

**RICHLAND COUNTY BOARD OF COMMISSIONERS
VIDEO CONFERENCE
JUNE 2, 2020**

The Richland County Board of Commissioners met on June 2, 2020 by Video Conference with Commissioners Sid Berg, Nathan Berseth, Tim Campbell, Rollie Ehlert and Dan Thompson all joining the meeting by Videoconference or Teleconference. Others in attendance were Administration Personnel Hage and DeVal; State's Attorney Kummer (via video conference) and Daily News Reporter Frank Stanko (via videoconference).

Other County Personnel joining the meeting via video conference included: Jesse Sedler, Joan Oland, Sarah Erickson, Brett Lambrecht, Jill Breuer and Sheriff Leshovsky.

The meeting was called to order at 8:10 A.M.

A motion was made by Berseth and seconded by Campbell to approve the Agenda. Vote was 3/0. Commissioners Thompson and Ehlert were absent from the vote.

MISC/CORRESPONDENCE

A motion was made by Berseth and seconded by Campbell to approve the minutes of meetings May 5 and May 19. Vote was 3/0. Commissioners Thompson and Ehlert were absent from the vote.

A motion was made by Berseth and seconded by Campbell to approve the Treasurer's Report. Vote was 3/0. Commissioners Thompson and Ehlert were absent from the Vote.

Treasurer Erickson gave an update on Foreclosure Properties - notices have been mailed out and the Sheriff Dept has been serving notices. The Treasurer's Office is using new software which has lowered the cost for certified deliveries.

CMAR BUILDING COMMITTEE REPORT

The CMAR (Construction Manager at Risk) building committee met last week to review applications. Applications were received from the following entities -

- TF Powers, Fargo
- Comstock Construction, Wahpeton

The Committee is recommending Comstock Construction for the project.

A motion was made by Berseth and seconded by Campbell to hire Comstock Construction to provide Construction Management at Risk (CMAR) Services for the proposed Court House/Law Enforcement Center Security Addition. Vote was 4/0. Commissioner Ehlert was absent from the Vote.

SHERIFF LESHOVSKY

Sheriff Leshovsky reported he and the Wahpeton Police Dept were made aware of a social media post in which the author suggested riots that took place in Fargo last weekend should move to Wahpeton on Friday. The Wahpeton Police Dept and the Sheriff Dept will be ready if and when a group arrives.

Lambrecht reported he spoke with the State and has printed out the Cass County Emergency Declaration so he will have that available and ready if it is needed.

Sheriff Leshovsky reported officers from the Sheriff Dept were dispatched to Fargo to assist when the protests turned to riots over the weekend.

HIGHWAY DEPARTMENT

Engineer Sedler reported the following:

Chip Seal Project - Co Rd 4 will be signed by the end of the week.

Replay Project - Started the project yesterday.

Co Rd 8 Box Culvert - One quote has been received for the box culvert \$93,480 for a 15 degree skewed end and \$103,160 for a 30 degree skewed end. Still waiting for an additional quote from Hancock. A motion was made by Thompson and seconded by Campbell to authorize the County Engineer to move forward based on accessibility and cost. Vote was 4/0. Commissioner Ehlert was absent from the vote.

Shouldering Project - Will begin the next week or two.

Bobcat - is still in manufacturing.

Gravel Hauling - We are hauling ourselves now, but will hire out in the next few weeks.

Road Restrictions - Have been lifted.

MISC/CORRESPONDENCE continued

A motion was made by Campbell and seconded by Berseth to approve a Game Site Authorization for Head of the Red Youth Activities Assn for gaming at Terrace Lanes/Alley Cat Lounge and Casino. Vote was unanimous.

A motion was made by Berseth and seconded by Thompson to approve a Game Site Authorization for Great Bend Volunteer Firefighters for gaming at Texas Crossing. Vote was unanimous.

COMMITTEE REPORTS

A) Social Services - No Report.

B) Buildings & Grounds - The landscaping has been completed around the Courthouse. A memorial for a flagpole has been donated by the Lambrecht Family.

C) Public Health - A large scale testing for Covid 19 was done in Wahpeton yesterday, results are pending.

D) JDA - A meeting was held last week, there were no new applications.

E) Weed Board - The old truck is being advertised for sale.

F) Soils Committee - No Report.

G) Park Board - State's Attorney Kummer has prepared a Draft Ordinance for glass bottles at Mooreton Pond; she will circulate the Draft. The first Reading will be at an upcoming Commission Meeting.

H) Administration - Hage reported as of yesterday 4,772 ballots have been sent out and 2,065 have been returned so far; also 2,431 applications have been sent to seven schools.

Corona Virus Funding - Fema will cover 75% and the State Cares Funding will cover the remaining 25%.

MISC/CORRESPONDENCE continued

A motion was made by Ehlert and seconded by Thompson to approve the payment of bills. Vote was unanimous.

UPCOMING MEETINGS

June

- 2 Equalization Meetings 10:00 AM Cities/11:00 AM Townships
- 9 Election Day
- 15 Canvas Board
- 16 Commission Meeting

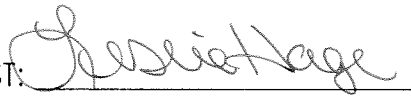
July

- 7 Commission Meeting
- 21 Commission Meeting
- 21 Budget Meetings
- 22 Budget Meetings

Being there was no further business the meeting adjourned at 9:20 A.M.

Reports Filed: Tax & Property Department - Revenue Voucher for April 2020;
Sheriff Department - Revenue and Expenses for April 2020.

ATTEST:



Leslie Hage
Auditor/Administrator



CHAIRPERSON

Sid Berg
Board of Richland County Commissioners

The following claims were approved for May, 2020.


PAYROLL (inclusive)	
General	253,672.17
Highway	85,088.22
911 Communications	43,233.17
County Agent	5,178.97
Veterans Service	7,858.94
Weed Officer	2,209.00
Public Health Fund	83,166.46
Income Maintenance	43,432.02
Foster Care	15,963.60
Child Protective Svc	24,371.39
Parent Aide	3,107.18
Family Soc Worker	10,331.41
Social Svcs	10,516.27
In-Home Care Spec	17,977.19
Adm Support	11,465.67
Human Svc Zone Board	500.00
PAYROLL TOTAL	618,071.66

EXPENSES: ** Refer to
resolution records

County General	282,092.16
County Highway	97,027.44
Road & Bridge Eqpt	9,265.00
Emergency Assistance	350.98
911 Communications	20,513.76
Cap Imp Fund	114.75
County Agent	2,396.58
Veterans Service	3,506.25
Weed Control Levy	733.16
Public Health	45,590.92
Haz Chem Fund	350.00
Income Maintenance	17,815.15
Foster Care	3,851.61
Child Protective Service	8,832.28
Parent Aid	1,676.32
Family Social Worker	3,287.81
Social Service	4,221.33
In-Home Care Specialist	10,325.20
Administrative Support	4,920.49
Human Svc Zone Board	72.79
Safety/Perm Funds	84.45
Unallow Fed Program	31.00
General Assistance	4,235.00
State Medical Levy	934.20
Three Rivers Crisis Ctr	975.00
Garrison Div	934.20
Domestic Violence	35.00

Twsp Share Gas & Oil	60,725.48
State Aid Dist	39,319.95
Jail Concession	6,098.24
Sobriety Test Fund	1,080.00
SEMCA	37,242.04
Sr Citizens Fund	2,225.75
Historical Society Fund	550.71
Soil Cons District	934.20
Water Mngt Levy	7,713.45
Joint Water Resource	1,460.89
EXPENSE TOTAL	681,523.54

**TOTAL PAYROLL &
EXPENSES** **1,299,595.20**

ATTEST: 
 Leslie Hage
 Auditor/Administrator

 CHAIRPERSON
 Sid Berg
 Board of Richland County Commissioners