RANSOM COUNTY BOARD OF COMMISSIONERS

Regular Meeting – September 20, 2022

The meeting was called to order at 9:00 a.m. by chairman Joe Mathern. The Pledge of Allegiance was recited. Members present: Connie Gilbert, Andrew Beerman, Greg Schwab, and Joe Mathern. Absent: Neil Olerud. Also attending via zoom: Maria Prouty, Nickela Runck, Lonnie Rotenberger, Shelly Schwab, Randy Gallagher, Teresa Haecherl, Jenna Olerud, Bea Roach, Breanna Welton, Kristie Reinke, and Chelsey Jones.

Agenda – was reviewed. Gilbert moved to approve the agenda as presented, seconded by Schwab. All aye. Motion carried.

Minutes – From the previous regular scheduled commission meeting on September 6, 2022 were reviewed. Schwab moved to approve the minutes with corrections, seconded by Gilbert. All aye. Motion carried.

Neil Olerud joined the meeting at 9:10 a.m.

Bills – in the amount of $281,127.06 were considered by the board. Gilbert moved, seconded by Olerud to approve bills worth $281,127.06. All aye. Motion carried.

|  |  |
| --- | --- |
| ALLARD TROPHY COMPANY | 12.00 |
| ARAMARK UNIFORM SERVICES | 451.26 |
| ASCHE, HOLLIE | 579.88 |
| BARNES COUNTY CORRECTIONAL CENTER | 2,910.00 |
| BEAR CREEK GRAVEL | 6,301.70 |
| CAMAS SAND & GRAVEL | 6,669.31 |
| CARDINAL HEALTH 110, INC. | 17,396.54 |
| CHAMP SOFTWARE, INC. | 12,771.00 |
| CHRISTIANSON, PAUL | 772.50 |
| CITY VIEW FUEL LLC | 43.54 |
| CMRS-FP | 1,000.00 |
| COUNTIES PROVIDING TECHOLOGY | 2,945.00 |
| D. EXCAVATING | 4,675.50 |
| DACOTAH PAPER COMPANY | 784.39 |
| DAKOTA BUSINESS SOLUTIONS | 60.99 |
| DAKOTA VALLEY ELECTRIC CO-OP. | 52.60 |
| DAKOTA WATER SOLUTIONS | 52.50 |
| DICKEY RURAL NETWORK INC. | 3,670.12 |
| FANTASY FURNITURE | 1,819.29 |
| FARMERS UNION INSURANCE | 64.00 |
| FFF ENTERPRISES | 4,086.00 |
| FIRST MEDIC AMBULANCE | 4,966.67 |
| GILBERT, KIRSTEN | 311.92 |
| GORDY’S GRILL & FILL | 1,955.89 |
| HEFTY SEED COMPANY | 150.00 |
| HEGLE, KELSEY | 268.16 |
| HOENHAUSE, JODY | 13,594.09 |
| INFORMATION TECHNOLOGY DEPT. | 1,265.15 |
| INTERCOMMUNITY TELEPHONE COMPANY | 75.00 |
| K-LOG INC | 11,490.93 |
| KELLY, FALLON M. | 1,129.83 |
| KLEINS’S LOADER SERVICE | 12,768.00 |
| KLJ ENGINEERING LLC | 25,959.36 |
| LARSON, MEGHAN | 159.70 |
| LESMEISTER GRAVEL | 88,766.18 |
| LIBERTY BUSINESS SYSTEMS | 159.45 |
| LISBON OIL COMPANY | 1,146.03 |
| LISBON TRUE VALUE | 104.18 |
| LYNN JOHNSON LOCK & KEY SERVICE | 52.08 |
| MARBLELIFE | 5,445.20 |
| MARCO TECH- ST LOUIS | 600.81 |
| MATTHEW BENDER & CO. INC | 754.38 |
| ND ASSOC OF COUNTIES- BISMARCK | 3,110.00 |
| ND STATE RADIO COMMUNICATION | 24,345.36 |
| NDLTAP-UGPTI/NDSU | 25.00 |
| OFFICE OF ATTORNEY GENERAL | 1,135.00 |
| OTTER TAIL POWER CO | 582.15 |
| PROUTY,MARIA | 40.00 |
| QUAL, ANGELA | 250.00 |
| QUILL CORPORATION | 151.95 |
| RANSOM COUNTY GAZETTE | 3,467.32 |
| RANSOM COUNTY 4H COUNCIL | 1,819.75 |
| RDO EQUIPMENT-FARGO | 1,781.80 |
| RECORD KEEPERS, LLC | 50.50 |
| RICHLAND COUNTY CORRECTIONS | 165.00 |
| RICHLAND COUNTY HEALTH DEPARTMENT | 1,779.38 |
| RIVERSIDE BUILDING CENTER | 1,682.42 |
| RUNCK, NICKELA | 30.00 |
| SARGENT COUNTY DISTRICT HEALTH UNIT | 615.79 |
| SD LOCAL TRANSPORTATION ASSISTANCE PROGR | 125.00 |
| STOUDT-ROSS FORD, INC. | 423.08 |
| STROM,LORI | 30.75 |
| TRIZETTO PROVIDER SOLUTIONS | 79.20 |
| WASTE MANAGEMENT OF WI-MN | 214.24 |
| WELTON, BRENNA | 100.00 |
| WELTON’S TIRE SERVICE | 599.45 |
| WILTSE,CAYLA | 33.76 |
| XTREME PRODUCTS | 71.53 |
| ZIMPRICH, BRIAN | 177.50 |
|  |  |
| Total | 281,127.06 |

Highway Department – Jeff Hopkins appeared before the board to discuss the two job openings he had in the highway department with the board. Hopkins has a full-time equipment operator position open and a part time highway secretary position open. Both positions will be advertised in the Gazette for two weeks.

Fallon Kelly arrived at 9:50 a.m.

Fox Farm Bridge – Ron Carlson appeared before the board to ask if there had been any more progress since the last meeting.

**10:00 a.m. Preliminary Budget Hearing** – Ron Carlson was the only one in attendance for the budget hearing, there were no complaints regarding the preliminary budget. Gilbert moved to approve the preliminary budget as it stands, the board has the right to make changes before the final budget if they choose. Olerud seconded Gilberts motion. All aye. Motion carried.

Olerud let the board know he would like to get a survey done of the fox farm bridge area to see exactly where section lines are. KLJ will work on the survey.

There being nothing further to come before the board, Chairman Mathern adjourned the meeting at 11:05 a.m.

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

Nicole Gentzkow Joe Mathern, Chairman

Ransom County Auditor Ransom County Commission