RICHLAND COUNTY BOARD OF COMMISSIONERS SEPTEMBER 19, 2023

The Richland County Board of Commissioners met on September 19, 2023 with Commissioners Nathan Berseth, Tim Campbell, Rollie Ehlert, Terry Goerger and Perry Miller. Others included Administration Personnel Fossum and DelVal; State's Attorney Kummer, Assistant State's Attorney Rydell; and Daily News Reporter Frank Stanko.

A motion was made by Miller and seconded by Campbell to <u>approve the Agenda</u>. Vote was unanimous.

FINAL BUDGET HEARING

Fossum distributed and the Board reviewed the proposed 2024 Budget. A motion was made by Miller and seconded by Goerger to approve the 2024 budget as presented. Vote was unanimous.

HIGHWAY DEPARTMENT

Engineer Sedler gave a brief update on Highway projects.

Wolf Crossing - The following bids were received:

Comstock's

\$83,399

JBX

\$73,655

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

MISC/CORRESPONDENCE

- Correspondence from Office of Attorney General re-SCS civil review
- Correspondence from Aaron Birst re NDIRF Board position

A motion was made by Berseth and seconded by Goerger to <u>approve a Temporary Liquor License for The Black Pelican</u> for an event at the Bagg Farm. Vote was unanimous.

Correspondence from the City of Wahpeton re-application for property tax incentive submitted by <u>T & G Sanitation</u>. Fossum was directed to <u>notify the City of Wahpeton that the Commission had no opposition</u> to the proposed payment in lieu of taxes as proposed by the City.

Miller recommended the Board <u>consider the concept of annual city summits</u> to discuss one or two issues each year with cities. Berseth asked that SVEDA be included in these meetings also. Miller suggested the first two issues to be discussed should be dilapidated properties and the housing program.

UPCOMING MEETINGS

<u>October</u>

3 Commission Meeting

8-10 NDACo Annual Conference

17 Commission Meeting

<u>November</u>

7 Commission Meeting

21 Commission Meeting

21 County Tax Sale

Meeting adjourned at 9:25 A.M.

Sandy Fossum

Auditor/Administrator

CHAIRPERSON

Rollie Eblert

Board of Richland County Commissioners