

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY BOARD OF COUNTY COMMISSONER  
MEETING-November 19, 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.

There being no additions to the agenda, Comm Klein moved to approve the agenda, seconded by Comm Heidinger. Motion carried.

Comm Heidinger moved to approve the minutes from the November 5 meeting, seconded by Comm Miller. Motion carried.

Highway Superintendent, Josh Loegering, reported on the activities of his department. Water is down on County Road 61, therefore signs have been removed. There is still water over the edges of County Road 34, but the center of the road is dry. Blading is being done again this week on some county and some township roads. The plow wings will be put on next week. Fall 2019 FEMA site assessments have been completed on seven townships. Josh and Julie have been working on end-of-year paperwork.

The windings on the generator for the crusher have gone bad and Jemco is looking into repairs. Two highway employees are checking out Government Surplus for another generator. They may also have to take bids for a used generator. The Township Officers Conference will be held in Bismarck on December 3. Loegering has been asked to present on culvert sizing so he will not be at the commission meeting that day.

The crew will work on 3000' of ditch cleaning for the Boom Lake Drainage Project next week. James River Winter Activity signs are being installed today. Ditching and approach work along County Road 33 west of the Kulm School has been completed for this fall. Finish work will be done next summer. They are still planning to install two culverts along County Road 163 just north of Highway 13. The Golf Course road has been raised about five inches but no culverts will be installed at this time. The County Road 64 signing project is about 50% complete. A proposal request has been sent out for construction engineering on the County Road 62 Paving Project. Proposals are due December 13 and interviews will be conducted in early 2020.

DES/911 Coordinator, Kimberly Robbins, reported on DR4444-Spring Flood. There are fourteen townships that have moved from state approval to federal. The total amount of reimbursement submitted so far exceeds \$170,000. There hasn't been any federal funding approved to date. The Pipestem Reservoir is dropping and the Jamestown Reservoir just peaked. The combined 1400 cfs releases will continue until three days before predicted freeze up. The current reading of the James River at the Adrian gage is 1700 cfs and 16.02 feet. The current reading of the James River at the LaMoure gage is 2110 cfs and 11.20 feet.

NDSU Extension Agent, Julianne Racine, reported that she has been accepted to the Certified Crop Advisor Program.

Treasurer, Cindy Worrel, requested abatement for a mobile home which no longer exists in the county. Comm Heidinger moved to approve the abatement, seconded by Comm Klein. Motion carried.

Chairman Flath reported there has been interest from three individuals for District 5 Commissioner. There is approximately one year left of Victor Weigel's term. Comm Klein moved to appoint Marvin Schulz to the position, seconded by Comm Heidinger. A roll call vote was unanimous. Mr. Schulz accepted the appointment.

The Water Resource Board has recommended Bobby Frauenberg to replace Larry Laney Jr, who has resigned. Comm Heidinger moved to appoint Frauenberg, seconded by Comm Miller. A roll call vote was unanimous.

LaMoure County Public Health will be transitioning from Benedictine Health Service to LaMoure County. Comm Heidinger moved to sign the termination agreement with BHS, seconded by Comm Klein. Motion carried. The County will post openings for the Public Health Department. Current employees will have to apply. A new board for Public Health will be established in early 2020.

Break 9:27 a.m. to 9:42 a.m.

At 10:00 a.m. Chairman Flath opened the Sale of Real Estate Forfeited to the County for Delinquent Taxes. The commissioners decided that bids could be raised with a \$20 minimum increase. The chairman read the legal descriptions and minimum price to be accepted for one parcel in the City of LaMoure, two parcels in the City of Kulm, and three parcels in the City of Marion. There were no bids for the LaMoure and Kulm properties, and the first of the Marion properties. Matt Cuypers offered a bid of \$78.20 for Lot 2 in Block 10 Baertsch's 2<sup>nd</sup> Addition to Marion. There being no challenges to his bid, it was sold at that price to him. Cuypers also offered an opening bid of \$105.08 on Lots 11 & 12 in Block 10 Baertsch's 2<sup>nd</sup> Addition to Marion. Tim Oswald challenged with a bid of \$125.08, and each raised their bid \$20 at a time until Cuypers' bid of \$305.08. The property was awarded to Cuypers at that price.

Legal Description	Parcel	Location or Address	Minimum Price
Lots 1 & 2 Blk 12 SS Add LaMoure	33-0312020	304 3 <sup>rd</sup> St SE City of LaMoure	\$3,175.82
N 25' Lot 11 Blk 1 Orig Kulm	35-0101110	1 2 <sup>nd</sup> Ave NW City of Kulm	\$70.67
Lots 15 & 16 Devries Add Kulm	35-0400160	Main Ave S City of Kulm	\$1,524.77
Lot 1 Blk 10 Baertschs 2 <sup>nd</sup> Add Marion	36-0310010	109 3 <sup>rd</sup> St City of Marion	\$1,763.45
Lot 2 Blk 10 Baertschs 2 <sup>nd</sup> Add Marion	36-0310020	109 3 <sup>rd</sup> St City of Marion	\$78.20
Lots 11 & 12 Blk 10 Baertschs 2 <sup>nd</sup> Add Marion	36-0310120	4 <sup>th</sup> St & 2 <sup>nd</sup> Ave City of Marion	\$105.08

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

<u>Vendor Name</u>	<u>Amount</u>
BLUE360 MEDIA	274.04
BORDER STATES ELECTRIC SUPPLY	341.16
CENEX FLEETCARD	1,060.18
CENTRAL BUSINESS SYSTEMS INC	228.56
COLE PAPERS INC	274.04
COMPUTER EXPRESS	1,400.00
COUNTIES PROVIDING TECHNOLOGY	1,183.80
D VENTURE	300.00
DACOTAH PAPER CO.	268.62
DAKOTA DYNAMICS	1,000.00
DAKOTA VALLEY ELECTRIC	93.65
DAKOTA VALLEY SERVICES	229.70
DEERE CREDIT, INC.	4,222.50
DELABARRE/BETH	348.10
DISCOVERY BENEFITS	83.00
ECONOMY OIL INC	4,359.10
EXPRESSWAY SUITES	169.20
FERNANDES/ROBERT	7.35

FLATH/ROBERT	669.60
GLAXOSMITHKLINE PHARMACEUTICALS	1,384.94
HEIDINGER/KEITH	399.76
HUETHER/TAYLOR	124.70
IAAO	400.00
INFORMATION TECHNOLOGY DEPT	1,236.40
INNOVATIVE OFFICE SOLUTIONS LLC	23.82
K.P. SHOCKMAN TREE MOVING	119.99
KLEIN/BRUCE	623.78
KLEVER/KENNETH	20.00
LAMOURE CITY	20.00
MILLER/LEE	267.28
MONTANA DAKOTA UTILITIES	42.77
NARDINI	46.60
ND RECORDERS ASSOCIATION	200.00
NDSU EXTENSION SERVICE DEPT 7510	9,366.96
NELSON INTERNATIONAL	383.58
NEWMAN SIGNS INC	330.00
OTTER TAIL POWER COMPANY	2,041.67
PFIZER, INC.	1,852.48
PHARMICHEM INC	114.20
PITNEY BOWES	456.00
PRAXAIR DISTRIBUTION INC	63.03
QUICK LANE TIRE & AUTO CENTER	29.95
RECORD KEEPERS LLC	7.20
ROBBINS/KIMBERLY	27.84
SHOCKMAN LAW, PLLC	2,863.91
STUTSMAN COUNTY CORRECTION CENTER	10,430.00
TYLER TECHNOLOGIES	2,500.00
VERIZON CONNECT NWF INC	208.45
VERIZON WIRELESS	420.47
VISA	1,461.77
WALKER/DELIA	45.00
WEX BANK	834.48
Z'S TREES	750.00

In other business, Billi Warcken gave a short report on the activities of the Park Centennial Committee. Items being planned so far are a pedal pull, old time photography, music by the Kulm City Band and Raw Sugar, a parade, quilt auction, and a tractor run. T-shirts are being sold for \$15 in various places. The next meeting will be held at 6:00 p.m. this evening at Dakota Summers. Warcken invited anyone interested to attend.

Comm Heidinger motioned to adjourn. The meeting was adjourned at 10:27 a.m.

APPROVED THIS 3<sup>rd</sup> DAY OF DECEMBER, 2019

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KEITH HEIDINGER, Chairman

ATTEST:

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JANICE HAMLIN, County Auditor