

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY BOARD OF COUNTY COMMISSONER
MEETING-July 17, 2018**

At approximately 8:30 a.m. Chairman Bruce Klein called the meeting to order and opened with the pledge to the flag. Commissioners Bob Flath, Keith Heidinger, and Lee Miller were present. Also attending were Jan Hamlin, Auditor; Josh Loegering, Road Superintendent; Cindy Worrel, Treasurer; Acting Secretary, Karin Boom; Gerald Harris, LaMoure Chronicle; Patty Wood Bartle, Edgeley Mail; Amber Boeshans with the North Dakota Livestock Alliance; and Rachel Strohmman with the North Dakota Department of Health. Absent were State's Attorney Tonya Duffy and Commissioner Victor Weigel.

Chairman Klein asked for additions to the agenda. They included a proposal from Dakota Business Solutions, approve minutes of last two budget meetings, and Memorial Park business. A motion was made by Comm Heidinger to approve the agenda with additions, seconded by Comm Miller. Motion carried

A motion was made by Comm Heidinger to approve the minutes for the July 3, 2018 meeting, seconded by Comm. Flath. Motion carried.

Josh Loegering updated the board on road projects. The blading of township roads is on the third and fourth rounds. The township shoulder pulls will be completed in two weeks. Loegering had a request to reopen a bridge but NDDOT won't agree to that after it has been removed from the inventory. If a replacement bridge is considered in the future, the span would be approximately 117 feet but the abutments are out and would have to be installed again. The Jud Bridge is scheduled for delivery the first week in October providing the weather is suitable. The installation is estimated to take three days and the preparation ahead of installation about a week. Loegering is also evaluating a bridge replacement NE of Edgeley. A hydraulic study will be needed to determine the span needed for that crossing. For the current box culvert installation, another larger excavator was rented to remove the existing culvert. CR 61 crack sealing and leveling is complete. CR 66 will be finished today. CR 62 west on CR 34 will be doing leveling. Two detours will be in place until the beginning of August. Loegering is also looking for a site that has more rocks for the rock crusher. The pit currently being used is running out of rocks.

A motion was made by Comm Miller to approve the minutes from the last two budget meetings, seconded by Comm Heidinger. Motion carried.

Auditor Jan Hamlin reviewed the proposal of Dakota Business Solutions for processing the new estimated tax statement mailings. The cost will be \$3896 to contract the service. The cost of processing in-house would be \$4030 and the net savings would be \$134. DBS gets a better rate on postage because of volume of additional counties. The data would be delivered to DBS by August 27th to meet the August 31th mailing deadline. Funds in the Treasurer's budget will cover the cost. A motion was made by Comm Flath to contract with Dakota Business Solutions for processing and mailing the pre-tax statements, seconded by Comm Heidinger. Motion carried.

Comm Klein reported that the motion detector at the LaMoure County Memorial Park museum has been acting up and Dickey Rural Communications should be contacted to determine if it has a faulty sensor or what causes it to send false alarms. Discussion included replacing motion detector with camera system and insurance coverage in case of a break-in. Klein will do more checking and asked that it be put on the agenda for the next meeting.

The Computer Professional Unlimited Inc. contract was discussed. There would be a 10% saving if the county goes with a three year contract instead of a one year. State's Attorney Duffy reviewed the contract earlier. A motion was made by Comm Heidinger to sign the three year contract with CPU, seconded by Comm Flath. Motion carried.

The following dates were set for commissioner meetings: September 6^h, September 18, October 2, October 16, November 8, and November 20. The next budget meeting date was set for July 24 at 8:30 a.m.

Amber Boeshans of the ND Livestock Alliance and Rachel Strohmman of the ND Department of Health presented information to the board regarding their involvement in livestock feeding operations of various species in ND.

At 9:15 a.m. the bid opening for the vacated bridge was conducted. The terms of purchase included the buyer being responsible for removal costs and the stipulation that the bridge would not be used on a public road again. Clarence Musland, Edgeley submitted the bid of \$101.00. A motion was made by Comm Flath to accept the bid per the stated conditions, seconded by Comm Miller. Motion carried.

Break 9:45 a.m. to 9:55 a.m.

Treasurer, Cindy Worrel presented the Semi-Annual Depositories and Securities Report to the Board. After the review and discussion a motion was made by Comm Heindinger to accept the report as presented, seconded by Comm Miller. Motion carried. The List of Depositories was First State Bank, Heartland State Bank, Dakota Heritage, LaMoure Credit Union, Dakota Plains Credit Union, Home Town Credit Union and Choice Financial totaling \$7,677,776.72. A motion was made by Comm Heindinger to approve the list of depositories, seconded by Comm Flath. Motion carried.

The bills were reviewed. A motion was made by Comm Flath to pay the bills as presented, seconded by Comm Heindinger. Motion carried.

Vendor Name	Amount
ALLIED ENERGY	16,245.61
AT&T MOBILITY	26.53
BALCO UNIFORM CO INC	1,857.00
BAYSHORE CITYSIDE	95.45
BOOM/KARIN	144.97
BORDER STATES ELECTRIC SUPPLY	364.37
BUILDERS MART	376.88
BUTLER MACHINERY COMPANY	877.97
CENEX FLEETCARD	975.11
CITY OF FARGO, NORTH DAKOTA	14.00
COMPUTER EXPRESS	2,974.99
D & B PORTABLES LLC	150.00
D VENTURE	198.00
DAKOTA COUNTRY TRUCKS L. L. C.	16.00
DAKOTA PLAINS AG	2,017.00
DAKOTA SKID STEERS, LLC	500.00
DAKOTA VALLEY ELECTRIC	83.85
DAKOTA VALLEY SERVICES	4,010.03
DICKEY COUNTY LEADER	20.60
DICKEY RURAL COMMUNICATIONS	1,007.46
DISCOVERY BENEFITS	83.00
EDGELEY MAIL	1,061.06
ELECTION SYSTEMS & SOFTWARE INC	2,083.77
ESCOSUPPLY	735.44
FLATH/ROBERT	462.20
GENERAL EQUIPMENT & SUPPLIES	99,638.57
GOOD OIL COMPANY	519.00
HAMLIN/JANICE	65.40
HEIDINGER/KEITH	487.48
HI-WAY SERVICENTER, INC	133.20
HILLS CABINETRY & WINDOW DECOR	2,850.00
INFORMATION TECHNOLOGY DEPT	666.90
JAMESTOWN COMMUNITY CORRECTIONS	1,122.41
JIMMIE JOE'S REPAIR LLC	58.88
JOB SERVICE NORTH DAKOTA	973.17
KADRMAS LEE & JACKSON INC	3,320.65
KLEIN/BRUCE	319.62
KULM HARDWARE & HOME CENTER	7.99
LAMOURE CHRONICLE	192.00
LAMOURE CITY	67.00
LAMOURE DRUG STORE	20.44
LAMOURE FOODS, INC.	22.22
LAMOURE HARDWARE	536.99
LAMOURE PARTS CENTER	467.91
LOEGERING/ROGER	269.52
MARQUART/ANDREW S.	243.00
MATTHEW BENDER & CO INC	586.07
MIDSTATES EQUIPMENT & SUPPLY	2,073.90
MILLER/LEE	401.44

ND STATE RADIO COMMUNICATIONS	120.00
NORTH DAKOTA INSURANCE DEPARTMENT	4,504.68
NORTH DAKOTA STATE UNIVERSITY	64.00
OAKES TIMES	25.75
OAKES TRUCK & TRAILER CENTER	58.28
OTTER TAIL POWER COMPANY	2,709.78
PORTER/DENICE	65.40
PRAXAIR DISTRIBUTION INC	24.71
PRODUCTIVITY PLUS ACCOUNT	59.00
QUILL CORPORATION	218.56
RDO EQUIPMENT CO	885.27
RODE/HARMONY	65.40
ROEKER REPAIR	90.00
SAFETY KLEEN SYSTEMS, INC.	375.00
SANFORD HEALTHCARE ACCESSORIES LLC	20.46
STUTSMAN COUNTY AUDITOR	133.00
STUTSMAN RURAL WATER DISTRICT	55.17
SWANSTON EQUIPMENT CORPORATION	805.94
TITAN MACHINERY	526.70
TRUENORTH STEEL	4,073.44
VERIZON WIRELESS	101.07
VISTOS CARQUEST	184.23
WASTE MANAGEMENT	73.88
WATCHGUARD VIDEO	72.00
WAUKESHA COUNTY TECHNICAL COLLEGE	312.90
WEIGEL/VICTOR	193.60
WELTON'S TIRE SERVICE	3,488.00
WORREL/CINDY	54.50

Correspondence presented to the board by Auditor Hamlin included information from the Public Service Commission regarding the existing wind tower farm and the ten-year plan for the facility. The packet will be forwarded to State's Attorney Duffy for review.

Recreational grants through the Garrison Diversion Conservancy are due September 1st. Kimberly Robbins will meet with several other counties regarding the 911 Radio fee increases in August. The board is questioning the calculations formulas and amounts of the increase.

A motion was made by Comm Heidinger to adjourn, seconded by Comm. Miller. Motion was carried. The meeting adjourned at 10:38 a.m.

APPROVED THIS 7th DAY OF AUGUST, 2018

BRUCE KLEIN, Chairman

ATTEST:

JANICE HAMLIN, County Auditor