

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY COMMISSION MEETING
September 15, 2015**

At 8:30 a.m. Chairman Keith Heidinger called the meeting to order and opened with the pledge to the flag. Commissioners Victor Weigel, Lee Miller, Bruce Klein and Bob Flath were also present. Attending the meeting were Lauren Worrel, County Highway Department; Matt Lange, KLJ; Marlene White, County Auditor; Tonya Duffy, State's Attorney; Caroline Homan, 4-H Youth Development Agent; Tony Hanson, Public Health Director; Marcie Bata, Central Valley Health District; Gerald Harris, LaMoure Chronicle; Patty Wood Bartle, The Edgeley Mail; and Verleen Shear.

Chmn Heidinger asked for additions to the agenda. Tower Inspection, City of Kulm Generator, Human Resource Contract, and Commissioner Room Remodel were added to the agenda. Motion to accept the additions and approve the agenda by Comm Weigel, seconded by Comm Klein. Motion carried.

Lauren Worrel reported that the blades are on the 6th and 7th rounds with chip sealing being done on Co Rd 66. Worrel stated that the crushing crew will be switching to gravel production this week at Seefeldt's pit. Worrel said crews will finish sweeping Co Rd 61 and begin sweeping on Co Rd 66 for center line swipes. Worrel also said that the crews will begin to prepare for stabelizer on Co Rd 34 next week.

Worrel discussed permits for new sand and gravel pits with the Commissioners and stated that we could keep track of where they are.

Worrel presented an ad to go into the newspaper for ditch mowing requirements. Motion to accept ditch mowing notice by Comm Miller, seconded by Comm Klein. Motion carried.

Worrel reported that Strata is running behind schedule, but will possibly be patching by the end of the week and paving next week. Work may be done on Saturday which would fall under liquidated damages on Co Rd 61 S of Marion to Co Rd 35 at a cost of \$1500-\$2000 per day.

Worrel discussed the Special Road Fund with the Commissioners. Worrel stated that Matt Lange at KLJ will check into using some of the funds available in the park after the riverbank work is completed.

Worrel asked the Commissioners for permission to purchase 1 wr 75 walk n roll packer for the new blade at a cost of \$21,130. Motion to approve purchase of 1wr 75 walk n roll packer at a cost of \$21,130 by Comm Weigel, seconded by Comm Flath. Motion carried.

Worrel requested approval to pay Knife River progressive estimate #6 for \$67,312.34 when the reimbursement arrives from the State. Motion to approve paying Knife River for installment #6 of \$67,312.34 when reimbursement is received from the State by Comm Klein, seconded by Comm Miller. Motion carried.

Worrel presented a map to the Commissioners showing the LaMoure County Pavement Management Program and roads needing updates which would fall under the County Federal Aid program for 2016. Worrel and the Commissioners were able to make a Federal Aid List of Projects which included 4 miles on Co Rd 34 from 281 East to 163; 3 miles on Co Rd 35 from 66 to 65; and overlay on Co Rd 61 from 35 to 34.

Caroline Homan, 4-H Youth Development Agent, presented the 2nd quarter 4-H report to the Commissioners. Homan reported that there were 8 families and 10-14 kids who worked in the community garden this summer. All of the families who participated received a beginning gardener kit which included a bucket, cultivator, gloves, sun hat, knee pad and a journal. Homan stated that the project lasted 14 weeks, and she received a Junior Master Gardener Grant for the garden project. Other programs

utilized by youth were the 4-H Reality Store, the 4-H Hippology Club, the 4-H Communication Arts, and a 4-H Rabbit Workshop to name a few.

A break was taken from 9:35am-9:45am.

Marlene White, County Auditor, presented the Discovery Benefits Cafeteria Plan Certification to the Commissioners for renewal. Motion to adopt the resolution to renew the LaMoure County flexible spending plan by Comm Weigel, seconded by Comm Flath. Motion carried.

The Human Resource Contract was tabled until after the budget process.

The City of Kulm Generator was tabled until the next meeting on October 6, 2015.

The Commissioners requested the amount budgeted for the Commissioner room remodel, and White reported that it was \$2,000.

Tony Hanson, Public Health Director, and Marci Bata from Central Valley Health District presented information they had regarding the new Litchville Fertilizer Plant that Dakota Plains Cooperative built. Bata explained to the Commissioners that her office received two phone calls regarding permit requirements for the septic system in October of 2014. Both times, the individuals were given the information as well as being directed to the Central Valley Health District website for further guidance. Bata stated that when her office saw the flyers for the grand opening of the fertilizer plant, it was discovered that no septic system permit obtained along the way. Upon inspection, there was no licensed septic installer did the work. Bata told the Commissioners that the fertilizer plant would have to obtain a holding tank permit, work with a licensed installer to uncover and ascertain there is no drain field, install a mechanical alarm, and contract with a licensed septic pumper to correct this. Hanson and Bata stated they would discuss this further along with the Robideau and Nogosek buildings with the Commissioners at the Public Health meeting at 11:30am today.

The Commissioners set September 14, 2015 at 8:30am as the day to meet with Tanya Wieler to discuss the salary schedule.

<u>Vendor Name</u>	<u>Amount</u>
ALLIED ENERGY	18,554.78
ASPHALT ZIPPER INC	117.00
AT&T MOBILE	68.37
BROWN & SAENGER	185.99
BUTLER MACHINERY COMPANY	917.44
CENEX FLEETCARD	624.19
CENTRAL BUSINESS SYSTEMS	455.66
CENTRAL VALLEY HEALTH DISTRICT	337.50
CITY OF KULM	41.97
COLEPAPERS	164.24
COMFORT INN	148.00
COMPUTER EXPRESS	1,200.00
COMPUTER PROFESSIONALS UNLIMITED INC	1,403.57
DAKOTA CARRIER NETWORK	637.90
DAKOTA PLAINS COOPERATIVE	4,725.00
DAKOTA VALLEY ELECTRIC	74.05
DALLMANN SERVICES	15,444.50
DICKEY RURAL COMMUNICATIONS	512.13
DICKEY RURAL NETWORKS	243.00
DISCOVERY BENEFITS	83.00
ENTERPRISE ELECTRIC INC	9,734.50
FERNANDES/ROBERT	140.00
FLATH/ROBERT	450.00
FLINT HILLS RESOURCES LP	76,913.59
GENERAL STEEL & SUPPLY	1,622.28

GREEN IRON EQUIPMENT	107.95
HEIDINGER/KEITH	746.70
HENRY/ROBERT	157.50
HENRY SCHEIN	351.53
HILLS CABINETRY & WINDOW DÉCOR	6,052.55
HIWAY SERVICENTER	126.00
HOMAN/CAROLINE	469.35
INFORMATION TECHNOLOGY DEPT	773.65
INTERSTATE BATTERY SYSTEM OF ND	108.95
IWI LIGHTING	55.56
JAMESTOWN COMMUNICATIONS	780.00
JOHN DEERE FINANCIAL	9.11
KADRMAS LEE & JACKSON INC	51,234.74
KLEIN/BRUCE	481.05
KLETTKE/KIM	178.25
KNIFE RIVER MATERIALS	703,225.93
KULM HARDWARE & HOME CENTER	13.98
LAMOURE CHRONICLE	87.72
LAMOURE CITY	118.00
LAMOURE DRUG STORE	479.09
LAMOURE FOODS INC	45.74
LAMOURE HARDWARE	1,183.47
LAMOURE PARTS CENTER	117.45
LEXIS-NEXIS	144.00
MARCO INC	172.61
MILLER/LEE	650.10
NDLTAP	750.00
NEWMAN TRAFFICE SIGNS	237.87
OFFICE DEPOT	104.98
OFFICE OF ATTORNEY GENERAL – 1250	300.00
OST BODY & PAINT	531.75
OTTER TAIL POWER COMPANY	752.12
PAUSE TRAINING SERVICE	3,822.00
PFIZER INC	2,979.74
RDO TRUCK CENTERS	91.46
ROBBINS/KIMBERLY	48.36
RODIN'S CORNER	24.24
SIEDSCHLAG/DALE	1,040.00
ST ROSE CARE CENTER	19.60
STARION BOND SERVICES	1,994.00
STURDEVANTS AUTO PARTS INC	125.84
STUTSMAN COUNTY AUDITOR	361.00
STUTSMAN COUNTY CORRECTION CENTER	2,145.00
STUTSMAN RURAL WATER DISTRICT	51.29
SWANSTON EQUIPMENT CORPORATION	1,100.00
THE SHERWIN WILLIAMS CO	101.94
TRUENORTH STEEL	7,173.62
TYLER TECHNOLOGIES	310.00
VERIZON WIRELESS	371.72
WALLWORK TRUCK CENTER	293.23
WARNE CHEMICAL	148.50
WASTE MANAGEMENT	69.85
WEIGEL/VICTOR	588.00
WEX BANK	558.64

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

Motion to adjourn by Comm Weigel, seconded by Comm Flath. Motion carried.
Meeting adjourned at 11:18am.

APPROVED THIS 6th DAY OF October, 2015

KEITH HEIDINGER, Chairman

ATTEST:

MARLENE WHITE, County Auditor