

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY BOARD OF COUNTY COMMISSONER MEETING-
February 1, 2022**

The Board of LaMoure County Commissioners met Tuesday, February 1, 2022, with Chairman Bruce Klein, Commissioners Keith Heidinger, Bob Flath, Jason Weigel and Lee Miller, State's Attorney James Shockman, Auditor Jan Hamlin, Highway Superintendent Josh Loegering, and Art Hagebock with the LaMoure Chronicle at the courthouse. Attending by teleconference were DES/911 Coordinator Kimberly Robbins and Patty Wood Bartle with the Edgeley Mail. Chairman Klein called the meeting to order at approximately 8:30 a.m. with the pledge to the flag.

Chairman Klein asked for additions to the agenda. Clerk of Court funding was added. Comm Heidinger made a motion to approve the agenda with the addition, seconded by Comm Weigel. All voting aye, motion carried.

Comm Heidinger made a motion to approve the January 20 minutes, seconded by Comm Flath. All voting aye, motion carried.

Highway Superintendent Josh Loegering started with Loadpass. Loadpass is an online permitting system for overweight and over width vehicles. Thirty counties in the state currently use this system. Logan, McIntosh, and Sargent are currently using it. Ransom, Dickey, and Barnes have been talking about it. He said the first year would cost \$1,500 which would cover setting up a GIS map and after that the fee is calculated by how many permits were issued per year, which wouldn't be over \$500. We are currently doing paper permits and last year issued 110. If the route includes township roads, the township would get 75% of the permit fees and the county would get 25% for administration. Josh would like the commissioners to think about getting this program and give him an answer by the next meeting so he could get it in place by spring. The blower and D5 dozer have been pushing back snow on township and county roads in the northeast part of the county. Josh said that the bridge three and a half miles south of Adrian has been approved for NDDOT funds. There are three bridges in the county that rate in poor condition and this is the only one open. The total project cost is \$713,000 with no local match. There will be an approximate eight mile detour and the project should take about a month. Comm Flath made a motion to go ahead with the Jawaski bridge project, seconded by Comm Weigel. Roll call vote: Heidinger-yes, Weigel-yes, Flath-yes, Miller-yes, and Klein-yes. Motion carried. The Kartes bridge project is out for bid. The bid opening will be at the next commissioner meeting, February 15 at 8:30 a.m. This is a FEMA project which covers 85%. This is a federal project so we have to buy 0.03 acres right of way on the west side and 0.04 acres right of way on the east side. We have to do waiver valuations for the property and the offer is \$600 each. Comm Miller made a motion to approve the purchase of the two properties and the appraisal waiver valuations for the Kartes bridge, seconded by Comm Heidinger. Roll call vote: Heidinger-yes, Weigel-yes, Flath-yes, Miller-yes, and Klein-yes. Motion carried.

DES/911 Coordinator Kimberly Robbins started with the Local Emergency Planning Committee (LEPC). The next meeting date is February 10th at 7:30 a.m. in Edgeley. If there is inclement weather, the meeting will be virtual. The agenda will cover Incidents-NRC-1-9-22; training-Integrated Preparedness Planning Workshop; old business/updates-eDispatches SIRN update; new business-Spill.nd.gov, ITER II deadlines, flow study additional information, anhydrous ammonia sites, state radio statistics, state radio pager outages day, first responder call lists; additions-Silver Alert data, Shelters; and brief fire AAR highlights IPP-IPPW. The official flood outlook dates will be February 10, February 24, and March 10. This is when the river forecast probability data is released. The snow water equivalent forecast indicates three inches of water equivalent in the James River Valley. Comm Flath would like Kimberly to have specific data for Twin Lakes as well. Kimberly reported December that LaMoure County received a Homeland Security Grant for \$21,045 with no cost share but some quote prices have gone up since March. The approved items for the grant are security/safety film for courthouse windows (29), bullet resistant windows for the Sheriff's Office (2), biometric devices for each desktop computer (25), law enforcement active threat training, which is tentatively set for July 2022 in Cass County, which is now being held locally instead of out of state. Comm Miller made a motion to approve the quotes, seconded by Comm Weigel. Roll call vote: Heidinger-yes, Weigel-yes, Flath-yes, Miller-yes, and Klein-yes. Motion carried.

Comm Heidinger made a motion to appoint Karen Sandness to the South Central Area Library Board for a three-year term, seconded by Comm Flath. All voting aye, motion carried.

Auditor Hamlin let the commissioners know that at the last meeting she requested 2021 transfers, but the \$1,084 from county general to community services will have to be a 2022 transfer since the budget for 2021 was closed.

Comm Flath made a motion to enter into a funding agreement for reimbursements for clerk of district court services for the 2023-2025 biennium with the North Dakota Supreme Court, seconded by Comm Heidinger. All voting aye, motion carried.

Comm Heidinger made a motion to approve the bills, seconded by Comm Flath. Roll call vote: Heidinger-yes, Weigel-yes, Flath-yes, Miller-yes, and Klein-yes. Motion carried.

<u>Warrant#</u>	<u>Warrant Date</u>	<u>Vendor Name</u>	<u>Amount</u>
90474	2/01/2022	BARNES RURAL WATER DISTRICT	66.68
90475	2/01/2022	JOHN DEERE FINANCIAL	23.50
90476	2/01/2022	KUSTOM MACHINE INC	157.88
90477	2/01/2022	LINDE GAS & EQUIPMENT, INC	50.04
90478	2/01/2022	MAC'S HARDWARE	479.03
90479	2/01/2022	MONTANA DAKOTA UTILITIES	77.36
90480	2/01/2022	ND ASSOCIATION OF COUNTIES	573.30
90481	2/01/2022	NORTH DAKOTA ONE CALL	5.00
90482	2/01/2022	OTTER TAIL POWER COMPANY	55.07
90483	2/01/2022	PARTS SUPPLY INC	105.97
90484	2/01/2022	SOUTH DAKOTA LTAP	100.00
90485	2/01/2022	STUTSMAN RURAL WATER DISTRICT	50.53
90486	2/01/2022	VERIZON CONNECT NWF INC	162.15
90487	2/01/2022	WALK-N-ROLL	869.57
90488	2/01/2022	WASTE MANAGEMENT	80.94
90489	2/01/2022	WILHELM/DENNIS	69.98
90490	2/01/2022	BANKNORTH	580.00
90491	2/01/2022	CENTRAL BUSINESS SYSTEMS INC	234.35
90492	2/01/2022	COLE PAPERS INC	239.95
90493	2/01/2022	COMPUTER EXPRESS	106.32
90494	2/01/2022	DACOTAH PAPER CO.	137.24
90495	2/01/2022	DAKOTA DYNAMICS	1,000.00
90496	2/01/2022	DICKEY RURAL COMMUNICATIONS	1,316.63
90497	2/01/2022	DUFFY/JESSICA	26.33
90498	2/01/2022	EMMONS COUNTY	130.00
90499	2/01/2022	HEARTLAND STATE BANK / VISA	1,332.39
90500	2/01/2022	HENRY SCHEIN	243.92
90501	2/01/2022	HIGH PLAINS TECHNOLOGY	409.00
90502	2/01/2022	INNOVATIVE OFFICE SOLUTIONS LLC	40.90
90503	2/01/2022	LAMOURE CITY	99.14
90504	2/01/2022	LAMOURE PARTS CENTER	2,124.53
90505	2/01/2022	LAMOURE PUBLIC SCHOOL DIST. #8	250.00
90506	2/01/2022	LEXIPOL LLC	605.00
90507	2/01/2022	METZ/RORY	121.68
90508	2/01/2022	ND ASSOCIATION OF COUNTIES	1,845.54
90509	2/01/2022	ND RECORDERS ASSOCIATION	200.00
90510	2/01/2022	ND SACCHO	500.00
90511	2/01/2022	ND STATE RADIO COMMUNICATIONS	17,996.88
90512	2/01/2022	NDSU EXTENSION SERVICE DEPT 7510	11,157.27
90513	2/01/2022	QUALITY INN	172.80
90514	2/01/2022	QUILL CORPORATION	309.55
90515	2/01/2022	RACINE/JULIANNE	54.23
90516	2/01/2022	RAMKOTA HOTEL	604.80
90517	2/01/2022	SANDNESS/SHANNON	7.02
90518	2/01/2022	SHOCKMAN LAW, PLLC	2,476.42
90519	2/01/2022	SHOCKMAN/JAMES	264.19
90520	2/01/2022	VAN EEDEN/CLARA	23.40
90521	2/01/2022	VARI SALES CORPORATION	3,204.00
90522	2/01/2022	VERIZON WIRELESS	308.39
90523	2/01/2022	WEX BANK	167.36

There being no further business, Chairman Klein adjourned the meeting at 9:32 a.m.

APPROVED THIS 15th DAY OF FEBRUARY, 2022

BRUCE KLEIN, Chairman

ATTEST:

JAN HAMLIN, County Auditor