

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY BOARD OF COUNTY COMMISSONER
MEETING-May 7, 2019**

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

There being no additions to the agenda, Comm Heidinger made a motion to approve the agenda, seconded by Comm Klein. Motion carried.

Comm Heidinger made a motion to approve the Social Service bills, seconded by Comm Weigel. Motion carried. Total: \$597.72

Comm Miller made a motion to approve the minutes from the April 16th meeting, seconded by Comm Heidinger. Motion carried.

In road business, Josh Loegering reported that they are working on the first round of blading with county roads taking priority and then township roads. They are working on county emergency sites. There are 13 right now. Most of these are on township roads but are county crossings. Fifteen hydraulic studies have been completed so far for township and county crossings and most crossings are undersized. Loegering will be reviewing a few sites with the State on May 9th.

The Survey intern is starting on May 13th. His first job will be the paving project on County Road 62. Loegering has been notified that the State will be doing work on Highway 281 from Edgeley to Highway 46. There was discussion on them using County Road 35 for trucking from the Schmoker pit near Dickey. The commissioners and Loegering felt that this should not be allowed and alternative routes were discussed.

Loegering brought utility permits for Southeast Water Users on County Roads 64, 163 and 62, which he recommended for approval. Comm Heidinger made a motion to approve them, seconded by Comm Weigel. Motion carried. He also brought Tree Setback Variance requests for Jordan Nitschke on County Road 35 and Kent Peterson on County Road 60. Comm Heidinger made a motion to approve. Chairman Flath called for a second to the motion but none was forthcoming.

Regarding installing culverts in the county, the road crew is focusing on emergency sites and township priority sites. They are making sand in the county pit for sand sealing on County Road 35. Their 50 hour work week is beginning this week. Office hours will be from 7am – 5pm Monday through Thursday, and Friday from 7am until noon. The cleanup work following the flood at Memorial Park is complete.

The transmission on the John Deere tractor went out and it will be approximately \$10,000 in labor to fix it. They are enrolled in a Government Rental Program on an 8-month lease for a brand-new tractor at \$4200 and 250 hours. The Case excavator has a damaged cylinder and it will take over 10 weeks to get parts because of the machine's age. Loegering is working with CAT and RDO to get a new machine within Sourcewell for a timely replacement so no bidding is required. They are currently renting a Doosan 140. The Dickey motor grader had brass filings throughout the hydraulic system so it is in Jamestown at Butler. It has been replaced with a loaner machine until it is fixed. This is the county's newest machine and still on warranty.

Project updates: CR west of 281 – crack leveling broken out areas and potholes. CR 35 east of 281 – milling out and filling holes. CR 34 in the Grand Rapids area – milling out and filling holes. They will be gravelling the City of LaMoure's truck route and using the crack leveler on the street past the school in Edgeley. Loegering has been approached for chip sealing at Lake LaMoure and assessing the water issues at the 4-H building to see what can be done to move the water.

DES/911 Coordinator Kimberly Robbins gave a report on the Avid Hawk county website quarterly report. Visitor counts look good and consistent. March had the most visits with 1398. Ms. Robbins also reported on the Flood After Action Report. Stutsman County Emergency Management led the discussion and wrote the report from the April 30th meeting. LaMoure County's strengths were in public information with the use of CodeRED and warning as wells as logistics and supply. Improvement is

needed in planning, operational coordination, and infrastructure systems specific to City of LaMoure. The State Preliminary Damage Assessment for the Spring 2019 Flood will be May 9th. Robbins has identified over 360 sites to date with over \$270,000 in damages and flood preventative expenses.

Robbins gave several options that LaMoure County could apply for the State Homeland Security Grant for this year.

The Siren Activation in the county on May 1 revealed all sirens in the county in working order except the one in Edgeley, which has since been repaired.

Break 9:23 a.m. to 9:30 a.m.

NDSU Extension Service Agent Julianne Racine reported on the agricultural activities of her department, and Caroline Homan reported on the 4-H Youth Development activities for the first quarter. Both were very pleased with the attendance and participation.

Chairman Flath had an email from Moore Engineering Inc. requesting approval from the county for the City of LaMoure's plans for water tower replacement considering the location being northeast of the city. Comm Klein made a motion to approve the request and send a letter, seconded by Comm Miller. Motion carried.

The Memorial Park Museum Board has received the resignation of Donette Klever. Harmony Rode is willing to step in to replace her. Comm Miller made a motion to appoint Mrs. Rode to the position, seconded by Comm Weigel. Motion carried. In other park business, the plan is to purchase a Ranger for \$8000 to replace the Gator. Kevin Shockman and Gene Albertson have been involved in getting the park cleaned up and ready for the season. It was suggested to move opening day from May 15th to May 22nd because of the extensive cleanup. An electrician is working on the 22 electric pedestals that were damaged in the flood. Auditor Hamlin is looking for replacement mattresses. Camping spots will be available on a first come, first served basis this year.

In other business, Auditor Hamlin conducted a survey with those that carry the dental insurance plan. Overall, most were not interested in the enhancement being offered so it will remain the same. She reported an increase of 14.98% in the health insurance premiums. Chairman Flath has arranged for the Five County Meeting to be held July 11th at Centerfield, along with a tour of the Emergency Center.

Custodian Roger Loegering came in with the contracts for dome repair and window replacement. Both were for the amounts earlier quoted in the estimates. The State's Attorney has reviewed them and recommended approval. Comm Klein made a motion to sign the contracts, seconded by Comm Weigel. Motion carried.

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

<u>Vendor Name</u>	<u>Amount</u>
AGRI VALLEY INSURANCE	2,028.00
ALBERTSON/GENE	630.00
ALLIED ENERGY	18.78
ANDERSON BROS., INC.	177.54
AT&T MOBILITY	26.04
BANKNORTH	580.00
BARNES RURAL WATER DISTRICT	52.00
BORDER STATES ELECTRIC SUPPLY	291.00
BUTLER MACHINERY COMPANY	2,480.77
CENTRAL BUSINESS SYSTEMS INC	150.61
CENTRAL VALLEY HEALTH DISTRICT	233.10
CITY OF KULM	75.84
CITY VIEW FUEL	82.91
COLE PAPERS INC	137.94
COMMUNITY VOLUNTEER EMS OF LAMOURE	266.74
COMPUTER EXPRESS	4,201.98
COUNTIES PROVIDING TECHNOLOGY	1,183.80
D VENTURE	115.00
DAKOTA CARRIER NETWORK	87.50

DAKOTA DYNAMICS	1,000.00
DATHE CONSTRUCTION	320.00
DELABARRE/BETH	307.70
DICKEY RURAL COMMUNICATIONS	531.26
DICKEY RURAL NETWORKS	231.00
DIESEL MACHINERY, INC.	4,200.00
DISCOVERY BENEFITS	83.00
DUFFY/JESSICA	102.66
ESCOSUPPLY	564.60
FARM & HOME PUBLISHERS LTD	775.00
G'S TEES	1,400.00
GLAXOSMITHKLINE PHARMACEUTICALS	3,438.69
GOOD OIL COMPANY	6,298.59
GREEN IRON EQUIPMENT	23.60
H WINDOW COMPANY LLC/THE	31,056.50
HAMLIN/JANICE	109.04
HI-WAY SERVICENTER,INC	209.56
HOMAN/CAROLINE	661.68
HR COLLABORATIVE	25.00
HUETHER/TAYLOR	51.04
INFORMATION TECHNOLOGY DEPT	816.75
JUD CAFE	70.00
KETTERLING/JACKIE	6.38
KULM MESSENGER	176.00
KUSTOM MACHINE INC	79.29
LAMOURE CHRONICLE	968.74
LAMOURE CITY	186.63
LAMOURE DRUG STORE	17.95
LAMOURE FOODS, INC.	170.93
LAMOURE HARDWARE	412.88
LAMOURE PARTS CENTER	1,914.33
LARSON GRAIN CO	24.01
LEAF	121.00
LITCHVILLE BULLETIN	132.00
LITTLE FALLS MACHINE, INC.	85.99
LOCATORS & SUPPLIES, INC.	1,190.84
LOOMER/DANIEL	30.00
MARQUART/ANDREW S.	351.00
MERCK SHARP & DOHME CORP.	2,043.04
MONTANA DAKOTA UTILITIES	40.06
ND ASSOCIATION OF COUNTIES	3,742.53
ND STATE RADIO COMMUNICATIONS	6,583.52
NDACO	1,366.49
NORTH DAKOTA PEACE OFFICERS ASSOCIATION	10.00
OTTER TAIL POWER COMPANY	1,525.13
PORTER/DENICE	32.48
PRAXAIR DISTRIBUTION INC	561.95
PRODUCTIVITY PLUS ACCOUNT	1,111.55
PUNT/JANA	100.00
QUILL CORPORATION	1,301.89
R & S COLLISION CENTER, INC.	164.20
RACINE/JULIANNE	149.06
RDO EQUIPMENT CO.	169.41
RECORD KEEPERS LLC	7.20
ROBBINS/KIMBERLY	64.96
SANDNESS/STACEE	52.20
SANOFI PASTEUR INC	1,466.75
ST ROSE CARE CENTER	17,629.57
STITCH AN IMAGE	40.50
STUTSMAN COUNTY CORRECTION CENTER	3,080.00
STUTSMAN RURAL WATER DISTRICT	48.30
TEAM LABORATORY CHEMICAL CORP.	243.50
TRUENORTH STEEL	54,437.40
VANGUARD APPRAISALS, INC.	450.00
VERIZON WIRELESS	383.60
VISTOS CARQUEST	97.24
WARCKEN/BILLI	224.48
WASTE MANAGEMENT	188.40
WEST END HIDE, FUR & METAL CO., INC	191.80

WEX BANK	533.46
ZEP SALES & SERVICE	197.03

There being no further business, Comm Heidinger made a motion to adjourn the meeting. The meeting was adjourned at 10:52am.

APPROVED THIS 21st DAY OF MAY, 2019

ROBERT FLATH, Chairman

ATTEST:

JANICE HAMLIN, County Auditor