

RICHLAND COUNTY BOARD OF COMMISSIONERS
MARCH 1, 2016

The Richland County Board of Commissioners met on March 1, 2016 at the Richland County Courthouse with Commissioners Sid Berg, Nathan Berseth, Tim Campbell, Rollie Ehlert and Dan Thompson. Others in attendance were Administration Personnel Bailey, States Attorney McBeth and a Daily News Reporter.

A motion was made by Thompson to approve the minutes of meetings on February 2 and February 16; motion seconded by Ehlert. Vote was unanimous.

EMERGENCY MANAGEMENT REPORT

Warning Dissemination Procedures - Discussed the lag time when using the calling tree versus using the Code Red Notification system.

STORM READY signage - Lambrecht will apply for signs identifying buildings as being safe havens for citizens during storm emergencies.

FEMA Projects - Submitted last closeout requests on County and Township projects for Elma, Grant, Duerr, Homestead, Liberty Grove and Moran.

Fire Training Facility - Discussion was held on the possibility of obtaining storage containers for use in training fire departments for emergencies. Location, size, cost and potential liability are being considered.

TREASURER'S REPORT

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

MISC/CORRESPONDENCE

A letter from Sanford Air Med suggesting the county subscribe to county-wide air ambulance service was assigned to Berseth for further investigation.

Notice was received from NDIRF that conferment of benefits checks for 2015 will be minimal, less than 5% of normal.

Notice was received for the North Dakota Supreme court that the Southeast District judicial vacancies in Valley City and Jamestown will not be moved to other districts.

A motion was made by Berg to approve the Construction and Maintenance Agreement for the County Highway 21E project; motion seconded by Berseth. Vote was unanimous.

A motion was made by Thompson to sign the final certification of local match for BRO-0039(041); seconded by Berseth. Vote was unanimous.

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

COMMITTEE REPORTS

- A) Social Service - No report.
- B) Buildings & Grounds Committee - Representatives from Honeywell will be here later today for a preliminary report.
- C) Public Health - Investigating options for alert system for unruly patients.
- D) Job Development Board - A meeting was held in February, no activity.
- E) Weed Board - No report.
- F) Soils Committee - No report.
- G) Park Board - March 14 meeting scheduled.
- H) Administration - No report.

HIGHWAY DEPARTMENT

No report.

WATER RESOURCE BOARD

Monica Zentgraf presented a request from the Water Board to deed county land back to land owners in Section 9 of LaMars Township. The land was originally deeded to the county for a drain that was since rerouted. The commission directed State's Attorney McBeth to review the deeds prepared by their attorney and report at the next meeting.

Zentgraf was asked to inform the Water Resource Board that the Commission wishes to discuss the permitting issues in county right-of-way with hydraulic studies now being required.

INSURANCE POLICY

Representatives from insurance agencies in attendance were:

Insure Forward - Jeff Kleven

Hub Insurance - Doug Biewer and Stephanie Kuzel

Bremer Insurance - Nick Reinke and Scott Nicholson

Kleven discussed his experience and commitment to public bodies. Reinke explained his organization and staff and emphasized the Bremer Foundations contributions to local communities.

A motion was made by Thompson to award the insurance contract to Hub Insurance; seconded by Berg. Voting NO were Ehlert, Berg and Berseth. Motion failed.

A motion was made by Ehlert to award the insurance contract to Insurance Forward; seconded by Berg. Voting NO were Campbell, Thompson, Berg and Berseth. Motion failed.

A motion was made by Berseth to award the insurance contract to Farmers Union Insurance; seconded by Berg. Voting NO were Campbell, Berg and Thompson. Motion failed.

A motion was made by Berg to award the insurance contract to Bremer Insurance; seconded by Ehlert. Voting NO were Campbell and Thompson. Motion passed.

UPCOMING MEETINGS

March

- 14 Park Board
- 15 Commission Meeting
- 16 JDA

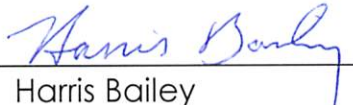
April

- 5 Commission Meeting
- 13 Lake Agassiz
- 19 Commission Meeting
- 20 Southeast Human Services

Commissioners were reminded by Bailey that election filing was due by 4:00 p.m. on April 11, 2016.

Being there was no further business, the meeting adjourned at 9:30 A.M.

Reports Filed: Tax & Property Dept - Revenue Voucher for January 1-31, 2016.

ATTEST: 
Harris Bailey
Auditor/Administrator

 CHAIRPERSON
Tim Campbell
Board of Richland County Commissioners

The following claims were approved for February, 2016

PAYROLL (inclusive)	
General	211,575.11
County Highway	66,263.53
Social Services	90,040.44
911 Communications	42,210.09
County Agent	4,739.58
Veterans Service	2,948.06
Weed Officer	760.00
Public Health Fund	66,987.18
SEMCA	9,560.93
JDA	315.00
PAYROLL TOTAL	495,399.92

EXPENSES: ** Refer to

resolution records

County General	212,909.45
County Highway	48,852.55
Bridge Repl Fund	3,228.41
Rd & Bridge Fund	63,735.00
15 Mill Road fund	6,103.09
Social Service	41,510.40
Emergency Assistance	515.56
911 Communications	23,635.66
911 Wireless	2,374.46
Capital Improvement	38,305.00
Drug Court Fund	701.66
County Agent	3,093.15
Veterans Service	1,246.98
Weed Control Levy	967.03
Public Health	40,350.65
State Medical Levy	12,471.65
Garrison Div	13,948.10
Domestic Violence	105.00
Twsp Share Gas & Oil	73,494.90
State Aid Dist	42,375.31
Jail Concession	1,210.93
Sobriety Test Fund	1,885.00
SEMCA	4,100.03
JDA	8,377.84
Sr Citizens Fund	13,874.43
Sheriff CounterAct	1,043.25
Historical Society	3,462.42
County Agent Special	709.87
Soil Conservation	13,022.86
Water Mngt Levy	54,808.68
Joint Water Resource	26,173.83
EXPENSE TOTAL	758,593.15
TOTAL PAYROLL & EXPENSES	1,253,993.07

ATTEST:


Harris Bailey
Auditor/Administrator


Tim Campbell
Board of Richland County, Commissioners

CHAIRPERSON