

**RICHLAND COUNTY BOARD OF COMMISSIONERS
MARCH 16, 2021**

The Richland County Board of Commissioners met on March 16, 2021 at the Richland County LEC with Commissioners Sid Berg, Nathan Berseth, Rollie Ehlert and Perry Miller. Commissioner Tim Campbell was absent. Others in attendance were Administration Personnel Fossum and DeVal; State's Attorney Kummer (via Video Conference); County personnel Jesse Sedler, Ron Hohenstern, Brett Lambrecht, and John Anderson; and a Daily News Reporter.

A motion was made by Ehlert and seconded by Berg to approve the Agenda. Vote was unanimous.

PAT GIESE - COVID UPDATE

Kayla Carlson joined the meeting via Video Conference. Giese reported the following:

- 3,112 total vaccinations have been administered by the Health Department (1985 first doses and 1127 second doses)
- 6,074 total doses have been administered by the 8 agencies in Richland County
- Phase 1A and 1B have been completed
- Currently administering Phase 1C
- 351 individuals were vaccinated at the Wahpeton Event Center last week
- MinnDak is scheduled this week
- Post Cards have been mailed out

MISC/CORRESPONDENCE

A motion was made by Berg and seconded by Miller to approve a Temporary Liquor Licenses for the Black Pelican for an Event at the Bagg Farm April 3-4. Vote was unanimous.

A motion was made by Ehlert and seconded by Miller to approve a Beer and Liquor License for Lady on the Lake B & B, LLC of Hankinson. Vote was unanimous.

A motion was made by Ehlert and seconded by Berg to approve a letter of Support for the Sheyenne River Water Trail Advisory Committee to apply for Grants to develop the Sheyenne River Water Trail.

JASON FLACK - COMSTOCK BID

Flack asked for clarification of the Courthouse Addition Project. He has spoken with John Anderson who notified him the addition project was on hold and the boiler project is moving forward. Flack explained that the boiler project was an Alternate to the base bid, and the County could not take the Alternate without the base bid therefore the boiler project install will need to be re-bid. Discussion followed.

A motion was made by Ehlert and seconded by Miller to reject all bids received. Vote was unanimous.

A motion was made by Ehlert and seconded by Miller to move forward with the purchase of boilers and the vent system and to advertise for bids to install with a bid opening on April 20th at 8:30. Vote was unanimous.

HIGHWAY DEPARTMENT

Sedler reported the following:

Hankinson Fire -

- Sedler distributed a spreadsheet of equipment lost in the Shop Fire, itemizing the insurance funds received and the replacement cost for those items.
- \$146,000 in insurance is expected on the blanket policy for personal property items
- \$1.164 million was received in insurance last week for the building; we are still waiting to hear on the replacement cost
- Quotes have been received to tear down and remove the old building and concrete; would like to move forward with the low bid of \$24,500 from Tony Anderson of Grand Forks. A motion was made by Berg and seconded by Miller to approve the quote from Tony Anderson of Grand Forks contingent on completion by May 1, 2021. Vote was unanimous.

Culvert Bids - A motion was made by Berg and seconded by Miller to advertise for culvert bids with a bid opening on April 20. Vote was unanimous.

Rental Quotes - Information will be sent out to contractors and posted on the Web site.

Lawn Mower - A quote of \$33,280 has been received for a replacement lawnmower/snowblower. A motion was made by Ehlert and seconded by Miller to approve the purchase. Vote was unanimous.

Payloader - A motion was made by Ehelrt and seconded by Miller to advertise for bids for a payloader with a bid opening on April 20. Vote was unanimous.

Drain Tile - A motion was made by Ehlert and seconded by Miller to award the Drain Tile on Co Rd 15 & CR 25 to Traxler Construction. Vote was unanimous.

UPCOMING MEETINGS

March

- 18 Housing Summit 6:30 PM
- 30 Twsp Officers Meeting
- 31 JDA Meeting

Being there was no further business the meeting adjourned at 8:45 A.M.

ATTEST: Sandy Fossum Tim Campbell CHAIRPERSON
Sandy Fossum Tim Campbell
Auditor/Administrator Board of Richland County Commissioners