

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY BOARD OF COUNTY COMMISSONER
MEETING-December 3, 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, Bruce Klein, and newly appointed commissioner Marvin Schulz. Also attending were State's Attorney James Shockman, Auditor Jan Hamlin, Acting Secretary Deb Kindelspire, Patty Wood Bartle from the Edgeley Mail, Art Hagebock from the LaMoure Chronicle, and David E. Holweg with the City of Marion.

Chairman Flath called for the reorganization of the board. Comm Klein moved to cast a unanimous ballot for Comm Heidinger as the new chairman, seconded by Comm Miller. Motion carried. Comm Klein moved to cast a unanimous ballot for Comm Miller as vice chairman, seconded by Comm Flath. Motion carried.

Chairman Heidinger asked if there were additions to the agenda, and Auditor Hamlin stated there was an application from Memorial Park Country Club for a raffle, and Comm Klein wanted to discuss the mower situation for Memorial Park. Comm Klein moved to approve the agenda with these two additions, seconded by Comm Schulz. Motion carried.

Comm Miller moved to approve the minutes from the November 19 meeting, seconded by Comm Flath. Motion carried.

Comm Heidinger moved to approve the Social Service bills, seconded by Comm Klein. Motion carried. Total: \$1,272.40

David E. Holweg attended the meeting representing the City of Marion, concerning the property forfeited to the county at the recent tax sale. He said that approved city minutes were sent with a proposal from the city to purchase the property for \$1.00. With the Assessor in agreement with the value, the commissioners accepted the city's offer. Comm Flath moved to accept the offer for Lot 1 Block 10, Baertschs 2nd Addition to the City of Marion, Parcel number 36-0310010, seconded by Comm Miller. Motion carried.

Four applications for beer and liquor licenses have been received. Comm Miller moved to approve Beer, Liquor, and Sunday opening license to the Horseshoe Saloon, seconded by Comm Schulz. Motion carried. Comm Flath moved to approve Beer, Liquor, and Sunday opening license to City View Fuel, seconded by Comm Klein. Motion carried. Comm Klein moved to approve Beer, Liquor, and Sunday opening license to Dakota Summers, seconded by Comm Flath. Motion carried. Comm Klein moved to approve Beer, Liquor, and Sunday opening license to Memorial Park Country Club, seconded by Comm Schulz. Motion carried.

DES/911 Coordinator Kimberly Robbins reported on her activities. She presented the Avid Hawk quarterly analysis of the county's website visits. In August there were over 1,200 visits to the website with the top visited pages as: main page, Sheriff page and Memorial Park page. In September there were over 1,100 sites visits to the website with the top visited pages as: main page, Recorder's page and the Treasurer's page. In October there were over 1,700 visits to the website with the top visited pages as: main page, flood update, Thanksgiving holiday closed, and James River.

She discussed the timeline for observing the James River shows ever-changing levels due to the ever-changing outflows from the two reservoirs near Jamestown. Deputy Joshua Fastnacht has provided her with videos taken with a drone showing frazzle ice in several locations along the James River, which she showed to the commissioners.

There has been a meeting tentatively scheduled with stakeholders for January 15 to review data and flood plans concerning for Twin Lakes. The LaMoure County Water Resource District requested updated information from the Twin Lakes study. The county's emergency plan is currently an "All Hazard Plan", and Robbins would like the county to looking at adding a specific appendix for Twin Lake and/or the James River.

Robbins also reported on the Pre-Disaster Mitigation Program, for which federal funding is available. There has been a request for a storm shelter at Memorial Park, and she will need to submit an application for funding by January 30. It is possible that construction could be carried out in the summer of 2020. A 25% match for the project would be required in county funds. A shelter could be built for about \$60,000. Comm Flath moved to approve the project, seconded by Comm Klein. Motion carried. Since the entire park is in the flood plain, any location for the shelter would need a grade raise of at least one and a half feet to build it on. Chairman Heidinger appointed Commissioners Klein and Flath to

go out to the park and pick a location by the end of the week. Comm Klein moved that the county provide maintenance, seconded by Comm Flath. Motion carried.

Sonya Albertson was in to request the commissioners' opinion concerning the Scenic Backway brochures. It would cost \$250 to be in the program at this time and to keep current brochures in the state's rest areas, if there are enough. To update the brochure and print a minimum of 5000 new, it would cost \$800-\$1000 plus the \$250. She will find out how many brochures are still out there. If there are enough brochures left, the board would like to use them and pay the \$250 program fee. Albertson also explained that the Centennial committee is planning on live music for the celebration and will need security from the Sheriff's Department, which will cost about \$350. The next meeting of the committee will be January 21 at 6:00 p.m., at Zoar Lutheran Church in LaMoure.

Judge Dan Narum swore in the new commissioner Marvin Schulz. The chairman asked Comm Schulz if he would assume the duties of former commissioner Victor Weigel, in the museum and courthouse portfolios. Comm Schulz agreed to serve.

Break 9:40 a.m. to 9:50 a.m.

Voting precincts were discussed. Comm Schulz moved to keep them the same as previously, seconded by Comm Flath. Motion carried.

Future meeting dates were established on January 7 and 21, February 4 and 18, and March 3 and 17.

Comm Miller moved to approve Memorial Park Country Club's application for a raffle, seconded by Comm Klein. Motion carried.

Comm Klein brought up the need for a new mower for Memorial Park. There is money available in the budget because of less work required this fall due to the flooding in the park. He received quotes for 3 mowers and visited with the park staff to obtain their recommendation. They requested the Toro, which is actually the best mower for the job, and has a 5-year warranty. With discounts it would be available at a cost of \$12,409. Comm Klein moved to purchase said mower, seconded by Comm Flath. Motion carried.

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

<u>Vendor Name</u>	<u>Amount</u>
ANDERSON BROS., INC.	87.96
BANKNORTH	580.00
BARNES RURAL WATER DISTRICT	102.65
CENTRAL BUSINESS SYSTEMS INC	310.50
CITY OF KULM	75.23
COMPUTER EXPRESS	1,400.00
DACOTAH PAPER CO.	70.75
DELABARRE/BETH	162.40
DICKEY RURAL COMMUNICATIONS	1,166.32
DOCUMENT OUTPUT CENTER LLC	1,823.00
DUFFY/JESSICA	112.52
ESCOSUPPLY	2,639.80
GOOD OIL COMPANY	6,160.30
HENRY SCHEIN	430.53
HWY. 13 ONE-STOP SHOP, INC	6,700.00
JAMESTOWN COMMUNICATIONS	180.00
JUD CAFE	100.00
KADRMAS LEE & JACKSON INC	133.42
KARTES/THOMAS	510.13
KETTERLING/JACKIE	161.82
KLEVER/DARCY	7.54
KULM MESSENGER	105.68
LAMOURE CHRONICLE	789.38
LAMOURE CITY	177.13
LAMOURE DRUG STORE	5.28
LAMOURE HARDWARE	662.53
LAMOURE PARTS CENTER	1,142.02
LEAF	121.00
LEXIS-NEXIS	317.46

LITCHVILLE BULLETIN	105.68
LOOMER/DANIEL	30.00
MAC'S HARDWARE	114.02
MARQUART/ANDREW S.	198.00
NARDINI	20.25
NATIONAL INDUSTRIAL & SAFETY SUPPLY	1,086.92
ND SURPLUS PROPERTY	25.00
NDSU EXTENSION- STUTSMAN CO	20.00
NEWMAN SIGNS INC	1,152.10
N D WEED CONTROL ASSOCIATION	810.00
PHARMCHEM INC	605.50
PURCHASE POWER	1,005.00
QUILL CORPORATION	101.93
ROBBINS/KIMBERLY	25.52
SEEFELDT/PHILLIP	6,539.26
SERVICE MASTER	195.60
ST ROSE CARE CENTER	20,929.71
STUTSMAN RURAL WATER DISTRICT	44.16
TITAN MACHINERY	278.00
TRUENORTH STEEL	8,451.00
ULMER/AL	69.60
VAN EEDEN/CLARA	53.36
VERIZON CONNECT NWF INC	77.13
VERIZON WIRELESS	353.08
VISTOS CARQUEST	454.65
WARCKEN/BILLI	63.80
WARCKEN/JAMIE	46.40
WEX BANK	587.90

Chairman Heidinger asked Comm Klein and Comm Flath if they would be willing to continue to attend the flood meetings. They agreed.

Chairman Heidinger adjourned the meeting at 10:31 a.m.

APPROVED THIS 17th DAY OF DECEMBER, 2019

KEITH HEIDINGER, Chairman

ATTEST:

JANICE HAMLIN, County Auditor