Ransom County Board of Commissioners

Regular Meeting – November 5, 2019

The meeting was called to order at 9:00 a.m.by Chairman Steve Dick. The Pledge of Allegiance was recited. Members present: Steve Dick, Norm Hansen, Connie Gilbert, George Bunn, and Neil Olerud.

The agenda was reviewed. Hansen moved, seconded by Gilbert, to approve the agenda. All aye. Motion carried.

The minutes from the October 15, 2019 regular commission meeting were considered. Gilbert moved, seconded by Hansen to approve the minutes with a correction. All aye. Motion carried.

Manual warrants in the amount of $3,489.69 were reviewed by the board. Hansen moved, seconded by Bunn. All aye. Motion carried.

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| 10/22/19 | ACH 105 | Cass County Electric Coop | $387.82 |
| 10/22/19 | ACH 106 | Cass County Electric Coop | $119.45 |
| 10/21/19 | ACH 101 | Great America Financial  | $297.00 |
| 10/21/19 | ACH 104 | Great America Financial | $548.28 |
| 10/08/19 | ACH 95 | City of Lisbon | $71.18 |
| 10/08/19 | ACH 96 | City of Lisbon | $157.66 |
| 10/08/19 | ACH 97 | City of Lisbon | $61.33 |
| 10/08/19 | ACH 98 | City of Lisbon | $29.50 |
| 10/08/19 | ACH 99 | City of Lisbon | $10.00 |
| 10/21/19 | ACH 100 | Marco | $135.00 |
| 10/22/19 | ACH 102 | Marco | $111.68 |
| 10/29/19 | ACH 107 | Marco | $259.41 |
| 10/16/19 | ACH 94 | ND Game and Fish Department | $298.00 |
| 10/16/19 | ACH 103 | Southeast Water Users | $58.46 |
| 10/08/19 | ACH 109 | Tesoro Fleet Services  | $823.51 |
| 10/28/19 | ACH 108 | Total Administrative Services Corp | $121.41 |
|  |  |  |  |
| Total  |  |  | $3,489.69 |

Gentzkow presented a thank you letter on behalf of Officer David Boelke from the Creative Minds daycare center. Officer Boelke is the newest full time member in the Ransom County Sheriff’s department. Sheriff Darren Benneweis is very excited to officially have him join the department.

Casey Johnson, park ranger dropped off a thank you gift for the board for their support of the forestry service.

Neil Olerud arrived at 9:25 a.m.

The county storm policy was brought up. Discussion was had. Hansen moved, that storm closures will be left up to the department heads. If employees leave they can work with the department head to make up hours, or use vacation. If nothing can be agreed on, it will be time without pay. The same circumstance will apply the day after a storm. Olerud seconded, the new policy. Dick called for a roll vote: Hansen – yes, Gilbert – yes, Olerud – yes, Bunn – yes, Dick – no. Motion passed.

Brian Zimprich appeared before the board asking why he is not approved to get a county credit card. Nicole Gentzkow informed the board he is not a county employee. Per the policy the county is using, if receipts are not turned in money will be deducted from the employee’s paycheck the following month. Zimprich gets paid directly through NDSU, so the county would not be able to deduct from his paycheck if needed.

Scott Smyth with KLJ appeared before the board. He told them he looked into the liquidated damages for the Sheldon seal coat project and due to one day falling on Labor Day they would be able to

Being nothing further to come before the board, Chairman Dick adjourned the meeting at 11:43 a.m.

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Ransom County Auditor Ransom County Commission