

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY COMMISSION MEETING
April 4, 2017**

At 8:33 am Vice Chairman Bruce Klein called the meeting to order and opened with the pledge to the flag. Commissioners Robert Flath and Keith Heidinger were also present. Chairman Lee Miller and Comm Victor Weigel were absent. Attending the meeting were Tim Geinert, LaMoure County Highway Dept; Marlene White, Auditor; Denice Porter, Tax Dept; Roger Loegering, Custodian; Gerald Harris, LaMoure Chronicle; and Patty Wood Bartle, The Edgeley Mail.

Vice Chmn Klein asked for additions to the agenda. Quote on front stairs of courthouse and 5 County meeting were added to the agenda. Motion to accept the additions to the agenda by Comm Heidinger, seconded by Comm Flath. Motion carried.

Motion to approve March minutes with requested changes by Comm Heidinger, seconded by Comm Flath. Motion carried.

Motion to pay Social Services' bills of \$714.88 by Comm Heidinger, seconded by Comm Flath. Motion carried.

Tim Geinert reported the crusher is in for maintenance, and the motor grader wheel rake is being modified. There will be motor grader boot camp coming up, and they would like to use this as a model if it is up and running. Geinert explained that it goes on the front of the motor grader to rake trash off the shoulder of the road without having to run on the ridge. Geinert also reported that some culverts have collapsed and need to be replaced which crews may possibly do tomorrow. Geinert stated that the blades are all out. Geinert stated that they have received nearly all of the township contracts, and the sign crew has been out doing work.

Geinert presented request from Interstate Engineering on behalf of Barnes Rural Water District for an easement permit for utility work boring under Co Rd 61 north of Marion. Geinert sees no reason why this could not be done. There was discussion about the frost heaves by Dickey on Co Rd 35. Comm Heidinger and Geinert pointed out that it is marked with a Bump sign. Comm Heidinger stated that coming from the east you don't have much time to slow down before the bump, and he thought maybe the sign could be moved back a little. Motion to approve permit application for utility work by Comm Flath, seconded by Comm Heidinger. Motion carried.

Geinert stated that he spoke with Matt Lange at KLJ yesterday, and the bid opening for the work on Co Rd 61 to 46 will be on 4/21/17, and the park paving will be a couple of weeks later; and, hopefully, the same company will be able to bid on that work as well. Comm Flath stated that Lange told him there is more SRF funding available, and Comm Flath will work with him for Memorial Park and maybe LaMoure Lake. Comm Heidinger asked how Co Rd 61 to 46 north of Marion is holding up. Geinert said that with the road restrictions it is doing fine. Comm Heidinger said that maybe we will need to ease up a little on the restrictions a year or so from now because of all the extra work that went into it to make it hold up. Vice Chmn Klein asked Geinert what the restriction is set at right now, and he stated 8/80,000. Vice Chmn Klein pointed out that the road by Berlin has held up so well because of the restrictions staying in place.

Tax Director Denice Porter told the Commissioners that the informal hearings with Vanguard went very well. Porter proposed purchasing a workstation and PC import license for CamaVision and CPU to be able to work together. At this time, CamaVision is only on one computer in the tax dept, and this would make it more efficient as two people would be able to input information rather than just one. Porter stated that the cost would be \$6,085 and then \$1,975 yearly. Porter stated the purchase price includes a 30% discount by Vanguard. Motion to approve the purchase of additional software and hardware for the tax department by Comm Heidinger, seconded by Comm Flath. Motion carried.

Vice Chmn Klein informed the Commissioners that he would not be able to attend the 5 county meeting on Thursday, April 6, 2017 in Wahpeton. White stated that she would

attend if the Commissioners wanted her to. It was decided that nobody would attend, and they would just review the minutes when they were sent out after the meeting.

White informed the Commissioners that she had received notification from the ND Dept of Health that the Gahner Sanitation Service – Countryside Inert Landfill permit was up for renewal with the public comment period to run from March 29, 2017 to April 27, 2017.

Vice Chmn Klein stated that he had stopped by the Robideau building the other, and he had a concern about the fact that the back door is not secure. Custodian Roger Loegering came into the meeting, and Vice Chmn Klein requested that he go by and secure the door shut.

Comm Flath stated that he had just received a quote from Lee Luck at D&L Concrete of \$12,000 to redo the front stairs of the courthouse. Loegering stated that they were able to determine that the old steps are still under what is currently there. Vice Chmn Klein guessed that the pavers were done at least 10 years ago or before. After discussion, it was also decided that Loegering will look into putting a sealer on the sidewalks each year so that the salt used will not cause pitting in the cement. Comm Flath asked for this to be placed on the next agenda to be discussed with all 5 Commissioners present.

Tim Geinert returned to the meeting with two proposals for the work on the roof at the Hwy Shop. One was from Gateway Building Systems in West Fargo for a new steel roof for \$50,400 and an additional \$14,780 for repairs to the east face of the main structure. The other was from Roofing Solutions in Valley City for a spray on rubberized product for \$38,940 for the east building, \$17,027.40 for the west building, and/or metal roof restoration of the west building \$8,658. Geinert left this information for the Commissioners to review.

Break 9:37-9:43

<u>Vendor Name</u>	<u>Amount</u>
AT&T MOBILITY	16.24
BARNES RURAL WATER DISTRICT	52.00
BOOM/KARIN	100.00
BORDER STATES ELECTRIC SUPPLY	166.86
BROWN & SAENGER	851.41
CENTRAL BUSINESS SYSTEMS	97.50
CITY OF KULM	69.94
COMFORT INN	245.70
COMPUTER EXPRESS	399.99
COMPUTER PROFESSIONALS UNLIMITED	1,183.80
COUNTY LINE MACHINE LLC	262.00
CENTRAL BUSINESS SYSTEMS	246.00
DAKOTA CARRIER NETWORK	875.00
DAKOTA COUNTRY TRUCKS LLC	1,082.80
DICKEY RURAL COMMUNICATIONS	1,388.12
DUFFY LAW OFFICE	2,176.59
DUFFY/JESSICA	535.56
GLAXOSMITHKLINE PHARMACEUTICALS	1,320.18
GOOD OIL COMPANY	8,466.50
GREEN IRON EQUIPMENT	135.93
HANSON/WILLIAM	43.20
HIWAY SERVICENTER	441.12
HOMAN/CAROLINE	210.24
HWY 13 ONE-STOPSHOP INC	76.38
IHLI'S REPAIR & HARDWARE	734.50
KETTERLING/JACKIE	52.38
KLEIN/BRUCE	64.80
KLEVER/JAKE	102.00

KULM MESSENGER	432.80
LAMOURE CHRONICLE	1,200.28
LAMOURE CITY	179.75
LAMOURE COUNTY HEALTH DEPT	93.75
LAMOURE DRUG STORE	23.87
LAMOURE HARDWARE	174.19
LAMOURE PARTS CENTER	788.00
LEAF	133.10
LEXIS-NEXIS	152.77
LITCHVILLE BULLETIN	350.00
LOOMER/DANIEL	30.00
MAC'S INC	356.83
MCLEAN/ANNA	70.31
MERCK SHARP & DOHME CORP	1,822.12
MICHAEL TODD & COMPANY	159.29
NACVSO	40.00
ND ASSOCIATION OF COUNTIES	77.00
ND SAFETY COUNCIL	800.00
ND STATE RADIO COMMUNICATIONS	180.00
ND STATE'S ATTORNEY ASSOCIATION	300.00
NDSU EXTENSION PESTICIDE PROGRAM	180.00
NORTHWEST TIRE INC	2,191.98
OST BODY & PAINT	234.99
PENGUIN MANAGEMENT INC	2,916.00
PETERSON ENTERPRISES INC	9.00
PLAK SMACKER	102.94
PRODUCTIVITY PLUS ACCOUNT	180.00
PURCHASE POWER	2,015.00
RACINE/JULIANNE	584.55
REDS FIXIT SHOP LLC	7,960.00
SANDNESS/STACEE	31.32
ST ROSE CARE CENTER	15,815.90
STUTSMAN RURAL WATER DISTRICT	48.35
TKK ELECTRONICS	694.00
TRI-COUNTY NEWS	300.00
ULMER/AL	375.50
VERIZON WIRELESS	151.71
WASTE MANAGEMENT	181.08
WEST END HIDE, FUR & METAL CO INC	790.40
WEX BANK	855.60
ZUERCHER TECHNOLOGIES LLC	112.50

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

Vice Chmn Klein adjourned the meeting at 10:07am.

APPROVED THIS 2nd DAY OF May, 2017

BRUCE KLEIN, Vice Chairman

ATTEST:

MARLENE WHITE, County Auditor