

**RICHLAND COUNTY BOARD OF COMMISSIONERS
AUGUST 2, 2022**

The Richland County Board of Commissioners met on August 2, 2022 at the Richland County Courthouse 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; and a Daily News Reporter.

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

A motion was made by Ehlert and seconded by Miller to approve the Minutes of meetings July 5, July 19 and the County Budget Meetings July 5 and July 7. Vote was unanimous.

TREASURER'S REPORT

A motion was made by Berg and seconded by Miller to approve the Treasurer's Report. Vote was unanimous.

JILL BREUER - CONTRACT WITH CITY OF WAHPETON

Breuer presented a new Communications Service Agreement between Richland County and the City of Wahpeton. The two-year contract will commence on January 1, 2023 and end on December 31, 2024 at a cost of \$175,000 a year.

A motion was made by Berg and seconded by Miller to approve the Contract with the City of Wahpeton as presented. Vote was unanimous.

COMMITTEE REPORTS

A) Social Services - No report.

B) Buildings & Grounds - No report.

C) Public Health - The Health Department would like to purchase an electronic sign. A review was done for Public Health Director Carlson at the last Health Board meeting. Advertising continues for the open Director of Nursing Position.

D) JDA - No meetings have been held. SVEDA is looking into a new location.

E) Weed Board - No report.

F) Soils Committee - No Report.

G) Park Board - Approved distributions to parks; need to discuss some concerns at the Park with the Sheriff Office and SEMCA.

H) Administration - No report.

HIGHWAY DEPARTMENT

Engineer Sedler and Ron Hohenstern were present.

Engineer Sedler gave a brief update on the following:

- Shop Update - setting the beams and roof rafters this week
- Graveling, Tiling, Paving and general maintenance

Sedler reported he met with a group from Iowa about the potential of grant funds for bridges.

Sedler attended a FEMA kick-off meeting on July 28

UNFINISHED BUSINESS

Foreclosure Properties - The Board reviewed a listing of tax foreclosed properties and discussed a minimum sale price for the properties. The consensus was the minimum sale price should include the back taxes and the estimated taxes. The minimum sale price hearing will be held on August 16. The cities will be notified of the proposed prices and the date of the Minimum Sale Price Hearing.

Election - The Board discussed Voting Locations/Hours for the November General Election and Election Workers/Wages. A motion was made by Ehlert and seconded by Berg to continue with the same (7) Vote Centers used in the Primary election for the General Election in November with all locations being open from 7:00 A.M. to 7:00 P.M.. Vote was unanimous.

Preliminary Budget - Fossum emailed a revised preliminary budget to the Commissioners prior to the meeting for review. A motion was made by Ehlert and seconded by Miller to approve 95.44 mills for the 2023 Preliminary Budget. Vote was unanimous.

MISC/CORRESPONDENCE

A motion was made by Berg and seconded by Miller to approve a Raffle Permit Application for the Hankinson Sandhills Saddle Club. Vote was unanimous.

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

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

Reports Filed: Sheriff Department - Revenue and Expenses for June 2022;
Tax & Property Department - Revenue Voucher for June 2022.

ATTEST: Sandy Fossum
Sandy Fossum
Auditor/Administrator

Nathan Berseth CHAIRPERSON
Nathan Berseth
Board of Richland County Commissioners

The following claims were approved for July 2022.

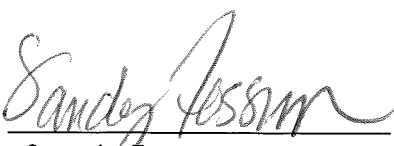
PAYROLL (inclusive)

General	\$	261,173.48
County Highway	\$	94,943.59
911 Communications	\$	51,937.63
County Agent	\$	6,285.38
Veterans Service	\$	8,188.28
Weed Officer	\$	1,900.00
Public Health Fund	\$	85,949.94
Income Maintenance	\$	46,205.78
Foster Care	\$	15,744.04
Child Protective Svc	\$	32,179.18
Parent Aid	\$	3,200.70
Family Soc Worker	\$	-
Social Services	\$	29,258.04
In-Home Care	\$	17,688.42
Admin Support	\$	11,435.63
HSZ Board	\$	400.00
JDA	\$	-
PAYROLL TOTAL	\$	666,490.09

EXPENSES: ** Refer to resolution records

County General	\$	394,789.82
County Highway	\$	905,700.68
Bridge Replacement	\$	15,269.76
Road & Bridge	\$	44,024.00
15 Mill Road	\$	-
Emergency Assistance Donation	\$	-
Emergency Fund	\$	-
911 Communications	\$	39,547.59
NDRIN	\$	713.04
Capitol Improvement	\$	-
Water Rescue	\$	-
Special Response Team	\$	184.90
K9 Dog Donations	\$	966.00
County Agent	\$	2,198.21
Veterans Service	\$	3,582.87
Veteran Assistance Donation	\$	50.00
Weed Control Levy	\$	1,279.64
Public Health	\$	43,505.90
Haz Chem Fund	\$	-
Income Maintenance	\$	15,777.12

Adult Services	\$	-
Foster Care	\$	4,123.87
Child Protective Svc	\$	10,094.06
Parent Aid	\$	1,945.01
Family Soc Worker	\$	741.07
Social Services	\$	8,875.93
In-Home Care	\$	9,855.19
Admin Support	\$	4,719.42
HSZ Board	\$	131.04
Safety Permanency Fd	\$	468.00
Unallow Fed Costs	\$	60.00
General Assistance	\$	2,500.00
State Medical Levy	\$	546.79
Three Rivers Crisis Center	\$	-
Garrison Div	\$	1,767.83
Domestic Violence	\$	490.00
Twsp Share Gas & Oil	\$	-
TeleComm Tax Fund	\$	-
State Aid Distribution	\$	15,300.93
Jail Concession	\$	213.51
Sobriety Test Fund	\$	2,566.00
SEMCA	\$	64,812.48
County General Accounts	\$	80,773.87
JDA	\$	-
Diversion Settlement	\$	217,607.49
ND Income Tax W/H	\$	15,890.64
Sr Citizen Fund	\$	2,270.42
Historical Society	\$	565.38
Co Agent Special	\$	50.58
Soil Cons District	\$	1,662.82
Water Mngt Levy	\$	6,645.69
Joint Water Resource	\$	2,651.65
EXPENSE TOTAL	\$	1,924,919.20
TOTAL PAYROLL & EXPENSES	\$	2,591,409.29

ATTEST: 
 Sandy Fossum
 Auditor/Administrator


 Nathan Berseth
 Board of Richland County Commissioners