

**RICHLAND COUNTY BOARD OF COMMISSIONERS  
DECEMBER 3, 2012**

The Richland County Board of Commissioners met on December 3, 2012 at the Richland County Courthouse with Commissioners Sid Berg, Tim Campbell, Jason Heitkamp, Perry Miller and Dan Thompson. Also present were Administration Personnel Bailey and DelVal; State s Attorney Stokes and a Daily News Reporter.

**MISC/CORRESPONDENCE**

A motion was made by Heitkamp to approve the minutes of meetings November 13 and November 26, 2012; motion seconded by Thompson. Vote was unanimous.

**BOARD REORGANIZATION**

Chairman Miller turned the meeting over to Bailey for Board reorganization. Bailey called for nominations for Chairman.

A motion was made by Berg and seconded by Miller to nominate Thompson as Chairman. A motion was made by Heitkamp to nominate Berg as Chairman. No other nominations were received. Vote was taken with Thompson receiving four votes and Berg receiving one vote. Thompson was elected as Chairman. Bailey turned the meeting over to Thompson.

Thompson called for nominations for Vice Chairman. Campbell nominated Berg as Vice Chairman. No other nominations were received. A motion was made by Miller and seconded by Campbell to call for a unanimous vote for Berg as Vice Chairman. Vote was unanimous and Berg was elected as Vice Chairman.

**EMERGENCY MANAGEMENT REPORT**

Grass Fire, December 2 - Hwy 18 & Hwy 11 near an anhydrous plant. The fire was contained to an area approximately 50 x 50.

Dive Team - Applied for a grant for maintenance of equipment. Planning to hold an ice rescue or dive training in January.

ND Emergency Management Assn - Will be attending a meeting in Bismarck December 5<sup>th</sup>.

**TREASURER S REPORT**

A motion was made by Miller to approve the Treasurers Report as presented; motion seconded by Berg. Vote was unanimous.

## **SHERIFF REPORT ON TRUCK ENFORCEMENT**

Sheriff Leshovsky distributed a report of Truck Enforcement Statistics; highlights included the following:

A total of 177 trucks were stopped August 1 through October 31. August 1<sup>st</sup> is the date deputies began calling in the calls a different way for tracking purposes.

- 35 Trucks were given a verbal warning for traffic violations
- 14 trucks were issued citations for traffic violations
- 2 trucks were issued written fix it tickets for equipment violations
- 56 trucks were checked that had no traffic violations and their permits & weight were in order
- 43 trucks were checked that were overloaded and a civil fee was assessed; the total civil fees assessed on these trucks was \$20,480.

Very few permits were sold by the Sheriff's Office this year. One harvest permit for \$500 and two 2-day trip permit books were sold for \$100 each. (This does not include any permits sold by the Highway Department).

Deputy Wise provided training to all Sheriff Office deputies this year which greatly increased the volume of these types of enforcement actions.

Leshovsky set up specific dates and assigned deputies to work truck enforcement to familiarize them with the procedures. These spot checks worked well and will be utilized in the future in a continuing effort to curb overload truck traffic.

In other business, Berg asked Sheriff Leshovsky about a traffic stop involving a truck not commercially licensed hauling stockholders grain to Colfax Farmers Elevator. Sheriff Leshovsky informed Berg he would check into it.

## **HIGHWAY DEPARTMENT**

Highway Personnel in attendance was Lowell Bladow.

New Tower - using grant funds and moving the existing Barney tower. Several locations are being looked at. Concerns are a back-up generator, security, power, height of the tower, environmental s, etc. Lambrecht is looking into the costs and options available.

Road Foreman Position - The position has been offered to an individual, he has not accepted the position yet.

### **MISC/CORRESPONDENCE continued**

- Brochures from Colonial Life
- Invitation to Open House at Moore Engineering
- Thank you from Lucky Leaf 4-H Club

A motion was made by Berg to approve a Raffle Permit Application for the Richland County Wildlife Club; motion seconded by Heitkamp. Vote was unanimous.

A motion was made by Miller to approve 2013 Liquor & Beer Licenses for Terrace Lanes, Texas Crossing and Wakeside Bar & Grill; motion seconded by Berg. Vote was unanimous.

The Board discussed upcoming vacancies on the County Park Board, Water Resource Board and SE Human Services Regional Council. Board positions will be re-advertised and the Commission will appoint members at the December 17<sup>th</sup> meeting.

### **COMMITTEE REPORTS**

- A) Social Service - They are in need of Foster Care.
- B) Buildings & Grounds Committee - Heitkamp met with a group of individuals that may be interested in the old KC Hall and possibility moving the VFW to that building.
- C) Public Health Report - A nurse has been hired for four days a week. Client numbers are down. The amount of mileage being paid out has decreased because of the extra County Car.
- D) Job Development Board - A meeting is scheduled for later this week.
- E) Weed Board - No Report.

F) Soils Committee - No Report.

G) Park Board - No Report.

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

Being there was no further business, the meeting adjourned at 9:15A.M.

Reports Filed: Sheriff Department Revenue & Expenses and Civil Balance Sheet for October 2012.

ATTEST: \_\_\_\_\_ CHAIRPERSON  
Harris Bailey Dan Thompson  
Auditor/Administrator Board of Richland County Commissioners

The following claims were approved for November, 2012

PAYROLL (inclusive)	
General	179,430.56
County Highway	71,770.74
Social Services	73,888.53
911 Communications	38,402.02
County Agent	2,820.14
Veterans Service	3,731.87
Weed Officer	247.78
Public Health Fund	65,241.01
SEMCA	<u>8,147.48</u>
<b>PAYROLL TOTAL</b>	<b>443,680.13</b>
EXPENSES: ** Refer to resolution records	
County General	153,312.07
County Highway	55,529.02
Bridge Repl Fund	213,401.78
Social Service	64,025.40
911 Communications	13,313.40
911 Wireless	2,449.04
NDRIN	486.60
County Agent	2,239.99
Veterans Service	1,320.48
Weed Control Levy	1,700.72

Public Health	20,733.03
State Medical Levy	1,207.44
Three Rivers Crisis Ctr	1,638.00
FEMA Disaster Reimb	12,719.29
Garrison Cons.	2,970.92
Domestic Violence	350.00
Twsp Share Gas & Oil	62,040.18
State Aid Distribution	50,613.43
Jail Concession	479.30
County Park	24.41
SEMCA	2,073.92
Sr Citizens Fund	2,882.93
Historical Society	713.41
Co Agt Special	92.08
Soil Conservation	1,865.81
Water Mngt Levy	10,708.73
Joint Water Resource	3,861.95
<b>EXPENSE TOTAL</b>	<b>682,753.33</b>
<b>TOTAL PAYROLL &amp; EXPENSES</b>	<b>1,126,433.46</b>

ATTEST: \_\_\_\_\_  
Harris Bailey  
Auditor/Administrator

\_\_\_\_\_ CHAIRPERSON  
Dan Thompson  
Board of Richland County Commissioners