

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY BOARD OF COUNTY COMMISSONER
MEETING-September 5, 2019**

Chairman Bob Flath called the meeting to order at approximately 8:30 a.m. with the Pledge to the Flag. In attendance were Commissioners Keith Heidinger, Lee Miller and Bruce Klein. Absent was Comm Victor Weigel. Also attending were State's Attorney James Shockman, Auditor Jan Hamlin, Acting Secretary Deb Kindelspire, Highway Superintendent Josh Loegering, Patty Wood Bartle from the Edgeley Mail and Art Hagebock from the LaMoure Chronicle.

Additions to the agenda included Memorial Park business with Sonya Albertson and Kevin Shockman. Comm Klein moved to approve the agenda with its additions, seconded by Comm Heidinger. Motion carried.

Comm Miller moved to approve the minutes from the August 20 meeting, seconded by Comm Klein. Motion carried.

Comm Heidinger moved to approve the Social Services bills, seconded by Comm Miller. Motion carried. Total \$845.16

Highway Superintendent Josh Loegering reported on the activities of the Highway Department. The crew is working on the 5th and 6th rounds of blading, and finishing up crushing in the Kartes Pit. Josh recommended approval of two Southeast Water permits, on County Roads 33 just east of Hwy 56 by Kulm and 34 just east of County Road 64. Comm Heidinger moved to approve, seconded by Comm Klein. Motion carried.

Loegering will be attending a meeting at the NDACO Conference in Bismarck with the DOT on October 8 at 10:30 a.m. The NDDOT has been awarded the Bridge Bundling Grant for three structures in LaMoure County which would be replaced with box culverts. Local match required would be 20%, equal to \$277,000. He will also be attending the 12th TRB International Low-Volume Roads Conference and Training in Kalispell, MT September 16-18. The conference happens every four years and includes participants and presenters from 25 countries. The Rapid City Conference he will be attending is in October.

Loegering has been investigating the possibility of purchasing the Edgeley concrete plant, including seven acres, and the building, to use as a county shop. He will be doing a walk-through with the area manager. Both new plow trucks are in Moorhead at present getting the snow equipment installed.

Chip sealing has been completed, including Lake LaMoure and six miles of County Road 61 with Fog Seal. Sand sealing is also complete with nine miles on County Road 35. There is a potential of Fog Sealing this stretch as well. Patching will be done on County Roads 34, 35, 33, 60 and 65 in the next couple of weeks as well as the final grading on the Berlin box culvert.

Sonya Albertson and Kevin Shockman, representing Memorial Park, attended to present an invoice on the restoring and framing of the Memorial Park blueprint as well as a proposed policy for camping. Shockman would like to schedule a board meeting at the park this fall. The subject of the park entrance was discussed. The rock pillars and wall are severely crumbling. It is estimated to cost \$10,000 just to rebuild the center column. The commissioners decided that this column should be done this fall or as soon as possible. They discussed the possibility of reducing the length of the wall in future repairs.

Mike Dahlen attended to propose building a gazebo on courthouse grounds as a memorial to his son , who was killed in an accident when the vehicle he was riding in collided with a tree on the boulevard. The tree where the current memorial was placed has now died and will be removed. Mr. Dahlen will collect funds and present a proposal with a drawing to the commissioners. There will be no cost to the county.

Treasurer Cindy Worrel requested an abatement for penalty, interest, and five percent discount on parcel number 36-0650240 for tax year 2016. She explained that two parcels should have been combined back in 2010 when auditor's lot survey was done. The balance due would be \$1,103.58 and \$411.12 would be the amount forgiven. Comm Miller moved to forgive the penalties, interest, and five percent discount, seconded by Comm Klein. Motion carried.

Break 9:31 a.m. to 9:43 a.m.

State's Attorney James Shockman presented an Asset Forfeiture Fund and Procedure. Adoption of this would utilize forfeited property or proceeds from the sale of forfeited property to offset and/or assist with the investigation and case work of drug-related criminal offenses, other criminal justice matters, or any other use allowed by law. Comm Heidinger moved to adopt the resolution for the LaMoure County Assest Forfeiture Fund and Procedure, seconded by Comm Klein. Motion carried.

Auditor Hamlin reported that there is still a need for a Selective Service person in the county. If anyone is interested, you can contact her for this position.

A NDIRF application was reviewed, and an application for another Court Facility Improvement grant. Auditor Hamlin also stated that there is a grant of \$1500 for an online High-Performance Leadership training.

The commissioners reviewed the bills. Comm Heidinger moved to approved the bills presented, seconded by Comm Miller. Motion carried.

<u>Vendor Name</u>	<u>Amount</u>
ADVANCED DRAINAGE SYSTEMS	2,099.88
AT&T MOBILITY	23.70
BALCO UNIFORM CO INC	587.00
BANKNORTH	580.00
BARNES RURAL WATER DISTRICT	62.00
BOBCAT OF GWINNER	6,940.35
BUILDERS MART	846.23
C C BLISS CONTRACTING	1,545.00
CENTRAL BUSINESS SYSTEMS INC	307.13
CITY OF FARGO, NORTH DAKOTA	60.00
CITY OF KULM	75.36
COLE PAPERS INC	288.02
COMPUTER EXPRESS	25.99
DAKOTA CARRIER NETWORK	875.00
DELABARRE/BETH	62.74
DICKEY RURAL COMMUNICATIONS	1,388.11
DICKEY RURAL NETWORKS	231.00
DUFFY/JESSICA	466.54
EDGELEY MAIL	427.44
ESCOSUPPLY	1,036.60
FLINT HILLS RESOURCES LP	140,246.87
G'S TEES	323.00
GALLS, LLC	103.95
GLAXOSMITHKLINE PHARMACEUTICALS	2,769.88
GOOD OIL COMPANY	25,658.46
HAMLIN/JANICE	41.18
HENRY SCHEIN	5,282.21
HI-WAY SERVICENTER, INC	113.22
HOMAN/CAROLINE	293.38
K.P. SHOCKMAN TREE MOVING	80.00
KETTERLING/JACKIE	235.48
KLEIN'S LOADER SERVICE	3,784.00
KLEVER/DARCY	369.80
KULM MESSENGER	332.14
LAMOURE CHRONICLE	1,261.00
LAMOURE CITY	134.00
LAMOURE DRUG STORE	30.34
LAMOURE FOODS, INC.	262.86
LAMOURE HARDWARE	398.73
LAMOURE PARTS CENTER	523.85
LEAF	121.00
LOOMER/DANIEL	30.00
MARQUART/ANDREW S.	504.00
MID-AMERICAN RESEARCH	133.35
ND DEPARTMENT OF TRANSPORTATION	11.50
NDACTVSO	60.00

NDSU DEPT 7070	100.00
NEWMAN SIGNS INC	161.42
OTTER TAIL POWER COMPANY	207.34
PHOTO-FRAME GALLERY	647.00
PRAXAIR DISTRIBUTION INC	180.32
PRODUCTIVITY PLUS ACCOUNT	36.10
QUALITY INN	338.40
QUILL CORPORATION	240.02
RADISSON HOTEL BISMARCK	253.80
RAMADA BISMARCK	74.60
ROBBINS/KIMBERLY	185.60
ST ROSE CARE CENTER	31,719.97
STUTSMAN COUNTY ROAD DEPARTMENT	1,200.00
STUTSMAN RURAL WATER DISTRICT	49.90
VAN EEDEN/CLARA	30.16
VERIZON WIRELESS	352.98
WASTE MANAGEMENT	916.91
WE'RE SCHMOKIN' NOW	56.00
WEX BANK	449.00
4IMPRINT, INC.	200.22

Budget meeting date was set for September 24, 2019 at 8:30 a.m.

The meeting was adjourned at 10:43 a.m.

APPROVED THIS 17th DAY OF SEPTEMBER, 2019

ROBERT FLATH, Chairman

ATTEST:

JANICE HAMLIN, County Auditor