

**RICHLAND COUNTY BOARD OF COMMISSIONERS
NOVEMBER 1, 2016**

The Richland County Board of Commissioners met on November 1, 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 Ehlert to approve the minutes of meetings October 4 and October 18, 2016; motion seconded by Thompson. Vote was unanimous.

EMERGENCY MANAGEMENT REPORT

ND Dept of Emergency Services Compliance Audit on 2011 Disaster Year - The audit of the 2011 flood is finished. We have sent letters to the Townships with a November 14 deadline for additional receipts; working with Townships on the proper documentation needed.

FEMA Audit - Preparing documents for the FEMA Internal Affairs Audit coming up November 4-9 (for 2009, 2010, 2011 and 2013 floods).

Truck vs Car Accident - on October 29 near Minn-Dak. Dwight Fire Department, Richland County Sheriff Department and the ND Highway Patrol all assisted.

Sires for Cities - Helping cities to finish Environmental and DUNS number requirements for sirens in the cities of Fairmount, Great Bend, Walcott, Wyndmere, Wahpeton and Colfax.

FEMA Projects - Finishing up on closeout requests.

TREASURER'S REPORT

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

Hage gave an update on the Foreclosure Properties; the Tax Sale is scheduled for November 15 at 10:00 A.M.

MUNICIPAL COURT JUDGE KRASSIN - LEC COURTROOM

Judge Krassin, Judge Cruff and Court Administrator Cindy Schmitz were in attendance to discuss the Courtroom Space in the Law Enforcement Center. With the Police Department vacating the LEC they have heard rumors that the County may have other ideas for the existing municipal court space.

Judge Krassin requested the County retain the LEC courtroom for the Municipal Court even though the Police Dept is vacating the LEC. He stated it serves County residents; also for security reasons, it is a good location because frequently people who are attending court are in the jail.

Judge Cruff added it is also used for District Court when two judges are in town.

Discussion followed. The Board consensus was discussions should be held with Wahpeton City Officials before any decision is made. Berseth will follow-up with the City.

HIGHWAY DEPARTMENT

- Crews have been busy mowing ditches and with some patch work
- Salt has been delivered and crews are preparing trucks for winter
- No damage to roads with the harvest, just some minor touch up
- With the time change next week crews will go back to regular hours
- Butler will be in Hankinson today to talk about a new lease program

COMMITTEE REPORTS

- A) Social Service - The SE Human Services Advisory Board met on October 19, safety issues were discussed.
- B) Buildings & Grounds - Need to get back to discussions on the ventilation system.
- C) Public Health - No Report.
- D) Job Development Board - A meeting was held in Mantador on the 19th.
- E) Weed Board - No Report.
- F) Soils Committee - No Report.
- G) Park Board - Money has been distributed to Park Boards.
- H) Administration - No Report.

MISC/CORRESPONDENCE

- Notice for ND Water Users Assn Conference December 7-8
- The Board reviewed the non-budget Capitol Outlay Expenditures Policy

New Extension Agents Kayla Bakewell/Family & Consumer Science and Chandra Langseth/Agricultural & Natural Resources were introduced.

John Anderson has received a quote from Mel Tangen for repairing the front steps to the Courthouse in the amount of \$10,891. A motion was made by Berseth to accept the quote from Mel Tangen for repair of the courthouse steps contingent upon the project being completed this Fall; motion seconded by Ehlert. Vote was unanimous.

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

John Anderson reported he has contacted Mel Tangen and Tangen in not available to complete the courthouse step project this Fall. The Buildings & Grounds Committee will revisit the issue.

UPCOMING MEETINGS

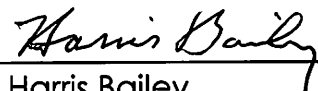
November

- 15 Commission Meeting
- 15 Tax Sale

Being there was no further business, the meeting adjourned at 9:20 A.M.

Reports Filed: Tax & Property Department Revenue Voucher for September 1-30; Sheriff Department Civil Balance Sheet and Revenue & Expenses for August, 2016.

ATTEST:


Harris Bailey
Auditor/Administrator


Tim Campbell
Board of Richland County Commissioners

CHAIRPERSON

The following claims were approved for October, 2016.

PAYROLL (inclusive)	
General	214,555.66
County Highway	63,376.21
Social Services	89,765.57
911 Communications	40,932.07
Drug Court	450.00
County Agent	4,712.40
Veterans Service	2,948.06
Weed Officer	2,064.00
Public Health Fund	71,903.91
SEMCA	9,336.19
PAYROLL TOTAL	500,044.07
EXPENSES: ** Refer to resolution records	
County General	223,702.59
County Highway	65,919.42
Bridge Repl Fund	7,835.00
Road & Bridge Equip	38,177.17
15 Mill Road fund	412,071.85
Social Service	40,385.49
911 Communications	20,995.33
911 Wireless	1,911.58
NDRIN	435.60
Drug Court Fund	385.15
Water Rescue	1,068.49
County Agent	2,515.24
Veterans Service	1,269.75
Weed Control Levy	20,792.47
Public Health	48,294.59
State Medical Levy	522.64
Garrison Div	522.64
Domestic Violence	350.00
Jail Concession	2,520.02
Sobriety Test Fund	2,110.00
SEMCA	2,300.11
JDA	20,000.00
ND Income Tax W/H	11,355.22
Sr Citizens Fund	522.64
Soil Conservation	522.64
Water Mngt Levy	2,090.40
Joint Water Rescue	1,045.25
EXPENSE TOTAL	929,621.28
TOTAL PAYROLL & EXPENSES	1,429,665.35

ATTEST:


Harris Bailey
Auditor/Administrator


Tim Campbell
Board of Richland County Commissioners

CHAIRPERSON