

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY COMMISSION MEETING  
April 7, 2015**

At 8:30 am Chmn Keith Heidinger called the meeting to order and opened with the pledge to the flag. Those in attendance were Comm Victor Weigel, Comm Lee Miller, Comm Bruce Klein and Comm Robert Flath; Marlene White, LaMoure County Auditor; Lauren Worrel, LaMoure County Road Superintendent; Matt Lange, KLJ; Wanda Larson, Social Services Director; Dave Opdahl, Custodian; Tonya Duffy, State's Attorney; Gerald Harris, LaMoure Chronicle; and Patty Wood Bartle, The Edgeley Mail.

The following additions were made to the agenda: Robideau Property and computer for State's Attorney. Motion to approve the agenda by Comm Miller, seconded by Comm Weigel. Motion carried.

Motion to approve the March minutes by Comm Weigel, seconded by Comm Klein. Motion carried.

Motion to pay Social Services' bills in the amount of \$5,149.77 by Comm Weigel, seconded by Comm Flath. Motion carried.

Lauren Worrel, LaMoure County Road Superintendent, reported that road crews have been replacing signs and working on the crusher. Worrel stated that they are building a front lift system for the walk n roll roller on the Martins blade which should be done today. Worrel said that the road crews are midway through the first round of grading township and county roads.

Worrel presented the final bills for CNOA-2335(057) Knife River for the Marion project County Road 61 \$113,945.31 and for CNOA-2303(066) Central Specialties Inc for the County Road 66 project \$33,071.98. Worrel stated that the County is responsible for paying 10% which will total \$14,701.73 after the state reimbursement is applied. Motion to pay Knife River \$113,945.31 by Comm Klein, seconded by Comm Miller. Motion carried. Motion to pay Central Specialties Inc \$33,071.98 by Comm Klein, seconded by Comm Flath. Motion carried.

Worrel reported that he has gone out and checked culverts on Co Rd 64, and he found that metal is collapsing on the 5'x75' culvert. There are a total of 6 culverts on this road which need the slopes to be filled in. Worrel stated that his department can replace the culverts, and some road patching will need to be done. Worrel was going out to check Co Rd 61 today.

Matt Lange from KLJ presented two bids for Co Rd 63 Adrian. Border States came in at \$1,706,230.75, and Knife River was low at \$1,660,909.94. Motion to award bid to Knife River for \$1,660,909.94 by Comm Flath, seconded by Comm Weigel. Roll call vote with unanimous yes. Motion carried.

Lange stated that with a carryover of \$500,000 plus the funding available either County Road 61 or County Road 64 could be our next project. Motion to let bids for County Road 61 by Comm Flath, seconded by Comm Miller. Discussion held. Roll call vote taken Comm Weigel-No Comm Heidinger-No Comm Miller-Yes Comm Klein-Yes Comm Flath-Yes. Motion carried.

Sonya Albertson came to speak with the Commissioners about replacing some of the interpretive panels on the Scenic Backway. Albertson stated that three of them located near LaMoure Lake, Bone Hill Creek, and Saratoga Springs need turnouts built. The Commissioners told Albertson that these were approved long ago, but no funds are available at this time. Albertson said that she will check into any grant money that may be out there. Worrel asked if they were surveyed already and if they would need culverts. Worrel stated that if signs are put up, they will need to have high reflectivity. Albertson said there are 39 signs and asked if Worrel would please put them on the list for next year.

Wanda Larson, Social Services Director, came to the meeting to discuss the Employee Manual with the Commissioners. Larson stated that some counties have their Social Services portion of the Employee Manual printed in red, and others have a separate Employee Manual for Social Services. The Commissioners asked Marlene White to

email Chuck Horter who is working on reviewing our Employee Manual at the State level and see what he would recommend. Larson also updated the Commissioners a little on HB 2206 which would make Social Services fall under full State administration. The director would have to go to the Legislature for the budget each year, and the State would set the mill limit to be used for two years at a time. Larson stated that the State would take over some of the program costs of approximately \$85,000 for SPED, Foster Care, and a few others based on the 2015 budget with the State administration in place by 2018. Larson said that local control would be diminished. Larson did point out that this has not passed at this time.

Marlene White, County Auditor, presented an invoice from Peak Yield for upgrades to the computer program for township budgets in the amount of \$280. Motion to pay Peak Yield invoice by Comm Klein, seconded by Comm Weigel. Motion carried.

Comm Flath told the Commissioners that he has received the drawings and estimates for the Memorial Park Streambank project to cost \$918,934. Comm Flath stated that the drawings show that parts of the roads will be lost and reminded everyone that the County will haul rocks in kind. Comm Flath also stated that everything looks good for this being done in the Fall as long as all permits are in place. Tonya Duffy, State's Attorney, had reviewed the contract and said it looked good, so Chairman Heidinger signed it. Comm Flath requested that a special meeting of the Park Board be set to discuss the maps and estimates. Comm Weigel, Chairman for the Park Board, set the meeting up for March 14, 2015 at 6:30pm to be held at Memorial Park. All members not present will be notified by Marlene White. Comm Flath also presented the Maintenance Agreement to the Commissioners for Chairman Heidinger to sign as the County will be responsible for maintaining the park upon completion of the project. Motion to sign Maintenance Agreement by Comm Weigel, seconded by Comm Flath. Motion carried.

Dave Opdahl, Courthouse Custodian, approached the Commissioners about having a silent auction for items no longer being used in the Courthouse to include the old grey pickup truck. The Commissioners told him to go ahead and run an ad in the newspapers for two weeks and have the silent auction last for one week.

Tonya Duffy stated that the laptop used by the State's Attorney needs to be replaced as it is quite old. Comm Flath told Duffy that she should talk to Jamie Nelson who is our IT person and get on his rotation schedule. Comm Klein asked Duffy to check into the cost and come back to discuss it again.

Comm Flath reported that he had the old Robideau building tested for asbestos, and there was no airborne asbestos found. Comm Flath stated that the entire building could be torn down and hauled to the Gwinner landfill. The Commissioners asked him to get an estimate for that so they can review it at the next meeting.

Applications for beer and liquor licenses from the Third Base Bar & the Edgeley Splickan Country Club were presented to the Commissioners for approval. Motion to approve beer and liquor licenses for the Third Base Bar for July 4 & 5, 2015 by Comm Weigel, seconded by Comm Flath. Motion carried unanimously by a roll call vote. Motion to approve beer and liquor licenses for the Edgeley Splickan Country Club by Comm Flath, seconded by Comm Klein. Motion carried.

Kimberly Robbins requested that in her absence Marlene White present to the Commissioners the email which was sent out from Governor Dalrymple's office setting the burn ban at the level of HIGH. This overrides the settings of the levels to Very High, Extreme fire danger and/or Red Flag Warning that the Commissioners set at the March 17, 2015 meeting.

White presented the credit card applications for the Sheriff's Dept and Auditor's Office requesting that credit limits be set for both. Motion to set the credit card limits for both the Sheriff's Dept and Auditor's Office at \$3,000 by Comm Weigel, seconded by Comm Miller. Motion carried.

A few legislative items were discussed including HB 2206 pertaining to Social Services and HB 1176 pertaining to road funding.

White had received a letter from NDIRF which included a proxy ballot if nobody would be attending their annual meeting on May 6, 2015. The vote was for Cindy Schwehr to

be placed on the Board of Directors for a 3 year term. Motion to vote by proxy for Cindy Schwehr by Comm Miller, seconded by Comm Miller. Motion carried.

<u>Vendor Name</u>	<u>Amount</u>
ANDERSON-CRANE RUBBER COMPANY INC	937.09
AT&T MOBILITY	81.90
BALDWIN SUPPLY COMPANY	122.49
BLUMARDT CHEVROLET PONTIAC	158.45
BROWN & SAENGER	53.70
BRUMFIELD/AMANDA	20.60
BRUMFIELD/TRACY	1,637.30
BUILDERS MART	77.76
BUTLER MACHINERY COMPANY	1,274.27
CENTRAL BUSINESS SYSTEMS	841.40
CENTRAL VALLEY HEALTH DISTRICT	405.00
CINDY'S CLASSIC CATERING	180.00
COLEPAPERS	393.04
COMFORT INN	444.00
COMPUTER EXPRESS	6,103.99
COMPUTER PROFESSIONALS UNLIMITED INC	1,243.57
DACOTAH PAPER CO	217.86
DICKEY RURAL COMMUNICATIONS	1,274.24
DICKEY RURAL NETWORKS	259.00
DUFFY LAW OFFICE	1,402.58
DUFFY/TONYA	358.00
EDGELEY MAIL	18.75
ER TILLAGE	608.34
EVERT/RALPH	225.40
FIRST STATE BANK OF NORTH DAKOTA	530.00
FRAUENBERG/CODY	30.00
GOOD OIL COMPANY	3,544.50
HANSON/LESLIE	558.54
HENRY SCHEIN	494.96
HIWAY SERVICENTER	70.00
HOMAN/CAROLINE	241.50
HUETHER/TAYLOR	231.00
INFORMATION TECHNOLOGY DEPT	175.00
JAMESTOWN REGIONAL MED CT	55.00
JIMMIE JOE'S REPAIR LLC	43.65
JOB SERVICE NORTH DAKOTA	3,146.86
KADRMAS LEE & JACKSON INC	10,113.77
KETTERLING/JACKIE	32.24
KULM HARDWARE & HOME CENTER	32.46
L&M CONTRACTORS	500.00
LAMOURE CHRONICLE	506.78
LAMOURE CITY	390.50
LAMOURE DRUG	132.38
LAMOURE FOODS INC	239.52
LAMOURE HARDWARE	956.48
LAMOURE PARTS CENTER	24.99
LAMOURE PRINTING COMPANY	53.50
LOOMER/DANIEL	30.00
MARCO INC	114.54
MARQUART/ANDREW S	378.85
MEMORIAL PARK COUNTRY CLUB	25.00
MERCK SHARP & DOHME CORP	942.51
MONTANA DAKOTA UTILITIES	99.99
ND ASSOCIATION OF COUNTIES	283.00
ND CLERKS ASSOCIATION	60.00
ND CO AUDITORS ASSOCIATION	200.00

ND COUNTY TREASURER'S ASSOCIATION	200.00
ND DEPARTMENT OF TRANSPORTATION	6,476.43
ND RECORDERS ASSOCIATION	100.00
ND SHERIFF'S & DEPUTIES ASSOCIATION	50.00
ND STATE RADIO COMMUNICATIONS	120.00
NDAAO	250.00
NDSU EXTENSION SERVICE	18,191.00
NEWMAN TRAFFIC SIGNS	152.44
NORTHWEST TIRE INC	452.31
OIEN/LUKE	102.20
OPDAHL/DAVID	315.61
OTTER TAIL POWER COMPANY	1,016.48
PEAK YIELD LLC	280.00
PETERSON ENTERPRISE INC	30.35
PHN CONFERENCE	150.00
PLAK SMACKER	80.34
PURCHASE POWER	1,005.00
RADISSON HOTEL	75.00
RELIABLE OFFICE SUPPLIES	361.46
RIDDLE/JAMES	86.25
SOLINGER LUMBER	36.20
SPC SECURITY	337.00
ST ROSE CARE CENTER	14,920.02
STUTSMAN COUNTY AUDITOR	19.00
ULMER/AL	361.70
UND-CRH	480.00
UNIVERSAL SERVICES	597.60
VERIZON WIRELESS	460.59
VISA	264.96
WASTE MANAGEMENT	173.17
WEST END HIDE FUR & METAL CO INC	2,117.50
WILSON/PAULA	10.50

Bills reviewed. Motion to pay bills by Comm Flath, seconded by Comm Weigel. Motion carried.

Motion to adjourn by Comm Flath, seconded by Comm Weigel. Motion carried.

Meeting adjourned at 11:20 am

APPROVED THIS 19th DAY OF May, 2015

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KEITH HEIDINGER, Chairman

ATTEST:

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MARLENE WHITE, County Auditor