RANSOM COUNTY BOARD OF COMMISSIONERS

Regular Meeting – June 21, 2022

The meeting was called to order by Chairman Joe Mathern at 9:00 a.m. The Pledge of Allegiance as recited. Members present: Connie Gilbert, Norm Hansen, Neil Olerud, Greg Schwab, and Joe Mathern.

Agenda – was reviewed. Gilbert moved to approve the agenda as presented. Seconded by Hansen. All aye. Motion carried.

Minutes – From the previous regular scheduled commission meeting on June 7, 2022 were reviewed by the board. Schwab moved, seconded by Gilbert to approve minutes with corrections. All aye. Motion carried.

Warrants – in the amount of $337,855.96 were reviewed by the board. Olerud moved to approve the warrants in the amount of $337,855.96. Seconded by Hansen. All aye. Motion carried.

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| A W DIESEL SERVICE  | 449.62 |
| ACTION TARGET  | 81.59 |
| ARAMARK UNIFORM SERVICES  | 253.85 |
| BARNES COUNTY CORRECTIONAL CENTER  | 4,165.00 |
| BEAR CREEK GRAVEL  | 4,985.02 |
| BOYER FORD TRUCKS, INC  | 93,645.00 |
| CAMAS SAND & GRAVEL  | 4,872.01 |
| CARDINAL HEALTH 110, INC.  | 13,728.71 |
| CASS COUNTY GOVERNMENT  | 2,839.81 |
| CASS COUNTY SHERIFF'S OFFICE  | 79.50 |
| COUNTIES PROVIDING TECHOLOGY  | 2,945.00 |
| DACOTAH PAPER COMPANY  | 616.11 |
| DAKOTA AWARDS  | 26.74 |
| DAKOTA PLAINS AG- GWINNER  | 1,242.45 |
| DAKOTA VALLEY ELECTRIC CO-OP.  | 64.11 |
| DAKOTA WATER SOLUTIONS  | 45.00 |
| DEVITT PLUMBING & HEATING  | 80.00 |
| DICKEY RURAL NETWORK INC.  | 1,664.97 |
| DMC WEAR PARTS, LLC  | 5,114.68 |
| ELECTIONS SYSTEMS & SOFTWARE  | 2,075.99 |
| ENDERLIN INDEPENDENT  | 32.39 |
| FARMERS UNION INSURANCE  | 7,202.00 |
| FIRST MEDIC AMBULANCE  | 4,966.67 |
| FROEMKE EXCAVATING  | 10,113.56 |
| GILBERT, CHAD  | 566.61 |
| GILBERT, KIRSTEN  | 50.00 |
| GORDY'S GRILL & FILL  | 767.72 |
| HEGLE, KELSEY  | 142.74 |
| HENRICKS HEATING  | 788.70 |
| HENRICKS, TYLER  | 410.00 |
| HOENHAUSE, JODY  | 2,079.65 |
| HOPKINS, ROBERTA PO BOX 950  | 138.15 |
| IAAO  | 100.00 |
| INFORMATION TECHNOLOGY DEPT.  | 1,240.25 |
| INTERCOMMUNITY TELEPHONE COMPANY  | 75.00 |
| JAMESTOWN COMMUNICATIONS  | 100.00 |
| JOHN DEERE CREDIT  | 4,750.00 |
| JOHNSON, BRYAN  | 3,000.00 |
| JONES, CHELSEY  | 102.96 |
| KELLY, FALLON M.  | 1,684.79 |
| KLJ ENGINEERING LLC  | 8,987.90 |
| LAKE AGASSIZ REGIONAL DEV. CORP.  | 6,000.00 |
| LARSON, MEGHAN  | 120.51 |
| LESMEISTER GRAVEL  | 3,107.58 |
| LEXISNEXIS MATTHEW BENDER  | 301.61 |
| LISBON BODY SHOP  | 312.92 |
| LISBON OIL COMPANY  | 13,386.67 |
| LISBON POSTMASTER  | 84.00 |
| LISBON TRUE VALUE  | 295.93 |
| MATTHEW BENDER & CO. INC  | 343.46 |
| NAPA PARTS SUPPLY-LISBON  | 128.98 |
| ND STATE RADIO COMMUNICATION  | 24,194.40 |
| NDACS  | 50.00 |
| NDSU FOUNDATION-AGING IN THE COMMUNITY  | 4,000.00 |
| NEWMAN SIGNS  | 374.97 |
| NORTH DAKOTA SURPLUS PROPERTY  | 397.00 |
| OFFICE OF ATTORNEY GENERAL  | 1,510.00 |
| OTTER TAIL POWER CO  | 3,536.57 |
| OTTERTAIL COUNTY SHERIFFS OFFICE  | 35.00 |
| PETERSON, T JORDAN  | 250.00 |
| RANSOM COUNTY FAIR ASSOCIATION  | 450.00 |
| RANSOM COUNTY GAZETTE  | 2,514.56 |
| RANSOM COUNTY GAZETTE- CASSELTON  | 644.40 |
| RANSOM COUNTY SADD CHAPTER  | 500.00 |
| RC LAWNS, LLC  | 230.00 |
| RDO EQUIPMENT-FARGO  | 3,976.06 |
| RDO EQUIPMENT-LISBON  | 218.78 |
| RECORD KEEPERS, LLC  | 16.00 |
| RETRIEVER LLC  | 468.00 |
| RICHLAND COUNTY CORRECTIONS  | 1,045.00 |
| RICHLAND COUNTY HEALTH DEPARTMENT  | 3,167.82 |
| RIVERSIDE BUILDING CENTER  | 78.98 |
| SARGENT COUNTY DISTRICT HEALTH UNIT  | 878.07 |
| SCHWELD DBA SUBWAY  | 117.96 |
| SEACHANGE PRINT INNOVATIONS  | 380.00 |
| STURDEVANT'S INC  | 215.19 |
| STUTSMAN COUNTY CORRECTIONAL CENTER  | 1,725.00 |
| TEAL'S MARKET  | 19.27 |
| THE MEDICINE SHOPPE  | 54.81 |
| TOBACCO FREE NORTH DAKOTA  | 1,000.00 |
| TRIZETTO PROVIDER SOLUTIONS  | 131.18 |
| TRUENORTH STEEL  | 71,025.32 |
| WALLACEBURG BOOKBINDING  | 181.98 |
| WASTE MANAGEMENT OF WI-MN  | 271.10 |
| WELTON, BRENNA  | 198.25 |
| WELTON,LAINEY  | 250.00 |
| WELTON'S TIRE SERVICE  | 317.45 |
| WEST CENTRAL REGIONAL JUVENILE CENTER  | 2,560.00 |
| WILTSE,CAYLA  | 369.51 |
| ZIMPRICH, BRIAN  | 147.42 |
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| Total | 337,855.96 |

Sheriff’s Department – Sheriff Darren Benneweis gave the board an update that the patrol vehicle budged for 2022 has been delayed and may not arrive in 2022. As of now he does not plan to purchase a new squad in 2023 but will have to budget for one in 2023 incase the squad for 2022 arrives in 2023. Gentzkow also presented the board with the Enderlin Police Contract. Benneweis had no objections. Benneweis let the board know that the 911 tower had been messed with, and he is working on securing it more to prevent future issues.

Building and Grounds – Randy Gallagher let the board know that Curt Mairs will be retiring July 1st and he would like to hire a replacement. He will put an ad in the paper looking for someone 5 days a week, 3 hours per day to replace Mairs.

Local Gaming Permit - Hauge memorial Post 9067 Auxiliary turned in a local gaming permit along with the appropriate fee. Olerud moved to approve the permit, seconded by Schwab. All aye. Motion carried.

Utility Permit - DRN turned in a utility permit for boring along with the appropriate fee. Olerud moved, seconded by Gilbert. All aye. Motion passed.

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| County Hwy Number | 54 |
| Township | T134N, R54W |
| Sections | 4&5 |

Off-site liquor Permit – Sandune Saloon turned in an application and the appropriate fee for an offsite liquor permit for the weekend of June 24-25. The permit had already been signed off on by the township. Gilbert moved to approve the permit, seconded by Hansen. All aye. Motion carried.

Neil Olerud also needs an off-site liquor permit for June 24-25 in McLeod for the Silver Prairie Saloon. Gilbert moved to approve, seconded by Hansen pending the paperwork and appropriate fee gets turned in.

Delegate – Gentzkow asked the board who they would like to appoint as a delegate for the NDACo Convention in Bismarck this October. Discussion was had. Hansen moved to appoint Greg Schwab as the delegate and Shelly as a backup if Greg can’t attend. Seconded by Olerud. All aye. Motion carried.

Budget Meetings- The first budget meeting will be July 5th after the regular scheduled commission meeting. July 11th at 9:00 a.m. will be the department head meetings in fifteen-minute increments.

Scott Smyth- With KLJ appeared before the board to let them know the state will be inspecting the Fox Farm Bridge on June 22, 2022. KLJ will be present for that inspection. Smyth also asked the board what order he would like the bridges listed for the state funding grant. Discussion was had. The bridges will be listed in order of top priority as is: Suicide Hill, McRitchie, Painter, Fox Farm. Smyth expects permitting to take roughly six months, so bidding will be able to take place in the spring.

Township Grant Update- Greg Schwab gave an up date on the township grants available. There was $10,000,000 state money and $10,000,000 federal match available the state received over 2500 request from 45 counties totaling $200,000,000.

Fox Farm Bridge – Greg Saxerud, Ron Carlson, and Terry Thompson showed up to discuss concern with the Fox Farm Bridge being closed. All residents who live back there currently use fuel or propane to heat their homes and with the bridge being closed there is no way for them to get that back there. Thompson asked the county if they were willing to displace them until they have proper access to their property?

With nothing further to come before the board. The meeting was adjourned at 11:40 a.m. by Chairman Mathern.

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Nicole Gentzkow Joe Mathern

Ransom County Auditor Ransom County Commission