

RICHLAND COUNTY BOARD OF COMMISSIONERS
APRIL 18, 2017

The Richland County Board of Commissioners met on April 18, 2017 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 and DelVal; Assistant State's Attorney Kummer; and a Daily News Reporter.

EMERGENCY MANAGEMENT REPORT

Sky Warn Training - The training was held April 10th at Colfax Public School, there were appx 25 participants.

NDSCS Active Shooter Drill - The Drill was held April 12th; follow-up meetings will be scheduled to go over the full scale exercise.

West Fargo Elementary School Full Scale Evacuation Exercise - Lambrecht attended the evacuation exercise on April 12. There were appx 700 students involved from Kindergarten to 5th Grade. The exercise went very well and he may consider having an exercise in Richland County.

FEMA Projects - A letter was sent to Senator Heitkamp's Office in regards to the payments received for Elma and Duerr Project appeals and supporting documentation.

Waiting on closeouts for Homestead, Liberty Grove and Moran Township Projects.

Severe Summer Weather Awareness Week - Is scheduled for April 24 - 28. We will have Emergency Weather Drills in Schools, Test City Sirens and Page First Responders.

EMPG - Emergency Performance Grant 2017 - Notice of Intent to apply is due by April 21.

FY 2017 Homeland Security Grant - Letters of intent to apply are due by all government agencies, fire departments and EMS Districts by April 21.

SECOND READING OF ORDINANCE AMENDING REQUIREMENTS FOR ON-SITE SEWAGE TREATMENT SYSTEMS

Guests in Attendance were Deb Flack; Aaron Johnson, an Environmental Health Practitioner with Fargo-Cass Public Health; and Jen Klosterich, Watershed Coordinator with the Richland Soil Conservation District.

Johnson answered questions from the Commission and Klosterich. After listening to concerns Johnson indicated he could take the concerns he heard today to a Technical Review Board which includes a member from each Environmental Health Agency, three Installers and himself.

Flack stated when the Ordinance was adopted in 2010 a group from Richland County had worked on it; the group included installers, Jen Klosterich, and Realtors. She suggested that a similar group from Richland County meet to review the proposed revisions and discuss any concerns.

Following discussion, no motion was offered, and a vote on the Second Reading was tabled by the Commission.

HIGHWAY DEPARTMENT

Highway Personnel in attendance were Lowell Bladow, Ron Hohenstern, and Moriah Herding; and visitor Jesse Sedler from Interstate Engineering.

Bridge 123-24.3 over Antelope Creek - This bridge is currently on the May 12 bid letting. We have advertised for Construction Engineering Services, the Highway Advisory Committee will interview firms and make a recommendation to the Commission.

Bids for Gravel and Asphalt Crushing - Bids were opened at the April 4 Commission Meeting and have been tabulated. The recommendation is to award Krause Brothers Construction the bid of \$1.254 per ton for gravel crushing and award Central Specialties the bid of \$3.63 for crushing asphalt.

A motion was made by Campbell to award the bid for gravel crushing to Krause Brothers Construction; motion seconded by Ehlert. Vote was unanimous.

A motion was made by Thompson to award the bid for asphalt crushing to Central Specialties; motion seconded by Berg. Vote was unanimous.

Bid for Bridge 119-35.1 Project - Bids were opened at the April 4 Commission Meeting. The recommendation is to award the bid of \$139,692.50 to Industrial Builders.

A motion was made by Berg to award the bid for Bridge 119-35.1 Project to Industrial Builders; motion seconded by Campbell. Vote was unanimous.

Chip Seal Bids for CH#16 west of Mantador and CH#22 at Lamars - The Engineers estimate is \$279,500 and \$300,000 was included in the budget. Requesting authorization to advertise for bids. A motion was made by Berg to authorize the Highway Department to advertise for chip seal bids for CH#16 and CH#22 as requested; motion seconded by Thompson. Vote was unanimous. The Bid Opening will be May 16.

Hankinson Shop Roof Replacement -

Bid from Roofing Solutions to insulate and seal existing roof \$75,440.00

Bid from Heitkamp Construction to remove existing roof, install 4" insulation over roof secondary and install conventional screw down roof system \$ 92,046.

A motion was made by Thompson to approve the bid from Heitkamp Construction for the Hankinson Roof Replacement; motion seconded by Ehlert. Voting NO was Berg, the remainder Voted Yes and the motion carried.

Miscellaneous Hwy -

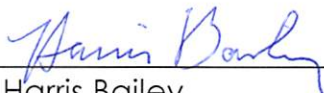
- Berg reported he was contacted by the Mayor of Mooreton who requested CR 1 going through Mooreton be looked at. Bladow replied he would take a look at it and report at the next meeting. Bailey commented that typically the County takes care of the Center 28 ft and the City is responsible for the rest.
- Ehlert requested Co Rd 10N be looked at where the railroad culvert crosses the intersection. Hohenstern replied it is on the list to be fixed.
- Campbell requested Bladow notify Rick Snyder of the next meeting of the Road Advisory Committee, he would like to attend.

UPCOMING MEETINGS

May

- 2 Commission Meeting
- 8 Legislative Wrap-up
- 16 Commission Meeting

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

ATTEST: 
Harris Bailey
Auditor/Administrator


Nathan A. Berseth
CHAIRPERSON
Board of Richland County Commissioners