

**RICHLAND COUNTY BOARD OF COMMISSIONERS
SPECIAL SESSION
FEBRUARY 9, 2023**

The Richland County Board of Commissioners met in Special Session at 10:00 A.M. on February 9, 2023 with Commissioners Rollie Ehlert and Tim Campbell in person; Commissioners Nathan Berseth and Terry Goerger by phone and Commissioner Perry Miller by Zoom. Others in Attendance were Administration Personnel Fossum, State's Attorney Kummer, Assistant State's Attorney Rydell, Jesse Sedler, John Anderson, a Daily News Reporter, and Peggy Harter, Jacobs Engineering Group, Inc. via zoom.

The meeting was called to order at 10:00 A.M.

Agenda:

1. Advertise for Drain Tile Bids
2. Hemnes Cemetery
3. Upgrade to Jail Plumbing

Motion to approve the agenda was made by Campbell and seconded by Berseth. Vote was unanimous.

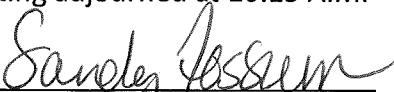
Sedler informed the Commission of plans to tile 30 miles of road along Co Rd 81 and Co Rd 7 from Hwy 13 to Hwy 11. Motion made by Campbell and seconded by Berseth to advertise for drain tile bids to be opened March 7, 2023. Vote was unanimous.


Peggy Harter addressed the concerns that the Commission had about signing a request letter to the U.S Army Corps of Engineers for a study to determine the feasibility of erosion stabilization of the Red River near the Hemnes Cemetery. A motion was made by Berseth and seconded by Miller to sign the letter requesting the study after the wording "and funded by the Metro Flood Diversion Authority" is added. Vote was unanimous.

John Anderson Addressed the Commission about the equipment that he would like to install in Corrections. The equipment will automatically shut off the flushing ability if a problem arises. There has been one installed at this time for demonstration purposes. The equipment has a one-year warranty and will cost approximately \$41,612.57 to install. A motion was made by Berseth and seconded by Campbell to move forward with the installation of the equipment. Vote was unanimous.

The meeting adjourned at 10:15 A.M.

ATTEST:


Sandy Fossum
Auditor/Administrator


Rollie Ehlert
CHAIRPERSON
Board of Richland County Commissioners