

RICHLAND COUNTY BOARD OF COMMISSIONERS
JULY 24, 2018

The Richland County Board of Commissioners met on July 24, 2018 at the Richland County Courthouse with Commissioners Sid Berg, Nathan Berseth, Tim Campbell, Rollie Ehlert and Dan Thompson. Others in attendance were Administration Personnel Hage and DeVal; and a Daily News Reporter.

MISC/CORRESPONDENCE

- Notice of Soil Conservation District Meeting August 7
- Public Notice from US Corps of Engineers re- Permit Application
- Correspondence from Garrison Diversion re- Recreation Grant Program

Brief discussion was held about insuring Horseshoe Lake Recreation Area.

The Board discussed the request from Jane Priebe for a financial donation for the Wahpeton Sesquicentennial Celebrations; Priebe is the Chairman of the Steering Committee. The consensus of the Board was it would be impossible to financially support the many events throughout the County. The Board recommended a letter be sent to Priebe, indicating the County would not be making a financial donation.

Discussion was held on the status of the Sale of the County Shop in Walcott. At the July 3 meeting State's Attorney Kummer explained the process the Board must go through and a motion passed to move forward with a Resolution to sell the property. Kummer is working on the Resolution and should have it available at the next Commission Meeting.

HIGHWAY DEPARTMENT

Highway Personnel in attendance were Jesse Sedler and Lowell Bladow.

Safety Project - HLC-3900(001) - Engineer's estimate was \$1,067,025.56. Interstate Engineering was the only RFP received; interviewed them along with Sargent County. Requesting authorization to enter into a Construction Engineering Agreement with Interstate Engineering. A motion was made by Berseth to enter into a Construction Engineering Agreement with Interstate Engineering; motion seconded by Thompson. Vote was unanimous.

Requested authorization for the required signatures on the NDDOT Construction Agreement once the DOT sends it out. A motion was made by Berg to authorize the required signatures on the NDDOT Construction Agreement when it is received from the DOT; motion seconded by Campbell. Vote was unanimous.

Chip Seal for County Rd 1 (CP-0101(018)01) - Asphalt Surface Technologies Corporation Inc was low bidder with a bid of \$244,662.40 or approximately \$33,622 per mile. The Engineer's estimate was \$287,000. A motion was made by Berseth to sign the Construction Agreement with Asphalt Surface Technologies for Project CP-0101(018)01; motion seconded by Berg. Vote was unanimous.

Misc -

- hauling gravel
- dura patching (Co Rd 2 especially)
- had a pre-construction meeting with Knife River, anticipate paving County Rd 1 the week of August 8
- the flashing light over Hwy 81 in Abercrombie was hit by a truck, will discuss at the Advisory Meeting if it should go back up, (with safety projects the state is going away from hanging lights)

MISC/CORRESPONDENCE continued

- Berg reported on the 5-County meeting hosted by Richland County on July 12
- Hage reported on the County Rummage Sale held July 19

UPCOMING MEETINGS

August

- 1 Department Head Meeting
- 7 Commission Meeting
- 21 Commission Meeting

September

- 18 Budget Hearing 9:00 AM

October

- 7-9 NDACo Annual Conference in Bismarck

Being there was no further business the meeting recessed at 8:51 A.M.

ATTEST: 
Leslie Hage
Auditor/Administrator


Rollie Ehlert
CHAIRPERSON
Board of Richland County Commissioners