

**RICHLAND COUNTY BOARD OF COMMISSIONERS
NOVEMBER 7, 2018**

The Richland County Board of Commissioners met on November 7, 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 DeVal; and Assistant State's Attorney Moen.

A motion was made by Berg to approve the minutes of meetings October 2 and October 16; motion seconded by Thompson. Campbell and Berseth were absent from the Vote, the remainder Voted Yes and the motion carried.

JOHN ANDERSON & SHERIFF LESHOVSKY - INDOOR REC AREA FOR INMATES

Leshovsky reported a Dept of Corrections requirement is for the Jail to have an Indoor Recreation Area. The Jail will be non-compliant if we do not have a plan in place. Leshovsky reported the Garage Area has been suggested and he explained a possible plan.

Anderson presented the following cost estimates for the proposed plan:

- Electrical Wiring & tamper resistant light fixtures - \$3,300
- Drop-off Area Door - \$2,900
- Re-install existing door in different location - \$1,000
- Filling overhead door opening with block concrete - \$6,892
- Add 16 ft to the existing garage and leave the cage in place - \$13,300

Leshovsky reported Commissary Funds could be used for this plan and this plan would allow the Jail to be compliant with the Dept of Corrections regulations.

Anderson reported there would be some additional costs to be ADA Compliant.

Following discussion a motion was made by Berg to proceed with construction of an Indoor Jail Recreation Area using Commissary Funds; motion seconded by Berseth. Vote was unanimous.

In other business, Sheriff Leshovsky presented a contract with Roberts County for housing Juveniles. A motion was made by Berseth to approve the Contract with Roberts County as presented; motion seconded by Thompson. Vote was unanimous.

TREASURER'S REPORT

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

BRIAN ANDERSON - OMITTED PROPERTY

Brian Anderson was not present. Fossum reported Mr Anderson had requested to be placed on the Commission Agenda to discuss omitted property. Fossum reported she has spoken with him on the phone.

MARY VETTER - WORLD WAR 1 REMEMBRANCE DAY PROCLAMATION

Vetter informed the Board of a World War 1 Remembrance Day Proclamation adopted by Governor Burgum. No action is needed by the Board. Richland County has a list containing 60 names of those who died, flags will be placed at Fairview Cemetery on November 11 and the local service organization will have a program on the Courthouse steps on Monday, November 12.

HIGHWAY DEPARTMENT

Highway Personnel in attendance were Jesse Sedler, Ron Hohenstern, and Lowell Bladow.

Equipment Operator Position - The position has been filled. Richard Pehl was hired, his first day was Monday, November 5.

Misc -

- Completed 4 miles of shouldering on Co Rd 4, will finish last 8 miles next spring
- Cleaning up the Walcott yard; State's Attorney Kummer is preparing a Quit Claim Deed for the property
- Co Rd 4 overlay project will be bid on November 9

MISC/CORRESPONDENCE

- invitation from Moore Engineering to Holiday Open House December 12

Hage reported Lake Agassiz has requested a letter of support for Hankinson City's Renaissance Zone Development Plan; they will be sending a template letter with additional information. A motion was made by Berseth to sign the letter of support when received; motion seconded by Campbell. Vote was unanimous.

Hage reported Emergency Manager Lambrecht has requested the Board approve a Mutual Aid Agreement with Sargent County to provide public safety services during emergency situations. A motion was made by Thompson to approve the Mutual Aid Agreement with Sargent County as requested; motion seconded by Berg. Vote was unanimous.

COMMITTEE REPORTS

- A) Social Services - SE Human Services will be meeting November 14.
- B) Buildings & Grounds - Jail Rec Area discussed earlier in today's meeting.
- C) Public Health - The Director Position is currently being advertised.
- D) JDA - No Report.
- E) Weed Board - No Report.
- F) Soils Committee - No Report.
- G) Park Board - Jim Viele will try to get the outhouse structure removed this fall.
- H) Administration - Board Positions will be advertised for the County Park Board, Water Resource Board and JDA.

County Canvassing is scheduled for November 13 at 9:00 AM. There were a total of 7377 votes cast - 1608 were Absentees.

Interviews were held for the County Recorder position. Jackie Babbit, the current Deputy Recorder was offered the position and has accepted.

Deb Flack has done some reorganizing in the Health Department and will not be hiring additional staff to administer the Drug Free Communities Grant; they will try to absorb within the Department by shifting things around.

A Department Head Meeting is scheduled for 10:00 AM today.

MISC/CORRESPONDENCE continued

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

UPCOMING MEETINGS

November

- 13 County Canvassing
- 14 SE Human Services Meeting
- 20 Commission Meeting
- 20 Township Officers Meeting
- 21 JDA Meeting

December

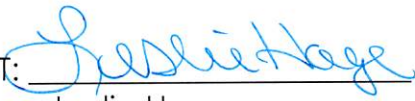
- 6 5-County Meeting
- 11 Commission Meeting
- 24-25 Closed All Day

January

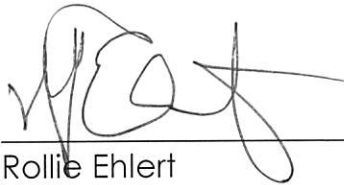
- 8 Commission Meeting
- 10 County Christmas Party
- 22 Commission Meeting

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

ATTEST:



Leslie Hage
Auditor/Administrator



CHAIRPERSON

Rollie Ehlert
Board of Richland County Commissioners

Reports Filed: Tax & Property Dept - Revenue Vouchers for September and October, 2018; and Sheriff Department - Revenue & Expenses for September and October 2018.

The following claims were approved for October, 2018.

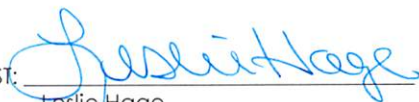
PAYROLL (inclusive)	
General	236,879.77
County Highway	76,906.27
Social Services	100,991.83
911 Communications	45,353.19
Drug Court	3,769.01
County Agent	5,144.46
Veterans Service	4,142.67
Weed Officer	2,272.00
Public Health Fund	77,508.98
SEMCA	10,008.69
JDA	315.00
PAYROLL TOTAL	563,291.87

EXPENSES: ** Refer to resolution records

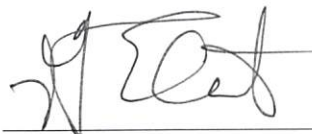
County General	200,426.13
County Highway	321,232.62
Bridge Repl	23,615.65
Road & Bridge Eqpt Fd	38,000.00
15 Mill	5,734.08
Social Service	44,986.40
911 Communications	26,995.06
NDRIN	527.08
Drug Court	945.74
Special Response Team	1,292.80
County Agent	4,394.34
Veterans Service	2,150.31
Weed Control Levy	20,160.12
Public Health	58,670.10
State Medical Levy	1,151.85
Garrison Div	1,151.85
Domestic Violence	245.00
Jail Concession	1,375.41
Sobriety Test Fund	2,052.00
SEMCA	2,719.61
JDA	237.77
ND Income Tax W/H	12,723.71
Sr Citizens Fund	1,151.85
Historical Society	287.94
County Agent Special	1,430.00
Soil Cons District	1,151.85
Water Mngt Levy	4,607.35
Joint Water Resource	2,300.68
EXPENSE TOTAL	781,717.30

TOTAL PAYROLL & EXPENSES **1,345,009.17**

ATTEST:



Leslie Hage
Auditor/Administrator



Rollie Ehlert
Board of Richland County Commissioners

CHAIRPERSON