

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY BOARD OF COUNTY COMMISSONER  
MEETING-July 6, 2017**

At 8:30 a.m. Chairman Lee Miller called the meeting to order and opened with the pledge to the flag. Commissioners Bruce Klein, Bob Flath, Keith Heidinger and Victor Weigel were also present. Also attending were Auditor, Jan Hamlin; County Road Superintendent, Lauren Worrel ; Emergency Manager, Kimberly Robbins; Art Hagebock , LaMoure Chronicle and Christine Henderson, Edgeley Mail. Absent was State's Attorney, Tonya Duffy.

Chairman Miller asked for additions to the agenda. Additions to the agenda were add Purchase Power to the prepay list of vendors, Museum Board and Memorial Park. Motion was made to approve the additions to the agenda by Comm Weigel, seconded by Comm Klein. Motion carried.

Social Service bills were presented for payment. Comm Heidinger made a motion for the bills to be paid, seconded by Comm Weigel. Motion carried. Total Expenditures: \$686.90.

Motion to add Purchase Power to the vendor prepaid list was made by Comm Flath, seconded by Comm Heidinger. Motion carried.

Motion to approve the June 12 and June 20, 2017 minutes was made by Comm Weigel, seconded by Comm Klein. Motion carried.

Treasurer Cindy Worrel presented the board with a list of abatements and refunds. They were Homestead credit and Vet credit abatements with three that needed to be refunded. The total was \$1,952.05. Ms. Worrel stated that the county will lose this money this year but get it back next year. She also stated that there is backup paperwork in the Treasurer and Tax Offices. Motion to approve the abatement refunds as presented was made by Comm Flath, seconded by Comm Heidinger. Motion carried.

County Road Superintendent Lauren Worrel gave a report of ongoing work. The crew is currently grading township county roads, pulling shoulders on CR 63 from Grand Rapids to Dickey. They will then be moving from Dickey to Adrian. They are moving the crusher to the Seefeldt pit Monday to start making chips. They will be replacing two culverts on CR 60. The crack leveling crew will be working on CR 34. The paving crew plans to be done paving by Friday, July 7. With the paving being complete at the Grand Rapids Park, top soil will be put down around the shoulders. Worrel said that the 1990 semi went down. He will be shopping for a new one with low miles which he would consider low miles to be under 200,000 miles. Worrel was made aware that the pavement where CR 33 transitions to the Merricourt road is braking up on the east side almost to the new pavement. Worrel will take a look at that area.

Comm Flath stated that ND Game and Fish is still interested in putting in a canoe access point at the Memorial Park in Grand Rapids. ND Game and Fish will pay a better part of the cost. It would be a carry in trail. One spot is in the park and another is just outside the park by the old bridge. The spot in the park looks good. It is straight east of the campground area.

Kimberly Robbins gave a presentation on the Update on Drought Conditions. On July 4 LaMoure County has moved to the next category on the map which is a D1. The very tip of LaMoure County is in the D2 category. The Governor's Executive Order was put in place on June 26, after the last commissioners meeting, declaring a statewide fire and drought emergency. This DOES NOT include any state level fire restrictions or bans. It simply activates the State Emergency Operations Plan to coordinate state response and makes available state resources, to include the ND National Guard, in the event they are needed to support fire or drought-related response activities. To date thirty counties in North Dakota have some type of burn restrictions. LaMoure County Burn Ban is tied to the Fire Danger Index when it is in high, very high, extreme or a red flag. Our Burn Ban does not state anything about fireworks, gas grill, gas fireplace, charcoal grill or wood stove. The forecast is for very warm temperatures and below normal precipitation. This will push the drought conditions through July yet drought removal looks to occur by the end of September. Julianne with the Extension Office will need farmers' crop reports each week by Monday morning at 8:30 a.m. Those reports go on to the ND Department of Agriculture. If

there was an emergency, the local EOC would be activated, the Commission Chairman would call a special meeting, and the county would absorb the cost through the emergency fund. The board would support the local departments if help is needed.

The board discussed the Robideau building. A quote has come in from a contractor. The contractor would demolish the building and reclaim the site for \$15,000.00. The disposal of waste material would be hauled to Waste Management landfill in Gwinner. The cost to Waste Management would be just over \$45.00 a ton. The contractor would haul the material with tarps for \$6.00 a loaded mile. The charges for trucking along with Waste Management's charge will be on top of the original \$15,000.00 bid. It is estimated that there is around 15 twenty-five ton loads of waste material. The total estimated cost to the county would be \$36,000.00. Comm Flath made a motion to hire the contractor to demolish and remove the Robideau building. Comm Weigel seconded the motion. Roll call vote taken with Comm Weigel, Comm Flath, Comm Klein and Comm Miller voting yes.; Comm Heidinger voting no. Motion carried.

Comm Weigel informed the board that Marie Goehring is resigning from the Museum Board. Hope Coleman has agreed to accept the position. Comm Flath made a motion to appoint Hope Coleman to the Museum Board, seconded by Comm Heidinger. Motion carried.

Comm Flath gave an overview on the Stream Bank Project. The final report is due at the end of this month. The 4H group and a few county employees for the wellness day did the tree planting. The road crew did some of the work. \$62,000.00 is left over in the general fund due to the road crew doing some of the work. There are several things the money could be used for: auditorium, church at the park, park entrance, museum, road department for doing the work and bring the extra money in, Robideau building, give a little to the 4H for tree planting, and/or reduce taxes. The board would like to thank the 4H group for planting the trees at the park. It was decided to leave the money in the general fund for now.

Recess at 9:43 a.m.

9:55 a.m. bills were reviewed. Motion by Comm Heidinger to pay the bills presented, seconded by Comm Weigel. Motion carried.

<b><u>Vendor Name</u></b>	<b><u>Amount</u></b>
AGRI VALLEY INSURANCE	17.00
AT&T MOBILITY	27.60
AVID HAWK LLC	435.00
BARNES RURAL WATER DISTRICT	52.00
BROWN & SAENGER	400.97
BUILDERS MART	313.49
CENTRAL BUSINESS SYSTEMS	97.50
CHEMICAL INDUSTRIES (ALBERTA) INC.	8,178.00
CHIEF SUPPLY CORPORATION	68.49
CHOICES IN HEALTH	1,154.68
CITY OF FARGO, NORTH DAKOTA	60.00
CITY OF KULM	69.77
COMMUNITY VOLUNTEER EMS OF LAMOURE	6.77
COMPUTER PROFESSIONALS UNLIMITED INC	1,183.80
D & B PORTABLES LLC	400.00
DICKEY RURAL COMMUNICATIONS	1,432.12
DICKEY RURAL NETWORKS	251.00
DOUBLE M SEED, LLC	55.00
DUFFY/JESSICA	340.74
DUFFY/TONYA	425.18
EXPRESSWAY INN	81.90
FIRST STATE BANK OF NORTH DAKOTA	560.00
GOOD OIL COMPANY	10,434.84
GREEN IRON EQUIPMENT	80.10
HAMLIN/JANICE	200.80
HARDWARE HANK	15.98
HARMSSEN'S GREENHOUSE	799.02

HIWAY SERVICENTER	164.40
HOMAN/CAROLINE	21.60
HWY. 13 ONE-STOP SHOP, INC	223.93
INFORMATION TECHNOLOGY DEPT	400.00
JAC PREDATOR & LARGE PEST CONTROL	125.00
JAMESTOWN COMMUNICATIONS	4,705.36
JIMMIE JOE'S REPAIR LLC	43.07
JOB SERVICE NORTH DAKOTA	2,353.76
JOB/CHRISTINA	59.40
KADRMAS LEE & JACKSON INC	10,746.53
KETTERLING/JACKIE	44.28
KLEVER/JAKE	90.00
KULM HARDWARE & HOME CENTER	9.98
KULM MESSENGER	52.50
LAMOURE CHRONICLE	1,169.88
LAMOURE CITY	606.79
LAMOURE COUNTY SOIL CONSERVATION DIST	300.00
LAMOURE DRUG STORE	60.23
LAMOURE FEED & SEED	28.00
LAMOURE FOODS, INC.	69.88
LAMOURE HARDWARE	561.37
LAMOURE PARTS CENTER	741.14
LARSON GRAIN CO	26.40
LEXIS-NEXIS	152.77
LITCHVILLE BULLETIN	5.20
LOOMER/DANIEL	30.00
MAC'S INC	57.89
MCLEAN/ANNA	80.35
MIDSTATES EQUIPMENT & SUPPLY	5,282.00
MILLER/LEE	31.32
NATIONAL SHERIFF'S ASSOC	60.00
ND STATE RADIO COMMUNICATIONS	120.00
NDAAO	210.00
NDSU DEPT. 3110	64.00
NORTH DAKOTA PEACE OFFICERS ASSOCIATION	30.00
OST BODY & PAINT	4,948.15
PRODUCTIVITY PLUS ACCOUNT	99.35
PURCHASE POWER	78.83
QUILL CORPORATION	1,459.35
RACINE/JULIANNE	427.55
ROBBINS/KIMBERLY	133.92
RODE/HARMONY	28.00
SANDNESS/STACEE	66.96
SANFORD	514.59
ST ROSE CARE CENTER	23,150.91
STUTSMAN RURAL WATER DISTRICT	48.65
TITAN MACHINERY	561.46
VANGUARD APPRAISALS, INC.	6,085.00
VERIZON WIRELESS	250.07
WADE SMITH CONSTRUCTION & CONTRACTING	800.00
WARNE CHEMICAL & EQUIPMENT CO	189.46
WASTE MANAGEMENT	340.57
WEIGEL/VICTOR	546.97
WEX BANK	618.38
WILLEY'S SEPTIC TANK SERVICE	400.00

NDACo 2017 Conference will be in Bismarck at the Event Center October 8 through the 10.

Commissioner meeting dates will be August 1 & 15, September 6 & 19, October 3 & 17.

Budget dates will be set in August. The deadline to get them into the Auditor's Office is July 31.

Motion to adjourn meeting by Comm Heidinger, seconded by Comm Flath. Motion carried. Adjourned at 10:30 a.m.

APPROVED THIS 1st DAY OF AUGUST, 2017

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LEE MILLER, Chairman

ATTEST:

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JANICE HAMLIN, County Auditor