

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY BOARD OF COUNTY COMMISSONER
MEETING-December 4, 2018**

Chairman Bruce Klein called the meeting to order with the Pledge to the Flag at approximately 8:30 a.m. Present were Commissioners Lee Miller, Victor Weigel, Keith Heidinger, and Bob Flath, as well as Auditor Jan Hamlin, Acting Secretary Deb Kindelspire, Highway Superintendent Josh Loegering, Patty Wood Bartle from The Edgeley Mail, and Gerald Harris from The LaMoure Chronicle. Absent was State's Attorney Tonya Duffy.

The chairman called for a motion to reorganize the board. Comm Miller nominated Comm Flath as chairman. Comm Weigel moved nominations cease and that a unanimous ballot be cast for Comm Flath, seconded by Comm Heidinger. Motion carried. Chairman Flath then called for nominations for Vice Chairman. Comm Klein nominated Comm Heidinger. Comm Weigel moved nominations cease and that a unanimous ballot be cast for Comm Heidinger, seconded by Comm Miller. Motion carried.

Auditor Hamlin said there were two items to add to the agenda from the Treasurer's Office: an abatement request, and a request for Purchase Power to be added to the prepaid accounts for the postage machine. Comm Heidinger moved to approve the agenda with the additions, seconded by Comm Klein. Motion carried.

Comm Miller moved to approve the minutes from the November 20th meeting, seconded by Comm Weigel. Motion carried.

Comm Heidinger moved to approve the Social Services' bills, seconded by Comm Weigel. Motion carried. Total: \$1,003.90

Road Superintendent Josh Loegering was in attendance to give his report. The department is moving field rock piles to the county pit and will continue to do so. All wings have been installed on the blades. The Kulm blade has been repaired and returned to service. Gravel royalties are being calculated and paid out. The cable concrete for the Jud bridge was delivered. The snow removal policy is written up, but Mr. Loegering is going over the maps of mail routes, bus routes, etc. before publishing since it hasn't been updated since 2014.

Loegering has purchased a 2000 Entyre Oil Distributor for fog sealing, which will be included in the 2019 budget and paid for after January 1. He is also looking at a 2003 International truck in Rugby to replace the Kenworth, and would like to purchase a second side dump for hauling rocks.

There is unrented space in the 4-H building that will be used to store some of the road equipment. Loegering asked the commissioners how they felt about assisting Dickey County with their chip-sealing since they don't have equipment and it would bring some income to help pay for LaMoure County's equipment. No decision was made at this time.

The Pavement Preservation Peer Discussion will be held December 5 in the Valley City DOT office and will be attended by representatives from five states, including Mr. Loegering. He will also be attending the 2019 NDACE Conference in Grand Forks January 29-31. Comm Klein and Miller will also attend.

There was a short discussion on signs down and some holes that need to be filled.

Tax Equalization Director Denice Porter was called in to present the costs for renewing the county's contract with GIS. Comm Miller moved to renew for five years, seconded by Comm Heidinger. Motion carried.

Clerk of Court Karin Boom brought in the Application for Court Facilities Improvement Grant Funds. It will be used to continue updating the Judge's Chambers and court space. Much of the work will be done by the county's custodian, except for the updating of security cameras. Comm Klein moved to approve the application, seconded by Comm Heidinger. Motion carried.

There were Beer and Liquor License Applications from Dakota Summers, Memorial Park Country Club, and City View Fuel. Comm Heidinger moved to approve, seconded by Comm Weigel. Motion carried.

Auditor Hamlin brought up the subject of each department having its own credit card with their own credit limit, instead of multiple departments using the same card. The commissioners thought it would be a good idea since each department would then be responsible for its own account. Hamlin said she could have them set up for the next meeting.

Treasurer Cindy Worrel presented an abatement for Carolyn Zacher parcel number 39-0104170. The true and full value on the property should have been reduced in 2015. Comm Heidinger moved to approve, seconded by Comm Klein. Motion carried. Worrel also requested Purchase Power be added to the prepaid vendor account for the postage machine to save on the cost of late fees and interest. Comm Miller moved to approve, seconded by Comm Weigel. Motion carried.

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

<u>Vendor Name</u>	<u>Amount</u>
ALLIED ENERGY	111.30
BALCO UNIFORM CO INC	298.69
BANKNORTH	560.00
BIG CONE/THE	87.69
BILTMORE HOTEL & SUITES	75.00
CENTRAL BUSINESS SYSTEMS INC	16.33
COMPUTER EXPRESS	35.96
D VENTURE	76.00
DAKOTA CARRIER NETWORK	875.00
DAKOTA DYNAMICS	1,000.00
DELABARRE/BETH	245.43
DICKEY RURAL COMMUNICATIONS	424.07
DICKEY RURAL NETWORKS	231.00
DUFFY LAW OFFICE	2,877.30
DUFFY/JESSICA	84.48
ELECTRO WATCHMAN INC	3,942.50
HANSON/LESLIE	353.70
JAMESTOWN COMMUNICATIONS	599.50
JUD CAFE	160.00
KADRMAS LEE & JACKSON INC	1,393.88
KARTES/THOMAS	6,362.76
KULM MESSENGER	484.38
LAMOURE CHRONICLE	1,177.34
LAMOURE CITY	133.98
LAMOURE DRUG STORE	10.83
LAMOURE FOODS, INC.	24.96
LAMOURE PARTS CENTER	197.40
LITCHVILLE BULLETIN	382.32
LOEGERING/ROGER	1,577.47
LOOMER/DANIEL	30.00
MARQUART/ANDREW S.	153.00
NDSU DEPT 3110	8.00
NDSU DEPT 7630	34.00
NELSON INTERNATIONAL	256,582.00
PORTER/DENICE	65.40
PURCHASE POWER	195.72
QUILL CORPORATION	59.73
RACINE/JULIANNE	93.74
SANDNESS/STACEE	40.88
SANOFI PASTEUR INC	1,358.28
SEEFELDT/PHILLIP	19,507.04
SMARTSIGN	89.14
ST ROSE CARE CENTER	21,331.10

STOUDT-ROSS FORD INC	116,450.80
TYLER TECHNOLOGIES	3,512.32
VERIZON WIRELESS	186.61
WARCKEN/BILLI	78.48
WARCKEN/JAMIE	23.44
WATCHGUARD VIDEO	312.00
WE'RE SCHMOKIN' NOW	570.29

In other business, Comm Miller reported some information from a Community Action meeting he had attended. He said that there is Supportive Services for Veterans available, and that the county's Veterans Affairs officer should be aware of this.

There being no further business, Comm Klein motioned to adjourn, seconded by Comm Heidinger. Motion carried. Meeting adjourned at 9:36 a.m.

APPROVED THIS 18th DAY OF DECEMBER, 2018

ROBERT FLATH, Chairman

ATTEST:

JANICE HAMLIN, County Auditor