

**RICHLAND COUNTY BOARD OF COMMISSIONERS
JUNE 5, 2018**

The Richland County Board of Commissioners met on June 5, 2018 at the Richland County Courthouse with Commissioners Sid Berg, Nathan Berseth, Tim Campbell, Rollie Ehlerl and Dan Thompson. Others in attendance were Administration Personnel Hage and DelVal; State's Attorney Kummer; and a Daily News Reporter.

A motion was made by Thompson to approve the minutes of Meetings May 1 and May 15; motion seconded by Berg. Vote was unanimous.

MISC/CORRESPONDENCE

A motion was made by Berg to approve Applications for Temporary Liquor Licenses for The Black Pelican for Events at the Bagg Farm June 9-10 and June 16-17; motion seconded by Berseth. Vote was unanimous.

A motion was made by Berg to approve a Gaming Site Authorization for the Great Bend Volunteer Firefighters for gaming at Texas Crossing, LLC; motion seconded by Thompson. Vote was unanimous.

A motion was made by Campbell to approve a Raffle Permit Application for Wahpeton FFA Alumni Association; motion seconded by Berseth. Vote was unanimous.

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

- Correspondence from ND Assn of Counties re- NDCCA Standing Committees
- Boys State Tour of Courthouse is scheduled for June 11
- Invitation to Tewaukon National Wildlife Refuge Dedication - June 26
- Thank you from Hankinson Library for Annual Contribution
- Notice that SE Water Users CCR Report is available

SANDY FOSSUM, ASSESSORS OFFICE - BUDGET REQUEST

Fossum requested authorization to spend budgeted capitol outlay funds to purchase two laptop computers - they would be shared by staff and used for field work, meetings, etc. The estimated cost is \$1,150 each.

Ehlerl recommended looking into docking stations that could be compatible.

A motion was made by Berseth to approve the purchase of two laptop computers; motion seconded Thompson. Vote was unanimous. Ehlerl suggested Docking Stations be discussed at the next Department Head Meeting.

KRISTEN HASBARGEN - SB2206 UPDATE - SOCIAL SERVICE REDESIGN

Ideas and proposals have been discussed at meetings on how to be more effective and efficient on service delivery to the clients.

- 2nd CY 2018 Formula Payment was reviewed
- Case Load Data was reviewed
- Child Welfare Data was reviewed

EMERGENCY MANAGEMENT REPORT

House Fires - Wahpeton, Mooreton and Dwight Fire Departments responded to an abandoned house fire on June 4th in Dwight. Fire Departments from Hankinson and Lidgerwood responded to a home west of Hankinson on May 27 - that home was a total loss.

Request for a Flood Plain Permit - for reconstructing northbound lanes of I-29 1.5 miles north of Galchutt exit to north of Christine.

2018 Homeland Security Grant - New information has been submitted. Previously submitted items need to be submitted through the Hazard Grant.

FEMA - US Army Corps of Engineers for FEMA LOMR remapping - Interstate Engineering will submit documents by the June 15 deadline. Waiting for an Agreement from Interstate Engineering.

HIGHWAY DEPARTMENT

Highway Personnel in attendance were Jesse Sedler, Lowell Bladow and Ron Hohenstern.

County Road #1 Overlay - Contracts to proceed will be sent out today.

Safety Projects NDDOT 90/10 Split - Bids were rejected and will be rebid on June 22. Removed Bridge and guardrail on Co Rd 3. Received one proposal for construction engineering service.

Co Rd #1 Shoulder Widening - Finished shoulder widening last week; we will fix shoulder after paving.

Misc

- Co 30 shoulder repair along river by Loren Stroba's - no cost estimate yet
- Helendale Drain - Leedahl's are looking for answers on dirt

JILL BREUER & TODD CHRISTIE - CAMERA/DVR UPGRADE

Breuer reported she budgeted this year to upgrade the current DVR's to HD VI recorders and upgrade/add some cameras. They would go from four 16 port DVR's to two 32 port HD DVI recorders; add two cameras on the main level of the courthouse and replace three cameras outside the courthouse and law enforcement center. The estimated quote for dispatch is \$10,573 and the estimated cost for the jail is \$2,030.

Berseth suggested checking on grant funds through the Court Facilities Improvement Grant Program.

Breuer reported she will also be needing new console equipment and does not want the two projects going on at the same time and having to rush the projects at the end of the year.

Breuer, Christie and Berseth will follow-up on the grant.

COMMITTEE REPORTS

A) Social Services - The Board heard a report earlier in the meeting on SB2206.

B) Buildings & Grounds - Hage has sent employees an e-mail regarding parking due to the 3rd Avenue Project.

C) Public Health - Looking at furniture for the front office area using grant funds, no immediate remodel construction, may be some opportunity with other builders.

D) Job Development Board - The next JDA Meeting will be held on June 20.

Berseth requested that the wording in the SVEDA contract for the fiscal agent be placed on the next County Commission Agenda.

E) Weed Board - No Report.

CYNDY KOLLE & JOHN ANDERSON - RIVERSIDE CEMETERY MOWER

Kolle was approached by Cargill, they have volunteered to mow the Riverside and Poor Farm Cemetery. A mower was purchased approximately one year ago and is in good condition; there is also a weed eater which is in good condition.

Kolle reported one mower is not enough, she has received an e-mail from Cargill indicating it takes 4-5 hours with just the one mower. She requested the Board authorize the purchase of a second mower. She has received a quote of \$2850 from RDO Equipment.

Ehlert asked if the current building was adequate to store two mowers?

Kolle reported the building is on the Poor Farm Cemetery land and she was informed by an individual that the VFW built the shed. Kolle stated the shed may be sitting on grave sites. She informed the individual if the VFW wants to claim the building they would need to come before the Commission.

Ehlert suggested Kolle check to be sure the shed will hold two mowers and to follow-up with Cargill on their e-mail to see if they are truly looking for two mowers.

Thompson asked if Work Release or Community Service Workers could do mowing if Cargill quits volunteering. Anderson replied he no longer uses Community Service individuals. State's Attorney Kummer also commented that she didn't know if it would work due to the change of people in the program and the operation of the equipment also.

COMMITTEE REPORTS continued

F) Soils Committee - No Report.

G) Park Board - The three Grant applications from Garrison Diversion have been turned down. The next meeting is July 23.

H) Administration - A Department Head Meeting will be held tomorrow, June 6.

- Hage reported Don Heitkamp dropped off information yesterday for the Board.

- Hage reported a Conference Call was held with the Compensation Study Group; they will be scheduled to come out later this month. The Study may take up to 7 months.

MISC/CORRESPONDENCE continued

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

UPCOMING MEETINGS

June

- 18 County Canvassing Board (Campbell)
- 19 Commission Meeting
- 26 Tewaukon National Wildlife Refuge Dedication

July

- 3 Commission Meeting
- 12 5-County Meeting
- 20 JDA Meeting
- 24 Commission Meeting
- 24-25 Budget Meetings

Being there was no further business the meeting recessed at 9:25 A.M.
At the conclusion of the County Equalization Meeting, the Board reconvened as the Board of Commissioners and the meeting was adjourned at 2:38 P.M.

Reports Filed: Tax & Property Dept - Revenue Voucher for April 1-30, 2018;
Sheriff Department - Revenue & Expenses for April 2018.

ATTEST: 
Leslie Hage
Auditor/Administrator


Rollie Ehlert
CHAIRPERSON
Board of Richland County Commissioners

The following claims were approved for May, 2018.

PAYROLL (inclusive)	
General	234,256.17
County Highway	81,921.52
Social Services	100,641.68
911 Communications	42,761.74
Drug Court	4,022.51
County Agent	5,150.30
Veterans Service	4,142.67
Weed Officer	2,045.00
Public Health Fund	73,111.63
SEMCA	10,008.69
JDA	450.00
PAYROLL TOTAL	558,511.91

EXPENSES: ** Refer to resolution records

County General	395,339.27
County Highway	139,250.07
Bridge Repl Fund	4,285.73
15 Mill	17,569.50
Social Service	40,586.48
911 Communications	37,703.18
NDRIN Fees	840.00
Drug Court	1,270.69
Special Response Team	14.99
County Agent	1,175.16
Veterans Service	2,228.61
Weed Control Levy	410.81
Public Health	36,138.58
Haz Chem Fund	370.59
State Medical Levy	2,096.72
Garrison Div	2,096.72
Domestic Violence	490.00
Twsp Share Gas & Oil	58,026.09
State Aid Distribution	33,414.91
Jail Concession	3,506.96
Sobriety Test Fund	1,825.00
SEMCA	2,293.32
JDA	8,859.84
Sr Citizens Fund	3,194.31
Historical Society	793.81
County Agent Special	15.00
Soil Cons District	5,612.16
Water Mngt Levy	12,238.47
Joint Water Resource	4,193.63
EXPENSE TOTAL	815,840.60

TOTAL PAYROLL & EXPENSES **1,374,352.51**

ATTEST: 
Leslie Hage
Auditor/Administrator



Rollie Ehler
CHAIRPERSON
Board of Richland County Commissioners