

**RICHLAND COUNTY BOARD OF COMMISSIONERS  
OCTOBER 16, 2018**

The Richland County Board of Commissioners met on October 16, 2018 at the Richland County Courthouse with Commissioners Sid Berg, Nathan Berseth, Tim Campbell, Rollie Ehlert and Dan Thompson. Others in attendance were Administration Personnel Hage and DeVal; and a Daily News Reporter.

**MINIMUM SALE PRICE HEARING**

No one from the public was in attendance for the Hearing. Erickson distributed a listing of the proposed minimum sale prices. (Copy attached to minutes). 13 properties were taken back this year; three evictions were served. One property has personal belongings in it, a letter was sent stating all personal belongings need to be removed by October 23.

Erickson had a conversation with Fairmount City about lowering the price on a parcel; and Hankinson and Wyndmere have expressed some interest in purchasing properties in their Cities.

A motion was made by Berg to accept the minimum sale prices as presented; motion seconded by Thompson. Vote was unanimous.

**JILL BREUER - CRIB BOARD ALTERNATE**

At the October 2 Commission Meeting Breuer had requested the Board consider appointing an alternate to the CRIB Board (Coordinated Regional Interoperability Board) when she is unable to attend meetings. She has visited with Brett Lambrecht and he is willing to be an alternate.

A motion was made by Berseth to appoint Brett Lambrecht as an alternate to the CRIB Board; motion seconded by Berg. Vote was unanimous.

**MISC/CORRESPONDENCE**

A motion was made by Berseth to sign an easement with Ottertail Power Company for new underground electric line that is being located on County Property in Hankinson; motion seconded by Campbell. Vote was unanimous.

- Notice for ND Water Users Convention December 4-7 in Bismarck
- Berseth and Hage gave a brief update on the NDACo Annual Conferences

## **HIGHWAY DEPARTMENT**

RR Crossings - Locations were discussed at the Advisory meeting, plan to complete two crossings in 2019 at a 90/10 split, estimated cost to the County is \$26,000 - \$30,000.

- Co Rd 6 (.5 miles west of I-29 over Pitcarin Creek)
- Co Rd 10 (corner of 10 and 10 E by Minn-Dak)

A motion was made by Berg to proceed with the projects as presented; motion seconded by Thompson. Vote was unanimous.

Equipment Operator Position - The Colfax/Wahpeton position has been filled, the new employee will begin the first week of November.

County Road 10N - Central Power Electric Coop, Minot has contacted the Highway Department about the substation going in at the corner of 10 and 10N. They are requesting to close down a portion of 10N between 10 and 75<sup>th</sup> St SE. The closure will take place October 21 through October 25 from 7:30 A.M. to 7:30 P.M. CPE will take care of all traffic control.

NDDOT Maintenance Certification - Requesting the Chairman sign the annual DOT Maintenance Certification for County Federal Aid Projects; the certification states that Richland County is properly maintaining the projects that had federal aid for construction. A motion was made by Thompson authorizing the Chairman to sign the NDDOT Maintenance Certification; motion seconded by Berg. Vote was unanimous.

### Misc -

- working on shouldering work and mowing until freeze up
- getting calls on gravel roadway conditions, all blades are out and will continue as conditions allow
- flashing stop signs have been placed in two locations (CR1 & 16) and (CR1 & 8)
- the ND County Road Conference will be held January 29-31 in Grand Forks

## **MISC/CORRESPONDENCE continued**

Campbell reported the Health Board met last week, Deb Flack reported her final day will be February 8<sup>th</sup>. The position will be advertised in November; interviews will be done the first week of December by the Health Board along with Hage and HR; after that process the Health Board will make a recommendation to the Commission.

**UPCOMING MEETINGS**

October

17 JDA Meeting

November

6 Election Day  
7 Commission Meeting  
7 Department Head Meeting 10:00 A.M.  
20 Commission Meeting  
20 Township Officers Meeting 7:00 P.M.

December

11 Commission Meeting  
24-25 Closed All Day

January

8 Commission Meeting  
10 County Christmas Party  
22 Commission Meeting  
29-31 County Road Conference

Being there was no further business the meeting adjourned at 8:49 A.M.

ATTEST:   
Leslie Hage  
Auditor/Administrator

 CHAIRPERSON  
Rollie Ehlert  
Board of Richland County Commissioners