost of adding new outlets, LED lighting and new flooring for the courtroom. She will work with the contractors to get the project completed. She also asked the Board for additional hours for her part-time deputy due to being gone for a conference in New Orleans, July 16 through July 21, 2026 and for medical leave starting July 31 through August 7th. She will be back in her office part-time August 10 through August 14th. Moved by Comm. Gates, second by Comm. Haman to allow 10 extra hours for July and 20 extra hours for August. Motion carried by unanimous vote of aye.

Moved by Comm. Haman, second by Comm. Gates to approve the quarterly reports for the period ending June 30, 2026. Motion carried by unanimous vote of aye.

Moved by Comm. Haman, second by Comm. Gates that the minutes of June 2026 be approved as presented. Motion carried by unanimous vote of aye.

Moved by Comm. Gates, second by Comm. Haman to approve the 2025 Audit Report from Rath & Mehrer. Motion carried by unanimous vote of aye.

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

RESOLUTION-2026-14

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>
Cameron Hardware	Insect Repellent/R&B	20.31
Circle Sanitation	Monthly Sanitation Fee/Cthse/R&B	140.00
Copeland Garage & Tire	Tire Repair/Oil Change	284.00
Creative Planning Payroll Services	Implementation Setup Fee/Timeclock	1,000.00
Farmers Union Hardware	3 inch Coupling/MRP	22.45
Bethany Gates	Mileage	485.75
Glenburn City	Water/Sewer/Sanitation/R&B	55.60
Darin Hansen	Tree Removal/MRP	1,500.00
Minot Daily News	Subscription	312.00
Mohall Jack & Jill	Pop/Cthse	28.47
ND Association of Counties	Pre-employment Drug Testing	126.00
O'Keeffe Oil	Diesel/R&B	6,849.89
Otter Tail Power	Electricity/R&B	86.00
Rath & Mehrer	Audit Fee	18,000.00
Renville County Farmer	Election/Comm/Job Opening	2,665.94
Septic Services & Portable Toilet	Septic Services MRP	1,200.00
SRT Communications	Monthly Telephone Services	1,103.63
Upper Souris Water District	Monthly Water Usage/MRP/R&B	498.10
Vanguard Appraisals	Annual Service Fees	5,675.00
Verizon Wireless	Monthly Charges	173.87
Julie Vetter	HR Consulting Services	1,787.50
WEX Health	Medical Spending Fee	70.00
Wold Engineering	20 Year Maintenance Plan	6,000.00

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 July 7, 2026 by Commissioner Haman who moved its adoption, was seconded by Commissioner Gates and adopted by a unanimous vote of aye.



Attest:


LeAnn M. Pollman, County Auditor


Andy Gates, Board Chairman

The meeting adjourned at 12:00 p.m.

JULY 16, 2026

Board convened at 4:00 p.m. for the purpose of hearing the preliminary budget presentation from Holly Brekhus, FDHU. Present: Chairman Andy Gates, Commissioner Rick Haman and Commissioner Jamee Hansen (TEAMS). Deputy Auditor-Treasurer, Victoria Klingbeil-Trout was also present.

Holly Brekhus discussed the mill equalization process for the District. She was asked to send out the preliminary budget. That was reviewed and discussed.

The Auditor's present stated they do not compute the FDHU request by mills but by dollars asked for. An entity cannot ask for a mill amount, the request has to be in dollars.

The group approved the preliminary budget request, in dollars, as presented.

The meeting adjourned at 5:00 p.m.

JULY 21, 2026

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

Julie Vetter, HR Consultant, met with the Board. She discussed proposed hourly wages for the weed spraying crew. She is also working on mid-year reviews with various department heads.

Sean Mattern, Road Supervisor, gave the Board a brief update on his department. Stafford Township has requested two culverts to be replaced. Andy and Rick will drive out and look at the sites. The crew have started mowing along County roads. The policy for vacation hours and sick hours use was discussed.

Sheriff Roger Hutchinson met with the Board. His department is hosting a defensive driving course on Thursday. He discussed "on call" reimbursement requests and his 2027 budget. He has requested the County purchase service weapons for the department and also tasers. The estimated cost is \$20,000.00 for these items. Roger will look into any grant opportunities.

Kristy Titus, DES Coordinator, met with the Board to discuss her 2027 budget and the quarterly EMPG grant. Bottineau County is in agreement to keep the 60/40 salary split for Kristy. She has a Planning & Zoning meeting on Thursday, July 23. Comm. Hansen is on that Board. Kristy will be holding a table top exercise on July 29th for Renville & Bottineau Counties.

Bethany Gates, NDSU Extension Agent, discussed her 2027 budget, the recent County Fair, her involvement in the State Fair and the crop tour that was held July 16th.

Moved by Comm. Haman, second by Comm. Hansen to move \$1,050,000.00 from First Western Bank to Citizen's State Bank of Mohall. Motion carried by unanimous vote of aye.

Auditor LeAnn Pollman presented information as of June 30, 2026 concerning pledge of securities from Citizen's State Bank and First Western Bank. Moved by Comm. Hansen, second by Comm. Haman that the pledge of securities report be accepted as presented. Motion carried by unanimous vote of aye.

Moved by Comm. Haman, second by Comm. Hansen that the minutes of June 2026 be approved as presented. Motion carried by unanimous vote of aye.

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

RESOLUTION-2026-15

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/SHE/Multi-User	525.66
Attorney General	24/7 Program	150.00
Cenex Fleet Fueling	Gas/SHE	3,505.91
Citizens Insurance Agency	2026 Ford Expedition	972.00
CNA Surety	Notary Renewal/Pollman	50.00
Dakota Lawn Equipment	Mower Belt/Blade Kit/MRP	236.18
Dallmann Services	Stripping/R&B	14,764.24
Ryder Donohue	Meals/Training Seminar	239.00
Enerbase	Oil Change/Tire Rotations/SHE	132.99
Envision Cooperative	Gas/Wood Oil/Mouse Traps/Filter	2,377.44
Farmers Union Oil Company	Tire Replace/MRP	46.98
Fine Line Finish	Painting/Treas/Bathroom	7,610.46
Heisler Auto	Oil/Filter/R&B	86.72
Information Technology Department	WAN/Office 365	1,620.70
Midstates Wireless	Radio Programming	1,963.61
Mohall City	2 nd Payment/Former City Hall Bldg	40,000.00
Mohall City	Water/R&B/Cthse	216.77
Montana Dakota Utilities	Electricity/R&B	131.38
Motorola Solutions	Video Manager Annual License	288.00
NDACS	2027 Dues	50.00
ND State Radio Communications	LETS Terminal Fees/Apr-Jun	120.00
North County Mercantile & Equipment	Mower Air Filters/Blades/MRP	19.32
Northland Electric	Convection Oven Install/MRP	1,294.72

Danielle Petersen	Mileage/Meals	803.10
Prairie Bistro & Gardens	Flowers/MRP	80.99
Propane Services	Propane	554.99
Quadient Finance	Postage	446.00
Terri Reidman	Mileage/Meals	280.10
Richardson Ag	Gas/MRP	488.13
Sprinkler's Plus	Sprinkler System Start-up	450.00
Gabriel Titus	Mileage	142.10
Visa	Rescue Basket/Camping Res Fees	3,224.36
Waste Management	Sanitation/MRP	2,844.19

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 July 21, 2026 by Commissioner Hansen who moved its adoption, was seconded by Commissioner Haman and adopted by a unanimous vote of aye.



Attest:

LeAnn M. Pollman

LeAnn M. Pollman, County Auditor

Andy Gates
Andy Gates, Board Chairman

The meeting adjourned at 12:20 p.m.

Board ordered the following bills paid for the month of July 2026:

Check History

Check Number	Date	Payee	Amount
148014	07/01/2026	VISA	\$2,154.15
148071	07/07/2026	CAMERON HARDWARE	\$20.31
148072	07/07/2026	CIRCLE SANITATION	\$140.00
148073	07/07/2026	COPELAND'S GARAGE	\$284.00
148074	07/07/2026	CREATIVE PLANNING PAYROLL	\$1,000.00
148076	07/07/2026	FARMERS UNION HARDWARE	\$22.45
148077	07/07/2026	GATES, BETHANY	\$485.75
148078	07/07/2026	GLENBURN CITY	\$55.60
148079	07/07/2026	HANSEN, DARIN	\$1,500.00
148080	07/07/2026	KRAUSE, DIANA	\$250.00
148081	07/07/2026	MINOT DAILY NEWS	\$312.00
148082	07/07/2026	MOHALL JACK & JILL	\$28.47
148083	07/07/2026	ND ASSOCIATION OF COUNTIES	\$126.00
148084	07/07/2026	O KEEFFE OIL COMPANY	\$6,849.89
148085	07/07/2026	OTTER TAIL POWER COMPANY	\$86.00
148086	07/07/2026	RATH AND MEHRER	\$18,000.00
148088	07/07/2026	RENVILLE COUNTY FARMER	\$2,665.94
148089	07/07/2026	ROSS CARTER	\$1,200.00
148090	07/07/2026	SOURIS RIVER TELEPHONE	\$1,103.63

148091	07/07/2026	UPPER SOURIS WATER DISTRICT	\$498.10
148092	07/07/2026	VANGUARD APPRAISALS	\$5,675.00
148093	07/07/2026	VERIZON WIRELESS	\$173.87
148094	07/07/2026	VETTER, JULIE	\$1,787.50
148095	07/07/2026	WEX HEALTH	\$70.00
148096	07/07/2026	WOLD ENGINEERING	\$6,000.00
148097	07/09/2026	DEGENSTEIN, KEITH	\$250.00
148098	07/10/2026	CNA SURETY	\$50.00
148099	07/14/2026	MONTANA-DAKOTA UTILITIES	\$131.38
148105	07/21/2026	AT & T MOBILITY	\$459.29
148106	07/21/2026	AT & T MOBILITY	\$66.37
148107	07/21/2026	ATTORNEY GENERAL	\$150.00
148108	07/21/2026	CENEX FLEETCARD	\$3,505.91
148109	07/21/2026	CITIZENS INSURANCE AGENCY	\$972.00
148110	07/21/2026	DAKOTA LAWN EQUIPMENT	\$236.18
148111	07/21/2026	DALLMANN SERVICES	\$14,764.24
148112	07/21/2026	DONOHUE, RYDER	\$239.00
148113	07/21/2026	ENERBASE COOP	\$132.99
148114	07/21/2026	ENVISION COOPERATIVE	\$2,377.44
148115	07/21/2026	FARMERS UNION OIL-KENMARE	\$46.98
148116	07/21/2026	FINE LINE FINISH	\$7,610.46
148117	07/21/2026	HEISLER AUTO	\$86.72
148118	07/21/2026	INFORMATION TECHNOLOGY	\$1,620.70
148120	07/21/2026	MID-STATES WIRELESS	\$1,963.61
148121	07/21/2026	MOHALL CITY	\$40,000.00
148122	07/21/2026	MOHALL CITY	\$216.77
148123	07/21/2026	MONTANA-DAKOTA UTILITIES	\$5,753.28
148124	07/21/2026	MOTOROLA SOLUTIONS	\$288.00
148125	07/21/2026	ND ASSOC OF CO SUPT	\$50.00
148126	07/21/2026	ND STATE RADIO	\$120.00
148127	07/21/2026	NORTH COUNTRY MERCANTILE	\$19.32
148128	07/21/2026	NORTHLAND ELECTRIC INC	\$1,294.72
148129	07/21/2026	PETERSEN, DANIELLE	\$803.10
148130	07/21/2026	PRAIRIE BISTRO AND GARDENS	\$80.99
148131	07/21/2026	QUADIENT FINANCE USA	\$446.00
148132	07/21/2026	REIDMAN, TERRI	\$280.10
148133	07/21/2026	RICHARDSON AG INC	\$488.13
148134	07/21/2026	SPRINKLERS PLUS	\$450.00
148135	07/21/2026	TITUS, GABRIEL	\$142.10
148136	07/21/2026	VISA	\$3,224.36
148137	07/21/2026	WASTE MANAGEMENT	\$2,844.19
148138	07/24/2026	PROPANE SERVICE	\$554.99

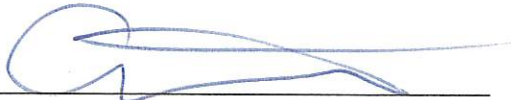
Payroll \$ 167,076.09

Expenditures, by fund, approved by the Board for the month of July, 2026: General, \$234,145.73; Road & Bridge, \$49,046.56; Highway Tax, \$49,145.69; Capital Improvements, \$7,610.46; 9-1-1, \$1,232.00; Veteran Service, \$1,076.95; County Agent, \$5,826.70; Weed Control, \$4,385.97; Sheriff Reserve, \$9,273.40.

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