

**RICHLAND COUNTY BOARD OF COMMISSIONERS
OCTOBER 4, 2016**

The Richland County Board of Commissioners met on October 4, 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 DelVal; State's Attorney McBeth; and a Daily News Reporter.

A motion was made by Berg to approve the minutes of meetings September 7 and September 20, 2016; motion seconded by Berseth. Vote was unanimous.

A motion was made by Berseth to approve the minutes of the September 28 Budget Hearing; motion seconded by Thompson. Vote was unanimous.

EMERGENCY MANAGEMENT REPORT

Semi vs Train Accident - One mile north of Dwight on September 26. Dwight Fire, Wahpeton Fire/HazMat, Mooreton Fire, Richland County Sheriff Department and the ND Highway Patrol all assisted.

ND Dept of Emergency Services Compliance Audit - The Audit on the 2011 Flood was finished last week.

FEMA Audit - Preparing documents for the FEMA Internal Affairs Audit coming up in November (for 2009, 2010, 2011 and 2013 floods).

Transportation Rail Incidents Preparedness & Response Training - Lambrecht will attend the training scheduled for October 4 in Moorhead.

Bovine Emergency Response Plan and Training - Training for First Responders is scheduled for October 7 at NDSU Beef Cattle Complex.

FEMA Projects - Waiting on closeout requests for County Projects and Elma, Grant, Duerr, Homestead, Liberty Grove and Moran Townships.

Sirens - Will be getting 6 more sirens for cities through a Homeland Security grant.

TREASURERS REPORT

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

MINIMUM SALE PRICE HEARING

No one from the Public was in attendance for the Hearing. Hage distributed a listing of the proposed minimum sale prices. 18 properties were taken back this year; will be working on evictions on 7 of the 18 properties. (Copy attached to minutes).

A motion was made by Thompson to approve the Minimum Sale Prices as presented; motion seconded by Berseth. Vote was unanimous.

MISC/CORRESPONDENCE

A motion was made by Berseth to approve the sale of property in Tower Addn to the City of Wahpeton; motion seconded by Thompson. Vote was unanimous.

Campbell reported that two County Agents have verbally accepted positions in the County Extension Office, names will not be released until the contracts have been signed and it becomes official.

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

HIGHWAY DEPARTMENT

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

CH# 19, 3, & 21E Overlay Projects - Striping is complete, a few touch up matters remain.

CH# 8 from I-29 to Brushvale Bridge - Striping is complete.

CH# 21E Bypass Haul Road - Overlay is complete, road has been seal coated and fogged, striping will be done later this week.

CH# 1 from Hwy 13 to CH# 16 and maintenance overlays - Mark Sand & Gravel is crushing material, asphalt plant to arrive mid-October. Completion date for projects is the 15th so will be in penalty - Interstate Engineering has sent them a letter.

Other Department Matters -

- Will be meeting with DOT in Bismarck on October 11 to discuss upcoming projects
- Hauling dirt for shoulders on 21E where inslopes are too steep

COMMITTEE REPORTS

- A) Social Service - The Southeast Human Services Advisory Board is meeting on October 19.
- B) Buildings & Grounds Committee - Evergreens on the Court House lawn will be removed. Troy Gutzmer has been hired. A panic button will be installed in the VSO Office.
- C) Public Health - No Report.
- D) Job Development Board - The next meeting will be in Mantador on the 19th.
- E) Weed Board - No Report.
- F) Soils Committee - No Report.
- G) Park Board - The quit claim deed between the State and Richland County Park Board for Mooreton Pond should be taken care of soon.
- H) Administration - No Report.

UPCOMING MEETINGS

October

- 4 Housing Authority 11:00 AM
- 18 Commission Meeting

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

Reports Filed: Sheriff Department Civil Balance Sheet and Revenue & Expenses for July, 2016.

ATTEST: Harris Bailey
Harris Bailey
Auditor/Administrator

Tim Campbell CHAIRPERSON
Tim Campbell
Board of Richland County Commissioners

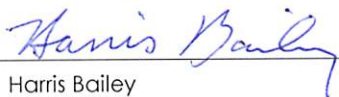
The following claims were approved for September, 2016.

PAYROLL (inclusive)	
General	209,352.62
County Highway	79,130.97
Social Services	89,660.60
911 Communications	45,050.03
Drug Court	645.00
County Agent	4,692.01
Veterans Service	2,958.56
Weed Officer	3,280.00
Public Health Fund	71,425.93
SEMCA	8,796.03
JDA	405.00
PAYROLL TOTAL	515,369.75

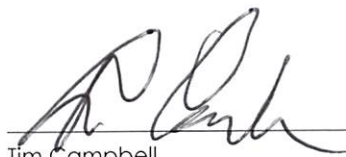
EXPENSES: ** Refer to resolution records

County General	211,027.22
County Highway	121,325.15
Bridge Repl Fund	2,304.00
Road & Bridge Equip	10,284.30
15 Mill Road fund	343,481.48
Social Service	45,386.57
Emergency Assistance	323.47
911 Communications	15,957.41
911 Wireless	3,031.93
NDRIN	1,160.06
Drug Court Fund	49.34
Water Rescue	428.48
Special Response	76.17
County Agent	2,717.99
Veterans Service	1,677.95
Weed Control Levy	15,421.63
Public Health	45,754.52
State Medical Levy	73.56
Three Rivers Crisis Center	975.00
Garrison Div	73.56
Domestic Violence	525.00
Jail Concession	2,048.96
Sobriety Test Fund	2,017.15
SEMCA	3,503.32
JDA	27.52
Sr Citizens Fund	73.56
Historical Society	18.35
County Agent Special	58.85
Soil Conservation	73.56
Water Mngt Levy	294.15
Joint Water Rescue	147.09
EXPENSE TOTAL	830,317.30
TOTAL PAYROLL & EXPENSES	1,345,687.05

ATTEST:



Harris Bailey
Auditor/Administrator



Tim Campbell
Board of Richland County Commissioners

CHAIRPERSON