

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY BOARD OF COUNTY COMMISSONER  
MEETING-June 18, 2019**

Chairman Bob Flath called the meeting to order at 8:30 a.m. with the Pledge to the Flag. In attendance were Commissioners 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 Bartle from The Edgeley Mail, and Art Hagebock from the LaMoure Chronicle. Absent were Commissioners Keith Heidinger and Victor Weigel.

An addition to the agenda was an offsite liquor license for the Horseshoe Saloon. Comm Miller made a motion to approve the agenda with the addition, seconded by Comm Klein. Motion carried. Comm Klein made a motion to approve the minutes from the June 4 meeting, seconded by Comm Miller. Motion carried.

In road business, Josh Loegering reported that they are working on the second and third rounds of blading. There are currently 18 county emergency sites, all of which are open to traffic. Two are left to complete. Three gravel pits have been cleared by SHPO for use on FEMA projects. The Schmoker pit is ready to mine and has already been approved by the state. The crew is crushing chips in the county pit and then will be moving to the Kartes pit to make gravel.

A few township shoulder pulls have been completed. The county shoulder pulls will begin after the township pulls are complete. Loegering is working on a culvert inventory putting all culverts in the county on GIS. He is working on a Pavement Management Decision Tree/Flow Chart. He brought two utility permit requests from Southeast Water both on County Road 64 in the same mile. Comm Miller made a motion to approve the utility permits, seconded by Comm Klein. Motion carried.

In the equipment department, the engine blew on the Ferguson roller. Fargo Parts and Equipment has a 1996 BOMAG roller for sale for \$21,000 which has safety equipment. A second roller can be rented from Barnes County when one is needed. They are getting all trucks ready for gravelling county roads after the shoulder pulls. A new cam is being put in the Mack truck.

The crew is planning to do the Jud bridge in August. A ditch is being cut to drain water from around the 4H building. They will try to level out the lot with the D5 this week. They are working with the City of Marion on fixing the road going through Boom Lake west of Marion. Crack sealing on County Road 61 north of LaMoure to Highway 46, and County Road 64 from ND 13 to the County line has been finished. They are now crack sealing the Adrian road and the road into Nortonville.

DES/911 Coordinator Kimberly Robbins reported on the Presidential Disaster Declaration which included the state of North Dakota for the period of March 21 through April 28. The county is required to select a Primary and Alternate Applicant agent. Kimberly Robbins was selected as Primary and Josh Loegering agreed to serve as Alternate.

Treasurer Cindy Worrel informed the board that the county has received \$5000 per township for the snow fund. This will be paid out to the townships in early July with their regular payment.

Chairman Flath appointed Comm Miller as the NDACo Delegate.

Sarah Weber was called in to review Community Service Work with the commissioners. She feels the program is going very well and the State's Attorney agreed that it is a good program. The commissioners discussed Sarah's compensation. She has been paid \$200 per month for the first six months now. They felt it should be increased to the \$400 they used to pay to Jamestown. Comm Miller made a motion to increase Sarah's pay to \$400 per month, seconded by Comm Klein. Motion carried.

Auditor Hamlin requested to transfer funds in the amount of \$2309.34 from Special Project/Vehicle account, where the funds were receipted into, to a new account for the Southeast Crime Conference fund. Comm Klein made motion to make this transfer, seconded by Comm Miller. Motion carried.

Tax Equalization Director Denice Porter came in to recommend a 2 1/2% or 3% increase on agricultural land in the county. She stated that if the county does not raise it, the state will possibly raise it more than that. After some discussion Comm Klein made a motion to approve a 2.5% increase, seconded by Comm Miller. Motion carried.

The Horseshoe Saloon requested an offsite permit in the event of inclement weather to move a street dance indoors to Dakota Summers for Friday, June 21, 2019. Comm Klein made a motion to issue a Special Event Offsite Permit for June 21, 2019, seconded by Comm Miller. No fee will be charged. Motion carried.

In other business, closing the courthouse on July 5 was discussed. Auditor Hamlin reported that there are currently 15 counties in the state that are closing that day and 13 that are staying open. Comm Miller made a motion to close the courthouse, seconded by Comm Klein. Motion carried.

Also discussed was the 2013 Impala that has been retired from the Sheriff's department. It has approximately 130,000 miles on it and may need brakes and/or tires. Comm Miller moved to sell it, seconded by Comm Klein. Motion carried. The auditor was instructed to advertise it on bids, with a deadline of July 8.

Comm Klein reported that the air conditioner in the park house is not working and would have to be replaced. It was also mentioned that the auditorium needs cleaning. It was decided to have the park employees power wash it and then review whether or not further cleaning would be needed.

In correspondence, a letter was received from the North Dakota Transportation Department stating they are accepting applications for Special Road Fund (SRF) projects.

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

<b>Vendor Name</b>	<b>Amount</b>
A W DIESEL SERVICE	3,491.19
ALLIED ENERGY	144.60
BUTLER MACHINERY COMPANY	132,916.38
CENEX FLEETCARD	415.02
CITY OF FARGO, NORTH DAKOTA	14.00
COLE PAPERS INC	32.31
COMPUTER EXPRESS	16,609.12
COUNTIES PROVIDING TECHNOLOGY	1,183.80
D & B PORTABLES LLC	525.00
DAKOTA CARRIER NETWORK	875.00
DAKOTA DYNAMICS	2,000.00
DAKOTA PLAINS AG	1,313.23
DAKOTA VALLEY ELECTRIC	94.04
DAKOTA VALLEY SERVICES	165.27
DATHE CONSTRUCTION	760.00
DICKEY RURAL COMMUNICATIONS	1,127.95
DICKEY RURAL NETWORKS	231.00
DISCOVERY BENEFITS	83.00
EDGELEY MAIL	237.50
FLATH/ROBERT	300.00
GLAXOSMITHKLINE PHARMACEUTICALS	665.20
GOOD/LAURIE	269.38
GRAHAM TIRE ABERDEEN	469.20
HAMLIN/JANICE	185.60
HARMSSEN'S GREENHOUSE	86.34
HEIDINGER/KEITH	325.28
INFORMATION TECHNOLOGY DEPT	807.50
K.P. SHOCKMAN TREE MOVING	260.00
KLEIN/BRUCE	210.44
KUSTOM MACHINE INC	256.23
LAMOURE CHRONICLE	147.00
LAMOURE COUNTY 4-H	2,000.00
LAMOURE DRUG STORE	34.76
LAMOURE FOODS, INC.	27.78
LAMOURE HARDWARE	894.60
LAMOURE PARTS CENTER	811.27
LAMOURE POSTMASTER	436.00
LARSON GRAIN CO	97.60
MID-AMERICAN RESEARCH	107.29
MID-STATES ORGANIZED CRIME INFORMATION	75.00

MIDSTATES EQUIPMENT & SUPPLY	1,737.50
MILLER/LEE	372.84
MONTANA DAKOTA UTILITIES	33.20
ND SACCHO	59.00
OTTER TAIL POWER COMPANY	482.00
PEPSI BEVERAGES COMPANY	211.75
QUILL CORPORATION	66.55
RADISSON HOTEL BISMARCK	169.20
ROBBINS/KIMBERLY	303.02
SANFORD HEALTHCARE ACCESSORIES LLC	448.20
SERVICE MASTER	224.60
SHOCKMAN LAW, PLLC	2,367.63
STUTSMAN COUNTY CORRECTION CENTER	2,590.00
TITAN MACHINERY	61.20
TRUENORTH STEEL	8,100.00
VERIZON CONNECT NWF INC	208.45
VISA	5,953.12
WARNE CHEMICAL & EQUIPMENT CO	100.00
WASTE MANAGEMENT	620.34
WORREL/CINDY	59.16

There being no further business, Chairman Flath adjourned the meeting 10:28 a.m.

APPROVED THIS 2<sup>nd</sup> DAY OF JULY, 2019

---

ROBERT FLATH, Chairman

ATTEST:

---

JANICE HAMLIN, County Auditor