RANSOM COUNTY BOARD OF COMMISSIONERS

Regular Meeting – February 6, 2024

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

Agenda – was reviewed. Discussion was had. Olerud would like to go into executive session but will wait until the whole board is there. Alan Qual was added to the agenda for wanting his road fixed up. Gilbert made a motion to approve the agenda with the addition. Mathern seconded. All aye. Motion carried.

Minutes – from the previous regular scheduled meeting on January 16, 2024 were reviewed. Olerud moved to approve the minutes. Mathern seconded. All aye. Motion carried.

Manual Warrants – Olerud made a motion to approve the manual warrants in the amount of $19,493.64. Gilbert seconded. All aye. Motion carried.

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| LISBON, CITY OF | 169.37 |
| LISBON, CITY OF | 39.50 |
| OTTER TAIL POWER CO | 1,857.12 |
| OTTER TAIL POWER CO | 291.45 |
| MARCO | 289.60 |
| MARCO | 10.00 |
| MARCO | 211.16 |
| MARCO | 10.00 |
| MARCO | 156.98 |
| LIBERTY BUSINESS SYSTEMS, INC. | 267.81 |
| JPMORGAN CHASE BANK NA | 39.00 |
| JPMORGAN CHASE BANK NA | 8.59 |
| JPMORGAN CHASE BANK NA | 6.99 |
| JPMORGAN CHASE BANK NA | -15.58 |
| JPMORGAN CHASE BANK NA | 47.59 |
| JPMORGAN CHASE BANK NA | 10.52 |
| JPMORGAN CHASE BANK NA | -2.38 |
| JPMORGAN CHASE BANK NA | -10.52 |
| JPMORGAN CHASE BANK NA | 27.97 |
| JPMORGAN CHASE BANK NA | 24.98 |
| JPMORGAN CHASE BANK NA | 12.98 |
| JPMORGAN CHASE BANK NA | 17.98 |
| JPMORGAN CHASE BANK NA | 4.20 |
| JPMORGAN CHASE BANK NA | 268.14 |
| JPMORGAN CHASE BANK NA | 6.00 |
| JPMORGAN CHASE BANK NA | 167.48 |
| JPMORGAN CHASE BANK NA | 96.30 |
| JPMORGAN CHASE BANK NA | 96.30 |
| JPMORGAN CHASE BANK NA | 240.00 |
| JPMORGAN CHASE BANK NA | 100.00 |
| JPMORGAN CHASE BANK NA | 100.00 |
| JPMORGAN CHASE BANK NA | 100.00 |
| JPMORGAN CHASE BANK NA | 100.00 |
| JPMORGAN CHASE BANK NA | 7.99 |
| JPMORGAN CHASE BANK NA | 19.77 |
| JPMORGAN CHASE BANK NA | 7.98 |
| JPMORGAN CHASE BANK NA | 10.17 |
| JPMORGAN CHASE BANK NA | 25.74 |
| JPMORGAN CHASE BANK NA | 7.35 |
| JPMORGAN CHASE BANK NA | 38.50 |
| JPMORGAN CHASE BANK NA | 15.92 |
| JPMORGAN CHASE BANK NA | 4.70 |
| JPMORGAN CHASE BANK NA | 6.55 |
| JPMORGAN CHASE BANK NA | 3.89 |
| JPMORGAN CHASE BANK NA | 3.35 |
| JPMORGAN CHASE BANK NA | 23.96 |
| JPMORGAN CHASE BANK NA | 2.50 |
| JPMORGAN CHASE BANK NA | 3.95 |
| JPMORGAN CHASE BANK NA | 7.98 |
| JPMORGAN CHASE BANK NA | 19.77 |
| JPMORGAN CHASE BANK NA | 2.50 |
| JPMORGAN CHASE BANK NA | 6.25 |
| JPMORGAN CHASE BANK NA | 12.57 |
| JPMORGAN CHASE BANK NA | 7.96 |
| JPMORGAN CHASE BANK NA | 33.54 |
| JPMORGAN CHASE BANK NA | 1.79 |
| JPMORGAN CHASE BANK NA | 1.58 |
| JPMORGAN CHASE BANK NA | 1.58 |
| JPMORGAN CHASE BANK NA | 2.18 |
| JPMORGAN CHASE BANK NA | 2.18 |
| JPMORGAN CHASE BANK NA | 3.38 |
| JPMORGAN CHASE BANK NA | 1.83 |
| JPMORGAN CHASE BANK NA | 3.58 |
| JPMORGAN CHASE BANK NA | 1.79 |
| JPMORGAN CHASE BANK NA | 23.96 |
| JPMORGAN CHASE BANK NA | 8.15 |
| JPMORGAN CHASE BANK NA | 8.15 |
| JPMORGAN CHASE BANK NA | 9.98 |
| JPMORGAN CHASE BANK NA | 14.98 |
| JPMORGAN CHASE BANK NA | 14.98 |
| JPMORGAN CHASE BANK NA | 6.54 |
| JPMORGAN CHASE BANK NA | 19.96 |
| JPMORGAN CHASE BANK NA | 6.98 |
| JPMORGAN CHASE BANK NA | 4.98 |
| JPMORGAN CHASE BANK NA | 5.48 |
| JPMORGAN CHASE BANK NA | 7.98 |
| JPMORGAN CHASE BANK NA | 19.94 |
| JPMORGAN CHASE BANK NA | 26.38 |
| JPMORGAN CHASE BANK NA | 258.00 |
| JPMORGAN CHASE BANK NA | 259.00 |
| JPMORGAN CHASE BANK NA | 277.00 |
| JPMORGAN CHASE BANK NA | -2.50 |
| JPMORGAN CHASE BANK NA | 5.72 |
| JPMORGAN CHASE BANK NA | 3.49 |
| JPMORGAN CHASE BANK NA | 11.45 |
| JPMORGAN CHASE BANK NA | 5.29 |
| JPMORGAN CHASE BANK NA | 3.89 |
| JPMORGAN CHASE BANK NA | 3.99 |
| JPMORGAN CHASE BANK NA | 3.49 |
| JPMORGAN CHASE BANK NA | 19.20 |
| JPMORGAN CHASE BANK NA | 52.50 |
| JPMORGAN CHASE BANK NA | 99.90 |
| JPMORGAN CHASE BANK NA | 33.50 |
| JPMORGAN CHASE BANK NA | -72.10 |
| JPMORGAN CHASE BANK NA | 12.00 |
| JPMORGAN CHASE BANK NA | 44.67 |
| JPMORGAN CHASE BANK NA | 75.35 |
| JPMORGAN CHASE BANK NA | 83.00 |
| JPMORGAN CHASE BANK NA | 27.40 |
| JPMORGAN CHASE BANK NA | 94.75 |
| JPMORGAN CHASE BANK NA | 214.00 |
| JPMORGAN CHASE BANK NA | 62.00 |
| JPMORGAN CHASE BANK NA | 60.00 |
| JPMORGAN CHASE BANK NA | 18.50 |
| JPMORGAN CHASE BANK NA | 29.00 |
| JPMORGAN CHASE BANK NA | 21.00 |
| JPMORGAN CHASE BANK NA | 28.00 |
| JPMORGAN CHASE BANK NA | 29.72 |
| JPMORGAN CHASE BANK NA | 19.95 |
| JPMORGAN CHASE BANK NA | 9.25 |
| JPMORGAN CHASE BANK NA | 25.00 |
| JPMORGAN CHASE BANK NA | 15.99 |
| JPMORGAN CHASE BANK NA | 46.25 |
| JPMORGAN CHASE BANK NA | 54.26 |
| JPMORGAN CHASE BANK NA | 61.27 |
| JPMORGAN CHASE BANK NA | 53.81 |
| JPMORGAN CHASE BANK NA | 18.75 |
| JPMORGAN CHASE BANK NA | 42.49 |
| JPMORGAN CHASE BANK NA | 4.79 |
| JPMORGAN CHASE BANK NA | 125.98 |
| JPMORGAN CHASE BANK NA | 81.60 |
| JPMORGAN CHASE BANK NA | 449.08 |
| JPMORGAN CHASE BANK NA | 174.98 |
| JPMORGAN CHASE BANK NA | 50.48 |
| JPMORGAN CHASE BANK NA | 3,402.71 |
| JPMORGAN CHASE BANK NA | 45.27 |
| JPMORGAN CHASE BANK NA | 35.11 |
| JPMORGAN CHASE BANK NA | 19.15 |
| JPMORGAN CHASE BANK NA | 47.25 |
| JPMORGAN CHASE BANK NA | 46.72 |
| JPMORGAN CHASE BANK NA | 20.80 |
| JPMORGAN CHASE BANK NA | 800.06 |
| JPMORGAN CHASE BANK NA | 2.98 |
| JPMORGAN CHASE BANK NA | 26.99 |
| JPMORGAN CHASE BANK NA | 182.97 |
| JPMORGAN CHASE BANK NA | 613.91 |
| JPMORGAN CHASE BANK NA | 9.66 |
| LISBON, CITY OF | 16.00 |
| OTTER TAIL POWER CO | 36.49 |
| OTTER TAIL POWER CO | 36.92 |
| OTTER TAIL POWER CO | 64.87 |
| MARCO TECH- ST LOUIS | 631.57 |
| MARCO TECH- ST LOUIS | 10.00 |
| MARCO | 147.38 |
| MARCO | 608.92 |
| MARCO | 30.00 |
| MARCO | 469.86 |
| SOUTHEAST WATER USERS | 76.62 |
| CASS COUNTY ELECTRIC COOP | 204.54 |
| CASS COUNTY ELECTRIC COOP | 55.90 |
| CASS COUNTY ELECTRIC COOP | 5.11 |
| CASS COUNTY ELECTRIC COOP | 48.32 |
| CASS COUNTY ELECTRIC COOP | 292.55 |
| CASS COUNTY ELECTRIC COOP | 1,101.82 |
| JPMORGAN CHASE BANK NA | 165.00 |
| JPMORGAN CHASE BANK NA | -5.69 |
| JPMORGAN CHASE BANK NA | -15.98 |
| JPMORGAN CHASE BANK NA | -12.49 |
| JPMORGAN CHASE BANK NA | -14.97 |
| JPMORGAN CHASE BANK NA | 5.69 |
| JPMORGAN CHASE BANK NA | 17.70 |
| JPMORGAN CHASE BANK NA | 14.97 |
| JPMORGAN CHASE BANK NA | 9.99 |
| JPMORGAN CHASE BANK NA | 35.39 |
| JPMORGAN CHASE BANK NA | 68.53 |
| JPMORGAN CHASE BANK NA | -9.63 |
| JPMORGAN CHASE BANK NA | 35.09 |
| JPMORGAN CHASE BANK NA | 35.09 |
| JPMORGAN CHASE BANK NA | 82.95 |
| JPMORGAN CHASE BANK NA | 63.71 |
| JPMORGAN CHASE BANK NA | 660.00 |
| JPMORGAN CHASE BANK NA | 597.30 |
| JPMORGAN CHASE BANK NA | 23.96 |
| JPMORGAN CHASE BANK NA | 15.96 |
| JPMORGAN CHASE BANK NA | 21.11 |
| JPMORGAN CHASE BANK NA | 7.05 |
| JPMORGAN CHASE BANK NA | 26.97 |
| JPMORGAN CHASE BANK NA | 27.99 |
| JPMORGAN CHASE BANK NA | 47.96 |
| JPMORGAN CHASE BANK NA | -21.96 |
| JPMORGAN CHASE BANK NA | 23.98 |
| JPMORGAN CHASE BANK NA | 7.05 |
| JPMORGAN CHASE BANK NA | 29.58 |
| JPMORGAN CHASE BANK NA | 24.64 |
| JPMORGAN CHASE BANK NA | 29.99 |
| JPMORGAN CHASE BANK NA | 29.99 |
| JPMORGAN CHASE BANK NA | 21.99 |
| JPMORGAN CHASE BANK NA | 42.49 |
| JPMORGAN CHASE BANK NA | 40.01 |
| JPMORGAN CHASE BANK NA | 24.00 |
| JPMORGAN CHASE BANK NA | 8.00 |
| JPMORGAN CHASE BANK NA | 10.00 |
| JPMORGAN CHASE BANK NA | 12.00 |
| JPMORGAN CHASE BANK NA | 1.89 |
| **Total**  | **19,493.64** |

Commissioner Audit Listing – in the amount of $155,048.54 was reviewed. Mathern made a motion to approve with corrections. Seconded by Olerud. All aye. Motion carried.

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| A W DIESEL SERVICE  | 638.64 |
| ALICETON TOWNSHIP  | 4,590.68 |
| ALLEGHANY TOWNSHIP  | 1,596.16 |
| ARAMARK UNIFORM SERVICES  | 240.00 |
| ARMAND ADVERTISING, LLC  | 684.00 |
| BALE TOWNSHIP  | 2,042.04 |
| BARNES COUNTY CORRECTIONAL CENTER  | 541.98 |
| BELL BANK-FINANCIAL SERVICES  | 69.39 |
| BIG BEND TOWNSHIP  | 6,354.37 |
| BIRKLID, EUGENE  | 56.80 |
| BRI-TON  | 48.84 |
| CASEY TOWNSHIP  | 3,803.69 |
| COLE PAPERS, INC.  | 212.99 |
| COMPUTER EXPRESS  | 2,275.99 |
| COUNTIES PROVIDING TECHOLOGY  | 3,031.00 |
| CROSSROADS ELECTRIC, INC  | 104.50 |
| DACOTAH PAPER COMPANY  | 671.57 |
| DAHL, DAVID  | 58.14 |
| DAHLSTROM FUNERAL HOME  | 830.00 |
| DAKOTA OASIS  | 450.00 |
| DAKOTA PLAIN COOPERATIVE-G  | 806.45 |
| DAKOTA WATER SOLUTIONS  | 80.00 |
| DEPARTMENT OF TRANSPORTATION  | 3,053.11 |
| DOOSAN BOBCAT NORTH AMERICA INC.  | 24,373.64 |
| ENDERLIN INDEPENDENT  | 40.00 |
| ESRI, INC.  | 1,510.00 |
| FARMERS UNION INSURANCE  | 61,835.00 |
| FAT MAN TRASH  | 630.00 |
| FORT RANSOM TOWNSHIP  | 1,196.80 |
| GALLAGHER, RANDY  | 489.48 |
| GENERAL EQUIPMENT & SUPPLIES, INC  | 1,147.74 |
| GILBERT, KIRSTEN  | 50.00 |
| GORDY'S GRILL & FILL  | 317.32 |
| INFORMATION TECHNOLOGY DEPT.  | 1,721.10 |
| ISLAND PARK TOWNSHIP  | 8,088.43 |
| KLJ ENGINEERING LLC  | 2,736.99 |
| KOTACO  | 4,214.75 |
| KRAZY KREFT  | 251.00 |
| LISBON TRUE VALUE  | 1,107.03 |
| LISBON, CITY OF  | 295.00 |
| LYONS, MATTHEW  | 38.71 |
| LYONS, NATHAN  | 40.05 |
| MATHERN, JOE  | 43.40 |
| MIDSTATES WIRELESS  | 452.50 |
| MLGC  | 569.88 |
| ND ASSOC OF COUNTIES- BISMARCK  | 352.80 |
| ND POST BOARD  | 25.00 |
| ND RECORDERS ASSOCIATION  | 200.00 |
| OLSON ACCOUNTING  | 431.50 |
| OLSON, JERRY  | 58.14 |
| QUILL CORPORATION  | 71.98 |
| RIVERSIDE BUILDING CENTER  | 302.32 |
| SALAMANDER TECHNOLOGIES, LLC  | 760.00 |
| SCHWAB, GREG  | 47.42 |
| SIRCHIE FINGER PRINT LAB.  | 433.04 |
| STURDEVANT'S INC  | 1,640.31 |
| THOMASON LAW OFFICE, PC  | 1,108.02 |
| TITAN MACHINERY  | 510.31 |
| TULLER TOWNSHIP  | 4,127.04 |
| TWIN CITY GARAGE DOOR  | 614.00 |
| UTKE, DAVE  | 63.50 |
| WEIDNER,SAMANTHA  | 150.07 |
| ZEP SALES AND SERVICE  | 763.93 |
| Total | 155,048.54 |

Darren Benneweis – Spoke to Emergency Manager Kirsten Gilbert and Clerk of Court Heather Bergemann who are on the security committee about getting the judge access to the courthouse. Gilbert and Bergemann were both fine with letting the judge have a key fob to the courthouse. The commission is also okay with this. Mathern made a motion to grant a fob for getting the judge and clerk key fobs. Olerud seconded. All aye. Motion carried.

Teresa Haecherl – came before the board to request if her office can purchase a laptop. Haecherl would eventually like to purchase a tablet for remote access to bring out in the field. Gilbert made a motion for Haecherl to purchase a laptop out of technology. Olerud seconded. All aye. Motion carried.

Scott Smyth – Fox Farm bridge only had one bid. They were a couple thousand over from their estimate, but the resolution should be on its way. Ron Carlson was in attendance at the meeting. Olerud made a motion to have the resolution from DOT signed when it comes in. Mathern Seconded. Discussion was had. All aye. Motion carried.

Smith went through the different paving projects that are coming up. Olerud made a motion to go with option 2. Gilbert seconded. All aye. Motion carried.

Adam Schultz – spoke to Kyle Sorby regarding Sorby Hill. Schultz would like to see changes for the operator and the county’s sake. Mathern made a motion to accept Schultz request. Discussion was had. Gilbert seconded. The county roads will be done first unless someone is in the area. All aye. Motion carried.

Fuel and Gravel Bids – Schultz would like to set a fuel surcharge and have it put in the paper. Olerud would like to see a main street set price for when the bid is due. Olerud made a motion on the day of the bid take the average price of fuel on Lisbon main street and no surcharge until fuel goes .75 cents above that price. Mathern seconded. All aye. Motion carried.

Discussion was had about fox farm easements; it will come out of the road and bridge budget.

Olerud received a complaint from Alan Qual regarding the Qual Road, stating there is no gravel on it. Schultz will propose a plan. He will go out and measure the road, pull it in, and narrow it. Schultz asked Benneweis if he can restrict a road. Benneweis let him know he can, but will need to notify the paper and put it on the website.

Enderlin Golf Course – submitted a liquor and beer license with the appropriate fee. Olerud made a motion to approve. Gilbert seconded. All aye. Motion carried.

Sand Hill Vintage – submitted a local gaming permit with the appropriate fee. Gilbert moved to approve. Olerud seconded. All aye. Motion carried.

Mcleod Ag 4 H – Submitted a local gaming permit. Olerud made motion to approve with state approval. Mathern seconded. All aye. Motion carried.

Being nothing further to come before the board, Chairman Bishop adjourned the meeting at 12:05 p.m.

Attest:

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Ransom County Deputy Auditor Ransom County Commission