

REGULAR MEETING, RAMSEY COUNTY COMMISSION  
TUESDAY, FEBRUARY 7, 2023  
8:00 A.M.

The meeting was called to order by Jeff Frith, Chairman. Roll call was taken and the following members were present: Commissioners Volk, Hodous, Gessner, Wilhelmi & Frith.

The board & visitors present recited the pledge of allegiance.

Motion was made by Commissioner Volk, seconded by Commissioner Hodous to approve the minutes of the January 17, 2023 meeting. All members voted "AYE". Motion carried.

Motion was made by Commissioner Volk, seconded by Commissioner Wilhelmi to approve the general & highway bills as submitted & that warrant checks be drawn in payment thereof:

(ALL BILLS HERE)

And further that the fees received of the various offices be placed on file as follows:

	<u>County</u>	<u>State</u>
Sheriff	\$ 947.00	
Co Recorder	\$8,386.30	\$140.00
Clerk of District Court	\$ 215.00	

Roll call was taken and the following members voted "AYE": Commissioners Hodous, Gessner, Volk, Wilhelmi & Frith. Motion carried.

Motion was made by Commissioner Volk, seconded by Commissioner Hodous to approve the Treasurer's Checks in the amount of \$1,142,339.55. All members voted "AYE". Motion carried.

Motion was made by Commissioner Hodous, seconded by Commissioner Volk to approve the agenda as presented. All members voted "AYE". Motion carried.

Lisa Diseth, Treasurer was present to discuss with the board about putting money into the money market with Bremer Bank for put into CS's. Motion was made by Commissioner Volk, seconded by Commissioner Hodous to put \$3,000,000 into CD's for either 3 or 6 months whichever the best interest rate is. Roll call was taken and the following members voted "AYE": Commissioners Wilhelmi, Gessner, Hodous, Volk & Frith. Motion carried.

Motion was made by Commissioner Hodous, seconded by Commissioner Wilhelmi to add Bravera Bank to the list of depositories for Ramsey County. All members voted "AYE". Motion carried.

Cindy Olson was present to give the board an update on things happening in the Extension Office.

Kevin Fieldsend, Co Highway Superintendent reported on the following:

- Motion was made by Commissioner Volk, seconded by Commissioner Gessner to approve the Chairman & Auditor signing the Certification of Local Match for bridge inspection BRC-BRS-0099(015). All members voted "AYE". Motion carried.
- Reported total 2022 FEMA damage is \$1.7 million.

Bryan Lang, Co Sheriff was present to discuss several items as follows:

- Motion was made by Commissioner Hodous, seconded by Commissioner Volk to allow Bryan Lang, Sheriff to sign a contract proposal for 2023 with Vision Zero to participate in law enforcement traffic safety. All members voted "AYE". Motion carried.
- Discussed spike strips and an order for 2 sets will be made at \$1,296.00.

- Motion was made by Commissioner Wilhelmi, seconded by Commissioner Gessner to approve ordering more vehicle lights & push bumpers for all vehicles in the amount of \$20,142.00 from Light & Siren, Sioux Falls SD and that bill be paid with ARPA Funds. All members voted "AYE". Motion carried.
- Motion was made by Commissioner Gessner, seconded by Commissioner Wilhelmi to approve the following purchases: 2 – 2023 Dodge Durangos from DL Chrysler Dodge Jeep Ram each costing \$82,212.00 and 2 – portable/2 – mobile radios from Motorola in the amount of \$27,579.88. Both items are in the 2023 Budget. All members voted "AYE". Motion carried.
- Motion was made by Commissioner Volk, seconded by Commissioner Wilhelmi to approve the purchase of 9 laptops & 4 docking stations from Baycom, Green Bay WI in the amount of \$53,314.00. The purchase will be paid with the remaining COVID Funds. All members voted "AYE". Motion carried.
- Update interviews went well.

Brian Volk, Chairman Ramsey County Water Resource District Board gave an update on different things happening in the office.

Motion was made by Commissioner Volk, seconded by Commissioner Gessner to approve the raffle permit submitted by Lake Region Community Fund to conduct a raffle at Creel Bay Golf Course on June 16, 2023. All members voted "AYE". Motion carried.

The board received a letter of request for an ATM Machine to be put in the Memorial Building. After much discussion, motion was made by Commissioner Hodous, seconded by Commissioner Volk to check with our States Attorney & Insurance on liabilities before asking for bids. All members voted "AYE". Motion carried.

Motion was made by Commissioner Wilhelmi, seconded by Commissioner Gessner to approve the Joint Powers Agreement for Custodial Employee to be shared 50/50 with the County and LR Law Enforcement Center and to be retro active to date it February 1, 2023. All members voted "AYE". Motion carried.

#### Portfolios/Announcements

Motion was made by Commissioner Gessner, seconded by Commissioner Volk to adjourn the meeting at 9:37 a.m. All members voted "AYE". Motion carried.

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Chairman, Ramsey County Commission

ATTEST:

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Ramsey County Auditor

**GENERAL**

ACCUSOURCE HR, BACKGROUND CK	54.00
ND DEPT HUMAN SERVICES, MMIS BILL	1,028.32
DL CARS, SERVICES	72.06
EXHAUST PROS, SERVICES	88.00
GALLS, UNIFORMS	274.45
CO OF GRAND FORKS, JUVENILE BILLING	2,250.00
HOME OF ECONOMY, SUPPLIES	1.99
LR ELECTRIC, SUPPLIES	172.90
LEAF, COPIER	143.00
LEAF, COPIER	359.72
LR LAW ENFORCEMENT CENTER, RENT, ETC	107,218.59
LEEVERS, BATTERIES	59.86
LAKESIDE LOCK & KEY, SERVICES	187.50
LR RE-ENTRY CENTER, PLACEMENTS	4,275.00
MACS, SUPPLIES	269.02
RELX INC DBA LEXIS NEXIS, SUPPLIES	167.00
MDU, UTILITIES	8,813.50
MOTOROLA, SERVICES	408.90
NEWBY'S ACE HARDWARE, HEATER	199.99
NAPA, SUPPLIES	54.58
NDACO, OP FUND, MARRIAGE LICENSE	672.00
NDACO, YEARLY DRUG/ALCOHOL - DUES	1,170.20
NDACO, VSO DUES - REGISTRATION	270.00
QUILL, SUPPLIES	135.30
QUILL, SUPPLIES	624.83
REDWOOD TOXICOLOGY LAB, SUPPLIES	199.50
SCHWAN WHOLESALE, SUPPLIES	375.00
SERVICE TIRE, SERVICES	128.20
STONES MOBILE, SERVICES	1,537.00
STEINS, SUPPLIES	43.37
STICHIN SISTERS, PATCHES	130.00
ND SURPLUS PROPERTY, BODY ARMOUR	50.00
THE MAIN EVENT, SUPPLIES	25.54
TYLER TECHNOLOGY, RENEWAL	449.00
CARDMEMBER SVCS, TESTS	25.00
WARD CO JAIL, INMATES	5,760.00
NDTC, WIFI INSTALL	338.50
NDTC, INTERNET	40.95
BALCO UNIFORM CO, UNIFORMS	101.00
CITY OF DEVILS LAKE, UTILITIES	1,148.42
DUKES CARWASH, WASH PASS	269.55
SERVICE TIRE, SERVICES	87.10
STONES MOBILE, SERVICES	34.95
JP MORGAN, PURCHASES	5,769.47
JP MORGAN, PURCHASES	9,321.33
IRONHIDE EQUIPMENT INC, SNOWBLOWER ATTACHMT	7,000.00
AT & T, CELL PHONES	438.90
CENTRAL BUSINESS SYSTEM, SHRED BIN	27.00
CENTRAL BUSINESS SYSTEM, SHRED BIN	32.00
DL JOURNAL, PUBISHING	829.34
IT DEPT, SERVICES	1,224.66
LR COMMUNITY SERVICE, YRLY CONTRIBUTION	10,000.00
QUILL, SUPPLIES	67.39
CENTRAL BUSINESS SYSTEM, QTRLY BILLING	751.20
CITY OF DEVILS LAKE, UTILITIES	727.16
OTTERTAIL POWER CO, UTILITIES	5,298.82
ND DEPT HUMAN SERVICES, MMIS BILL	793.58
DL CARS, SERVICES	201.39
ND DEPT CORRECTIONS & REHAB, FEES	150.00
OTTERTAIL POWER CO, UTILITIES	37.02

**HWY DEPT**

BUTLER MACHINERY CO	2,098.44
CENDAK COOP	2,836.19
DL JOURNAL	12.74
NDDOT	560.13
HE EVERSON CO	70.57
IRONHIDE EQUIPMENT INC	36.00
LEON'S BUILDING CENTER	682.96
LOCATORS & SUPPLIERS INC	1,015.91
MACS	736.99
MDU	1,316.00
MEBULBS	286.21
MINNIE H EXPRESS CAR WASH	395.88
NEWBYS ACE HARDWARE	209.96
NAPA AUTO PARTS	469.49
NDLTAP/UGPTI	250.00
POLAR TELECOMMUNICATIONS	48.32
PS GARAGE DOORS	186.00
POMPS TIRE SERVICE INC	62.00
GREATER RAMSEY WATER DIST	169.20
SERVICE TIRE INC	1,726.25
STARKWEATHER CITY	449.00
CAPITAL ONE	102.52
CITY OF DEVILS LAKE	152.80
HOME OF ECONOMY	276.93
NDTC	182.61
NELSON INTERNATIONAL	195.50
NODAK ELECTRIC	18.00
OTTERTAIL POWER CO	746.12
SCHWAN OIL	13,597.80
SCHWAN OIL	1,783.98
PAYROLL & DEDUCTIONS	338,097.46
TREASURER'S CHECKS	1,142,339.55