RICHLAND COUNTY BOARD OF COMMISSIONERS
NOVEMBER 19, 2019

The Richland County Board of Commissioners met on November 19, 2019 at the Richland County Courthouse with Commissioners Sid Berg, Nathan Berseth, Tim Campbell, and Rollie Ehlert. Commissioner Dan Thompson was absent. Others in attendance were Administration Personnel Hage and DelVal; State’s Attorney Kummer and a Daily News Reporter.

A motion was made by Campbell and seconded by Ehlert to approve the Agenda as presented. Motion carried with all voting ‘aye’.

MISC/CORRESPONDENCE
A motion was made by Berseth and seconded by Campbell to approve a Raffle Permit Application for the Richland County Wildlife Club. Vote was unanimous.

- Notification for ND Water Convention & Irrigation Workshop December 3-6

- Hage reported John Anderson is working on the final report with Interstate Engineering and the ND Dept of Emergency Services for a Courthouse Facilities Grant Application

KRISTEN HSBARGEN - ZONAL BOARD AGREEMENT
A motion was made by Berseth and seconded by Ehlert to approve the Human Service Zone Agreement as presented. Vote was unanimous.

HIGHWAY DEPARTMENT
Highway Personnel in attendance were Engineer Sedler, Ron Hohenstern and Troy Dickerman.

LP Bids - Will be advertising for Liquid Propane Bids and have results for the Commission Meeting on December 17. Ehlert suggested it may be better to get a bid in the summer. It was the consensus of the Board to look at bidding a six month contract.

Cleaning & Snagging - American Enterprise will be doing some cleaning and snagging at the Sheyenne River today and then will be working on the Wild Rice.

County Rd 4 - The final inspection was yesterday.
Misc.-
- getting snow equipment ready
- cutting trees
- fixing gravel roads as needed
- crews are back on regular hours

Berg thanked the Highway Department for their assistance at Mooreton Pond, the Park Board appreciated the help and the lake has dropped substantially.

Motor Grader Bid Opening - Representatives from RDO Equipment and Butler Machinery were present. The following bids were received:

RDO Equipment, Moorhead - Annual Lease Payment $41,263.71
Butler Machinery, Fargo - Annual Lease Payment $54,507.96

A motion was made by Ehler and seconded by Berseth to accept all Motor Grader bids as presented. Vote was unanimous.

UPCOMING MEETINGS

November
19  Tax Sale 10:00 AM
20  SE Human Advisory Meeting
26  Twsp Officers Meeting

December
17  Commission Meeting

January
7   Commission Meeting

Being there was no further business the meeting adjourned at 9:00 A.M.

ATTEST: Leslie Hage  Danny D. Thompson
Auditor/Administrator  Board of Richland County Commissioners

CHAIRPERSON

Page 2 of 2