

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY BOARD OF COUNTY COMMISSONER
MEETING-October 2, 2018**

Chairman Bruce Klein called the meeting to order at approximately 8:30 a.m. with the Pledge to the Flag. Attending were Commissioners Bob Flath, Keith Heidinger, Victor Weigel, and Lee Miller. Also present were Auditor Jan Hamlin, Road Superintendent Josh Loegering, Acting Secretary Deb Kindelspire, State's Attorney Tonya Duffy, Patty Wood Bartle from the Edgeley Mail and Gerald Harris from the LaMoure Chronicle.

There were no additions to the agenda. A motion was made by Comm Flath to approve the agenda as presented, seconded by Comm Heidinger. Motion carried.

A motion was made by Comm Heidinger to approve the minutes from the September 18 meeting, seconded by Comm Miller. Motion carried.

The Social Services bills were reviewed. A motion was made by Comm Heidinger to approve the Social Service bills, seconded by Comm Weigel. Motion carried. Total \$2,409.85

Road Superintendent Loegering presented his report on road business. Most townships have the sixth round of blading completed. He expressed his desire to have his department work four ten-hour days beginning October 22, through the end of 2018. He believes it would be more efficient, and he and his department would always be available by phone should a need arise. The commissioners felt the decision was ultimately his to make. The Kenworth truck has a bad camshaft and will be traded or sold and a used truck will be purchased to replace it. The department is hauling field rock to the county pit to replenish the riprap pile, and the crusher is moving back to Seefeldt's to crush chips until freeze-up. He recommended approval of two Southeast Water Users permits on CR 61 south of Highway 13. A motion was made by Comm Heidinger to approve the permits, seconded by Comm Flath. Motion carried.

The Berlin Box Culvert project is done and the road was opened on September 27. Soft spots on the ends should set up. The chip sealing is now complete and the CR 35 project is also complete. Josh is compiling the documentation for reimbursement to the NDDOT, which could be approximately \$100,000. An equalization 24 inch culvert has been installed on CR 66 through Alfred. There will be some culverts replaced on CR 34 and 64 in the next week. The installation of the Jud Bridge is now on hold until next spring or summer as fabrication is three weeks behind schedule. It will be stored at Nitschke's yard until installation. A loader scale for the 2017 CAT loader is being purchased for \$4500. This will be used in the pit for weighing chips.

Josh is still planning on attending the NDDOT meeting at the NDACO conference on October 8, as well as the Local Roads Conference in Rapid City October 16 – 18.

At this point Chairman Klein opened the Abatement Hearings for Edgeley Bean Receiving, Bernette Kamletz Sandau, and the old Edgeley Mail building belonging to Patty Wood Bartle. In attendance for these were Tax Equalization Director Denice Porter, Treasurer Cindy Worrel, Bernette Sandau and Patty Wood Bartle. After some discussion, Comm Miller made a motion to deny the abatements, seconded by Comm Flath. Motion carried. Denice then reported that she had just heard from the state that our county has been directed to increase ag land by 5% and commercial property by 8%.

There were three bids opened for the 2013 Chevy Impala offered for sale. The highest bid was \$2632 from D. Venture. Comm Flath made a motion to accept the highest bid, seconded by Comm Miller. Motion carried.

At 10:00 a.m. the final 2019 Budget was brought forth for approval, with no objections. Comm Weigel made a motion to approve the 2019 budget, seconded by Comm Flath. Motion carried.

Chairman Klein brought up the need to appoint two delegates to the North Dakota State Fair. Comm Heidinger made a motion to appoint Julianne Racine and Eric Lahlum, seconded by Comm Flath. Motion carried.

At 10:30 a.m. the Park Board convened, with Mike Shockman, Sonya Albertson, Caroline Homan, Billi Warcken, Comm Klein, Comm Flath, Comm Weigel, and Comm Miller in attendance. Absent was Kenneth Klever. Mike reported the revenue for this past summer was \$27,106.00. It was a good season but probably not quite as good as last year. He said there was vandalism on Labor Day weekend when the bathroom screens were all damaged. The honor system for the payment system generally works but he noted that there could have been as many as 10 - 12 campers that did not pay on the Labor Day weekend. As far as the equipment is concerned, the Gator is in poor condition, but the other equipment is still quite serviceable. He then said that he is resigning his position and does not wish to return for the next season. The commissioners discussed coming up with a job description after the New Year, advertising in February.

The Hot Rodder's group that comes every summer has requested to place a bench in memory of a deceased member of their group. They would bear the entire expense. The commissioners voiced their approval as long as it was placed in a pleasing location.

Caroline reported on the benefits of having a GaGa pit in the park, and gave details as to size, cost, and location. She requested permission from the commissioners to place one near the cabins and felt she could probably find someone to build it. Comm Flath made a motion to approve it, seconded by Sonya. Motion carried.

Sonya has looked into the printing of new brochures since the current ones are about five years old and are dated. She questioned the benefit of printing new ones and whether internet and Facebook exposure would be more beneficial. No move was made towards printing brochures. She also presented some information on Water Trails. There was favorable discussion that this could be a future development.

There was a bit of discussion on campers/boats/trailers being left in the park during the week and whether there should be a storage fee charged. Also discussed was the problem of golf carts and noise issues after dark on busy weekends. There has been a suggestion for a camp host and hostess or security personnel but no definitive solutions.

Comm Weigel brought up the issue with the replacement of the entrance gate. The feeling is that it does need to be replaced, but at this point, there are no funds to do so. Whether it is a rebuild to restore project or just rebuild a new gate, it will be quite costly.

The next Park Board meeting will be in March.

Comm Weigel motioned to adjourn the Park Board meeting, seconded by Billi Warcken. Motion carried. The meeting adjourned at 11:40 a.m.

Custodian Roger Loegering was called in to report on an energy grant given by the Department of Commerce to the Road Shop for better lighting. The Commerce Department will pay for half of this project. Comm Flath made a motion to approve this project, seconded by Comm Miller. Motion carried. Roger also reported that he and Chairman Klein had inspected the windows in the dome of the Courthouse and found them to be in a state of disrepair. Tuck-pointing is on schedule for this year already and the dome needs painting as well, and there was some discussion as to whether the three projects could be combined with one contractor, since there would already be a crane here for the tuck-pointing. However, this does not seem feasible.

Holly Braun from AgriValley Insurance was in attendance to review quotes for \$1M and \$2M policies of NDIRF Liability insurance coverage for the county. Comm Flath made a motion to accept the quote for the \$1 million of coverage, seconded by Comm Heidinger. Motion carried.

Sarah Weber was brought in to discuss compensation for her position as the Community Service Coordinator. This position would begin January 2019. She was asked if \$200 per month would be sufficient for the first six months of her position until it was determined how much work there is. She agreed to this. After six months the situation will be reviewed. A motion was made by Comm Flath to compensate Sarah Weber \$200.00 per month for six months for Community Service Coordinator at which time it will be reviewed, seconded by Comm Heidinger. Motion carried.

DES/911 Coordinator Kimberly Robbins stated that there will be a National Alert Test tomorrow (October 3) for cellphone, television and radio. She also gave a reminder of the Governor's Wellness Initiative, and the State Radio meeting with the Adjutant General tomorrow, where she will be in attendance.

The commissioners reviewed the bills. Comm Heidinger made a motion to pay the bills presented, seconded by Comm Weigel. Motion carried.

<u>Vendor Name</u>	<u>Amount</u>
ALLIED ENERGY	4,567.68
BARNES RURAL WATER DISTRICT	50.50
BERUBE'S	120.25
BUILDERS MART	9.96
CENTRAL BUSINESS SYSTEMS INC	82.70
CITY OF FARGO, NORTH DAKOTA	74.00
CITY OF KULM	314.81
CITY-COUNTY HEALTH DISRICT	700.75
D VENTURE	640.00
DACOTAH PAPER CO.	152.38
DAKOTA BUSINESS SOLUTIONS	750.00
DAKOTA COUNTRY TRUCKS L. L. C.	4,370.00
DAKOTA DYNAMICS	1,000.00
DALLMANN SERVICES	1,380.00
DELABARRE/BETH	783.48
DUFFY LAW OFFICE	2,151.71
DUFFY/JESSICA	78.48
EDGELEY MAIL	68.76
ELECTRO WATCHMAN INC	1,496.50
GLAXOSMITHKLINE PHARMACEUTICALS	24,146.45
GOOD OIL COMPANY	1,894.27
GRAINGER	25.98
HI-WAY SERVICENTER,INC	76.00
HOMAN/CAROLINE	106.15
INDUSTRIAL BUILDERS INC	19,817.50
INNOVATIVE OFFICE SOLUTIONS LLC	192.93
IWI LIGHTING INC	100.00
JOHN DEERE FINANCIAL	59.00
KADRMAS LEE & JACKSON INC	5,018.66
KETTERLING/JACKIE	110.64
KULM MESSENGER	55.00
LAMOURE CHRONICLE	422.36
LAMOURE CITY	160.48
LAMOURE DRUG STORE	4.92
LAMOURE HARDWARE	102.53
LAMOURE PARTS CENTER	549.50
LAMOURE PRINTING COMPANY	200.11
LEAF	121.00
LOOMER/DANIEL	30.00
MB CUSTOM	280.00
MIDSTATES EQUIPMENT & SUPPLY	2,252.25
NDSU DEPT 7070	150.00
PEPSI BEVERAGES COMPANY	200.75
PORTER/DENICE	317.40
PRAXAIR DISTRIBUTION INC	50.66
PROGRESSIVE AGRICULTURE FOUNDATION	100.00
QUILL CORPORATION	64.75
RACINE/JULIANNE	220.18
RADISSON HOTEL BISMARCK	167.40

RIDDLE/JAMES	200.00
SANDNESS/STACEE	221.82
SANFORD HEALTH OAKES CLINIC	1,000.00
SENGER/JULIE	181.00
ST ROSE CARE CENTER	16,319.61
STEFFES EXCAVATION & TRUCKING	903.00
STUTSMAN RURAL WATER DISTRICT	49.05
TRUENORTH STEEL	4,173.50
VANGUARD APPRAISALS, INC.	3,400.00
VERIZON WIRELESS	256.28
W.D. LARSON COMPANIES LTD INC	499.77
WALK-N-ROLL	492.10
WARCKEN/BILLI	69.76
WASTE MANAGEMENT	522.59
WEX BANK	673.94

There being no further business, Comm Flath made a motion to adjourn, seconded by Comm Heidinger. Motion carried. Meeting adjourned at 1:10 p.m.

APPROVED THIS 16th DAY OF OCTOBER, 2018

BRUCE KLEIN, Chairman

ATTEST:

JANICE HAMLIN, County Auditor