Ransom County Board Of Commissioners

REGULAR MEETING – FEBRUARY 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 were 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.

Minutes from the January 15, 2019 regular meeting were considered. Gilbert moved, seconded by Bunn to approve the minutes with corrections. All aye. Motion carried.

Becky Carow – social service director appeared before the board to introduce her new temporary home maker Kayla Kunz.

Manual warrants in the amount of $5,926.82 were reviewed by the board.

|  |  |  |  |
| --- | --- | --- | --- |
| 2/1/2019 | ACH 4478 | Great America Financial Services | $297.00 |
| 2/1/2019 | ACH 4486 | City of Lisbon | $292.80 |
| 2/1/2019 | ACH 4480 | Tesoro Fleet Services | $426.64 |
| 2/1/2019 | ACH 4479 | Total Administrative Service Corp | $142.86 |
| 2/1/2019 | ACH 2455 | Voyager Fleet Systems | $174.49 |
| 2/4/2019 | ACH 4482 | Cass County Electric Coop | $2,011.19 |
| 2/4/2019 | ACH 4481 | Great America Financial Services | $520.80 |
| 2/4/2019 | ACH 4485 | Southeast Water Users | $61.04 |
| 1/31/2019 | 79083 | Berbue's | $2,000 |
|  |  |  | $5,926.82 |

Olerud moved, seconded by Hansen to approve manual warrants. All aye. Motion carried.

Rick Mairs sent a letter saying he would like to do another three year term with the Job Development Board. Gilbert moved, seconded by Bunn, to reappoint Mairs for another three year term on the Job Development Board. All aye. Motion carried.

Hanson Township and Northland Township handed in their road mile map certificate. An amended township road mileage certificate was signed by Chairman Steve Dick to submit to the state.

A local permit for a raffle along with the appropriate fee was turned in by the Anselm Trinity WOW. They would like to have the raffle on April 7, 2019 at the Anselm Church in rural Sheldon, ND. Gilbert moved, seconded by Hansen to approve the local gaming permit. All aye. Motion carried.

A Court Service Contract was reviewed for the City of Fort Ransom. Hansen moved to approve it, seconded by Bunn. All aye. Motion carried.

Nickela Runck – deputy auditor appeared before the board to discuss possibly adding orthodontist care to the dental plan. She has had multiple request from employees. The board discussed, and asked her to send out a survey to all employees to see if they would be interested in the possible new plans. There were a few different options, she will ask employees to rate them based on their preferred interest.

Randy Gallagher- buildings and grounds appeared before the board to discuss his plans for renovations in 2019. He plans to reside the public health building. The siding should cost around $10,000 and we have $4766.77 set aside that was received from the class action lawsuit on the siding that will go towards this project. Gallagher has gotten a few estimates on install, but will check with a few more people before the job is awarded. Bunn motioned to go ahead with the public health siding renovation and use the $4766.77 class action lawsuit money, Gilbert seconded. All aye. Motion carried. Gallagher also mentioned in the past the county has replaced the lawn mower every 3-4 years and it is coming up on that time frame. He would like to trade it in this year, and use the extra money in his budget for a new one. Gallagher also mentioned the furnace in the social service building needs to be replaced. He asked what budget that should come out of. The board discussed and decided the furnace could be paid for out of the equipment and improvement fund.

Gallagher is also the risk manager and asked if he could purchase first aid kits for employees who participate in the LMS program as a thank you. The kits would cost around $150-$200, the program saves the county around $1265 a year. The board agreed that it would be fine.

There being no further business to come before the board, the meeting was adjourned at 10:10 a.m.

ATTEST:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Nicole Gentzkow Steve Dick

Ransom County Auditor Ransom County Commission