

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY BOARD OF COUNTY COMMISSONER
MEETING-February 4, 2020**

Chairman Keith Heidinger called the meeting to order at approximately 8:30 a.m. with the Pledge to the Flag. In attendance were Commissioners Lee Miller, Bruce Klein, Bob Flath, and Marvin Schulz. Also attending were State's Attorney James Shockman, Auditor Jan Hamlin, Acting Secretary Deb Kindelspire, Highway Superintendent Josh Loegering, Assistant Highway Superintendent Tim Geinert, Patty Wood Bartle from the Edgeley Mail, and Art Hagebock from the LaMoure Chronicle.

Additions to the agenda included the upcoming township officers meeting, approve minutes from the Park Board meeting, Garrison Diversion Recreational Grants, and a resignation from the Park Board. Comm Klein moved to approve the agenda with its additions, seconded by Comm Flath. Motion carried.

Comm Schulz moved to approve the minutes from the January 21 meeting, seconded by Comm Miller. Motion carried.

Comm Flath moved to approve the January 13 Park Board minutes, seconded by Comm Klein. Motion carried.

Josh Loegering and Tim Geinert were present to report on road business. The three job openings in the highway department will be advertised on the county's website and in the newspapers on February 12, 19, and 26, with an application deadline of March 2. Anyone who has already submitted an application must resubmit during the advertisement period.

Comm Klein moved to advertise for 2020 culvert and oil bids, seconded by Comm Schulz. Motion carried. Bid opening will be on March 3, at 9:15 a.m. for culverts, and 9:30 a.m. for oil.

Loegering gave further information on the Bridge Bundling projects. After some discussion, Comm Klein moved to go ahead, seconded by Comm Schulz. A roll call vote was taken with Commissioners Schulz, Flath, Klein, and Heidinger voting yes. Comm Miller voted no. Motion carried. The county will do the survey and some of the design review, which will save \$30,000 - \$50,000 on engineering fees.

The Prairie Dog Funding update is that the buckets are filling 4% ahead of schedule with a tentative fund availability of April 2021.

Loegering reported that he has purchased an 84" snow blower for the T770 Skidsteer at a cost of \$6,406.

Treasurer Cindy Worrel recommended an abatement of taxes for parcel number 34-2650160. The property was not given the two-year new build exemption. Comm Flath moved to approve cancelling taxes per her request, seconded by Comm Miller. Motion approved.

DES/911 Coordinator Kimberly Robbins had several items for discussion. On the issue of Cyber security, the county webinar account will be \$13/month-\$156 annually. Currently we are in the trial stage. Robbins would like the board to consider a county email and a county issued device for each commissioner to receive email and use for county business. She had three options available for them to review. Robbins was given questions to ask Computer Express before they make a decision.

In the matter of employee wellness program, Comm Flath moved to apply for the 1% premium discount for the health insurance plan for the upcoming plan year and to reappoint Robbins as Wellness Coordinator, seconded by Comm Schulz. Motion carried. Robbins would like to work closely with Public Health so they can take over the wellness program next year.

Robbins brought a resolution to increase the county 911 fee on the phone bills from \$1.00 to \$1.50 since the amount to be paid to State Radio will be increasing. This fee is for both land lines and cell phones in the county. This fee supports the 911 service. It will be on the primary ballot in June. The county will need to collect the funds through an increase in the general fund taxes if the measure would fail. Comm Miller moved to approve the resolution for the 911 fee on the ballot, seconded by Comm Klein. Motion carried.

In the DR4444, fourteen townships have received some funding and all township documentation has now been sent to the CRC. DR4475 for the fall event is only for public assistance and the incident period is October 9 through October 26. Comm Flath moved to accept the declaration for the disaster for the fall event, seconded by Comm Klein. Motion carried. The motion included assigning Kimberly Robbins as Application Agent and Josh Loegering as Secondary Applicant Agent. Robbins gave updates on the

upcoming expected spring flood, including flood forecasts. Flood insurance for Memorial Park buildings was discussed.

The South-Central Area Library sent the Commissions a request to appoint Heather Severance of Dickey to serve another three-year term on the South-Central Area Library. Comm Miller moved to appoint Heather Severance, seconded by Comm Schulz. Motion carried.

Comm Klein moved to remove Tony Hanson from the Visa Credit Card and replace him with Jessica Duffy, seconded by Comm Flath. Motion carried.

It was decided to table the setting of polling locations for the upcoming vote since Auditor Hamlin needs further information.

Comm Schulz had questions concerning the township officers' annual meeting.

Comm Klein reported that the application deadline for Garrison Diversion Recreational Grants is April 1.

A resignation from the Memorial Park Board has been received from Kenneth Klever. Comm Klein reluctantly moved to approve the resignation, seconded by Comm Flath. Motion carried. The board will be consulted as to a recommendation for his replacement.

The commissioners will have a group picture taken at the next meeting.

The commissioners reviewed the bills. Comm Miller moved to approve the bills presented, seconded by Comm Flath. Motion carried.

<u>Vendor Name</u>	<u>Amount</u>
ALBER/TYLER	35.00
ALL FLAGS, LLC	60.22
AT&T MOBILITY	26.75
BANKNORTH	610.00
BARNES RURAL WATER DISTRICT	52.10
CENTRAL BUSINESS SYSTEMS INC	83.70
CENTRAL VALLEY HEALTH DISTRICT	2,070.00
CITY OF KULM	74.65
CLIA LABORATORY PROGRAM	180.00
COLE PAPERS INC	38.10
COMPUTER EXPRESS	1,525.99
DAKOTA CARRIER NETWORK	962.50
DELABARRE/BETH	267.95
DICKEY RURAL COMMUNICATIONS	1,305.64
DUFFY/JESSICA	373.75
ECONOMY OIL INC	2,607.90
EDGELEY MAIL	102.00
ESCOSUPPLY	2,855.20
FLECK/JEFF	45.50
GLAXOSMITHKLINE PHARMACEUTICALS	6,606.72
GOOD OIL COMPANY	19,443.52
HAMLIN/JANICE	69.00
HENRY SCHEIN	1,846.99
HI-WAY SERVICENTER, INC	100.98
HOMAN/CAROLINE	512.56
INNOVATIVE OFFICE SOLUTIONS LLC	57.20
INTERSTATE BATTERY SYSTEM OF ND	121.95
KADRMAS LEE & JACKSON INC	3,933.09
KETTERLING/JACKIE	187.45
KLEVER/DARCY	11.65
KULM HARDWARE & HOME CENTER	5.48
LAMOURE CHRONICLE	545.64
LAMOURE CITY	170.81
LAMOURE HARDWARE	860.72
LAMOURE PARTS CENTER	2,403.29
LEAF	121.00
MAC'S HARDWARE	244.96
MEDTOX LABORATORIES INC	11.59
MERCK SHARP & DOHME CORP.	2,144.82
MONTANA DAKOTA UTILITIES	57.85

ND ASSOCIATION OF COUNTIES	54.25
ND CO AUDITORS ASSOCIATION	100.00
ND DEPARTMENT OF TRANSPORTATION	10.00
ND SHERIFFS & DEPUTIES ASSOCIATION	250.00
ND STATE RADIO COMMUNICATIONS	11,959.92
NDACO	1,360.82
NORTH DAKOTA ONE CALL	13.20
OTTER TAIL POWER COMPANY	71.17
PFIZER, INC.	3,076.83
PRAXAIR DISTRIBUTION INC	28.26
QUALITY INN	86.40
QUILL CORPORATION	503.12
RACINE/JULIANNE	279.90
ROBBINS/KIMBERLY	138.00
SANOFI PASTEUR INC	3,204.54
STOUDT-ROSS FORD INC	451.48
STUTSMAN RURAL WATER DISTRICT	49.85
VAN EEDEN/CLARA	47.15
VERIZON CONNECT NWF INC	35.46
VERIZON WIRELESS	340.16
VISA/HEARTLAND STATE BANK	7,767.56
WEX BANK	635.28

There being no further business, Comm Klein moved to adjourn. The meeting was adjourned at 10:41 a.m.

APPROVED THIS 18th DAY OF FEBRUARY, 2020

KEITH HEIDINGER, Chairman

ATTEST:

JANICE HAMLIN, County Auditor