

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY COMMISSION MEETING
March 3, 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; Matt Lange, KLJ; Jan Meidinger, Tax Director; Gerald Harris, LaMoure Chronicle; Patty Wood Bartle, The Edgeley Mail; Deputy Robert Henry; and Deputy Jason Lux.

The following additions were made to the agenda: Outdoor Heritage Fund, Approve Social Service Bills, City of LaMoure Buy Back Property, Park Board, Beer & Liquor License, and Door Locks. Motion to approve the agenda by Comm Klein, seconded by Comm Flath. Motion carried.

Motion to pay Social Services bills of \$6,354.21 by Comm Weigel, seconded by Comm Klein. Motion carried.

Lauren Worrel, LaMoure County Road Superintendent, reported that road crews have been out plowing confined areas and sanding intersections along with some hills on gravel roads. Worrel stated that they are rebuilding the Rome disc right now, repairs to the side dump, and to the crusher roller. Worrel reported that there are only about 43 miles of night inspections for sign reflectivity left to do. Some of the older signs, mostly on entrance roads, need to be replaced. Worrel said that it appears that on bridge markers the 4 foot level is better for reading the signs.

Worrel stated that the 2001 140H CAT blade bids did not make the reserve price of \$80,000. Worrel will put it up for auction again.

Worrel stated bids for a new 2015 compact track loader will be opened on March 17, 2015 at 9:00am. The bids are for the same type of loader we already have with the old one being put up for auction.

Worrel informed the Commissioners that he will be calling dealers to get pricing on a new 15' batwing mower which is heavy duty.

Worrel reported there will be a meeting for SB 2103 projects on March 25, 2015 from 10:00am-2:00pm at the Cass County shop.

Worrel stated that due to the Surge Funds from the State LaMoure County will be receiving \$3,105,729.88 with each township receiving \$10,000. There are more bills before the Legislature at this time as well.

Worrel told the Commissioners that the dates for township meetings and pricing for county equipment and work will need to be set at the next Commissioner meeting on March 17, 2015.

Matt Lange, engineer from KLJ, asked the Commissioners about getting bids for the Adrian Road project which was put on hold last year. Lange then brought up that the

Commissioners should consider getting the engineering done for the Marion and Merricourt Road projects. Lange stated there would be \$3.6 million to use on road projects. Motion to advertise for bids for the Adrian road project and complete engineering for the Merricourt Rd by Comm Weigel, seconded by Chmn Heidinger. Motion denied. Motion to advertise for bids for the Adrian Road project by Comm Flath, seconded by Comm Klein. Motion carried. Motion to get the engineering completed for both the Merricourt and Marion road projects by Comm Flath, seconded by Comm Weigel. Motion carried.

Comm Weigel stated that he was informed of some issues with the key cards working for the Sheriff Department. Auditor White said that she was unaware of those issues as nobody had told her about it. White explained that each time a key card was distributed, the individual was given instructions on how to use it and to bring it to the Auditor's office to be checked if it did not work. There have been no other issues reported to White regarding the key cards. White will email all employees reminding them to bring the key card to her office should they not work.

Deputy Robert Henry introduced Deputy Jason Lux to the Commissioners. Deputy Lux began working for the County on February 9, 2015.

Comm Flath updated the Commissioners on the Outdoor Heritage Fund and presented a contract for the stream bank work to be completed at Memorial Park. Comm Flath said that the total grant was \$695,424 of which a portion would be received at the time the contract was signed, and another portion received when all expenditures were submitted. A UND archeologist would come here in the Spring to do the cultural work. Comm Flath stated that he would present the contract to State's Attorney Tonya Duffy for review.

Marlene White, LaMoure County Auditor, informed the Commissioners that two applications had been submitted for two more notaries in the Courthouse. White also reported that LexisNexis was contacted to get the invoices mailed to her rather than the State's Attorney's office to ensure a more timely payment system.

Tax Director Jan Meidinger spoke to the Commissioners about an Application for Abatement which was received by the County from Lyle & Dorothy Rodin in Marion. They had asked that the true and full value for their property be reduced to \$40,000 rather than the \$71,000 tax assessment which is on it now. Meidinger stated that he and Joe Mathern, an assessor from Ransom County, reassessed the property and found that the property should be \$77,000. Motion to reject the Application for Abatement for Lyle & Dorothy Rodin by Comm Flath, seconded by Comm Klein. Roll call vote taken with unanimous yes.

Meidinger pointed out that he would need some help in his office due to all of the assessing that needs to be done this year. Meidinger told the Commissioners that he would prefer to advertise for a clerical position rather than an assistant tax assessor which was budgeted for this year which may lead to an assistant tax assessor in the future. Motion to advertise for a clerical position in the Tax Director office by Comm Miller, seconded by Comm Flath. Motion carried.

Comm Flath told the Commissioners that the City of LaMoure would like to purchase the Raymond & Veronica Johnson property which came back to the County for delinquent taxes. Motion to sell to the City of LaMoure Lots 13,14,15 Block 12 Original LaMoure for \$5 per lot with the stipulation that the City forgives the delinquent water and garbage owed on the property.

Comm Flath pointed out that the Park Board needs a new chairman due to Chmn Heidinger not being a member of the Park Board. Comm Weigel will be the new chairman for the Park Board, and their next meeting will be on March 17 at 10:30am.

The following Commissioner meeting dates were set: April 7 & 21, May 5 & 19, June 2 & 16.

An Application for a Local Gaming Permit for a raffle requested by the Adrian Betterment Club for the Adrian 130th Celebration was presented to the Commissioners. Motion to approve raffle permit for the Adrian Betterment Club by Comm Flath, seconded by Comm Weigel. Motion carried.

Applications for beer and liquor licenses from the Third Base Bar were tabled until the next Commissioners meeting for review.

A few legislative items were discussed including the Surge Funds and the reduction of mail time for the election ballots.

<u>Vendor Name</u>	<u>Amount</u>
ACCESS PRINTING SOLUTIONS LLC	39.07
BLISS/COREY	181.10
BOOM/KARIN	500.00
BROWN & SENGER	48.98
BRUMFIELD/AMANDA	138.00
BRUMFIELD/TRACY	538.55
BUILDERS MART	24.00
CENTRAL VALLEY HEALTH DISTRICT	413.10
CINDY'S CLASSIC CATERING	75.00
COMMUNITY VOLUNTEER EMS OF LAMOURE	10.00
COMPUTER EXPRESS	109.06
COMPUTER PROFESSIONALS UNLIMITED INC	1,243.57
DICKEY COUNTY HEALTH DISTRICT	240.00
DICKEY RURAL COMMUNICATIONS	1,343.36
DUFFY LAW OFFICE	1,445.57
EDGELEY MAIL	154.69
FARM & HOME PUBLISHERS LTD	774.50
FIRST STATE AGENCY INC	172.00
FRAUENBERG/BOBBY	104.50
GOOD/LAURIE	20.36
H AISLEY/DIANE	5.18
HANSON/LESLIE	317.65

HARMSSEN/LARRY	184.09
HAUGEN/GINA	94.00
HENRY SCHEIN	246.23
HOLTE/KARLENE	245.38
KETTERLING/KERRY	20.13
KLEVER/DARCY	140.30
LAMOURE CHAMBER RETAILERS	15.00
LAMOURE CHRONICLE	387.50
LAMOURE COUNTY HEALTH DEPT	570.00
LAMOURE COUNTY 4-H	1,000.00
LAMOURE DRUG STORE	73.72
LAMOURE PRINTING COMPANY	1,090.18
LONG/JEFF	11.50
LOOMER/DANIEL	30.00
MARCO INC	2,023.36
MARSHALL & SWIFT	339.95
MATTHEW BENDER & CO INC	52.43
MEIDINGER/JAN	235.25
MONTANA DAKOTA UTILITIES	92.63
ND ASSOCIATION OF COUNTIES	192.30
NDWCA	275.00
OTTER TAIL POWER COMPANY	81.59
PEPSI BEVERAGES COMPANY	276.00
PINE VALLEY ECO PRODUCTS INC	630.52
PRAXAIR DISTRIBUTION INC	97.03
PULSIFER/NANCY L	20.92
RAATZ/DAN	12.65
RACINE/JULIANNE	141.51
RADERMACHER LAW FIRM	25.00
RELIABLE OFFICE SUPPLIES	62.01
ROBBINS/KIMBERLY	37.95
ROCKSWOLD/FAYE	26.45
SAFETY KLEEN SYSTEMS INC	306.37
SANOFI PASTEUR INC	315.91
SECAP FINANCE	351.00
ST ROSE CARE CENTER	28,273.20
STUTSMAN COUNTY AUDITOR	47.50
SUPERIOR LAMP INC	640.02
UNIFORM CENTER	184.46
VERIZON WIRELESS	460.59
WASTE MANAGEMENT	102.35
WHITE/MARLENE	206.25
WILSON/PAULA	94.00

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

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

Meeting adjourned at 10:45 am

APPROVED THIS 7th DAY OF April, 2015

KEITH HEIDINGER, Chairman

ATTEST:

MARLENE WHITE, County Auditor