

OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY COMMISSION MEETING November 18, 2014

At 8:30 a.m. Chairman Robert Flath called the meeting to order and opened with the pledge to the flag. Commissioners Lee Miller, Bruce Klein, Keith Heidinger and Victor Weigel were also present. Attending the meeting were Marlene White, Auditor; Lauren Worrel, LaMoure County Highway Department; Kimberly Radermacher, LaMoure County State's Attorney; Kimberly Robbins, Emergency Manager; Kristi Maley, Gerald Harris of the LaMoure Chronicle and Patty Wood Bartle of the Edgeley Mail and Verleen Schear.

Chmn Flath asked for additions to the agenda. Weed board appointment was added. Motion to approve the agenda by Comm Heidinger, seconded by Comm Klein. Motion passed.

Highway Superintendent Laurel Worrel reported that the CR 61 State Road inspection went very well. Everything looked good. He presented a letter to be signed by the board to indicate the acceptance and approval of the inspection results. Motion by Comm.Klein to sign and accept the inspection results of the CR61 project, seconded by Comm Weigel and passed.

Worrel also reported that the CR 34 project billing will go out to be reimbursed for the 2014 budget year. Sand is in place for icy roads when needed.

Comm. Klein reported that the vacancy on the Weed Board had been filled temporarily, and that individual is willing to continue on the board. Motion by Comm Klein to appoint William Hanson to the Weed Board, seconded by Comm Heidinger and passed.

Comm. Miller reported he spoke with the State Information Technology Department about connectivity problems the County has been experiencing. They sent him a complaint form, and Cindy Worrel filled out and submitted the form.

Tyler Technologies has a program package that the County Auditor may be interested in, and she and Jan Hamlin will go to Stutsman County to see the program in use there.

Kimberly Robbins reported on the generator projects. The LaMoure School project request to amend was just received back from FEMA. They approved the amendment, and the total cost of \$195,440 will be paid by \$146,580 Federal funding, \$19,544 State Funding and \$29, 316 local share. The percentages are 75% Federal, 10% State, 15% Local. \$18,000 of the local share has been secured by the school. The school has committed to fuel, maintenance and upkeep. Comm. Miller indicated he would be in favor of taking funds allocated for a generator in Edgeley and move it to LaMoure since it is not used there. Comm Klein also indicated that the City of LaMoure could be approached about some funding. The school generators will be used if the schools are needed for emergency shelter. Verona's project at the old school will be done by the

end of 2014. Kulm has a smaller generator, used only for the community center there. LaMoure School will be used as emergency shelter for Berlin, Edgeley, Dickey, Grand Rapids and Marion. Verona was removed because they installed a generator, Edgeley was added because they declined to install a generator. Next meeting amounts spent in 2014 will be available and more information will be gathered on the balance of the local funding options.

Marlene White discussed the calculation of holiday pay in the employee handbook for varying hours in different departments. She also asked for an opinion regarding any employee wanting to work on the day after Thanksgiving when the courthouse is closed. The board indicated that the policy is clear on that day and would be followed. The board discussed giving County employees a paid day off for the day after Christmas as Christmas falls on a Thursday this year. Motion by Comm Weigel to give Dec. 26, 2014 as a paid holiday for 2014 only, seconded by Comm Miller and passed.

White also indicated that the SC HSC Advisory Council board member term currently held by Shirley Jawaski is expiring on Dec. 31, 2014. Wanda Larson indicated that Ms. Jawaski would continue to serve if appointed. Motion by Comm. Weigel to appoint Jawaski, seconded by Comm Miller and passed. Comm Heidinger not present for this vote.

SCHSC joint powers agreement was reviewed. Public Health meets later today.

A discussion on transfers of unspent funds for 2014 included funds that are able to be transferred and those that are not. White will send an email to all departments indicating that all bills are to be submitted by Dec. 16th.

Verleen Shear addressed the board regarding her concern regarding the perception of openness of board meetings. She brought several suggestions to the board including sending all information to all county papers and publishing draft minutes following each meeting. White informed the board of the costs spent on publishing at this time. Not including publishing minutes the annual cost of posting notices in Edgeley, Kulm, LaMoure and Litchville papers is \$5600 per year. The budgets for 2015 have been finalized and would not be able to absorb the multiple times of increased costs to address those added publications. Both newspapers agreed that it would not be feasible for them to print draft minutes without compensation- particularly as they are both present at meetings and do feature articles covering each meeting. Shear indicated that she would check into costs of a medical transcriptionist to do condensed versions of meetings using motions made, failed and passed.

An abatement request has been submitted in Edgeley by Eugene & Marlys Taszarek. The City of Edgeley approved the abatement request. The full and true value discrepancy arose on the recent residential increase on the garage project. The building is unfinished until next year. Comm. Heidinger moved to grant the abatement request for this year, seconded by Comm. Weigel. All voted yes on roll-call vote.

Kristy Maley came to the board to report on the Verona generator project which is expected to be completed by November 30, 2014. The final billing for the county share of \$6000 will be submitted to the County for payment before the end of the year. The total costs to the center were \$153,760. The lift station generator was \$65,897.01 but none of that cost is covered by the County.

Comm. Heidinger has discussed the vacant deputy position with the Sheriff. There are no candidates at this time, but the academy will graduate soon and more may apply. Discussion was then directed to updates on the salary schedule soon.

The annual tax sale on forfeited property opened at 10:40 a.m. Parcel #1 was determined to be unavailable for sale as the deed was located, and the wrong owner had been billed. The actual owner will be given opportunity to pay the taxes. Parcel #2 was valued at \$2932 including delinquent water bills. No offer. Parcel #3 included 3 subparcels valued at \$305 per lot and \$2700 delinquent water and garbage added. No offer. Parcel #4 included 2 subparcels in the City of Verona. Value set at \$420 plus \$925.46 utilities. No offer. Parcel #5 was also in the City of Verona. Kristy Maley indicated she had been authorized to negotiate on the Verona properties by the City Council. In the past the policy for selling to a city set the price at \$5 per lot plus special assessments. State's Attorney Radermacher indicated the law allowed the County and City to agree and adjust prices as there were no other bids offered. At the close of the time for sale of tax forfeited properties Comm. Weigel offered a motion to adjust the price for parcel 4 to \$5 each and parcel 5 to \$100 for a total of \$110 for sale to the City of Verona pending approval of the City Council of Verona. Motion seconded by Comm. Klein and passed. The price of the LaMoure property known as the Robideau building has been in place for one year and may now be reduced. \$2600 sidewalk assessments are remaining on these Lots 13, 14 Block 27, original LaMoure. Motion by Comm. Klein to reduce to \$278.40 per lot, seconded by Comm. Miller. Motion passed.

Bills were reviewed. Motion by Comm Heidinger to pay, seconded by Comm. Klein and passed.

<u>Vendor Name</u>	<u>Amount</u>
A & B BUSINESS INC	389.00
ALLIED ENERGY	9,552.25
ANDRUD/SHIRLEY	206.92
ASPHALT ZIPPER, INC	178.00
AT&T MOBILITY	65.03
BARNES COUNTY CORRECTIONS	3,640.00
BERUBE'S	791.00
BITZ/CONNIE	179.74
BOOM/KARIN	9.88
BORDER STATES PAVING INC	1,459.64
BRANDENBURG/MIKE	51.00
BUTLER MACHINERY	10,950.47

CAVETT'S CORNER CONVENIENCE	49.49
CENEX FLEETCARD	941.13
CENTURYLINK	123.72
CITY OF KULM	41.73
COMPUTER EXPRESS	3,075.96
CRA PAYMENT CENTER	144.40
DAKOTA VALLEY ELECTRIC	63.43
DALLMANN/LOYA	190.79
DICKEY RURAL COMMUNICATIONS	39.90
DISCOVERY BENEFITS	83.00
DUNN/MARCIA	166.00
EDGELEY AUTO COLLISION CENTER	267.50
EDGELEY CITY	79.80
EDGELEY MAIL	2,452.93
FEIKEN/EILEEN	213.94
FLATH/ROBERT	150.00
GOOD OIL COMPANY	32,962.38
GRAINGER	91.20
HAMLIN/JANICE	176.32
HANKEL/SHIRLEY	138.00
HANSEN/MARYETT	318.85
HEIDINGER/KEITH	246.32
HEIDINGER/KRISTINE	282.56
HERMAN/JAMES	73.70
HIWAY SERVICENTER	159.00
INFORMATION TECHNOLOGY DEPT	784.70
JOHN DEERE FINANCIAL	558.97
KADRMAS LEE & JACKSON INC	58,204.33
KLEIN/BRUCE	327.44
KLEIN'S GRILL	40.50
KLEVER/DONETTE	200.06
KULM HARDWARE & HOME CENTER	74.03
LAHLUM/ERIC	39.80
LAMOURE CITY	397.50
LAMOURE FEED & SEED	75.00
LAMOURE FOODS INC	156.68
LAMOURE HARDWARE	168.54
LAMOURE PARTS CENTER	499.47
LAMOURE PRINTING COMPANY	30.00
LEXIS-NEXIS	146.31
LIMESAND/JOYCE	183.10
LITCHVILLE BULLETIN	13.86
LONG/MICHAEL	33.08
MARCO INC	161.25
MILLER/LEE	214.96
MONTANA DAKOTA UTILITIES	34.94

ND DEPARTMENT OF TRANSPORTATION	5,243.37
ND TOURISM DIVISION	250.00
NEWMAN FENCE	1,952.86
OAKES TRUCK & TRAILER CENTER	4,640.59
OFFICE OF ATTORNEY GENERAL – 1250	135.00
OST/LORRAINE	273.45
OTTER TAIL POWER COMPANY	1,293.21
PETERSON/LORI	123.98
PETERSON/PATTY	177.50
PHARMCHEM INC	50.00
PRAXAIR DISTRIBUTION INC	122.95
PRINSCO INC	2,035.00
RAMKOTA HOTEL	448.20
RDO EQUIPMENT CO	1,627.50
RDO TRUCK CENTERS	220.42
RUPP/SANDRA	251.35
SAFETY KLEEN SYSTEMS INC	294.03
STUTSMAN COUNTY CORRECTION CENTER	540.00
TRUENORTH STEEL	4,015.84
TYLER TECHNOLOGIES	2,889.60
VERIZON WIRELESS	370.20
WALD/HOLLY	228.35
WASTE MANAGEMENT	70.57
WEIGEL/RAYMOND	75.00
WEIGEL/VICTOR	45.40
WHITE/MARLENE	240.80
WILHELM/BRENDA	259.75
FFF ENTERPRISES, INC	2,185.40
FIRST STATE AGENCY, INC	12.00
FLECK/JEFF	192.00
GOOD OIL COMPANY	11.74
HANSON/LESLIE	848.48
HENRY SCHEIN	1,378.93
HENRY/ROBERT	216.00
HOME DESIGN CENTER	1,475.78
HWY 13 ONE-STOP SHOP INC	56.75
INFORMATION TECHNOLOGY DEPT	175.00
IWI LIGHTING	269.23
JAMESTOWN COMMUNICATIONS	2,795.20
KETTERLING/JACKIE	171.36
KULM MESSENGER	13.86
LAMOURE CHRONICLE	2,144.86
LAMOURE DRUG STORE	249.31
LAMOURE HARDWARE	536.57
LAMOURE PARTS CENTER	19.54
LAMOURE PRINTING COMPANY	171.40

MEIDINGER/JAN	223.44
ND ASSOCIATION OF COUNTIES	2,964.33
ND NEWSPAPER ASSOCIATION	349.44
ND STATE RADIO COMMUNICATIONS	6,289.08
OPDAHL/DAVID	5.98
OTTER TAIL POWER COMPANY	359.65
PURCHASE POWER	2,505.00
QUILL CORPORATION	29.82
RADERMACHER LAW FIRM	2,109.09
RAMADA BISMARCK HOTEL	102.00
RANSOM COUNTY GAZETTE	240.00
ROBBINS/KIMBERLY	497.28
ROBERTSON/TAYLOR	1,000.00
RODIN'S CORNER	26.26
SANOFI PASTEUR INC	5,984.17
ST ROSE CARE CENTER	6,572.90
STAR BUSINESS FORMS	602.69
ULMER/AL	221.90
WASTE MANAGEMENT	181.29
WEIGEL/VICTOR	217.20
WEX BANK	288.52
WHITE/MARLENE	33.76

Motion to adjourn by Comm. Heindinger, seconded by Comm. Klein and passed.

APPROVED THIS 6th DAY OF January, 2015

KEITH HEIDINGER, Chairman

ATTEST:

MARLENE WHITE, County Auditor