The Richland County Board of Commissioners met on April 2, 2019 at the Richland County Courthouse with Commissioners Sid Berg, Nathan Berseth, Tim Campbell, Rollie Ehlerl and Dan Thompson. Others in attendance were Administration Personnel Hage and DelVal; State’s Attorney Kummer and a Daily News Reporter.

A motion was made by Berseth to approve the minutes of meetings March 5 and March 19; motion seconded by Berg. Vote was unanimous.

MISC/CORRESPONDENCE
A motion was made by Campbell to approve the Treasurer’s Report as presented; motion seconded by Berseth. Vote was unanimous.

A motion was made by Berseth to approve the request from the Recorders Office to purchase two new desks; motion seconded by Berg. Vote was unanimous.

A motion was made by Berg to approve a Liquor License for Crooked Lane Farm Folk School, contingent upon the proper documentation and fees being submitted; motion seconded by Berseth. Vote was unanimous.

EMERGENCY MANAGEMENT REPORT
Lambrecht gave a brief flood update:
- there has been some overland flooding in areas
- not all drains and culverts are opened up
- sandbags are available at various locations

Explosion at Prime Board - Dwight and Wahpeton Fire Departments responded, there were no injuries. Clean up is in progress - the State Health Dept is involved.

Repayment to FEMA - Still waiting for official confirmation on repayment of funds per FEMA Audit.

Outstanding Riley Bros. Bill for Elma Twsp Tiling Project- Lambrecht explained records have been reviewed to try and determine who is responsible for the outstanding bill from 2011 for Riley Bros.; additional information has been submitted to FEMA several times - it appears that we will be receiving funds from FEMA to pay the outstanding bill to Riley Bros. There is also a bill from Interstate Engineering in the amount of $500 for a hydraulic study.
KRISTEN HASBARGEN - SB2124 UPDATE

Hasbargen reported on the Human Service Redesign - formerly Social Services.

- Zone Creations - discussions continue for multi-county collaborations
- Local decision-making in zone creation with final plan approval by DHS
- There will be human service zone boards composed of county commissioners, legislators and other local leaders that would hire the zone director
- All zone employees will remain within the state’s merit system

- Proposed Timeline -

<table>
<thead>
<tr>
<th>Year</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>2019</td>
<td>July 1  Bill Enactment</td>
</tr>
<tr>
<td></td>
<td>December 1  Zone Agreements/Zone Board</td>
</tr>
<tr>
<td>2020</td>
<td>March 31  Zone Director Employed</td>
</tr>
<tr>
<td></td>
<td>June 30  Final Zone Plan Submittal</td>
</tr>
<tr>
<td>2021</td>
<td>January 1  Approval &amp; Statewide</td>
</tr>
<tr>
<td></td>
<td>Implementation</td>
</tr>
</tbody>
</table>

Hasbargen reported that Ransom County, Sargent County and Richland County have met several times to discuss a proposed Zone and to discuss questions and concerns about moving forward with a proposed Zone.

A motion was made by Campbell to have Hasbargen continue with the on-going meetings to move forward with the proposed Zone; motion seconded by Berseth. Vote was unanimous.

MISC/CORRESPONDENCE continued

A motion was made by Berseth to approve a Liquor License for Terrace Bar & Lounge; motion seconded by Ehler. Vote was unanimous. Visitors Nick Heitkamp and Attorney Amy Clark were present. Clark reported the application is due to a change of ownership of the bowling alley.

A motion was made by Berg to approve a Raffle Permit Application for Richland County 4H; motion seconded by Campbell. Vote was unanimous.
HIGHWAY DEPARTMENT

Highway Personnel in attendance were Jesse Sedler, Lowell Bladow, Ron Hohenstern, and Moriah Herding. A number of visitors were also present for the bid openings.

Bid Opening - Overlay Project CR #1 - from CH#8 to CH#6 (approximately 6 miles)
The following bids were received: (See attached).
A motion was made by Berseth to accept all bids received; motion seconded by Ehlert. Vote was unanimous.

Bid Opening - Seal Coat Project CR#4 and CR#81 (approximately 12 miles)
The following bids were received: (See attached).
A motion was made by Ehlert to accept all bids received; motion seconded by Berseth. Vote was unanimous.

Plow Truck - Nelson International has the State truck bid this year and informed us that if we are looking for a new truck we should let them know soon, as the longer we wait, the chance of getting a truck by next winter will be slim. We have budgeted for a truck in 2020. A motion was made by Berseth to approve ordering now for purchase next year; motion seconded by Ehlert. Vote was unanimous.

Drain Tile Project Co Rd 8 (3 miles) & Co Rd 10 (3 miles) - Was discussed at Advisory and recommended to put on hold until 2020 - Wilkin County project came in over budget. Ehlert voiced concerns with putting the project off. Berseth recommended proceeding with the bidding on Co Rd 10 and the Board will determine whether or not to proceed after that.

Bid Opening for Culverts - Bids were received from Contech, Tru North Steel, and ADS for various types of culverts. A motion was made by Ehlert to accept all bids received; motion seconded by Berseth. Vote was unanimous.

RR Crossings -
- Walmart Crossing Co Rd 10 - not completed
- North of Dwight Co Rd 10 - not completed
- East of Dwight Co Rd 81 - not completed

Received a contract from NDDOT for a surface upgrade to crossing at 10N and 10. Total project cost is $80,831.60 - County cost would be 10% or $8083. A motion was made by Ehlert to enter into the Agreement with NDDOT for the crossing upgrade at 10N and 10; motion seconded by Berseth. Vote was unanimous.
City of Wahpeton Chip Seal Projects - Sedler has spoken with Miranowski regarding the proposed contract from the City of Wahpeton for cost sharing chip seal projects on 11th Street and 16th Avenue and concerns/questions the Commission previously had; the County cost will be approximately $28,729. A motion was made by Berseth to enter into a Cost Participation Agreement with the City of Wahpeton for the proposed projects; motion seconded by Ehlert. Vote was unanimous.

Bridge 116-34.01 - The total bridge cost is $1,242,816; the County share is $237,005. A motion was made by Berseth to enter into a Construction and Maintenance Agreement with the NDDOT for project BRO-0039[046]; motion seconded by Campbell. Voting NO were Berg and Ehlert, the remainder voted Yes and the motion carried.

Emergency Funds - Hage reported she is looking into the use of Emergency Funds for funds expended by the Highway Department due to the County Emergency Declarations for flooding and above normal snowfall for the winter season.

JILL BREUER - LEC CAMERAS/DVR
Breuer reported she did not get the grant for Cameras in the LEC; she requested authorization to move forward with the project. The estimated cost is $5644. A motion was made by Berg to approve the request; motion seconded by Campbell. Vote was unanimous.

MISC/CORRESPONDENCE continued
- Correspondence from ND Dept of Health re- Lidgerwood Inert Waste Landfill
- Hage reported the NDIRF Board of Directors did not declare a conferment of benefits to NDIRF members for 2018
- Hage reported chairs for the Commission room will be ordered

COMMITTEE REPORTS
A) Social Services - VSO Officer Vetter has relocated to a Social Services Office and several other individuals switched around offices, everyone involved is happy with the move.
B) Buildings & Grounds - John Anderson met with Marlin Galde to discuss a Natural Gas Boiler System going in our buildings. Will be working on a landscaping project this summer.

C) Public Health - Everything is going well with the new Director of Public Health.

D) JDA - A new loan was approved at the last meeting. A SVEDA meeting will be held this week.

E) Weed Board - No Report.

F) Soils Committee - No Report.

G) Park Board - Voted on distributions at the last meeting.

H) Administration - The contract worker was in the Treasurers Office last week to get some training prior to staff being out for FMLA.

- A Department Head meeting is scheduled for 10:00 AM today.

MISC/CORRESPONDENCE continued
A motion was made by Ehlert to approve the payment of bills; motion seconded by Berg. Vote was unanimous.

UPCOMING MEETINGS
April
4  5 County Meeting
16  Commission Meeting
16  Twsp Officers Meeting

May
7  Commission Meeting
21  Commission Meeting
13-14  Hage in Bismarck

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

ATTEST:  
Leslie Hage  
Auditor/Administrator

CHAIRPERSON

Danny D. Thompson  
Board of Richland County Commissioners

Reports Filed: Sheriff Department - Revenue & Expenses for February.
The following claims were approved for March, 2019.

**PAYROLL (Inclusive)**

- General: 246,297.98
- County Highway: 99,144.88
- Social Services: 107,858.06
- 911 Communications: 45,281.51
- Drug Court: 3,592.93
- County Agent: 5,156.73
- Veterans Service: 4,267.47
- Weed Officer: 400.00
- JDA: 180.00
- Public Health Fund: 74,598.29

**PAYROLL TOTAL:** 586,777.85

**EXPENSES:**

**Refer to resolution records**

- County General: 220,960.04
- County Highway: 116,913.01
- Bridge Repl: 303.87
- Road & Bridge Eapt Fd: 37,820.71
- 15 Mill: 1,908.79
- Social Service: 41,866.34
- 911 Communications: 27,072.99
- NDRIN: 189.00
- Drug Court: 879.99
- Water Rescue: 79.94
- County Agent: 3,348.47
- Veterans Service: 2,128.59
- Weed Control Levy: 409.48
- Public Health: 57,605.65
- Haz Chem: 100.00
- State Medical Levy: 36,843.76
- Garrison Div: 36,843.76
- Domestic Violence: 105.00
- Jail Concession: 3,703.74
- Sobriety Test Fund: 1,245.00
- SEMCA: 2,400.35
- JDA: 13.76
- Sr Citizens Fund: 112,652.38
- Historical Society: 9,210.94
- County Agent Special: 782.55
- Soil Cons District: 36,843.76
- Water Mngt Levy: 147,375.46
- Joint Water Resource: 55,294.37

**EXPENSE TOTAL:** 954,901.70

**TOTAL PAYROLL & EXPENSES:** 1,541,679.55

ATTEST:

Leslie Hage  
Auditor/Administrator

Chairperson:

Danny D. Thompson  
Board of Richland County Commissioners

Page 6 of 6
# BID TABULATION

**BITUMINOUS OVERLAY & INCIDENTALS**

**RICHLAND COUNTY ROAD 1 FROM CR 8 TO CR 4 – CO-0001(019)**

**RICHLAND COUNTY, NORTH DAKOTA - PRIME**

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Total Base Bid</th>
<th>Total Alternate Bid</th>
<th>Remarks</th>
</tr>
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<tbody>
<tr>
<td>Bituminous Paving, Inc.</td>
<td>PO Box 6 Ortonville, MN 56276</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>PH: 320-273-2113</td>
<td></td>
<td></td>
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<tr>
<td>Border States Paving, Inc.</td>
<td>4101 32\textsuperscript{nd} Street North Fargo, ND 58102</td>
<td>$1,008,965.05</td>
<td>$1,125,485.05</td>
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<tr>
<td></td>
<td>PH: 701-237-4860</td>
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<tr>
<td>Central Specialties Incorporated</td>
<td>6325 Co Rd 87 SW Alexandria, MN 56308</td>
<td>$978,461.00</td>
<td>$1,020,629.97</td>
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<tr>
<td></td>
<td>PH: 320-762-7289</td>
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<tr>
<td>Knife River Materials - Northern MN Division</td>
<td>4101 Bemidji Avenue N Bemidji, MN 56601</td>
<td>$942,167.50</td>
<td>$1,007,935.00</td>
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<tr>
<td></td>
<td>PH: 218-751-5413</td>
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<tr>
<td>Mark Sand &amp; Gravel Co.</td>
<td>PO Box 458 Fergus Falls, MN 56538</td>
<td>$1,028,851.60</td>
<td>$1,177,366.60</td>
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<tr>
<td></td>
<td>PH: 218-736-7523</td>
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</table>
# BID TABULATION

**BITUMINOUS SEAL COAT – RICHLAND CR 4, 81 & 6**  
CP-0004(019), CP-0004(019)01 & CP-0081(019)  
RICHLAND COUNTY, NORTH DAKOTA – PRIME

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Total Base Bid</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>Asphalt Surface Technologies Corp.</td>
<td>PO Box 1025, St. Cloud, MN 56302 PH: 320-363-8500</td>
<td>353,978.24</td>
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<tr>
<td>Bituminous Paving, Inc.</td>
<td>PO Box 6, Ortonville, MN 56276 PH: 320-273-2113</td>
<td>483,179.00</td>
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<tr>
<td>Morris Sealcoat &amp; Trucking</td>
<td>46253 208th Street, Morris, MN 56267 PH: 320-589-2844</td>
<td>356,077.02</td>
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