

**RICHLAND COUNTY BOARD OF COMMISSIONERS  
DECEMBER 1, 2015**

The Richland County Board of Commissioners met on December 1, 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 DelVal; States Attorney McBeth and a Daily News Reporter.

A motion was made by Thompson to approve the minutes of meetings November 3 and November 17; motion seconded by Campbell. Vote was unanimous.

**BOARD RE-ORGANIZATION**

Berg opened nominations for Chairman. A motion was made by Berseth and seconded by Ehlert to nominate Tim Campbell as Chairman of the Board. A motion was made by Thompson and seconded by Berseth that nominations cease. Vote was unanimous and Campbell was elected as Chairman.

Berg turned the meeting over to Campbell.

Campbell opened nominations for Vice Chairman. A motion was made by Thompson and seconded by Ehlert to nominate Berseth as Vice Chairman. A motion was made by Berg and seconded by Campbell that nominations cease. Vote was unanimous and Berseth was elected as Vice Chairman.

A listing of Portfolios was distributed - Campbell will review and they will be assigned at the next Board meeting.

**TREASURER'S REPORT**

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

A motion was made by Berseth to approve the Sale of County Property in Hankinson (Lot 1 & N ½ Lot 2, Blk 2 Albrecht's Subdivision) to the City of Hankinson for \$1; motion seconded by Thompson. Vote was unanimous.

## COMMITTEE REPORTS

- A) Social Service - The Department is fully staffed again.
- B) Buildings & Grounds Committee - No Report. -
- C) Public Health - Senator Luick spent a day Job Shadowing in Public Health.
- D) Job Development Board - The November meeting was held in Great Bend; there will be no meeting in December.
- E) Weed Board - No Report.
- F) Soils Committee - No Report.
- G) Park Board - No Report.
- H) Administration - No Report.

## MISC/CORRESPONDENCE

Thompson spoke in favor of increased participation from Richland County in the National Association of County events and would like to see two Commissioners, or someone, attend the National Convention. The other Board members were all in agreement. The 2016 convention is scheduled for July 22-25 in Long Beach, California.

Berseth reported that Richland County hosts the next 5-County meeting, scheduled for January 7; he suggested each participating County should be asked to submit a topic for discussion. Berseth will work with Bailey on setting up an agenda, possibly a tour, and a meal.

## HIGHWAY DEPARTMENT

Highway Personnel in attendance were Lowell Bladow and Moriah Herding.

CH#1 - Industrial Builders is continuing work on the bridge guardrail, they ran into some problems with the design. The original design was for the guardrail to be welded to the bottom of the bridge deck, however the deck was found to be inadequate for welding.

Motor Grader Bids - Will advertise for bids to be opened at the January 5<sup>th</sup> meeting at 9:00 AM.

Hemnes Cemetery - The Army Corp of Engineers is looking for a non-federal sponsor for cemetery mitigation. The cemetery is located in Eagle Twsp along the river. Bladow commented that this was not a road or bridge issue and suggested that Emergency Management work with them - he will provide the information to Emergency Manager Lambrecht.

Other Department Matters -

- 2009 140M Motor Grader - Sold to Mayo Construction for \$130,000
- will advertise for Propane Bids to be opened January 5 at 8:30 AM
- meeting with Cargill and Minn-Dak on snow removal routes and policies

- Campbell commented on a rough area by the railroad crossing east of Dwight, he will followup with the Railroad about this location

**UPCOMING MEETINGS**

December

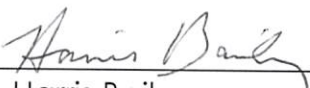
- 10 Employee Christmas Party
- 14 Wahpeton High School Singers at Courthouse
- 15 Commission Meeting

January

- 5 Commission Meeting
- 19 Award Bids for Sale of Bonds 1:30 PM

Being there was no further business, the meeting adjourned at 8:55 A.M.

Reports Filed: Tax & Property Dept - Revenue Voucher for October 1-31, 2015.

ATTEST:   
Harris Bailey  
Auditor/Administrator

 CHAIRPERSON  
Tim Campbell  
Board of Richland County Commissioners

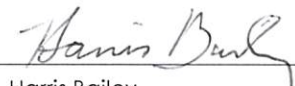
The following claims were approved for November, 2015

PAYROLL (inclusive)	
General	200,089.46
County Highway	60,455.05
Social Services	84,133.14
911 Communications	38,874.91
Drug Court	1,470.08
County Agent	4,351.76
Veterans Service	4,069.92
Weed Officer	1,988.00
Public Health Fund	64,689.52
JDA	270.00
SEMCA	9,116.06
<b>PAYROLL TOTAL</b>	<b>469,507.90</b>

EXPENSES: \*\* Refer to resolution records

County General	134,368.68
County Highway	-113,872.69
Bridge Repl Fund	6,200.00
15 Mill Road fund	1,927,121.14
Social Service	62,898.92
911 Communications	12,991.71
911 Wireless	5,313.60
Capital Improvement	35,398.96
Drug Court Fund	425.58
County Agent	5,046.08
Veterans Service	1,759.89
Weed Control Levy	60,084.44
Public Health	26,684.31
State Medical Levy	1,033.86
FEMA	20,002.43
Garrison Div	2,688.96
Domestic Violence	210.00
Jail Concession	1,312.16
Twsp Share Gas & Oil	57,703.75
State Aid Distribution	47,502.80
Sobriety Test Fund	1,850.00
County Park	523.00
SEMCA	1,903.01
JDA	27,006.96
Sr Citizens Fund	2,606.38
Historical Society	644.74
County Agent Special	174.00
Soil Conservation	1,651.77
Water Mngt Levy	9,652.98
Joint Water Resource	3,447.06
<b>EXPENSE TOTAL</b>	<b>2,344,334.48</b>
<b>TOTAL PAYROLL &amp; EXPENSES</b>	<b>2,813,842.38</b>

ATTEST:

  
Harris Bailey  
Auditor/Administrator

  
Tim Campbell  
Board of Richland County, Commissioners

CHAIRPERSON