

COUNTY BOARD OF COMMISSIONERS
JUNE 16, 2015

The Richland County Board of Commissioners met on June 16, 2015 at the Richland County Courthouse with Commissioners Sid Berg, Nathan Berseth, Tim Campbell, Rollie Ehler, and Dan Thompson. Others in attendance were Administration Personnel Bailey and DeVal; a Reporter from the Daily News and visitor DelWayne Hoefts.

MISC/CORRESPONDENCE

A motion was made by Ehler to approve a Raffle Permit Application from the Wahpeton FFA Alumni Assn; motion seconded by Campbell. Vote was unanimous.

A motion was made by Berseth to approve a Liquor and Beer License for Lady on the Lake; motion seconded by Campbell. Vote was unanimous. (Licenses will run from June to June rather than a calendar year).

A motion was made by Thompson to appoint Bev Stone and Mary Schradick to new three-year terms on the Richland County Social Service Board; motion seconded by Berseth. Vote was unanimous.

A motion was made by Berseth to appoint Rick Jacobson to the Richland County Health Board; motion seconded by Thompson. Vote was unanimous. (Jacobson will fill the unexpired term of Bev Jacobson, which expires in October, and a full five-year term after that).

- Bailey distributed a financial statement for the Richland-Wilkin JPA. (Copy attached to minutes).

Warren C. Anderson, from Barney stopped by the meeting. He reported to the Commission that CH# 3 from Barney to Co Rd #10 is in need of repair and is continually getting worse; he asked if any work was scheduled for this road. Berg replied that the County Engineer can take a look to see what can be done.

JOHN ANDERSON - HONEYWELL SERVICE AGREEMENT

John Anderson distributed a proposed Service Agreement from Honeywell Building Solutions for the EBI Lifecycle Management Services in the LEC. The existing EBI system is outdated for the air conditioner, heating, sump pumps and generator and is no longer supported by Honeywell. The current system is working, but it is unknown how long it will last.

The proposed Agreement will include a hardware upgrade and down the road we can add cameras, security and an air exchanger for the Courthouse. Anderson will go to Minneapolis for training.

The Board requested clarification about the proposed contract regarding -
- terms of the contract
- customer responsibility
- training/certification for Anderson

Anderson will follow-up with Honeywell and report back to the Board.

HIGHWAY DEPARTMENT

Highway Personnel in attendance were Lowell Bladow, Troy Dickerman, Ron Hohenstern and Moriah Herding.

HB 1176 - The Advisory Committee met to identify projects. Richland County is scheduled to receive \$4.06 million.

CH # 21E	2.5 miles - 3" overlay	\$1,029,429.75
CH # 21N	3 miles - 3" mill & overlay	\$1,132,220.25
CH # 21	3 miles from 94-1/2 St to 21W	\$2,000,000.00

Alternate Project

CH #3	6 miles - 3" overlay	\$2,021,786.25
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NDDOT will be holding a meeting with Southeast Counties on July 27 at the Cass County Shop in West Fargo.

Warren C Anderson concerns - Thompson shared the concerns of Mr Anderson heard earlier in the meeting.

The Highway Dept has plans to run the dirt patcher over it this summer which will improve it for this year; long term - they will have to take a look at it.

Meeting with Water Board - Thompson reported that the hydraulic study for Dr 17 is not complete so the Commission will not be meeting with the Water Board today as scheduled. Thompson commented that the Board still needs to set up a meeting with Shawn Fredrickson (the Water Board attorney) and the Water Board to discuss water issues. Bladow commented that we make decisions based on how it affects our roads not necessarily water/drain issues. Campbell commented that safe driving conditions are the priority and road conditions are different from what they were several years ago. Bladow commented that Shawn needs to clarify what requires a hydraulic study.

Truck Replacement - Insurance is offering \$21,000.00 for our 1998 Ford LT9000 Tandem, Troy is negotiating with the Adjuster. Options after that are to purchase or lease. Estimated cost to purchase is \$185,000 through the state bid. Bailey recommended buying instead of leasing to avoid paying interest. A motion was made by Campbell to approve the purchase of a truck for approximately \$185,000; motion seconded by Thompson. Vote was unanimous.

Surge Funding Projects - No word from our contractor on a start date.

CH# 17 - Gravel is laid out - waiting for reclaimers to grind; the road is open.

CH# 22 - Still working with the contractor to final.

ARNIE ALTHOFF - RICHLAND COUNTY WILDLIFE CLUB

The Wildlife Club is interested in purchasing property from landowners around Horseshoe Lake in Brightwood Township and then donating the property to the County. Horseshoe Lake is a clear lake with excellent fishing but there is no public access.

Approximately 150 x 300 sq ft of the property would be used to develop a parking lot. The ND Game & Fish will install a dock and ramp and re-shape for parking however they require liability insurance which the Wildlife Club is unable to afford.

The Wildlife Club would like to donate the property to the County and the County could extend their policy to cover it.

Following discussion, Campbell asked Althoff to visit with the County State's Attorney about the plan or to provide the County with a formal written request so the County could follow-up on insurance coverage.

CITY OF COLFAX - TRAFFIC ISSUE

Mayor Steve Moen and Council Member Scott Gauslow met with the Board. Sheriff Leshovsky was also in attendance along with Highway Engineer Bladow.

Moen and Gauslow explained that the crosswalk areas have faded off and asked if they could be touched up. He also requested an additional stop sign or a 4-way stop on the road past the school (on the west end) School is closed but the swimming pool and park are open in the summer. It is a County Road and is posted at 20 mph but drivers are still going too fast - Moen asked about a solar powered sign that flashes the drivers speed.

Discussion followed & included:

- Rumble Strips - not an option because of noise and complaints
- Crossing Guards during school hours
- Reflective signs set in the Street

Following discussion, Campbell asked that a formal request from the City be sent to the Highway Department that can be submitted for Safety Funds and we can also get a sign on the West end.

Another City concern is a water issue on the West side of town involving CR 4 and CR 1. Interstate Engineering has done a survey (copy attached to minutes) and made a recommendation which involves the following:

- ditch cleaning along the railroad track
- lowering culverts on CR 1 on the north side of the railroad track
- railroad will replace a culvert
- culvert on N side of CR 4 will be abandoned in town

Berseth asked if the Water Board needed to be involved in the discussion - They have met with the Water Board and were told to meet with the Commission.

Thompson asked if they had an estimate of cost for the ditch clean out - They are in the process of getting a cost estimate.

Brief discussion was held on the cost for lowering culverts and cleaning ditches and who would cost share.

No action was taken by the Board.

MISC/CORRESPONDENCE continued

Wahpeton Shop - Thompson reported that Doug Bladow has worked out details for the Prime Concrete Building with his accountant and would accept a 50% payment now and the remaining balance in November. The easement, etc, needs to be worked out. Thompson asked Bailey about finances.

Bailey reported it could be paid from the general fund or we can set up capitol improvement funds and advance money from the general fund and levy over a number of years. Bailey recommended a formal agreement before we send any payment.

Thompson recommended that we have Doug Bladow lay-out the cement for the bathrooms and rough-in the plumbing and fixtures and add that expense to the final price as a completed building.

Thompson suggested we provide Doug Bladow the rough plumbing plans and ask him to forward us a Purchase Agreement that includes the additional rough-in costs for concrete that can be included in the November payment.

Lowell Bladow commented that the Highway Department needs to meet with the Sheriff Department first to discuss the partition wall and then we can work on the bathroom design so the concrete can be poured where we want it.

A motion was made by Thompson to purchase the Prime Concrete Building, paying half down now (\$375,000) and the second half in November, upon receipt of a Purchase Agreement; motion seconded by Campbell. Voting NO was Berseth, the remainder voted Yes and the motion carried.

Bailey suggested an addendum to the motion that a site plan for access needs to be recorded. Thompson replied that the access should be in the Purchase Agreement.

John Anderson -Honeywell Service Agreement - Discussion continued from earlier in the meeting.

Anderson contacted Honeywell and has gotten clarification to questions regarding the contract terms, customer responsibility and training/certification for Anderson.

- Honeywell would be willing to extend the contract to 10 years, the cost increases 3% each year and we can opt out of the contract at any time.

- The training Anderson would receive would be to read updates, he would not be certified and any changes in the system would be done by Honeywell. They also have a Helpline for assistance.

A motion was made by Thompson to approve a 5 year contract for \$24,340; motion seconded by Ehlert. Campbell was absent during the Vote, the remainder Voted Yes and the motion carried.

UPCOMING MEETINGS

June

17 JDA Meeting

July

7 Commission Meeting
20 Park Board Meeting
21 Commission Meeting
27 NDDOT meeting with Southeast Counties

August

4 Commission Meeting
18 Commission Meeting

Being there was no further business, the meeting adjourned at 10:10 A.M.

ATTEST: Harris Bailey
Harris Bailey
Auditor/Administrator

Sid Berg CHAIRPERSON
Sid Berg
Board of Richland County Commissioners

RICHLAND-WILKIN JOINT POWERS AGREEMENT

June 30, 2015

RECEIPTS:

MEMBERSHIP FEES	\$	3,800.00
CONTRIBUTIONS	\$	1,600.00

INVOICE REIMBURSEMENTS:

2012	\$	34,599.98	
2013	\$	32,187.73	
2014	\$	25,000.00	
2015	\$	<u>27,500.00</u>	
			<u>\$ 119,287.71</u>

TOTAL RECEIPTS		\$ 124,687.71
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EXPENDITURES:

2012 RINKE NOONAN	\$	31,986.21	
2013 RINKE NOONAN	\$	89,734.50	
2014 RINKE NOONAN	\$	187,400.16	
2015 RINKE NOONAN	\$	<u>136,420.80</u>	
			\$ 445,541.67

2012 WIDSETH SMITH	\$	4,801.50	
2013 WIDSETH SMITH	\$	13,991.05	
2014 APPLIED ECOLOGICAL	\$	1,483.75	
2015 APPLIED ECOLOGICAL	\$	<u>8,735.00</u>	
			\$ 29,011.30

TOTAL EXPENDITURES RICHLAND		\$ 474,552.97
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WILKIN EXPENDITURES		\$ 9,000.00
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BALANCE		<u><u>\$ (358,865.26)</u></u>
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RICHLAND-WILKIN JOINT POWERS AGREEMENT

June 30, 2015

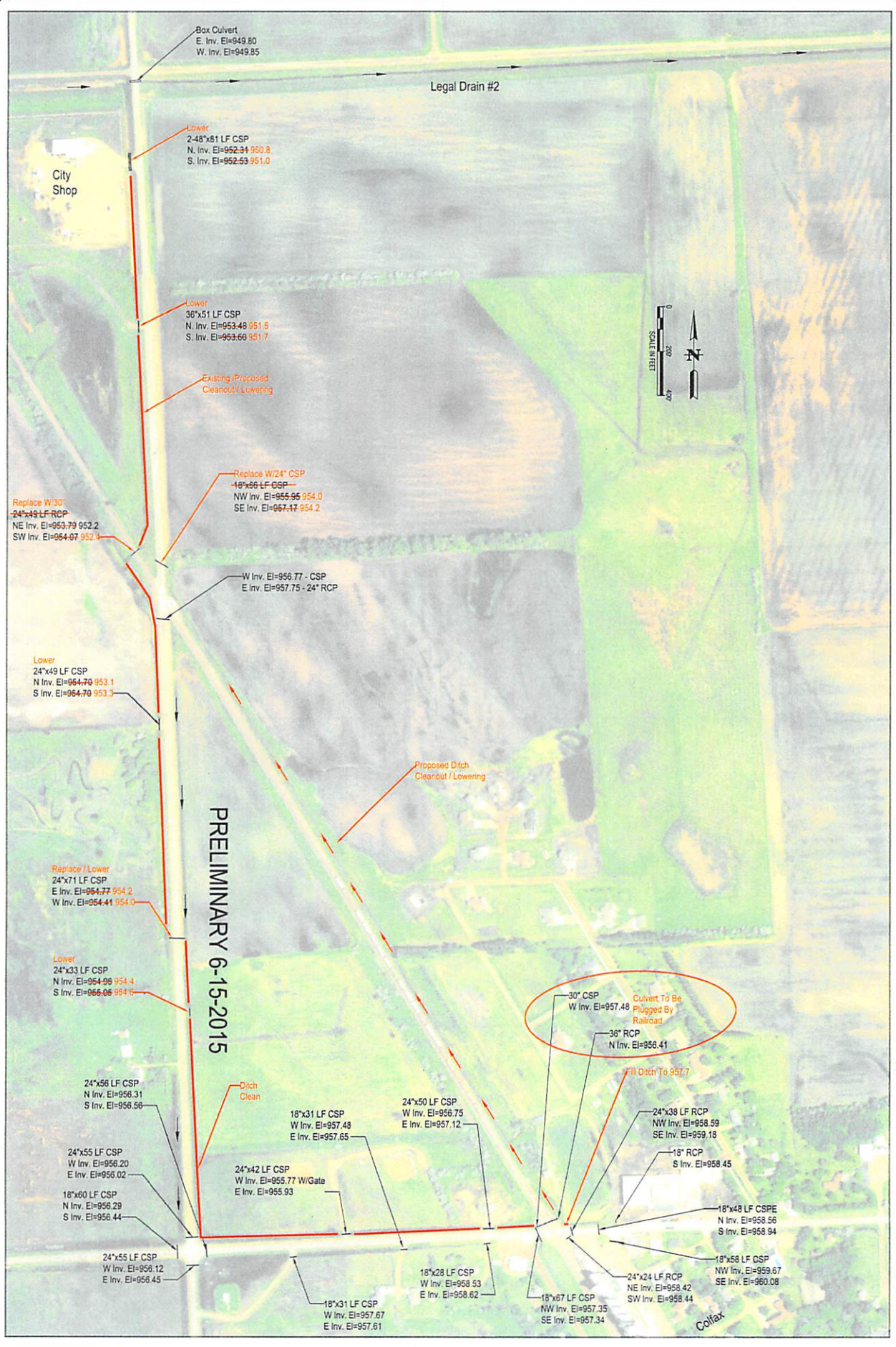
RECEIPTS:

NET (COST) TO JOINT POWERS:

WILKIN COUNTY	\$ (143,546.10)
RICHLAND COUNTY	\$ (215,319.16)
	<u>\$ (358,865.26)</u>

WILKIN ATTY PAYMENTS	\$ 9,000.00
WILKIN PAYMENTS TO RICHLAND	\$ 93,865.23
ACCOUNT BALANCE	<u>\$ (40,680.87)</u>

RICHLAND DIRECT EXPENSES	\$ 3,054.96
TOTAL RICHLAND EXPENSE	<u>\$ 218,374.12</u>



PRELIMINARY 6-15-2015



- Box Culvert
E. Inv. El.=949.80
W. Inv. El.=949.85
- Lower
2-48"x81 LF CSP
N. Inv. El.=952.34 950.8
S. Inv. El.=952.53 951.0
- Lower
36"x51 LF CSP
N. Inv. El.=953.48 951.5
S. Inv. El.=953.60 951.7
- Existing / Proposed
Cleanup / Lowering
- Replace W/24" CSP
~~18"x66 LF CSP~~
NW Inv. El.=955.95 954.0
SE Inv. El.=967.47 954.2
- Replace W/30"
24"x49 LF RCP
NE Inv. El.=953.79 952.2
SW Inv. El.=954.07 952.1
- W Inv. El.=956.77 - CSP
E Inv. El.=957.75 - 24" RCP
- Lower
24"x49 LF CSP
N Inv. El.=964.70 953.1
S Inv. El.=964.70 953.3
- Proposed Ditch
Cleanup / Lowering
- Replace / Lower
24"x71 LF CSP
E Inv. El.=954.77 954.2
W Inv. El.=954.41 954.0
- Lower
24"x33 LF CSP
N Inv. El.=954.96 954.4
S Inv. El.=956.06 954.6
- Ditch
Clean
- 24"x56 LF CSP
N Inv. El.=956.31
S Inv. El.=956.56
- 18"x31 LF CSP
W Inv. El.=957.48
E Inv. El.=957.65
- 24"x50 LF CSP
W Inv. El.=956.75
E Inv. El.=957.12
- 24"x42 LF CSP
W Inv. El.=955.77 W/Gate
E Inv. El.=955.93
- 24"x55 LF CSP
W Inv. El.=956.20
E Inv. El.=956.02
- 18"x60 LF CSP
N Inv. El.=956.29
S Inv. El.=956.44
- 24"x55 LF CSP
W Inv. El.=956.12
E Inv. El.=956.45
- 18"x28 LF CSP
W Inv. El.=958.53
E Inv. El.=958.62
- 18"x31 LF CSP
W Inv. El.=957.67
E Inv. El.=957.61
- 30" CSP
W Inv. El.=957.48
N Inv. El.=956.41
- 36" RCP
N Inv. El.=956.41
- Fill Ditch To 957.7
- 24"x38 LF RCP
NW Inv. El.=958.59
SE Inv. El.=959.18
- 18" RCP
S Inv. El.=958.45
- 18"x49 LF CSP
N Inv. El.=958.56
S Inv. El.=958.94
- 18"x58 LF CSP
NW Inv. El.=959.67
SE Inv. El.=960.08
- 24"x24 LF RCP
NE Inv. El.=958.42
SW Inv. El.=958.44
- 18"x67 LF CSP
NW Inv. El.=957.35
SE Inv. El.=957.34

Colfax

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Colfax Drainage Study
West Side Drainage
Colfax, North Dakota
Proposed Site

Drawn By: HTE
Checked By: DKDKGT

Project No: W15-04-098
Date: June 2015

Revision No.	Date	By	Description