

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY BOARD OF COUNTY COMMISSONER
MEETING-March 5, 2019**

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

There were no additions to the agenda. Comm Miller made a motion to approve the agenda, seconded by Comm Weigel. Motion carried. Comm Weigel made a motion to approve the minutes from the February 19 meeting, seconded by Comm Miller. Motion carried.

Comm Weigel made a motion to approve the Social Service Bills, seconded by Comm Miller. Motion carried. Total \$1,516.26.

The Highway Superintendent gave his report. He requested that if there are any snow removal issues on township roads that the township officers be contacted first. He pointed out the public's ability to currently track two of the county's blades and one truck on the county's website, and the plan to add the rest of them with Verizon equipment. He also discussed the purchase of 9 tablets for the blade operators, snow plow operators and truck drivers. It would be financially cheaper to use the Verizon service than to continue with the Rapid Reporting VisionLink service through Butler. The tablets could also be used for marking bad spots with such year-round issues as snow, gravel, culverts, and washouts.

Loegering reported that there has been a frozen sewer line at the shop for eight days. The service line will have to be replaced from the shop to the manhole this summer, as it is buried too shallow. The west shop door broke on Monday and a new door will be installed on Thursday. A four-camera system has been ordered for the county shop, one on each gate, one on the gas pumps, and one inside the main shop, at a cost of \$2000. He also talked about his plans to go ahead with the survey and engineering equipment.

NDDOT has solicited for projects to use up \$6 million in Federal Aid. NDDOT is willing to commit \$880,000 to LaMoure County of which our local share would be \$220,000. Loegering would like to do a 2" HMA overlay on Highway 62, from ND 13 to Berlin and from ND 13 south to the Dickey County line. This would be at a cost of \$1,100,000, to be completed in 2020. Design engineering would be approximately \$6000-\$7000 and construction engineering \$90,000 – \$100,000. NDDOT needs to know by March 8. Comm Weigel made a motion to approve the project, seconded by Comm Miller. Motion carried.

An application for a local raffle permit for the National Barrel Horse Association ND02 was presented. Comm Miller made a motion to approve, seconded by Comm Weigel. Motion carried.

DES/911 Coordinator Kimberly Robbins presented the FEMA flood mapping model notification and the Spring Outlook. The county website will have information about the Spring Outlook as well as the Multi Hazard Mitigation Community meetings. She also talked about a snow declaration and offered to prepare a declaration for the commissioners based on what other counties had prepared. She later returned with three options. State's Attorney James Shockman suggested one version. The commissioners recognized that the townships will definitely need assistance with the cost of snow removal this year. Comm Weigel made a motion to declare a Snow Emergency Declaration in LaMoure County, seconded by Comm Miller. Motion carried. Robbins will forward the declaration to the state.

Bids for steel, plastic, and concrete culverts were opened at 9:15 a.m. Josh Loegering read the bids. Comm Weigel made a motion to accept all bids as presented, seconded by Comm Miller. Motion carried. Bids for road oil were scheduled to be opened at 9:30 a.m., but none were presented.

Break: 9:30 a.m. to 9:40 a.m.

Bids for farmland rental were opened at 9:45 a.m. Austin Smith’s bid was for the three years at \$10,500, Blake Naze bid \$1,000 per year, Jerome Barnick bid \$3,000 per year, and Dustin Peterson bid \$3,500 per year. Chairman Flath allowed for bids to be raised by \$100 increments with Naze and Smith challenging each other until Smith forfeited to Naze’s bid of \$13,200.

Sheriff Bob Fernandes attended the meeting to ask the commissioners to clarify their motion from the previous meeting on the starting pay for deputies. The motion at the last meeting was to increase the deputies Step 1 by \$2.00 which would have put Step 1 to \$20.13. The amount was unclear due to a discrepancy in HR Advisor Tanya Wieler’s memo stating that Step 1 was \$19.11, when it was only \$18.13. Comm Miller made a motion to set the starting pay for Step 1 for the deputies at \$21.11, seconded by Comm Weigel. Motion carried.

Courthouse employee parking was discussed. It was decided that employees should park on the north side of the large parking lot, leaving the spaces next to the sidewalks open for visitors. A memo will be sent out to this effect.

Storm Days, Timekeeping Policy, Flex and Comp Time were tabled until the next meeting. More information is needed from HR Advisor Tanya Wieler.

The commissioners reviewed the bills. Comm Miller made a motion to approve the bills presented, seconded by Comm Weigel. Motion carried.

<u>Vendor Name</u>	<u>Amount</u>
AGRI VALLEY INSURANCE	121.00
ALLIED ENERGY	5,230.42
AT&T MOBILITY	17.91
BALCO UNIFORM CO INC	50.10
BANKNORTH	580.00
BARNES RURAL WATER DISTRICT	53.75
BERT'S TRUCK EQUIPMENT OF MOORHEAD	2,407.00
BOOM/KARIN	523.88
BUILDERS MART	46.55
CAPITAL I INDUSTRIES INC.	305.98
CENTRAL BUSINESS SYSTEMS INC	307.13
CITY OF KULM	79.40
CITY VIEW FUEL	106.62
COLE PAPERS INC	288.44
COMPUTER EXPRESS	732.99
DAKOTA DYNAMICS	1,000.00
DELABARRE/BETH	67.86
DICKEY RURAL COMMUNICATIONS	933.66
DUFFY/JESSICA	100.92
EDGELEY DOLLARS FOR SCHOLARS	100.00
FRONTIER PRECISION INC	2,319.00
GOOD OIL COMPANY	56.90
GOOD/LAURIE	500.00
HENRY SCHEIN	2,375.99
HI-WAY SERVICENTER,INC	72.00
HUETHER/TAYLOR	87.00
JOHN DEERE FINANCIAL	50.49
JUD CAFE	160.00
KADRMAS LEE & JACKSON INC	5,461.69
KETTERLING/JACKIE	52.78
KLEVER/DARCY	46.40

KULM MESSENGER	314.36
L & O ACRES TRANSPORT, INC.	2,334.15
LAMOURE CHAMBER RETAILERS	500.00
LAMOURE CHRONICLE	640.06
LAMOURE CITY	166.98
LAMOURE COUNTY HIGHWAY DEPT	1,100.00
LAMOURE DRUG STORE	4.99
LAMOURE FOODS, INC.	90.88
LAMOURE HARDWARE	215.06
LAMOURE PARTS CENTER	951.55
LAMOURE PRINTING COMPANY	237.50
LEAF	121.00
LHS CLUB DOLLARS FOR SCHOLARS	121.00
LOOMER/DANIEL	30.00
MARQUART/ANDREW S.	243.00
NARDINI	927.50
ND SAFETY COUNCIL	945.00
NDSU DEPT 3110	127.00
NETWORK FLEET INC.	47.07
NORTH DAKOTA ATTORNEY GENERAL	431.00
OTTER TAIL POWER COMPANY	4,902.14
QUILL CORPORATION	399.98
RACINE/JULIANNE	48.72
RIDDLE/JAMES	11.60
SANDNESS/STACEE	56.84
SANFORD HEALTH OAKES CLINIC	1,000.00
SCHWAAB INC.	91.50
ST ROSE CARE CENTER	16,775.96
STUTSMAN COUNTY CORRECTION CENTER	1,960.00
STUTSMAN RURAL WATER DISTRICT	48.40
VERIZON WIRELESS	207.47
WALLWORK TRUCK CENTER	455.80
WASTE MANAGEMENT	113.04
WEX BANK	351.48

There was no correspondence. Future meeting dates were set for June 4th, June 18th, July 2nd, and July 16th.

Comm Weigel moved to adjourn. The meeting was adjourned at 10:39 a.m.

APPROVED THIS 19th DAY OF MARCH, 2019

ROBERT FLATH, Chairman

ATTEST:

JANICE HAMLIN, County Auditor