

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY COMMISSION MEETING  
May 19, 2015**

At 8:30 a.m. Chairman Keith Heidinger called the meeting to order and opened with the pledge to the flag. Commissioners Lee Miller, Bruce Klein and Bob Flath were also present. Attending the meeting were Lauren Worrel, County Highway Department; Kimberly Robbins, Emergency Manager; Gerald Harris, LaMoure Chronicle; and Patty Wood Bartle, The Edgeley Mail.

Chm. Heidinger asked for additions to the agenda. Permit for stream bank stabilization was added. Motion by Comm Klein, to accept the addition to the agenda, seconded by Comm Miller. Motion carried.

Motion to approve April minutes by Comm Miller, seconded by Comm Flath. Motion carried.

Lauren Worrel gave the Highway Department update. Worrel stated that road crews are busy grading township and county roads, graveling roads, and will start replacing culverts on Co Rd 61 N of Co Rd 35 on Wednesday morning which will be done one mile at a time from the South to the North. Haul road inspections will be done on Wednesday afternoon going N from the Seefeldt pit for the Adrian project. Knife River may start next week. Worrel reported that the crusher is in for repairs, and it doesn't look as bad as they thought. Worrel said that the bearings are to be replaced along with the cone liner and some other small repairs to it, and it should be returned to us by next week.

Worrel stated that there will be bid openings for Co Rd 61 on May 28, 2015 at 10:00AM.

Worrel presented four Barnes County water permits from Interstate Engineering for approval. These would be for boring water lines under Co Rd 34 (1) Crossing, Co Rd 35 (2) Crossings (2) Parallels, and Co Rd 61 (2) Crossings. Motion to approve permit for Interstate Engineering boring under Co Rd 34 60' east of 99<sup>th</sup> Ave SE by Comm Miller, seconded by Comm Flath. Motion carried.

Motion to approve permit for Interstate Engineering boring under Co Rd 35 50' west of 97<sup>th</sup> Ave SE and 60' west of 98<sup>th</sup> Ave SE by Comm Klein, seconded by Comm Miller. Motion carried.

Motion to approve permit for Interstate Engineering boring under Co Rd 61 80' south of Co Rd 35 and 50' north of 70<sup>th</sup> St SE by Comm Miller, seconded by Comm Klein. Motion carried.

Motion to approve permit for Interstate Engineering boring parallel to Co Rd 35 for 270' from 1040' east of 98<sup>th</sup> Ave SE to 770' east of 98<sup>th</sup> Ave SE and for 800' from 1920 west

of 99<sup>th</sup> Ave SE to 2720 west of 99<sup>th</sup> Ave SE by Comm Klein, seconded by Comm Flath. Motion carried.

The Sick Leave Policy was tabled until the meeting on June 2, 2015.

County Auditor Marlene White presented a letter to the Commissioners stating that Clarence Meidinger was resigning from the LaMoure County Housing Authority. Arnie Middlestead was recommended as his replacement. Motion to appoint Arnie Middlestead to the LaMoure County Housing Authority by Comm Flath, seconded by Comm Klein. Motion carried.

Kimberly Robbins, DES/911 Coordinator, stated that the burn ban is still in place. Robbins reported that the generator will be installed on Friday, May 29<sup>th</sup> with the power to be off for approximately four hours. Robbins suggested that an ad be placed in the newspaper to alert the public. Robbins informed the Commissioners that FEMA does not have a problem with a fence being placed near the generator as long as there is a 3ft clearance for ventilation. Dave Opdahl reported that it would be unobstructed on the right for Otter Tail to have access. FEMA allowed \$3,500 for the fence, and the cost including materials & labor will be \$3,156.74. Motion to build the fence by Comm Flath, seconded by Comm Miller. Motion carried.

Robbins reported that there will be a FEMA audit June 22-25, 2015.

Various legislative items were discussed.

A permit Application for Authorization to Construct a Project Within Island and Beds of Navigable Streams and Waters was presented to the Commissioners for the Stream Bank Stabilization project. Motion to approve permit for the Stream Bank Stabilization project by Comm Flath, seconded by Comm Klein. Motion carried.

<b><u>Vendor Name</u></b>	<b><u>Amount</u></b>
ALLIED ENERGY	5,058.46
AVID HAWK LLC	425.00
BADGER TOWNSHIP	40.00
BLUEBIRD TOWNSHIP	40.00
BROCK WHITE CO LLC	1,598.50
BUTLER MACHINERY COMPANY	3,416.19
CENEX FLEETCARD	555.64
CITY OF KULM	42.33
COMPUTER EXPRESS	49.74
DAKOTA VALLEY ELECTRIC	77.09
DAKOTA VALLEY SERVICES	128.34
DEAN TOWNSHIP	40.00
DICKEY RURAL COMMUNICATIONS	39.90

DISCOVERY BENEFITS	83.00
DRAGNET ENTERPRISES	3,432.00
EDGELEY MAIL	100.00
FISHER/CURTIS	1,000.00
FLATH/ROBERT	150.00
GENERAL EQUIPMENT & SUPPLIES	812.14
HEIDINGER/KEITH	248.90
HIWAY SERVICENTER	77.54
INFORMATION TECHNOLOGY DEPT	580.45
JOHN DEERE FINANCIAL	271.08
JOHNSON MFG INC	27.28
KENNISON TOWNSHIP	40.00
KLEIN/BRUCE	235.35
LAMOURE CHRONICLE	50.00
LAMOURE CITY	155.00
LAMOURE COUNTY TREASURER	100.00
LAMOURE FEED & SEED	24.00
LAMOURE FOODS INC	82.17
LAMOURE HARDWARE	894.97
LAMOURE PARTS CENTER	379.91
LEXIS-NEXIS	288.00
MAC'S INC	197.16
MARCO INC	172.61
MEIDINGER/JAN	355.30
MILLER/LEE	523.50
MONTANA DAKOTA UTILITIES	33.79
NATIONAL SHERIFF'S ASSOC	56.00
ND ASSOCIATION OF COUNTIES	74.53
NEWMAN TRAFFIC SIGNS	3,944.86
NK OIL LLC	516.21
NORA TOWNSHIP	40.00
OAKES FIRE SAFETY	40.00
OAKES TRUCK & TRAILER CENTER	2,261.21
OTTER TAIL POWER COMPANY	1,507.87
OVERHEAD DOOR CO OF FARGO	405.00
OVID TOWNSHIP	40.00
PRAXAIR DISTRIBUTION INC	332.26
PRODUCTIVITY PLUS ACCOUNT	18.09
RACINE/JULIANNE	818.82
RANEY TOWNSHIP	40.00
RDO EQUIPMENT CO	2,832.50
RODIN'S CORNER	23.10
SAFETY KLEEN SYSTEMS INC	306.04
SOLINGER'S LUMBER INC	839.82
STURDEVANTS AUTO PARTS INC	94.38
STUTSMAN COUNTY CORRECTION CENTER	1,235.00
STUTSMAN RURAL WATER DISTRICT	137.00

TOKENWORKS INC	4,342.00
VERIZON WIRELESS	395.86
VISA	30.84
WASTE MANAGEMENT	70.86
WEIGEL/VICTOR	98.00

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

Motion to adjourn by Comm Klein, seconded by Comm Flath. Motion carried. Meeting adjourned at 9:51am.

APPROVED THIS 2nd DAY OF June, 2015

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KEITH HEIDINGER, Chairman

ATTEST:

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MARLENE WHITE, County Auditor