

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY BOARD OF COUNTY COMMISSONER
MEETING-September 4, 2018**

At approximately 8:30 a.m. Chairman Bruce Klein called the meeting to order and opened with the pledge to the flag. Commissioners Bob Flath, Keith Heidinger, Victor Weigel, and Lee Miller were present. Also attending were Jan Hamlin, Auditor; Tonya Duffy, State's Attorney; Deb Kindelspire, Acting Secretary; Josh Loegering, Road Superintendent; Kimberly Robbins, DES/911 Coordinator; Gerald Harris, LaMoure Chronicle; Patty Wood Bartle, Edgeley Mail; and Sonya Albertson.

Additions to the agenda: Resolutions for the NDACo Conference, a report on the Quilt Run, set a date for the Park Board meeting, and set a date for the last Budget Meeting. A motion was made by Comm Heidinger to approve the agenda with additions, seconded by Comm Flath. Motion carried.

A motion was made by Comm Heidinger to approve the minutes from the August 21 meeting, seconded by Comm Weigel. Motion carried.

A motion was made by Comm Heidinger to approve the Social Service bills, seconded by Comm Weigel. Motion carried. Total \$614.70

Road Superintendent Loegering gave his report on road business. The crew is blading fifth and sixth rounds in most townships. Loegering has three potential sources of gravel, all of which are being cleared for cultural resources. He recommended approval of three permits from Southeast Water Users. The Berlin box culvert project is almost ready to open. It will left as a gravel surface over winter. It will be paved in the summer of 2019. Chip sealing will be done on 6.5 miles of CR 60 and in the City of Edgeley. There are two miles left of the CR 35 shoulder pull project and six miles of the CR 34 shoulder pull project. The chosen gravel source will need to be developed and there is a backlog of culvert installations that will need to be done, as well as a scenic turnout near Lake LaMoure and the bridge installation south of Jud. The leveling crew is still working on CR 60 from the county line north to LaMoure.

Comm Heidinger moved to rescind the original motion for the budget hearing date, seconded by Comm Flath. Motion carried. Comm Weigel made a motion to change the budget hearing date to September 18, 2018, seconded by Comm Miller. Motion carried. Comm Heidinger moved, seconded by Comm Flath, to hold said hearing for the public at 10:00 a.m. Motion carried.

DES/911 Coordinator Kimberly Robbins presented her update from the recent meeting with Mike Lynk with State Radio concerning the substantial increase of State Radio fees. Representatives from the five southeast counties plus McIntosh County attended. LaMoure County is currently collecting a \$1 per phone line per month fee. Robbins reported that our county currently has enough funding to carry through 2019 but will not through 2020. She prepared a resolution to increase the existing emergency services communications fee to \$1.50, along with a ballot measure, and had the state's attorney review it. Comm Miller made a motion to accept the resolution and ballot measure to increase the 911 fee to \$1.50 per line to go on the 2018 November General Election with an effective date of July 1, 2019, seconded by Comm Flath. After some discussion, the motion carried with a roll call vote of all voting yes.

Sonya Albertson gave a brief report on the Quilt Run held on the Scenic Backway. Income was in the amount of \$1639, expenses \$438.92, with a profit of \$1200.08. There were five shows with an attendance of 240 people. The purpose was to bring awareness of the Scenic Backway, and she felt that effort was certainly realized. Albertson stated this event could be repeated in about three years. She asked if she could be reimbursed for expenses of \$40 for posters and \$20 for tickets, and the commissioners approved.

Break 9:39 a.m. to 9:50 a.m.

The bills were reviewed. A motion was made by Comm Heidinger to pay the bills as presented, seconded by Comm Flath. Motion carried.

<u>Vendor Name</u>	<u>Amount</u>
ALBERTSON/SONYA	60.00
AMERICAN INCOME LIFE INS CO	35.10
AT&T MOBILITY	18.03
BALCO UNIFORM CO INC	281.00
BANKNORTH	560.00
BARNES RURAL WATER DISTRICT	54.00
BORDER STATES ELECTRIC SUPPLY	15.84
CENTRAL BUSINESS SYSTEMS INC	347.25
CITY OF FARGO, NORTH DAKOTA	14.21
CITY OF KULM	74.65
COLE PAPERS INC	149.80
COMPUTER EXPRESS	291.58
DACOTAH PAPER CO.	152.40
DUFFY LAW OFFICE	2,431.80
FAIRVIEW COLONY	4,000.00
FORCE AMERICA DISTRIBUTING LLC.	694.69
GOOD OIL COMPANY	72.21
GRAINGER	28.29
HOMAN/CAROLINE	470.46
HUETHER/TAYLOR	27.25
JUD CAFE	160.00
KADRMAS LEE & JACKSON INC	311.51
LAMOURE CITY	170.48
LAMOURE PARTS CENTER	366.41
LAQUINTA INN & SUITES	83.70
LOOMER/DANIEL	30.00
MAC'S INC	108.07
MATTHEW BENDER & CO INC	55.43
NW 7686	2,395.17
OST BODY & PAINT	6,518.02
PETERSON/KENT	3,000.00
PLAK SMACKER	308.64
PODOLL/LADEAN	32.70
QUILL CORPORATION	380.85
RACINE/JULIANNE	489.78
RADAR SHOP/THE	258.00
ROBBINS/KIMBERLY	200.56
RODIN'S CORNER	34.00
SANOFI PASTEUR INC	4,382.79
ST ROSE CARE CENTER	24,763.82
STUTSMAN RURAL WATER DISTRICT	49.05
US DEPARTMENT OF TREASURY	404.00
VERIZON WIRELESS	131.43
WAUKESHA COUNTY TECHNICAL COLLEGE	312.90

In other business, Comm Miller asked if there were any resolutions to take to the NDACo Conference. Comm Flath mentioned derelict buildings. The next Park Board Meeting was set for October 2 at 10:30 a.m. Another item was the Jamestown Community Correction Contract. Comm Miller will visit with the Sheriff's Department to see if they would be willing to have one of their employees trained to do the job. It was tabled for a later meeting. Auditor Hamlin told the board that the Commissioner Meeting on November 20 will be in the basement meeting room. The State Auditors will be here on November 19 & 20 and they will be in the commissioners room.

A motion was made by Comm Heidinger to adjourn the meeting, seconded by Comm Weigel. Motion carried. Meeting adjourned at 10:10 a.m.

APPROVED THIS 18th DAY OF SEPTEMBER, 2018

BRUCE KLEIN, Chairman

ATTEST:

JANICE HAMLIN, County Auditor