

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY COMMISSION MEETING
January 5, 2017**

At 8:34 am Chairman Lee Miller called the meeting to order and opened with the pledge to the flag. Commissioners Bruce Klein, Robert Flath, Keith Heidinger, and Victor Weigel were also present. Attending the meeting were Lauren Worrel, LaMoure County Highway Dept; Roger Loegering, Custodian; Kimberly Robbins, DES/911; Ashley Kottsick, Social Services Director; Art Hagebock, LaMoure Chronicle; and Bridget Henderson, The Edgeley Mail.

Chmn Miller asked for additions to the agenda. Tax Director Interviews was added to the agenda. Motion to accept the additions to the agenda by Comm Heidinger, seconded by Comm Weigel. Motion carried.

Motion to approve December minutes by Comm Weigel, seconded by Comm Klein. Motion carried.

Motion to pay Social Services' bills of \$1,082.50 by Comm Weigel, seconded by Comm Heidinger. Motion carried.

Lauren Worrel reported the road crews have been busy plowing snow and removing ice since Christmas with the county roads being priority, then the township roads. Worrel stated that the crews should have the roads cleared by the end of today. Worrel said that the week between Christmas and New Year's was spent on sanding, grooving and cutting ice on county roads. Worrel said that this week has been spent on clearing snow on county and township roads.

Worrel told the Commissioners that the road crews have been doing maintenance on the snow removal equipment. Worrel also stated that the road crews have assisted the City of LaMoure with sanding due to their machine breaking down, and they used the city's salt mix.

Custodian Roger Loegering had some questions for the Commissioners regarding tuckpointing, some electrical needs for the courthouse, and the generator. Loegering wants to familiarize himself with proper procedures and such for getting things done around the courthouse. Loegering will contact Karr Tuckpointing to get an estimate for doing more repairs to the outside of the building. Loegering asked a few questions about the budget. Loegering told the Commissioners that he tests the generator every week, but he has found that the generator does not run any of the sources of heat in the courthouse. Loegering recommended to the Commissioners that a few of the heaters within the courthouse be added to the generator amps which would mean that the electrical panel needs to be updated in order for this to happen. Loegering stated that a 200 amp panel and 100 amp subpanel and would have to be done after hours. Comm Klein and Comm Flath explained the difference between comp time and overtime and how comp time is paid out if not used at the end of each quarter. The Commissioners told him to go ahead with that.

Loegering reported to the Commissioners that he received a quote from Electro Watchman of \$4,000 for a fire alarm, and he will be getting another quote from Border States as well. Loegering also stated that there will be a monitoring system to show where the fire is located, and this may be able to be located in the Sheriff's office near Sarah's work area.

Auditor Marlene White presented the 2017 renewal agreement for required rechecks of the water at Memorial Park from the ND Dept of Health to the Commissioners. Motion to renew contract with the ND Dept of Health for laboratory services at Memorial Park for 2017 by Comm Flath, seconded by Comm Klein. Motion carried.

Kimberly Robbins, DES/911 Coordinator, requested that the Commissioners put an Ice Storm Declaration of Emergency in place for the storm that we got on Christmas Day so that we can use Emergency Funds for overtime and additional sanding and the rural

electric cooperatives had damage which they could receive FEMA funds for. Robbins stated that the minimum threshold for LaMoure County would be \$14,000-\$16,000. Robbins stated that Sargent County approved, and Dickey County has it on their agenda for today. Robbins presented a declaration that she had drafted up for the Commissioners to review. Motion to approve the Emergency Declaration for LaMoure County by Comm Heidinger, seconded by Comm Flath. Motion carried.

Robbins then stated that it was time to appoint a representative to the Coordinated Regional Interoperability Board (CRIB). Robbins said this representative would attend the regional meetings, and then two representatives would be designated to attend meetings at the State level. Robbins stated that she and the Sheriff had discussed this, and the two of them could come up with a list of possible names for them to choose from. The Commissioners requested that Robbins email them a list of individuals who would be willing to be appointed to represent LaMoure County on this permanent board of statewide governance for the SORN system. Robbins stated that this board will have the power to say what the emergency departments will have to have in place for the new statewide SORN system. Comm Flath stated that the county would be responsible for all expenses that this individual would incur for mileage and meetings.

Social Services Director Ashley Kottsick was present to request that the Commissioners re-appoint Comm Heidinger to the Social Service Board of Directors as his current term is done. Motion to reappoint Comm Heidinger to the Social Service Board of Directors for the term of 2017-2020 by Comm Flath, seconded by Comm Klein. Motion carried.

Break 9:50am-10:00am

Auditor White informed the Commissioners that the state mileage reimbursement rate was reduced from 54 cents per mile to 53.5 cents per mile. Motion to keep the mileage reimbursement rate set at 54 cents per mile in LaMoure County by Comm Heidinger, seconded by Comm Weigel. Motion carried.

Auditor White asked the Commissioners if they wanted the advertisement for Tax Director to run another week. Comm Flath requested that it be advertised for another week with the last day to accept applications to be Friday, January 20th. White stated that in visiting with the employees in the tax department, Luanne Slykerman said that she would be willing to work 28 hours per week if they were OK with that. Motion to allow Luanne Slykerman to work up to 28 hours per week by Comm Heidinger, seconded by Comm Weigel. Motion carried.

<u>Vendor Name</u>	<u>Amount</u>
AT&T MOBILITY	19.14
BARNES RURAL WATER DISTRICT	52.05
CENTRAL BUSINESS SYSTEMS	97.50
COLEPAPERS	388.13
COMPUTER EXPRESS	2,149.00
COMPUTER PROFESSIONALS UNLIMITED	1,183.80
COUNTRY SUITES BISMARCK	80.10
DAKOTA CARRIER NETWORK	875.00
DICKEY RURAL COMMUNICATIONS	1,411.00
DUFFY LAW OFFICE	2,943.98
DUFFY/JESSICA	127.44
EDGELEY MAIL	34.38
EMERGENCY COMMUNICATIONS NETWORK	1,904.65
ESCOSUPPLY	3,586.80
GLAXOSMITHKLINE PHARMACEUTICALS	1,537.30
GOOD OIL	45.87
HAKUNA MATATA	42.35
HARMSSEN/LARRY	360.00
HENRY SCHEIN	327.32

HOMAN/CAROLINE	335.36
JAMESTOWN REGIONAL MED CTR	58.00
JOB SERVICE NORTH DAKOTA	4,960.71
JOB/CHRISTINA	27.00
KLEVER/JAKE	228.00
LAMOURE CHRONICLE	630.64
LAMOURE CITY	93.25
LAMOURE DRUG STORE	21.17
LAMOURE FOODS INC	144.99
LAMOURE HARDWARE	225.64
LAMOURE PARTS CENTER	1,512.66
LEAF	121.00
LEXIS-NEXIS	152.77
LOOMER/DANIEL	30.00
MARCO INC	123.26
MCLEAN/ANNA	42.77
ND ASSOCIATION OF COUNTY ENGINEERS	200.00
ND SACCHO	500.00
NDACO	1,398.64
NORTH DAKOTA NEWSPAPER ASSOCIATION	542.28
OFFICE OF ATTORNEY GENERAL – 1250	2,895.00
PURCHASE POWER	2,015.00
ROBBINS/KIMBERLY	64.80
SANDNESS/STACEE	64.26
SANOFI PASTEUR INC	424.93
ST ROSE CARE CENTER	31,808.50
STUTSMAN COUNTY AUDITOR	5,000.00
STUTSMAN RURAL WATER DISTRICT	48.90
UNITED PRINTING	986.64
VERIZON WIRELESS	90.88
WASTE MANAGEMENT	108.65
WEX BANK	558.29

Bills were reviewed. Motion to pay bills by Comm Flath, seconded by Comm Klein. Motion carried.

Motion to adjourn by Comm Heidinger, seconded by Comm Weigel. Motion carried. Meeting adjourned at 10:29am.

APPROVED THIS 7th DAY OF February, 2017

LEE MILLER, Chairman

ATTEST:

MARLENE WHITE, County Auditor