

RICHLAND COUNTY BOARD OF COMMISSIONERS

March 4, 2013

The Richland County Board of Commissioners met on March 4, 2013 at the Richland County Courthouse with Commissioners Sid Berg, Tim Campbell, Jason Heitkamp, Perry Miller and Dan Thompson. Also present were Administration Personnel Bailey; State's Attorney McBeth, and a Daily News Reporter.

MISC/CORRESPONDENCE

A motion was made by Berg to approve the minutes of meetings February 4 and February 19; motion seconded by Heitkamp. Vote was unanimous.

EMERGENCY MANAGEMENT REPORT

- A) An application for a Homeland Security Grant for Radios for SEMCA is being processed for approximately \$37,000.
- B) Ice Dive Exercise is scheduled for Mooreton Lake on Saturday March 9th from 8:00 to 2:00.
- C) Table top HazMat exercise for Train derailment/ bus crash 2/28/13 had 60 people attending.
- D) Grain Bin Rescue School is scheduled for 3/9/13 at Fairmount.
- E) HazMat awareness training in Wyndmere 3/6/13.
- F) Emergency Manager will be in Bismarck for Disaster Plan training March 6 & 7.

TREASURER'S REPORT

Bailey presented the Treasurer's Report. A motion was made by Campbell to approve the Treasurer's Report as presented; motion seconded by Miller. Vote was unanimous.

JILL BREUER – 911 JOINT POWERS AGREEMENT

Barnes County has contacted Richland and Stutsman Counties about joining the Joint Powers Agreement that provides 911 backup. No additional equipment would be needed and Barnes County would contribute to the cost of the equipment already purchased.

A motion was made by Heitkamp to approve the concept, with details and costs to be worked out; motion seconded by Berg. Vote was unanimous.

MISC/CORRESPONDENCE

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

COMMITTEE REPORTS

- A) Social Services – No Report
- B) Buildings & Grounds
 - a. Heitkamp reported that an NDSCS architecture class was interested in doing a class project proposing modifications to the KC/Armory building for alternative uses. The consensus was to allow the instructor to have a key for the building for the purpose of inspecting the current condition and taking measurements.
- C) Public Health – No Report
- D) Job Development Authority – No Report
- E) Weed Board – No Report
- F) Soils Committee – No Report
- G) Park Board – Expected to meet March 18, 2013

HIGHWAY DEPARTMENT

Tim Schulte reported on several bills that were still alive at crossover aimed at providing more money to counties.

A meeting is scheduled with the Fargo Districe to review the preliminary plans for the CH#16 project. Commissioner Campbell, Lowell Bladow and Schulte met with representatives from Cargill, MinnDak and Primewood to discuss snow removal around the plants.

Bid Opening for Aggregate Crushing and 2013 Culverts will be held at 9:00 on Monday, March 18, 2013.

UPCOMING MEETINGS

March

- 13 County Officials Academy in Bismarck
- 14 Road Advisory Meeting
- 18 Park Board Meeting
- 18 Commission Meeting
- 20 Job Development Authority

April

- 1 Commission Meeting
- 15 Commission Meeting

There being no further business, the meeting adjourned at 9:30 A.M.

Reports Filed: Richland County Sheriff Department Revenue & Expenses and Civil Balance Sheet for January, 2013; Tax & Property Department Revenue Voucher for January 2013.

ATTEST: _____
Harris Bailey
Auditor/Administrator

_____ CHAIRPERSON
Dan Thompson
Board of Richland County Commissioners