

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY BOARD OF COUNTY COMMISISONER
MEETING-May 16, 2017**

At 8:30 a.m. Chairman Lee Miller called the meeting to order and opened with the pledge to the flag. Commissioners Bruce Klein, Bob Flath and Keith Heidinger were also present. Commissioner Victor Weigel was absent. Also attending were Auditor, Jan Hamlin; State's Attorney , Tonya Duffy ; County Road Superintendent, Lauren Worrel with Matt Lange, Highway Engineer from KLJ; Tax Director, Denise Porter; Clerk of Court, Karin Boom and Gerald Harris and Patty Wood-Bartle.

Chairman Miller asked for additions to the agenda. The following was added to the agenda: the front steps of the courthouse, an application for a pickup pull, the gator at the park, the Tax Equalization meeting June 6th Vanguard will be here, and Social Service funding. Motion to accept the additions to the agenda by Comm Klein, seconded by Comm Heidinger. Motion carried.

There was an estimate for \$12,000.00 from D & L Concrete to remove the old pavers and replace them with color stamped concrete for the south steps of the courthouse. Motion by Comm. Heidinger to accept the \$12,000 bid from D&L Concrete to replace the south steps of the Courthouse. Motion seconded by Comm. Flath and motion carried.

Worrel gave the Highway Department report. Blading is ongoing on township roads. County Road 61 culverts are installed. Now the crew is cutting sod and widening shoulders to reinforce paving margins. After that is completed they will finish the Memorial Park road preparations for paving. He also reported on replacing the main shop roof. One option is a rubberized spray on coating for \$38,940. The roof has an 18 year guarantee of not leaking. Gateway bid was \$50,400 to replace the steel roof with 24ga standing seam steel and insulate with fiberglass . Builder's Mart bid of \$50,919.69 also included replacing the steel roof using 24ga standing seam steel and would use spray foam insulation. Worrel recommended the Mart proposal be accepted based on the integrity of the foam insulation under condensation conditions. Motion by Comm Klein to accept Builder's Mart's proposal and bid, seconded by Comm Flath. Motion carried. The Memorial Park successful paving bid was Bituminous Paving for \$59,010. Motion by Comm Flath to accept the bid, seconded by Comm Klein. Motion carried. The Engineer's bid estimate was \$65,560 so this was significantly under the projected cost. Worrel also presented an application by Barnes County Rural Water for a utilities permit to bore under County Road 61 to bring water to Walter Bockwoldt. Worrel recommended issuing the permit. Motion by Comm Heidinger to approve the boring permit, seconded by Comm. Klein. Motion carried. Bituminous Paving also had the low bid for paving portions of County Road 61. Motion by Comm Flath to accept the bid, seconded by Comm. Klein. Motion carried. Worrel reported that routes have been established for paving equipment traffic for local paving projects. Matt Lange presented engineering contracts for the Memorial Park and County Road 61 project at \$10,000 for the park and \$175,500 for CR 61. The \$10,000 is not eligible for any reimbursement, but the \$175,000 is eligible for 100% reimbursement. Motion by Comm Heidinger to accept the proposed engineering costs for both projects, seconded by Comm Klein. Motion carried. Lange also offered to provide services to the County for consulting on the status of highway funds, ongoing projects and planning. Lange will also look at the park road that was done last year to ensure we can address any issues that may be present before the one year warranty expires. Worrel explained that there are issues with the dust control company that has provided services in the past. He has contacted Climate Control of Aberdeen and a Canadian company that provides magnesium chloride pellets in totes that can be spread on the road. It is activated by spraying with water so is stable in storage.

Other business: Tyler Chappel with the South Eastern Pickup Pullers Association applied for a permit to hold a pickup pull. Motion by Comm Heidinger to approve the application, seconded by Comm Flath. Motion carried. Comm Klein gave an update on the Gator status for Memorial Park. Comm Weigel brought it to another repair shop and they have determined that repairing the motor would involve \$500 in parts and additional for labor. A new motor could be installed for \$600-\$650. The rest of the machine is in good condition and it would be worth repairing or replacing the engine. Motion by Comm Klein to purchase the new motor, seconded by Comm Flath. Motion carried.

Tax Director Denise Porter presented the current inundated acres report for review. Motion by Comm Heidinger to approve 2017 inundated acres requests, seconded by Comm Flath . Motion carried.

Discussion on County health insurance premium increases involved the legislative process and final outcome. The rates increase is approximately 10% for the next two years. There was also an increase in office co-pays and emergency room co-pays for the employees. Motion by Comm Flath to approve the health insurance premium increases and subsequent adjustment to the budget, seconded by Comm Klein. Motion carried.

There was discussion on other legislative action involving the Social Services pilot project for the next two years. County reimbursements from the State will be based on 2016 numbers. Due to increases in salaries and program uses, this will not be complete reimbursement to the County. As of 2018, under this pilot plan the County will not be able to levy.

On June 6th the Vanguard Company will be attending the Tax Equalization meeting to answer questions on valuations.

<u>Vendor Name</u>	<u>Amount</u>
AGRI VALLEY INSURANCE	300.00
ALLIED ENERGY	14,748.41
BURLEIGH COUNTY EXTENSION	7.60
BUTLER MACHINERY COMPANY	1,985.12
CENEX FLEETCARD	869.14
CENTRAL BUSINESS SYSTEMS	139.49
COMMUNITY VOLUNTEER EMS OF LAMOURE	250.00
COMPUTER EXPRESS	3,084.95
DAKOTA DYNAMICS	1,000.00
DAKOTA PLAINS AG	180.00
DAKOTA VALLEY ELECTRIC	47.59
DICKEY RURAL NETWORKS	243.00
DISCOVERY BENEFITS	83.00
EDGELEY MAIL	176.14
FIRST STATE BANK OF NORTH DAKOTA	560.00
FLATH/BOB	150.00
GREEN IRON EQUIPMENT	4.55
HARMSSEN'S GREENHOUSE	295.05
HEIDINGER/KEITH	364.32
HENRY/ROBERT	140.00
HILTON GARDEN INN	245.70
HWY. 13 ONE-STOP SHOP, INC	85.63
INFORMATION TECHNOLOGY DEPT	649.30
KLEIN/BRUCE	239.58
KULM MESSENGER	170.20
LAMOURE DRUG STORE	13.47
LAMOURE FOODS, INC.	5.19
LAMOURE HARDWARE	212.70
LEXIS-NEXIS	152.77
LITCHVILLE BULLETIN	267.80
MILLER/JOSHUA	149.04
MILLER/LEE	212.64
MONTANA DAKOTA UTILITIES	33.13
ND ASSOCIATION OF COUNTIES	35.00
ND DEPARTMENT OF TRANSPORTATION	1,897.28
NDLTAP	100.00
OAKES TRUCK & TRAILER CENTER	176.20
OTTER TAIL POWER COMPANY	1,783.86
PACWEST TOOL AND SAFETY	228.00
PHARMCHEM INC	389.80
PORTER/DENICE	312.80
PRAXAIR DISTRIBUTION INC	24.47
PRODUCTIVITY PLUS ACCOUNT	415.10
RDO TRUCK CENTERS	426.59
STUTSMAN COUNTY CORRECTION CENTER	5,070.00
TELKEN/HANK	560.00
VISA	2,508.00
W.D. LARSON COMPANIES LTD INC	59.63
WARCKEN/BILLI	360.52
WASTE MANAGEMENT	72.43

Bills were reviewed. Motion by Comm Heidinger to pay bills presented, seconded by Comm Flath.
Motion carried.

Auditor Janice Hamlin reviewed dates she will be attending conferences and training in June.

Motion to adjourn by Comm Klein and seconded by Comm Heidinger. Adjourned at 10:12 a.m.

APPROVED THIS 6TH DAY OF JUNE, 2017

LEE MILLER, Chairman

ATTEST:

JANICE HAMLIN, County Auditor