

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY COMMISSION MEETING
January 17, 2017**

At 8:34 a.m. Chairman Lee Miller called the meeting to order and opened with the pledge to the flag. Commissioners Keith Heidinger, Lee Miller, Bruce Klein and Robert Flath were also present. Attending the meeting were Lauren Worrel, LaMoure County Highway Department; Marlene White, LaMoure County Auditor; Cindy Worrel, LaMoure County Treasurer; Tony Hanson and staff from LaMoure County Public Health; Kimberly Robbins, DES/911 Coordinator; Art Hagebock, LaMoure Chronicle; and Patty Wood Bartle, The Edgeley Mail.

Chmn Miller asked for additions to the agenda. Off Site Liquor License was added to the agenda. Motion to accept the additions and approve the agenda by Comm Heidinger, seconded by Comm Klein. Motion carried.

Treasurer Cindy Worrel presented the list of securities for the Commissioners to review and approve. Motion to approve the institutions where the securities are placed by Comm Klein, seconded by Comm Heidinger. Motion carried. Motion to approve the list of securities as presented by Comm Weigel, seconded by Comm Flath. Motion carried.

Worrel also presented a list of additions and abatements for approval. Motion to approve the additions and abatements for the 2016 tax year as presented by Comm Heidinger, seconded by Comm Klein. Motion carried.

Lauren Worrel reported that the road crews will be running the blades until Sunday and have salted the county paved roads for two days. Worrel stated that the blades would be on the gravel roads today. Worrel told the Commissioners that he has two semi loads of salt coming. Worrel reported that the township roads from east to west are very bad and hard on the equipment. Worrel said that crews have been mixing the salt with the sand.

Worrel also reported that the furnace at the Kulm Shop is being replaced by Dakota Valley, and he will be switching it to propane. Worrel stated that the new walk n roll will be here this week. Worrel told the Commissioners that he will be attending the NDACE Conference on the 25th & 26th.

Comm Klein stated that he had been asked about the procedure for obtaining an off site liquor license. There was discussion regarding this, and Comm Klein will call the individual and offer some direction as to how the process goes.

Kimberly Robbins, DES/911 Coordinator, told the Commissioners that it was time to renew the commitment agreement for the Employer Based Wellness Program. Motion to sign commitment agreement for the Employer Based Wellness Program for 7-1-17 to 6-30-18 with Kimberly Robbins assigned as the Wellness Program Coordinator by Comm Klein, seconded by Comm Weigel. Motion carried.

Robbins told the Commissioners that February is Heart Month, and the county will be offering health screens again.

Robbins reminded the Commissioners that they had asked her to discuss the appointment of a representative to the Coordinated Regional Interoperability Board (CRIB) with them at this meeting. Robbins told the Commissioners that the funding for this program is being discussed by the legislators right now. Robbins stated that she and Sheriff Fernandes have spoken with two individuals; one who is retired and one who is not retired but would be willing to serve. There would be four regional meetings, and then four additional meetings at the State should the LaMoure County representative be appointed to the CRIB governance board. There was discussion concerning the funds needed for the new statewide radio system that will be put into place. The expensive part is the software for trunking the system statewide, and the legislators are discussing how this can be accomplished. Comm Flath met with the individual from LaMoure, and he is quite knowledgeable about the new system. Comm

Flath thinks this individual would represent LaMoure County well, and Comm Flath recommends this individual. Comm Heidinger stated that the other individual has 30 years of experience working with the system in Edgeley, and Comm Heidinger would recommend that individual. Motion to appoint George Racine as the LaMoure County representative to the Coordinated Regional Interoperability Board by Comm Flath, seconded by Comm Klein. Motion carried.

Break from 9:41am-9:55am

Chairman Miller read a letter he received from the NDDOT for road maintenance. It was determined that this would need to be reviewed by the State's Attorney and Lauren Worrel.

Chairman Miller called the Quarterly Health Board Meeting to order at 10:05am. Chmn Miller asked for minutes to be approved, and Auditor White stated those have already been approved by the Commissioners at a previous meeting.

Jessica Duffy, RN, gave the nursing report stating that 757 flu shots have been given with 27% of LaMoure County receiving the flu shot from somewhere.

Duffy stated that she is the new tobacco coordinator for LaMoure County. Duffy said that Governor Dalrymple's new budget does not include continuing support for the Center of Tobacco (Breath ND). Duffy said that the funding is being cut considerably. Duffy presented a resolution asking that the LaMoure County Health Board support the continuation of the Tobacco Center.

Duffy reported that under the Suicide Prevention Grant, the safeTALK was provided at the Edgeley school with 13 participants attending including members of the clergy, law enforcement, social workers, foster care staff, nursing, and community members.

Tony Hanson presented the financial report to the Board showing a net income deficit of -\$457.26 due to some of the revenue not being received by the end of December 2016.

Hanson informed the Commissioners that Anna McClean is working under the Partnership for Success Grant which is to partner with the schools in order to teach the kids about substance abuse & underage drinking. Hanson stated that this includes educating the kids from 12-20 years old to cover all substance abuse & mental health wellness and the decision making process that goes along with this. Hanson stated that McClean is currently attending a conference in Bismarck centered on Substance Abuse Prevention Training.

Hanson reminded the Commissioners of the blue green algae problem at Twin Lakes and LaMoure Lake. Comm Flath pointed out that how it was reported was a little overboard as it has always been there. Comm Flath stated maybe less of a scare tactic should be used along with more education.

Hanson introduced Tracy Lundquist who was there to discuss removal of the derelict buildings in LaMoure County. Lundquist asked if the building has been inspected for asbestos. Comm Flath stated that it has been, and we do have a copy of that inspection. Lundquist gave the Commissioners a letter from Terry O'Clair regarding asbestos requirements for fire training. Lundquist stated that some type of fire department training could be done with burning the building following air quality guidelines. Lundquist stated that the Asbestos Notification of Demolition and Renovation must be completed and submitted 10 working days before beginning the activity. Lundquist gave the Board several documents for review should the County decide to get their own landfill. Lundquist provided documentation regarding Inert Waste Disposal Variance and Operation of Inert Waste Landfills. Lundquist stated that a request for a variance would be submitted should the County have a piece of land to bury waste material, but no work can be done until approval has been received. After much discussion, the Board thanked Lundquist for all of the information she provided.

Motion to sign resolution supporting the continuation of the Center for Tobacco contingent upon our State's Attorney Tonya Duffy's approval by Comm Flath, seconded by Comm Heidinger. Motion carried.

The next meeting was scheduled on February 21, 2017 to be held at the Public Health Office after the regular Commissioner meeting. The next Quarterly Health Board Meeting was scheduled for April 18, 2017 at 10:00am.

Motion to adjourn the Quarterly Health Board Meeting by Comm Klein, seconded by Comm Heidinger. Motion carried. Meeting adjourned at 11:15 am.

<u>Vendor Name</u>	<u>Amount</u>
ALLIED ENERGY	54.45
BERUBE'S	330.56
BORDER STATES ELECTRIC SUPPLY	450.95
BUILDERS MART	738.28
BUTLER MACHINERY COMPANY	5,557.75
CENEX FLEETCARD	556.83
CENTRAL BUSINESS SYSTEMS	159.00
CITY OF KULM	73.92
COMPUTER EXPRESS	1,457.96
DAKOTA DYNAMICS	1,000.00
DAKOTA MAILING & SHIPPING EQUIP	382.95
DAKOTA PLAINS AG	850.20
DAKOTA VALLEY ELECTRIC	63.72
DAKOTA VALLEY SERVICES	2,473.65
DICKEY RURAL COMMUNICATIONS	110.09
DICKEY RURAL NETWORKS	247.00
DISCOVERY BENEFITS	83.00
ELECTION SYSTEMS & SOFTWARE INC	90.36
FIRST STATE BANK OF NORTH DAKOTA	530.00
FLEETPRIDE	163.80
FLATH/ROBERT	150.00
GALLS LLC	288.92
GOOD OIL COMPANY	1,545.40
HEARTLAND STATE BANK	6.00
HEIDINGER/KEITH	242.88
HIWAY SERVICENTER	580.69
HYW 13 ONE-STOP SHOP INC	76.38
INFORMATION TECHNOLOGY DEPT	904.30
KADRMAS LEE & JACKSON	1,085.55
KLEIN/BRUCE	159.72
KULM HARDWARE & HOME CENTER	48.97
KULM MESSENGER	637.50
LAMOURE CITY	111.00
LAMOURE DRUG STORE	9.53
LAMOURE FOODS INC	25.11
MAC'S INC	29.99
MILLER/LEE	212.64
MONTANA DAKOTA UTILITIES	56.28
ND ASSOCIATION OF COUNTIES	26.00
ND CENTER FOR TOBACCO PREVENTION	25.00
ND RECORDERS ASSOCIATION	200.00
ND STATE RADIO COMMUNICATIONS	120.00
ND TAX COMMISSIONER	827.05
NEWMAN TRAFFIC SIGNS	563.40
OTTER TAIL POWER COMPANY	3,787.74
PHARMCHEM INC	75.00
PRAXAIR DISTRIBUTION INC	22.97

QUILL CORPORATION	114.62
RDO EQUIPMENT CO	3,291.04
ROAD EQUIPMENT PARTS CENTER	1,837.97
SOUTHEAST COUNTY COMMISSIONERS ASSOC	250.00
STUTSMAN COUNTY CORRECTION CENTER	2,340.00
UNITED PRINTING	553.81
VANGUARD APPRAISALS INC	193.50
VERIZON WIRELESS	607.60
VISA	785.59
WALLWORK TRUCK CENTER	662.52
WARCKEN/BILLI	176.04
WASTE MANAGEMENT	72.43
WEIGEL/VICTOR	193.20

Bills were reviewed. Motion to pay the bills by Comm Klein, seconded by Comm Heidinger. Motion carried.

Chmn Miller adjourned the meeting at 11:15am.

APPROVED THIS 7TH DAY OF February, 2017

LEE MILLER, Chairman

ATTEST:

MARLENE WHITE, County Auditor