

**RICHLAND COUNTY BOARD OF COMMISSIONERS  
JUNE 4, 2019**

The Richland County Board of Commissioners met on June 4, 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; Assistant State's Attorney Moen and a Daily News Reporter.

A motion was made by Berg to approve the agenda as amended; motion seconded by Berseth. Vote was unanimous.

A motion was made by Ehlert to approve the minutes of meetings May 7, May 21 and the Special Meeting May 28; motion seconded by Berseth. Vote was unanimous.

**MISC/CORRESPONDENCE**

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

A motion was made by Campbell to approve the sale of property in Fairmount to the City of Fairmount for \$1.00; motion seconded by Berg. Vote was unanimous.

A motion was made by Campbell to approve the request from Social Service Director Hasbargen to allow Personal Leave to an employee in the Social Services Department; motion seconded by Berseth. Vote was unanimous.

A motion was made by Berseth to approve the RenoDry Project proposal as presented by John Anderson for \$13,675.00; motion seconded by Ehlert. Vote was unanimous.

A motion was made by Berg to approve a Temporary Liquor License for Lidgerwood Bar and Lounge for an Event July 19-21 in Moran Township; motion seconded by Campbell. Vote was unanimous.

## **HIGHWAY DEPARTMENT**

Highway Engineer Sedler was present.

Drain Tile Project - Co Rd 10 (4.5 miles) from 81 to Interstate. Bids were opened at the May 21 Commission Meeting; the only bid received was from Traxler Construction, LeCenter MN with a Total Base Bid of \$91,275.00. A motion was made by Campbell to proceed with the project and award the bid to Traxler Construction; motion seconded by Ehlert. Vote was unanimous.

### MISC -

- shouldering work started last week
- summer help started last week

### **MISC/CORRESPONDENCE continued**

- Brochure for ND Water Education Tours
- Request Form for Standing Committees of the ND County Commissioners Assn

State's Attorney Kummer has reviewed the Attorney's Retainer Contract presented and approved at the May 21 Commission Meeting for Opioid Litigation, the contract was executed by Chairman Thompson.

### **COMMITTEE REPORTS**

- A) Social Services - Hage, Campbell and Hasbargen will be attending a meeting in Bismarck June 11<sup>th</sup>. Hasbargen has recommended the names of several individuals that could serve on the Zone Committee but we will have to wait until after the meeting on June 11<sup>th</sup> to find out further information about the proposed Zones.
- B) Buildings & Grounds - Landscaping and sidewalk quotes have been received. The Board discussed pursuing a Court Facilities Grant for connecting the LEC and the Courthouse - Hage will follow-up.
- C) Public Health - A three-month evaluation on Eberhardt was done at the last Health Board meeting - they are pleased and it was a positive evaluation.
- D) JDA - Board appointments will be discussed at the next JDA meeting.
- E) Weed Board - No Report.

F) Soils Committee - The Soils Board has requested a joint meeting with the Commission, it will be scheduled June 18<sup>th</sup> after the Commission meeting.

G) Park Board - Discussed safety issues on the SW side of the lake and replacing posts with a guard rail system or rocks.

H) Administration - Census 20/20 - requesting the County form a Complete Count Committee. The City of Wahpeton will also be discussing at their Council meeting.

### **MISC/CORRESPONDENCE continued**

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

### **UPCOMING MEETINGS**

#### June

18 Commission Meeting  
18 Soils Meeting  
25-27 Auditors/Treasurers Convention

#### July

2 Commission Meeting  
11 5-County Meeting  
16 Commission Meeting  
16-17 Budget Meetings

Being there was no further business the meeting adjourned at 9:10 A.M.

ATTEST:   
Leslie Hage  
Auditor/Administrator

 CHAIRPERSON  
Danny D. Thompson  
Board of Richland County Commissioners

Reports Filed: Sheriff Department - Revenue & Expenses for May.

The following claims were approved for May, 2019.

PAYROLL (inclusive)	
General	243,730.15
County Highway	87,598.40
Social Services	107,210.08
911 Communications	45,272.60
County Agent	5,297.22
Veterans Service	4,267.47
Weed Officer	2,209.00
JDA	495.00
Public Health Fund	77,333.27
<b>PAYROLL TOTAL</b>	<b>573,413.19</b>

EXPENSES: \*\* Refer to resolution records

County General	206,063.06
County Highway	187,901.88
Bridge Repl	8,070.00
Road & Bridge	5,011.07
15 Mill	10,169.70
Social Service	58,753.68
911 Communications	27,139.59
County Agent	4,672.35
Veterans Service	2,497.95
Weed Control Levy	3,734.79
Public Health	44,095.64
State Medical Levy	2,160.27
FEMA Disaster Reimb	3,849.59
Garrison Div	2,160.27
Domestic Violence	210.00
Twsp Share Gas & Oil	59,167.00
State Aid Dist	37,658.54
Jail Concession	633.45
Sobriety Test Fund	1,535.00
SEMCA	24,214.12
JDA	8,821.94
Sr Citizens Fund	3,397.25
Historical Society	843.76
County Agent Special	138.90
Soil Cons District	2,160.27
Water Mngt Levy	12,981.75
Joint Water Resource	3,359.59
<b>EXPENSE TOTAL</b>	<b>721,401.41</b>

**TOTAL PAYROLL & EXPENSES**

**1,294,814.60**

ATTEST:

  
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Leslie Hage  
Auditor/Administrator

  
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Danny D. Thompson  
Board of Richland County Commissioners

CHAIRPERSON