

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY COMMISSION MEETING  
October 7, 2014**

October 7, 2014 8:30 a.m. Chairman Bob Flath called the meeting to order and opened with the pledge to the flag. Also present were Commissioners Keith Heidinger; Victor Weigel; Lee Miller; Bruce Klein; Marlene White, Auditor; Kimberly Robbins, Emergency Manager; Matt Lange, KLJ; Lauren Worrel, County Road Superintendent; Dave Opdahl, Custodian; Tony Hanson, County Health; Gerald Harris, LaMoure Chronicle; and Patty Wood Bartle, Edgeley Mail.

No additions to the agenda were mentioned. Motion to approve the agenda by Comm. Heidinger and seconded by Comm Weigel. Motion passed.

Motion by Comm. Weigel to approve the minutes of both meetings in September, seconded by Comm. Klein and passed.

Kimberly Robbins said she is on her way to a meeting with the Ransom County Board to discuss ambulance services for adjoining townships. Mills are assigned to ambulance services by the counties they provide service for, and Ransom has not been applying the proper mill designation. She also stated that the burn ban imposed on March 24, 2014 is still in effect, but only bans burning when the danger is very high to extreme according to the National Weather Service. They discontinue the danger index in late October or November. Motion by Comm. Heidinger to remove the burn ban, seconded by Comm. Weigel and passed with Comm. Klein voting no and the remainder of the board casting yes votes. Robbins reported that the FEMA multi-hazard mitigation plan is approved and passed very quickly with flying colors. This is a five year plan that extends through 2019. Motion to adopt the resolution by Comm. Heidinger, seconded by Comm. Klein. Passed unanimously on a roll call vote.

Lauren Worrel reported that road crews are starting round eight of blading townships. Wind rows on south and east now. Can do over on an as-needed basis if further blading is necessary. Grinding on CR 34 beginning at CR64 and going west; possibly four more miles for a total of eight. Grinding east of CR 64 will wait until spring when the roads are firmed up. This will entail a six inch maximum grind, then add 250 yards per mile of gravel on top. They are trying to keep it as wide as possible. The D-5 is on CR 35 east of 64 at the concrete culvert. A big hole is caving in the ditch. The ditch is being cleaned out and sloped. This will make the water flow properly. Gravel is being spread on the County Line from Cottonwood to the west. The culvert west of Cottonwood Lake was replaced and is now deeper. The paving project at Marion is now complete. It turned out very nice. Boyd Dallmann is asking to put an approach on CR 64 directly across from an existing approach. The material from cleaning the ditch may be used and no culvert is needed. Motion to approve by Comm. Heidinger, seconded by Comm Weigel and passed. There will be a Federal Aid program meeting in Bismarck on October 14<sup>th</sup> at 1:30PM. Projects submitted by LaMoure County are the Merricourt road project; and widening and overlay on Marion Rd s to 35. Motion by Comm. Weigel to approve projects submitted by the County for Federal Funding,

seconded by Comm. Klein and passed. Comm Heidinger asked whether CR 34 east of Hwy 281 could be overlaid without widening. Worrel said that as part of the paved road management plan all roads are being assessed, and they are looking at the structures of each one. He looked at the wide crack sealing in Dickey County and was very pleased with the product. He felt it was very effective and the cost was about \$6-7000 per mile. This product is more flexible than the one the state uses which cracks easier. Worrel also reported that they are checking bridges and mowing for weeds that would hold snow. He has found a Brushcat attachment for the Bobcat to clean up around the bridges at a cost of \$5200. It is a double-bladed rotary cutter which handles brush up to 2 ½ inches in diameter. Drifting around bridges has been a problem. There is money in the budget to make the purchase, and he was given approval to do so.

Matt Lange discussed a capital improvement plan. On a 10-year layout about \$30 million of potential work would need to be done. That is assuming the same Federal funding and consistent State funding. Testing could happen this fall if funding is available. Preliminary testing is necessary for engineering. It is good to have more projects ready to go if funding becomes available. With test information available engineering can be done within 30-60 days. Motion by Comm. Weigel to do sampling of the Merricourt Road and CR 61 South of Marion 5.3 miles at a cost of \$7500 pending approval of the contract by State's Attorney Radermacher. Motion seconded by Comm. Miller and passed.

Tony Hanson came to the meeting to discuss a joint powers agreement to be decided upon at the November 18<sup>th</sup> Health Board meeting. It is a legislative requirement that one be in place. He also provided a salary survey to the board.

Dave Opdahl reported that Karr Tuckpointing had assessed the North and South sides of the Courthouse as well as the tower and said they found nothing indicating extraordinary damage. Issues were about the same as those which were taken care of when tuckpointing the East and West walls. He will get an estimate, but repairs could wait another year. It is not in imminent need at this time.

At 10:00am the budget hearing was called to order. The hearing was open until 11:00am, and no one appeared at the hearing to comment. Gerald Harris inquired as to the letters that were sent out regarding the residential increases. The County was required to send the letters because our valuations were at 88%, and we are required to be between 90-100% of value. Nearly 800 letters were sent.

The Schrader Family deed was tabled until next meeting if they wish to appear. State's Attorney Radermacher has reviewed and approved for signature.

Motion by Comm. Weigel to pay Social Service bills, seconded by Comm. Heidinger and passed.

In correspondence, Marlene White said 2 delegates must be appointed to the ND State Fair by October 17<sup>th</sup>. She was directed to ask for delegates and alternates and prepare the letter to the State Fair with the names.

Bills were reviewed. Motion by Comm. Heidinger to pay, seconded by Comm. Miller and passed.

<u>Vendor Name</u>	<u>Amount</u>
AT&T MOBILITY	46.82
BROWN & SAENGER	141.49
BUILDERS MART	840.00
BW SEVEN SEAS INN	74.70
CANAD INNS DESTINATION CENTER	149.40
CARDINAL HEALTH 110 INC	356.63
CENTRAL BUSINESS SYSTEMS	198.60
CENTRAL VALLEY HEALTH DISTRICT	810.00
COLEPAPERS	63.13
COMFORT INN	74.00
COMPUTER EXPRESS	53.00
COMPUTER PROFESSIONALS UNLIMITED INC	3,150.73
DAKOTA CARRIER NETWORK	875.00
DATASPEC INC	649.00
DATHE CONSTRUCTION	4,160.00
DICKEY RURAL COMMUNICATIONS	1,254.74
DS SOLUTIONS INC	150.00
EDGELEY MAIL	169.69
ELECTION SYSTEMS & SOFTWARE INC	1,398.59
EMPLOYEE DATA FORMS LLC	23.00
EXNER/KATHY	191.52
FIRST STATE AGENCY INC	38,395.00
FIRST STATE BANK OF NORTH DAKOTA	500.00
FLECK/JEFF	87.50
GALLS LLC	2,215.94
GOOD OIL COMPANY	987.00
HANSON/LESLIE	454.93
HWY 13 ONE-STOP SHOP INC	1,896.86
INFORMATION TECHNOLOGY DEPT	192.20
JAMESTOWN COMMUNICATIONS	1,731.40
JOB SERVICE OF NORTH DAKOTA	7,539.54
KENNETH LEE JAMES ASSOC INC	96.00
KIESLER'S POLICE SUPPLY INC	15.00
LACAL EQUIPMENT INC	693.90
LAMOURE CITY	119.50

LAMOURE CHRONICLE	876.52
LAMOURE DRUG STORE	34.51
LAMOURE FOODS INC	85.60
LAMOURE HARDWARE	553.17
LAMOURE PARTS CENTER	30.20
LAMOURE PRINTING COMPANY	12.50
LEXIPOL LLC	2,475.00
MARCO INC	106.76
MOBILE BINDERS	147.19
MONTANA DAKOTA UTILITIES	35.45
MYHRE LAW OFFICE	348.58
NATIONAL ASSN OF COUNTIES	450.00
ND DEPARTMENT OF TRANSPORTATION	10.00
ND STATE RADIO COMMUNICATIONS	120.00
NDSU AG COMMUNICATION	120.00
OPDAHL/DAVID	516.26
OTTER TAIL POWER COMPANY	238.74
PROGRESSIVE AGRICULTURE	75.00
PURCHASE POWER	2,015.00
QUILL CORPORATION	672.40
RADERMACHER LAW FIRM	1,556.50
RELIABLE OFFICE SUPPLIES	46.83
RIDDLE/JAMES	150.00
ROBBINS/KIMBERLY	265.72
SANOFI PASTEUR INC	5,415.51
SDI USA INC	327.00
SENGER/JULIE	168.00
ST ROSE CARE CENTER	12,455.00
STUTSMAN COUNTY CORRECTION CENTER	1,920.00
THE SHERWIN WILLIAMS CO	1,107.99
ULMER/AL	254.80
VERIZON WIRELESS	262.36
VISA	1,321.92
WASTE MANAGEMENT	182.70
WEX BANK	488.52

The budget hearing was closed at 11:00am. Motion to approve the budget as presented today by Comm. Klein, seconded by Comm. Heidinger. A roll call vote was taken and all voted yes.

Motion to adjourn by Comm Heidinger, seconded by Comm. Klein and passed.

APPROVED THIS 18th DAY OF November, 2014

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ROBERT FLATH, Chairman

ATTEST:

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MARLENE WHITE, County Auditor