

**RICHLAND COUNTY BOARD OF COMMISSIONERS
JUNE 19, 2018**

The Richland County Board of Commissioners met on June 19, 2018 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 DelVal; State's Attorney Kummer; and a Daily News Reporter.

MISC/CORRESPONDENCE

Hage reported the Gallagher Group will be here July 17-18 giving informational meetings to Department Heads and Employees on the Pay Plan Study. A steering committee will be set up to work with them - it will include Hage, one or two Department Heads, one or two Commissioners and HR.

Hage reported a date for the Rummage Sale of unused equipment will be set after the 4th of July.

The Board discussed the potential sale of the County Shop in Walcott; It is currently being used to store sandbags.

Berseth reported Interstate Engineering is still in the preliminary stages/1st Phase of the Study for Flood Plain Mapping.

CYNDY KOLLE - RIVERSIDE CEMETERY MOWER

At the June 5 Commission Meeting Kolle had presented a quote to the Board for the purchase of a John Deere mower for the cemetery and the Board suggested she check to be sure the storage shed would hold two mowers.

Kolle reported she has followed up and reported the shed is a 12 x 12 building and there is enough room to hold two mowers. She requested the Board authorize the purchase of a second mower so the volunteers would be able to get the mowing done in a timely manner.

Following lengthy discussion, a motion was made by Campbell to approve the purchase of a second mower for the Riverside Cemetery; motion seconded by Thompson. Voting NO were Berseth and Ehlert; the remainder voted Yes and the motion carried.

HIGHWAY DEPARTMENT

Highway Personnel in attendance were Jesse Sedler, Ron Hohenstern and Moriah Herding.

County Road #1 Seal Coat Bid Opening - the following bids were received:

Astech Corp - \$244,662.40

Bituminous Paving - \$281,599.90

Morris Seal Coat - \$245,597.90

A motion was made by Berseth to accept all bids; motion seconded by Berg. Vote was unanimous.

Railroad and NDDOT Construction Agreement - (Surface Repair east of Dwight on Co Rd 81) A motion was made by Campbell to authorize the Chairman to sign the Agreement; motion seconded by Thompson. Vote was unanimous.

Replay (a seal coat alternative) on CR 23 - Two quotes were sent out to contractors for Replay on 4 miles.

- Barga Inc/Mountain Lake MN \$84,489.66 or \$21,165 per mile

- Valley Sealcoat/Appleton MN \$119,004 or \$29,810 per mile

Sedler asked if a motion was needed to accept the quote from Barga Inc. Kummer determined a motion was not necessary because of the dollar amount.

MISC/CORRESPONDENCE continued

At the June 5 Commission Meeting Berseth had requested that the contract for SVEDA be placed on the Agenda for today's Commission meeting to amend the wording in the contract for the fiscal agent. Berseth reported the amendment will be discussed and handled through JDA rather than the Commission.

Ehlert reported the Health Department is getting furniture through a grant and would like a commitment from the Board that the County will complete construction of the reception area. The furniture grant is 100% and there will be no cost to the County; the estimate for construction costs is \$3,000-\$4,000. A motion was made by Berseth to proceed with the construction in the Health Department with costs not to exceed \$5,000; motion seconded by Berg. Vote was unanimous.

The Board discussed the upcoming 5-County meeting. Richland County is hosting and the following times were set - 4:00 PM tour, 4:30 PM meeting and 5:30 PM Meal.

UPCOMING MEETINGS

July

- 3 Commission Meeting
- 11 Department Head Meeting
- 12 5-County Meeting
- 16 Park Board
- 24 Commission Meeting
- 24-25 Budget Meetings

Being there was no further business the meeting adjourned at 9:02 A.M.

ATTEST: 
Leslie Hage
Auditor/Administrator


Rollie Ehlert
CHAIRPERSON
Board of Richland County Commissioners