

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY BOARD OF COUNTY COMMISSONER  
MEETING-August 20, 2019**

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

There were no additions to the agenda. Comm Heidinger moved to approve the agenda, seconded by Comm Klein. Motion carried. Comm Miller moved to approve the minutes from meetings held August 6, and August 9, seconded by Comm Heidinger. Motion carried.

Highway Superintendent Josh Loegering began his report with the County Road Day which will be held August 27 from 3-7 p.m. at the road shop. There will be a commissioner booth. Sponsors of the event are Butler, Good Oil and TrueNorth Steel.

The road crew is working on the fourth and fifth rounds of blading, and crushing in the Kartes Pit. The Marion project is now complete. Loegering had four Dakota Valley Electric Utility Permits on County Road 64 and County Road 34. Comm Heidinger moved to approve the permits, seconded by Comm Klein. Motion carried. He also had two Southeast Water Permits on County Road 63 and County Road 34 to tie in the farms of Steve Slykerman and Bruce Shockman. Comm Klein moved to approve, seconded by Comm Heidinger. Motion carried.

The seasonal crew is done for the summer. Two seasonal employees are staying on part-time. They completed 35 miles of crack sealing and 9 miles of crack leveling. The crew is starting on chip sealing today beginning with Lake LaMoure. They will also be doing six miles on County Road 61, from County Road 34 north. Sand sealing on County Road 35 from US 281 to Jud will be done next week. Loegering stated that the primary purpose for chip and sand sealing is for skid resistance. Their next project will be to patch County Roads 35 and 34 in preparation for harvest.

Billi Warcken gave an update on the Memorial Park Centennial which will be celebrated July 25 & 26, 2020. The next meeting of the Centennial Board will be held September 19 at 6 p.m. in the park kitchen. They welcome assistance and input from anyone in the county.

Chairman Flath set future meeting dates of October 1 and 15, November 5 and 19, and December 3 and 17. Auditor Hamlin reported that the new election equipment will be arriving Thursday of this week.

The commissioners reviewed the bills. Comm Heidinger moved to approve the bills, seconded by Comm Miller. Motion carried.

Total for Social Services \$2,778.26.

| <u>Vendor Name</u>           | <u>Amount</u> |
|------------------------------|---------------|
| ACME TOOLS FARGO             | 405.49        |
| ALLIED ENERGY                | 172.42        |
| ALLSTATE PETERBILT           | 167.74        |
| AMERICAN INCOME LIFE INS CO  | 24.00         |
| BEK COMMUNICATIONS           | 720.00        |
| BORDER STATES PAVING INC     | 1,879.02      |
| BROCK WHITE COMPANY LLC      | 32,941.32     |
| BUTLER MACHINERY COMPANY     | 6,576.55      |
| CENEX FLEETCARD              | 410.55        |
| CENTRAL BUSINESS SYSTEMS INC | 200.54        |
| COMPUTER EXPRESS             | 2,057.00      |
| CONTROL SOLUTIONS INC        | 14.00         |
| D & B PORTABLES LLC          | 100.00        |
| DACOTAH PAPER CO.            | 147.75        |
| DAKOTA DYNAMICS              | 1,000.00      |
| DAKOTA PLAINS AG             | 215.04        |
| DAKOTA VALLEY ELECTRIC       | 88.97         |
| DAKOTA VALLEY SERVICES       | 1,086.03      |
| DEERE CREDIT, INC.           | 4,222.50      |
| DICKEY RURAL COMMUNICATIONS  | 431.92        |
| DISCOVERY BENEFITS           | 83.00         |

|                                      |           |
|--------------------------------------|-----------|
| DOCUMENT OUTPUT CENTER LLC           | 2,107.00  |
| EDGELEY MAIL                         | 38.00     |
| ESCOSUPPLY                           | 1,036.60  |
| FLATH/ROBERT                         | 623.20    |
| GENERAL EQUIPMENT & SUPPLIES         | 236.96    |
| GLAXOSMITHKLINE PHARMACEUTICALS      | 6,126.82  |
| HAKUNA MATATA                        | 120.00    |
| HAMLIN/JANICE                        | 41.76     |
| HEIDINGER/KEITH                      | 849.16    |
| INFORMATION TECHNOLOGY DEPT          | 1,190.20  |
| INLAND TRUCK PARTS & SERVICE         | 2,908.47  |
| INNOVATIVE OFFICE SOLUTIONS LLC      | 77.76     |
| INTERSTATE BATTERY SYSTEM OF ND      | 136.95    |
| JOHN DEERE FINANCIAL                 | 17,868.74 |
| KLEIN/BRUCE                          | 922.14    |
| LAMOURE CHAMBER RETAILERS            | 123.00    |
| LAMOURE FOODS, INC.                  | 11.18     |
| LAMOURE PRINTING COMPANY             | 274.00    |
| MATTHEW BENDER & CO INC              | 56.93     |
| ME TIME RELAXATION & WELLNESS STUDIO | 120.64    |
| MERCK SHARP & DOHME CORP.            | 1,523.00  |
| MILLER/LEE                           | 735.48    |
| MONTANA DAKOTA UTILITIES             | 36.83     |
| ND ASSOCIATION OF COUNTIES           | 7.00      |
| NDLTAP                               | 350.00    |
| NDSU EXTENSION SERVICE DEPT 7510     | 12,580.74 |
| NEWMAN SIGNS INC                     | 19.80     |
| O'DAY EQUIPMENT INC                  | 2,482.45  |
| OTTER TAIL POWER COMPANY             | 3,311.46  |
| PITNEY BOWES                         | 456.00    |
| PORTER/DENICE                        | 104.60    |
| PRODUCTIVITY PLUS ACCOUNT            | 66.09     |
| QUALITY INN                          | 423.00    |
| ROBBINS/KIMBERLY                     | 87.00     |
| SANOFI PASTEUR INC                   | 4,532.13  |
| SHOCKMAN LAW, PLLC                   | 2,595.05  |
| STUTSMAN COUNTY CORRECTION CENTER    | 4,760.00  |
| TRUENORTH STEEL                      | 17,085.60 |
| VERIZON CONNECT NWF INC              | 208.45    |
| VERIZON WIRELESS                     | 420.20    |
| VISA                                 | 864.71    |
| WALKER/DELIA                         | 45.00     |
| WALLWORK TRUCK CENTER                | 414.47    |
| WASTE MANAGEMENT                     | 75.36     |
| WELTON'S TIRE SERVICE                | 82.50     |

Auditor Hamlin gave a brief overview of the preliminary budget and informed the commissioners that the estimated tax statements will go out in the mail next week.

Correspondence: Kimberly Robbins will be at the North Dakota Emergency Management Conference August 27, 28, and 29<sup>th</sup> in Bismarck. Joel Quanbeck with Kadrmas, Lee, and Jackson will be here on September 5<sup>th</sup> at noon for the public review of the Multi Hazard Mitigation Plan meeting at the courthouse basement meeting room.

The meeting was adjourned at 9:48 a.m.

APPROVED THIS 5<sup>th</sup> DAY OF SEPTEMBER, 2019

---

ROBERT FLATH, Chairman

ATTEST:

---

JANICE HAMLIN, County Auditor