

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY BOARD OF COUNTY COMMISSONER
MEETING-September 18, 2018**

Chairman Bruce Klein called the meeting of the LaMoure County Commissioners to order at approximately 8:30 am with the Pledge to the Flag. Attending were Commissioners Keith Heidinger, Victor Weigel, Bob Flath, and Lee Miller. Also present were Auditor Jan Hamlin, Acting Secretary Deb Kindelspire, Patty Bartle from the Edgeley Mail and Gerald Harris from the LaMoure Chronicle, as well as Julianne Racine and Caroline Homan from NDSU Extension Service, and Sheriff Bob Fernandes and Sarah Weber. Absent was Tonya Duffy, State’s Attorney.

Weed mowing notice was an addition to the agenda. A motion was made by Comm Heidinger to approve the agenda and the addition, seconded by Comm Flath. Motion carried.

A motion was made by Comm Heidinger to approve the minutes from the September 4th meeting, with the condition of striking the sentence regarding the septic systems at Lake LaMoure, seconded by Comm Flath. Motion carried.

Chairman Klein read Road Superintendent Loegering’s report, since he was not able to be present. The blading and finishing of the sixth rounds in most townships is being done. The Berlin box culvert project is almost complete, and hopefully the road will be open to traffic by the end of the week. Chip sealing of the 6.25 miles of CR 60 south of Highway 46 was done last Thursday and Friday, with a double chip seal on one mile between 55th and 56th Streets. The 6.25 miles are being fog sealed today (9/18). Plans are to chip seal the truck route in Edgeley. Josh and a couple of the guys are attending the Ramsey County TrueNorth Steel bridge presentation today in Devils Lake. Josh will also be attending the NDDOT meeting at the NDACO conference on October 8, and the Local Roads Conference in Rapid City on October 16-18.

Chairman Klein read a letter regarding a Court Facilities Improvement Grant, which will be given to Clerk of Court Karin Boom for her assessment.

Comm Weigel reported that DRN has installed a battery backup on the museum alarm system to see if that will alleviate the problem of the alarm going off every time there is a lightning storm. Possibly a new camera system will not be needed. DRN has not charged the county for this battery backup installation.

The Weed Mowing Notice was passed around for the commissioners to review. There were no changes. Comm Heidinger made a motion to publish as is, seconded by Comm Weigel. Motion carried.

Julianne Racine and Caroline Homan from the NDSU Extension Service presented their quarterly reports on Making a Difference in LaMoure County, with both adult and 4-H youth programs, as well as school enrichment in better health, career readiness, and safety.

In regard to the Community Service Agreement, Sheriff Bob Fernandes and Sarah Weber were asked to briefly attend and give their perspective on LaMoure County becoming a member of the ND Community Corrections Association. The county would pay a \$100 membership fee as well as a \$100 website fee, and could receive an approximate \$6000 reimbursement from the state. Ms. Weber is willing to attend the October meeting of this program and administer the program in LaMoure County. Administration is currently being handled in Jamestown. Each person assigned community service would pay a \$50 fee which would go directly to LaMoure County. Comm Heidinger made a motion that LaMoure County accept the Community Service Agreement, to be administered in house by Sarah Weber with compensation to be decided, seconded by Comm Weigel. Motion carried.

Break 9:24 a.m. to 9:34 a.m.

The Preliminary Budget Hearing began at 10:00 a.m. There were five attendees from the county – Michael DeRosa, Deloris Schroeder, Sheila Cuypers, Elroy Schlenker, and Tyler Hanson. Mr. Hanson came in regard to clarification on school taxable valuations, the others because of the recent estimated tax statements that were sent out. Their questions were addressed.

The commissioners reviewed the bills. Comm Weigel made a motion to pay the bills presented, seconded by Comm Miller. Motion carried.

<u>Vendor Name</u>	<u>Amount</u>
ALLIED ENERGY	23,024.31
AMERICAN INCOME LIFE INS CO	5.40

BEK COMMUNICATIONS	720.00
BERUBE'S	500.00
BI INCORPORATED	134.40
BUILDERS MART	423.90
BUTLER MACHINERY COMPANY	66.00
CENEX FLEETCARD	1,137.83
CITY OF FARGO, NORTH DAKOTA	14.00
CITY VIEW FUEL	120.99
COMPUTER EXPRESS	1,400.00
COMPUTER PROFESSIONALS UNLIMITED INC	1,183.80
DAKOTA PLAINS AG	748.53
DAKOTA VALLEY ELECTRIC	83.75
DAKOTA VALLEY SERVICES	635.39
DELABARRE/BETH	168.36
DICKEY RURAL COMMUNICATIONS	13,479.10
DICKEY RURAL NETWORKS	231.00
DIRECT ELECTRIC INC	131.44
DISCOVERY BENEFITS	83.00
DOCUMENT OUTPUT CENTER LLC	1,907.26
DUFFY/JESSICA	129.17
EDGELEY AMBULANCE	388.15
EDGELEY MAIL	195.40
FLATH/ROBERT	225.00
GOOD OIL COMPANY	1,280.00
HANCOCK CONCRETE PRODUCTS LLC	194,672.82
HARMON/HAYDN	395.05
HEIDINGER/KEITH	243.74
HOLIDAY INN	83.70
HOME SHOP/THE	224.55
INFORMATION TECHNOLOGY DEPT	841.90
JAMESTOWN COMMUNICATIONS	912.25
KADRMAS LEE & JACKSON INC	1,527.55
KETTERLING/JACKIE	70.31
KLEIN/BRUCE	319.63
KUSTOM MACHINE INC	200.41
LAMOURE CHRONICLE	600.32
LAMOURE DRUG STORE	69.49
LAMOURE FOODS, INC.	321.77
LAMOURE HARDWARE	433.14
LAMOURE PARTS CENTER	231.27
LARSON GRAIN CO	210.63
LEWIS/HALEIGH	87.50
MARQUART/ANDREW S.	243.00
MILLER/LEE	213.22
MONTANA DAKOTA UTILITIES	35.85
NDSU EXTENSION SERVICE	19,145.80
NORTH CENTRAL RENTAL & LEASING LLC	29,284.00
OFFICE OF ATTORNEY GENERAL - 1250	620.00
OTTER TAIL POWER COMPANY	2,752.12
PRODUCTIVITY PLUS ACCOUNT	148.55
QUILL CORPORATION	75.25
RADISSON HOTEL BISMARCK	83.70
ROBBINS/KIMBERLY	274.86
SANDNESS/STACEE	75.21
STUTSMAN COUNTY CORRECTION CENTER	3,055.00
VERIZON WIRELESS	1046.13
VISA	1765.79
W.D. LARSON COMPANIES LTD INC	1,535.31
WARNE CHEMICAL & EQUIPMENT CO	437.98
WASTE MANAGEMENT	1,189.36
WEIGEL/VICTOR	193.60
WEX BANK	503.83

In other business, the auditor reported that she will be attending the NDACO meeting, the absentee ballot applications went out yesterday, and the absentee ballots will be sent out the end of September, early October.

Comm Flath made a motion to adjourn the budget hearing, seconded by Comm Heidinger. The hearing adjourned at 11:00 a.m. Motion carried.

A motion was made by Comm Heidinger to adjourn the meeting, seconded by Comm Flath. The meeting adjourned at 11:00 a.m. Motion carried.

APPROVED THIS 2nd DAY OF OCTOBER, 2018

BRUCE KLEIN, Chairman

ATTEST:

JANICE HAMLIN, County Auditor