

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY COMMISSION MEETING
February 21, 2017**

At 8:30 a.m. Chairman Lee Miller called the meeting to order and opened with the pledge to the flag. Commissioners Keith Heidinger, Lee Miller, Bruce Klein and Robert Flath were also present. Attending the meeting were Lauren Worrel, LaMoure County Highway Department; Karin Boom, Clerk of Court; Roger Loegering, Custodian; Kimberly Robbins, DES/911 Coordinator; Art Hagebock, LaMoure Chronicle; Patty Wood Bartle, The Edgeley Mail; Terri Potts and Dorothy Banderet.

Chmn Miller asked for additions to the agenda. Memorial Park and Museum Board were added to the agenda. Motion to accept the additions and approve the agenda by Comm Heidinger, seconded by Comm Klein. Motion carried.

Lauren Worrel reported that the road crews are blading while the roads are soft, working on trailers, rebuilding and replacing teeth on the mulcher which also had a bad bearing shaft, and dozing large snow drifts in Alfred and Jud areas.

Worrel stated that she had the roof on the main shop checked by Butler which is out of Gateway in Fargo and will start getting some estimates in for that repair.

Worrel said that the night sign inspections should be finished this week. Worrel also stated that the new Bobcats are in and the old ones have gone out.

Worrel presented the final approval for CR 64 to close the job. Worrel told the Commissioners that bids for road oil and culverts are scheduled to be opened at the next Commissioner meeting. Worrel would like to go over equipment pricing for townships at the next meeting as well. Worrel wanted to go ahead and set up township meetings earlier in March. Comm Heidinger stated that some of the townships had requested possibly having their meeting in Kulm. Worrel stated that would be fine on March 15th in the morning. Comm Heidinger will check into where they might be able to have the meeting and get back to Worrel. Comm Weigel will arrange the meeting in Edgeley on March 15th. Worrel will set up the LaMoure meetings for Comm Klein in the AM and Comm Miller in the PM on March 14th.

Comm Flath reported that the SRF amount was \$41,821 with \$69,702 as the total project cost that we could submit for reimbursement. Comm Flath stated that we are around \$70,000 ahead of the game due to the county road department doing some in kind work. Comm Flath stated that there is over \$20,000 remaining for raising the road higher. Worrel stated he will check with Matt Lange at KLJ about this. Comm Flath asked if the other Commissioners were OK with using the \$70,000 for work in the park. Comm Weigel asked if there would be money for planting trees. Comm Flath stated that there is \$10,000 for tree planting in the park available, and he has talked with both Julianne Racine and Susan Muske about getting something together for this.

Comm Miller stated that he had a request that when road restrictions go on that Hwy 46 to Marion (CR60) be exempt. Worrel recommended not doing that due to no funds being available for repair.

Roger Loegering, Custodian, reported to the Commissioners that there were 309 bottles of expired pop when he started here in November. Loegering ordered more in December at a minimum of 240 bottles with only 90 bottles being sold in the last three months. Loegering stated that he discussed this with Worrel, and they thought about putting the soda in the refrigerator down at the road shop when it gets close to expiring with the guys paying for it on the honor system. The Commissioners were fine with that.

Motion to have the ND Highway Patrol assist with weight enforcement on LaMoure County roads by Comm Heidinger, seconded by Comm Klein. Motion carried.

Terri Potts and Dorothy Banderet from the LaMoure County Museum gave a Power Point presentation to the Commissioners on the Country Church project along with a

timeline. Terri Potts stated that the High Prairie Church closed at the end of 2015, and they started checking with other churches to see if they were in need of pews and such prior to closing its doors. Terri contacted Sandra Dathe to see if the museum would be interested in taking the altar, communion rail, large number board, baptismal font, pulpit and stained glass windows. Potts stated that it was decided that a 26x26 building would be constructed to house these items. Potts stated that MB Custom from Edgeley got the bid to build it. Potts told the Commissioners that donations have been received as well as raffles held to raise funds for this project. Potts stated that they have also applied for a grant which they sent their Power Point presentation along with to show what their project consists of. Potts stated that the work began on August 16, 2016, and High Prairie Church had agreed that these items could be stored there until the new building was constructed at Memorial Park. This all changed, however, when the church building was bought; and Potts stated these items are now in storage. Potts said that the tentative date for opening will be this summer of 2017. Banderet stated that the organ is also being donated to put in the building once it is completed. It will take \$15,000-\$20,000 to finish this project.

Tax Director Denice Porter presented the proposed yearly assessor fee schedule with the recommendation of \$1.00 per parcel for each township and \$2.00 per parcel for each city. Comm Klein asked how this compares to other counties. Porter stated that McKenzie County charges \$10.00 per parcel; and when Jan Meidinger researched this, it was averaging \$1-\$4 per parcel. Chairman Miller stated that Adrian Township had been paying \$125 plus \$25 per parcel. Porter stated that it will cost a total of \$1,480 to run an ad for two weeks which will be divided out at \$37.00 for each township and city. Motion to approve the assessor fee schedule for 2017 as presented by Comm Weigel, seconded by Comm Flath. Motion carried.

Porter informed the Commissioners that she also has the township and city meetings scheduled similar to last year.

Porter requested that Luanne Slykerman be moved to full time, and she then would hire a part time Tax Director Assistant to replace her at a later date so that there would be someone in the office to answer the phones when she and Slykerman go out to assess properties. Porter informed the Commissioners that Slykerman would take the Class 2 Assessor course to become certified. Motion to have Luanne Slykerman move to full time and look for a part time Tax Director Assistant by Comm Weigel, seconded by Comm Flath. Motion carried.

Porter asked if the Commissioners thought it was necessary to call Bob Ehler at Vanguard today. They decided it was not necessary. Porter informed the Commissioners that there will be some Vanguard training in Sargent County on Thursday, March 2 and here on Friday, March 3 should any of the Commissioners wish to attend.

Break 9:55am-10:05am

<u>Vendor Name</u>	<u>Amount</u>
ACCESS PRINTING SOLUTIONS LLC	110.00
ALLIED ENERGY	45.98
BERT'S TRUCK EQUIPMENT OF MOORHEAD	288.00
BOOM/KARIN	500.00
BUTLER MACHINERY COMPANY	5,226.40
CENEX FLEETCARD	957.39
COLEPAPERS	75.18
COMPUTER EXPRESS	1,419.99
DAKOTA PLAINS AG	3,911.90
DAKOTA VALLEY ELECTRIC	104.64
DICKEY RURAL NETWORKS	247.00
DISCOVERY BENEFITS	83.00

FIRST STATE BANK OF NORTH DAKOTA	530.00
FLATH/ROBERT	225.00
GOOD/LAURIE	375.00
HEIDINGER/KEITH	242.88
HENRY SCHEIN	261.98
HYW 13 ONE-STOP SHOP INC	30.00
INTERSTATE BATTERY SYSTEM OF ND	475.80
KLEIN/BRUCE	314.58
KNIFE RIVER MATERIALS	63,440.78
KULM HARDWARE & HOME CENTER	120.87
LAMOURE CITY	111.00
LAMOURE FOODS INC	41.45
MILLER/LEE	287.64
MONTANA DAKOTA UTILITIES	59.58
NATIONAL INDUSTRIAL & SAFETY SUPPLY	539.10
NORTHWESTERN EQUIPMENT INC	2,180.00
OFFICE OF ATTORNEY GENERAL – 1250	1,210.00
OK TIRE STORE-COM CTR	11,343.00
OTTER TAIL POWER COMPANY	4,425.46
PITNEY BOWES	351.00
PRAXAIR DISTRIBUTION INC	135.83
QUILL CORPORATION	65.99
RDO EQUIPMENT CO	2,610.00
RDO TRUCK CENTERS	100.64
ROAD EQUIPMENT PARTS CENTER	137.76
ROBBINS/KIMBERLY	123.12
SEACHANGE PRINT INNOVATIONS	350.00
STURDEVANTS AUTO PARTS INC	158.24
STUTSMAN COUNTY CORRECTION CENTER	2,860.00
TASER INTERNATIONAL	1,281.59
VERIZON WIRELESS	380.03
VISA	4,773.26
W.D. LARSON COMPANIES LTD INC	389.24
WASTE MANAGEMENT	72.43
WEBER/SARAH	56.16
WEIGEL/VICTOR	193.20
WILHELM CHEVROLET BUICK GMC	482.95

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

Kimberly Robbins, DES/911 Coordinator, informed the Auditor that it was not necessary to update the Mutual Aid Agreement with Barnes County as the current one is sufficient. No action was taken.

The Timekeeping Policy Change Recommendation was tabled at the request of States Attorney Tonya Duffy as she is researching this a little more.

The Commissioners decided not to pay \$746 utility bill from the City of LaMoure for the Robideau Building.

Karin Boom informed the Commissioners that Trails 4 Transplants will be going through LaMoure County this year.

Comm Flath stated that Karr Tuck Pointing will be on the next agenda as our custodian has gotten estimates. Comm Flath pointed out that they will have to look in the budget for where this was listed as Auditor White was not able to locate it.

Motion to adjourn by Comm Heidinger. Chairman Miller adjourned the meeting.

APPROVED THIS 7TH DAY OF March, 2017

LEE MILLER, Chairman

ATTEST:

MARLENE WHITE, County Auditor