

RENVILLE COUNTY COMMISSIONERS' PROCEEDINGS
FOR THE MONTH OF SEPTEMBER 2026

SEPTEMBER 1, 2026

Board convened at 9:30 a.m. Present: Chairman Andy Gates, Commissioner Jamee Hansen and Commissioner Rick Haman.

Sean Mattern, Road Supervisor, met with the Board. The crew has been out picking rocks on the County roads. They will start mowing again soon.

Jason Mayfield, Wold Engineering, discussed a cattle crossing that needs some repair on the River Road in section 33 of Grover Township. Sean, Andy and Rick have been out to look at the site also. They may need two 48" culverts for the repairs. Jason also discussed the Mouse River Park bridge project. Ackerman-Estvold Construction Management is paving the bridge deck. They would place a water proof membrane on the bridge deck and then pave over it. Jason stated he is not familiar with the water proof membrane product and is concerned it won't hold up. He will speak to Ryan Ackerman. Jason suggested getting a bridge maintenance agreement with AE/CM which would spell out who would be responsible for maintenance on the bridge. The Board will talk to State's Attorney Seymour Jordan.

The pre-construction meeting for the White Ash Bridge repair project is today at 10:30 a.m. in the Community Room. Road Supervisor, Sean Mattern, will attend the meeting. The projected start date is September 21, 2026 and the project will take approximately 3 to 4 weeks.

The Board discussed the Pleasant Bridge removal project with Jason.

David O'Neill, Rockford Township supervisor, discussed a culvert in a coulee that needs repairs. The road is a minimum maintenance road that is accessed through a field and is infrequently used. Comm. Gates, Comm. Haman and Sean Mattern have been out to the site to access the problem. The Board suggested the placement of rock and clay at the west side of the culvert. The crossing as a whole seems fine.

Frank Anderson and Brad Murphy, RDO Equipment, met with the Board to discuss the recently delivered JD 672 motorgrader. Brad will have a technician come out and work with the operator and Sean concerning the operation of the machine. Sean feels that the machine is underpowered. Frank and Brad would also like to bring out a new machine to demo to the Board and the department.

Julie Vetter, HR Consultant, met with the Board through TEAMS. She stated the next employee informational meeting for choosing a new health insurance plan will be September 22, 2026 at 1:00 p.m. A representative from BCBS will be in attendance. The rates for the new plans should also be available. The grandfathered BCBS plan the County currently has was terminated as of December 31, 2026 by BCBS. The County did not choose to end the current health plan.

Julie also discussed the mid-year reviews. There are three that are not completed as of today. They also discussed the option of having a set time for passport applications in the County Recorder's office. Jamee stated this has been discussed with Danielle.

The next JDA meeting is October 20th. The county commission has discussed changing the current JDA coordinator position.

Moved by Comm. Hansen, second by Comm. Haman that the minutes of August 2026 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 August payroll were approved as presented.

Moved by Comm. Haman, second by Comm. Hansen to approve Phase 3 of the Courthouse painting project being done by Fine Line Finish. Motion carried by unanimous vote of aye. They are painting the east stairway, lower landing, rear entry, upstairs elevator landing and hallway to the basement.

The ND Association of Counties convention will be October 11, 12 & 13 in Bismarck.

The 2027 Budget was discussed. Moved by Comm. Hansen, second by Comm. Haman to have a 0% increase for the three Board members. Motion carried by unanimous vote of aye.

RESOLUTION-2026-18

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;

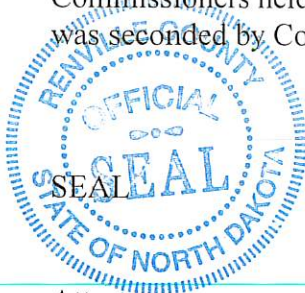
Now therefore, be it resolved by the County Commissioners of the County of Renville, North Dakota, that the following bills and claims be and thereby are, ordered paid.

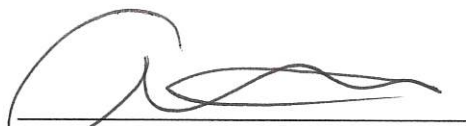
<u>Payee</u>	<u>For</u>	<u>Amount</u>
AT&T	Multi User	67.39
Reon Bernsdorf	Picnic Canopy Concrete/MRP	21,460.00
Bottineau County Sheriff's Office	Inmate Board	220.00
Circle Sanitation	Month Sanitation	140.00
Copeland Garage & Tire	Motor Grader Tire Repair	63.00
Enerbase	Tire Repair/Oil Change	288.09
Gaffaney's	Office Chairs/Copy Paper	3,736.60
Glenburn City	Water/Sewer/Sanitation	55.60
Jergy Boys Powersports	Ferris Lawnmower/MRP	18,999.00
John Deere Financial	Battery/Motor Sprocket/R&B/WEED	508.22
Victoria Klingbeil-Trout	Mileage/Meals	126.88
Warren Lee	Repair Cabling Covers	400.00
Mid-American Research Chemical	Hand Cleaner/R&B	126.61
ND Assoc Veteran Serv Officers	Conference/Price	120.00
Nett's Electric	LED Lights/Courtroom	1,141.58
Newman Signs	Decals/Campsite Posts	1,147.66
Northland Electric	Bar/Comfort Station Repair	4,630.22
O'Keeffe Oil	Diesel Fuel/R&B	14,266.25

Otter Tail Power Company	Electricity/R&B	60.21
LeAnn Pollman	Mileage	224.50
Quadient Leasing	Sep-Dec/Meter Lease	239.76
RDO Equipment	Motor Grader/Wing/Extension	243,500.00
Scripps National Spelling Bee	Spelling Bee Enrollment	206.50
Septic Services	Sanitation/MRP	1,120.00
Soltis Sportswear	Tax Statement Paper	478.41
SRT Communications	Monthly Services	1,156.43
Robin Stark	Clerical/AUD	70.00
Tecta America Dakotas	Roof Repair/Building 2	3,668.00
Tyler Technologies	Contract Services/Technology	28,056.92
Upper Souris Water District	Water/R&B/MRP	682.90
Julie Vetter	Aug/HR Services	1,375.00
Visa	MRP Fees/Battery/Hitches/Training	3,984.00
Waste Management	Sanitation/MRP	2,982.03
WEX Health	Sep/Admin Fee	70.00

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 September 1, 2026 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 meeting adjourned at 12:00 p.m.

SEPTEMBER 22, 2026

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

Sean Mattern, Road Supervisor, met with the Board. They are half done with the fall mowing. The crew is currently on CR-1. Farden Construction will be graveling CR-3A. Brady Brooks has resigned as of October 15, 2026. The Board and Sean discussed changing the current motorgrader routes from six routes to five and therefore not hiring an operator at this time. Sean and Kenyon Evanger would be available to help out as needed. RDO Equipment will be demonstrating a new machine to the department and the Board of Commissioners on October 6th at the Mohall Shop. The department received an ExMark lawnmower from the County Park

department. Sean will advertise for sale a mower he no longer needs.

Moved by Comm. Hansen, second by Comm. Haman to change the distribution of oil revenue as of October 1. The funds will be deposited in the general fund for October, November and December 2026. Motion carried by unanimous vote of aye.

Moved by Comm. Haman, second by Comm. Hansen to approve the Court Services Contract between the State of ND, Court Administrator, the County and Glenburn City. Motion carried by unanimous vote of aye.

Correspondence addressed to the Board's attention was reviewed and discussed. A travel request was approved as presented.

Deputy Auditor Victoria Klingbeil-Trout discussed camping sites for those campers that would like to camp later into the fall and a date to shut off some of the electrical at the campsites. Deputy Auditor Terri Reidman and Victoria also have put together a survey covering the 2026 camping season. This survey was only sent to those who camped this summer. They will give a report to the Park Board on October 6th.

At 10:00 a.m. the meeting was opened for the public to be heard for or against the 2027 County budget. Jeff Aalund was in attendance. Moved by Comm. Haman and second by Comm. Hansen to accept the preliminary budget for 2027. Motion carried by unanimous vote of aye.

Deputy Auditor Victoria Klingbeil-Trout asked the Board to consider a "boot allowance" for the Road Department employees. Discussion followed. Moved by Comm. Hansen, second by Comm. Haman to approve an annual boot allowance up to \$200.00 for the Road Department employees. Julie Vetter, HR Consultant, will put together the policy and procedure for the reimbursement process. The policy will go into effect on January 1, 2027. Motion carried by unanimous vote of aye.

RESOLUTION-2026-19

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 Service/SHE/REC	472.60
Attorney General	24/7 Program	155.00
Cenex Fleetfueling	Gas/SHE	4,073.95
Citizens Insurance Agency	Ferris Lawnmower	14.00
Copeland Garage	Oil Change/Tire Repair/SHE/R&B	276.00
Election Systems & Software	Express Vote Coding/Media Burn	1,692.48
Envision Cooperative	Gas/Discs/Spray Paint	1,352.46

Gooseneck Implement	Oil Filter	84.00
Heisler Auto	Axle Shaft/Brakes/Oil/R&B	399.69
Information Technology Department	WAN/Office 365	1,631.35
Kenmare Farmers Union	Tube Repair/MRP	17.99
Marmon LLC	Replacement Mop Heads/Shop Towels	26.28
Matt Johnson Plumbing	Urinal Repair/MRP/Repairs/Cthse	975.96
Mohall City	Water/R&B/Cthse	402.93
Montana Dakota Utilities	Electricity	4,671.38
North Country Mercantile	Law Mower Repair/Parts	196.60
Power Plan	Cutting Edge/DEF	11,825.14
Radisson Hotel	Lodging/AUD/CLERK	454.00
Renville County Farmer	Comm/Notary Stamp	281.95
Renville County Gun Club	Ammo/Training	72.00
Renville County Treasurer	Supplies/ACH fees/Counter Checks	411.54
Richardson Ag	Gas/MRP	325.81
Sherwood City	Water/Sanitation/R&B	87.01
David Stark	Mileage/Coroner	282.72
Stein's	Hand Towels/Cthse	262.19
True North Steel	Culverts/Bands	34,476.58
Verizon Wireless	Monthly Charges	173.91
Westlie Motor Company	Wheel Alignment/Mud Flaps/SHE	428.80

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 September 22, 2026 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

Julie Vetter, HR Consultant, will be meeting with Kristy Titus and Renae Johnson on October 13 to discuss the transition of the 9-1-1 Coordinator position from Renae to Kristy. Renae will retire as of December 31, 2026. Renae will arrange a meeting of the Bottineau/Renville County joint 9-1-1 board before the end of the year. Julie also stated that she and Comm. Hansen would be meeting with County Recorder Danielle Petersen to compete her mid-year review. They will discuss the part-time deputy position's 20 hour work week with Danielle. The Board also recommended that passports be done by appointment only in the County Recorder's office beginning January 1, 2027.

The meeting adjourned at 10:45 a.m.

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

Check Number	Date	Payee	Amount
148256	09/01/2026	AT & T MOBILITY	\$67.39
148257	09/01/2026	BERNSDORF, REON	\$21,460.00
148258	09/01/2026	BOTTINEAU COUNTY SHERIFF	\$220.00
148259	09/01/2026	CIRCLE SANITATION INC	\$140.00
148260	09/01/2026	COPELAND'S GARAGE	\$63.00
148261	09/01/2026	ENERBASE COOP	\$288.09
148262	09/01/2026	GAFFANEY'S OF MINOT INC	\$3,736.60
148263	09/01/2026	GLENBURN CITY	\$55.60
148264	09/01/2026	JERGYBOY'S POWERSPORTS	\$18,999.00
148265	09/01/2026	KLINGBEIL-TROUT, VICTORIA	\$126.88
148266	09/01/2026	LEE, WARREN	\$400.00
148267	09/01/2026	MID-AMERICAN RESEARCH	\$126.61
148268	09/01/2026	ND ASSOC CO TRIBAL	\$120.00
148269	09/01/2026	NETT'S ELECTRIC	\$1,141.58
148270	09/01/2026	NEWMAN SIGNS INC	\$1,147.66
148271	09/01/2026	NORTHLAND ELECTRIC INC	\$4,630.22
148272	09/01/2026	O KEEFFE OIL COMPANY	\$14,266.25
148273	09/01/2026	OTTER TAIL POWER COMPANY	\$60.21
148274	09/01/2026	POLLMAN, LEANN M	\$224.50
148275	09/01/2026	QUADIENT LEASING USA INC	\$239.76
148276	09/01/2026	RDO EQUIPMENT CO	\$243,500.00
148277	09/01/2026	ROSS CARTER	\$1,120.00
148278	09/01/2026	SCRIPPS NAT SPELLING BEE	\$206.50
148279	09/01/2026	SOLTIS SPORTSWEAR	\$478.41
148280	09/01/2026	SOURIS RIVER TELEPHONE	\$1,156.43
148281	09/01/2026	STARK, ROBIN	\$70.00
148282	09/01/2026	TECTA AMERICA DAKOTAS LLC	\$3,668.00
148283	09/01/2026	TYLER TECHNOLOGIES INC	\$28,056.92
148284	09/01/2026	UPPER SOURIS WATER	\$682.90
148285	09/01/2026	VETTER, JULIE	\$1,375.00
148286	09/01/2026	VISA	\$3,984.00
148287	09/01/2026	WASTE MANAGEMENT OF ND	\$2,982.03
148288	09/01/2026	WEX HEALTH	\$70.00
148341	09/22/2026	AT & T MOBILITY	\$472.60
148342	09/22/2026	ATTORNEY GENERAL	\$155.00
148343	09/22/2026	CENEX FLEETCARD	\$4,073.95
148344	09/22/2026	CITIZENS INSURANCE	\$14.00
148345	09/22/2026	COPELAND'S GARAGE	\$276.00
148346	09/22/2026	ES&S	\$1,692.48
148347	09/22/2026	ENVISION COOPERATIVE	\$1,352.46
148348	09/22/2026	FARMERS UNION OIL	\$17.99
148349	09/22/2026	GOOSENECK IMPLEMENT	\$84.00
148350	09/22/2026	HEISLER AUTO	\$399.69
148351	09/22/2026	INFORMATION TECHNOLOGY	\$1,631.35
148352	09/22/2026	MARMON LLC	\$26.28
148353	09/22/2026	MATT JOHNSON PLUMBING	\$975.96
148354	09/22/2026	MOHALL CITY	\$402.93
148355	09/22/2026	MONTANA-DAKOTA UTILITIES	\$4,671.38
148356	09/22/2026	NORTH COUNTRY MERC	\$196.60
148357	09/22/2026	POWERPLAN	\$11,825.14
148358	09/22/2026	RADISSON HOTEL	\$454.00
148359	09/22/2026	RENVILLE CO GUN CLUB	\$72.00
148360	09/22/2026	RENVILLE COUNTY FARMER	\$281.95
148361	09/22/2026	RENVILLE COUNTY FARMER	\$27.00
148362	09/22/2026	RENVILLE COUNTY TREAS	\$411.54
148363	09/22/2026	RICHARDSON AG INC	\$325.81

148364	09/22/2026	SHERWOOD CITY	\$87.01
148365	09/22/2026	STARK, DAVID	\$282.72
148366	09/22/2026	STEINS INC	\$262.19
148367	09/22/2026	TRUE NORTH STEEL	\$34,476.58
148368	09/22/2026	VERIZON WIRELESS	\$173.91
148369	09/22/2026	WESTLIE MOTOR CO	\$428.80
148375	09/24/2026	FINE LINE FINISH	\$9,733.07

Payroll \$165,277.80

Expenditures, by fund, approved by the Board for the month of September, 2026: General, \$247,521.96; Road & Bridge, \$325,460.39; Highway Tax, \$49,396.40; Capital Improvements, \$18,736.29; 9-1-1, \$1,232.00; Veteran Service, \$1,197.11; County Agent, \$5,167.86; Weed Control, \$1,962.48; Sheriff Reserve, \$5,070.00.

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