

COUNTY BOARD OF COMMISSIONERS
JUNE 2, 2015

The Richland County Board of Commissioners met on June 2, 2015 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 DeVal; States Attorney McBeth; a Reporter from the Daily News and visitor DelWayne Hoefts.

A motion was made by Thompson to approve the minutes of meetings May 5 and May 19; motion seconded by Ehlert. Vote was unanimous.

EMERGENCY MANAGEMENT REPORT

Apartment Fire - Fire Departments from Wahpeton, Breckenridge and Dwight responded to an apartment fire involving 8 garages and 3 apartment buildings.

HP Training - The North Dakota Highway Patrol will be offering a class in Richland County on "How to Clear the Scene of an Accident."

2015 Homeland Security Grant - We applied for \$96,000 in equipment along with two other counties - we were turned down.

TREASURER'S REPORT

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

MISC/CORRESPONDENCE

A motion was made by Berseth to approve a Raffle Permit Application for the Red River Barn Quilt Trail Partnership; motion seconded by Thompson. Vote was unanimous.

A motion was made by Campbell to approve a Raffle Permit Application for the Hankinson SandHills Saddle Club; motion seconded by Ehlert. Vote was unanimous.

A motion was made by Thompson to approve a Game Site Authorization for the Great Bend Volunteer Firefighters; motion seconded by Berseth. Vote was unanimous.

A motion was made by Campbell to approve a Temporary Special Event Liquor License for the Lidgerwood Bar & Lounge; motion seconded by Berseth. Vote was unanimous.

A motion was made by Ehlert to approve the Payment of Bills; motion seconded by Campbell. Vote was unanimous.

COMMITTEE REPORTS

A) Social Service - Bailey reported on SB 2206 Funding; the state will take over some county expenditures but they want us to adjust our budget.

B) Buildings & Grounds Committee - Anderson is working with Honeywell on Software for Controls and is also checking with Ottertail.

C) Public Health - A new Jeep has been purchased; they are advertising for a Home Health Aid.

D) Job Development Board - The next meeting is scheduled for June in Christine. Bailey requested a financial statement be turned in with their budget request.

E) Weed Board - Vehicles are ready to go and the chemical has been purchased.

F) Soils Committee - No Report.

G) Park Board - The next meeting is scheduled for July 20th.

H) Administration - Bailey and Campbell met with NDSCS personnel to discuss upcoming budget issues.

HIGHWAY DEPARTMENT

Highway Personnel in attendance were Lowell Bladow, Ron Hohenstern and Moriah Herding; also Damon DeVillers of Interstate Engineering.

Bridge 124-11 Approach Panel - Bladow received a proposal from Chuck's Sandjacking for \$4200 for work on the west approach.

HB 1176 - NDDOT will be holding a meeting with Southeast Counties on July 27 at the Cass County Shop in West Fargo. Bladow requested the Advisory Committee meet on June 11 in Hankinson at 8:00 AM to discuss and select projects for 2016.

Wahpeton Shop - Bladow distributed the different shop options discussed in the past which included a location near the State Shop, a location near Wal-Mart and the Prime Concrete Building.

Thompson reported that Prime Concrete is meeting with their attorney and accountant to discuss the possibility of accepting an earnest payment this year and the remaining balance in 2016 and no contract for deed.

Bladow reported there will be additional expenses for electrical, plumbing, contractor, etc.

Bailey suggested having all the numbers in place before the upcoming budget meetings.

Bridge 133-46 - The old bridge will be replaced with a 28 x 30 steel structure. Bladow requested authorization to advertise for bids. A motion was made by Campbell to authorize the Highway Department to advertise for bids for replacement of Bridge 133-46; motion seconded by Thompson. Vote was unanimous.

Truck Accident - Our 1998 Ford LT9000 Tandem was involved in an accident; waiting to hear from our insurance.

Surge Funding Projects - No word from our contractor on a start date. Estimate to add seal coat miles and stripe is \$311,566 for 10.34 miles.

There being no further business to come before the Board at this time, the meeting recessed at 9:10 A.M.

The meeting reconvened at 11:00 A.M. as the BOARD OF COUNTY EQUALIZATION;
the Board of Equalization Adjourned at 2:20 PM.

The meeting reconvened at 2:20 PM as the Board of County Commission.

UPCOMING MEETINGS

June

16 Commission Meeting

July

7 Commission Meeting

20 Park Board Meeting

21 Commission Meeting

21 Human Trafficking Conference at NDSCS

Being there was no further business, the meeting adjourned at 2:25 P.M.

Reports Filed: Tax & Property Department - Revenue Voucher for April 2015. Sheriff
Department - Revenue & Expenses and Civil Balance Sheet for April 2015.

ATTEST:


Harris Bailey
Auditor/Administrator

 CHAIRPERSON
Sid Berg
Board of Richland County Commissioners

The following claims were approved for May, 2015.

PAYROLL (inclusive)	
General	204,409.38
County Highway	63,408.28
Social Services	86,626.93
911 Communications	41,127.98
Drug Court	1,434.58
County Agent	4,447.98
Veterans Service	2,780.70
Weed Officer	1,988.00
Public Health Fund	64,641.48
SEMCA	8,974.08
PAYROLL TOTAL	479,839.39

EXPENSES: ** Refer to
resolution records

County General	202,677.12
County Highway	77,883.78
Bridge Repl Fund	722.39
Road & Bridge Fund	248.00
15 Mill Road Levy	2,491.37
Social Service	67,155.89
911 Communications	12,067.76
911 Wireless	1,282.41
Drug Court Fund	292.86
County Agent	2,848.87
Veterans Service	1,166.95
Weed Control Levy	1,067.41
Public Health	32,076.35
State Medical Levy	612.66
Garrison Div	2,510.18
Domestic Violence	105.00
Twsp Share Gas & Oil	66,670.35
State Aid Dist Fd	54,460.32
Jail Concession	2,237.18
Sobriety Test Fund	2,776.00
County Park	161.55
SEMCA	1,886.54
JDA	209.33
Sr Citizens Fund	2,415.50
Sheriff CounterAct	63.96
Historical Society	595.95
County Agent Special	697.42
Soil Conservation	1,321.07
Water Mngt Levy	8,776.34
Joint Water Resource	2,806.69
EXPENSE TOTAL	550,287.20
TOTAL PAYROLL & EXPENSES	1,030,126.59

ATTEST: Harris Bailey
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Auditor/Administrator

Sid Berg CHAIRPERSON
Sid Berg
Board of Richland County, Commissioners