

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY BOARD OF COUNTY COMMISSONER
MEETING-April 17, 2018**

At approximately 8:30 a.m. Chairman Bruce Klein called the meeting to order and opened with the pledge to the flag. Commissioners Bob Flath, Keith Heidinger, Victor Weigel, and Lee Miller were also present. Also attending were Janice Hamlin, Auditor; Karin Boom, Acting Secretary; Joshua Loegering, County Highway Superintendent; Tim Geinert, Assistant County Highway Superintendent; Tony Hanson, Jessica Duffy, Anna McLean, and Darcy Klever, County Health Department Representatives; Ashley Kottsick, Social Service Director; Kimberly Robbins, Emergency Manager; Patty Wood-Bartle, Edgeley Mail; and Gerald Harris, LaMoure Chronicle. Tonya Duffy, State's Attorney was absent.

Chairman Klein asked for additions to the agenda: Memorial Park Superintendent recommendation. A motion was made by Comm Heidinger to approve the additions and the agenda, seconded by Comm Flath. Motion carried.

A motion was made by Comm Heidinger to approve the minutes for the April 3rd meeting, seconded by Comm Flath. Motion carried.

Josh Loegering gave the Highway Department update. Load restrictions signs have been installed, culverts and bands have been ordered, wings are off the blades and blading will begin this week on gravel roads. Eleven townships have not turned in their 2018 paperwork and will be contacted. Advertisement for six seasonal workers has been posted. The applications will be due May 7th. A utility permit for a two inch waterline on the county line east of CR 60 was presented. A motion was made by Comm Heidinger to grant it, seconded by Comm. Flath. Motion carried.

The bridge two miles east and one mile north of Edgeley has been closed. This can be taken off the inspection list and turned into a low water crossing. A motion was made by Comm Flath to remove the bridge and take off the list, seconded by Comm. Miller. Motion carried. The bridge south of Adrian was inspected and has loose or missing bolts. Road crew is out replacing all missing and damaged or loose bolts and this will keep it from going to Alert Code 3 on the bridge list. The bridge had been signed for 19 ton load limit, but the inspection rated it at 8 tons so signs have been posted to reduce the load limit. The bridge north of LaMoure is now Alert Code 3 due to stringers out of alignment and a post in the southwest corner deteriorating. Loegering is consulting with KJL engineer to find a solution and will look into state funding. The box culvert project near Berlin will be started immediately after July 4th. The road will be closed from July 8th until the project is completed around August 4th. A schedule is being developed for the shoulder pulling and chip sealing for the summer.

We traded two bobcats in for two new ones and they were delivered last week. The feeder for the crusher was evaluated for repair or replacement and the repair would be over \$10,000. Most of the money for the 2018 equipment budget has been committed with around \$205,000 available. A 2015 crusher with feeder is available for lease at this time. It can be delivered for free and if purchased, the lease payments would apply to the purchase price. It has 400 hours now. Lease cost is \$5,000-\$10,000 per month and the purchase price is around \$100,000. Feeders have good resale value. Loegering will pursue.

The biggest upcoming equipment needs are replacing old plow trucks. Dickey County purchased a new one for \$200,000. Will budget for 2019 and if purchased at the end of the year the cost would be applied to the 2019 budget. There are nine items of old equipment that can be sold. Arrangements will be made for a sale at the road shop later.

Kimberly Robbins discussed SkyWarn and StormReady. LaMoure County completed the StormReady application process and approval in 2012. To maintain the status, the county must complete the paper work and visit the National Weather Service Office in Bismarck which has been completed. The NWS then will visit the county. This visit is scheduled for April 26th. In conjunction with this visit, the NWS will offer a Skywarn class in Kulm at the Community Center at 6:30 pm. This is free and open to the public to become weather spotters. The State Tornado Drill will be Wednesday, May 2nd. All sirens will be tested by regional and local government. Severe Summer Weather Awareness Week is April 30-May 4. The week focuses on the education and dangers of summer weather to include tornadoes, thunderstorms,

lightning, heat, and wind. The last topic was the river and creek reports. They indicate creeks and rivers are filling and are predicted to crest in the next couple of weeks. There is no serious flooding predicted at this time.

Chairman Klein reported that the Clerk of Court funding agreement has been signed.

Chairman Klein offered an email proposal from Sonya Albertson to add Memorial Park as a location for the Chan San San Quilt Run. Money for advertising will be raised by donations and a fee charged to participants. A motion was made by Comm Weigel to approve the site, seconded by Comm Flath. Motion carried. Klein will notify Albertson.

Klein also reported that interviews were conducted by the Park Board for Memorial Park Superintendent and the board has recommended offering the position to Diane Buckeye. A motion was made by Comm Weigel to offer the job to Buckeye with salary based on the salary schedule, seconded by Comm Miller. Motion carried. Seven applications for summer help have been reviewed by the board and two will be hired.

Break 9:25 a.m. to 9:35 a.m.

The board started reviewing bills.

Meeting recessed at 10:04 a.m. and LaMoure County Public Health Board Quarterly Meeting was convened. Jessica Duffy presented a report on vaccination administered by the County Nurse- they are up from last year at this time. She also reported that Health Tracks screenings will be increasing as most of them are conducted during the summer. Health Department representatives attended the Tobacco meeting in Bismarck and said the meeting had very good information. There is a lot of interest in LaMoure County Multi unit housing for a tobacco free policy. School interest in vaping device information is also high.

The grant application for the Tobacco Prevention Program has been submitted. A continuing look into an electronic medical records provider shows a cost range of \$5500-\$14,000 for initial set up and monthly fees of \$500-\$800 per month following. EPIC is used by all medical providers in the area.

Anna McLean attended the Day of Prevention in Bismarck. Our Region 6 media campaign was highly regarded and may be adopted statewide. Opioid concerns included availability of Narcan to treat overdose. Seventy-seven overdose deaths were reported in ND in 2017. Videos are available on the ND Department of Health website on various issues. Law Enforcement training in Jamestown will include four officers from LaMoure County attending. LaMoure County schools had 100% participation in the Partnership for Success survey this year. The anonymous TipLine is now active. McLean has resigned the position of PFS grant coordinator and this position is now open for hiring. The board thanked her for her service.

Tony Hanson updated the 2018 financial status. An issue has come up regarding sewer compliance and a variance application has been presented for approval by Dollar General in Edgeley. The sewer drain field tests showed that the drain field area was not suitable and another plan would be needed. At the present time, self-contained portable bathroom facilities are being used. The compliance terms for the variance would be installation of a 1000 gallon septic tank by a licensed installer with a mechanical warning device on the tank when it is full, a contract with a licensed pumper to keep it emptied, and connect with City of Edgeley septic system by June 1, 2018. They also will be required to properly destruct the septic tank when that is done. A motion to adopt the proposed variance was made by Comm Flath. Motion failed for a second. Further discussion of the details of the proposed variance and the consequences of not granting it resulted in another motion by Comm Heidinger to approve the variance under the given parameters, seconded by Comm Weigel. Motion carried by a majority vote.

Hanson mentioned that old buildings are an ongoing concern in all communities of the County. Disposal is expensive. Next quarterly Health Board Meeting is set for July 17th.

A motion was made by Comm Heidinger to adjourn the Public Health Meeting, seconded by Comm Weigel. Motion carried. Meeting adjourned at 11:04 a.m.

Regular meeting of the board of commissioners reconvened.

The bills were reviewed. A motion was made by Comm Flath to pay the bills presented, seconded by Comm Heidinger. Motion carried.

<u>Vendor Name</u>	<u>Amount</u>
AGRI VALLEY INSURANCE	4.00
ALLIED ENERGY	445.25
AT&T MOBILITY	17.38
BALCO UNIFORM CO INC	79.50
BERUBE'S	10,421.69
BROWN & SAENGER	94.64
BUTLER MACHINERY COMPANY	1,398.63
CENEX FLEETCARD	566.64
COLE PAPERS INC	202.44
COMMUNITY VOLUNTEER EMS OF LAMOURE	512.25
COMPUTER EXPRESS	5,113.96
DAKOTA CARRIER NETWORK	875.00
DAKOTA COUNTRY TRUCKS L. L. C.	250.10
DAKOTA PLAINS AG	868.75
DAKOTA VALLEY ELECTRIC	109.88
DICKEY COUNTY HIGHWAY DEPARTMENT	210.00
DICKEY RURAL COMMUNICATIONS	845.68
DICKEY RURAL NETWORKS	231.00
DISCOVERY BENEFITS	83.00
DUFFY LAW OFFICE	2,401.91
DUFFY/TONYA	437.11
EDGELEY MAIL	727.82
FLATH/ROBERT	332.70
GENERAL EQUIPMENT & SUPPLIES	9,000.00
GLAXOSMITHKLINE PHARMACEUTICALS	952.22
GOOD OIL COMPANY	76.13
HAKUNA MATATA	68.00
HEIDINGER/KEITH	425.35
HENRY/ROBERT	24.24
INFORMATION TECHNOLOGY DEPT	837.60
JAMESTOWN COMMUNITY CORRECTIONS	1,122.41
JOHN DEERE FINANCIAL	352.49
KLEIN/BRUCE	239.71
KULM HARDWARE & HOME CENTER	4.49
KUSTOM MACHINE INC	201.63
LAMOURE CITY	153.98
LAMOURE DRUG STORE	16.00
LAMOURE FOODS, INC.	97.05
LAMOURE HARDWARE	283.74
LAQUINTA INN & SUITES	163.80
LITCHVILLE BULLETIN	325.38
MILLER/LEE	426.44
MONTANA DAKOTA UTILITIES	41.59
NARDINI	249.10
ND DEPARTMENT OF TRANSPORTATION	45.20
ND PUBLIC HEALTH ASSOCIATION	30.00
ND STATE RADIO COMMUNICATIONS	120.00
NDAAO	400.00
NEWMAN TRAFFIC SIGNS	228.74
NORTH DAKOTA PEACE OFFICERS ASSOCIATION	30.00
OFFICE OF ATTORNEY GENERAL - 1250	795.00
OTTER TAIL POWER COMPANY	2,734.80
PANDORA MEDIA INC	2,382.36
PHARMCHEM INC	57.10
PK SAFETY SUPPLY	840.00

PRAXAIR DISTRIBUTION INC	364.25
QUILL CORPORATION	232.57
RACINE/GEORGE	600.00
RACINE/JULIANNE	83.38
ROBBINS/KIMBERLY	240.89
TKK ELECTRONICS	95.79
VERIZON WIRELESS	523.29
VISA	470.31
VISTOS CARQUEST	196.64
WALLWORK TRUCK CENTER	78.62
WEIGEL/VICTOR	268.50
WEX BANK	516.36

There being no further business a motion was made by Comm Heidinger to adjourn the meeting, seconded by Comm Flath. The meeting was adjourned at 11:08 a.m.

APPROVED THIS 3rd DAY OF MAY, 2018

BRUCE KLEIN, Chairman

ATTEST:

JANICE HAMLIN, County Auditor