

**RICHLAND COUNTY BOARD OF COMMISSIONERS
AUGUST 4, 2014**

The Richland County Board of Commissioners met on August 4, 2014 at the Richland County Courthouse with Commissioners Sid Berg, Tim Campbell, Jason Heitkamp, Perry Miller and Dan Thompson. Also present were Administration Personnel Bailey and DelVal; States Attorney McBeth and a Daily News Reporter.

A motion was made by Heitkamp to approve the minutes of meetings July 10 and July 21; motion seconded by Miller. Vote was unanimous.

EMERGENCY MANAGEMENT REPORT

Semi Rollover on ND Hwy 18 & 57th Street - (Diesel Fuel Tanks) on Friday, July 25th. Cleanup is underway this week.

FEMA - Received low water crossing by Dave Ward's from FEMA for \$86,000 to install new 60" CMP culverts and concrete. ND Health Dept permit submitted; the pipe has been ordered and the project should take 3-4 days to complete.

Richland County Training & Exercise Plan (2014-2017) - for US Dept of Homeland Security. The Plan has been approved by the State; Lambrecht requested the Plan be approved by the County. A motion was made by Berg to approve the Richland County Training & Exercise Plan (2014-2017) as presented; motion seconded by Campbell. Vote was unanimous.

TREASURER'S REPORT

A motion was made by Berg to approve the Treasurer's Report as presented; motion seconded by Miller. Vote was unanimous.

Hage reported the Foreclosure Properties have been published in the paper, there were 156 properties. October 1st is the deadline to pay.

MISC/CORRESPONDENCE

- Correspondence from Cynthia Krause re- Co Rd 8 easement
- Correspondence from Juvenile Court re - letter of appreciation

A motion was made by Heitkamp to approve a Temporary Special Event Liquor Permit for SNS Marketing dba the Well for an event at the Bagg Farm; motion seconded by Miller. Vote was unanimous.

COMMITTEE REPORTS

- A) Social Service - One employee has taken a different position in the County so that position may need to be filled along with an additional position.
- B) Buildings & Grounds Committee - Several trees had to be removed because of dutch elm disease, this will change the landscape plans somewhat.
- C) Public Health - Walk-in Dermascan Screenings have been offered though the Health Dept through a Grant received back in April. The Wellness Committee would like to continue through next year - the question is funding and what department wants to take responsibility for it.
- D) Job Development Board - Bailey reported they have requested 1.5 mills; this will be discussed during budget meetings. There has been a change in the law and JDA Members can now be paid for attending meetings. A motion was made by Berg to authorize payment of \$45 per meeting (effective the next meeting); motion seconded by Miller. Vote was unanimous.
- E) Weed Board - Will get a meeting scheduled to address hourly rate and hours worked.

MISC/CORRESPONDENCE continued

Katrina Reinke stopped by the meeting to introduce herself to the Board. She is the new Tobacco Prevention Coordinator for Richland County.

HIGHWAY DEPARTMENT

Highway Personnel in attendance was Lowell Bladow and guest Damon DeVillers from Interstate Engineering.

The diagonal culvert has been installed on CR 4 - have had no complaints and it is going good.

CR 8 Easement - Thompson asked Bladow to follow up on the correspondence from Cynthia Krause.

Bailey reported at the last Board meeting the Board approved a three-year lease for a bi-directional tractor; he received the lease agreement which was for 5 payments. Bladow will follow-up on the lease.

CR 22 - Will start putting the milling back on.

Bridge Project - The West embankment has been poured, there is some soil slippage the engineers are looking at.

Dave Ward Culverts - Working with the contractor - the project is scheduled to be done by October 1st.

Scrap Iron Pile - It was all sold on Saturday.

COMMITTEE REPORTS continued

F) Soils Committee - Sandy Fossum will be attending meetings in Bismarck to see what happens.

G) Park Board - Applied to Garrison for the bathroom project.

MISC/CORRESPONDENCE continued

A motion was made by Campbell to approve the payment of bills; motion seconded by Berg. Vote was unanimous.

Bailey reported that Richland County will host the 5-County Meeting in October; there will be election of officers at this meeting.

BID OPENING - HOT BITUMINOUS OVERLAY ON CR#2 N

The Engineers Estimate is \$320,000. The following bids were received:

| | |
|------------------------------------|--------------|
| Border States Paving/Fargo | \$365,447.18 |
| Central Specialties/Alexandria MN | \$324,029.54 |
| Mark Sand & Gravel/Fergus Falls MN | \$307,210.60 |

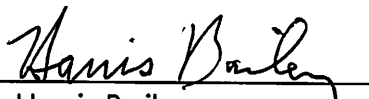
A motion was made by Heitkamp to accept all bids received for tabulation; motion seconded by Miller. Vote was unanimous.

MISC/CORRESPONDENCE continued

Heitkamp suggested the Board consider a traffic study by MinnDak and the bridge over to Minnesota (CR 10 South of the beet plant); DeVillers estimated the cost to be \$10,000 for preliminary Engineering. Heitkamp would like to discuss this during budget meetings.

Being there was no further Business, the meeting adjourned at 9:20 A.M.

Reports Filed: Tax & Property Revenue Voucher for June 1-30, 2014; and Sheriff Department Revenue & Expenses for June 2014.

ATTEST: 
Harris Bailey
Auditor/Administrator

 CHAIRPERSON
Dan Thompson
Board of Richland County Commissioners

The following claims were approved for July, 2014.


| | |
|----------------------|-------------------|
| PAYROLL (inclusive) | |
| General | 195,983.78 |
| County Highway | 83,260.05 |
| Social Services | 81,230.44 |
| 911 Communications | 42,607.02 |
| Drug Court | 1,120.47 |
| County Agent | 4,335.76 |
| Veterans Service | 9,370.27 |
| Weed Officer | 3,088.00 |
| Public Health Fund | 63,065.26 |
| SEMCA | <u>8,740.08</u> |
| PAYROLL TOTAL | 492,801.13 |

EXPENSES: ** Refer to
resolution records

| | |
|----------------------|-------------------|
| County General | 198,337.95 |
| County Highway | 499,516.01 |
| Bridge Repl Fund | 3,721.03 |
| 15 Mill | 3,000.00 |
| Social Service | 81,473.21 |
| Emergency Assistance | 664.17 |
| 911 Communications | 17,209.20 |
| 911 Wireless | 2,570.22 |
| NDRIN | 4,733.53 |
| Drug Court Fund | 228.78 |
| Water Rescue | 1,125.95 |
| Special Resp Team | 275.03 |
| County Agent | 2,997.90 |
| Veterans Service | 3,200.60 |
| Weed Control Levy | 72,865.15 |
| Public Health | 25,407.58 |
| State Medical Levy | 2,551.79 |
| Game & Fish | 16,060.00 |
| Garrison Div | 2,998.02 |
| Domestic Violence | 280.00 |
| Jail Concession | 868.80 |
| County Park | 372.09 |
| SEMCA | 1,914.43 |
| JDA | 8,369.66 |
| ND Income Tax W/H | 11,500.07 |
| Sr Citizens Fund | 2,998.02 |
| Historical Society | 749.46 |
| County Agent Special | 1,587.38 |
| Soil Conservation | 2,998.02 |
| Water Mngt Levy | 11,992.10 |
| Joint Water Resource | 5,996.03 |
| EXPENSE TOTAL | 988,562.23 |

**TOTAL PAYROLL &
EXPENSES** **1,481,363.36**

ATTEST:


Harris Bailey
Auditor/Administrator

 CHAIRPERSON
Dan Thompson
Board of Richland County, Commissioners