

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY COMMISSION MEETING
November 3, 2015**

At 8:30 a.m. Chairman Keith Heidinger called the meeting to order and opened with the pledge to the flag. Commissioners Victor Weigel, Lee Miller, Bruce Klein and Bob Flath were also present. Attending the meeting were Lauren Worrel, County Highway Department; Marlene White, County Auditor; Tonya Duffy, State's Attorney; Cindy Worrel, Treasurer; Gerald Harris, LaMoure Chronicle; Patty Wood Bartle, The Edgeley Mail; Billi Jo Warcken; Sonya Albertson; Kenny Klever; Mike Shockman; Verleen Shear and Bobbi Jo Bjur.

Chmn Heidinger asked for additions to the agenda. SRF funding, NDACO Conference, and DES/911 Transfer of funds were added to the agenda. Motion to accept the additions to the agenda by Comm Klein, seconded by Comm Flath. Motion carried.

Motion to pay Social Services' bills of \$5,573.45 by Comm Weigel, seconded by Comm Flath. Motion carried.

Motion to approve October minutes by Comm Flath, seconded by Comm Miller. Motion carried.

Marlene White, County Auditor, presented to the Commissioners a couple of transfers that need to be done; one for the Weed Board gas bill to transfer \$1,333.62 from the Weed Board account to the Road and Bridge account and one for reimbursement of 80% for DES/911 replacement batteries to transfer \$272.80 from the Grant account to DES/911 account. Motion to approve transfers by Comm Klein, seconded by Comm Weigel. Motion carried.

Lauren Worrel reported that all blades are on their 8th round, and road crews are replacing culverts on Co Rd 64 and should finish this week. Crews are mowing around bridges and graveling on Co Rd 64 north of state Hwy 13. Worrel stated that crews will begin patching culvert areas on Co Rd 64 next week if the mix is available. Crews have been mowing road ditches, and bales need to be removed from right of ways.

Worrel presented a bore permit from Dickey Rural Telephone on Co Rd 61 South of 59th St SE 4 miles South of Marion to the Commissioners for approval. Motion to approve bore permit for Dickey Rural Telephone by Comm Miller, seconded by Comm Weigel. Motion carried.

Worrel presented progressive estimates for Strata CNOB-2335(058) in the amount of \$70,193.70 and Knife River CNOB-CNOA-2325(056) in the amount of \$64,396.06. Worrel stated that these would be paid when the money is received from the State.

Worrel also presented a permit to enter and clean right of way ditches which is used by Traill County to the Commissioners. Worrel would like to see this used in LaMoure County and will have our State's Attorney, Tonya Duffy, create one to present to the Commissioners for approval.

Commissioner Bob Flath brought to the Commissioners special road fund grant information for park roads. Comm Flath suggested applying for funding for paving in LaMoure County Memorial Park after the bank stabilization work is complete. The cost for this would be approximately \$79,604 with the grant covering 60%, and the county paying 40%. Comm Flath also suggested requesting funding for overlaying the parking lot and covering a portion that is not already paved at Lake LaMoure. The cost would be approximately \$92,524 with the grant covering 60%, and the Lake LaMoure Board paying 40%. Motion to pursue funding through the special road fund grant and allow Comm Bob Flath to sign the application by Comm Flath, seconded by Comm Weigel. Motion carried.

State's Attorney Tonya Duffy reported to the Commissioners that she has a drug related civil forfeiture trial that she is working on. Duffy stated that any money confiscated goes

to the state should the person be convicted. LaMoure County could potentially receive a portion of the money confiscated which Duffy would like to see used by the State's Attorney's office for expenditures. The Commissioners will address this again at the time the funds are received.

White stated that Shirley Jawaski would like to be reappointed to serve as the LaMoure County representative to the South Central Human Service Center Advisory Council (SCHSC) for calendar year 2016. Motion to reappoint Shirley Jawaski as the LaMoure County representative to the SCHSC Advisory Council for calendar year 2016 by Comm Weigel, seconded by Comm Miller. Motion carried.

White presented a raffle application for a cancer benefit raffle to be held in Adrian at The Field on 11/21/15. Motion to approve raffle permit by Comm Flath, seconded by Comm Miller. Motion carried.

Park Board Meeting 10:00am-10:55am.

The following properties were forfeited to the county due to delinquent taxes for the tax year 2012 and will be offered for sale:

Parcel #32-2603311	Parcel #18 SE1/4SW1/4 26-133-66, Norden Township Value set at \$85.00
Parcel #33-0119130	Lot 13 Blk 19 Orig LaMoure, 203 1 st St NE, City of LaMoure
Parcel #33-0119140	Lot 14 Blk 19 Orig LaMoure, 203 1 st St NE, City of LaMoure Value set at \$5,000
Parcel #34-112130	S50' Lots 1-3 Blk 21 MILS 2 Add, 611 4th St W, City of Edgeley Value set at \$1,800

Motion to set values on forfeited properties as listed above and set sale date and time to be on November 17, 2015 at 10:30am by Comm Flath, seconded by Comm Klein. Motion carried.

Kimberly Robbins, DES/911 Coordinator, reported to the Commissioners the FEMA DR-1981 Compliance Review has been completed, and \$17,281.43 will need to be returned for incomplete sites. Robbins stated that the majority of the incomplete work was due to Townships choosing not to complete rip rap and fabric Hazard Mitigation work.

Robbins stated that \$34,534.29 is still available in the underrun/direct administrative fund which LaMoure County can use for road repair if used within the next 12 months. Robbins stated that she spoke with Lauren Worrel, and he said he would be able to spend the funds within the next 12 months. Motion to spend the \$34,534.29 on road projects within the next 12 months by Comm Klein, seconded by Comm Weigel. Motion carried.

The Human Resources contract was tabled so that other resources can be researched.

Comm Miller reported that Megan Good, daughter of Tracy and Laurie Good of LaMoure, was the recipient of a scholarship from the ND Association of Counties which was presented at the NDACO Conference in Bismarck.

<u>Vendor Name</u>	<u>Amount</u>
ALBERTSON/SONYA	85.35
BRUMFIELD/TRACY	521.30
BUILDERS MART	923.82
C C BLISS CONTRACTING	4,100.00
CARDINAL HEALTH 110 INC	105.03
CENTRAL BUSINESS SYSTEMS	847.03
COLEPAPERS	788.80
COMFORT SUITES	160.00
COMPUTER PROFESSIONALS UNLIMITED INC	1,243.57

DACOTAH PAPER CO	51.32
DAKOTA CARRIER NETWORK	875.00
DATHE CONSTRUCTION	260.00
DICKEY RURAL COMMUNICATIONS	1,319.61
DUFFY/TONYA	60.95
DUFFY LAW OFFICE	1,866.11
ECOLAB PEST ELIMINATION DIV	149.00
EDGELEY MAIL	120.57
EMERGENCY AUTOMOTIVE TECHNOLOGIES INC	51.71
GOOD/LAURIE	180.55
GOOD OIL COMPANY	34.21
HANSON/LESLIE	675.78
HIWAY SERVICENTER	82.48
HOMAN/CAROLINE	362.38
INTERGRAPH CORP SGI DIVISION	5,515.00
JAMESTOWN COMMUNICATIONS	410.00
JOB/CHRISTINA	95.45
KELLY INN	80.10
KLEVER/KENNETH	75.00
LAMOURE CHRONICLE	943.85
LAMOURE CITY	76.50
LAMOURE DRUG STORE	43.54
LAMOURE PARTS CENTER	134.62
LAMOURE PRINTING COMPANY	47.50
LEXIS-NEXIS	148.32
LOOMER/DANIEL	30.00
MARCO INC	114.54
MATTHEW BENDER & CO INC	60.44
MEIDINGER/JAN	205.05
MERCK SHARP & DOHME CORP	1,813.74
ND STATE RADIO COMMUNICATIONS	6,548.96
NDACO	2,121.55
NDAE4-HYW	45.00
OFFICE DEPOT	98.88
OPDAHL/DAVID	422.20
OTTER TAIL POWER COMPANY	221.50
PURCHASE POWER	1,510.00
RACINE/JULIANNE	501.87
RAMKOTA HOTEL	81.00
ROBBINS/KIMBERLY	60.38
SANOFI PASTEUR INC	947.29
SIEDSCHLAG/DALE	1,300.00
ST ROSE CARE CENTER	15,232.07
ULMER/AL	297.30
VAN BRUGGEN/DEANNA	8.63
VERIZON WIRELESS	90.79
WAL MART COMMUNITY	59.88
WARCKEN/BILLI	75.00
WARCKEN/JAMIE	64.98
WASTE MANAGEMENT	296.00
WEX BANK	859.70
WHITE/MARLENE	236.50
WORREL/CINDY	216.70

Bills were reviewed. Motion to pay the bills by Comm Klein, seconded by Comm Miller. Motion carried.

Motion to adjourn by Comm Weigel, seconded by Comm Flath. Motion carried. Meeting adjourned at 11:28am.

APPROVED THIS 1st DAY OF December, 2015

KEITH HEIDINGER, Chairman

ATTEST:

MARLENE WHITE, County Auditor