

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY BOARD OF COUNTY COMMISSONER
MEETING-August 6, 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. 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. Absent was Commissioner Victor Weigel.

Addition to the agenda was the County Road Day in August. Comm Heidinger moved to approve the agenda with its addition, seconded by Comm Miller. Motion carried.

Comm Miller moved to approve the minutes from the July 16 meeting, the Special Park Board July 11th, and the budget minutes from July 16, July 24, July 30, seconded by Comm Klein. Motion carried.

Comm Heidinger moved to approve the Social Service bills, seconded by Comm Miller. Motion carried. Total \$1,193.48

In road business, Josh Loegering reported they are working on the fourth round of blading. The crew has moved from crushing gravel in the Kartes Pit to the Boom Lake project. There are over two weeks of work there depending on the weather. Shoulder pulls in Saratoga and Golden Glen townships are complete, and Dean township should be completed today.

A blade operator training is taking place today. The FEMA meeting with the townships is being held August 7. LaMoure County has 18 sites with over \$80,000 in repairs at 16 sites.

Loegering presented two permit applications from Southeast Water. Comm Heidinger moved to approve the first one on County Road 62 in Roscoe Township, seconded by Comm Klein. Motion carried. The second one is on County Road 63 one mile south of Randy Dathe. Comm Miller moved to approve, seconded by Comm Klein. Motion carried.

A John Deere disc mower for mowing ditches has been purchased for \$11,000. The crew is still working on the long list of culvert replacements. Two 36” culverts were installed on County Road 34. Crack sealing is finished on the Fullerton road and crack leveling is being done on the Jud road. They have started to patch County Road 35 and have fixed a few spots with gravel on County Road 34.

Comm Klein brought up the LaMoure County Road Day, which will be held August 27 at the Road Shop. NDSU chooses one site in the state to hold this event every year with our county being this year’s pick.

State’s Attorney James Shockman introduced two gentlemen who are involved with the Federal Opioid Litigation process – Jonathan Novak and Curtis Olafson. They gave much information on the process and encouraged LaMoure County to sign up as a plaintiff. The Commissioners thanked the gentlemen for their presentation and agreed to discuss the situation at their next meeting.

DES/911 Coordinator Kimberly Robbins was called in to update the commissioners on the progress with FEMA. A Recovery Scoping meeting is being held August 7 to review damages in LaMoure County. So far all but 8 of the townships have responded with their paperwork. Attempts by the commissioners will be made to contact these eight to get their paperwork in before 8:00 a.m. tomorrow. Robbins also reported that the COOP Observer station for the City of LaMoure will be moving to the Courthouse grounds today.

Comm Miller moved to remove former Deputy Auditor Harmony Rode from the Bank North account, seconded by Comm Klein. Motion carried. Comm Klein moved to add the new Deputy Auditor Shanel Bohnenstingl to the Bank North account, seconded by Comm Heidinger. Motion carried.

Break 9:40 a.m. to 9:50 a.m.

Comm Heidinger moved to approve the bills, seconded by Comm Klein. Motion carried.

<u>Vendor Name</u>	<u>Amount</u>
ALBERTSON/SONYA	75.03
ALLSTATE PETERBILT	1,186.03
AT&T MOBILITY	18.70

BALCO UNIFORM CO INC	243.60
BANKNORTH	580.00
BARNES RURAL WATER DISTRICT	62.00
BUILDERS MART	446.38
CENTRAL BUSINESS SYSTEMS INC	591.62
CITY OF FARGO, NORTH DAKOTA	28.00
CITY OF KULM	74.78
CITY VIEW FUEL	84.49
COLE PAPERS INC	114.30
COMPUTER EXPRESS	1,003.00
COUNTIES PROVIDING TECHNOLOGY	1,183.80
D & B PORTABLES LLC	135.00
DAKOTA CARRIER NETWORK	1,750.00
DAKOTA PLAINS AG	545.85
DATASPEC INC	449.00
DELABARRE/BETH	558.42
DICKEY COUNTY 4-H COUNCIL	80.00
DICKEY RURAL COMMUNICATIONS	1,010.23
DICKEY RURAL NETWORKS	231.00
DUFFY/JESSICA	48.72
EDGELEY MAIL	134.38
ESCO BISMARCK	1,036.60
FERNANDES/ROBERT	7.35
GENERAL ROOFING & CONSTRUCTION	23,331.20
GLAXOSMITHKLINE PHARMACEUTICALS	3,367.88
GOOD OIL COMPANY	27,317.21
GRAHAM TIRE ABERDEEN	173.74
H WINDOW COMPANY LLC/THE	31,056.50
HAMLIN/JANICE	62.64
HENRY SCHEIN	4,014.87
HI-WAY SERVICENTER,INC	702.20
HOMAN/CAROLINE	462.64
HWY. 13 ONE-STOP SHOP, INC	4,886.23
INFORMATION TECHNOLOGY DEPT	175.00
INNOVATIVE OFFICE SOLUTIONS LLC	98.22
INTERGRAPH CORPORATION	1,575.00
IWI LIGHTING INC	38.67
K.P. SHOCKMAN TREE MOVING	100.00
KADRMAS LEE & JACKSON INC	153.25
KETTERLING/JON	125.00
KLEIN'S LOADER SERVICE	500.00
KLEVER/DARCY	23.20
LAMOURE CHAMBER RETAILERS	500.00
LAMOURE CHRONICLE	838.75
LAMOURE CITY	184.76
LAMOURE DRUG STORE	45.23
LAMOURE FOODS, INC.	133.60
LAMOURE HARDWARE	1,465.23
LAMOURE PARTS CENTER	1,453.29
LEAF	121.00
LOOMER/DANIEL	30.00
MAC'S HARDWARE	98.26
MID-AMERICAN RESEARCH	63.07
MONTANA DAKOTA UTILITIES	38.70
ND STATE RADIO COMMUNICATIONS	6,743.08
NDACO	1,374.81
NDSU DEPT 3110	19.80
NEWMAN SIGNS INC	41.67
NORTH DAKOTA ONE CALL	50.40
OFFICE OF ATTORNEY GENERAL - 1250	1,085.00
OST BODY & PAINT	7,770.19
OTTER TAIL POWER COMPANY	2,129.07
PORTER/DENICE	60.32
PRAXAIR DISTRIBUTION INC	239.10
PURCHASE POWER	1,005.00
R M STOUTT	112.14
RACINE/JULIANNE	2,022.90
RECORD KEEPERS LLC	7.20
SANDNESS/STACEE	89.90

SANFORD	1,015.00
SANOFI PASTEUR INC	3,030.74
SHERWIN-WILLIAMS CO/THE	110.29
SHOCKMAN LAW, PLLC	2,801.36
SHOCKMAN/JAMES	262.62
ST ROSE CARE CENTER	17,504.90
STEPP MFG	422.97
STUTSMAN RURAL WATER DISTRICT	49.75
TRUENORTH STEEL	9,707.40
TYLER TECHNOLOGIES	72.93
UPPER MISSOURI DIST HEALTH UNIT	2,631.00
VAN EEDEN/CLARA	187.34
VARIDESK LLC	225.00
VERIZON WIRELESS	352.98
VISA	3,330.07
WALKER/DELIA	45.00
WASTE MANAGEMENT	867.51
WEX BANK	692.85
WORREL/CINDY	74.82
3D SPECIALTIES	743.74

In other business Chairman Flath proposed a special meeting on Friday, August 9 at 8:30. Items on the agenda will be to approve the preliminary budget, update on the Memorial Park Centennial, and the Federal Opioid Litigation process.

The meeting was adjourned at 10:29 a.m.

APPROVED THIS 20th DAY OF AUGUST, 2019

ROBERT FLATH, Chairman

ATTEST:

JANICE HAMLIN, County Auditor