

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY COMMISSION MEETING
September 1, 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; Marlene White, County Auditor; Tonya Duffy, State's Attorney; Dave Opdahl, Custodian; Tina Thornton, Kulm City Auditor; Jan Meidinger, Tax Director; Mike Rhinehart, Butler Machinery; Tom Silvernagle, Butler Machinery; Gerald Harris, LaMoure Chronicle; Patty Wood Bartle, The Edgeley Mail; and Verleen Shear.

Chmn Heidinger asked for additions to the agenda. Assessor for Tax Department, Jamestown Community Correction Program, Approve Social Services bills, Approve August meeting minutes and the museum were added to the agenda. Motion to accept the additions to the agenda by Comm Klein, seconded by Comm Miller. Motion carried.

Motion to pay Social Services' bills of \$5,503.10 by Comm Weigel, seconded by Comm Klein. Motion carried.

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

Lauren Worrel reported that road crews are grading township and county roads and crushing chips in the Seefeldt. Worrel stated that the last lift of gravel on Co Rd 34 would be today, and they will start graveling on Co Rd 64. Worrel said that crews will be hauling chips over to Co Rd 66, and chip sealing will be done in the following weeks; weather permitting. Worrel also said that crews will also be sweeping chips off Co Rd 61 for center line stripes.

Worrel reported that seeding is complete on Co Rd 63 by Adrian with clean up, signing, erosion control and fencing being done. Worrel said there is also repair work being done on two culverts.

Worrel reported that Co Rd 61 has shoulder removal and patching being done later this week, and paving late next week depending on how well the patching and shouldering go.

Worrell submitted another installment payment of \$703,225.93 for the Knife River project CNOB-CNOA-2325(056) which will not be sent until reimbursement is received from the State.

Worrel has a county road study from NDSU which he will complete and have the Commissioners review at another meeting.

There was just one road grader bid to open at 9:00am which was from Butler Machinery presented by Mike Rhinehart, salesman and Tom Silvernagle, Butler Machinery Store Manager in Jamestown, ND. The bid was for a 140 M3 CAT for \$306,125. The County would trade in a 2001 140H CAT with a value of \$72,565, bringing the purchase price down to \$233,560. Motion to purchase the 140 M3 CAT and trade in the 2001 140H at a cost of \$233,560 with a repurchase price of \$145,000 at the end of 7 years or 7500 hours by Comm Miller, seconded by Comm Weigel. Roll call vote taken with unanimous yes votes.

Marlene White, County Auditor, presented the Jamestown Community Correction service contract for renewal. The cost last year was \$1,063.13 per quarter, and next year it will be \$1,095.40 per quarter. Motion to enter in to contract with Jamestown Community Correction Program for 2016 by Comm Flath, seconded by Comm Miller. Motion carried.

The Commissioners received a quote for certified maintenance from Titan Machinery for the courthouse generator of \$685 per year. The Cummins Motor Company maintenance agreement would cost \$2,123 per year. Motion to enter into agreement

with Titan Machinery for maintenance on the courthouse generator by Comm Flath, seconded by Comm Weigel. Motion carried.

Comm Weigel stated that the LaMoure County Museum Board needed to replace board member Pauline Bergman of Jud. Motion to appoint Terri Potts of LaMoure to the LaMoure County Museum Board by Comm Flath, seconded by Comm Miller. Motion carried.

Jan Meidinger, Tax Director, informed the Commissioners that all tax assessors will be required to have 80 hours of assessing classes in order to be a Class II Assessor in the State of North Dakota. The assessors taking the classes would have to pay over \$1200 out of their own pockets for these expenses. Meidinger has checked with the assessors who are left in the county, and none of them wish to get the necessary 80 hours of training at this time. After much discussion, Meidinger requested that the County hire a full-time person for assessing the properties in LaMoure County. Motion to open a position and advertise for a full-time Class II Assessor for the Tax Director's office by Comm Flath, seconded by Comm Klein. Roll call vote taken with unanimous yes result.

Dave Opdahl, Custodian, presented a list of projects that he has completed around the courthouse along with other projects he still needs to work on. Opdahl requested that he be allowed to continue the 45 hour work week in order to complete the unfinished projects. Motion to continue the extra 5 hours per week for the custodian through December 31, 2015 by Comm Weigel, seconded by Comm Flath. Motion carried.

Tina Thornton, Kulm City Auditor, stated that the Emergency Generator has been installed at the Kulm Community Center. Thornton stated that the City of Kulm share of the total was \$8,945.90. Thornton asked the Commissioners to grant \$6,000 to the City of Kulm to help cover the cost of this project. The Commissioners decided to table this until the next meeting on September 15, 2015.

The Commissioners scheduled a budget hearing on September 10, 2015 at 8:30am. Auditor White informed the Commissioners that Tanya Wieler of Dakota Dynamics would be able to meet with them October 14, 2015, so a budget hearing was schedule that day as well at 8:30am.

White presented correspondence to the Commissioners for their review with no action being necessary.

<u>Vendor Name</u>	<u>Amount</u>
APPLIED CONCEPTS INC	2,467.50
AT&T MOBILITY	30.74
BOULGER FUNERAL HOME	500.00
BRUMFIELD/AMANDA	27.03
BRUMFIELD/TRACY	1,383.15
BUILDERS MART	109.95
CENTRAL BUSINESS SYSTEMS	164.20
CENTRAL VALLEY HEALTH DISTRICT	405.00
CINDY'S CLASSIC CATERING	580.00
COLEPAPERS	336.29
CONTROL SOLUTIONS INC	252.00
DAKOTA MAILING & SHIPPING EQUIPMENT INC	68.28
DAKOTA PLAINS COOPERATIVE	1,328.40
DATHE CONSTRUCTION	900.00
DICKEY RURAL COMMUNICATIONS	947.26
DUFFY LAW OFFICE	2,000.63
EDGELEY MAIL	36.00
EVERT/RALPH	5.75
FIRST STATE AGENCY	25.00
GOOD OIL COMPANY	39.90
HANSON/LESLIE	454.63
HEARTLAND STATE BANK	6.00
HENRY/ROBERT	175.00

HIWAY SERVICENTER	64.10
INFORMATION TECHNOLOGY DEPT	176.35
INNOCORP LTD	1,724.32
KETTERLING/JACKIE	167.90
KLEVER/DARCY	204.90
LAMOURE CHRONICLE	438.84
LAMOURE CITY	87.50
LAMOURE COUNTY HIGHWAY DEPT	10,350.00
LAMOURE COUNTY TOWNSHIP OFFICERS ASSOCIATION	640.00
LAMOURE PRINTING COMPANY	190.00
LOOMER/DANIEL	30.00
LUX/JASON	115.50
MARCO INC	114.54
MARION CITY	114.76
MERCK SHARP & DOHME CORP	695.17
MIDSTATES WIRELESS	2,509.00
ND TOWNSHIP ASSOCIATION	4,000.00
NDSU EXTENSION PESTICIDE PROGRAM	84.00
O'BRIEN/MATTHEW	175.00
OFFICE DEPOT	385.18
OTTER TAIL POWER COMPANY	117.34
PURCHASE POWER	1,005.00
RACINE/JULIANNE	660.27
ROBBINS/KIMBERLY	277.15
SANDNESS/STACEE	83.95
SCHWAAB INC	94.24
SECAP FINANCE	351.00
SEEFELDT/CURWOOD	30.00
SHOCKMAN/PAT	25.00
ST ROSE CARE CENTER	17,290.83
THE SHERWIN WILLIAMS CO	518.08
VERIZON WIRELESS	90.83
VERONA CITY	127.72
VISTAPRINT NETHERLANDS B.V.	40.72
WASTE MANAGEMENT	296.54
WEBER/SARAH	10.36

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

Motion to adjourn by Comm Flath, seconded by Comm Weigel. Motion carried.
Meeting adjourned at 10:38am.

APPROVED THIS 6th DAY OF October, 2015

KEITH HEIDINGER, Chairman

ATTEST:

MARLENE WHITE, County Auditor