

**RICHLAND COUNTY BOARD OF COMMISSIONERS
JUNE 7, 2022**

The Richland County Board of Commissioners met on June 7, 2022 at the Richland County Courthouse with Commissioners Sid Berg, Nathan Berseth, Tim Campbell, Rollie Ehlert and Perry Miller. Others in attendance were Administration Personnel Fossum and DeVal; Assistant State's Attorney Casey Moen; a Daily News Reporter and Visitor Sierra Heitkamp.

A motion was made by Ehlert and seconded by Miller to approve the Agenda as amended. Vote was unanimous.

A motion was made by Berg and seconded by Miller to approve the Minutes of meetings May 3 and May 17. Vote was unanimous.

TREASURER'S REPORT

A motion was made by Berg and seconded by Ehlert to approve the Treasurer's Report. Vote was unanimous.

Erickson also distributed a Foreclosure Report to the Commission.

JILL BREUER - AWARD PRESENTATION

Breuer was assisted by Emergency Manager Lambrecht to present Lifesaver Awards.

Breuer reported that Richland County Dispatch received a 911 call of an unresponsive male at ABU Trailer in Dwight. Dispatcher Lori Lack had them begin CPR immediately and the individual was alert when the ambulance arrived. The following individuals were recognized:

Dwight Fire Department - Andy Gregor, Luke Kasowski, Dane Holweger, Cole DeFries, EJ Garner, Max Glueckert, Cortney Mann, Brett Pietron, Michelle Rossow and Andrew Rowland.

ABU Trailers - Tony Philips, Kevin Awender, John Kiley and Jake Snyder

Richland County - Dispatcher Lori Lack and Deputy Steven Nelk

Ambulance Service Inc - Paramedics Adam Clark and Lacie Nyberg.

HIGHWAY DEPARTMENT

Engineer Sedler gave a brief update on FEMA and flooding.

A motion was made by Berg and seconded by Campbell to advertise for LP Bids. Vote was unanimous.

A motion was made by Campbell and seconded by Ehlert to award Interstate Engineering the Engineering for the Box Culvert Project on Drain 3. Vote was unanimous.

A motion was made by Ehlert and seconded by Berg to purchase clay from Crandall Construction, not to exceed \$36,000. Vote was unanimous.

COMMITTEE REPORTS

A) Social Services - Campbell distributed a report on the Human Service Zone and reported at their last RSR meeting in-direct costs were discussed.

B) Buildings & Grounds - An estimate of \$9800 was received from Comstock Construction for the damage to the tower on the Courthouse.

C) Public Health - Campbell distributed a Department report; Kayla Carlson was also present and answered questions from the Commission.

A motion was made by Berg and seconded by Miller to advertise for a Health Program Coordinator due to a resignation. Vote was unanimous.

Campbell reported an individual was interested in filling an unexpired term on the Health Board and questioned if the Commission could make an appointment to an unexpired term on the Board without advertising the position first. Assistant State's Attorney Moen was asked to research advertising requirements. A motion was made by Miller and seconded by Berg to appoint Lance Ehrlin to an unexpired term on the Health Board contingent on the determination of the advertising requirements. Vote was unanimous.

D) JDA - A meeting was held several weeks ago, they will likely request 2 mills; reviewed and approved an application.

SVEDA - Extended an offer to an employee; working with builders on new homes.

- E) Weed Board - Met recently and went through the Budget.
- F) Soils Committee - No Report.
- G) Park Board - Reviewed insurance for Mooreton Pond, no changes are necessary.
- H) Administration - Background checks are being done for the open IT position candidates.

MISC/CORRESPONDENCE

- Correspondence from Power Electric Cooperative re- Minndak Distribution Substation Capacitor Installation Environmental Review

A motion was made by Miller and seconded by Ehlert to approve the Sale of County Properties in Wyndmere to the City of Wyndmere. Vote was unanimous. (Parcel 45-0001-01660.000 and 45-0001-01659.000).

Miller reported that the foundation is beyond repair of the County owned property at 205 N 8th St in Wahpeton.

A motion was made by Berg and seconded by Miller to approve a Temporary Liquor License for Lidgerwood Bar & Lounge for an Event July 15-16 in Moran Twsp. Vote was unanimous.

A motion was made by Miller and seconded by Campbell to approve a Contract with Robert's County Detention Center as a custodial facility for juvenile and adult prisoners/detainees. Vote was unanimous.

A motion was made by Campbell and seconded by Berg to assign Commissioner Miller as the Portfolio Commissioner to the SENDCAA Board. Vote was unanimous.

A motion was made by Campbell and seconded by Miller to approve the Payment of Bills. Vote was unanimous.

UPCOMING MEETINGS

June

- 7 Public Test of Election Equipment
- 8-9 Election Training
- 9 Drug Court Graduation 4:00 PM
- 13 Boys State Tour of Courthouse
- 14 Election Day
- 21 Commission Meeting
- 27 Canvas of Election

July

- 5 Commission Meeting
- 5 Budget Meetings
- 7 5-County Meeting
- 7 Budget Meetings
- 11 Park Board Meeting
- 19 Commission Meeting

Being there was no further business the meeting adjourned at 9:40 A.M.

Reports Filed: Sheriff Department - Revenue and Expenses for April 2022;
Tax & Property Department - Revenue Voucher for April and May 2022.

ATTEST: 
Sandy Fossum
Auditor/Administrator

 CHAIRPERSON
Nathan Berseth
Board of Richland County Commissioners

The following claims were approved for May 2022.

PAYROLL (inclusive)


General	\$	245,536.21
County Highway	\$	78,250.32
911 Communications	\$	42,607.90
County Agent	\$	6,272.67
Veterans Service	\$	8,188.28
Weed Officer	\$	1,560.00
Public Health Fund	\$	81,294.03
Income Maintenance	\$	47,126.28
Foster Care	\$	19,188.92
Child Protective Svc	\$	36,781.96
Parent Aid	\$	3,200.70
Family Soc Worker	\$	4,713.00
Social Services	\$	11,685.40
In-Home Care	\$	16,293.92
Admin Support	\$	11,435.63
HSZ Board	\$	450.00
JDA	\$	-
PAYROLL TOTAL	\$	614,585.22

EXPENSES: ** Refer to resolution records

County General	\$	329,526.05
County Highway	\$	72,618.53
Bridge Replacement	\$	17,929.54
Road & Bridge	\$	1,000.00
15 Mill Road	\$	-
Emergency Assistance Donation	\$	-
Emergency Fund	\$	-
911 Communications	\$	22,148.73
NDRIN	\$	100.00
Capitol Improvement	\$	11,067.00
Water Rescue	\$	-
Special Response Team	\$	66.07
County Agent	\$	2,579.84
Veterans Service	\$	3,869.34
Weed Control Levy	\$	313.17
Public Health	\$	47,989.52
Haz Chem Fund	\$	-
Income Maintenance	\$	15,680.18
Adult Services	\$	-
Foster Care	\$	4,444.49

Child Protective Svc	\$	12,458.46
Parent Aid	\$	1,723.34
Family Soc Worker	\$	3,490.40
Social Services	\$	4,891.32
In-Home Care	\$	10,907.00
Admin Support	\$	5,148.20
HSZ Board	\$	235.17
Safety Permanency Fd	\$	295.80
Unallow Fed Costs	\$	739.18
State Medical Levy	\$	2,976.21
Three Rivers Crisis Center	\$	-
Garrison Div	\$	2,976.21
Domestic Violence	\$	210.00
Twsp Share Gas & Oil	\$	52,903.82
TeleComm Tax Fund	\$	-
State Aid Distribution	\$	11,623.14
Jail Concession	\$	1,405.42
Sobriety Test Fund	\$	1,658.00
SEMCA	\$	2,130.37
County General Accounts	\$	50,232.90
JDA	\$	-
Diversion Settlement	\$	761,763.75
ND Income Tax W/H	\$	-
Sr Citizen Fund	\$	3,358.00
Historical Society	\$	837.70
Co Agent Special	\$	-
Soil Cons District	\$	2,812.51
Water Mngt Levy	\$	9,707.04
Joint Water Resource	\$	4,464.20
EXPENSE TOTAL	\$	1,478,280.60
 TOTAL PAYROLL & EXPENSES	\$	 2,092,865.82

ATTEST:


 Sandy Fossum
 Auditor/Administrator


 Nathan Berseth
 Board of Richland County Commissioners

CHAIRPERSON