

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY COMMISSION MEETING
December 1, 2015**

At 8:30 am Comm Victor Weigel called the meeting to order and opened with the pledge to the flag. Commissioners Lee Miller, and Bruce Klein were also present. Attending the meeting were Lauren Worrel, LaMoure County Highway Dept; Tonya Duffy, LaMoure County State's Attorney; Kimberly Robbins, DES/911; Laurie Good, Recorder; Gerald Harris, LaMoure Chronicle; Patty Wood Bartle of The Edgeley Mail; Sonya Albertson; Verleen Shear; and Bobbi Jo Bjur.

Auditor White called for nominations for Chairman. Comm Miller nominated Comm Weigel. Motion to cease nominations for Chairman by Comm Flath, seconded by Comm Klein. Roll call vote with Comm Weigel abstaining; all others yes. Comm Klein made nomination of Comm Miller for Vice Chairman. Motion to cease nominations by Comm Klein, seconded by Comm Flath. Roll call vote with Comm Miller abstaining; all others yes.

Chmn Weigel asked for additions to the agenda. Auditor White stated that Kimberly Robbins would also be discussing the Tier II and 911 Quarterly meetings. Motion to accept the additions to the agenda by Comm Klein, seconded by Comm Miller. Motion carried.

Motion to pay Social Services' bills of \$5,367.33 by Comm Flath, seconded by Comm Klein. Motion carried.

Motion to approve November minutes with corrections by Comm Miller, seconded by Comm Klein. Motion carried.

Lauren Worrel reported that road crews are removing snow on the paved county roads due to 2-3 inches of snowfall over night. Worrel stated that the crew is busy installing wings on blades this morning, servicing equipment, installing road signs, and hauling rock from the county pit to stock pile by Memorial Park. Worrel stated that they are testing some demo semi tractors; a CAT last week, and a Mack end of next week.

Worrel presented a maintenance certificate for 2016 where the County agrees to maintain the new pavement on the projects that we received state and federal money for. Motion to sign maintenance certification by Comm Klein, seconded by Comm Miller. Motion carried.

Worrel reported that we received a letter from NDDOT that they will be conducting traffic counts in Regions 2&3. Worrel stated that he can request at least 12 more counts, and he will also request they be done on Co Rd 34, Co Rd 35, and the Litchville Road so that we have more updated traffic counts. Comm Flath asked if there would be an additional fee for this, and Worrel stated no. Comm Klein asked if this would be the tubes across the road, and Worrel stated yes. NDSU and Great Plains have used the same tubes when conducting their counts according to Worrel.

Worrel reported that Bobcat changed the machine retail on the s750 Bobcat including a bucket to \$84,401.70, government discount \$32,401.69 and trade-in \$52,000. The contract amount would be \$.01. The machine would be prepped and ready with a standard 1 year warranty. LaMoure County would have \$1500 store credit which can be used in parts, maintenance, rental or purchase of any other equipment. After one year of use there would be the option of trading the machine off for a new Bobcat s750 for around \$1500. The machine would have to pass inspection by Central Sales Inc. Worrel stated that this is better than any of the other quotes that he received. Motion to trade track Bobcat for wheel Bobcat at a cost of \$.01 by Comm Flath, seconded by Comm Miller. Motion carried.

Auditor White reported that Worrel had requested a transfer of \$10,000 be made from the Road & Bridge account to the Culvert account to cover what the County has spent. Motion to transfer \$10,000 from the Road & Bridge account to the Culvert account to reimburse the County by Comm Klein, seconded by Comm Flath. Motion carried.

Sonya Albertson reported that there are Transportation Funds available for 2017 which would assist with the turnouts on the scenic backway. Sonya reminded the Commissioners that they did budget for two of the turnouts to be completed, but this would assist with the cost of the third turnout in Ryan Township south toward St. Ansgar. Sonya reported that she would have to submit the application by the end of the month, and we would be notified in the Spring whether or not we got the grant. Sonya stated that we have a really good chance of getting the grant. Worrel stated that would be the turnout with the most cost attached to it. Worrel will work with Matt Lange at KLJ to get an estimate together to send in with the application. Sonya stated that the County would be responsible for 20% of the cost, and would like to know if she should apply for it. Comm Klein asked about the in kind work, and Worrel stated that his crew would do all of the work. Comm Miller asked what the amount of the grant can be. Sonya stated that the most you can get is \$200,000. Motion for the County to act as sponsor for the grant program application and match 20% in kind cost by Comm Miller, seconded by Comm Flath. Motion carried.

Sonya stated that she needs to list a contact person on the application, and Worrel stated that he could be listed. Worrel asked if there are any signs that need to be replaced, and Comm Flath stated no. Sonya stated the application asked if there would be an environmental impact, and she reminded the Commissioners that this was covered at the time the turnouts were originally set up.

Comm Klein stated that a while back Bob Bubach had moved to Valley City, and William Hanson filled his vacancy on the Weed Board. Motion to appoint William Hanson to the Weed Board by Comm Klein, seconded by Comm Flath. Motion carried.

Beer & Liquor license applications were reviewed for Kevin Shockman who owns Dakota Summers and the Memorial Park County Club . Motion to approve the beer & liquor licenses by Comm Flath, seconded by Comm Klein. Motion carried.

Kimberly Robbins reported that the Fire Emergency/Burn Ban should be rescinded for LaMoure County at this time. Motion to rescind the Burn Ban by Comm Klein, seconded by Comm Miller. Motion carried.

Robbins wanted to give an update on hazardous chemical inventory within the county. Robbins stated that the reports show what was stored in the previous year. These items are listed by quantity and concentration. A few of the most common stored in LaMoure County are diesel fuel, propane, gasoline, and anhydrous ammonia. Robbins stated that 149 chemical were reported. Robbins reported there has been a large increase in the past three years. Robbins stated that LAPC will be sending out brochures after the first of the year to businesses, and they will have until March to submit that information. Robbins reported that the most concentrated area is Edgeley.

Robbins reported that 911calls are increasing across the state of ND, and she will be attending the Quarterly 911 meeting tomorrow in Bismarck.

After much discussion, the Computer Professionals contract was tabled until the next agenda as the Commissioners asked Auditor White to request that either Craig or Chad at CPU be available for the next meeting to answer questions, and they provide us with a schedule of fees for a one year contract.

Bills were reviewed. Motion to pay bills by Comm Flath, seconded by Comm Klein and carried.

<u>Vendor Name</u>	<u>Amount</u>
AMERICAN SOLUCATIONS FOR BUSINESS	86.71
BRUMFIELD/TRACY	640.85
CARDINAL HEALTH 110 INC	105.30
CENTRAL BUSINESS SYSTEMS	8,348.25

CLAY COUNTY SHERIFF'S DEPARTMENT	42.17
COLEPAPERS	267.61
COMFORT SUITES	400.00
COMPUTER EXPRESS	1,580.97
DICKEY RURAL COMMUNICATIONS	985.80
ELECTRO WATCHMAN INC	220.00
EVERT/RALPH	63.25
GOOD OIL COMPANY	29.62
HANSON/LESLIE	369.15
HANSON/WILLIAM	5.75
HASELEU/RENEE	75.00
HENRY SCHEIN	193.56
HOMAN/CAROLINE	439.30
INFORMATION TECHNOLOGY DEPT	175.00
JOLIN/KENNETH	28.75
KADRMAS LEE & JACKSON	9,288.96
KENNETH LEE JAMES ASSOC INC	156.00
KLEIN/BRUCE	23.00
LAMOURE COUNTY HIGHWAY DEPT	1,333.62
LAMOURE COUNTY TREASURER	581.35
LAMOURE COUNTY SHERIFF	492.80
LAMOURE PARTS CENTER	25.26
LAMOURE PRINTING COMPANY	183.00
LINDGREN/BRUCE	67.85
LOOMER/DANIEL	30.00
LUCHT/MICHAEL	329.50
MARCO INC	193.68
MATTHEW BENDER & CO INC	282.36
MEIDINGER/JAN	459.74
MEIKLEJOHN/GARY	6,932.00
ND ASSOCIATION OF COUNTIES	1,040.00
ND SAFETY COUNCIL	265.00
NDSU DEPT 3110	82.00
NDSU EXTENSION PESTICIDE PROGRAM	75.00
NDWCA	25.00
OFFICE DEPOT	117.07
OST BODY & PAINT	312.95
OTTER TAIL POWER COMPANY	94.81
PFIZER INC	1,520.12
PLAK SMACKER	118.08
QUILL CORPORATION	966.97
RADDISON HOTEL BISMARCK	560.70
SALSZIEDER/BRUCE	546.00
SANOFI PASTEUR INC	2,193.62
SECAP FINANCE	351.00
SEEFELDT/PHILLIP	12,971.00
ST ROSE CARE CENTER	15,327.95
TYLER TECHNOLOGIES	3,034.08
VERIZON WIRELESS	90.79

Comm Miller and Auditor White reported that they have not heard from Chuck Horter at NRG regarding Human Resource services. The Human Resource Contract for Tanya Wieler will be placed on the next agenda.

Motion to adjourn by Comm Klein, seconded by Comm Miller. Motion carried. Meeting adjourned at 10:07am.

APPROVED THIS 5th DAY OF January, 2016

VICTOR WEIGEL, Chairman

ATTEST:

MARLENE WHITE, County Auditor