

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY BOARD OF COUNTY COMMISSONER
MEETING-October 17, 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, Keith Heidinger, and Victor Weigel were also present. Also attending were Tonya Duffy, State's Attorney; Lauren Worrel, County Road Superintendent; Janice Hamlin, Auditor; Patty Wood-Bartle, Edgeley Mail; and Gerald Harris, LaMoure Chronicle.

Chairman Miller asked for additions to the agenda. Additions were LaMoure Public School asking the LaMoure County Commissioners to be a project sponsor for a North Dakota Transportation Alternative Program Grant and Chairman Miller added LoadPass permits. A motion was made by Comm Heidinger to accept the additions and approve the agenda, seconded by Comm Klein. Motion carried.

A motion was made by Comm Heidinger to approve the minutes for the October 3rd meeting, seconded by Comm Weigel. Motion carried.

County Road Superintendent Lauren Worrel reported that the crew has finished their sixth round of blading and are on the seventh round on county and township roads. The shoulder pulls are done on CR 34 and CR 35. The crusher is broke down and will take ten days to get fixed. The mowers are going out today. They are going on CR 34 and CR 35 to make sure nothing was left to hit after the construction work done in that area. The striping is done for the year. Tomorrow the crew will be cleaning around bridges.

A bore permit was requested by Dakota Valley at 74th St SE and 96th Ave SE for a future pig farm. The board asked Worrel if he had any concerns and he stated no. A motion to approve a utility permit for Dakota Valley was made by Comm Klein, seconded by Comm Heidinger. Motion carried.

Comm Klein mentioned that the county road signs have taken a beating this year. Worrel said that needed repairs and replacements will be done.

Worrel asked for approval to purchase a new blade for next year. The cost would be \$343,511.62 less trade in of a 2011 blade \$88,500.00 for a difference of \$255,011.62. The board said that if he has it in his budget it is fine.

Worrel said that the new roof is on the shop and the job is 98% complete.

A motion was made by Comm Klein to sign the Maintenance Certification County Federal Aid Project, seconded by Comm Weigel. Motion carried.

Chairman Miller said that at the NDACo Convention LoadPass permits were discussed. Worrel said that most of the permits in the county are for moving houses, barns and large equipment and the fee is \$20.00. Worrel said that this is a way to track if something is done to our roads. He also said that no overload permits are granted when restrictions are in place. Worrel will look into the LoadPass permit and get back to board.

Treasurer Cindy Worrel presented a homestead credit to be approved. The homestead credit was for Harvey & Lola Schwind and would be a refund of \$379.85. The county will get the money back from the state next year. Comm Flath made a motion to approve the abatement, seconded by Comm Klein. Motion carried. Comm Flath made a motion to approve the refund of \$379.85 to the Schwind's, seconded by Comm Heidinger. Motion carried.

Custodian Roger Loegering told the board that he had heard that he would be getting the old mower from LaMoure County Memorial Park. He said that the 72" deck would not fit in the garage so it will not work for that mower to come to the courthouse.

Loegering gave an update on the elevator. Sanford can get a new door for \$1,200.00. There is another company that looked at the elevator but has not called back. If the county would decide to go with a new elevator, it would have to be at a new location because the shaft is too narrow for a new one.

Loegering said that the work on the front steps of the courthouse will start next week. There are concerns about the temperature freezing at night for the cement and the sealer this late in the season. Loegering said that the room underneath the steps will be warm enough and they have blankets they can use.

A motion was made by Comm Heidinger to approve a beer and liquor license for City View Fuel, LLC for their convenience store located at 5405 Highway 1 SE, Kathryn, ND, seconded by Comm Weigel. Motion carried.

The minimum sale prices have been set on the properties going up for tax deed sale in November.

| Legal Description | Parcel | Location or Address | Minimum Price |
|------------------------------------|---------------|--|----------------------|
| Lot 10 Blk B Town of Alfred | 29-3752100 | Glen Township | \$112.00 |
| Lot 6, 7 & 8 Blk 20 SS Add LaMoure | 33-0320080 | 414 4 th St SE City of LaMoure | \$1,258.79 |
| Lot 16 & 17 Blk 2 Organs Add Kulm | 35-0802170 | 109 Main Ave S City of Kulm | \$8,500.00 |
| E 80' Lot 16 Blk 1 Original Verona | 40-0101161 | 1 st Ave & 4 th St City of Verona | \$800.00 |
| Lot 3 Blk 1 Lehrers 1 Add Verona | 40-0201030 | 2 nd Ave & 5 th St City of Verona | \$1,490.23 |
| Lot 10 Blk 1 Lehrers 1 Add Verona | 40-0201100 | 2 nd Ave & 6 th St City of Verona | \$139.95 |

A motion to approve the minimum appraisal rates and set the hearing on appraisal for November 7, 2017 at 10:00 a.m. was made by Comm Flath, seconded by Comm Klein. Motion carried.

A motion was made by Comm Flath to start the eviction process for three properties involved, seconded by Comm Klein. Motion carried.

Tax Director Denice Porter informed the board that the North Dakota State Board of Equalization recommendation is that LaMoure County increases all residential property by 5%.

Break 9:48 a.m. – 10:00 a.m.

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

| <u>Vendor Name</u> | <u>Amount</u> |
|-----------------------------|----------------------|
| A & K COLLISION & REPAIR | 49.95 |
| AGRI VALLEY INSURANCE | 43,323.00 |
| ALLIED ENERGY | 53.40 |
| ANDERSON BROS., INC. | 115.58 |
| BLUE360 MEDIA | 311.25 |
| BORDER STATES PAVING INC | 3,897.41 |
| BROWN & SAENGER | 79.03 |
| BUTLER MACHINERY COMPANY | 187,599.16 |
| CAPITAL I INDUSTRIES INC. | 802.91 |
| CENEX FLEETCARD | 607.05 |
| CITY OF FARGO, NORTH DAKOTA | 14.00 |
| COMFORT SUITES | 81.90 |
| D & B PORTABLES LLC | 150.00 |
| DAKOTA VALLEY ELECTRIC | 79.06 |
| DALLMANN SERVICES | 8,280.00 |
| DICKEY RURAL NETWORKS | 231.00 |
| DISCOVERY BENEFITS | 83.00 |
| DOUBLE M SEED, LLC | 55.00 |
| EDGELEY MAIL | 343.01 |
| FLATH/ROBERT | 225.00 |

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|-------------------------------------|----------|
| FIRST STATE BANK OF NORTH DAKOTA | 560.00 |
| FLATH/ROBERT | 27.00 |
| GENERAL EQUIPMENT & SUPPLIES | 442.43 |
| HAMLIN/JANICE | 200.80 |
| HARMON/HAYDN | 175.00 |
| HEIDINGER/KEITH | 242.88 |
| HWY. 13 ONE-STOP SHOP, INC | 179.50 |
| INFORMATION TECHNOLOGY DEPT | 824.30 |
| INTEGRO USA INC | 1,250.00 |
| JOHN DEERE FINANCIAL | 428.47 |
| KLEIN/BRUCE | 159.72 |
| KLEIN'S LOADER SERVICE | 1,732.50 |
| L & S WORREL TRUCKING, INC. | 585.00 |
| LAMOURE CHRONICLE | 315.54 |
| LAMOURE CITY | 192.84 |
| LAMOURE FOODS, INC. | 103.86 |
| LAMOURE HARDWARE | 478.46 |
| LAMOURE PARTS CENTER | 29.20 |
| LITCHVILLE BULLETIN | 315.54 |
| MERCK SHARP & DOHME CORP. | 832.76 |
| MILLER/LEE | 503.04 |
| MOBILE BINDERS | 241.67 |
| NATIONAL INDUSTRIAL & SAFETY SUPPLY | 219.50 |
| ND STATE RADIO COMMUNICATIONS | 120.00 |
| OFFICE OF ATTORNEY GENERAL - 1250 | 120.00 |
| OTTER TAIL POWER COMPANY | 295.46 |
| PANDORA MEDIA INC | 2,486.47 |
| PFIZER, INC. | 1,657.38 |
| PHARMCHEM INC | 50.00 |
| PORTER/DENICE | 128.57 |
| PPI CONSULTING | 475.00 |
| QUALITY INN | 83.70 |
| QUILL CORPORATION | 420.06 |
| RACINE/JULIANNE | 2,001.83 |
| RDO TRUCK CENTERS | 463.32 |
| RIZZO/BRYAN F | 25.00 |
| ROBBINS/KIMBERLY | 28.08 |
| RODIN'S CORNER | 54.99 |
| SANOFI PASTEUR INC | 4,185.74 |
| STUTSMAN COUNTY CORRECTION CENTER | 130.00 |
| SWANSTON EQUIPMENT CORPORATION | 2,150.00 |
| VERIZON WIRELESS | 429.60 |
| W.D. LARSON COMPANIES LTD INC | 47.84 |
| WEIGEL/VICTOR | 193.20 |
| WEX BANK | 584.02 |
| WORREL/CINDY | 162.00 |

There being no other business a motion to adjourn the meeting was made by Comm Klein, seconded by Comm Heidinger. Meeting adjourned at 10:17 a.m.

APPROVED THIS 7th DAY OF NOVEMBER 2017

LEE MILLER, Chairman

ATTEST:

JANICE HAMLIN, County Auditor