

RENVILLE COUNTY COMMISSIONERS' PROCEEDINGS
FOR THE MONTH OF JANUARY 2026

JANUARY 7, 2025

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

Sean Mattern, Road Supervisor, met with the Board. The crew are doing equipment maintenance and working on repairs at the various shops. The Board would like to get information on another truck. Sean would like to see the Board keep the next motorgrader that is up for trade in.

Moved by Comm. Haman, second by Comm. Hansen to allocate the Oil Revenue to the General Fund from January to April; to the Road & Bridge Fund from May to August and to the Highway Tax Fund from September to December 2026. Motion carried by unanimous vote of aye.

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

Moved by Comm. Hansen, second by Comm. Haman that the quarterly reports for the period ended December 31, 2025 be approved and accepted. Motion carried by unanimous vote of aye.

Moved by Comm. Haman, second by Comm. Hansen to approve the following budget amendments for the 2025 Fiscal Year budget: Expense Accounts - Human Resources, \$14,000.00; Special Township Payments, \$263,436.04; County Infrastructure Fund, \$1,000,000.00; Emergency Fund, \$25,000.00; Sheriff Reserve, \$35,000.00; Capital Improvement, \$55,000.00; Revenue Accounts - County Infrastructure Fund, \$1,500,000.00; Legacy/Flex Funds, \$125,000.00 and Capital Improvement, \$50,000.00. Motion carried by unanimous vote of aye.

At 10:00 a.m., the time set to open insurance bids, Comm. Haman moved that the bid on hand be opened, second by Comm. Hansen. Motion carried by unanimous vote of aye. It was noted that the bid, from Citizen State Agency, was received in a timely manner. Moved by Comm. Hansen, second by Comm. Haman that the bid of Citizens Agency be accepted for inland marine, general liability, and auto insurance. Motion carried by unanimous vote of aye. Agents Mike Nehring and Mason Nehring were present for the bid opening.

Mason gave the Board an update on the Fire & Tornado coverage for the County.

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

RESOLUTION-2026-1

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	64.67
Bottineau County	Annual Dispatch	35,368.20
Cameron Hardware	Glass Cleaner/Ice Melt	104.47
Certified Laboratories	Chem Aqua/Boiler	444.83
Circle Sanitation	Monthly Sanitation	140.00
First District Health Unit	2026 MRP License Renewal	310.00
Glenburn City	Water/Sewer/Sanitation	55.60
Gravel Products	Salted Sand	12,070.36
John Deere Financial	Hydraulic Oil/Colter Pin	105.04
Mohall Jack & Jill	Cleaner/ Trash Bags/Ice Melt	84.94
ND 911 Association	2026 Dues	200.00
ND Association of Counties	2026 Dues	7,637.00
ND County Auditors & Treasurers	2026 Dues	400.00
ND County Recorders Association	2026 Dues	500.00
NDACO Resource Group	2026 Annual Agreement	18,894.96
NDDOT	Bridge Inspection	689.19
ND Safety Council	2026 Membership Dues	0.00
Nett's Electric	Fix Light/Check Boiler Control	262.79
O'Keeffe Oil	Diesel	1,091.70
Otis Elevator	2026 Maintenance Agreement	1,823.16
Otter Tail Power Company	Electricity	582.85
Powerplan	Service Grader/Cutting Edges	16,412.70
SRT Communications	Monthly Charges	1,166.03
Turtle Mountain Communications	Bottineau County Dispatch Line	55.88
Tyler Technologies	iTax Host/DocuPro	6,537.17
Upper Souris Water District	Water	168.10
Julie Vetter	HR Consulting	440.00
Verizon Wireless	Monthly Charges	450.69
Visa	Lodging/Badges/Grease/HP Printer	2,495.15
Wold Engineering	County Wide Safety/Chip Seal	24,341.13

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 January 6, 2026 by Commissioner Hansen who moved its adoption, was seconded by Commissioner Haman and adopted by a unanimous vote of aye.




Andy Gates, Board Chairman


LeAnn M. Pollman, County Auditor

The meeting adjourned at 10:30 a.m.

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

Check History

Check Number	Date	Payee	Amount
147230	01/06/2026	VISA	\$2,495.15
147231	01/06/2026	AT & T MOBILITY	\$64.67
147232	01/06/2026	BOTTINEAU COUNTY AUDITOR	\$35,368.20
147233	01/06/2026	CAMERON HARDWARE	\$104.47
147234	01/06/2026	CERTIFIED LABORATORIES	\$444.83
147235	01/06/2026	CIRCLE SANITATION INC	\$140.00
147236	01/06/2026	FIRST DISTRICT HEALTH UNIT	\$310.00
147237	01/06/2026	GLENBURN CITY	\$55.60
147238	01/06/2026	GRAVEL PRODUCTS, INC.	\$12,070.36
147239	01/06/2026	JOHN DEERE FINANCIAL	\$105.04
147240	01/06/2026	MOHALL JACK & JILL	\$84.94
147241	01/06/2026	ND 911 ASSOCIATION	\$200.00
147242	01/06/2026	ND ASSOCIATION OF COUNTIES	\$7,637.00
147243	01/06/2026	NATIONAL SHERIFF'S	\$400.00
147244	01/06/2026	ND COUNTY RECORDERS ASSOC	\$500.00
147245	01/06/2026	ND Dept of Transportation	\$689.19
147246	01/06/2026	ND SAFETY COUNCIL	\$395.00
147247	01/06/2026	NDACO RESOURCES GROUP INC	\$18,894.96
147248	01/06/2026	NETT'S ELECTRIC	\$262.79
147249	01/06/2026	O'KEEFE OIL COMPANY	\$1,091.70
147250	01/06/2026	Otis Elevator Company	\$1,823.16
147251	01/06/2026	OTTER TAIL POWER COMPANY	\$582.85
147252	01/06/2026	POWERPLAN	\$16,412.70
147253	01/06/2026	Souris River Telephone	\$1,166.03
147254	01/06/2026	Turtle Mountain Communication	\$55.88
147255	01/06/2026	TYLER TECHNOLOGIES INC	\$882.00
147256	01/06/2026	TYLER TECHNOLOGIES INC	\$5,657.17
147257	01/06/2026	UPPER SOURIS WATER DISTRICT	\$168.10
147258	01/06/2026	VERIZON WIRELESS	\$450.69
147259	01/06/2026	VETTER, JULIE	\$440.00
147260	01/06/2026	WOLD ENGINEERING	\$24,341.13
147318	01/09/2026	FINE LINE FINISH	\$2,500.00
147319	01/21/2026	AT & T MOBILITY	\$64.66
147320	01/21/2026	ATTORNEY GENERAL	\$155.00
147321	01/21/2026	Cenex Fleetcard	\$2,698.83
147322	01/21/2026	COMP CAM	\$6,071.00
147323	01/21/2026	ENVISION COOPERATIVE	\$990.92
147324	01/21/2026	INFORMATION TECHNOLOGY DEPT	\$1,588.70
147325	01/21/2026	MOHALL CITY	\$184.63
147326	01/21/2026	Montana-Dakota Utilities Co.	\$5,283.03
147327	01/21/2026	Propane Service Inc	\$6,812.43
147328	01/21/2026	Renville County Farmer	\$597.55

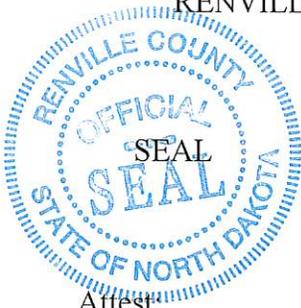
147329	01/21/2026	SHERWOOD CITY	\$87.34
147330	01/21/2026	STEINS INC	\$376.31
147331	01/21/2026	WASTE MANAGEMENT OF ND	\$713.72
147332	01/21/2026	WEX HEALTH	\$70.00

Payroll \$ 119,884.66

Expenditures, by fund, approved by the Board for the month of January, 2026: General, \$178,889.74; Road & Bridge, \$78,526.98; Highway Tax, \$48,723.69; Capital Improvement Fund, \$2,500.00; 9-1-1, \$36,800.20; Veteran Service, \$1,112.74; Document Preservation, \$2,828.58; County Agent, \$5,726.13; Weed Control, \$1,903.54; Sheriff Reserve, \$8,400.90.

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