

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY COMMISSION MEETING
June 21, 2016**

At 8:30 a.m. Chairman Victor Weigel called the meeting to order and opened with the pledge to the flag. Commissioners Keith Heidinger, Lee Miller, Bruce Klein and Robert Flath were also present. Attending the meeting were Lauren Worrel, LaMoure County Highway Department; Matt Lange, KLJ; Marlene White, LaMoure County Auditor; Tonya Duffy, States Attorney; Gerald Harris, LaMoure Chronicle; and Patty Wood Bartle, The Edgeley Mail.

Chmn Weigel asked for additions to the agenda. Memorial Park bids were added. Motion to accept the additions and approve the agenda by Comm Miller, seconded by Comm Heidinger. Motion carried.

Lauren Worrel reported that road crews are on their 3rd round of blading on township and county roads. Worrel stated that road crews are also pulling shoulders and graveling Co Rd 64 west of Edgeley with 1 mile left and south of 34 to complete. Worrel stated that the road crews will be finished crushing in Kartes' pit this week and moving on to Seffeldt's pit making chips. Worrel also reported that culverts are being replaced in the townships and Hwy 13 hauling on Co Rd is complete.

Worrel told the Commissioners that he has received new bridge regulations for inspection and repair reports from the State with 180 day reports required now upon completion so they can come out and reinspect which is Federally required. Worrel stated that the State inspects bridges once a year.

Worrel told the Commissioners that they have started installing the backway signs.

Worrel informed the Commissioners that he purchased a brand new 2013 Trail King belly dump gravel trailer for \$40,000 which he will pick up on Thursday. Worrel said that he now has two big belly dumps now.

Matt Lange with KLJ gave the Commissioners an update on the Merricourt Road project. Due to some breakups from soft subgrade, there will be some over costs. Lange told them that they had estimated \$1.4 million for project, and the bid came in at \$1.1 million. Lange stated that gravel will be done at the end for the shoulders. Lange the over cost would be at least \$100,000, and there is enough to cover these costs. Lange stated that he should be able to present a more accurate figure at the next meeting. Worrel explained that the bids are submitted using specs requested only, and it is more labor intensive with the patching along the way which results in over costs.

Worrel reported that Strata fixed the joint at Marion, and he will go with Lange today to inspect. Worrel said the Mag Chloride guys will be here today. Worrel stated that he and Lange will be inspecting roads today for where work may need to be done in the future. Worrel stated that there will be some chip sealing done throughout the county this year. Worrel will figure up how much oil will be left and figure out what can be done with it.

Lange informed the Commissioners that there will be \$1,000,000 between State & Federal funds available for projects next year.

County Auditor Marlene White presented the 2016 County Township Road Mileage Certifications to the Commissioners. Worrel stated that he called townships which questionable amounts listed, and they made some adjustments where necessary. Chairman Weigel signed the report.

No action to be taken on the rented county land as the Commissioners wish to leave the contract as is.

Chairman Weigel asked if White had received new policy recommendations from Tanya Wieler. White reported that she had not received anything at this time. This was tabled until the next meeting.

White gave the Commissioners a copy of the Extension Office Quarterly Report as Julianne Racine was at range training this week.

White told the Commissioners that she had received a letter from Plains Grain & Agronomy informing them that they intend to build a fertilizer warehouse on their property along Hwy 46, and they have contacted Prairie Township for written confirmation that the property will be used for commercial use.

Comm Flath told the Commissioners that he spoke with a representative from Harvey Sand & Gravel yesterday, and they are comfortable with their bid of \$321,999.82 for the Memorial Park Streambank Project. Comm Flath stated that he did check references which included Matt Lange with KLJ, he was told that they are a good company with no issues when doing business with them. Motion to accept the bid from Harvey Sand & Gravel for \$321,999.82 to do the work on the Memorial Park Streambank Project by Comm Flath, seconded by Comm Klein. Motion carried.

Kimberly Robbins, DES/911 Coordination, told the Commissioners that she attended the Wellness Coordinators meeting in Fargo last week. Robbins stated that Sanford has a much broader wellness program with six categories than what we had before with BCBS. Robbins will be hosting a class next week to assist employees in getting their \$250 wellness benefit.

Robbins stated that she will be reviewing the LaMoure County Emergency Operation Plan today and again in July.

Comm Klein told Robbins that after taking a look at the fencing by the tower it looks like a single rigid panel of fence would work for the cattle rubbing issue. Robbins stated that the anchors have been fixed on the tower. Robbins will put this in the next budget.

Break 9:15am-9:20am

<u>Vendor Name</u>	<u>Amount</u>
ALLIED ENERGY	764.09
ANDRUD/SHIRLEY	194.53
AVID HAWK LLC	435.00
BERT'S TRUCK EQUIPMENT OF MOORHEAD	194.00
BERUBES'S	388.09
BUILDERS MART	44.00
BUTLER MACHINERY	189.86
CENEX FLEETCARD	451.41
CHURCH/LOIS	232.25
CITY OF KULM	70.32
COACHS BAR AND GRILL	74.50
COLEPAPERS	332.22
COMPUTER EXPRESS	1,400.00
D&B PORTABLES LLC	150.00
DACOTAH PAPER CO	199.54
DAKOTA PLAINS AG	6,424.75
DAKOTA VALLEY ELECTRIC	34.62
DALLMANN/LOYA	226.49
DELUXE FOR BUSINESS	355.09
DICKEY RURAL COMMUNICATIONS	194.51
DIRECT ELECTRIC INC	14,217.15
DISCOVERY BENEFITS	83.00
DUFFY/TONYA	62.64
DUNN/MARCIA	149.50
EDGELEY MAIL	566.64

EXNER/KATHY	18.33
FIRST STATE AGENCY INC	6.00
FLATH/ROBERT	150.00
GOEHRING/YOLANDA SUE	161.00
GOOD/LAURIE	283.32
GOOD OIL COMPANY	16,611.18
GREAT PLAINS TOWERS	4,278.00
GROUP MOBILE	8,113.00
HAMLIN/JANICE	289.99
HANKEL/SHIRLEY	140.88
HARMSSEN'S GREENHOUSE	410.02
HIWAY SERVICENTER	108.00
HEIDINGER/KEITH	242.80
HOLIDAY INN	160.20
JOHNSON/JODY	146.63
KLEIN/BRUCE	187.58
KLEIN'S GRILL	89.75
KLEVER/DONETTE	199.88
L&M CONTRACTORS	3,200.00
LAHLUM/ERIC	40.28
LAMOURE CITY	111.00
LAMOURE FOODS INC	24.37
LAMOURE PARTS CENTER	489.37
LAMOURE POSTMASTER	66.00
LARSON/JAMES	91.00
LAUF/GLORIA	163.88
LIMESAND/JOYCE	196.28
LONG/CHRISTINA	197.34
MARCO INC	308.59
MILLER/LEE	318.96
MONTANA DAKOTA UTILITIES	32.59
ND ASSOCIATION OF COUNTIES	120.00
ND SAFETY COUNCIL	600.00
ND DEPT OF AGRICULTURE	25.00
NDSU DEPT 3110	82.00
NEWMAN TRAFFIC SIGNS	965.73
OAKES TRUCK & TRAILER CENTER	258.64
OTTER TAIL POWER COMPANY	1,646.22
PETERSON ENTERPRISE INC	23.01
PETERSON/LORI	127.09
POTTS/AARON	285.40
PRAXAIR DISTRIBUTION INC	531.35
PRINSCO INC	3,820.00
PRODUCTIVITY PLUS ACCOUNT	446.72
RDO EQUIPMENT CO	39.78
RDO TRUCK CENTERS	184.17
ROBBINS/KIMBERLY	361.80
RUPP/SANDRA	231.16
SERVICE MASTER	160.00
STUTSMAN COUNTY AUDITOR	114.00
STUTSMAN RURAL WATER DISTRICT	50.74
TRIEPKE/BONNIE	146.99
TRUENORTH STEEL	14,401.22
TWO RIVERS PRINTING	2,662.41
US DEPT OF TREASURY	100.00
US GENERAL SERVICES ADMINISTRATION	500.00
VAN BRUGGEN/GAYANN	42.44
VERIZON WIRELESS	592.96
VISA	986.04
WALD/HOLLY	193.40
WALLWORK TRUCK CENTER	46,016.00
WASTE MANAGEMENT	71.01

WEIGEL/VICTOR
WILHELM/BRENDA

289.80
215.88

Chairman Weigel told the Commissioners that the pipeline and electrical work has been done at the park with the exception of one valve to be installed.

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

Motion to adjourn by Comm Klein, seconded by Comm Heidinger. Motion carried.
Meeting adjourned at 9:45am.

APPROVED THIS 7th DAY OF July, 2016

VICTOR WEIGEL, Chairman

ATTEST:

MARLENE WHITE, County Auditor