

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY COMMISSION MEETING  
July 21, 2015**

At 8:30 a.m. Chairman Keith Heidinger called the meeting to order and opened with the pledge to the flag. Commissioners Victor Weigel, Lee Miller, Bruce Klein and Bob Flath were also present. Attending the meeting were Lauren Worrel, County Highway Department; Sheriff Bob Fernandes; Wanda Larson, Social Services Director; Gerald Harris, LaMoure Chronicle; Tony Hanson, Public Health Dept Adm/CEO; Leslie Hanson, RN, DON; Darcy Klever, Admin Asst; Amanda Brumfield, RN; and Verleen Shear.

Chmn Heidinger asked for additions to the agenda. There were none. Motion to approve agenda by Comm Weigel, seconded by Comm Flath. Motion carried.

Lauren Worrel reported that road crews have been graveling Co Rd 34 West of 281 and will start installing culverts this week. Worrel said that they will be chip sealing in Edgeley and LaMoure, weather permitting, during the week of July 27<sup>th</sup>. Worrel said that blades are on the 4<sup>th</sup> and 5<sup>th</sup> rounds of hand and blade patching on county roads.

Worrel stated that he got estimates for soil stabilizer on County Road 34 which were Road Bond EN1 \$84,000 for 4 miles with chip seal 21 day tier still pliable and Base 1 \$44,000 for 4 miles. Motion to go ahead with Base 1 hardener on 4 miles west of 281 on Co Rd 34 by Comm Flath, seconded by Comm Weigel. Motion carried.

Worrel stated that crack leveler would cost \$15,275 for half of a semi load which would cover approximately 4 miles. This would be west of 281 on Co Rd 35. Motion to go ahead with half of a semi load on Co Rd 35 west of 281 with the exact location to be determined by Lauren Worrel, seconded by Comm Klein. Motion carried.

Worrel presented a progressive estimate for Knife River of \$131,396.83 with a 90% state and 10% county pay split for NCOB 2325(056).

Worrel said that he will be placing an ad in the newspaper to run for 3 weeks for bids on a new blade as the John Deere or CAT will need to be replaced.

County Auditor Marlene White informed the Commissioners that Chuck Horter with NRG updated the Employee Manual per their request and is developing a policy for the donation of sick leave.

Chmn Heidinger stated that there would be a Truck Regulatory meeting on Wednesday, July 22 at 9:00am in the meeting room at the Courthouse. Sheriff Fernandes stated that Dickey & LaMoure counties should go together and have one deputy between them to use for Truck Regulatory purposes. Discussion was held. Motion to opt out of the Truck Regulatory Program and that our representative on the Truck Regulatory Board pursues the dissolution of the Joint Powers Agreement as a whole by Comm Flath, seconded by Comm Klein. Motion carried.

Auditor White presented an Off Site Beer & Liquor License Application from the Memorial Park Country Club for an event to be held at the Memorial Park Auditorium on August 22, 2015. Motion to approve Off Site Beer & Liquor License Application the Memorial Park Country Club for \$50 by Comm Flath. No second. Motion failed.

Motion to approve Off Site Beer & Liquor Application from the Memorial Park Country Club for \$50 with confinement to the Auditorium by Comm Weigel, seconded by Comm Klein. Motion carried.

White asked the Commissioners if they were interested in providing tickets to county employees for the LaMoure Chamber Retailers Annual Employee Appreciation Picnic being held on Monday, July 27 from 5:00-6:30 at the Sunset Park. Motion to offer

tickets to county employees for the Employee Appreciation Picnic by Comm Weigel, seconded by Comm Miller. Motion carried.

Public Health meeting was held from 10:00am-10:57am.

| <u>Vendor Name</u>                | <u>Amount</u> |
|-----------------------------------|---------------|
| AL'S METAL WORK INC               | 102.80        |
| ALLIED ENERGY                     | 6,191.76      |
| BOOM/KARIN                        | 620.48        |
| BRUMFIELD/AMANDA                  | 494.35        |
| BRUMFIELD/TRACY                   | 1,110.98      |
| CARDINAL HEALTH 110 INC           | 296.16        |
| CENEX FLEETCARD                   | 663.38        |
| CENTRAL BUSINESS SYSTEMS          | 65.49         |
| CITY OF KULM                      | 42.25         |
| COMFORT INN                       | 148.00        |
| DAKOTA PLAINS COOPERATIVE         | 986.75        |
| DAKOTA VALLEY ELECTRIC            | 70.07         |
| DICKEY RURAL COMMUNICATIONS       | 19.95         |
| DISCOVERY BENEFITS                | 83.00         |
| ELECTRO WATCHMAN INC              | 36.75         |
| ENTERPRISE ELECTRIC INC           | 116,758.27    |
| EXPRESSWAY INN                    | 89.95         |
| FIRST STATE AGENCY INC            | 297.00        |
| FIRST STATE BANK OF NORTH DAKOTA  | 530.00        |
| FLEETPRIDE                        | 2,468.18      |
| FLATH/ROBERT                      | 150.00        |
| FLECK/JEFF                        | 45.50         |
| GENERAL EQUIPMENT & SUPPLIES      | 32,258.28     |
| GOOD OIL COMPANY                  | 17,407.30     |
| GRAINGER                          | 57.35         |
| HANSON/LESLIE                     | 760.63        |
| HANSON/TONY                       | 35.00         |
| HEIDINGER/KEITH                   | 248.90        |
| HOLIDAY INN                       | 224.10        |
| HOPKINS MEDICAL PRODUCTS          | 612.05        |
| HWY 13 ONE-STOP SHOP INC          | 10,993.00     |
| INFORMATION TECHNOLOGY DEPT       | 589.70        |
| JAMESTOWN COMMUNITY CORRECTIONS   | 1,063.13      |
| KADRMAS LEE & JACKSON INC         | 447.07        |
| KNIFE RIVER MATERIALS             | 309,100.40    |
| KLEIN/BRUCE                       | 246.85        |
| LAMOURE CITY                      | 253.00        |
| LAMOURE DRUG STORE                | 110.57        |
| LAMOURE FOODS INC                 | 57.29         |
| LARSON GRAIN CO                   | 56.23         |
| LEXIS-NEXIS                       | 144.00        |
| LOOMER/DANIEL                     | 30.00         |
| MAC'S INC                         | 233.76        |
| MARCO INC                         | 287.15        |
| MEIDINGER/JAN                     | 93.35         |
| MILLER/LEE                        | 183.35        |
| MONTANA DAKOTA UTILITIES          | 38.71         |
| ND DEPARTMENT OF TRANSPORTATION   | 854.66        |
| ND EMERGENCY MANAGEMENT ASSOC     | 60.00         |
| NDAAO                             | 180.00        |
| NDSU EXTENSION PESTICIDE PROGRAM  | 403.20        |
| NORTH DAKOTA INSURANCE DEPARTMENT | 300.00        |
| OAKES COMMUNITY HOSPITAL          | 27.00         |
| OAKES TRUCK & TRAILER CENTER      | 1,493.86      |

|                                   |           |
|-----------------------------------|-----------|
| OFFICE DEPOT                      | 62.31     |
| OST BODY & PAINT                  | 840.00    |
| OTTER TAIL POWER COMPANY          | 1,927.83  |
| PRODUCTIVITY PLUS ACCOUNT         | 6.89      |
| QUILL CORPORATION                 | 1,050.82  |
| R&S COLLISION CENTER INC          | 80.00     |
| R A C O INDUSTRIES                | 306.87    |
| RACINE/JULIANNE                   | 327.75    |
| RDO TRUCK CENTERS                 | 477.49    |
| ROAD EQUIPMENT PARTS CENTER       | 143.86    |
| ROBBINS/KIMBERLY                  | 323.15    |
| SANOFI PASTEUR INC                | 573.81    |
| SILVER STAR INDUSTRIES            | 316.00    |
| SLYKERMAN/LUANNE                  | 16.68     |
| SOLINGER'S LUMBER INC             | 7.38      |
| SPECIALIZED CARRIER CO            | 1,546.92  |
| ST ROSE CARE CENTER               | 13,962.25 |
| STUTSMAN COUNTY CORRECTION CENTER | 2,600.00  |
| TRUENORTH STEEL                   | 239.70    |
| VERIZON WIRELESS                  | 371.60    |
| VILLAGE FAMILY SERVICE CENTER     | 1,200.00  |
| VISA                              | 464.14    |
| W.D. LARSON COMPANIES LTD INC     | 607.91    |
| WALLWORK TRUCK CENTER             | 406.68    |
| WASTE MANAGEMENT                  | 71.06     |
| WEIGEL/VICTOR                     | 294.00    |
| WEST END HIDE, FUR & METAL CO INC | 132.36    |
| WILHELM CHEVROLET BUICK GMC       | 282.24    |

Bills were reviewed. Motion to pay the bills by Comm Flath, seconded by Comm Klein. Motion carried.

Motion to adjourn by Comm Weigel, seconded by Comm Flath. Motion carried. Meeting adjourned at 11:24am.

APPROVED THIS 4th DAY OF August, 2015

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KEITH HEIDINGER, Chairman

ATTEST:

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MARLENE WHITE, County Auditor