RANSOM COUNTY BOARD OF COMMISSIONES

Regular Meeting – February 20, 2024

The meeting was called to order by Vice Chair Greg Schwab. Roll call was taken, Joe Mathern, Connie Gilbert, Neil Olerud, and Greg Schwab were present along with Auditor Nicole Gentzkow and Lynn Kaspari from the Gazette. Kevin Bishop was absent.

Agenda – was reviewed. Sundale Colony was added, Soils Committee, and Treasurer’s Cash Trial. Gilbert moved to approve the agenda with additions, seconded by Mathern. All aye. Motion carried.

Minutes – from the previous regular scheduled commission meeting on February 6, 2024 were reviewed. A revision to the motion regarding the fuel bids. New motion reads “on the day of the bid take the average price of fuel on Lisbon main street and no surcharge until fuel goes $0.75 above that price. Olerud moved to approve the commission minutes with corrections, seconded by Mathern. All aye. Motion carried.

Bills in the amount of $105,138.16 were reviewed. Olerud moved, seconded by Gilbert to pay bills minus the outside charges at Kotaco oil until they could be looked into more. All Aye. Motion carried.

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| A W DIESEL SERVICE | 63.89 |
| ARAMARK UNIFORM SERVICES | 338.44 |
| BAYSHORE CITYSIDE | 374.08 |
| BRI-TON | 684.28 |
| CARDINAL HEALTH 110, INC. | 18,687.60 |
| COMPUTER EXPRESS | 499.99 |
| COUNTIES PROVIDING TECHOLOGY | 3,031.00 |
| CUSTOM CREATIONS | 5,302.20 |
| DAKOTA PLAIN COOPERATIVE-G | 1,342.35 |
| DELTA CHALLANGE COINS, LLC | 952.00 |
| DICKEY RURAL NETWORK INC. | 1,588.72 |
| FFF ENTERPRISES | 1,017.66 |
| GORDY'S GRILL & FILL | 25.73 |
| HAECHERL, TERESA | 59.00 |
| HEGLE, KELSEY | 130.65 |
| INTERCOMMUNITY TELEPHONE COMPANY | 75.00 |
| JOHN DEERE CREDIT | 37,539.84 |
| JONES, CHELSEY | 59.70 |
| KAMRANIAN,MICHAELA | 59.00 |
| KELLY, FALLON M. | 1,115.61 |
| KLJ ENGINEERING LLC | 10,489.25 |
| KOTACO | 9,043.08 |
| LARSON, MEGHAN | 145.06 |
| LISBON TRUE VALUE | 283.07 |
| LISBON, CITY OF | 66.50 |
| ND ASSOC OF COUNTIES- BISMARCK | 225.50 |
| ND CLERKS ASSOCIATION | 100.00 |
| ND SACCHO | 500.00 |
| ND 911 ASSOCIATION | 100.00 |
| NDSU FOUNDATION-AGING IN THE COMMUNITY | 1,000.00 |
| QUAL, ANGELA | 250.00 |
| RANSOM COUNTY FAIR ASSOCIATION | 450.00 |
| RANSOM COUNTY GAZETTE | 200.72 |
| RANSOM COUNTY SADD CHAPTER | 500.00 |
| RDO EQUIPMENT-FARGO | 4,359.24 |
| RICHLAND COUNTY HEALTH DEPARTMENT | 1,105.75 |
| SARGENT COUNTY DISTRICT HEALTH UNIT | 574.76 |
| STROM,LORI | 29.25 |
| STURDEVANT'S INC | 206.69 |
| STUTSMAN COUNTY CORRECTIONAL CENTER | 200.00 |
| TRIZETTO PROVIDER SOLUTIONS | 395.22 |
| TWIN CITY GARAGE DOOR | 614.00 |
| UNIFORM CENTER | 26.98 |
| WEIDNER,SAMANTHA | 69.60 |
| WELTON, BRENNA | 223.50 |
| WELTON'S TIRE SERVICE | 868.00 |
| WESTERN PLAINS PUBLIC HEALTH | 90.00 |
| WEX HEALTH, INC. | 58.50 |
| WILTSE,CAYLA | 16.75 |
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| Total | 105,138.16 |

Buildings and Maintenance - Gallagher appeared before the board to present the list of projects he had for the upcoming year with the $20,000 budget under buildings and grounds line item.

Gentzkow and K.Gilbert – suggested using ARPA funds to put a keyless system into the courthouse to help improve security. K. Gilbert had gotten a quote from DRN, the quote was around $90,000. $30,000 was for install and labor and $60,0000 was for equipment. New door handles were not included in the quote. K. Gilbert is also meeting with Electro watchman next week to get a quote. Mathern moved, seconded by Connie Gilbert to have Kirsten Gilbert continue with getting quotes for keyless door systems for all doors in the courthouse to help secure the building. All aye. Motion carried.

Fox Farm Bridge – Auditor Nicole Gentzkow, Highway Superintendent Adam Schultz, Commissioner Connier Gilbert, and Commissioner Neil Olerud were on the RFP committee to interview KLJ for the engineering firm. The RFP committee recommended KLJ to engineer the Fox Farm Bridge structure replacement. Gilbert moved, seconded by Olerud to select KLJ for the engineering firm for the Fox Farm Bridge. All aye. Motion carried.

Gentzkow presented the bid contract from Schroeder for the Fox Farm Bridge for $2,287,295.14. Olerud moved to accept the bid price, seconded by Mathern in the amount of $2,287,295.14. All aye. Motion carried.

Scott Smyth - with KLJ let the board know the Fox Farm Bridge will be started before the Anslem Bridge sometime mid-March. The Anslem is scheduled to be started mid-May as of this time. Schroeder Construction will have two crews one for the Anslem Bridge and one for the Fox Farm Bridge to keep both projects moving.

County Pancake Feed – will be Friday April 12, 2024 at the Ransom County Highway Department from 7a.m. – 11a.m.

Electronic Vouchers – Gentzkow presented a quote from ICS for an electronic voucher system. Mathern moved, seconded by Olerud to approve the electronic voucher system. All aye. Motion carried.

Olerud brought up he would like to see the Milnor shop get a cement floor and a new Sheldon shop be built with the ARPA funds. Discussion was had.

911 building – Olerud gave a quote for a storage container to replace the 911 building. The smaller storage container was $4000 with a small delivery fee.

Sundale Colony – Mathern let the board know the land the Sundale Colony bought from John Finstad they would like to make into another colony in the next 15 years. The land will have an ag shop, housing, and waste pool, they have contacted the state for permitting.

Soils Committee – Mathern let the board know the soils committee met and Spiekermeier from Sheldon, ND thought his land was to high, the soils committee reviewed it, and adjusted the modifiers.

Riding for Dreams - requested a local gaming permit along with the appropriate fee, Gilbert moved, seconded by Olerud. All aye. Motion carried.

Mathern moved, seconded by Olerud for Adam Schultz to get quote for the Milnor shop to get cement in the shop and an apron. All aye. Motion carried.

Olerud moved, seconded by Gilbert, to adjourn the meeting. All aye. Motion carried.

Being nothing further to come before the board, Vice Chairman Schwab adjourned the meeting at 12:11 p.m.

Attest:

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Ransom County Auditor Ransom County Commission