

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY COMMISSION MEETING
March 17, 2015**

At 8:30 am Chmn Keith Heidinger called the meeting to order and opened with the pledge to the flag. Those in attendance were Commissioners Victor Weigel, Lee Miller, Bruce Klein and Robert Flath; Marlene White, LaMoure County Auditor; Lauren Worrel, LaMoure County Road Superintendent; Chad Peterson, KLJ; Kimberly Robbins; Gerald Harris, LaMoure Chronicle; and Patty Wood Bartle, The Edgeley Mail.

The following additions were made to the agenda: Robideau Property. Motion to approve the agenda by Comm Weigel, seconded by Comm Klein. Motion carried.

Motion to approve the February minutes by Comm Weigel, seconded by Comm Miller. Motion carried.

Lauren Worrel, LaMoure County Road Superintendent, reported that road crews have been out blading county roads, removing snow equipment on blades, servicing and repairing the semi-trailers, repairing the roam disc and replacing the conveyor belt on the crusher along with other service work. Worrel stated that the rubber o rings have been replaced in the 950 loader tires. Worrel reported that restrictions are in place on county roads.

Worrel stated that the ad for bids has been published for County Road 63 north of Adrian, and the bids will be opened on 4-6-15 at 10:00am. Worrel said that KLJ will be making a recommendation to the Commissioners at the April 7, 2015 meeting for the award.

Chad Peterson of KLJ discussed getting bids for County Road 64 which is the Merricourt Road and County Road 61 north of Marion to County Road 35. The decision was made to get the engineering done on both roads and call for bids after that. There is enough money to do one of the projects, and a decision will be made once the engineering reports are reviewed. The cost for engineering will be \$45,700 for County Road 64 and \$36,700 for County Road 61. Motion to go ahead with engineering of County Road 64 with the county doing the slopes at a cost of \$45,700 by Comm Klein, seconded by Comm Weigel. Motion carried. Motion to go ahead with engineering of County Road 61 at a cost of \$36,700 by Comm Miller, seconded by Comm Klein. Motion carried unanimously.

Worrel gave the Commissioners a list of equipment and material prices for 2015. Motion to accept Lauren Worrel's recommendations for prices by Comm Weigel, seconded by Comm Flath. Motion carried.

Worrel and the Commissioners set the township meetings dates and times which will be at the Courthouse on March 30 & 31 and April 1.

At 9:00am the 2015 compact track loader bids were opened. The bids received were Berube for a 750 Bobcat \$53,275 with a \$5,000 buy back; Central Sales for a 750 Bobcat \$56,700; Butler for a 299D Cat \$71,227 with a \$6,227 buy back; and Titan for a

Case TV380 \$61,500 with no buy back. Motion to accept Berube's bid of \$53,275 with a \$5,000 buy back by Comm Flath, seconded by Comm Klein. Motion carried.

Worrel presented quotes to the Commissioners for a new 15 ft mower. The prices he received were: Anderson's in Edgeley \$12,550 which Worrel thought would be difficult to safely keep clean; John Deere \$15,242 which Worrel recommended; Titan Machinery \$17,500; and Butler \$18,681.94. Motion to accept the John Deere bid by Comm Flath, seconded by Comm Weigel. Motion carried.

Worrel reported to the Commissioners that he needs to advertise for a part-time equipment operator/laborer and get quotes for a 32' to 36' goose neck trailer with spring loaded ramp 12,000lb tandem to haul bobcats & culverts. Worrel told the Commissioners that he will be attending the SB 2103 meeting at the Cass County road shop in Fargo on March 25, 2015 from 10:00am-2:00pm. Worrel requested to reduce the no till land by 2 acres to the south of the pit location. Worrel had Chairman Heidinger sign the Cretex contract which was approved at a previous Commissioner meeting.

Marlene White, County Auditor, told the Commissioners that the City of LaMoure would also like to purchase Lot 15, Block 24 S1/2S1/2 Lots 15, 16, 17, 18 Block 24 @ ^" strip across end of Lots Block 24 Original LaMoure Parcel #33-0124183 which came back to the County for delinquent taxes. Motion to sell to the City of LaMoure Lot 15, Block 24 S1/2S1/2 Lots 15, 16, 17, 18 Block 24 @ ^" strip across end of Lots Block 24 Original LaMoure Parcel #33-0124183 for \$5 per lot with the stipulation that the City forgives any delinquent water and garbage owed on the property by Comm Weigel, seconded by Comm Flath. Motion carried.

Applications for beer and liquor licenses from the Third Base Bar were tabled for review by the State's Attorney.

An Application for a Local Gaming Permit for a raffle requested by the Memorial Park Country Club was presented to the Commissioners. Motion to approve raffle permit for the Memorial Park Country Club by Comm Miller, seconded by Comm Weigel. Motion carried.

Kimberly Robbins discussed the burn ban for this year with the Commissioners. Motion to put fire emergency and burn ban on now at the levels of Very High, Extreme fire danger and/or Red Flag Warning by Comm Flath, seconded by Comm. Klein. Motion carried.

At 10:00 am bids were opened for the no-till land the county owns located at NW1/4 Section 21-124-61. Bids were presented by Dustin Peterson and Jake Jordahl both for \$1500/year. There was a bidding war up until Dustin Peterson got the winning bid of \$3600/year. Peterson had some questions regarding specific areas of the property, and the Commissioners advised him to speak with Lauren Worrel about those items.

Park Board Meeting 10:30am-11:54am

Credit cards for the Sheriff's Dept and Auditor's Office was tabled until next Commissioner meeting on 4-7-15.

A few legislative items were discussed including the revenue forecast coming out which can affect a lot.

<u>Vendor Name</u>	<u>Amount</u>
AFLAC	596.51
ALBERTSON/SONYA	85.35
ALLIED ENERGY	5,745.80
AMERICAN HERITAGE LIFE INS CO	242.34
AMERITAS	351.44
ANDERSON-CRANE RUBBER COMPANY INC	305.53
AT&T MOBILITY	81.67
BROWN & SAENGER	302.37
BUILDERS MART	123.80
BUTLER MACHINERY	1,753.86
CAVETT'S CORNER CONVENIENCE	36.36
CENEX FLEETCARD	430.23
CENTRAL BUSINESS SYSTEMS	160.70
CITY OF KULM	46.80
COLEPAPERS	438.84
COMFORT INN	148.00
COMPUTER EXPRESS	1,728.00
DACOTAH PAPER CO	543.98
DAKOTA MAILING & SHIPPING EQUIP INC	68.29
DAKOTA PLAINS COOPERATIVE	2,079.33
DAKOTA VALLEY ELECTRIC	98.34
DELTA DENTAL	1,147.95
DICKEY RURAL COMMUNICATIONS	39.90
DICKEY RURAL NETWORKS	247.00
DISCOVERY BENEFITS	1,020.00
EDGELEY MAIL	6.40
ENGER/RANDY	63.25
ESCOSUPPLY	1,793.40
EXPRESSWAY INN	74.70
FIRST STATE BANK OF NORTH DAKOTA	530.00
FLATH/ROBERT	225.00
GEINERT/TIMOTHY P	21.92
GOEHRING/NORM	150.00
GOOD OIL COMPANY	78.00
GRAINGER	79.23
HEIDINGER/KEITH	248.90
HIWAY SERVICENTER	70.00
HOMAN/CAROLINE	241.50
HUETHER/TAYLOR	231.00
HWY 13 ONE-STOP SHOP INC	321.97
INFORMATION TECHNOLOGY DEPT	580.45

JAMES VALLEY REGIONAL LODGE #4	25.84
JAMESTOWN COMMUNICATIONS	585.00
JANSEN/DAVE & JULIE	150.00
KADRMAS LEE & JACKSON INC	10,088.94
KLEIN/BRUCE	168.00
KLEVER/KENNETH	75.00
KNISPEL/SHAREN K	300.00
LAMOURE CHRONICLE	432.64
LAMOURE CITY	280.50
LAMOURE CREDIT UNION	965.00
LAMOURE DRUG STORE	28.63
LAMOURE FOODS INC	28.87
LAMOURE HARDWARE	478.27
LEXIS-NEXIS	144.00
MAC'S	23.87
MARCO INC	172.61
MARSHALL & SWIFT	954.15
MASTEL'S HEATING & A/C	439.50
MATTERN/KEVIN	301.00
MILLER/LEE	216.70
ND ASSOCIATION OF COUNTIES	485.10
ND CHILD SUPPORT DIVISION	319.20
ND CO AUDITORS ASSOCIATION	200.00
ND GAME & FISH DEPARTMENT	38,857.00
ND PUBLIC EMPLOYEES ASSOCIATION	68.27
ND PUBLIC EMPLOYEES RETIREMENT SYSTEM	52,956.84
ND SAFETY COUNCIL	1,100.00
ND TAX COMMISSIONER	940.00
NDPERS	1,779.00
NDSU DEPT 3110	84.00
NDSU EXTENSION PESTICIDE PROGRAM	2,970.00
OAKES COMMUNITY HOSPITAL	27.00
OTTER TAIL POWER COMPANY	3,919.70
PETERSON ENTERPRISE INC	67.26
PRAXAIR DISTRIBUTION INC	293.88
PRODUCTIVITY PLUS ACCOUNT	44.26
RACINE/JULIANNE	86.28
RADISSON HOTEL BISMARCK	149.40
RAZORBACK CONTRACTORS SUPPLY INC	573.52
RDO EQUIPMENT CO	33.48
ROAD EQUIPMENT PARTS CENTER	145.85
STARION BOND SERVICES	62,911.00
STUTSMAN COUNTY CORRECTION CENTER	2,145.00
THOMSON REUTERS	288.00
WARCKEN/BILLI	75.00
WASTE MANAGEMENT	71.22
WEIGEL/VICTOR	196.00

WEX BANK	319.80
WHITE/MARLENE	226.00
WORREL/LAUREN	60.11

Bills reviewed. Motion to pay bills by Comm Flath, seconded by Comm Klein. Motion carried.

Motion to adjourn by Comm Klein, seconded by Comm Weigel. Motion carried.

Meeting adjourned at 12:25 am

APPROVED THIS 7th DAY OF April, 2015

KEITH HEIDINGER, Chairman

ATTEST:

MARLENE WHITE, County Auditor