

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY BOARD OF COUNTY COMMISSONER
MEETING-November 7, 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; Sarah Gackle, Edgeley Mail; and Art Hagebock, LaMoure Chronicle; Julianne Racine and Caroline Homan of County Extension; Sheriff Fernandes and Deputy Lewis; Kimberly Robbins, Emergency Manager; Stacy Bauermann and Vince Watkins of Region 6 SCDRC economic development,; Karin Boom and Treasurer Cindy Worrel. Absent was State's Attorney, Tonya Duffy.

Chairman Miller asked for additions to the agenda. Additions were review of Social Service bills, Burn Ban under DES/911, and discussing the Farm to Market route through LaMoure. A motion was made by Comm Heidinger to accept the additions and approve the agenda, seconded by Comm Flath. Motion carried.

A motion was made by Comm Heidinger to approve the minutes for the October 17th meeting, seconded by Comm Weigel. Motion carried.

County Road Superintendent Lauren Worrel submitted a written road report that was read to the board. The eighth round of blading is nearly completed. Plow trucks have been prepped with snow equipment. Parts have arrived for the crusher and it will be cleaned out and shut down for the winter. Equipment will be moved back to the yard. The ditch mowing is complete. Riprap of culverts and bridges will be done as weather permits.

Julianne Racine and Caroline Homan gave the quarterly Extension report. Racine asked the board to consider planting trees on the property owned by the County on which the 4-H barn is located. It would help with the standing water situation. She also asked the board to review a proposed schedule of storage rates for the 4-H barn. A motion was made by Comm Flath to adopt the rates in the presented schedule, seconded by Comm Klein. Motion carried. Rates are as follows: Jet ski \$50.00, car \$100.00, boat under 25 feet \$100.00, boat over 25 feet \$150.00, camper under 25 feet \$100.00, camper over 25 feet \$150.00, and pontoon \$150.00. Third quarter activities of the Extension Service included a plot tour and drone demo. This will be done annually as it was a success and well attended. Many farm and field visits were conducted related to Dicamba crop damage and tree damage by herbicides and by the drought conditions. Racine reported that all the trees at Memorial Park that volunteers hand planted were killed this year by spray and drought. Extension also participated in a field demo at Big Iron Ag. Extension helped with the SARE tour of the Prairie Road Organic Farm. Racine has been collecting soybean stems for disease mapping of sudden death soybean syndrome and nematodes. Racine and Homan took part in the Dickey County fair judging and State Fair. They conducted an overnight camp for youth and a Clover day camp. There was a Clover camp in Washburn which was coordinated by their office. A written report with details and photos is available from the Extension Office. Racine also attended application spray nozzle wind tunnel training in Nebraska and is certified in Nitrate testing and saline soils restoration. A chemical applicator session will be offered in November which is aimed at certifying applicators who leave for the winter. Homan discussed the 4-H camps, the ongoing garden education series and the gardeners' participation in NDSU variety trials. Fifteen members participated in weekly sessions. They are considering moving sessions around the County next year for broader participation. In December she will host a National Youth Science Day in Edgeley with George Racine.

Social Service bills were reviewed. Motion by Comm Weigel to pay, seconded by Comm Heidinger. Motion carried.

Sheriff Fernandes introduced the new Deputy Sheriff, Haleigh Lewis. Deputy Lewis is located in Kulm.

Kimberly Robbins presented information on a new Personal Identification System using new badges with a QR code. They are FEMA compliant and could be used to compile hours for those reports. South Dakota has adopted them statewide. She also addressed the Fire Emergency and Burn Ban status. A motion to rescind the 2017 burn ban was made by Comm Heidinger, seconded by Comm Weigel. Motion carried. Grant updates included an award of \$16,000 in State Homeland Security funds.

\$14,000 will be used to install security cameras at the courthouse and \$2,000 for School Emergency Response Planning. \$44, 231 was awarded by ND Rural EMS for ambulance services. The County will distribute the funds among ambulance services which provide services based on call volume. The application for the Competitive Grant has been submitted, no word on whether it will be received. Regarding the Hazard Mitigation Grant- the 5 year plan update must be FEMA approved. There are three proposals to review. The State accepted pending FEMA approval and will review the three proposals in December.

Stacy Bowerman attended as the new executive director of the SCDRC. Bowerman introduced Vince Watkins, Cities representative from LaMoure County. They work with communities and agencies in rural counties and help with funding through US Dept. of Commerce and the Governor's Office.

At 10:00 am the hearing on Foreclosure Appraisal was opened. Properties included were:

Legal Description	Parcel	Location or Address	Minimum Price
Lot 10 Blk B Town of Alfred	29-3752100	Glen Township	\$112.00
Lot 6, 7 & 8 Blk 20 SS Add LaMoure	33-0320080	414 4 th St SE City of LaMoure	\$1,258.79
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	\$139.95

Kristy Maley attended the meeting to discuss the Verona property which is at 2nd Ave and 6th St. Last year she contacted the County Auditor about adding the cost of demolishing the house located on that property to the tax roll. The cost was \$1545. The deadline for changes was October 10, 2017 and Maley had made the request prior to that date. An attempt was made to contact the State's Attorney, but Ms. Duffy was not available. A motion was made by Comm Klein to adjust the amount against that property from \$139.95 to \$1684.95 pending approval by the State's Attorney. Motion seconded by Comm Weigel. Roll call vote taken. Klein- yes, Flath- yes, Heidinger-yes, Weigel-yes, Miller-yes. Cindy Worrel stated that the amount owing could be added to the current taxes on the property if the motion was not able to be enacted. Hearing closed at 10:20 a.m.

The quarterly meeting of the LaMoure County Public Health Board was convened at 10:25 am. Tony Hanson, Darcy Klever, Anna McLean and Jessica Duffy presented reports to the board. Wellness screenings and Health Tracks are ongoing. Social Services has worked closely to identify eligible children. Immunization rates are up. The Tobacco program took effect July 2, 2017 and Klever and Duffy are heading it. The Kulm City Park signed a tobacco-free policy for the grounds. At this time, the signs have been delivered and the park board will put them up. Report on Partnership for Success- 'tip 411' was explained for anonymous reporting of suspicious activity. Demo will be live at the monthly meeting on November 21th from 12:00 p.m.- 1:00 p.m. at the community room in the mall in LaMoure. This may be used for non-law enforcement purposes also. Mass text notifications may be sent on this as well. Public service announcements on radio stations and local media will help make public aware of this service. Pandora and BEK TV are being used to educate the public on youth drinking issues. Ms. McLean described a partnership with some local schools. Edgeley teachers have been involved in a book study which meets seven times. Classroom management based on trauma-affected children has been the topic. They are able to earn one credit of continuing education for this session. Electronic medical records are being evaluated for cost effectiveness. General items of concern are derelict buildings and issues with compliant sewer systems. Hanson is anticipating some pushback on the sewer system rules and the possibility of utilizing the State's Attorney to enforce them. Currently a Certified Licensed Installer must be hired to install the systems. A statewide list of those is available on the Central Valley Health Website. It was noted that the septic pumpers must also be licensed. Public Health is looking into replacing the flooring and painting. The flooring in the exam area will also be replaced due to

infection control issues. Hard flooring will be much easier to sanitize. In general, the Public Health Department has been moving more in the direction of behavioral health. Financial report given included January through October revenue of \$29, 411 and the general funds budget for 2018 of \$71,500. Next meeting set for January 16, 2018. Adjourn Public Health meeting at 11:00 am.

Bills were reviewed. A motion was made by Comm Heidinger to pay the bills, seconded by Comm Flath. Motion carried.

<u>Vendor Name</u>	<u>Amount</u>
ANOKA COUNTY SHERIFF'S DEPARTMENT	70.00
AT&T MOBILITY	24.04
BARNES RURAL WATER DISTRICT	47.10
BLUE360 MEDIA	62.25
BORDER STATES ELECTRIC SUPPLY	3,378.05
BORDER STATES PAVING INC	2,669.87
BROWN & SAENGER	802.94
BUILDERS MART	50,930.25
CENTRAL BUSINESS SYSTEMS	49.50
CITY OF KULM	75.02
COLE PAPERS INC	179.50
COMFORT INN & SUITES	83.70
COMPUTER PROFESSIONALS UNLIMITED INC	1,183.80
D & B PORTABLES LLC	125.00
DICKEY RURAL COMMUNICATIONS	1,550.51
DICKEY RURAL NETWORKS	231.00
DUFFY LAW OFFICE	1,924.50
DUFFY/JESSICA	253.06
ECOLAB PEST ELIMINATION DIV	159.62
EDGELEY MAIL	213.41
EDGELEY SCHOOL	40.00
EXPRESSWAY INN	167.40
FERNANDES/ROBERT	178.50
FIRST STATE BANK OF NORTH DAKOTA	560.00
FLEETPRIDE	329.74
GALLS, LLC	598.49
GEINERT/TIMOTHY P.	10.00
GLAXOSMITHKLINE PHARMACEUTICALS	1,735.87
GOHNER/MAVIS	32.00
GOOD OIL COMPANY	26,433.94
HENRY SCHEIN	385.45
HI-WAY SERVICENTER,INC	85.04
HILLS CABINETRY & WINDOW DECOR	1,003.76
HOLIDAY INN	373.50
HOMAN/CAROLINE	1,047.07
INFORMATION TECHNOLOGY DEPT	866.70
INTERGRAPH CORPORATION	1,008.00
JAMESTOWN COMMUNICATIONS	17.00
JOB/CHRISTINA	22.68
KADRMAS LEE & JACKSON INC	10,471.22
KASTET/DONNA	380.70
KELLY INN	801.00
KETTERLING/JACKIE	75.60
KLEVER/DARCY	265.48
KULM HARDWARE & HOME CENTER	461.58
KULM MESSENGER	152.00
LAMOURE CHRONICLE	831.18
LAMOURE CITY	192.84
LAMOURE DRUG STORE	86.02
LAMOURE FOODS, INC.	38.08
LAMOURE HARDWARE	307.31
LAMOURE PARTS CENTER	353.30
LAMOURE PRINTING COMPANY	773.20
LEAF	121.00
LITCHVILLE BULLETIN	15.84
LOOMER/DANIEL	30.00
MCLEAN/ANNA	224.44
MERCK SHARP & DOHME CORP.	2,052.86

MID-AMERICAN RESEARCH	690.00
MOTION INDUSTRIES	541.64
MURPHY/JENNIFER	431.04
NACCTFO	75.00
ND ASSOCIATION OF COUNTIES	920.00
ND DEPARTMENT OF HUMAN SERVICES	133.33
ND DEPT. OF TRANSPORTATION	288,403.29
ND STATE RADIO COMMUNICATIONS	6,853.08
NDACO	1,422.68
NEWMAN TRAFFIC SIGNS	320.04
NORTH DAKOTA ONE CALL	8.00
NORTHWEST TIRE INC	1,730.63
ORRIGINALS INC	100.00
PANDORA MEDIA INC	2,563.08
PAUER SOUND & MUSIC INC.	2,132.75
PETERSON ENTERPRISE, INC	22.00
PLAK SMACKER	153.18
PORTER/DENICE	268.64
PRAXAIR DISTRIBUTION INC	139.25
QUALITY INN	418.50
QUILL CORPORATION	1,066.96
RACINE/GEORGE	441.36
RACINE/JULIANNE	496.56
RAMADA FARGO	164.00
RDO TRUCK CENTERS	1,053.61
ROBBINS/KIMBERLY	93.96
RODIN'S CORNER	37.60
SANOFI PASTEUR INC	167.97
SERVICE MASTER	168.60
SHEILA'S CUSTOM EMBROIDERY	25.00
SLYKERMAN/LUANNE	70.00
ST ROSE CARE CENTER	19,467.70
STREICHERS	298.96
STUTSMAN RURAL WATER DISTRICT	48.75
TRUENORTH STEEL	275.00
ULMER/AL	217.10
VANGUARD APPRAISALS, INC.	3,400.00
VERIZON WIRELESS	185.86
VISTOS CARQUEST	52.15
W.D. LARSON COMPANIES LTD INC	228.42
WAGNER/JESSICA	463.14
WASTE MANAGEMENT	471.84
WEX BANK	652.73

The board was informed that there will be a meeting at the LaMoure Civic Center on November 29, 2017 from 8:30 a.m.-11:30 a.m. for the LaMoure County Flood Awareness Committee. This meeting is not for the public, but for the members of the group. Comm Miller stated that he is still looking at information regarding zoning and will have a report at the next meeting.

Meeting adjourned at 11:10 a.m.

APPROVED THIS 21st DAY OF NOVEMBER 2017

LEE MILLER, Chairman

ATTEST:

JANICE HAMLIN, County Auditor