

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY BOARD OF COUNTY COMMISSONER
MEETING-November 21, 2017**

At 8:30 a.m. Chairman Lee Miller called the meeting to order and opened with the pledge to the flag. Commissioners Bruce Klein, Bob Flath, Keith Heidinger, and Victor Weigel were also present. Also attending were Janice Hamlin, Auditor; State's Attorney, Tonya Duffy; Lauren Worrel, County Road Superintendent; Matt Lange, County Engineer; Patty Wood-Bartle, Edgeley Mail; Gerald Harris, LaMoure Chronicle; Kimberly Robbins, Emergency Manager; and Cindy Worrel, Treasurer.

Chairman Miller asked for additions to the agenda. Additions were Sonya Albertson for Park and Backway brochures, and appoint a Water Board Member. A motion was made by Comm Weigel to accept the additions and approve the agenda, seconded by Comm Heidinger. Motion carried.

A motion was made by Comm Klein to approve the minutes for the November 7th meeting after the date correction, seconded by Comm Weigel. Motion carried.

County Road Superintendent Lauren Worrel informed the board that the road crew road grading will be completed tomorrow. The blades have been coming in to have snow equipment installed as they are finishing the routes. The crusher equipment in need of repair has been moved to the yard. The crew has been hauling rock to box culvert sights and rip rapping eroded areas CR 35 now west of CR 163. The crews are also replacing damaged and downed road signs. Matt Lange discussed next year's projects and priorities. The County has \$350,000 left in state money and could maybe couple that with federal aid money on CR 34. Lange and Worrel looked into a structural alternative that would be on the Berlin road that needs a triple box culvert. This project is estimated to be \$300,000 if the county does the work or \$500,000 if a contractor does the work. If the county does the project, the extra money could be used to pull another 12 miles of shoulder and gravel CR 34 and CR 35 from CR 60 to Hwy 1. This would be done after the installation of the box culverts. Worrel stated that they also looked at CR 34 from Hwy 281 to CR 163. This project would lower the material on the bridge structure. The county would not be able to handle both projects next year. An outside contractor would have to come in and pave after the work is done. The state money will need to be spent by the spring of 2019. The bridge on CR 34 is in good shape. The board and Worrel are in favor of the Berlin project. Lange will get the environmental contract ready for the next meeting. Crack sealing will still be done on CR 34 & CR 35.

Chairman Miller went over a letter from the NDDOT for the 2018 County Federal Aid Program. LaMoure County projects for 2018 are silver widen from US 281 east to CR 163 four miles with an estimated cost of \$1,000,000 and silver widen and overlay from CR 66 to CR 65 three miles with an estimated cost of \$1,000,000. The other federal aid program is guardrail 2.5 miles west and 5 miles south of Edgeley with estimated cost of \$245,000. Any project can be changed at any time. A motion was made by Comm Weigel to submit this project list, sign this document, and return it to the NDDOT, seconded by Comm Heidinger. Motion carried.

Comm Flath informed the board that he met with the City of LaMoure last week and the city is willing to take on the current Farm to Market Road which is 1st Street, in return to move the Farm to Market Road to the west side of town, which is the gravel road, then go by John Deere. The county can still restrict 1st Street through town. The county will have to do some updates on the new FAS route like signing and gravel depths. The question was asked about the gravel road being used as a dike if there was a flood. Comm Klein will attend the next FEMA meeting and get more answers on the gravel road and discuss it further at the next meeting.

A motion was made by Comm Heidinger to leave the precincts and polling sites the same for the 2018 election, seconded by Comm Klein. Motion carried.

Future meeting dates were set as follows: December 5th, December 19th, January 4th, January 16th, February 6th, and February 20th. The five county meeting was set for January 4th at 4:00 p.m. The Public Health quarterly meeting date is January 16th.

Break 9:15 a.m. to 9:25 a.m.

Kimberly Robbins gave a presentation on LaMoure County website ADA compliance. LaMoure County is ninety percent complete right now working towards the ADA compliance with the website vendor-Avid Hawk LLC. There are two options to continue to comply with the ADA compliance Option one is to reduce administrative rights to LaMoure County to only one and have quarterly website checks (\$45/check). The annual fee (\$420) plus quarterly checks (\$180) plus website domain (\$18) equals \$618. Option two is remove administrative rights from LaMoure County and have the vendor make all changes limited to two hours per month. The annual fee (\$900) plus website domain (\$18) equals \$918. Currently we are in option one but with two administrators Kimberly Robbins and Darcy Klever. State's Attorney Duffy will review both contracts. This item will be tabled until the next meeting.

Comm Heidinger informed the board that Albin Schlenker has retired from the Water Board. Comm Heidinger suggested Nathan Nitschke. Nathan has agreed to accept the position. A motion was made by Comm Heidinger to appoint Nathan Nitschke to the Water Board, seconded by Comm Weigel. Motion carried.

Bills were reviewed. A motion was made by Comm Heidinger to pay the bills but withhold \$2000 from D & L Concrete until the work is finished next spring, seconded by Comm Weigel. Motion carried.

| Vendor Name | Amount |
|---|---------------|
| ALLIED ENERGY | 34.68 |
| APPLIED CONCEPTS, INC. | 116.20 |
| CENEX FLEETCARD | 407.23 |
| CENTRAL BUSINESS SYSTEMS | 64.17 |
| COMPUTER EXPRESS | 3,310.71 |
| D & L CONCRETE | 10,000.00 |
| DACOTAH PAPER CO. | 188.10 |
| DAKOTA DYNAMICS | 1,000.00 |
| DAKOTA VALLEY ELECTRIC | 83.66 |
| DISCOVERY BENEFITS | 83.00 |
| FLATH/ROBERT | 150.00 |
| GLAXOSMITHKLINE PHARMACEUTICALS | 969.31 |
| HEINGER/KEITH | 242.88 |
| HWY. 13 ONE-STOP SHOP, INC | 279.32 |
| IWI LIGHTING | 69.45 |
| JOHN DEERE FINANCIAL | 54.55 |
| KLEIN/BRUCE | 234.72 |
| LEAF | 121.00 |
| MERCK SHARP & DOHME CORP. | 1,871.71 |
| MILLER/LEE | 212.64 |
| MONTANA DAKOTA UTILITIES | 41.40 |
| MOTION INDUSTRIES | 101.88 |
| NATIONAL DISTRICT ATTORNEYS ASSOCIATION | 105.00 |
| ND CENTER FOR 4-H YOUTH DEVELOPMENT | 116.00 |
| NDSU DEPT 3110 | 99.64 |
| OTTER TAIL POWER COMPANY | 1,559.75 |
| PHARMCHEM INC | 25.00 |
| PITNEY BOWES | 351.00 |
| QUILL CORPORATION | 144.58 |
| R & S COLLISION CENTER, INC. | 2,957.20 |
| SAFETY KLEEN SYSTEMS, INC. | 342.03 |
| SANFORD HEALTHCARE ACCESSORIES LLC | 2,970.30 |
| STUTSMAN COUNTY CORRECTION CENTER | 455.00 |
| TOTAL HOME, INC. | 3,280.52 |
| VERIZON WIRELESS | 525.02 |
| VISA | 2,369.54 |
| WARCKEN/BILLI | 133.12 |
| WARCKEN/JAMIE | 115.56 |
| WEIGEL/VICTOR | 193.20 |
| WELLS COUNTY EXTENSION | 13.74 |
| WILLIAMS COUNTY EXTENSION | 5.00 |

The annual tax sale opened at 10:00 a.m.

| Legal Description | Parcel | Location or Address | Minimum Price |
|--------------------------|---------------|----------------------------|----------------------|
|--------------------------|---------------|----------------------------|----------------------|

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|------------------------------------|------------|--|------------|
| Lot 10 Blk B Town of Alfred | 29-3752100 | Glen Township | \$112.00 |
| E 80' Lot 16 Blk 1 Original Verona | 40-0101161 | 1 st Ave & 4 th St City of Verona | \$800.00 |
| Lot 3 Blk 1 Lehrers 1 Add Verona | 40-0201030 | 2 nd Ave & 5 th St City of Verona | \$1,490.23 |
| Lot 10 Blk 1 Lehrers 1 Add Verona | 40-0201100 | 2 nd Ave & 6 th St City of Verona | \$1,684.95 |

The first parcel up for bid was 40-0101161. The City of Verona was the successful bidder at \$800.00. The second parcel up for bid was 40-0201030. The City of Verona was the successful bidder at \$1,490.23. The third parcel up for bid was 40-0201100. The City of Verona was the successful bidder at \$1,684.95. The last parcel up for bid was 29-3752100. There were no bids. Kristy Maley was the bidder for the City of Verona. The sale closed at 10:20 a.m.

Central Power Electric Cooperative, Inc. sent a letter requesting Environmental Review approval for a breaker station replacement project. The location of the project is NW1/4NW1/4, Section 10, T135N, R62W, LaMoure County. This location is in Roscoe Township which does not have zoning. The board decided that no reply is needed to their letter.

Sonya Albertson did not need to attend the meeting. She sent information that there is enough brochures for 2018. The only thing she wanted was for the board to approve the \$500 tourism fee for distribution of the brochures. A motion was made by Comm Flath to approve the \$500 tourism fee to be paid to the ND Tourism for the distribution of the brochures, seconded by Comm Weigel. Motion carried.

Auditor Janice Hamlin informed the board that the state audit last week went well. They audited the 2016 records.

A motion was made by Comm Klein to adjourned, seconded by Comm Heidinger. Motion carried. Meeting adjourned at 10:24 a.m.

APPROVED THIS 5th DAY OF DECEMBER 2017

BRUCE KLEIN, Chairman

ATTEST:

JANICE HAMLIN, County Auditor