

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY COMMISSION MEETING  
October 20, 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, and Bruce Klein were also present. Attending the meeting were Lauren Worrel, County Highway Department; Kimberly Robbins, Emergency Manager; Marlene White, County Auditor; Cindy Worrel, Treasurer; Tonya Duffy, State's Attorney; Gerald Harris, LaMoure Chronicle; Patty Wood Bartle, The Edgeley Mail; and Verleen Shear.

Chmn Heidinger asked for additions to the agenda. Museum savings account and alarm system were added to the agenda. Motion to accept the additions and approve the agenda by Comm Klein, seconded by Comm Miller. Motion carried.

Lauren Worrel reported that the blades are on their 8<sup>th</sup> round with the crusher moving to the County pit. Crews finished blading Co Rd 34 with patching beginning on Thursday, maybe Wednesday. Worrel stated that the crews will be replacing culverts on Co Rd 64 on Wednesday with detours being in place for about 2 weeks. Worrel also stated there will be ditch mowing at the end of the month. Worrel spoke with Dickey County regarding mowing on either side of the county lines. Worrel stated that Dickey County should bill us, and we should bill them.

Worrel stated that the paving projects are complete, but he is keeping an eye on the Adrian Road as that project has not been released yet. Worrel told the Commissioners that he did not like the way the joint came onto the new pavement on the Marion Rd, and that is still being deliberated.

Worrel presented a right of way entry permit from the Army Corp of Engineers to do some core drilling by the County Road Shop. Motion to approve the right of way permit for core drilling by the Army Corp of Engineers by Comm Klein, seconded by Comm Weigel. Motion carried.

Worrel reminded the Commissioners of the Federal Aid meeting in Bismarck on Tuesday, October 27, 2015 at 11:00am. Comm Weigel and Comm Miller will be attending with Worrel and Matt Lange from KLJ.

Worrel stated that the Federal highway project review will be done on Co Rd 66 on November 13, 2015 to make sure that everything was done correctly. Worrel does not have a time for this yet.

Worrel gave the Commissioners their provider forms to be completed and returned to Julie Senger at the Road Shop by October 30, 2015.

Auditor Marlene White reported to the Commissioners that she and Charla Warcken at the First State Agency double checked on the monies and securities insurance coverage that is in place. The coverage is more than sufficient for what is needed at this time.

Kimberly Robbins, Emergency Manager, told the Commissioners that she has received phone calls from LaMoure County citizens asking if they can burn. Robbins stated that there is still a burn ban in place; however, it is tied to the fire danger rating which is moderate today. Robbins stated the fire emergency burn ban in LaMoure County is set at high. LaMoure, Sargent, and McIntosh counties all have similar burn ban policies in place. Barnes and Dickey counties have weak burn bans in place. The fire danger rating will be discontinued as some point in time by the National Weather Service. Robbins stated that the citizens should check the fire danger rating. The Commissioners told Robbins they need to keep the fire burn ban in place for now. Comm Klein pointed out that there are certain restrictions that the citizens have to follow. Robbins pointed out that the Chairman of the Commissioners can issue an emergency ban for 7 days should the need arise.

Treasurer Cindy Worrel presented a list of 2014 abatements for cancelled taxes to the Commissioners. Worrel stated that she would be presenting these to them quarterly rather than yearly from now on. Motion to approve cancelling the 2014 taxes as presented by Comm Weigel, seconded by Comm Klein. Motion carried.

The next Park Board meeting was set for November 3, 2015 at 10:00am. Auditor White reported that Dorothy Banderet has asked about setting up a savings account for the museum. The High Prairie Church has donated their altar and all of the furnishings that go along with to the museum. Banderet stated that the museum will then be taking donations to construct a building to house these. The savings account would be used for that purpose. Comm Weigel said that they will be having fundraisers to raise the funds for this. Comm Weigel reported that the alarm system at the museum has been going off a lot lately with no real reason. Comm Weigel asked if the sensors could be removed and be replaced with alarms on the doors instead. It seems that even movement by the birds sets these off right now. The Commissioners told Comm Weigel to check with DRN regarding this.

Auditor White presented the NDDOT Traffic Safety Contract renewal for the \$2,500 DUI OT grant for the Sheriff's Department. White stated that she had States Attorney Tonya Duffy review it prior to the meeting with no issues being reported. Motion to approve the NDDOT Traffic Safety Contract renewal by Comm Weigel, seconded by Comm Klein. Motion carried.

White informed the Commissioners that Tonya Weiler contacted her about meeting with them to review the salary schedule. The Commissioners asked to meet with her on November 17, 2015 during the Commissioner meeting. During a short break, Auditor White contacted Tonya, and she stated that she would be able to be here to meet with the Commissioners on November 17<sup>th</sup> at 9:00am.

White presented a letter regarding alternative road funding which is available. Comm Miller stated that we should give this information to Sonya Albertson so that she could check into funding for the scenic backway. White will email the information to Sonya.

White reported that she has not received a contract renewal from Computer Professionals yet. White will check into this and bring information to the next meeting.

Motion to approve Property Tax Levy hearing minutes by Comm Miller, seconded by Comm Weigel. Motion carried.

<u>Vendor Name</u>	<u>Amount</u>
A & K COLLISION & REPAIR	59.95
ABERLE JR/JOHN	168.00
ALLIED ENERGY	8.29
BERNTSON/NEAL	55.20
BITZ/DARWIN	182.14
BOCKWOLDT/WALT	315.00
CAMBRIA SUITES	240.30
CENEX FLEETCARD	373.29
CENTRAL VALLEY HEALTH DISTRICT	225.00
CISINSKI/JOHN	120.69
CITY OF KULM	4,541.99
COMPUTER EXPRESS	6,684.73
DAKOTA PLAINS COOPERATIVE	574.87
DAKOTA VALLEY ELECTRIC	69.24
DALLMANN SERVICES	3,450.00
DICKEY RURAL COMMUNICATIONS	19.95
DICKEY RURAL NETWORKS	247.00
DISCOVERY BENEFITS	83.00
DOMINE/BURNELL	916.15

DOMINE/TRACEY	1,107.08
DUFFY/TONYA	137.25
EMERGENCY AUTOMOTIVE TECHNOLOGIES INC	1,420.00
FFF ENTERPRISES INC	1,605.00
FIGURA/JERZY	56.00
FIRST STATE AGENCY INC	38,861.00
FLATH/ROBERT	300.00
FOSSUM/LAURIE	56.00
GALLS LLC	154.95
GEINERT/RUTH	157.50
GENTZKOW/DONALD	56.00
GENTZKOW/RODNEY	560.00
GRAHAM TIRE ABERDEEN	286.06
HARMSSEN/LARRY	280.00
HEIDINGER/KEITH	622.25
HENRY SCHEIN	1,855.25
HILL/JUSTIN LEE	327.30
HIWAY SERVICENTER	1,697.21
HWY 13 ONE-STOP SHOP INC	239.60
IAAO	87.50
INFORMATION TECHNOLOGY DEPT	196.50
INLAND TRUCK PARTS & SERVICE	28.63
INTERGRAPH CORP SGI DIVISION	1,380.50
JACOBSON/NICK	395.52
JAMESTOWN REGIONAL MEDICAL CENTER	345.00
JAWASKI/RANDY	252.00
JAWASKI/RITA	500.00
JAWASKI/ROYCE	252.00
JUST/CHRISTOF	447.60
KADRMAS LEE & JACKSON	33,917.46
KAMLETZ/ELDEN	221.32
KARLGAARD/GARY	1,026.00
KLEIN/BRUCE	400.88
KNIFE RIVER MATERIALS	17,089.51
KNUDSEN/DENNIS	127.26
KULM HARDWARE & HOME CENTER	5.98
KULM MESSENGER	210.54
L & S WORREL TRUCKING	1,523.25
LAMOURE CHRONICLE	199.98
LAMOURE HARDWARE	46.02
LITCHVILLE BULLETIN	165.00
LONSKI'S STUMP GRINDING	400.00
MARCO INC	172.61
MATTHEW BENDER & CO INC	1,244.24
MEIDINGER/JAN	274.70
MICHAEL TODD & COMPANY	623.73
MILLER/LEE	541.75
MONTANA DAKOTA UTILITIES	32.67
MOTION INDUSTRIES	353.46
NACCTFO	75.00
NANNENGA/CHRIS	246.92
NATIONAL 4-H COUNCIL SUPPLY SERVICE	217.95
ND ASSOCIATION OF COUNTIES	7.00
ND SECRETARY OF STATE	3,984.24
NDAAO	350.00
NESS/ROD	331.98
OAKES COMMUNITY HOSPITAL	542.00
OAKES TRUCK & TRAILER CENTER	185.30
OFFICE DEPOT	60.59
OPDAHL/DAVID	143.59
OTTER TAIL POWER COMPANY	1,545.22
PETERSON/CARL	1,356.80
PFIZER INC	2,979.74

R & S COLLISION CENTER INC	95.00
RDO TRUCK CENTERS	225.86
RIDDLE/JAMES	280.00
RIDDLE/KENNETH	168.00
ROBBINS/KIMBERLY	94.30
ROBERTSON TAYLOR	1,250.00
RODIN/CHUCK	56.00
SANOFI PASTEUR INCE	1,982.11
SEEFELDT/CURWOOD	45.00
SENGER/JULIE	184.00
SHOCKMAN/MIKE	59.78
SLYKERMAN/STEVE	364.80
STRATA CORPORATION	1,256,117.43
STUTSMAN COUNTY CORRECTION CENTER	2,665.00
SWANSTON EQUIPMENT CORPORATION	420.22
TERRACON CONSULTANTS INC	296.00
TKK ELECTRONICS LLC	16,414.00
TRUENORTH STEEL	3,850.06
UNIFORM CENTER	51.99
VERIZON WIRELESS	371.56
VISA	933.65
WALLWORK TRUCK CENTER	1,461.60
WARCKEN/BILLI	73.60
WEIGEL/VICTOR	392.00
WEST END HIDE, FUR & METAL CO INC	48.50
WILHELM/BRENDA	1,047.38
WORREL/DARWYN	476.08

Bills were reviewed. Motion to pay the bills by Comm Miller, seconded by Comm Weigel. Motion carried.

Motion to adjourn by Comm Weigel, seconded by Comm Miller. Motion carried.  
Meeting adjourned.

APPROVED THIS 3rd DAY OF November, 2015

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KEITH HEIDINGER, Chairman

ATTEST:

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MARLENE WHITE, County Auditor

