

**RICHLAND COUNTY BOARD OF COMMISSIONERS  
VIDEO CONFERENCE  
JULY 7, 2020**

The Richland County Board of Commissioners met on July 7, 2020 by Video Conference with Commissioners Sid Berg, Nathan Berseth, Rollie Ehlert and Dan Thompson all joining the meeting by Videoconference or Teleconference. Commissioner Tim Campbell was absent. Others in attendance were Administration Personnel DeVal and Oland; State's Attorney Kummer (via video conference) and Daily News Reporter Frank Stanko (via videoconference).

Other County Personnel joining the meeting via videoconference or teleconference included: Jill Breuer, Sarah Erickson, Pat Giese, Kristen Hasbargen, Brett Lambrecht, Jesse Sedler, and Mary Vetter.

The meeting was called to order at 8:00 A.M.

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

**MISC/CORRESPONDENCE**

A motion was made by Thompson and seconded by Ehlert to approve the minutes of meetings June 2 and June 16. Vote was unanimous.

A motion was made by Ehlert and seconded by Berseth to approve the minutes of the Equalization meeting June 2. Vote was unanimous.

A motion was made by Berseth and seconded by Thompson to approve the Treasurer's Report as presented. Vote was unanimous.

**EMERGENCY MANAGEMENT REPORT**

Lambrecht received an e-mail from FEMA in regard to mapping information previously submitted to them. They are now requesting additional information. Interstate Engineering estimated it would take approximately two weeks to compile the information and the estimated cost is \$10,000. This cost would be split between the cities of Wahpeton and Breckenridge as well as Wilkin County so the total cost to Richland County would be \$2500. A motion was made by Berseth and seconded by Thompson to approve the \$2500 expenditure to continue the project. Vote was unanimous.

Lambrecht reported a grant has been submitted to AutoBremer in the amount of \$225,000 for the Courthouse/LEC security addition.

### **MISC/CORRESPONDENCE continued**

A motion was made by Berseth and seconded by Thompson to approve Temporary Liquor Licenses for the Black Pelican for an Event at the Bagg Farm on July 11-12 and for the Aber Rodeo on August 1. Vote was unanimous.

A motion was made by Thompson and seconded by Berseth to approve a Game Site Authorization for the Head of the Red Youth Activities Association for gaming at Texas Crossing. Vote was unanimous.

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

### **HIGHWAY DEPARTMENT**

Engineer Sedler reported the following:

Liquid Propane Bids - The following bids were received:

CHS Dakota Plains	\$1.35
Farmers Union Southern Valley	\$ .999

A motion was made by Berseth and seconded by Ehlert to accept all bids. Vote was unanimous.

- The Highway Dept is staffed at 100%
- Gravel hauling began on Monday
- appx two weeks out on shouldering work

### **COMMITTEE REPORTS**

A) Social Services - No Report.

B) Buildings & Grounds - A pump had to be replaced; the landscaping has been completed around the Courthouse. The signage from the KC Hall that come down in Wahpeton may be incorporated into the CH/LEC addition.

C) Public Health - Pat Giese reported 43 cases of Covid 19 in Richland County, of that 41 have recovered and two are active cases; 1869 tests have been done in Richland County.

D) JDA - No meetings were held in June, the next meeting is scheduled for July 15.

- E) Weed Board - The old truck has been sold. Commercial spraying is on-going.
- F) Soils Committee - No Report.
- G) Park Board - No Report.
- H) Administration - Hage is out of the office for a family emergency. In person budget meetings scheduled for July 21-22 may need to be rescheduled.

Reopening Plans were discussed - and included talk of bringing employees back to work and being open to the public; no action was taken by the Board, it will be addressed again at the July 21 Meeting.

**UPCOMING MEETINGS**

July

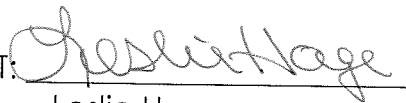
- 7 Commission Meeting
- 15 JDA Meeting
- 20 Park Board Meeting
- 21 Commission Meeting
- 21-22 Budget Meetings

August

- 4 Commission Meeting
- 18 Commission Meeting

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

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

ATTEST:   
Leslie Hage  
Auditor/Administrator

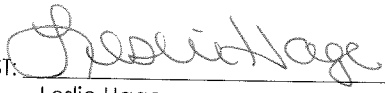
 CHAIRPERSON  
Sid Berg  
Board of Richland County Commissioners

The following claims were approved for June, 2020.

PAYROLL (inclusive)	
General	274,907.90
Highway	95,362.43
911 Communications	44,200.20
County Agent	4,621.69
Veterans Service	7,858.94
Weed Officer	3,469.00
Public Health Fund	98,297.59
Income Maintenance	43,432.02
Foster Care	15,963.60
Child Protective Svc	24,371.39
Parent Aide	3,050.06
Family Soc Worker	10,331.41
Social Svcs	10,516.27
In-Home Care Spec	18,240.74
Adm Support	11,465.67
Human Svc Zone Board	400.00
<b>PAYROLL TOTAL</b>	<b>666,488.91</b>

EXPENSES: ** Refer to resolution records	
County General	305,688.82
County Highway	122,251.15
Road & Bridge Eqpt	70,423.62
911 Communications	28,280.32
NDRIN Fees	359.98
Cap Imp Fund	140.94
Water Rescue	455.57
County Agent	4,574.36
Veterans Service	3,625.40
Weed Control Levy	31,338.65
Public Health	39,885.84
Income Maintenance	17,890.12
Foster Care	3,624.69
Child Protective Service	8,305.50
Parent Aid	1,902.18
Family Social Worker	3,068.73
Social Service	4,319.27
In-Home Care Specialist	10,313.65
Administrative Support	4,655.58
Human Svc Zone Board	44.04
Safety/Perm Funds	244.36
Unallow Fed Program	31.00
General Assistance	2,885.00
State Medical Levy	431.57
FEMA Disaster Reimb	76,684.60
Garrison Div	1,393.12
Domestic Violence	35.00

Jail Concession	628.08
Sobriety Test Fund	695.00
SEMCA	542.30
Sr Citizens Fund	1,393.12
Historical Society Fund	348.25
County Agent Special	52.11
Soil Cons District	1,393.12
Water Mngt Levy	4,623.98
Joint Water Resource	2,108.49
<b>EXPENSE TOTAL</b>	<b>754,637.51</b>
<b>TOTAL PAYROLL &amp; EXPENSES</b>	<b>1,421,126.42</b>

ATTEST:   
 Leslie Hage  
 Auditor/Administrator

 CHAIRPERSON  
 Sid Berg  
 Board of Richland County Commissioners