

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY COMMISSION MEETING
January 20, 2015**

At 8:33 am Chmn Keith Heidinger called the meeting to order and opened with the pledge to the flag. Those in attendance were Commissioners Victor Weigel, Lee Miller, Bruce Klein, and Robert Flath; Marlene White, LaMoure County Auditor; Lauren Worrel, LaMoure County Highway Dept; Matt Lange, KLJ; Julianne Racine, County Agent; Kathy Exner, LaMoure County Treasurer; Tony Hanson, Adm/CEO; Darcy Klever, Admin Asst; Leslie Hanson, RN/DON; Amanda Brumfield; Gerald Harris, LaMoure Chronicle; Patty Wood Bartle, The Edgeley Mail; and Verleen Shear.

The following additions were made to the agenda: County transfers and Notary Public. Motion to approve the agenda by Comm Weigel, seconded by Comm Klein. Motion carried.

Lauren Worrel, LaMoure County Road Superintendent, reported that the crusher equipment is coming in, and a permit has been received for the Dickey shop septic tank with a contractor being hired to install the tank that can be pumped once a year.

Worrel would like to advertise for oil and culvert bids for two weeks with the opening of the bids to be set for February 17, 2015 at 9:00am culverts and 9:15am oil. Worrel stated that they would need approximately 80 tons for the cities roads and 300 tons for the county roads. Motion to advertise for culvert and oil bids by Comm Klein, seconded by Comm Miller. Motion carried.

Worrel stated that it is time to sell the 2001 blade which he will be putting up for auction.

Matt Lange of KLJ reported that County Rd 64 3inch overlay should have enough width, and they will do some patching for a 20 yr design. The bridges in place now have a very good rating of 90%, but have no wings on the guard rails. The road will need to be widened at bridge locations to allow for a guard rail. Lange reported that we may be able to put extensions rather than new guard rails on the box culvert. Lange also reported that Dickey County is looking at doing work on Hwy 64, and LaMoure County may need to try and do this along the same timeline. The estimate is 1.5 million, but with the price of oil coming down that may give us a lower cost. Lange said that the legislators are reviewing funding right now.

Lange and Worrel with check out County Rd 61 Marion South Rd to 35 which could cost 1.6 million. Lange stated that there may be money left over from last year. The work that is left to do on 34 along with part of the surge fund should cover this. Lange said that the Adrian plans are ready.

The City of LaMoure talked to Worrel about splitting the cost of chip sealing the section of road from Stop sign on 1st west to the Truck Detour at a cost of approx. \$7,000. The Commissioners gave the ok to split this cost with the City of LaMoure. Worrel stated that he will have to see where we are at for all roads before deciding if this will be done this year or next.

Kathy Exner, LaMoure County Treasurer, presented the semi-annual Review of Securities to the Commissioners. Exner reported that a new bill may be presented to the legislature regarding investing in municipal bonds. Motion to accept Pledge of Securities by Comm Klein, seconded by Comm Weigel. Motion carried.

Julianne Racine, County Agent, asked the Commissioners about the process of hiring support staff. The Commissioners explained that the County uses ads in the newspaper as well as the ND Association of Counties. Comm Miller and Comm Weigel have the courthouse portfolio and can also participate. Racine reported that there will be private applicator training possibly in February.

The Avid Hawk contract presented to the County is not good. Kimberly Robbins and Tonya Duffy are to highlight issues and see if they can remedy them so that the County can sign a contract with them.

The lease agreement between Titan & LaMoure County is being reviewed by State's Attorney Tonya Duffy. Comm Klein will follow up with Titan and Duffy.

Dave Opdahl updated the Commissioners on getting a pop machine for the courthouse. He reported that he made an offer of \$500 for a new pop machine but has not gotten a reply. Opdahl stated that Pepsi has called and would put a machine in which they would own and maintain with delivery once a week. Opdahl said the County would keep the profits and pay the electricity. The County would just have to purchase the product from Pepsi. Discussion was held. Comm Flath asked how much a new machine would cost to buy outright. Opdahl reported that a generic machine would cost \$1500 at Sam's Club. Opdahl suggested going to Sam's Club and purchasing that machine. The Commissioners requested that Dave come back at the next meeting so a decision could be made.

The comp time to be paid out for the Sheriff's Dept was reviewed. State's Attorney Tonya Duffy recommended the County pay the comp time based on what was provided by Sheriff Fernandes in an email to County Auditor Marlene White. The Commissioners agreed to have this paid out on the next payroll which will be on January 30th.

Comm Klein reported that comp time is not being paid by other counties that he has checked with. If comp time accrues, it must be used within 2 days or it is lost. Comm Heidinger asked Comm Klein to continue reviewing this issue.

County Auditor Marlene White presented a list of accounts needing transfers. This was tabled until the next Commissioner meeting.

Comm Weigel brought up the fact that we only have one Notary Public in the courthouse. Chairman Heidinger stated that one person is going to be a Notary Public in Social Services. Auditor White will send an email asking for volunteers.

Comm Klein requested that Legislative issues be placed on the agenda from this point on. He asked that the Commissioners and Auditor check into these things. Chairman Heidinger discussed this with Jerry Kelsh, and he suggested any contact with the legislators would be great. Auditor White will put a line item of Legislative on each agenda through March. Comm Klein stated that the ND Association of Counties will have something on their website each Thursday.

Chmn Heidinger called the Quarterly Health Board meeting to order at 10:10am. Motion to approve minutes from 11-18-14 by Comm Klein, seconded by Comm Flath. Motion carried.

Those attending the meeting were Chmn Heidinger, Commissioners Weigel, Miller, Klein, and Flath; Marlene White, County Auditor; Leslie Hanson, RN, DON; Tony Hanson Adm/CEO, Darcy Klever, Admin Asst; Amanda Brumfield, RN; Gerald Harris, LaMoure Chronicle; Patty Wood Bartle, The Edgeley Mail; and Verleen Shear.

Leslie Hanson gave the nursing report. She reported that 60% of the children in preschools and daycare centers are not up-to-date on their vaccinations.

Tony Hanson gave the financial report. Hanson compared the 2014 budget to the 2015 budget. A grant has been written to do some wellness items. School nursing needs some collaboration with DPI to do some health things. General Funds are used at this point to focus on the kids. Some of the Title III grants are drying up. Will the state pick up where the Federal government comes up short? Legislators need to address these issues. The SE Network Grant second grant allocated by the state. In our area, it was not part of the Governor's budget. We will need to go in and ask for a million dollars to provide rural public health efficiencies for our operations. They meet monthly.

Amanda Brumfield gave an update of the Alcohol Abuse grant \$71,000 for 2015. She reported that it is to be in local papers. Information was given regarding ParentsLead info: working with schools to get on website. Brumfield stated that responsible server training is being offered with one trainer going to class in Ransom County. There is to be an Alcohol Purchase Survey with a University of Jamestown student search to participate in going into the bars and seeing if they get carded. Tony Hanson pointed out that the Federal government has given funding to initiate this program, but then what do we do after that? It will have to come out of General Fund dollars.

The next quarterly Health Board meeting date was set for April 21, 2015.

Motion to adjourn by Commissioner Flath, seconded by Commissioner Weigel. Motion carried. The Quarterly Health Board Meeting adjourned at 10:48 am.

Bills reviewed. Motion to pay bills, except for utilities bill presented by City of LaMoure for property returned to the County, by Comm Klein, seconded by Comm Flath. Motion carried.

<u>Vendor Name</u>	<u>Amount</u>
ACE INDUSTRIAL SUPPLY INC	199.00
AFLAC	596.51
ALLIED ENERGY	12.49
AMERICAN HERITAGE LIFE INS CO	242.34
AMERITAS	320.40
AT&T MOBILITY	65.03
ATCO INTERNATIONAL	185.00
BARNES COUNTY AUDITOR	25,000.00
BUTLER MACHINERY	307.97
CALIFORNIA CONTRACTORS SUPPLIES INC	599.99
CENEX FLEETCARD	318.73
CENTRAL VALLEY HEALTH DISTRICT	100.00
CITY OF KULM	50.05
COLEPAPERS	473.90
COMPUTER EXPRESS	1,200.00
DAKOTA PLAINS COOPERATIVE	2,436.00
DAKOTA VALLEY ELECTRIC	56.79
DICKEY RURAL COMMUNICATIONS	39.90
DIRECT ELECTRIC INC	151.56
DELTA DENTAL	1,119.95
DISCOVERY BENEFITS	1,020.00
DUFFY/TONYA	350.00
EDGELEY MAIL	84.38
ENVIRONMENTAL SYSTEMS RESEARCH INST	650.00
ER TILLAGE	2,296.00
FLATH/ROBERT	150.00
FLEET SAFETY SUPPLY	98.63
GOOD OIL COMPANY	16,980.00
HEIDINGER/KEITH	373.35
HIWAY SERVICENTER	42.54
INFORMATION TECHNOLOGY DEPT	614.70
INTERSTATE BATTERY SYSTEM OF ND	454.80
JAMES VALLEY REGIONAL LODGE#4	23.84
JAMESTOWN COMMUNICATIONS	12.00
JOHNSON MFG INC	11.20
KADRMAS LEE & JACKSON INC	13,134.66
KLEIN/BRUCE	462.90
KUHN/DELLA	174.84
KULM HARDWARE & HOME CENTER	24.19
KULM MESSENGER	90.90
LAMOURE CHRONICLE	90.90
LAMOURE CITY	260.00
LAMOURE CREDIT UNION	955.00
LAMOURE FOODS INC	72.12
LAMOURE HARDWARE	1,145.12
LAMOURE PARTS CENTER	442.19
LAMOURE PRINTING COMPANY	182.50
LARSON GRAIN CO	21.63
LARSON SEPTIC SERVICE	1,200.00
LITCHVILLE BULLETIN	90.90
MAC'S	229.93
MARCO INC	172.61
MEIDINGER/JAN	58.08
MILLER/LEE	326.20

ND ASSOCIATION OF COUNTIES	62.16
ND DEPT OF TRANSPORTATION	2,816.22
ND PUBLIC EMPLOYEES ASSOCIATION	68.27
ND PUBLIC EMPLOYEES RETIREMENT SYSTEM	50,317.32
ND SAFETY COUNCIL	200.00
ND TAX COMMISSIONER	2,134.25
NDPERS	1,679.00
NEWMAN TRAFFIC SIGNS	162.07
NORTH DAKOTA ONE CALL	3.30
OPDAHL/DAVID	45.06
OST BODY & PAINT	179.95
OTTER TAIL POWER COMPANY	3,276.49
PETERSON ENTERPRISE	56.01
PRAXAIR DISTRIBUTION INC	167.64
PRODUCTIVITY PLUS ACCOUNT	36.98
RADERMACHER-LAGODINSKI/KIMBERLY	5,116.61
RDO EQUIPMENT CO	74.79
RDO TRUCK CENTERS	171.28
RELIABLE OFFICE SUPPLIES	296.17
ROAD EQUIPMENT PARTS CENTER	842.18
SOLINGER LUMBER	46.69
SOUTH CENTRAL DAKOTA REG COUNCIL	7,254.00
STOUDT-ROSS FORD INC	81.70
STUTSMAN COUNTY AUDITOR	5,000.00
VISA	2,087.62
WALLWORK TRUCK CENTER	120.10
WASTE MANAGEMENT	72.74
WEIGEL/VICTOR	196.00
WEX BANK	605.01

Motion to adjourn by Comm Flath, seconded by Comm Weigel. Motion carried.

Meeting adjourned at 11:05 am

APPROVED THIS 3rd DAY OF February, 2015

KEITH HEIDINGER, Chairman

ATTEST:

MARLENE WHITE, County Auditor