

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY BOARD OF COUNTY COMMISSONER
MEETING-April 3, 2018**

At approximately 8:35 a.m. Chairman Bruce Klein called the meeting to order and opened with the pledge to the flag. Commissioners Bob Flath, Keith Heidinger, Victor Weigel, and Lee Miller were also present. Also attending were Janice Hamlin, Auditor; Tonya Duffy, State's Attorney; Joshua Loegering, County Highway Superintendent; Patty Wood-Bartle, Edgeley Mail; and Art Hagebock, LaMoure Chronicle.

Chairman Klein asked for additions to the agenda: Southeast ND County Commissioner's Meeting, Application for a permit for Memorial Park County Club, and park items. A motion was made by Comm Weigel to approve the additions and the agenda, seconded by Comm Miller. Motion carried.

A motion was made by Comm Miller to approve the minutes for the March 20th meeting, seconded by Comm Flath. Motion carried.

Social Service bills were reviewed. A motion was made by Comm Weigel to approve the Social Service bills, seconded by Comm. Miller. Motion carried. Total \$1,103.65

Chairman Klein introduced Joshua Loegering, the new County Highway Superintendent.

Todd Vogel, Plains Grains & Agronomy Marion; Jason Parenteau, Larson Grain; Jerry Moen, James Valley Grain; and George Tvedt attended the meeting to discuss speed limits and road restrictions. The three areas of discussion were Marion to Hwy 46, Adrian to Hwy 46, and Berlin to Hwy 13. They would like to see the speed limit reduced for trucks and road restrictions increased to 8 tons for all three areas. There was good discussion and Chairman Klein thanked the group for coming to the meeting.

Joshua Loegering, County Highway Superintendent, gave his report. He started work last Thursday and has seen some of the issues in the county. Loegering rode in the plow truck over the weekend. The crews are out moving snow. They are also mounting a hydraulic cylinder to the grizzly. The bids are being advertised for the Berlin box culvert replacement project. They will be opened at the Highway Department on April 27th and Loegering will let the board know the successful bidder at the following commission meeting. A letter was received from the NDDOT in reference to a bridge one mile north and two miles east of Edgeley. The bridge will possibly be going to a low water crossing and will come off the inspection listing with the state.

The board went back to the elevator request for speed limit and road restrictions. A motion was made by Comm Heidinger to reduce the speed limit for trucks to 35 mph and increase the road restriction in the three areas previously discussed to 8 ton, seconded by Comm Miller. Motion carried by majority vote. Loegering will watch the three areas and change the restrictions back down if any damage occurs.

The NBHA ND02 and Memorial Park Country Club both submitted applications for a local raffle permit. A motion was made by Comm Heidinger to approve both permits, seconded by Comm Flath. Motion carried.

The board discussed topics for the Southeast ND County Commissioner's Meeting to be held in Fort Ransom on Thursday, April 5. The agenda will be Courthouse Security, Budget Dates and Pre-Tax Statements, Derelict Buildings, and the jail in Valley City.

Comm Weigel informed the board that Gable Masonry Construction out of Valley City will look at the entrance to Memorial Park and give a repair estimate. Chairman Klein let the board know that the freeze alarm went off in the park house over the weekend. It was discovered that a bird flew through the window. It is temporarily fixed until spring.

The following commission meeting dates have been scheduled: June 5th, June 19th, July 3rd, July 17, August 7th and August 21st.

Break 9:46 a.m. to 9:56 a.m.

The bills were reviewed. A motion was made by Comm Heidinger to pay the bills presented, seconded by Comm Weigel. Motion carried.

<u>Vendor Name</u>	<u>Amount</u>
A & B BUSINESS INC	449.95
ATCO INTERNATIONAL	175.25
BARNES RURAL WATER DISTRICT	52.00
BORDER STATES ELECTRIC SUPPLY	598.48
BROWN & SAENGER	602.16
BUILDERS MART	174.68
CITY OF KULM	82.34
COMMUNITY VOLUNTEER EMS OF LAMOURE	93.41
COMPUTER PROFESSIONALS UNLIMITED INC	1,183.80
CUMMINS SALES & SERVICE	8,547.69
DAKOTA DYNAMICS	1,000.00
DAKOTA PERFORMANCE & ACCESSORIES	125.00
DATHE CONSTRUCTION	315.00
DICKEY RURAL COMMUNICATIONS	530.41
DUFFY/JESSICA	149.88
ENVIRONMENTAL SYSTEMS RESEARCH INST	675.34
FIRST STATE BANK OF NORTH DAKOTA	560.00
GOOD OIL COMPANY	18,622.63
GOOD/LAURIE	57.77
HANSON/WILLIAM	43.60
HENRY SCHEIN	338.34
KADRMAS LEE & JACKSON INC	7,538.64
KLEIN/BRUCE	65.40
KULM MESSENGER	319.00
LAMOURE CHRONICLE	1,083.36
LAMOURE DRUG STORE	364.31
LAMOURE HARDWARE	174.50
LAMOURE PARTS CENTER	389.89
LAMOURE PRINTING COMPANY	150.00
LEAF	121.00
LEWIS/HALEIGH	248.50
LINDGREN/BRUCE	94.83
LOOMER/DANIEL	30.00
MAC'S INC	578.31
MATTHEW BENDER & CO INC	184.25
MCLEAN/ANNA	188.46
MERCK SHARP & DOHME CORP.	6,978.24
ND ASSOCIATION OF COUNTIES	4,964.20
ND COUNTY RECORDERS ASSOCIATION	100.00
NK OIL LLC	3,536.00
PENGUIN MANAGEMENT, INC.	2,916.00
PEPSI-COLA	183.43
PETERSON/KENT	100.00
PRAXAIR DISTRIBUTION INC	246.24
PRODUCTIVITY PLUS ACCOUNT	17.75
QUALITY INN	251.10
RIDDLE/JAMES	66.49
ROBBINS/KIMBERLY	124.26
SAFETY KLEEN SYSTEMS, INC.	927.81
SANDNESS/STACEE	119.36
SPC SECURITY	370.00
ST ROSE CARE CENTER	24,307.44
STUTSMAN RURAL WATER DISTRICT	48.15
TRI-COUNTY NEWS	255.20
ULMER/AL	307.80
VANGUARD APPRAISALS, INC.	1,975.00
VERIZON WIRELESS	185.30
WASTE MANAGEMENT	184.70

The North Dakota Highway Patrol sent a letter to inquire if LaMoure County would like them to assist with weight enforcement in the county during 2018. A motion was made by Comm Heidinger to send a

letter requesting the NDHP assistance with weight enforcement in LaMoure County for 2018, seconded by Comm Miller. Motion carried.

There being no further business a motion was made by Comm Flath to adjourn the meeting, seconded by Comm Heidinger. The meeting was adjourned at 10:21 a.m.

APPROVED THIS 17th DAY OF APRIL, 2018

BRUCE KLEIN, Chairman

ATTEST:

JANICE HAMLIN, County Auditor