

RICHLAND COUNTY BOARD OF COMMISSIONERS
APRIL 2, 2019

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 Ehlert and Dan Thompson. Others in attendance were Administration Personnel Hage and DeVal; 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 Records 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 -	<u>2019</u>	
	July 1	Bill Enactment
	December 1	Zone Agreements/Zone Board
	<u>2020</u>	
	March 31	Zone Director Employed
	June 30	Final Zone Plan Submittal
	<u>2021</u>	
	January 1	Approval & Statewide Implementation

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 Ehlert. 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 Ehler 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 Danny D. Thompson CHAIRPERSON
 Leslie Hage Danny D. Thompson
 Auditor/Administrator 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

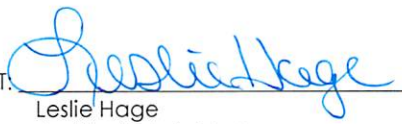
EXPENSES: ** Refer to resolution records

County General	220,960.04
County Highway	116,913.01
Bridge Repl	303.87
Road & Bridge Eqpt 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

**BID TABULATION
BITUMINOUS OVERLAY & INCIDENTALS
RICHLAND COUNTY ROAD 1 FROM CR 8 TO CR 4 – CO-0001(019)
RICHLAND COUNTY, NORTH DAKOTA - PRIME**

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

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

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