

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY BOARD OF COUNTY COMMISSONER
MEETING-August 1, 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 and Keith Heidinger were also present. Also attending were Auditor Janice Hamlin, County Road Superintendent Lauren Worrel, Emergency Manager Kimberly Robbins, Gerald Harris, LaMoure Chronicle and Christine Henderson, Edgeley Mail. Absent were State's Attorney Tonya Duffy and Commissioner Victor Weigel.

Chairman Miller asked for additions to the agenda. There were no additions to the agenda. A motion was made by Comm Heidinger to approve the agenda, seconded by Comm Klein. Motion carried.

A motion was made by Comm Klein to approve the July minutes, seconded by Comm Heidinger. Motion carried.

Social Service bills were presented for payment. Comm Heidinger made a motion for the bills to be paid, seconded by Comm Flath. Motion carried. Total Expenditures: \$669.40.

County Road Superintendent Lauren Worrel gave a report of ongoing work. The crew is on the fifth round of grading township and county roads. They are crushing chips in the Seefeldt pit, pulling shoulders on CR 34 between CR 61 and CR 60, and moving chips to Edgeley for CR 64. Chipping will start next week weather permitting. The week of the 14th, a culvert will be replaced on CR 62 north of Berlin. The road will be closed for one week for this project. They will be crack leveling areas on CR 60 then will start crack sealing north of CR 35. The CR 61 overlay project is complete. Chairman Miller signed the final paperwork for the SRF funding reimbursement for the park. Mr. Worrel and LaMoure County Engineer Matt Lang will get together and figure out how much money the county has left to maybe do another project.

Comm Flath reported to the board that the Robideau building work is complete. The bill should be showing up soon. There were more tons of debris removed than expected.

Kimberly Robbins gave a presentation on the Update on Drought Conditions. On July 27 Chairman Miller signed the Drought Emergency Declaration for LaMoure County. As of July 25, 2017, the majority of LaMoure County is in the D2 severe drought condition. Governor Doug Burgum signed a Drought Declaration on July 26th for counties and tribal nations experiencing extreme and long-term drought conditions resulting in a D2, D3 or D4 rating, as well as all adjacent counties and tribal nations. This drought declaration also addresses the more than 300 wildfires that have been reported to the North Dakota Department of Emergency Services since April 1. The state is asking for a Presidential Emergency Declaration. Within the request, the state is asking for direct federal support. A motion to extend the Drought Emergency Declaration for LaMoure County was made by Comm Heidinger, seconded by Comm Klein. Motion carried. The forecast is for cooler temperatures to start August. There are equal chances of precipitation and normal temperatures for end of August/September.

Treasurer Cindy Worrel presented the board with paperwork for a Veterans credit refund. The taxpayer had paid half a year of taxes, but since then, has completed the paperwork for Veterans Credit. The refund will be \$100.30. The county will be reimbursed next year in the amount of \$256.71. Comm Flath made a motion to approve the Veterans Credit as recommended by Ms. Worrel, seconded by Comm Klein. Motion carried.

Comm Flath stated that the Stream Bank Project at Memorial Park is complete. The only remaining expense is the project recognition signs. The paperwork for the completed project will be in the Auditor's Office. A few items came in under budget due to County Road Department labor and volunteers for tree planting.

The board recommended that the courthouse have two more notaries on staff. Ms. Hamlin will find two employees.

Break at 9:25 a.m.

9:35 a.m. bills were reviewed. Motion by Comm Heidinger to pay the bills presented, seconded by Comm Flath. Motion carried.

Vendor Name	Amount
BARNES COUNTY CORRECTIONS	21,840.00
BARNES RURAL WATER DISTRICT	56.35
BUILDERS MART	139.94
CENTRAL BUSINESS SYSTEMS	522.00
CENTRAL VALLEY HEALTH DISTRICT	180.00
CITY OF KULM	69.90
COMPUTER EXPRESS	7.50
COMPUTER PROFESSIONALS UNLIMITED INC	1,283.80
DACOTAH PAPER CO.	316.04
DATHE CONSTRUCTION	940.00
DATHE/SANDRA K	345.00
DIRECT ELECTRIC INC	2,627.50
DUFFY LAW OFFICE	1,925.40
DUFFY/JESSICA	307.26
GOOD OIL COMPANY	825.00
HERTEL/DARREL	58.32
HI-WAY SERVICENTER,INC	116.51
HOLIDAY INN	69.00
HWY. 13 ONE-STOP SHOP, INC	707.86
IAAO	190.00
INTERGRAPH CORP. SGI DIVISION	3,096.00
KETTERLING/JACKIE	17.28
L & S WORREL TRUCKING, INC.	1,806.25
LAMOURE CHAMBER RETAILERS	81.00
LAMOURE CHRONICLE	611.38
LAMOURE COUNTY TREASURER	7,081.26
LAMOURE HARDWARE	126.47
LAMOURE PARTS CENTER	445.12
LAMOURE PRINTING COMPANY	144.00
LEAF	121.00
LOOMER/DANIEL	30.00
MCLEAN/ANNA	329.63
MIDSTATES EQUIPMENT & SUPPLY	6,995.00
MILLER/LEE	27.54
NARDINI	350.00
ND STATE RADIO COMMUNICATIONS	6,496.60
NDACO	1,403.07
NDSU DEPT. 3110	9.00
NELSON-GRIGGS DISTRICT HEALTH UNIT	100.00
NORTH DAKOTA ONE CALL	18.00
NORTH DAKOTA PEACE OFFICERS ASSOCIATION	60.00
POTTS/DELAYNE	172.50
PRAXAIR DISTRIBUTION INC	23.15
PRINSCO, INC	4,858.80
ROBBINS/KIMBERLY	20.52
RODIN'S CORNER	25.25
SANDNESS/STACEE	113.94
SLYKERMAN/LUANNE	44.82
ST ROSE CARE CENTER	11,915.97
STURDEVANTS AUTO PARTS INC	128.36
STUTSMAN RURAL WATER DISTRICT	49.65
TRUENORTH STEEL	1,387.20
TYLER TECHNOLOGIES	66.15
VANGUARD APPRAISALS, INC.	2,100.00
VERIZON WIRELESS	188.02
VILLAGE FAMILY SERVICE CENTER	1,350.00

Chairman Miller received a letter from the US Census Bureau to register for the 2020 Local Update of Census Addresses Operation. The reporting burden for this collection of information is estimated to average 21 hours per response. The board recommended that Ms. Duffy look over the paperwork.

The first budget meeting has been scheduled for August 7th at 8:30 a.m.

Comm Klein will attend the State Equalization Meeting in Bismarck on August 8th at 9:00 a.m.

A motion to adjourn the meeting was made by Comm Flath, seconded by Comm Heidinger. Motion carried. Adjourned at 10:07 a.m.

APPROVED THIS 6th DAY OF SEPTEMBER, 2017

LEE MILLER, Chairman

ATTEST:

JANICE HAMLIN, County Auditor