

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY BOARD OF COUNTY COMMISSONER
MEETING-November 20, 2018**

Chairman Klein called the meeting to order with the Pledge to the Flag at approximately 8:30 a.m. Present were Commissioners Lee Miller, Victor Weigel, Keith Heidinger, and Bob Flath, as well as Auditor Jan Hamlin, Acting Secretary Deb Kindelspire, Patty Wood Bartle from The Edgeley Mail, and Gerald Harris from The LaMoure Chronicle. Absent was State's Attorney Tonya Duffy.

The chairman asked for additions to the agenda and Auditor Hamlin reported there were two: Kimberly Robbins with a Memorandum of Understanding concerning the Ambulance Service and an Application for a Beer and Liquor License from the Horseshoe Saloon in Grand Rapids. Comm Heidinger moved to approve the agenda with the additions, seconded by Comm Flath. Motion carried.

Comm Weigel moved to approve the minutes from the previous meeting, seconded by Comm Miller. Motion carried.

County Highway Superintendent Josh Loegering was in attendance to present his report. His department is working on finishing up the eighth round of blading and putting the wings on this week, as well as moving field rock piles to the county pit. The speed limit change signage has been posted on County Road 62 from the railroad tracks north to 800 feet north of 71st St SE. He is going to submit an application to the Highway Safety Improvement Program (HSIP) for James River slope repair near Grand Rapids in Grandview Township, possibly with cable concrete, at a cost of roughly \$300,000. They are still finishing up some township work.

Loegering said the cost of mowing ditches because of the early snow problem this fall was \$5750. He said he has had calls from concerned renters that charges will be assessed on the taxes of landowners, and the renters do not want that to happen. The renters should call Mr. Loegering at the county shop for the amount. They could pay the Highway Department the charges so they aren't assessed to the landowner's taxes.

As far as road equipment is concerned, the blade being repaired should be returned this week or early next week. With remaining 2018 budget money, Loegering has ordered two new plow trucks which he should have by early March, and three new Ford pickups that should be available in around 12 weeks. Chairman Klein inquired about the safety of the old plow trucks and Loegering said that they would not be driven by inexperienced drivers. They do have enough blades to cover the county but it would just take more time to remove the snow.

There is Clean Diesel Grant Funding available and Loegering would like to apply for it. It would be to replace the spreader truck, which is the next piece of equipment on the replacement list. He mentioned attending the 2019 NDACE Conference in Grand Forks, January 29-31.

Sonya Albertson attended the meeting with information regarding the printing costs of the Chan SanSan Scenic Backway brochure. Comm Heidinger moved to print 5000 copies of the brochure, with the addition of the new turnout near Lake LaMoure, seconded by Comm Weigel. Motion carried.

Auditor Hamlin presented the new Stutsman County Correctional Center contract to the chairman. The daily inmate rate has been increased from \$65 to \$70. Comm Heidinger moved to enter into the agreement, seconded by Comm Flath. Motion carried.

Kimberly Robbins attended to explain a Memorandum of Understanding concerning transporting of the deceased by ambulance to the State Medical Examiner. There was some discussion and she was directed to obtain further information from our insurance carrier so that the issue could be put on the agenda for the next meeting.

An application for a Beer and Liquor License for the Horseshoe Saloon in Grand Rapids was addressed. Comm Heidinger moved to approve, seconded by Comm Flath. Motion carried.

Break 9:20 a.m. to 9:25 a.m.

The bills were reviewed. Comm Miller moved to approve them, seconded by Comm Weigel. Motion carried.

<u>Vendor Name</u>	<u>Amount</u>
AXON ENTERPRISE INC	512.00
BUTLER MACHINERY COMPANY	7,584.25
CENEX FLEETCARD	1,003.96
CENTRAL BUSINESS SYSTEMS INC	187.49
COMPUTER EXPRESS	3,043.48
COUNTIES PROVIDING TECHNOLOGY	1,183.80
DAKOTA VALLEY ELECTRIC	87.46
DICKEY RURAL COMMUNICATIONS	878.36
DUFFY/TONYA	373.35
EDDY FUNERAL HOME	531.00
ELECTION SYSTEMS & SOFTWARE INC	2,958.53
FLATH/ROBERT	150.00
HARMON/HAYDN	9.70
HEIDINGER/KEITH	318.74
HUETHER/TAYLOR	135.78
JOHN DEERE FINANCIAL	17.85
KLEIN/BRUCE	239.72
KLEIN'S GRILL	100.40
LEAF	121.00
MILLER/LEE	213.22
MONTANA DAKOTA UTILITIES	55.63
NATIONAL ASSN OF COUNTIES	450.00
ND SAFETY COUNCIL	300.00
NDACE	300.00
NETWORK FLEET INC.	62.25
NW 7686	3,059.43
OAKES HOSPITAL	32.00
OTTER TAIL POWER COMPANY	2,144.05
PHARMCHEM INC	85.65
PITNEY BOWES	456.00
PORTER/DENICE	65.40
PUMP SYSTEMS LLC	194.29
QUILL CORPORATION	12.59
ROBBINS/KIMBERLY	47.96
RODIN'S CORNER	57.30
SANFORD HEALTHCARE ACCESSORIES LLC	26.44
SHEILA'S CUSTOM EMBROIDERY	12.00
SIOUX IMAGE	10.00
TRUENORTH STEEL	9,500.00
VERIZON WIRELESS	418.40
VISA	2,451.67
WALKER/DELIA	37.50
WEIGEL/VICTOR	193.60

At 10:00 a.m. Chairman Klein announced the Sale of Tax Deed Properties, one in Kulm and three in Verona. He called three times for bids for each of the properties. There was nobody in attendance to bid, so hearing none, the sale was concluded at 10:03 a.m.

There being no further business, Comm Heidinger moved to adjourn the meeting. The meeting was adjourned at 10:07 a.m.

APPROVED THIS 4th DAY OF DECEMBER, 2018

ROBERT FLATH, Chairman

ATTEST:

JANICE HAMLIN, County Auditor