

**RICHLAND COUNTY BOARD OF COMMISSIONERS
JULY 6, 2016**

The Richland County Board of Commissioners met on July 6, 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 and DeVal; and a Daily News Reporter.

A motion was made by Berseth to approve the minutes of meetings June 7 and June 21; motion seconded by Ehlert. Vote was unanimous.

A motion was made by Thompson to approve the minutes of the Board of Equalization Meeting June 7, 2016; motion seconded by Berg. Vote was unanimous.

EMERGENCY MANAGEMENT REPORT

Haz Mat Training on Common Spills/Farm Accidents - Training will be held in Hankinson on July 13th and in Christine on July 20th.

FY2016 Emergency Management Performance Grant - Received a grant from the North Dakota Department of Emergency Services/Homeland Security. The grant is for salary, travel, office supplies etc. and is a 50/50 match.

Lidgerwood Fire Dept Haz Mat Team - Assisted with the removal of a body from a house in Hankinson on July 5th.

FEMA Projects - Sent second letter for Duerr Township and Richland County Projects - FEMA requested more information from the original appeal.

FEMA also requested information for the Ibsen Twsp Transfer of Function (for the Bridge.) Former County Engineer Schulte was contacted for information that Lambrecht will put together and send to FEMA.

TREASURER'S REPORT

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

MISC/CORRESPONDENCE

A motion was made by Berg to appoint Rebecca DeVries to another three year term on the Richland County Social Service Board; motion seconded by Ehlert. Vote was unanimous.

Bailey reported the 5-County meeting is scheduled for 5 PM tomorrow in Oakes, Dickey County is hosting; no speaker or tour is scheduled.

Campbell reported that at the June 21 Commission meeting the Board had asked Ron Wiederholt, from NDSU to provide the Board with information on the interview committee, interview questions, and a job description for a new agent as well as a potential means to evaluate the Extension Office. Since that time, Campbell has had communication with NDSU and notified them that the Commission was not ready to meet; instead Campbell and Ehlert will have a Department meeting with the staff in Extension to see what positions need to be looked at and what should be done.

Berg reported that he has been searching for the Deed to Mooreton Pond and has also been in contact with the ND Game & Fish in Jamestown. He has found that the Commission minutes from 1992 reflect that a draft of a quit claim deed to the County for the Mooreton Pond Property was reviewed and returned to the Game & Fish Department for signatures; as far as we can find it was never signed by the Commission or Recorded in the Deeds Office. The Game & Fish is willing to work with the County to draw up a new Deed but we need to determine what kind of covenants should be included. Berg will follow up with Game & Fish.

COMMITTEE REPORTS

A) Social Service - Hasbargen will follow-up with Bailey on positions that need to be reviewed for the Salary Survey; Funeral Home Payments will need to be reviewed at budget time.

The Commission was served legal papers; normally Social Services is served but this is the proper procedure.

Southeast Human Services has created guidelines to follow to have a better time-line on incidents.

HIGHWAY DEPARTMENT

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

Bridge 122-8.3 Richland Church - The bridge has been replaced with a culvert and the road constructed to 61 St; Colfax and Eagle Townships will meet with Interstate Engineering to discuss layout and construction plans. The estimate for a grade raise south of the cemetery is \$8,000.

Seal Coat Project - Bid Opening is scheduled for July 19th at 9:00 A.M. for seal coating Co Rd 8 from I-29 to the Brushvale Bridge.

RePlay Agricultural Oil Seal - RePlay Seal has been applied to Co Rd #2N from CH#81 to the Red River (2.8 miles).

Meeting with WRB Attorney Fredricks - Berseth reported on the meeting with Shawn Fredricks; good information was provided on various culvert and drainage issues, responsibilities, jurisdictions, etc. Details will be discussed further at the Advisory Committee as each situation is unique.

COMMITTEE REPORTS continued

B) Buildings & Grounds Committee - Campbell has been contacted by Roger Jensen regarding the picture hanging in the Commission Room. The picture is starting to deteriorate and should be preserved due to its historic value; a cost estimate is coming.

Ehlert met with Marlin Galde regarding the proposed Honeywell Project and similar work that was done at NDSCS. Ehlert suggested advertising for bids rather than proceeding as proposed by Honeywell.

Ehlert reported there may also be some upcoming security projects the Board may need to look into.

C) Public Health - No report.

D) Job Development Board - The next meeting will be held July 20 in Hankinson.

E) Weed Board - Spraying continues.

F) Soils Committee - No Report.

G) Park Board - The next meeting will be held July 18 in Lidgerwood.

H) Administration - Bailey will be distributing budget information to Departments and will schedule meetings the early part of August.

Ehlert requested the salary information be available prior to budget meetings.

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

UPCOMING MEETINGS


July

- 18 Park Board Meeting
- 19 Commission Meeting
- 19 Housing Authority
- 20 JDA Meeting
- 20 SE Human Services Advisory Board

Being there was no further business, the meeting adjourned at 8:50 A.M.

Reports Filed: Sheriff's Department - Revenue & Expenses and Civil Balance Sheet for May 2016.

ATTEST: 
Harris Bailey
Auditor/Administrator

 CHAIRPERSON
Tim Campbell
Board of Richland County Commissioners

The following claims were approved for June, 2016

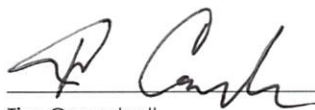
PAYROLL (inclusive)	
General	222,044.23
County Highway	87,583.66
Social Services	90,509.92
911 Communications	43,030.65
Drug Court	675.00
County Agent	4,759.96
Veterans Service	2,948.06
Weed Officer	3,216.00
Public Health Fund	66,618.40
SEMCA	5,093.63
JDA	450.00
PAYROLL TOTAL	526,929.51

EXPENSES: ** Refer to
resolution records

County General	197,196.93
County Highway	86,702.03
Road & Bridge Fund	98,354.23
15 Mill Road fund	1,890,699.04
Social Service	43,208.44
Emergency Assistance	769.19
911 Communications	17,628.91
911 Wireless	2,379.48
NDRIN	5,218.72
Drug Court Fund	477.03
Water Rescue Fund	42.97
Special Response Team	1,021.28
County Agent	3,037.93
Veterans Service	2,235.42
Weed Control Levy	53,308.29
Public Health	38,879.99
Haz Chem Fund	325.00
State Medical Levy	352.85
Garrison Div	352.85
Domestic Violence	210.00
Jail Concession	1,154.82
Sobriety Test Fund	1,780.00
SEMCA	46,841.48
JDA	110,470.52
Sr Citizens Fund	352.85
Sheriff CounterAct	43.48
Historical Society	88.18
Soil Conservation	352.85
Water Mngt Levy	1,411.25
Joint Water Resource	705.67
EXPENSE TOTAL	2,605,601.68
TOTAL PAYROLL & EXPENSES	3,132,531.19

ATTEST:


Harris Bailey
Auditor/Administrator



CHAIRPERSON

Tim Campbell
Board of Richland County Commissioners