

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY COMMISSION MEETING  
September 8, 2016**

At 8:30 a.m. Chairman Victor Weigel called the meeting to order and opened with the pledge to the flag. Commissioners Lee Miller, Bruce Klein, Robert Flath, and Keith Heidinger were also present. Attending the meeting were Lauren Worrel, LaMoure County Highway Department; Matt Lange, KLJ; Marlene White, County Auditor; Gerald Harris, LaMoure Chronicle; Patty Wood Bartle, The Edgeley Mail; Mick McGuire; and Verleen Shear.

Chmn Weigel asked for additions to the agenda. Application for Local Permit, ServiceMaster, Memorial Park Project, and Custodian Interview Committee were added to the agenda. Motion to accept the changes and approve the agenda by Comm Miller, seconded by Comm Heidinger. Motion carried.

Motion to approve August minutes by Comm Klein, seconded by Comm Flath. Motion carried.

Motion to pay Social Services' bills of \$2,267.73 by Comm Heidinger, seconded by Comm Klein. Motion carried.

Lauren Worrel reported that road crews are starting their 6<sup>th</sup> round of blading, finishing the box culvert north of Verona, and crushing chips switching over to 1-1/2" crushed in Seefeldt's pit. Worrel stated that the crews will finish chip sealing in the City of Marion and on Co Rd 61 today. Worrel also stated that crews have been crack sealing and finished on Co Rd 36 and will start graveling Co Rd 64 with final lift next week.

Worrel told the Commissioners that the roof on the county shop has been leaking. Worrel stated that he will have the engineer check it and see what needs to be done to replace it next year. Worrel said that there are three layers with leaking and rusting.

Worrel reported that Barga Inc has installed the last load of crack leveling material on Co Rd 34.

Matt Lange from KLJ told the Commissioners that the projected decrease in State funding for road projects next year should make bidding quite competitive. Lange stated that LaMoure County has around \$1,000,000 State funds left and \$500,000 Federal funds left for road projects. Lange also stated that work on the Dickey Road should cost between \$1.8 million and \$2 million. The County can borrow up to \$600,000 from NDDOT to assist with the cost. Lange said that the pre-engineering should be done this year, and Worrel has money in his budget to cover this cost. Comm Flath pointed out that there would be road work to do next year in Memorial Park due to the bank stabilization project. Lange will present the contract for engineering at the next Commissioner meeting which will include both the work on Co Rd 61 and the work in Memorial Park. Lange told the Commissioners that he will be inspecting the Merricourt Rd today.

The Jamestown Community Corrections Agreement was tabled until the next meeting with the Commissioners requesting that White speak with Karin Boom and Tonya Duffy to get their take on having an on-site community service person.

White presented an Application for a Local Permit to the Commissioners for a raffle. Motion to approve raffle permit for St Rose Care Center to be held at Dakota Summers in Grand Rapids by Comm Heidinger, seconded by Comm Miller. Motion carried.

Dave Opdahl presented his letter of resignation to the Commissioners. Motion to regretfully accept Dave Opdahl's resignation as county custodian by Comm Heidinger, seconded by Comm Flath. Motion carried.

White told the Commissioners that Comm Miller thought the County should hire ServiceMaster for custodial duties while applications were being accepted for a new

custodian. White stated that it would cost \$450 per week to have them come in twice a week. Motion to hire ServiceMaster from September 15, 2016-October 15, 2016 by Comm Heidinger, seconded by Comm Flath. Motion carried.

The custodian hiring committee was set up to include Comm Weigel, Comm Miller, and County Auditor Marlene White.

White will have the fine art policy renewed for the museum.

Comm Flath informed the Commissioners that there would be an invoice submitted by Harvey Sand & Gravel for partial payment of \$107,195.10 for the amount of work at Memorial Park which has been completed at this point in time included with the bills for approval today. Comm Flath stated that he checked and the work the invoice presents has indeed been completed.

Break 9:30am-9:40am

<u>Vendor Name</u>	<u>Amount</u>
AT&T MOBILITY	17.44
BROWN & SAENGER	273.84
BUTLER MACHINERY	2,046.69
CENTRAL BUSINESS SYSTEMS	190.94
CENTRAL VALLEY HEALTH DISTRICT	300.00
COMFORT INN	80.00
COMPUTER EXPRESS	359.99
COMPUTER PROFESSIONALS UNLIMITED INC	1,183.80
DACOTAH PAPER CO	309.60
DAKOTA DYNAMICS	1,000.00
DATHE CONSTRUCTION	940.00
DICKEY RURAL COMMUNICATIONS	1,467.74
DICKEY RURAL NETWORKS	247.00
DIRECT ELECTRIC INC	738.15
DUFFY LAW OFFICE	2,764.64
DUFFY/JESSICA	640.68
DUFFY/TONYA	69.17
EDGELEY MAIL	180.63
EMERGENCY AUTOMOTIVE TECHNOLOGIES INC	1,535.00
FIRST STATE BANK OF NORTH DAKOTA	530.00
GLAXOSMITHKLINE PHARMACEUTICALS	682.20
GOOD OIL COMPANY	685.41
GRAINGER	40.12
HANSON/LESLIE	433.42
HARVEY SAND & GRAVEL INC	107,195.10
HENRY SCHEIN	41.46
HOMAN/CAROLINE	206.28
INFORMATION TECHNOLOGY DEPT	803.75
JAMESTOWN REGIONAL MEDICAL CENTER	116.00
KADRMAS LEE & JACKSON INC	9,613.81
L & S WORREL TRUCKING INC	1,565.50
LAMOURE CHRONICLE	1,225.27
LAMOURE CITY	104.25
LAMOURE DRUG STORE	39.41
LAMOURE FOODS INC	23.43
LAMOURE HARDWARE	302.96
LAMOURE PRINTING COMPANY	42.50
LEXIS-NEXIS	148.32
LOOMER/DANIEL	30.00
MARCO INC	123.26
MEDTOX LABORATORIES INC	11.59
MERCK SHARP & DOHME CORP	3,344.57

MID-AMERICAN RESEARCH	682.42
MIDSTATES EQUIPMENT & SUPPLY	28,244.49
MONTANA DAKOTA UTILITIES	31.22
MOTION INDUSTRIES	30.12
OPDAHL/DAVID	1,079.25
OTTER TAIL POWER COMPANY	118.24
PITNEY BOWES	351.00
PORTER/DENICE	43.63
QUILL CORPORATION	70.12
RACINE/JULIANNE	269.74
RADISSON HOTEL BISMARCK	178.00
ROBBINS/KIMBERLY	88.56
ROBERTSON TAYLOR	1,250.00
ROHRBECK/DELMER	7,000.00
SANDNESS/STACEE	239.66
SANOFI PASTEUR INC	1,456.97
SEEFELDT/CURWOOD	25.00
SHOCKMAN/MIKE	39.99
SHOCKMAN/PAT	30.00
SOUTHWESTERN DISTRICT HEALTH UNIT	100.00
ST ROSE CARE CENTER	15,279.92
STUTSMAN RURAL WATER DISTRICT	54.17
TITAN MACHINERY	69.37
US RECORDS MIDWEST INC	2,311.51
VANGUARD APPRAISALS INC	23,199.30
VERIZON WIRELESS	90.93
WARCKEN/BILLI	479.96
WASTE MANAGEMENT	337.08
WEX BANK	317.13

White presented a letter from the North Dakota Department of Health regarding the Jud Landfill which listed some deficiencies to be corrected. Some of the deficiencies listed were that access to the landfill not controlled, no readily available cover material and topsoil stockpiled in case of fire, and no maintenance on yard waste compost pile. While the Jud landfill still has a permit, the deficiencies need to be corrected. This letter was sent to the City of Jud, and the Commissioners were receiving this for informational purposes.

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

The Commissioner will get together to discuss budgets on Tuesday, September 13, 2016 at 8:30am.

Motion to adjourn by Comm Heidinger, seconded by Comm Miller. Motion carried. Meeting adjourned at 10:00am.

APPROVED THIS 4th DAY OF October, 2016

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VICTOR WEIGEL, Chairman

ATTEST:

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MARLENE WHITE, County Auditor