

**COUNTY BOARD OF COMMISSIONERS  
NOVEMBER 17, 2015**

The Richland County Board of Commissioners met on November 17, 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 Bailey and DeVal; States Attorney McBeth and a Daily News Reporter. Visitor DelWayne Hoefts attended a portion of the meeting.

**EMERGENCY MANAGEMENT REPORT**

Training for School Shootings - Training is scheduled for December 16 at the Wahpeton High School. Working with W.E.N.K. from Bismarck along with the Wahpeton Police Dept, Wahpeton Fire Department, EMS, SEMCA and the Richland County Sheriff Department.

FEMA Projects - Have submitted last closeout requests on County projects; still finishing up on Township projects.

Richland County THIRA - The Local Emergency Planning Committee (LEPC) will be submitting Threat, Hazard, Identification, Risk Assessment (THIRA) to the State.

Fire Training - Setting up training through the ND Firefighters Association for all Richland County Fire Departments. Training will include - interior attack methods, reading smoke upon arrival, and hoseline techniques.

**MISC/CORRESPONDENCE**

Bailey presented the paperwork for refinancing bonds for the CR8 project; the County can refinance and change our interest rate saving approximately \$25,000 over the last three years. A motion was made by Campbell to approve a Resolution providing for the Public Sale of General Obligation Refunding Bonds; motion seconded by Thompson. Vote was unanimous.

A motion was made by Thompson to appoint Patty Zietlow to the unexpired term of Merlin Beto on the Richland County Job Development Authority; motion seconded by Berseth. Vote was unanimous.

A motion was made by Thompson to approve a Memorandum of Understanding for a Preliminary Feasibility Assessment with Honeywell Building Solutions; motion seconded by Ehlert. Vote was unanimous.

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

A motion was made by Berseth to approve an Addendum to the Joint Powers Agreement approved March 19, 2012 with Wilkin County establishing a Board of Directors; motion seconded by Ehlert. Vote was unanimous.

- Correspondence from ND County Engineers re- Annual Conference

### **HIGHWAY DEPARTMENT**

Highway Personnel in attendance were Lowell Bladow, Ron Hohenstern, Moriah Herding and Damon DeVillers of Interstate Engineering.

CH#1 & CH#3 Paving Projects - Completed guardrail area and additional portion to Highway Shop; Bridge guardrail will be worked on this week.

Wahpeton Shop Building - The interior walls are finished; the plumber and electricians are still working on the lighting and heating.

#### Other Department Matters -

- 2009 140M Motor Grader - The Township is not interested in the motor grader we had for sale; an interested buyer was here last week but no offer has been received.

- Working with MinnDak on directional signing around the plant

- Box culvert has been installed through CH#17 Tri County Drain

- Getting trucks ready for snow plowing; the Snow Policy will be published in the paper this week

Being there was no further business, the meeting adjourned at 8:45 A.M.

ATTEST:



Harris Bailey  
Auditor/Administrator



Sid Berg  
Board of Richland County Commissioners

CHAIRPERSON