

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY COMMISSION MEETING
April 21, 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 Comm Victor Weigel, Comm Lee Miller, and Comm Bruce Klein; Marlene White, LaMoure County Auditor; Lauren Worrel, LaMoure County Road Superintendent; Gerald Harris, LaMoure Chronicle; Patty Wood Bartle, The Edgeley Mail; and Verleen Shear.

The following additions were made to the agenda: Custodian work week and MAXX Extraction permit. Motion to approve the agenda by Comm Weigel, seconded by Comm Klein. Motion carried.

Lauren Worrel, LaMoure County Road Superintendent, reported that road crews have been grading township and county roads, pulling shoulders in Greenville township 2 miles north to Black Loam township, installing a new approach on the east side of the county shop, stripping and setting up the crusher in Seefeldt pit, and crack sealing.

Worrel presented a permit to the Commissioners for a driveway approach for the Kulm School on Co Rd 33 which would include a culvert on 2nd Avenue. The bus barn approach would stay. Motion to approved permit by Comm Weigel, seconded by Comm Miller. Motion carried.

Worrel presented a permit to be in right of way to the Commissioners from Maxx Extraction. They will be removing old phone lines & peds from LaMoure to Edgeley on N 34 to 61. Motion to approve permit by Comm Klein, seconded by Comm Miller. Motion carried.

Worrel informed the Commissioners that there will be a bid opening for Co Rd 61 at on May 28, 2015 at 10:00AM in the Commissioner Room. These bids will be presented at the June 2, 2015 Commissioner meeting.

Worrel stated that he had gotten some goose neck trailer quotes from Anderson Bros \$14,900; One Stop \$10,993; PJ Trailers \$12,400; and Visto Trailers \$12,382. Motion to approve purchase of H&H trailer from One Stop by Comm Klein, seconded by Comm Miller. Motion carried.

Worrel told the Commissioners that he would like to purchase a 1-way front mount snow plow for the Kulm grader from Capital 1 Industries at a cost of \$13,000 installed. The plow was on-site for demo. Motion to approve purchase of 1-way plow by Comm Weigel, seconded by Comm Klein. Motion carried.

Worrel will action off the 2001 140H and 2014 50 Bobcat on the Public Surplus website with ads running in the local newspapers this week.

Worrel was contacted about whether or not LaMoure County would allow over load permits from Hwy 13 & 56 to Co Rd 33 for moving a crane that the wind tower would use as the State would not allow it on Hwy 56. After discussion was held it was determined that this would be too heavy for our roads, and this permit was be denied.

Worrel pointed out that at the next meeting on May 5, 2015 he would present the contract to manage the Co Rd 61 project. Worrel also stated that the culverts have been delivered to the yard for Co Rd 61 and Co Rd 64.

Worrel stated that there will be some paving done on Hwy 281, and he received a request to haul 1500 loads of asphalt on Co Rd 62 1 mile north of Section 17 in Roscoe Township to Township Rd 62nd St SE Hwy 46. Worrel informed the contractor that we are not open to them using our roads as the State is not really good about repairing the paved roads. After discussing this with the Commissioners, Worrel will inform the company that this would not be a viable option.

County Auditor Marlene White requested the Commissioners review the sick leave policy in the Employee Manual due to several county employees accumulating over the 60-day limit. The Commissioners asked White to send this information to Chuck Horter with NRG as he is currently updating some areas in the Manual.

Kimberly Robbins, DES/911 Coordinator, reported Severe Summer Awareness week will be April 27-May 1 with the statewide sirens being tested on April 29, 2015. Robbins stated that there will be a Skywarn class in Kulm on April 23, 2015 as well as in Lisbon on April 30, 2015 for anyone wanting to attend.

Robbins informed the Commissioners that it is time for the Storm Ready Agreement to be renewed. Motion to approve Storm Ready Agreement renewal by Comm Miller, seconded by Comm Weigel. Motion carried.

Robbins pointed out to the Commissioners that Governor Darymple extended the burn ban to April 30, 2015. Robbins said if people have questions they can call the National Weather Service at the '800' number listed on our website. Robbins stated that if the Governor does not extend the burn ban to May 15, 2015, the Commissioners should look at changing the county wide burn ban.

Robbins told the Commissioners there will be a Walk at Lunch Day on April 29, 2015 on both the state & federal levels.

White presented the NRG Contract to update our Employee Manual. Motion to accept contract with Chuck Horter at NRG by Comm Miller, seconded by Comm Weigel.

White also spoke to the Commissioners about Employee Assistance Program options. The Commissioners will review these at the next meeting on May 5, 2015.

Public Health Meeting was held from 10:00am-11:00am.

Discussion of the old Robideau building was placed on hold until the next meeting on May 5, 2015.

A few legislative items were discussed including the review of oil extraction tax rates with possible changes coming. Counties receive funding from this. The bid for changing mills to cents has failed.

Comm Miller wanted to discuss adjusting the custodian's work week from 40 hours to 45 hours from now until August 31, 2015 due to some projects that he will be working on. Motion to extend the custodian's work week to 45 hours until August 31, 2015 by Comm Miller, seconded by Comm Klein. Motion carried.

| <u>Vendor Name</u> | <u>Amount</u> |
|------------------------------------|---------------|
| ALBERTSON/SONYA | 77.30 |
| ALLIED ENERGY | 79.26 |
| BERUBE'S | 53,275.00 |
| CAVETT'S CORNER CONVENIENCE | 17.17 |
| CENEX FLEETCARD | 343.34 |
| CENTRAL SPECIALTIES INC | 33,071.98 |
| CITY OF KULM | 45.08 |
| COLEPAPERS | 496.55 |
| COMMUNITY VOLUNTEER EMS OF LAMOURE | 38.15 |
| DAKOTA VALLEY ELECTRIC | 86.51 |
| DICKEY RURAL COMMUNICATIONS | 39.90 |
| DIRECT ELECTRIC INC | 6,546.37 |
| DISCOVERY BENEFITS | 83.00 |
| EDGELEY MAIL | 57.50 |
| ELSE/MIKE | 14.99 |
| FLATH/ROBERT | 150.00 |
| FLECK/JEFF | 104.00 |
| GALLS LLC | 129.99 |
| GILLESPIE/TIMOTHY F | 249.08 |
| GOOD/LAURIE | 126.50 |
| GREEN IRON EQUIPMENT | 15,242.13 |
| HAMPLE EXCAVATION SERVICE | 2,005.00 |
| HEIDINGER/KEITH | 373.35 |
| HENRY/ROBERT | 104.00 |
| HIWAY SERVICENTER | 75.95 |

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| INFORMATION TECHNOLOGY DEPT | 580.45 |
| INTERSTATE BATTERY SYSTEM OF ND | 110.95 |
| JAMESTOWN COMMUNICATIONS | 261.60 |
| JOHN DEERE FINANCIAL | 7.48 |
| KLEIN/BRUCE | 257.78 |
| KLEVER/KENNETH | 84.20 |
| KNIFE RIVER MATERIALS | 113,945.31 |
| LAMOURE CHRONICLE | 723.68 |
| LAMOURE DRUG | 2.39 |
| LAMOURE FOODS INC | 27.24 |
| LAMOURE HARDWARE | 205.92 |
| LAMOURE PARTS CENTER | 1,734.78 |
| LYCOX ENTERPRISE INC | 1,086.52 |
| MARCO INC | 330.48 |
| MARQUART/ANDREW S | 378.85 |
| MILLER/LEE | 704.40 |
| MONTANA DAKOTA UTILITIES | 65.88 |
| ND STATE'S ATTORNEY ASSOCIATION | 300.00 |
| NDACS | 50.00 |
| OPDAHL/DAVID | 59.97 |
| OTTER TAIL POWER COMPANY | 2,218.94 |
| PENGUIN MANAGEMENT INC | 2,796.00 |
| PRODUCTIVITY PLUS ACCOUNT | 54.28 |
| RDO EQUIPMENT CO | 47.94 |
| RED RIVER CHILDREN'S ADVOCACY CENTER | 60.00 |
| RELIABLE OFFICE SUPPLIES | 319.52 |
| ROAD EQUIPMENT PARTS CENTER | 679.48 |
| ROBBINS/KIMBERLY | 503.70 |
| RODIN'S CORNER | 69.99 |
| SANDNESS LAW OFFICE | 144.00 |
| SERVICE MASTER | 137.00 |
| SOLINGER'S LUMBER INC | 234.16 |
| STUTSMAN COUNTY CORRECTION CENTER | 2,080.00 |
| THE PROGRESSIVE FARMER | 16.00 |
| TOKENWORKS INC | 8,669.00 |
| VERIZON WIRELESS | 370.28 |
| VISA | 3,880.32 |
| WARCKEN/BILLI | 86.50 |
| WEIGEL/VICTOR | 394.30 |
| WEX BANK | 588.48 |
| WHITE/MARLENE | 69.00 |
| 3D SPECIALTIES | 479.50 |

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

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

Meeting adjourned at 11:37 am

APPROVED THIS 19th DAY OF May, 2015

KEITH HEIDINGER, Chairman

ATTEST:

MARLENE WHITE, County Auditor