

**RICHLAND COUNTY BOARD OF COMMISSIONERS
OCTOBER 14, 2013**

The Richland County Board of Commissioners met on October 14, 2013 at the Richland County Courthouse with Commissioners Sid Berg, Tim Campbell, Jason Heitkamp, and Perry Miller. Commissioner Dan Thompson was absent. Also present were Administration Personnel Bailey and DeVal; State's Attorney McBeth; and a Daily News Reporter.

Vice Chairman Berg called the meeting to Order.

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 for the properties.

The Board discussed the proposed prices. A motion was made by Miller to lower the value of a property in Lidgerwood that sustained fire damage from \$5,000 to \$2,500; motion seconded by Campbell. Heitkamp stated he set the values for properties in the City of Lidgerwood. He met with the City to determine a fair value on this property, and they were in agreement to a value of \$5,000. Vote was taken on the motion with Heitkamp voting NO and the remainder Voting Yes. The motion carried.

A motion was made by Miller to approve the Minimum Sale Prices as amended; motion seconded by Campbell. Voting NO was Heitkamp. The remainder Voted Yes and the motion carried. (Copy attached to minutes).

EMERGENCY MANAGEMENT REPORT

Accidents - A semi loaded with tobacco and candy products rolled over on October 6th on ND Hwy 13 & I-29 Junction; cleanup of soil from diesel fuel from the saddle tanks.

A semi loaded with soybeans rolled over on October 10th one mile north of Dwight; clean up of diesel fuel tanks and soy beans from the road and ditch.

Grant Award - with St Francis Medical Center/Catholic Foundation for 50 AED's, over a 3 year cycle. Close to \$100,000 with no financial match, however there will be required training on each of the AED's.

Richland County Schools Grant Opportunity - The deadline has been extended to October 21. Grant information was sent to all Richland County schools. The local match is 17.5%.

ND Dept of Commerce Energy Conservation Grant - from \$10,000 to \$100,000 with a 50/50 match for public buildings for insulation, efficient lighting, heating, venting & air conditioning, windows and doors.

Local Emergency Planning Committee (LEPC) - The committee met on September 14. The Committee was formed to identify and mitigate local threats. Government Authorities are being asked to complete a survey, Lambrecht asked the Board members to participate in the survey.

MISC/CORRESPONDENCE

-Thank you card from Social Services

-Correspondence from Zenas Bear Law Office re- Heitkamp ditch clean out

UNFINISHED BUSINESS

Berg gave an update on the bids opened at the October 1 meeting for the Galchutt Shop Property, where a motion was made to Hold all bids for up to 30 days. The bidders have since worked it out and the lawyers for them are working out the paperwork. Following Berg's update, a motion was made by Miller to accept the low bid from John Flaa & Craig Syvertsen for Tract 1 and Tract 2; motion seconded by Campbell. Vote was unanimous.

HIGHWAY DEPARTMENT

Highway Personnel in attendance were Tim Schulte and Lowell Bladow.

North Dakota Local Roadway Safety Plan - The State of ND has received almost \$1.5 million dollars to prepare Local Road Safety Plans for the 53 counties over the next two years. Richland County is a Phase2 County with a targeted delivery date of January 2014. Goals & objectives are:

- Development of local road safety plans
- Identify high priority safety projects
- Position local agencies to compete for safety funds
- Foster safety culture among local stakeholders

Schulte will get the information out as it is received.

Overlay Projects -

- Central Specialties Inc finished the paving on CH#15 from SH#127 to CH# 7. They moved to the paving in Mantador but got rained out before completing the project, they should finish up today.
- We have suspended the paving project with Mark Sand & Gravel until next year; however we did leave a window open if the weather looks favorable the week of October 21.
- We are going to try to have the contractor pave the culvert crossings yet this fall.

2014-2015 County Federal Aid Program - We met with the NDDOT Local Government Division during the NDACo Conference last week and received our new program sheet. A motion was made by Heitkamp to authorize the Chairman to sign the County Federal Aid Program Sheet; motion seconded by Miller. Vote was unanimous. (Copy attached to minutes).

CH#10 Success Story - In 2001 the County paved CH#10 from Dwight east to CH#8. This section of road was our highest traveled section of gravel, and during the beet harvest, we needed a blade and water truck on the road almost daily. The challenge was to build a road that could handle unrestricted

truck weights in the spring at a fraction of the cost of the roads built around the corn plant. We used a product called Base One to stabilize and strengthen our aggregate base. We saved nearly \$240,000 in aggregate and bituminous costs. We had the roadway tested the fall of construction and we achieved an average 14 ton rating. We just had this segment of road tested after 12 years and we still have an average rating of 13 tons.

Other Department Matters -

- The foundations for the communications towers in both Barney and Hankinson have been poured
- Green Bridge Project (Dr 3 LaMars Area) - materials have been ordered, hope to start this project the week of the 28th.

Upcoming Highway Meetings

- 10/31 Road Advisory Meeting
- 11/04 County Board Meeting

Berg asked if any mud jacking work was going to be done to the Bridge on CH#4 - Schulte replied it may not get done yet this fall. Berg asked that it stay on the watch list and not be forgotten.

MISC/CORRESPONDENCE continued

Heitkamp reported he received a copy of the 2004 Communications Agreement between the City of Wahpeton and the County and he has spoken with Darcy at City Hall. Heitkamp is concerned that the city of Wahpeton included \$100,00 in their budget for 2014 and the County has finalized the budget expecting to receive \$150,000 in 2014; leaving a \$50,000 difference. There were also several items in the agreement regarding renewal of the contract and any modifications to the contract that Heitkamp questioned. Following discussion Campbell said he would follow-up with the City and get clarification.

WATER RESOURCE BOARD

Bridge Replacement 39-126-30.0 - WRB Burvee stated the crossing works fine and has for years; the bridge could become a detriment and be an additional spot to remove debris from and a maintenance issue.

Schulte replied with the newer style bridges there is typically not as many debris issues and any debris can be cleaned right from the bridge so it is not much of an issue.

Discussion included:

- the existing crossing was a concern for the fire department
- several years ago the Townships were asked, and the people locally wanted it

Helendale Situation - Miller asked for an update. WRB Moffet reported repairs have been made and Interstate Engineering needs to reinspect.

Green Bridge Project 128-43 (Dr 3 LaMars Area) - Bladow reported the materials have been ordered; hope to start this project the week of the 28th.

UPCOMING MEETINGS

November

- 4 Commission Meeting
- 18 Commission Meeting
- 19 Tax Sale 10:00 AM

Being there was no further business, the meeting adjourned at 9:50A.M.

ATTEST: 
 Harris Bailey
 Auditor/Administrator

 CHAIRPERSON
 Dan Thompson
 Board of Richland County Commissioners

County Federal Aid Program 2014-2015		Federal Aid Funds Available:			
		2014 (Est. Allotment) \$ 338,645			
		2014 (Est. Total) \$ - 160,370			
Project No./ Type of Work	Project Location	Length	Estimated Total Cost	Federal Aid	Bid Date

Federal Bridge Program				
Project No./ Bridge No.	Project Location	Estimated Total Cost	Federal Aid	Bid Date
BRO-0039(041) PCN 20424 Br No 39-126-30.0	Removing Br No's 39-126-31.0 & replace with new bridge at 39-126-30.0 location – 3 mi E & 3 mi N of Great Bend	1,000,000	800,000	2014

State Funded Projects		2013-2015 HB 1358 Allocation = \$2,496,634			
Project No./ Type of Work	Project Location	Length	Estimated Total Cost	State Funds	Bid Date
CNOA-3946(053) PCN 20527 M/B & HBP	ND 127, W	4.5	2,100,000	1,890,000	2014
CNOA-3917(058) PCN 20528 TLO	CR 16 to CR 15		685,000	606,634	2014

[Signature]
Chairman, Board of County Commission

10/14/13
Date

RICHLAND COUNTY PROPERTY
Minimum Sale Prices Hearing - Amended
Monday, October 14, 2013 @ 8am

<u>OWNER OF PROPERTY</u>	<u>DESCRIPTION OF PROPERTY</u>	<u>LOT/BLOCK OR SEC TWP RGE</u>	<u>MINIMUM SALE PRICE</u>			<u>STREET ADDRESS?</u>	<u>LAST AVAILABLE TRUE & FULL</u>
<u>ABERCROMBIE TOWNSHIP</u>							
HAMMOND, ANDREA JANE *08.0000.01853.000	NE1/4 SW1/4 & 4.33A IN SE1/4 SW1/4 EXC ROW (34.74 AC)	15-134-49	\$ 2,200.00	\$265.08	\$498.11		2,200 FM
<u>WALCOTT CITY</u>							
BUCHHOLZ, DENNIS & DONNA 37.0001.00158.000	WALCOTT VILLAGE:	19 7	\$ 500.00	\$141.11	\$219.77		1,900 CL
<u>ABERCROMBIE CITY</u>							
HAMMOND, DAVID *39.0110.00449.000	NORTH ABERCROMBIE: LOT 5 EXC N10' & ALL LOT	6 2	\$ 1,000.00	\$305.25	\$738.07		6,000 CL
*39.0205.00519.000	BARNABYS: N90' LOTS 1, 2, 3 &	4 3	\$ 2,000.00	\$346.28	\$845.55		4,300 CL 5,000 CS 9,300
*39.0205.00603.000	BARNABYS ADDITION: (M&B 31) BEG 837'W NECR SW1/4 S160' W116' N160' E116'/BEG	4-134-48	\$ 15,000.00	\$1,015.95	\$2,638.34	600 MAIN ST	9,300 RL 29,400 RS 38,700
*39.0205.00605.000	BARNABYS ADDITION: (M&B 32) BEG 635.5'W NECR SW1/4 E16' S166.5' W217' N166.5' E201'/BEG	4-134-48	\$ 2,500.00	\$635.58	\$1,633.07		10,800 CL
HAMMOND, DAVID & ANDREA *39.0205.00526.001	BARNABYS ADDN: LOTS 5 &	6 3	\$ 6,500.00	\$556.71	\$1,406.08		3,400 CL 16,000 CS

								19,400	
	<u>GREAT BEND CITY</u>								
TETZLAFF FAMILY TRUST									
*44.0205.01608.000	HERMAN BOHN'S 1ST: LOTS 5 &	6 2	\$ 1,796.98	\$499.23	\$1,796.98	206 1ST ST S	900	CL	
	<u>WYNDMERE CITY</u>								
FRANKL, LONNIE A							1,400	RL	
*45.0001.01714.000	EAST WYNDMERE:	11 9	\$ 12,600.00	\$430.21	\$1,066.99	347 3RD ST	11,200	RS	
							12,600		
	<u>FAIRMOUNT CITY</u>								
THATCHER, TOM									
*46.0001.02182.000	ORIGINAL TOWNSITE: LOTS 8 &	9 26	\$ 800.00	\$707.52	\$1,615.44		800	CL	
	<u>LIDGERWOOD CITY</u>								
SHEPERSKY, JEFF									
MOGREN, DANIEL M & PENNY M							900	RL	
C/D BAUS, DANIEL WILLIAM						(FIRE)	8,200	RS	
*47.0001.02916.000	ORIGINAL TOWNSITE:	13 13	\$ 2,500.00	\$529.43	\$1,329.70	27 1ST AVE NE	9,100		
FRENCH, BRANDI L									
*47.0001.03181.000	ORIGINAL TOWNSITE: LOTS 7 &	8 27	\$ 2,500.00	\$296.87	\$1,021.83		900	CL	
FRENCH, BRANDI L									
*47.1305.03401.000	M&L ADDITION: LOTS 7 &	8 4	\$ 2,500.00	\$296.87	\$1,064.71		1,800	CL	
WILLPRECHT, CRAIG							1,800	RL	
GRUIS, KYLE							10,100	RS	
*47.1305.03339.000	M&L ADDITION: LOTS 2 &	3 1	\$ 5,000.00	\$157.49	\$1,077.84	138 6TH AVE NE	11,900		
	<u>HANKINSON CITY</u>								
HEISS, JOEL E							1,800	RL	
*48.0205.03976.000	BRIGHTWOOD VILLAGE:	8 1	\$ 22,800.00	\$977.82	\$2,994.56	109 1ST ST NW	21,000	RS	
							22,800		

UNSOLD PROPERTIES FROM PRIOR YEARS:								
		<u>HANKINSON CITY</u>						
FORDYCE, MAX 48.0305.04652.000	(2007)	CO AUDITORS PLAT ADDITION: W383' OF E627'	2	\$ 1,000.00		BACK 1/2 OF LOT-W SIDE OF STR 4TH AVE SW - NO ACCESS	6,300	CL
		<u>WAHPETON CITY</u>						
HASTINGS, MIKE *50.0401.13593.020	(2012)	FARGO 2ND ADDITION: LOTS 10, 11, 12, 13, 14 & & ADJ SOUTH 25' STRIP OF LAND	15 N	\$ 17,000.00		(BACK LOT)	35,100	CL
MEIDE, JERRY L MEIDE, JEROME B *50.3501.15680.100	(2009)	EVERGREEN WEST ADD:ALL EXC E10'	10 1	\$ 3,000.00		1320 3RD AVE N	7,700	CL
MEIDE, JERRY L MEIDE, JEROME B *50.3501.15680.160	(2009)	EVERGREEN WEST ADDITION:	5 2	\$ 11,000.00		1319 3RD AVE N	27,800	CL
OLIVER, ALBENA C *50.4350.15890.050	(2012)	OLIVER COMMERCE ADDITION: (1.49AC)	6 12	\$ 16,000.00			32,500	CL
OLIVER, ALBENA C *50.4375.15895.070	(2011)	TOWER ADDITION:	3 4	\$ 20,000.00			8,500	CL
*DENOTES SPECIALS								