

**RICHLAND COUNTY BOARD OF COMMISSIONERS**  
**JANUARY 19, 2016**

The Richland County Board of Commissioners met on January 19, 2016 at the Richland County Courthouse with Commissioners Nathan Berseth, Tim Campbell, Rollie Ehlert and Dan Thompson. Commissioner Sid Berg joined the meeting in progress. Others in attendance were Administration Personnel Bailey and DelVal; States Attorney McBeth; a Daily News Reporter and visitors DelWayne Hoefs, Sheriff Leshovsky, Kristen Hasbargen and Deb Flack.

**MISC/CORRESPONDENCE**

Bailey distributed a summary of the responses received by another County Auditor who had requested feedback from the Counties that use "Vote by Mail".

Bailey distributed a listing of proposed Election Precincts and Polling Places for the June 14, 2016 Primary Election. A motion was made by Thompson to approve the Election Precinct and Polling Locations as presented; motion seconded by Berseth. Vote was unanimous. (Copy attached to minutes).

Berg joined the meeting at this time.

Bailey presented a request from the City of Mantador to purchase two lots, one of the lots is Highway right-of-way the other is a tax foreclosure lot. Bailey explained that the Highway right-of-way property may need to be advertised if the County wants to sell it - it had been looked at in the past and was determined not for sale however at one time it was a tax foreclosure property. Following discussion - it was determined further clarification was needed on the ROW property. A motion was made by Thompson to approve the sale of the Tax Foreclosure Property to the City of Mantador and to have the State's Attorney get clarification on the right-of-way lot; motion seconded by Berseth. Vote was unanimous.

**HIGHWAY DEPARTMENT**

Highway Personnel in attendance were Lowell Bladow, Ron Hohenstern, Troy Dickerman and Moriah Herding. Representatives from Butler and RDO were also present.

Motor Grader Bids - At the January 5 meeting the Board accepted all bids received for tabulation. Following discussion a motion was made by Thompson to award the bid to John Deere; motion seconded by Berg. Voting NO were Berseth and Campbell. The remainder voted Yes and the motion carried.

## **BIDS FOR THE SALE OF GENERAL OBLIGATION REFUNDING BONDS**

Myron Knutson from Public Financial Management Inc reported that only one bid was received. It was from Dougherty & Company LLC. Knutson explained the savings and the results of the sale.

A motion was made by Thompson to accept the bid from Dougherty & Company, LLC; motion seconded by Berg. Vote was unanimous.

## **MISC/CORRESPONDENCE continued**

- Notice of Consultation re - Vacancies in Judgeship No. 2 and Judgeship No. 7
- Written Report of activities from the Veterans Service Officer
- Correspondence from Don Heitkamp re- Decree of Ag Commissioner Goehring

A motion was made by Ehler to enter into an Agreement for the Joint Exercise of Peace Officer Duties as presented by Sheriff Leshovsky; motion seconded by Campbell. Vote was unanimous.

Cell Phone Policy - The Commissioners have received feedback on the policy adopted last September which was - beginning January 1, 2016 the County will reimburse authorized cell phone users currently receiving reimbursement at the rate of \$25 per month for personal cell phones and that if the position requires more than the basic plan for County business, contact the Portfolio Commissioner.

Bailey distributed a listing of Cell Phones by Department with a suggested reimbursement amount for 2016. The Board reviewed the listing and made several adjustments. Following discussion a motion was made by Berseth to approve the suggested reimbursement amounts as amended; motion seconded by Ehler. Voting NO was Berg, the remainder Voted Yes and the motion carried. (Copy attached to minutes).

A motion was made by Berg to approve a Raffle Permit Application for the Richland County Wildlife Club; motion seconded by Thompson. Vote was unanimous.

A motion was made by Berg to approve a Raffle Permit Application for the Galchutt American Legion; motion seconded by Berseth. Vote was unanimous.

Ehler reported on the 5-County Meeting held on January 7<sup>th</sup>. There were only 11 people at the meeting and not all counties were represented. Terry Traynor from the NDACo was at the 5-County meeting where discussion was held regarding Social Services funding; Kristen Hasbargen, Richland County Social Services Director was also present at that meeting.

**UPCOMING MEETINGS**

February

- 1-2 Meeting with Honeywell Reps
- 2 Commission Meeting
- 16 Commission Meeting

Being there was no further business, the meeting adjourned at 2:20 P.M.

ATTEST: *Harris Bailey*  
Harris Bailey  
Auditor/Administrator

*Tim Campbell* CHAIRPERSON  
Tim Campbell  
Board of Richland County Commissioners

## NOTICE OF PRIMARY ELECTION TUESDAY, JUNE 14, 2016

Notice is hereby given that on Tuesday, the 14th day of June, 2016, at the polling places in the various precincts in the County of Richland, State of North Dakota, an election will be held for the election of state, district, and county officers, which election will be opened at 9:00 AM and will continue to be open until 7:00 PM of that day with the following exceptions:

Wahpeton City  
ALL WARDS 7:00 AM - 7:00 PM

There are 15 precincts in Richland County. Balloting will be held in the regular polling places as indicated below.

<u>PRECINCTS</u>	<u>POLLING PLACES</u>	<u>POLLS OPEN</u>
2637 Barrie/Helendale Twp	Walcott Lutheran Church 537 3 St, Walcott ND 58077	9:00 AM - 7:00 PM
2638 Sheyenne/Viking/Nansen/ Colfax Twp & Colfax City	Colfax Community Hall 209 Broadway St., Colfax, ND	9:00 AM - 7:00 PM
2645 Freeman/Garborg/WestEnd/Antelope/ Homestead/Wyndmere/Danton/Barney Twp & Cities of Wyndmere/Barney	Wyndmere Fire Hall 306 Cedar Ave., Wyndmere, ND	9:00 AM - 7:00 PM
2647 Liberty Grove/Grant/Dexter/Moran/ Duerr Twp & Lidgerwood City	American Legion Hall 23 Wiley Ave. N, Lidgerwood, ND	9:00 AM - 7:00 PM
2648 Belford/Brightwood/Elma Twp & Mantador City	Community Center Hankinson ND	9:00 AM - 7:00 PM
2537 Walcott Twp & Walcott City	Walcott Lutheran Church 537 3 St, Walcott ND 58077	9:00 AM - 7:00 PM
2539 Abercrombie Twp & Abercrombie City	Abercrombie Community Hall 516 Broadway, Abercrombie, ND	9:00 AM - 7:00 PM
2541 Ibsen/Mooreton Twp & Mooreton City	Mooreton Fire Hall 201 Mooreton Ave S., Mooreton, ND	9:00 AM - 7:00 PM
2546 Lamars/Deville/Fairmount Twp & Fairmount City	Fairmount Community Center 113 Main Ave, Fairmount, ND	9:00 AM - 7:00 PM
2548 Brandenburg/Waldo/Greendale Twp & Hankinson City & Great Bend City	Community Center Hankinson, ND	9:00 AM - 7:00 PM
2549 Eagle Twp & Christine City	Christine Community Center 201 Maine Street, Christine, ND	9:00 AM - 7:00 PM
2551 Wahpeton Ward 1 & Summit Twp	Wahpeton Community Center 304 5th St. S, Wahpeton, ND	7:00 AM - 7:00 PM
2552 Wahpeton Ward 2 & Center Twp	Richland County Law Enforcement Center 413 3 Ave N, Wahpeton, ND	7:00 AM - 7:00 PM
2553 Wahpeton Ward 3 & Dwight Twp & Dwight City	Wahpeton City Hall 1900 4th St N, Wahpeton, ND	7:00 AM - 7:00 PM
2554 Wahpeton Ward 4	Wahpeton Middle School Library 1209 Loy Ave, Wahpeton ND	7:00 AM - 7:00 PM

**Cell Phones by Department Budget year 2016**

<b>Employee</b>	<b>Department</b>	<b>Shared Plan/Company</b>	<b>2015 Amount per month</b>	<b>Proposed 2016 Amount</b>	<b>Billed to County</b>	<b>Suggested</b>
Joan Oland	Administration		\$20	\$20		\$25
Jill Breuer	Dispatch		\$50-\$207 range	\$50-\$207 range	Yes	
Lori Mauch	Dispatch		\$20	\$25		\$25
Joel Martwick	Dispatch		\$20	\$0		
Brett Lambrecht	Emergency Mgt	Verizon	\$50	\$50	Yes	
Brock Sholdris	Extension		\$20	\$30		\$25
Colleen Svigen	Extension		\$20	\$30		\$25
Deb Evenson	Extension			\$30		
Millie Steckler	Extension			\$30		
Rhonda Gripentrog	Extension			\$30		
Kayla - Intern	Extension			\$30		
Deb Flack	Health		\$295.95-\$93/mo	\$295.95-\$93/mo		
Home Health	Health	Verizon	\$128-\$130	\$128-\$130	Yes	
Engineer	Highway	Shared/Verizon				
Lowell Bladow	Highway	Shared/Verizon	Shared Plan 6 phones	Shared Plan 6 phones	Yes	
Ron Hohenstern	Highway	Shared/Verizon	\$200-\$350/mo	\$200-\$350/mo		
Curt	Highway	Shared/Verizon				
Steve	Highway	Shared/Verizon				
Shop Forman	Highway	Shared/Verizon				
Steve Ginsbach	Weed Officer	6 months	\$30	\$30		\$25(6)
John Anderson	Maintenance	Shared/Verizon	Shared Plan 2 phones	Shared Plan 2 phones	Yes	
Troy Wilke	Maintenance	Shared/Verizon	\$50-100/mo	\$50-100/mo		
Darlene Lee	Restitution		\$48.75	\$48.75		\$ 48.75
Sheriff Larry Leshovsky	Sheriff	Shared/Verizon	Shared Plan 3 phones	Shared Plan 3 phones	Yes	
Deputy Sheriff Gary Ruhl	Sheriff	Shared/Verizon	\$198.00/mo	\$198.00/mo		
Deputy Pat Lettow	Sheriff	Shared/Verizon				
Investigator Josh Beto	Sheriff		\$35	\$35		\$35
All Deputies	Sheriff		\$20	\$20		\$25
Elizabeth Harding	Social Service		\$40	\$40	1/2 to Ransom	
Ron McBeth	State Attorney		\$40	\$40		\$25
Megan Kummer	State Attorney		\$35	\$35		\$25
Linda Mauer	State Attorney		\$33	\$33		\$25
Sandy Fossum	Assessing					\$25
Rick Score	Assessing					\$25
Chris DeVries	Assessing					\$25