

**RICHLAND COUNTY BOARD OF COMMISSIONERS  
OCTOBER 20, 2014**

The Richland County Board of Commissioners met on October 20, 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.

**EMERGENCY MANAGEMENT REPORT**

EBOLA Video Conference - The ND Department of Health is hosting a EBOLA video conference on October 22.

Richland-Wilkin Emergency Preparedness Group - Meeting is scheduled for October 23 at 10 AM.

FEMA Projects -

- ND DES completed audit on 2010 flood; working with Townships on receipts that are due
- Finishing 5 large project closeouts for Townships
- Waiting on Moran Project
- Duerr & Liberty Grove Twsp - everything has been submitted and the Townships are waiting for payment so they can give the funds back to the County.

ND Severe Winter Weather Awareness Week - October 27-31st.

ND Hazardous Material Conference - Lambrecht will be attending this conference scheduled for October 28-30 in Bismarck.

FY 2011 Homeland Security Grant Equipment Inventory - Inventory Tags need to be placed on items purchased with the grant funds and a listing of Serial Numbers needs to be provided; Lambrecht will work with the entities that received the items.

Emergency Operations Plan - Lambrecht is working on finishing updates for the 2014 Richland County Emergency Operations Plan.

## **MISC/CORRESPONDENCE**

- Notification of Annual Joint ND Water Convention & Irrigation Workshop December 3-4 in Bismarck
- Correspondence from the Department of Veterans Affairs regarding Training Sessions held October 6-8; the Richland County VSO attended all sessions.

A motion was made by Miller to appoint William Berlin to the Richland County Job Development Authority; motion seconded by Berg. Vote was unanimous.

A motion was made by Berg to enter into an Agreement with the State of North Dakota for the Supplemental Nutrition Assistance Program (SNAP) as required by federal regulations; motion seconded by Miller. Vote was unanimous.

Commissioner Berg provided a copy of a signed Quit Claim Deed that transfers ownership of Mooreton Pond from the ND Game & Fish Department to Richland County to be managed by the County Park Board. This document needs to be recorded; it was executed in 1992 but there is no record of it ever being recorded.

## **HIGHWAY DEPARTMENT**

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

Galchutt Bridge Project - The bridge has been set and the contractor hopes to finish this week.

Wild Rice Bridge NE of Great Bend - The bridge is partially in place and the contractor plans to pour the deck tomorrow.

Co Hwy 22 Project - The paving is finished; crews will start painting stripes and adding rumble strips next week.

Hardie Request for Hydraulic Study - The study has been completed on the culverts put in the curve on the NW corner of Section 23 LaMars; a meeting should be held this week with interested landowners to discuss some changes in field approaches involving some upsizing.

Meeting with DOT at Annual Conference - Bladow met with the DOT last week in Bismarck at annual conference; 6 road projects were listed for state funding and one bridge project. Bladow received a 124 page report/maps that he is reviewing. Bladow distributed a handout containing info on the CMC System, State Funding and Federal Aid (copy attached to minutes). Safety Projects will need to be identified and can be submitted; and comments can be submitted.

Bladow suggested that we maintain the roads we currently have on the CMC system before we add anything new; any new routes would have to connect. He also commented that we borrowed against our Federal Aid for the Highway 16 Project and we will need to build that fund up again.

Brief discussion was held on comments - Campbell suggested FM Diversion Flooding effects and projects that we have put aside for years due to flooding. Thompson suggested Board members with any comments on the study should let Bladow know.

### **UPCOMING MEETINGS**

#### November

- 3 Commission Meeting
- 17 Commission Meeting
- 18 Tax Sale 10 AM

Being there was no further business, the meeting adjourned at 9:05 A.M.

ATTEST: *Harris Bailey*  
Harris Bailey  
Auditor/Administrator

*Dan Thompson* CHAIRPERSON  
Dan Thompson  
Board of Richland County Commissioners

# ***RICHLAND COUNTY HIGHWAY DEPARTMENT***

*Courthouse - 418 Second Avenue North*

*Wahpeton, North Dakota 58075*

*Phone: (701) 642-7810 Fax: (701) 642-7824*

*Lowell Bladow  
Assistant Engineer*

*Moriah Herding  
Office Manager*

## **Add Road Miles to CMC System**

1. **3917** County 21E: County 21 East to ND Hwy 11 (Haul Road) - 2.5 miles
2. **3917** County 21: Portion of road from pit to N/S 21 - 1.0 mile
3. **3917** County 21: From pit road to S/W to 21 W - 5.0 miles
4. **3918** County 8: From County 81 E/S to 3933 (County 10) - 4.5 miles

## **State Funding**

5. **CNOA 3917 (058) PCN 20528** County 1 - Mill and Overlay of County 1 from County 15 North to County 16, Bridge Railing and Guardrail. Length = 5 miles (2 inch overlay with Recycled Asphalt Pavement) Estimated Cost = \$1,100,000.00.
6. **CNOA 3917 (059) PCN** County 1 - Mill and Structural Overlay of County 1 from County 16 north to ND 13 - 5 Inch Overlay with Box Culvert Extension. Length = 7.5 miles. (Overlay would include using Recycled Asphalt Pavement) Estimated Costs = \$3,950,000.00.
7. **CNOA 3913 PCN** County 3 - Structural Overlay on County 3 from County 16 North to ND 13 Length = 6.5 Miles (3 inch Overlay using Recycled Asphalt Pavement) Estimated Costs = \$2,000,000.00.
8. **CNOA 3917 (060)** County 21 - Mill and Structural Overlay from ND 11 south up to West Ridge Road. Length 3.0 Miles (3 inch overlay using Recycled Asphalt Pavement) Estimated Cost = \$1,000,000.00 - Need to add portion of road from pit to N/S 21 to CMC System.
9. **CNOA 3917 (061)** County 21E - Structural Overlay County 21 East to ND 11 (Haul Road) Length 2.5 Miles (3 inch overlay using Recycled Asphalt Pavement) Estimated Cost = \$1,000,000.00 - Need to add to CMC System.
10. **CNOA 3917 (062)** County 21 - From Pit Road South & West to 21 W (South Haul Road) Length 5.0 Miles (3 inch overlay using Recycled Asphalt Pavement) Estimated Cost = \$2,000,000.00 - Need to add to CMC System.

## **Federal Aid Bridge Funding**

1. **BRO 0039 (042)** Bridge 39-123-24.3 - Replacement Structure Bridge - Located 9 miles west and 1.5 miles north of Wahpeton. Length .02 Miles. Estimated Cost = \$900,000.00

*Note - All estimated costs include preliminary and construction engineering soil testing costs.*