

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY BOARD OF COUNTY COMMISSONER
MEETING-July 3, 2018**

At approximately 8:30 a.m. Chairman Bruce Klein called the meeting to order and opened with the pledge to the flag. Commissioners Bob Flath, Keith Heidinger, Victor Weigel, and Lee Miller were also present. Also attending were Jan Hamlin, Auditor; Joshua Loegering, County Highway Superintendent; Cindy Worrel, Treasurer; Denice Porter, Tax Director; and Art Hagebock, LaMoure Chronicle. Absent was Tonya Duffy, State's Attorney.

Chairman Klein asked for additions to the agenda. The additions to the agenda were: Treasurer Cindy Worrel abatement, CPUI Contract, Burn Ban, and a report on the window at the Memorial Park House. A motion was made by Comm Miller to approve the agenda along with the additions, seconded by Comm Heidinger. Motion carried.

A motion was made by Comm Flath to approve the minutes for the June 19, 2018 meeting, seconded by Comm Weigel. Motion carried.

A motion was made by Comm Heidinger to approve Social Service bills, seconded by Comm Weigel. Motion carried. Total \$1,018.96.

Josh Loegering gave the board an update on the road activities. The third round of blading is complete in most townships. The crew is working on township shoulder pulls. They should get most of the township shoulder pull projects completed in the next two to three weeks. CR 35 shoulder pull is complete and they will be adding gravel. The crusher has been moved to the county pit. It is crushing gravel for the CR 34 shoulder pull project. Josh submitted the 2019 preliminary budget to the Auditor's office on June 28.

Josh informed the board that the bid opening for the bridge two miles east and one mile north of Edgeley is scheduled for the July 17th meeting at 9:15 a.m. He is working with NDDOT and FHWA to get the Muh's bridge back on the bridge inventory. That way it would be one that would qualify for the federal funding for North Dakota to replace it. Josh informed the board that the bridge south of Jud could be replaced with a 40' prefab modular bridge for approximately \$60,000.00. The 404 permit has been submitted to the Corp of Engineers. A motion was made by Comm Heidinger to replace the bridge south of Jud pending the permit approval from the Corp of Engineers, seconded by Comm Weigel. Motion carried.

The crew will start the Berlin Box Culvert project on July 9. The road will be closed with a detour in place starting July 9 through approximately August 10. The plan is to set the box culvert the week of July 30. Currently the crew is crack sealing CR 66 north of Hwy 13 and crack leveling CR 34 east of Grand Rapids. They are working on repairing potholes, especially on CR 35 between Dickey and US 281. They are doing minor repairs on equipment.

The CPUI contract was discussed. CPUI is the computer service used by the Auditor, Treasurer, Tax, and Recorder Offices. A one year contract would cost \$1,325.86 per month and the three year contract would cost \$1,183.80 per month. After much discussion, it was decided to table signing the contract until the next meeting so the State's Attorney would have time to review it.

Sonya Albertson gave the board an update on the Chan SanSan Quilt Run. There will be five quilt show sites: Adrian Trinity Church, Dickey Town Hall, LaMoure County Museum at Memorial Park, LaMoure's Zoar Church, and St. Ansgar Church. Admission is a free-will offering. There has been \$300 in cash donations. There have also been door prize donations. The posters have been printed and the cost to the county after donations will be \$107.78. A classified ad ran state-wide the first week of June. The display ads ran in seven newspapers in June. The event was ran on the "Common Page" in Ashley, Napoleon, Wishek, and Steele newspapers. Free news releases will be in 13 newspapers in late June and July. The event is posted on the ND Tourism website, North Dakota Living magazine calendar of events, the Oakes Community Calendar, Jamestown Calendar of Events, and the LaMoure County website. It is also posted in the ND Quilters Guild newsletter. The event information and pictures are on ChanSanSanScenicBackway Facebook page. There is a radio interview scheduled for July 6th on Big Dog Radio in Jamestown. The Quilted Ceiling quilt shop will mention it in their weekly radio interview on KOVC.

Comm Weigel stated that the window at the house in Memorial Park that was broken by a bird earlier this year will be fixed for around \$80. He is having it fixed right now and it should be done in about a week. The county will not need to turn it into insurance.

The board decided to leave the Fire Emergency and Burn Ban in place until closer to November.

Treasurer Cindy Worrel presented the board with a 2017 tax abatement. Parcel number 21-0301000 in Kennison Township, Frances J Huber Disclaimer Trust, had a doubled true and full value. It had an Ag and Commercial value. The Commercial value will be removed and refund will be issued in the amount of \$1,347.90. A motion was made by Comm Heidinger to accept the abatement for the Huber parcel, seconded by Comm Miller. Motion carried.

Budget dates were set for July 6 at 8:30 a.m., July 16 at 8:30 a.m., and July 17 following the regular meeting

Break 9:25 a.m. to 9:30 a.m.

The bills were reviewed. A motion was made by Comm Heidinger to pay the bills presented, seconded by Comm Flath. Motion carried.

<u>Vendor Name</u>	<u>Amount</u>
AGRI VALLEY INSURANCE	46.00
ALLIED ENERGY	8.89
AVID HAWK LLC	435.00
BALCO UNIFORM CO INC	1,922.80
BARNES COUNTY CORRECTIONS	195.00
BARNES RURAL WATER DISTRICT	59.50
CENTERFIELD BAR & GRILL	112.94
CENTRAL BUSINESS SYSTEMS INC	99.45
CENTRAL VALLEY HEALTH DISTRICT	1,000.00
CITY OF KULM	74.96
CITY VIEW FUEL	175.07
COMPUTER EXPRESS	639.00
COMPUTER PROFESSIONALS UNLIMITED INC	1,183.80
CREMATION SOCIETY OF MINNESOTA	1,908.00
DACOTAH PAPER CO.	127.81
DAKOTA DYNAMICS	1,000.00
DAYS INN & SUITES	167.40
DELABARRE/BETH	126.88
DICKEY RURAL COMMUNICATIONS	420.85
DICKEY RURAL NETWORKS	231.00
DIRECT ELECTRIC INC	123.70
DOUBLE TREE BY HILTON	167.40
DUFFY LAW OFFICE	2,915.15
DUFFY/JESSICA	150.42
DUFFY/TONYA	259.72
ELECTRO WATCHMAN INC	3,181.50
ELEMENT FARGO	418.50
FIRST STATE BANK OF NORTH DAKOTA	560.00
FLECK/JEFF	66.50
GLAXOSMITHKLINE PHARMACEUTICALS	2,689.12
GOOD OIL COMPANY	108.04
HAMLIN/JANICE	123.17
HARMSSEN'S GREENHOUSE	386.50
HENRY/ROBERT	87.50
KLEVER/JAKE	108.00
LAMOURE CHRONICLE	1,019.11
LAMOURE CITY	103.48
LAMOURE DRUG STORE	47.54
LAMOURE PARTS CENTER	1,346.77
LAMOURE PRINTING COMPANY	22.50
LEWIS/HALEIGH	157.50
LOEGERING/ROGER	344.86
LOOMER/DANIEL	50.00
MARQUART/ANDREW S.	223.89
MIDWEST CARD & ID SOLUTIONS	1,500.00
NDSU EXTENSION - GRIGGS COUNTY	5.30

PEPSI BEVERAGES COMPANY	174.70
QUILL CORPORATION	933.74
RAMKOTA HOTEL	167.40
REDHEAD PUBLISHING	40.00
ROBBINS/KIMBERLY	119.90
RODE/HARMONY	123.17
SANDNESS/STACEE	185.30
SHOP 4-H NATIONAL 4-H COUNCIL	54.98
ST ROSE CARE CENTER	17,072.05
STUTSMAN COUNTY AUDITOR	133.00
VARIDSK LLC	395.00
VERIZON WIRELESS	91.51
WARCKEN/BILLI	375.22
WASTE MANAGEMENT	447.70
WEX BANK	878.13
WORREL/CINDY	148.30

The Abatement Hearing for Edgeley Country Club, Inc. started at 10:00 a.m. Nora Township’s recommendation read “We agree with new assessment.” Tax Director Denice Porter stated that the parcel for the Edgeley Country Club was reduced from 160 acres to 28 acres. The Edgeley Country Club did not wish to have the area surveyed and agreed with Porter’s 28 acres. This reduced the taxes from \$3,886.64 to \$1769.79 with the discount. A motion was made by Comm Flath to decline the abatement, seconded by Comm Heidinger. Motion carried.

A motion was made by Comm Flath to adjourn the meeting, seconded by Comm Heidinger. The meeting adjourned at 10:05 am.

APPROVED THIS 17th DAY OF JULY, 2018

BRUCE KLEIN, Chairman

ATTEST:

JANICE HAMLIN, County Auditor