

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY BOARD OF COUNTY COMMISSONER  
MEETING-December 17, 2019**

Chairman Keith Heidinger called the meeting to order at approximately 8:30 a.m. with the Pledge to the Flag. In attendance were Commissioners Lee Miller, Bruce Klein, Bob Flath, and Marvin Schulz. 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.

The chairman asked for additions to the agenda, and the auditor added the Social Service bills. Comm Miller moved to approve the agenda with the additions, seconded by Comm Flath. Motion carried.

Comm Klein stated he had a small change to the minutes from December 3, and then moved to approve said minutes, seconded by Comm Schulz. Motion carried.

In highway department business, Mr. Loegering reported that the Fall 2019 FEMA site assessments were completed before Thanksgiving. They have been unable to repair the crusher generator and are looking into purchasing a used generator at a cost of \$25,000-30,000 before spring. The 2020 NDACE Conference is being held in Fargo January 29-31. He and Tim will be attending and if commissioners are interested in going, they should let him know. The two new plow trucks are working very well. All the paved roads can be cleaned in about 5-6 hours. All county roads can be completed in about a day now. At this point township roads are only being done by request. The septic system has been installed at the Benson Corner shop and the bathroom will be installed this winter.

NDDOT bridge inspections, being done by consultants now, will probably cost the county an additional \$10,000. There are 49 structures over 20 feet long in the county and these are required to be inspected.

Loegering gave his report for 2019 year-end totals. Snow removal took approximately 1600 equipment hours with the previous average being about 450 hours per year. About 25,000 cubic yards of gravel were crushed. The department chip sealed 6 miles, sand sealed 9 miles, fog sealed 15 miles, crack sealed 35 miles and leveled 9 miles of cracks. Approximately 2 miles of culverts were purchased with the county installing culverts in approximately 65 locations. A culvert inventory was done on 60 miles of roadway with 228 locations. There are 200 miles left to be inventoried. Hydraulic studies for culvert sizing amounted to 97, they ditch cleaned 3 miles, and completed a sign inventory with 1679 signs in the county. About 18 miles of shoulder pulls were done, but there are a number of miles that will need to be done later.

The pavement design for widening County Road 35 is being done by KLJ at a cost of approximately \$4000. A software upgrade was just purchased for a 3-year subscription at a cost of \$5,900. The Boom Lake Drain Project was completed the day before Thanksgiving. It is an emergency drain which is in place for six months. After the six months the city will need to close it, file for an extension, or file for a permanent drain. Two culverts were installed along County Road 163 just north of Highway 13. The signing project on County Road 64 is complete. The County Road 62 paving project is under consideration for construction engineering proposals from five firms. The department is currently working on cleaning and inventory of equipment/shop tools at all locations.

Comm Miller moved to approve the Social Service bills, seconded by Comm Miller. Motion carried.  
Total \$1,887.90

DES/911 Coordinator Kimberly Robbins reported on the progress of DR4444 funding. Seven townships have been paid, seven have completed the FEMA Consolidated Resource Center (CRC) review but not paid, eight have started the CRC review, and five have not completed the review by North Dakota nor been sent to the CRC for review.

Robbins stated that the storm shelter at Memorial Park will need to hold 100 people which is a little bigger than previously discussed. It will be placed on the south side of the canteen. The estimated county share would be \$20,178.

On December 13, 2019, Governor Doug Burgum requested a presidential major disaster declaration for the impacts of the October storm. The disaster period is October 9 through 26 for 15 counties in the state. LaMoure County had more than \$260,000 in road damages, inundated sites were not calculated, and the City of LaMoure estimate was \$110,264 in protective measures. LaMoure County was the sixth highest county damage reported.

The Jamestown Reservoir is at 23.7% in flood control storage with inflows under 100cfs, outflows of 450cfs. The Pipestem Reservoir is at 15.9% in flood control storage with inflows near 150cfs, and outflows of 250cfs. The current height at the LaMoure gage is 9.32 feet. The normal winter height is 7 feet.

The Public Health Transition will become effective January 1, 2020. Comm Flath moved to accept and approve the LaMoure County Public Health Transition Plan, seconded by Comm Klein. Motion carried. Current employees will all retain their positions as there were no other applicants when openings were posted.

Flood insurance was discussed. It was noted that it needs to be in place 30 days prior to the event. A comparison between public and private insurance for two buildings in the park will be made to review the cost before a decision is made.

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

An application has been completed for a Court Facilities Improvement Grant. The Clerk of Court has requested three battery backups for computers at a total cost of \$360. The cost share for the county will be 25% which is about \$90. Comm Schulz moved to approve the application, seconded by Comm Miller. Motion carried.

The dues for the South Central Dakota Regional Council are the same as last year at \$9764. Comm Schulz moved to approve the South Central Dakota Regional Council Joint Exercise Governmental Power agreement, seconded by Comm Flath. Motion carried. The agreement will be for the period of April 1, 2020 through March 31, 2021.

The commission has received requests from AgriValley Insurance and Tatem Brandt, to become the agent for the NDIRF ND Fire and Tornado Fund. Comm Schulz moved to appoint AgriValley to continue as the county's agent, seconded by Comm Miller. Motion carried.

The Auditor has received an information letter from the ND State Library, Great Plains Housing Authority, and renewal letter for Community Service insurance.

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

<b><u>Vendor Name</u></b>	<b><u>Amount</u></b>
AGRI VALLEY INSURANCE	86.00
ALLIED ENERGY	40.69
AT&T MOBILITY	5.23
BEST WESTERN RAMKOTA HOTEL-RAPID CITY	359.98
BORDER STATES ELECTRIC SUPPLY	318.09
BUILDERS MART	63.40
CENEX FLEETCARD	920.74
CENTRAL BUSINESS SYSTEMS INC	127.19
CITY VIEW FUEL	76.79
COMPUTER EXPRESS	8,403.47
COUNTIES PROVIDING TECHNOLOGY	1,183.80
D & B PORTABLES LLC	100.00
DAKOTA DYNAMICS	1,000.00
DAKOTA PLAINS AG	1,720.09
DAKOTA VALLEY ELECTRIC	119.88
DICKEY RURAL COMMUNICATIONS	109.03
DICKEY RURAL NETWORKS	231.00
DISCOVERY BENEFITS	83.00
ECONOMY OIL INC	109.65
EDGELEY MAIL	200.00
ESCOSUPPLY	3,158.38
FLATH/ROBERT	400.00
GALLS, LLC	134.95
GLAXOSMITHKLINE PHARMACEUTICALS	1,384.94
GOOD OIL COMPANY	62.00
GWORKS	12,500.00
HEIDINGER/KEITH	507.64
HENRY SCHEIN	110.12
INFORMATION TECHNOLOGY DEPT	1,211.40

INNOVATIVE OFFICE SOLUTIONS LLC	39.87
JOHN DEERE FINANCIAL	1,445.77
KETTERLING/JACKIE	450.58
KLEIN/BRUCE	315.66
KULM RETAILERS	200.00
LAMOURE CHRONICLE	190.29
LAMOURE DRUG STORE	49.90
LAMOURE FOODS, INC.	33.85
LAMOURE PRINTING COMPANY	81.76
LAMOURE PUBLIC SCHOOL DIST. #8	47.00
MALLORY SAFETY & SUPPLY, LLC.	39.93
MARQUART/ANDREW S.	153.00
MERCK SHARP & DOHME CORP.	276.99
MILLER/LEE	267.28
MONTANA DAKOTA UTILITIES	46.33
NATIONAL ASSN OF COUNTIES	450.00
ND SAFETY COUNCIL	320.00
ND TOURISM DIVISION	250.00
NEWMAN SIGNS INC	124.79
NORIDIAN HEALTHCARE SOLUTIONS, LLC	70.98
NORTH DAKOTA WEED CONTROL	713.00
OST BODY & PAINT	760.00
OTTER TAIL POWER COMPANY	2,647.75
PEPSI BEVERAGES COMPANY	216.54
PHARMCHEM INC	28.55
PRAXAIR DISTRIBUTION INC	28.77
PRODUCTIVITY PLUS ACCOUNT	124.68
PURCHASE POWER	2,015.00
QUILL CORPORATION	244.73
RACINE/JULIANNE	141.52
RECORD KEEPERS LLC	7.20
ROBBINS/KIMBERLY	185.60
SANFORD HEALTHCARE ACCESSORIES LLC	2,355.80
SANOFI PASTEUR INC	9,064.26
SCHULZ/MARVIN	246.40
SHOCKMAN LAW, PLLC	3,625.33
STUTSMAN COUNTY AUDITOR	114.00
STUTSMAN COUNTY CORRECTION CENTER	7,630.00
TYLER TECHNOLOGIES	5,187.94
VERIZON WIRELESS	1,805.31
VISA	2,117.41
WASTE MANAGEMENT	188.40

Comm Flath mentioned that in January there will need to be a park board meeting and reorganization of the board will take place.

Chairman Heidinger adjourned the meeting at 10:25 a.m.

APPROVED THIS 7<sup>th</sup> DAY OF JANUARY, 2020

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 KEITH HEIDINGER, Chairman

ATTEST:

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 JANICE HAMLIN, County Auditor