RANSOM COUNTY BOARD OF COMMISSIONERS

Regular Meeting – March 19, 2024

The meeting was called to order at 9:05 a.m. by Chairman Kevin Bishop. The Pledge of Allegiance was recited. Members present: Joe Mathern, Neil Olerud, Connie Gilbert, Greg Schwab, and Kevin Bishop.

Fallon Kelly arrived at 9:05 a.m.

Agenda – Was reviewed. Nicole Gentzkow added Kirsten Gilbert for keyless entry. Olerud added cemetery clean up and shop size. Mathern added courthouse. Gilbert made a motion to approve with the additions. Mathern Seconded. All aye. Motion carried.

Minutes – Schwab made a motion to list all JP Morgan in one lump sum. Olerud seconded. All aye. Motion carried. Olerud made a motion to approve minutes with corrections. Seconded by Mathern. All aye. Motion carried.

Bills – Gentzkow brought up the Tyler Technology bill and if the board would like us to pay the bill since we have not used Tyler Technology services. The bill was for $600 dollars. We let Tyler Technology know in October that we will not be continuing with the contract.

Bills were put on hold to do fuel bids at 9:45.

Fuel Bids – no fuel bids were submitted. If the county does not receive any fuel bids, there will be no fuel discount. The board would like to advertise one more time in the paper.

Gravel Bids – Jody Hoenhause, Mark Sand & Gravel, Bear Creek Gravel, Froemke Excavating, Enderson Construction, Camas Sand & Gravel, and Lesmeister Gravel had submitted gravel bids. Olerud made a motion to have Schultz put it together and the board will review. Mathern seconded. All aye. Motion carried.

Bills resumed at 10:30

Gilbert made a motion to approve the bills in the amount of $308,015.94. Mathern seconded. All aye. Motion carried.

Mathern made a motion to pay Tyler Technology the $600.00. Schwab seconded. All aye. Motion carried.

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| A W DIESEL SERVICE | 7,117.52 |
| ARAMARK UNIFORM SERVICES | 105.04 |
| ASCHE, HOLLIE | 34.84 |
| BALCO UNIFORM CO., INC. | 278.60 |
| BARNES COUNTY CORRECTIONAL CENTER | 1,700.00 |
| BERGEMANN,HEATHER | 195.64 |
| BLOW'S SEW-N-VAC, INC. | 91.98 |
| BRI-TON | 226.61 |
| BUNN, TIFFANY | 326.22 |
| BURNS, MICHAEL J.; ARCHITECT | 10,930.00 |
| CARDINAL HEALTH 110, INC. | 6,535.13 |
| COMPUTER EXPRESS | 6,165.96 |
| COUNTIES PROVIDING TECHOLOGY | 3,031.00 |
| DACOTAH PAPER COMPANY | 319.51 |
| DAKOTA PLAIN COOPERATIVE-G | 294.99 |
| DAKOTA WATER SOLUTIONS | 80.00 |
| DICKEY RURAL NETWORK INC. | 2,192.76 |
| DIFFERDING ELECTRIC LLC | 1,880.00 |
| GENTZKOW, NICOLE | 193.50 |
| GORDY'S GRILL & FILL | 1,140.50 |
| HEGLE, KELSEY | 129.98 |
| HOPKINS, ROBERTA PO BOX 950 | 199.99 |
| INFORMATION TECHNOLOGY DEPT. | 1,861.60 |
| INTERCOMMUNITY TELEPHONE COMPANY | 75.00 |
| JONES, CHELSEY | 230.70 |
| KELLY, FALLON M. | 842.09 |
| KLJ ENGINEERING LLC | 5,146.92 |
| KOTACO | 5,843.24 |
| LANGLAND,MARIA | 111.00 |
| LARSON, MEGHAN | 125.63 |
| LISBON BODY SHOP | 135.00 |
| LISBON TRUE VALUE | 666.68 |
| ND SHERIFF'S & DEPUTIES ASSOCIATION | 400.00 |
| NDACO RESOURCES GROUP | 45.00 |
| NDACTVSO | 220.00 |
| PRANTE, MARYLU | 750.00 |
| QUAL, ANGELA | 750.00 |
| RANSOM COUNTY GAZETTE | 444.84 |
| RDO EQUIPMENT-LISBON | 2,294.34 |
| RECORD KEEPERS, LLC | 55.00 |
| RIVERSIDE BUILDING CENTER | 11.99 |
| RUNCK, NICKELA | 111.00 |
| SARGENT COUNTY DISTRICT HEALTH UNIT | 581.97 |
| SIDWELL COMPANY | 15,935.00 |
| STARION BOND SERVICES | 224,348.75 |
| STURDEVANT'S INC | 925.61 |
| TEAL'S MARKET | 14.99 |
| TITAN MACHINERY | 253.50 |
| TRIZETTO PROVIDER SOLUTIONS | 107.99 |
| TYLER TECHNOLOGIES INC. | 1,049.00 |
| UNIFORM CENTER | 88.99 |
| WELTON, BRENNA | 313.50 |
| WELTON'S TIRE SERVICE | 154.90 |
| WEX HEALTH, INC. | 58.50 |
| WILTSE,CAYLA | 6.70 |
| X-STREAM CLEAN CAR WASH | 130.00 |
| ZIMPRICH, BRIAN | 756.74 |
| Total | 308,015.94 |

Kirsten Gilbert – Came to the board regarding keyless entry. Gilbert stated the DRN quote is not complete, and the courthouse would need an updated panel to get into courthouse if we were to go with DRN. Gilbert received another quote from Electro Watchman, and that required to change out the hardware on the doors. Electro Watchman offers a 24 hour service and the quote was cheaper. Olerud made a motion to go with Electro Watchman for security for the courthouse. This will come out of the Arpa funds. Seconded by Mathern. Discussion was had. All aye. Motion carried.

Adam Schultz – Schultz has an individual out on FMLA and the last day is April 9th for this individual to receive FMLA. The board will have to decide at the next commission meeting if they would like to hold this position for this individual.

Schultz provided quotes for telespar for signs. Schultz also let the board know he is looking at purchasing a new pickup for the shop. The board is okay with him looking into it. Schultz stated the Milnor shop needs some updates and the shops in Sheldon, Englevale, and Fort Ransom all need new shops.

Olerud made a motion to purchase signs for dust control. Schwab seconded. Mathern, Olerud, Schwab, and Bishop said yes. Gilbert opposed. Motion carried.

Scott Smyth – Smyth gave an update on the Fox Farm bridge process; they started taking trees down on March 18th and the process is going well. A bid was put out for a design build for Anselm Bridge. KLJ has not heard anything on the Flexible Spending Projects which could result in pushing back the paving projects. Schwab made a motion for Bishop to sign project BRJ-0037(017) PCN 23719 Fox Farm. Gilbert seconded. All aye. Motion carried.

Arpa Funds – The county has around $900,000 to spend on ARPA projects. Some suggestions were fixing and building new shops for the highway department, using the funds towards security, 911 building, and a new timeclock. The board still has time to think of more ideas and to get quotes. Gentzkow would like a ¾ door added to her office.

There will be a meeting with the judge at 3:30 March 19, 2023.

Cemetery Cleanup – Roger Sandvig requested $100 dollars to cleanup pioneer cemetery. The board agreed to give him $100 dollars.

Meeting adjourned at 12:45 p.m.

Back in session at 12:50 p.m.

Olerud made a motion to stay contracted with the state for the Clerk of Court. Gilbert seconded. All aye. Motion carried.

Being nothing further to come before the board, Chairman Bishop adjourned the meeting at 12:55 p.m.

ATTEST:

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Ransom County Auditor Ransom County Commission