

**RICHLAND COUNTY BOARD OF COMMISSIONERS
MAY 1, 2018**

The Richland County Board of Commissioners met on May 1, 2018 at the Richland County Courthouse with Commissioners Sid Berg, Nathan Berseth, Rollie Ehlert and Dan Thompson. Commissioner Tim Campbell was absent. Others in attendance were Administration Personnel Hage and DeVal; State's Attorney Kummer; and a Daily News Reporter.

A motion was made by Berseth to approve the minutes of Meetings April 3 and April 17; motion seconded by Thompson. Vote was unanimous.

MISC/CORRESPONDENCE

- Hage reported the Annual Audit Report has been received and is available in the Administration Office. There were no issues identified.
- Correspondence from State Health Dept re- Great Bend City matter is closed

TREASURER'S REPORT

A motion was made by Berseth to approve the Treasurer's Report as presented; motion seconded by Berg. Vote was unanimous.

2015 Foreclosure information was distributed; there are 110 parcels in foreclosure.

SHERIFF LSHOVSKY - POLICING CONTRACTS

Leshovsky reported at a previous Board meeting he was asked to provide information to the Board of the costs for Policing to determine if there should be an increase in the Contracts for Policing the cities of Hankinson and Lidgerwood. Leshovsky asked who would be following-up with the cities or negotiating any changes to the contract fees.

Berseth stated the fees were reviewed several years ago and felt no adjustments were necessary. Ehlert agreed and there were no objections by the other Board members. Berseth will inform the cities that there will be no changes.

MISC/CORRESPONDENCE continued

- Correspondence from Red River Joint Water Resource District re- 2019 budget

Berseth reported that Terry Traynor has been appointed as Executive Director of the North Dakota Association of Counties. He is replacing Mark Johnson who retired March 31, 2018.

COMMITTEE REPORTS

A) Social Services - The SE Human Service Center Advisory Board will meet May 16

B) Buildings & Grounds - Discussions have been held regarding new tile in the SEMCA area and the entrance area of the LEC.

Simplex has been working on the fire alarm system. The repair estimate is \$10,000 for a new panel and the electrical work. This was an unexpected expense so the landscaping project may not get done this summer. Ehlerl recommended continuing with the landscape plans and to adjust the capital outlay budget.

May look into a Rummage Sale this summer for old furniture.

C) Public Health - Accepting applications for an Accounting Technician.

D) Job Development Board - The next JDA Meeting will be held on May 3.

E) Weed Board - Meeting tonight to open bids for commercial contractors.

F) Soils Committee - No Report.

G) Park Board - Have applied for three Grants from Garrison Diversion - they will be announcing the grants tomorrow.

H) Administration - funds were received from the State for the Premium Safety Discount and Premium Dividend Credit Refund.

A Department Head Meeting is scheduled for tomorrow, May 2.

Hage reported Jesse Sedler and John Anderson have been attending the 3rd Avenue Reconstruction Meetings.

Once the Contract is signed for the Compensation Study we will begin that process.

HIGHWAY DEPARTMENT

Highway Personnel in attendance were Jesse Sedler, Lowell Bladow and Moriah Herding. Guests included Damon DeVillers from Interstate Engineering and numerous others for the 8:30 A.M. Bid Opening.

Cat Blade - Is scheduled to be delivered in August.

Shouldering Work on Co Rd 1 - Shouldering work has started and is looking good; hope to complete in the next two to three weeks.

Drain Tile on County Roads - Met with Wilkin County last week to discuss; they have a 3-year gravel plan. The cost is estimated at \$1.50 to \$2.00/ LF for installation of tile and product. Relay gravel for the first year and spot gravel if needed. The second year will place 1000 tons/mile and add base one to stabilize the road. The benefit is cost savings on maintenance in the future - up to \$20,000 a year.

Sedler will discuss further with the blade operators and make a decision after that on how to proceed.

Bid Opening for Co Rd 1 Overlay - Bids were received from the following:

- Border States Paving, Fargo
- Central Specialties, Alexandria
- Knife River Materials, Bemidji
- Mark Sand & Gravel, Fergus Falls

A motion was made by Berseth to accept all bids received for tabulation; motion seconded by Thompson. Vote was unanimous. (Bid Sheet Attached).

Co Rd 4 Patch Repair - 19 culvert crossings, 6 inch depth of patch. Have received a quote of \$35,872.98; will get one more quote. We need to get this project done before we pave next year.

Railroad Crossing Upgrades - NDDOT has funds available to cover 90% cost-share on crossings in the County.

- Co Hwy #10 NW of Dwight - Signal Upgrade
 - Total Cost \$140,312.64 Our 10% share \$14,031.26
- Co Hwy 81 SE of Dwight - Surface Upgrade
 - Total Cost \$79,164.80 Our 10% share \$7,916.48

A motion was made by Berseth to proceed with these projects; motion seconded by Berg. Vote was unanimous.

MISC/CORRESPONDENCE continued

- Berg reported on a SEMCA meeting he attended. The costs for Narcan were discussed at that meeting; the Roberts County Sheriff informed the Committee of grant funds that may be available.
- Kummer gave a brief update on the Sadek Civil Litigation Case.
- Berg will contact Dakota Vines and determine if that location is an option for the 5-County meeting on July 12

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

A motion was made by Berg to make a budget adjustment and increase the Buildings & Grounds Capitol Outlay Budget for the Simplex Alarm Panel Project and the electrical costs; motion seconded by Thompson. Vote was unanimous.

UPCOMING MEETINGS

May

- 2 Department Head Meeting
- 15 Commission Meeting
- 16 JDA Meeting

June

- 5 Commission Meeting
- 5 Equalization Meetings
- 18 County Canvassing Board
- 19 Commission Meeting

Being there was no further business the meeting adjourned at 9:15 A.M.

Reports Filed: Tax & Property Dept - Revenue Voucher for March 1-31, 2018;
Sheriff Department - Revenue & Expenses for March 2018.

ATTEST: 
 Leslie Hage
 Auditor/Administrator

 CHAIRPERSON
 Rollie Ehlert
 Board of Richland County Commissioners

The following claims were approved for April, 2018.

PAYROLL (inclusive)	
General	234,454.36
County Highway	84,776.38
Social Services	101,347.83
911 Communications	46,774.23
Drug Court	3,970.51
County Agent	4,977.70
Veterans Service	4,142.67
Weed Officer	875.00
Public Health Fund	72,571.03
SEMCA	10,008.69
JDA	360.00
PAYROLL TOTAL	564,258.40

EXPENSES: ** Refer to resolution records	
County General	205,897.20
County Highway	61,678.87
Bridge Repl Fund	13,074.13
15 Mill	409,790.00
Social Service	46,154.45
Em Assistance Donation	172.00
911 Communications	27,886.31
Drug Court	1,915.55
Water Rescue	295.20
County Agent	26,337.72
Veterans Service	2,036.14
Weed Control Levy	1,051.70
Public Health	30,905.86
State Medical Levy	3,820.38
Three Rivers Crisis Ctr	884.00
Garrison Div	3,820.38
TeleComm Tax	185,292.44
Jail Concession	930.36
Sobriety Test Fund	2,361.00
SEMCA	2,106.32
JDA	203.93
ND Income Tax W/H	13,173.68
Sr Citizens Fund	3,233.96
Historical Society	808.53
County Agent Special	537.45
Water Mngt Levy	15,281.52
Joint Water Resource	7,054.38
EXPENSE TOTAL	1,066,703.46
TOTAL PAYROLL & EXPENSES	1,630,961.86

ATTEST: 
Leslie Hage
Auditor/Administrator


Rollie Ehler
CHAIRPERSON
Board of Richland County Commissioners

BID TABULATION
BITUMINOUS OVERLAY CR No. 1 – CP-0101(018)
RICHLAND COUNTY, NORTH DAKOTA - PRIME

Name	Address	Total Base Bid	Total Alternate No. 1 Bid	Total Alternate No. 2 Bid	Total Base & Alternate 1 Bid	Total Base Bid + Alternate 2 Bid	Total Base Bid + Alternate 1 & 2 Bid	Remarks
Bituminous Paving, Inc.	PO Box 6 Ortonville, MN 56276 PH: 320-273-2113			Bridge Ends Aper Gr B				
* Border States Paving, Inc.	4101 32 nd St North Fargo, ND 58102 PH: 701-237-4860	789,341. ³⁰			859,941. ³⁰	915,773. ⁹⁰	896,273. ³⁰	
* Central Specialties Incorporated	6325 Co Rd 87 SW Alexandria, MN 56308 PH: 320-762-7289	747,435. ⁹⁰			797,175. ⁹⁰	773,912. ⁹⁰	823,552. ⁹⁰	
Duininck, Inc.	408 6th Street Prinsburg, MN 56281 PH: 320-978-6011							
Industrial Builders, Inc.	1307 County Road 17 North West Fargo, ND 58078 PH: 701-282-4977							
* Knife River Materials - Northern MN Division	4101 Bemidji Ave N Bemidji, MN 56601 PH: 218-751-5413	720,048. ⁻			789,490. ⁵⁰	748,004. ⁵⁰	817,447. ⁰⁰	
* Mark Sand & Gravel Co.	PO Box 458 Fergus Falls, MN 56538-0458 PH: 218-736-7523	767,878. ⁶⁰			830,903. ⁶⁰	792,944. ⁶⁰	855,719. ⁶⁰	
Mayo Construction Company, Inc.	13960 Hwy 5 West Cavalier, ND 58220 PH: 701-265-8438							