

MEETING-March 17, 2020

Chairman Keith Heidinger called the meeting to order at approximately 8:30 a.m. with the Pledge to the Flag. In attendance were Commissioners Lee Miller, Bruce Klein, Bob Flath, and Marvin Schulz. Also attending were State's Attorney James Shockman, Auditor Jan Hamlin, Acting Secretary Deb Kindelspire, Highway Superintendent Josh Loegering, Patty Wood Bartle from the Edgeley Mail, Art Hagebock from the LaMoure Chronicle, and Rick Lenarz with TrueNorth.

The chairman called for additions to the agenda. There were no additions. Comm Miller moved to approve the agenda as presented, seconded by Comm Klein. Motion carried.

Comm Schulz moved to approve the minutes from the March 3 meeting, seconded by Comm Flath. Motion carried.

Highway Superintendent Josh Loegering was in to report on road business. There were ten interviews conducted for the three openings in the department. There were very good candidates. The Kulm blade position has not yet been determined. Mike Schmoker has been hired for the Benson Corner blade position. Josh Geinert has been hired for the LaMoure Shop Laborer/Operator. Geinert will also do survey and design work.

There were two steel culvert bids. Loegering recommended accepting bids from TrueNorth Steel and Contech. Comm Flath moved to approve accepting both bids, seconded by Comm Klein. Motion carried. There was only one plastic culvert bid from Prinsco. Comm Klein moved to approve, seconded by Comm Miller. Motion carried. The only concrete culvert bid came from Forterra. Comm Schulz moved to approve, seconded by Comm Miller. Motion carried. The only oil bid came from Flint Hills. Comm Schulz moved to accept, seconded by Comm Flath. Motion carried.

Three seasonal job openings have been posted with applications due March 30. There have been some township road closures in the county. Any additional closings should be reported to the Highway Department so they can be added to the map. Road closure stands and signs can be loaned out to townships and then returned.

There is work being done for flood preparation including sandbags, signs and barricades. The sign inventory for the entire county is being updated. Culvert install requests are starting to come in. The first project for the season will be to complete the County Road 62 culverts at 10 sites.

DES/911 Coordinator Kimberly Robbins reported on the updates in her department. Five projects remain at the CRC for the DR4444 Spring 2019 flooding for a total of \$160,946.96. The county has received to date \$341,689.24. DR4475 for the Fall 2019 Flooding has set a Recovery Scoping Meeting for March 23 at 9:00 a.m. This will be a conference call meeting. March 30 is the deadline to confirm damages. Two cities, Marion and LaMoure, are involved.

For the Spring 2020 update – as of March 12 the James River at LaMoure has a 43% chance of reaching 16 feet. Releases from the dams at Jamestown are being reduced.

FY 2020 State Homeland Security Grants are now open. They are available to enhance cybersecurity, to enhance protection of soft targets/crowded places, and to address emergent threats.

Robbins presented the Multi Hazard Mitigation Plan resolution which Comm Klein moved to approve, seconded by Comm Flath. Motion carried.

There is now an emergency declaration EM3477 concerning the spread of the coronavirus COVID 19. Robbins recommended LaMoure County sign the resolution even though the ND Governor has declared a statewide emergency declaration. Comm Miller moved to approve and sign the declaration, seconded by Comm Schulz. Motion carried.

Clerk of Court, Billi Warcken, reported that her deputy has completed the 6-month employment probation period. She would recommend a step on the payroll scale. Comm Schulz approved her recommendation, seconded by Comm Miller. Motion carried. Warcken also requested a signature for the Garrison Diversion Grant for extra pedestals at Memorial Park.

Treasurer Cindy Worrel presented changes to the tax rolls which result in no loss to the county. Comm Flath moved to approve her Cancelled Added Tax List, seconded by Comm Klein. Motion carried.

Auditor Jan Hamlin presented two applications for abatements of property. The first one was property in Edgeley which was for a Homestead Credit. Comm Schulz moved to approve the abatement, seconded by Comm Klein. Motion carried. The second property was in Kulm which qualified for Vet's Credit. Comm Klein moved to approve the abatement, seconded by Comm Miller. Motion carried. carried.

Auditor Hamlin presented an application for NBHA ND02 permit to hold a raffle for a barrel racing group. Comm Miller moved to approve, seconded by Comm Flath. Motion carried.

Edgeley Splickan Country Club submitted an application for beer, liquor, and Sunday opening licensure. Comm Flath moved to approve, seconded by Comm Schulz. Motion carried.

Break 9:30 a.m. – 9:40 a.m.

Public Health Director, Jessica Duffy, came in to report on the Coronavirus COVID 19. As of now there is only one positive case in the state, but the potential for serious spread of the disease is very real, and precautions are recommended everywhere. There was lengthy discussion on guidelines and objectives of the CDC, and many questions were asked concerning the pandemic.

The South Central Dakota Regional Council Block Grant is now available. The commissioners said they would not be attending the upcoming 5-County meeting. Auditor Hamlin expects the meeting will be cancelled. The Mental Health training is also postponed until a later time.

In other business, Comm Flath asked for additional quotes for the work on the gate at Memorial Park but no one submitted a quote. He had a contract for the work with the contractor who had submitted an earlier quote. This was approved at the previous meeting.

The commissioners reviewed the bills. Comm Klein moved to approve the bills presented, seconded by Comm Flath. Motion carried.

<u>Vendor Name</u>	<u>Amount</u>
ALLIED ENERGY	512.62
AT&T MOBILITY	23.29
BOOM/KARIN	562.10
BUTLER MACHINERY COMPANY	4,001.58
CENEX FLEETCARD	595.18
CENTRAL BUSINESS SYSTEMS INC	102.49
CITY VIEW FUEL	46.89
COLE PAPERS INC	55.11
COMPUTER EXPRESS	1,968.22
COUNTIES PROVIDING TECHNOLOGY	1,183.80
DACOTAH PAPER CO.	406.60
DAKOTA FLUID POWER, INC.	1,024.65
DAKOTA PLAINS AG	1,240.16
DAKOTA VALLEY ELECTRIC	109.54
DISCOVERY BENEFITS	83.00
EDGELEY MAIL	52.00
FLATH/ROBERT	300.00
GENERAL EQUIPMENT & SUPPLIES	9,300.00
GLAXOSMITHKLINE PHARMACEUTICALS	3,289.30
GOOD OIL COMPANY	164.00
HAMLIN/JANICE	291.50
HEIDINGER/KEITH	597.80
HENRY SCHEIN	6.22
INFORMATION TECHNOLOGY DEPT	242.75
KLEIN/BRUCE	310.35
LAMOURE HARDWARE	142.73
MAC'S HARDWARE	700.95
MARQUART/ANDREW S.	153.00
MILLER/LEE	534.55
ND RECORDERS ASSOCIATION	200.00
ND SACCHO	500.00
NEWMAN SIGNS INC	256.90
NORTHWEST TIRE INC	10,309.86
OTTER TAIL POWER COMPANY	3,048.37
PETERSON/LORI	307.05

PHARMCHEM INC	85.65
PLAK SMACKER	248.15
PRODUCTIVITY PLUS ACCOUNT	75.60
QUALITY INN	172.80
RACINE/JULIANNE	44.85
ROBBINS/KIMBERLY	282.90
SAFETY KLEEN SYSTEMS, INC.	407.10
SANFORD HEALTH OAKES CLINIC	1,000.00
SCHLENKER/EARL	118.81
SCHULZ/MARVIN	246.00
SHOCKMAN LAW, PLLC	2,465.06
STUTSMAN COUNTY CORRECTION CENTER	5,460.00
VERIZON CONNECT NWF INC	246.35
VERIZON WIRELESS	419.35
WALKER/DELIA	45.00
WASTE MANAGEMENT	188.40
3D SPECIALTIES	1,403.17

There being no further business, Chairman Heidinger adjourned the meeting at 11:20 a.m.

APPROVED THIS 7th DAY OF APRIL, 2020

KEITH HEIDINGER, Chairman

ATTEST:

JANICE HAMLIN, County Auditor