

OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY BOARD OF COUNTY COMMISSIONER
MEETING-May 2, 2017

At 8:30 a.m. Chairman Lee Miller called the meeting to order and opened with the pledge to the flag. Commissioners Bruce Klein, Bob Flath and Keith Heidinger were also present. Commissioner Victor Weigel and States Attorney Tonya Duffy were absent. Attending the meeting were Deputy Auditor, Jan Hamlin; Gerald Harris, LaMoure Chronicle; Patty Wood-Bartle, Edgeley Mail; Lauren Worrel, Road Supervisor; Roger Loegering, Courthouse Custodian; Kimberly Robbins, Emergency Manager; Karin Boom and Verleen Shear.

Chairman Miller asked for additions to the agenda. Kimberly Robbins will discuss Wellness Update and Sky Warn, LaMoure County Weight Enforcement Program update as correspondence, a motion is needed to remove Marlene White from the bank accounts, a motion to sign a LaMoure County Auditor's Certification as to filing of Tax Levy for Payment of Bonds for the Edgeley School, the Auditor's position, set meeting dates, and resolution for NDDOT. Motion to accept the additions to the agenda by Comm Klein, seconded by Comm Heidinger. Motion carried.

Motion to approve April meeting minutes was made by Comm Heidinger, seconded by Comm Flath. Motion carried.

Social Service bills were presented for payment. Comm Heidinger made a motion for the bills to be paid, which was seconded by Comm Klein. Motion carried.

Total Expenditures: \$1,092.02.

Lauren Worrel gave the Road Department Report. Blading is ongoing on County and Township roads; some for the second pass. The new mulching machine is being tried out and is doing a really nice job on the windrows of the pulled in shoulders. He anticipates that it will save some gravelling on the roads where it is being used as it utilized much of the gravel retrieved from the shoulders. The crews have been checking channel erosion under bridges as a part of routine annual inspections. The gravel crusher is being moved to the Kartes pit and will be moved back to the Seefeldt pit when that is done. Installation of culverts on County Road 61 will begin next week. There will be detours during this project. He anticipates that the five culverts will take five days to install. The State lifted road restrictions east of the Missouri yesterday so Worrel will lift the County's today. Crews will begin removing road restriction signs and will watch roads for any problems. Comm Heidinger mentioned that County Road 33 has issues with blown out pavement. Worrel is aware of this and they will be doing repairs later. Three of the six seasonal Road Department positions have been filled and he anticipates the remaining three to be filled soon. These are ten week situations. Worrel asked the board to consider trading in the last old box roller for the blade. New cost is \$20,900.00 and with the trade-in it would be \$15,385.00. All rollers will then be the new style. The new blade arrived yesterday and the operator was trained. It will be on the road today. The new mulcher, which is being tested this week, will be purchased if it meets all expectations. The cost will be \$38,800.00. The old one is much smaller and is now obsolete and not eligible for trade-in. It will probably be put on auction with a reserve limit. Worrel presented a request for driveway permit from Walter Bockwoldt on County Road 60 north of LaMoure. Motion to approve Bockwoldt's application by Comm Heidinger, seconded by Comm Flath. Motion carried. Dakota Valley Electric also requested a boring permit for installation of a 3-phase wire on County Road 33 2 miles west of County Road 34 and 4-3/4 miles west of County Road 64. Motion by Comm Heidinger to approve the boring permit, seconded by Comm Klein. Motion carried. Mike Brandenburg wants a ditch cleaning permit. The County Water Board and NRCS have reviewed and approved. Brandenburg will pay all expenses and the County Road Department will do the work because Worrel wants to have it done to his specifications. Motion by Comm Klein to approve Brandenburg's ditch cleaning as outlined, seconded by Comm Heidinger. Motion carried. Worrel reported that there were 8 bids on the County Road 61 paving project. Bituminous Paving had the low bid at \$1,186,710.50. This was nearly \$335,549.30 lower than the engineering estimate of \$1,522,259.80. Worrel presented a resolution agreement of costs incurred outside Federal Highway Funds. Motion by Comm Flath to sign the Department of Transportation resolution agreement, seconded by Comm Klein. Motion carried. One-time road funds may be used and this project could be covered completely by Federal and State funding. Worrel is working with the City of LaMoure and

Gladen Construction on haul road permits. These would be for hauling on County Road 61 and County Road 63 and he will include stipulations for repair of damage to roads and dust control.

An Anhydrous Ammonia application permit from Greer Farms was reviewed. The facility is an existing facility at Grand Rapids and the County does not have zoning restrictions on it. Motion by Comm Flath to approve the permit, seconded by Comm Klein. Motion carried.

The previously tabled issue regarding the Board of Commissioners requesting the resignation of Tonya Duffy, State's Attorney, was brought back. The Commission will not ask for her resignation.

Roger Loegering discussed the contract with Karr Tuckpointing for the tuckpointing and painting of the south side of the Courthouse. There was a discussion of paint color options to make the whole building consistent. The contract has been reviewed by the State's Attorney and she has approved it for signature. Motion by Comm Heidinger to enter into the contract in the amount of \$33,332.00 with Karr, seconded by Comm Flath. Motion carried.

Kimberly Robbins, Emergency Manager, asked the board to approve time for County employees to participate in tree planting at Memorial Park at Grand Rapids. This would qualify for a wellness project under the Walk-at-Work Day in May. On May 12 from 10:00-noon volunteers will be gathering at the park to plant trees. Motion by Comm Flath to allow employees up to 2 hours for tree planting at the park, seconded by Comm Klein. Motion carried. Robbins also reported that the tornado sirens throughout the County were tested- ironically, on the day of the snowstorm- and all performed perfectly. The Courthouse tornado drill also went well. SkyWarn classes will be held in Oakes on May 16th at 7:30 and at the Gackle School on May 17th at 7:00. Robbins is hoping for some to attend from the Jud, Nortonville, Alfred area so there will be spotters in that area of the county.

Hamlin presented correspondence from the Edgeley School Bond for Auditor signature and for filing. This is for the \$2.73 million bond for Edgeley School maintenance and improvement projects. The Commissioners directed the Auditor's Office to sign the copies.

The Auditor interview committee of Comm Klein, Julianne Racine and Comm Heidinger met on Tuesday and interviewed three applicants for County Auditor. The committee recommends offering the position to Jan Hamlin, current Deputy Auditor. Motion by Comm Heidinger to offer Hamlin the position with pay and compensation as determined by the salary schedule, seconded by Comm Klein. Motion carried. Hamlin accepted the position. Advertising for two weeks for a Deputy Auditor will go out immediately.

Correspondence- the Sheriff's Report on Weight Enforcement was passed for information.

Recess at 9:40 a.m.

10:00 am. LaMoure County Park Board Meeting was called to order by Comm Miller. Present were Miller, Comm Klein, Comm Flath, Billi Jo Warcken, Sonya Albertson, Kenneth Klever and Mike Shockman.

Bids on the park paving will be opened at 10:00 a.m. on Friday, May 5th. The County Road Department will do the prep work and work with the paving contractor. Grant applications for more paving in 2018 are in the works. Volunteer tree planting will be set on May 12 from 10:00-noon. Courthouse employees will be allowed to participate. Warcken and Albertson reported on the Busche family fund projects. A sandbox and canopy have been purchased and installed. There are funds left to purchase a bench. A plaque will be ordered to commemorate the Busche family gift. Not all bids have come in on the auditorium project. Siding, windows and soffit and fascia are being replaced or repaired on the building. Wiring and water projects were also discussed. Direct Electric submitted estimates of \$10,500.00 to complete water and electrical hookups to the remaining eight campsites. This includes all labor and materials. The water and electrical line to the museum with all fixtures and a small on-demand water heater is \$1200.00. The lights at the park entrance, including a heavier wire feed for future lighting and 3 LED lights, is \$3500.00. The light which was removed near the auditorium can be replaced with an LED light for \$470.00. The total for all projects is \$15,670.00. The projects will not cost more than this, and may possibly be less, depending on the actual cost of the material which is currently being purchased. Motion by Billi Warcken to complete all listed projects for \$15,670.00, seconded by

Kenneth Klever and passed. Comm Flath has spoken with two contractors who are very interested in the rock entrance restoration. They have uncovered signatures of the original installers and a date of 1917. Comm Weigel will take the park Gator to another shop for a repair estimate. Quotes for new John Deere utility vehicles were circulated. This gave the board an idea of how much they could invest in repairs of the current machine. The Park Board will go through the park and inspect to make a list of needed repairs and maintenance. Motion by Comm Klein to adjourn, seconded by Comm Flath. Meeting adjourned at 10:40 a.m.

The regular meeting of the Board of Commissioners was reconvened at 10:40 a.m. Bills were reviewed. Motion by Comm Flath to pay the bills, seconded by Comm Klein. Motion carried.

Vendor Name	Amount
AL'S METAL WORK, INC.	630.41
AT&T MOBILITY	36.39
BARNES RURAL WATER DISTRICT	57.37
BROWN & SAENGER	48.89
BUILDERS MART	19.12
CENTRAL BUSINESS SYSTEMS	77.00
CENTRAL VALLEY HEALTH DISTRICT	2,070.00
CITY OF KULM	70.60
COLEPAPERS	179.50
COMFORT INN & SUITES	81.90
COMPUTER EXPRESS	1,285.00
COMPUTER PROFESSIONALS UNLIMITED INC	1,343.80
CONTROL SOLUTIONS, INC.	102.00
DAKOTA CARRIER NETWORK	875.00
DICKEY RURAL COMMUNICATIONS	1,464.86
DUFFY LAW OFFICE	1,941.37
DUFFY/JESSICA	126.36
EDGELEY MAIL	462.11
FARM & HOME PUBLISHERS LTD	430.00
FLEETPRIDE	1,432.28
GLAXOSMITHKLINE PHARMACEUTICALS	6,419.69
GOOD OIL COMPANY	1,171.46
GOOD/LAURIE	123.12
HENRY SCHEIN	150.91
HIWAY SERVICENTER	548.40
INFORMATION TECHNOLOGY DEPT	175.00
JAMESTOWN COMMUNITY CORRECTIONS	1,095.40
KADRMAS LEE & JACKSON INC	2,990.67
KETTERLING/JACKIE	69.12
LAMOURE CHRONICLE	1,334.76
LAMOURE CITY	192.75
LAMOURE DRUG STORE	58.25
LAMOURE HARDWARE	129.21
LAMOURE PARTS CENTER	360.19
LEAF	121.00
LOEGERING/ROGER	894.28
LOOMER/DANIEL	30.00
MAC'S INC	92.42
MARION PUBLIC HIGH SCHOOL	1,000.00
MCLEAN/ANNA	40.39
MERCK SHARP & DOHME CORP.	3,837.31
MILLER/JOSHUA	25.00
NATIONAL INDUSTRIAL & SAFETY SUPPLY	398.00
ND DEPARTMENT OF TRANSPORTATION	11.50
ND STATE RADIO COMMUNICATIONS	6,424.44
NDACO	1,861.10
NORTH DAKOTA NEWSPAPER ASSOCIATION	191.40
OST BODY & PAINT	1,335.25

OTTER TAIL POWER COMPANY	118.44
PETERSON ENTERPRISE, INC	7.65
POTTS/MARTIN	48.95
QUILL CORPORATION	59.88
RACINE/JULIANNE	563.22
SANDNESS/STACEE	27.54
SERVICE MASTER	168.60
ST ROSE CARE CENTER	16,069.62
STUTSMAN RURAL WATER DISTRICT	48.30
TEAM LABORATORY CHEMICAL CORP.	6,503.00
TRUENORTH STEEL	21,803.68
ULMER/AL	204.60
VERIZON WIRELESS	399.95
WARNE CHEMICAL	74.00
WASTE MANAGEMENT	108.65
WEST END HIDE, FUR & METAL CO., INC	53.76
WEX BANK	565.67

Other Business- Freedom of Information Act request from the last meeting was discussed. Tonya Duffy, State's Attorney, will be asked to draft a contract for costs associated with the gathering of the information requested. Half of the costs will have to be paid before the search will begin, and any additional hours incurred in the search not anticipated by the contract will be paid as incurred. A contractor may be retained to collect the information due to the time required to do the search and compile the information. Comm Flath will contact the State's Attorney.

Motion by Comm Flath to adjourn at 10:50 a.m. Meeting adjourned.

APPROVED THIS 6TH DAY OF JUNE, 2017

LEE MILLER, Chairman

ATTEST:

JANICE HAMLIN, County Auditor