

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY COMMISSION MEETING
May 5, 2015**

At 8:30 a.m. Chairman Keith Heidinger called the meeting to order and opened with the pledge to the flag. Commissioners Lee Miller, Bruce Klein and Victor Weigel and Bob Flath were also present. Attending the meeting were Lauren Worrel and Matt Lange, County Highway Department; Julianne Racine and Christina Job, LaMoure County Extension; Zaundra Bina from The Village; Kimberly Robbins, Emergency Manager, Cindy Worrell, Treasurer; Gerald Harris of the LaMoure Chronicle.

Chm. Heidinger asked for additions to the agenda. Backway brochure holder discussion was added. Motion by Comm. Flath, to accept the addition to the agenda, seconded by Comm. Klein and passed.

Motion by Comm. Weigel to pay Social Service bills in the amount of \$5,180.26, seconded by Comm. Klein and passed.

Lauren Worrel gave the Highway Department report. Road restrictions were lifted as of 7:00 a.m. on Monday. Second round of grading is nearly complete. Roads will be reshaped if it rains. Crack sealing is 2/3 done. Also pulling shoulders and working on signs. The crusher is down. More mechanical problems than anticipated. It will be in Fargo on Thursday. Cost of the liner is \$12,000 and has been budgeted already. Other costs will be determined when it is apart. Meeting with Knife River regarding CR 63 by Adrian. Bridge was closed in Glenmore Twp because of deterioration making it unsafe. Knife River got the contract for work on ND 281. They are requesting permission to use 1 mile of CR35 and 7 miles of gravel as a haul road. DOT pays for road repairs necessary because of damage caused by use to haul. Will post 10mph limit on bridge and reserve the right to stop hauling if it looks like it would blow out the road. Motion by Comm. Miller to allow use of that route contingent on inspection and conditions, seconded by Comm. Flath. Passed unanimously. Matt Lange had contracts for Adrian project for signature today. State's Attorney not present, but will have to review. \$183,000 maximum total cost. Motion by Comm. Klein to approve contract with Knife River contingent on approval by State's Attorney seconded by Comm. Flath and passed.

KLJ contract also presented for approval. Motion by Comm. Weigel to approve pending SA review, seconded by Comm. Miller and passed. Ad for bids on the Marion Road went out this week. Bid opening set for 10 a.m. on May 28th..

Julianne Racine, County Extension, introduced the new Office Assistant- Christina Job to the board. Ms. Racine also told the board that the Extension is currently on a moderate drought plan. She reported that the state depopulated flocks of poultry identified as having Avian Flu. A six week quarantine on the depopulated premises is in effect. Flocks within a six mile radius have been identified and isolated. Currently there is a statewide ban on moving poultry. No poultry will be exhibited at Achievement Days. Questions were raised about the viability of the virus, composting method for disposing of birds, who is overseeing and monitoring the temperatures of the piles. State Veterinarian, not the County is responsible for those issues.

Cindy Worrel met with the board. She was sworn in as County Treasurer on May 1st and has hired Denise Porter as her deputy. She presented the Transfer of the settlement which was reviewed by retired Treasurer, Kathy Exner on April 30th together with Certificates of Deposit and Pledge of Securities. Comm. Flath said he will be receiving a check for \$70,000 for the County Park Board. They will hold it and amend the park budget to reflect that. \$10,000 to be paid out to townships this month. Motion by Comm. Flath to transfer funds, duties and signature rights to Cindy Worrel as Treasurer, seconded by Comm. Miller and passed.

Comm. Flath reported on the Robideau Building status. The cost of removal is \$25-30,000. Most of that cost is for hauling and landfill expense. Currently the building will have to be secured.

Comm. Miller reported on the last five county meeting. Terry Traynor of the ND Association of Counties gave an update on legislative actions affecting counties. There will be a Legislative Wrap-up meeting on May 11th outlining the impacts in detail.

Jan Meidinger reported to the board that he has hired LuAnne Slykerman as a part-time data entry clerk in the Tax Director's Office, and she will begin on May 18. He will be in Bismarck the week of May 11-15 for training. He presented the verified applications for inundated land abatements for approval. Motion by Comm. Klein to approve as presented, seconded by Comm. Flath and passed.

He also reported that HB 1059 regarding requirements for assessors passed the legislative process. Requirements for townships and small cities have increased significantly and the cost will be over \$1100- and probably even higher. 50 hours of online course completion, 10 hours classroom and annual courses of 10 hours are now required for Class 2. Class 1 is more hours of each. There is a two year period to complete the new requirements.

Zaundra Bina of The Village brought information to the board on options for implementing an Employee Assistance Program. She had been in contact with Auditor Marlene White about the benefits they could offer. She presented all of the programs and it was tabled for discussion later.

Emergency Manager, Kimberly Robbins told the board that she has a new contract from the vendor on website which has to be approved by the State's Attorney before signing. She has submitted it to Ms. Duffy and has not had a response yet. The Governor has extended the statewide burn ban to May 8 prohibiting burning on days with High, Very High, Extreme and Red Flag warnings unless local fire chief gives permission. LaMoure County currently prohibits burning on Very High, Extreme and Red Flag days. Currently the county is in a class D1 moderate drought classification. Motion by Comm. Flath to add High to the warning level preventing burning in the County ban and raise the fine to \$1500 to conform to the Century Code, seconded by Comm. Weigel and passed. The Courthouse generator project is underway. There will be a point where the Courthouse will have to cut power for four hours to tie it in. This will be scheduled with the Auditor. The fence is being designed by Dave Opdahl to conform to ventilation requirements of the generator. Robbins will make grant adjustment requests for higher cost of the generator and lower cost of the fence. It will be brought back to the next meeting.

Sonya Albertson had submitted a request for 3 weatherproof brochure units for the Memorial Park backway. Total cost of less than \$200. Motion by Comm. Klein to approve, seconded by Comm. Flath and passed.

The board discussed the possibility of requiring attendance at meetings by the State's Attorney as allowed by the North Dakota Century Code. There are many contracts that have to be reviewed and they are all tabled until the review. Motion by Comm. Flath to enter into the contract for the website with Avid Hawk pending State's Attorney review, seconded by Comm. Klein and passed.

| <u>Vendor Name</u> | <u>Amount</u> |
|--------------------------------------|---------------|
| AT&T MOBILITY | 84.87 |
| BAYSHORE CITYSIDE | 38.59 |
| BRUMFIELD/AMANDA | 455.59 |
| BRUMFIELD/TRACY | 1,808.43 |
| BUILDERS MART | 9.20 |
| CAPITAL 1 INDUSTRIES INC | 13,000.00 |
| CENTRAL VALLEY HEALTH DISTRICT | 517.50 |
| COMPUTER EXPRESS | 1,658.57 |
| COMPUTER PROFESSIONALS UNLIMITED INC | 1,243.57 |
| DAKOTA CARRIER NETWORK | 475.00 |
| DICKEY RURAL COMMUNICATIONS | 1,222.50 |

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| DICKEY RURAL NETWORKS | 243.00 |
| DRIVERS LICENSE GUIDE COMPANY | 290.25 |
| DUFFY LAW OFFICE | 1,777.06 |
| EDGELEY MAIL | 309.39 |
| EDGELEY POST PROM | 250.00 |
| ENTERPRISE ELECTRIC INC | 7,633.25 |
| ESCO BISMARCK | 1,305.76 |
| EVERT/RALPH | 5.75 |
| FIRST STATE AGENCY INC | 144.00 |
| FIRST STATE BANK OF NORTH DAKOTA | 530.00 |
| GOOD OIL COMPANY | 9,268.93 |
| HAMPLE EXCAVATION SERVICE | 331.25 |
| HANSON/LESLIE | 622.18 |
| HENRY SCHEIN | 386.95 |
| HIWAY SERVICENTER | 177.33 |
| HOMAN/CAROLINE | 403.15 |
| INFORMATION TECHNOLOGY DEPT | 175.00 |
| INTERSTATE TESORO | 472.59 |
| JAMESTOWN COMMUNITY CORRECTIONS | 1,063.13 |
| KADRMAS LEE & JACKSON INC | 30,779.93 |
| KLEIN/BRUCE | 69.00 |
| KOVAL/JUDY | 110.00 |
| KULM POST PROM | 250.00 |
| LAMOURE CHRONICLE | 858.60 |
| LAMOURE CITY | 64.50 |
| LAMOURE COUNTY TREASURER | 15,000.00 |
| LAMOURE DRUG STORE | 20.18 |
| LAMOURE HARDWARE | 301.04 |
| LAMOURE LIONS POST PROM | 250.00 |
| LAMOURE PARTS CENTER | 302.53 |
| LAMOURE PRINTING COMPANY | 261.48 |
| LOOMER/DANIEL | 50.00 |
| MEIDINGER/JAN | 499.68 |
| NACCTFO | 75.00 |
| NASP INC | 34.00 |
| ND ASSOCIATION OF COUNTIES | 30.00 |
| ND SAFETY COUNCIL | 1,226.87 |
| ND STATE RADIO COMMUNICATIONS | 6,156.36 |
| NDACO | 2,089.39 |
| NDSU EXTENSION SERVICE | 15.00 |
| OST BODY & PAINT | 330.00 |
| OTTER TAIL POWER COMPANY | 627.63 |
| PURCHASE POWER | 1,005.00 |
| RADISSON HOTEL | 83.00 |
| RELIABLE OFFICE SUPPLIES | 210.22 |
| ROBBINS/KIMBERLY | 69.00 |
| ST ROSE CARE CENTER | 14,820.89 |
| STUTSMAN COUNTY AUDITOR | 142.50 |
| TRUENORTH STEEL | 38,825.92 |
| UNIFORM CENTER | 200.00 |
| VERIZON WIRELESS | 90.46 |
| WASTE MANAGEMENT | 101.81 |
| WEX BANK | 475.94 |

Bills were reviewed. Motion by Comm. Flath to pay the bills with the exception of the City of LaMoure bill for services regarding the Robideau property, seconded by Comm. Miller and passed.

Motion to adjourn by Comm. Flath, seconded by Comm. Weigel and passed.

APPROVED THIS 2nd DAY OF June, 2015

KEITH HEIDINGER, Chairman

ATTEST:

MARLENE WHITE, County Auditor