

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY BOARD OF COUNTY COMMISSONER
MEETING-December 5, 2017**

At 8:30 a.m. Chairman Lee Miller called the meeting to order and opened with the pledge to the flag. Commissioners Bruce Klein, Bob Flath, Keith Heidinger, and Victor Weigel were also present. Also attending were Janice Hamlin, Auditor; Lauren Worrel, County Road Superintendent; Kimberly Robbins, DES/911; Patty Wood-Bartle, Edgeley Mail; and Gerald Harris, LaMoure Chronicle. Absent was State's Attorney, Tonya Duffy.

Reorganization of the Board was held. Auditor Hamlin called for nominations for Chairman. Comm Heidinger nominated Comm Klein. Further nominations were called for, none were received. Motion to cease nominations for Chairman and cast unanimous ballot for Comm Klein as Chairman for 2018 by Comm Flath, seconded by Comm Weigel. Motion carried with Comm Klein abstaining. Comm Weigel made a nomination for Comm Flath for Vice-Chairman. Further nominations were called for, none were received. Motion to cease nominations and to cast unanimous vote for Comm Flath as Vice-Chairman for 2018 by Comm Heidinger, seconded by Comm Miller. Motion carried with Comm Flath abstaining.

Chairman Klein asked for additions to the agenda. Addition was report on the FEMA meeting. A motion was made by Comm Miller to accept the additions and approve the agenda, seconded by Comm Heidinger. Motion carried.

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

Social Service bills were reviewed. A motion was made by Comm Heidinger to approve the Social Service bills, seconded by Comm. Weigel. Motion carried. Total \$1,161.94.

County Road Superintendent Lauren Worrel gave his report. The road crew has been blading county roads. They are rip rapping shoulders of a road for Prairie Township. They have started rip rapping river bridges and are now working on Brunsman bridge. The crew is doing minor repair work in the shop. Worrel, along with the State DOT and KLJ, inspected CR 61 and agree the work was satisfactory. Worrel requested the chairman of the board sign the letter that CR 61 was inspected by the county, was satisfactory in condition, and the county accepts the project as completed. Chairman Miller signed the letter. The crew reinstalled plows on trucks yesterday morning. The plow trucks were out until visibility got too bad. The trucks and blades are out this morning on pavement scraping ice and applying sand on the intersections and hills. The crew will continue rip rapping bridges, weather permitting. Worrel has sand and salt on hand.

The following beer & liquor license applications were presented for approval: Memorial Park Country Club, Dakota Summers, and City View Fuel LLC. All three requested Sunday openings. The current fees are \$50 for beer license, \$400 for liquor license and \$50 for Sunday opening. A motion was made by Comm Heidinger to approve the beer, liquor and Sunday opening for Memorial Park Country Club, Dakota Summers, and City View Fuel LLC, seconded by Comm Flath. Motion carried.

DES/911 Coordinator Kimberly Robbins informed the board that State's Attorney Duffy said that the Service Agreement with Avid Hawk LLC looks good. They are the website vendor for the county. The board will need to make a decision on which option to choose. There are two options to continue to comply with the ADA compliance: Option one is to reduce administrative rights to LaMoure County to only one and have quarterly website checks (\$45/check). The annual fee (\$420) plus quarterly checks (\$180) plus website domain (\$18) equals \$618. Option two is to remove administrative rights from LaMoure County and have the vendor make all changes, limited to two hours per month. The annual fee (\$900) plus website domain (\$18) equals \$918. A motion was made by Comm Miller to stay with Option One, seconded by Comm Heidinger. Motion carried.

Chairman Klein asked Ms. Robbins to discuss the FEMA Meeting. The cities of Marion, LaMoure, Edgeley and Grand Rapids Township were at the meeting. These entities all have their own flood plain administrator. Edgeley is the furthest along in this flood plain mapping. At the meeting, they went over difference phases of flood mapping. Edgeley is going from a two to a three phase. LaMoure, Grand Rapids Township and Marion are at a phase one going to a phase two. LaMoure County is trying to

decide what to do throughout the county. A lot of this is tied to funding, how fast you want to do it and how accurate you want to do it. The funding and study has already been done through the James River Valley by the Corps of Engineer. The James River Valley would be at phase two and the rest of the county a phase one. There are three total phases to complete. The next meeting is scheduled in a year. It is going to be a long process. The county needs to update maps with base line elevations. If you build a house in the flood plain, you may be forced to get insurance with your lender. Fifth street northwest in LaMoure (dike road) was discussed with FEMA and we still do not have an answer at this time if it can be recognized as a dike.

Ms. Robbins did receive a phone call from Joel Quanbeck with KLJ. He was on the agenda for planning and zoning. Due to the weather, he is behind schedule. It was decided to reschedule Joel for the next meeting on December 19th.

The board asked Ms. Hamlin to send out an email to let all employees know that the final bills for 2017 will need to be presented at the December 19th meeting.

Chairman Klein gave an update on the auditorium at Memorial Park. A crew is working on soffit, fascia and new windows on the east and west side.

Bills were reviewed. A motion was made by Comm Heidinger to pay the bills, seconded by Comm Flath. Motion carried.

<u>Vendor Name</u>	<u>Amount</u>
ALBER/TROY	2,858.79
ALLIED ENERGY	4,822.00
ANDERSON/BEV	16.80
APEX PHYSICAL THERAPY & WELLNESS	300.00
AVID HAWK LLC	218.75
BALCO UNIFORM CO INC	73.83
BARNES RURAL WATER DISTRICT	62.05
BOCKWOLDT & SONS	364.00
BOOM/KARIN	66.96
BORDER STATES ELECTRIC SUPPLY	75.40
BROWN & SAENGER	15.62
CENTRAL BUSINESS SYSTEMS	615.58
CITY OF KULM	75.57
COLE PAPERS INC	145.00
COMPUTER PROFESSIONALS UNLIMITED INC	1,183.80
D & L CONCRETE	2,000.00
DAKOTA CARRIER NETWORK	531.07
DICKEY RURAL COMMUNICATIONS	1,199.59
DICKEY RURAL NETWORKS	231.00
DOMINE/BURNELL	1,115.87
DOMINE/TRACEY	1,189.20
DUFFY LAW OFFICE	1,880.21
DUFFY/JESSICA	247.86
DUNN/WILLIAM	1,550.40
ELECTRO WATCHMAN INC	61.89
FERNANDES/ROBERT	843.66
FIRST STATE BANK OF NORTH DAKOTA	560.00
FOREMOST PROMOTIONS	440.61
FORSMAN/DEREK	97.32
GALLS, LLC	129.20
GEINERT/RUTH	530.40
GOOD OIL COMPANY	27,164.38
HARMSEN/LINDA	1,028.00
HENRY SCHEIN	480.24
HI-WAY SERVICENTER,INC	79.00
JAMESTOWN COMMUNICATIONS	5,472.06
JAMESTOWN COMMUNITY CORRECTIONS	1,095.40
JAWASKI/RITA	500.00
JAWASKI/ROYCE	1,124.00
KARTES/THOMAS	7,534.00
KETTERLING/JACKIE	69.66
KETTERLING/LEVI	86.00

KLEVER/DARCY	16.20
LAMOURE CHAMBER RETAILERS	500.00
LAMOURE CHRONICLE	568.92
LAMOURE DRUG STORE	37.73
LAMOURE FOODS, INC.	117.04
LAMOURE HARDWARE	357.04
LAMOURE PARTS CENTER	633.05
LIMESAND/MILTON	145.49
LONG/MICHAEL	105.46
LOOMER/DANIEL	50.00
MAC'S INC	110.87
MATTHEW BENDER & CO INC	288.61
MCLEAN/ANNA	90.07
MOSER/MIKE	1,889.64
ND TOURISM DIVISION	500.00
OAKES TRUCK & TRAILER CENTER	319.86
OFFICE OF ATTORNEY GENERAL - 1250	285.00
OTTER TAIL POWER COMPANY	29.60
PORTER/DENICE	25.00
PRAXAIR DISTRIBUTION INC	133.19
QUILL CORPORATION	175.55
RACINE/JULIANNE	211.68
RAMBOW	225.69
RDO TRUCK CENTERS	7.90
RIDDLE/JAMES	5.40
RJC LLP	1,675.52
ROBBINS/KIMBERLY	390.96
ROSS/RICKY	336.81
SANFORD	90.00
SCHLENKER/EARL	192.89
SEEFELDT/PHILLIP	16,237.00
SLYKERMAN/LUANNE	48.60
SMITH/BRUCE	3,425.60
ST ROSE CARE CENTER	17,660.40
STEFFES/SHAWN	433.50
STUTSMAN RURAL WATER DISTRICT	49.05
TRUENORTH STEEL	376.10
TYLER TECHNOLOGIES	3,345.07
US RECORDS MIDWEST LLC	5,888.15
VERIZON WIRELESS	185.13
WASTE MANAGEMENT	181.08
WATCHGUARD VIDEO	10,640.00
WEATHER YOUR WAY	80.70
WEIGHT/SHERI	391.86
WORREL/DARWYN	404.00

Break 9:25 a.m. to 9:35 a.m.

Correspondence: The South Central Dakota Regional Council sent a letter and gave a listing of services provided to LaMoure County from 1983-2017. The dues for 2018 will increase about \$200.00 because of budget cuts. The county also received a letter from the North Dakota Department of Health in reference to their finding on their inspection of the Jud waste landfill.

A motion was made by Comm Heidinger to adjourn the meeting, seconded by Comm Weigel. Meeting adjourned at 9:37 a.m.

APPROVED THIS 19th DAY OF DECEMBER, 2017

BRUCE KLEIN, Chairman

ATTEST:

JANICE HAMLIN, County Auditor