

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY BOARD OF COUNTY COMMISSONER  
MEETING-January 15, 2019**

Chairman Bob Flath called the meeting to order with the Pledge to the Flag at approximately 8:35 a.m. Present were Commissioners Lee Miller and Bruce Klein, as well as Auditor Jan Hamlin, Acting Secretary Deb Kindelspire, State's Attorney James Shockman, Highway Superintendent Josh Loegering, Assistant Highway Superintendent Tim Geinert, Patty Wood Bartle from The Edgeley Mail, and Art Hagebock from The LaMoure Chronicle. Absent were Commissioners Keith Heidinger and Victor Weigel.

The chairman asked for additions to the agenda. There were no additions. Comm Klein moved to approve the agenda, seconded by Comm Miller. Motion carried. Comm Miller moved to approve the minutes from the January 3<sup>rd</sup> meeting, seconded by Comm Klein. Motion carried.

Highway Superintendent Josh Loegering reported on the installation of new LED lights in the county shop. The old lights will be retrofitted to LED and installed in the Jud and Benson Corner shops. Loegering is working on the Culvert and Tree Policy for commission approval at the next meeting. The crew should finish up with moving and cleaning rock today. The ad for bids for chip and fog sealing oil and culverts should be ready for review at the next commission meeting. Loegering has decided not to purchase a new blade in 2019, as the next blade to go off warranty does not do so until late 2020.

County Treasurer Cindy Worrel met with the board for the year-end review of additions, abatements, securities, and pledges. The abatements and additions came to a loss of \$2,005.85. Comm Klein moved to accept her report on abatements, seconded by Comm Miller. Motion carried. The securities on each financial entity were reviewed. As of December 31, 2018, the county has \$4,116,223.02 in investments with financial entities located in the county. Her report on securities/pledges was moved for approval by Comm Miller, seconded by Comm Klein, and carried.

Auditor Jan Hamlin gave her first 2018 year-end report on Transfers and Budget Amendments. The following 2018 budgets need to be amended: Road and Bridge \$578,528.86, Memorial Park Camp \$1,069.35, James River Scenic Backway \$456.03, 24/7 Sobriety Program \$7,187.70, Grants \$31,160.22, Paid Under Protest \$11,610.58, and Culverts \$43,221.14. Comm Miller moved to accept the Budget Amendments as presented, seconded by Comm Klein. Motion carried. The following 2018 Transfers were reviewed: County General to Public Health \$71,500.00, Weed to Road and Bridge \$10,000.00, Human Services to Social Services \$4,205.55, County Loan to County General \$189,499.36. Comm Klein moved to accept the Transfer report, seconded by Comm Miller. Motion carried.

There was some discussion on setting a fee for a county gaming site since there has been a request for gaming at the Horseshoe Saloon in Grand Rapids. State's Attorney James Shockman stated that the maximum fee that could be charged would be \$100. Comm Klein moved to set the fee at \$100, seconded by Comm Miller. Motion carried.

Chairman Flath set future meeting dates— March 5 and 19, April 2 and 16, May 7 and 21.

Executive Director Ilana Xinos from the National Buffalo Museum in Jamestown arrived to explain the gaming site request at the Horseshoe Saloon in Grand Rapids, along with information concerning the museum. Comm Miller moved to approve the request, seconded by Comm Klein. Motion carried. Chairman Flath informed her that the fee would be \$100. She thanked everyone for their time and invited the commissioners to visit the museum.

The State's Attorney asked for the details concerning the cash rent farm lease that will be advertised in the paper shortly. Josh Loegering explained that the county has access to the gravel pit on that acreage through the lease. The Auditor will be placing the ad in the papers.

The bills were reviewed. Comm Klein moved to approve them, seconded by Comm Miller. Motion carried.

<u>Vendor Name</u>	<u>Amount</u>
AMERICAN SOLUTIONS FOR BUSINESS	61.16
BI INCORPORATED	173.60
BUTLER MACHINERY COMPANY	152.88
CENEX FLEETCARD	764.85
CITY VIEW FUEL	61.42
COUNTIES PROVIDING TECHNOLOGY	4,183.80
DAKOTA BUSINESS SOLUTIONS	750.00
DAKOTA VALLEY ELECTRIC	97.50
DAKOTA VALLEY SERVICES	166.39
DATHE CONSTRUCTION	131.25
DICKEY RURAL COMMUNICATIONS	1,281.76
DICKEY RURAL NETWORKS	231.00
DISCOVERY BENEFITS	83.00
EDGELEY MAIL	76.00
ESCOSUPPLY	261.20
FARM & HOME PUBLISHERS LTD	150.00
FLATH/ROBERT	300.00
GALLS, LLC	276.80
GOOD/LAURIE	101.37
HARMSSEN/LARRY	360.00
HEIDINGER/KEITH	149.88
INFORMATION TECHNOLOGY DEPT	681.90
INTERSTATE BATTERY SYSTEM OF ND	235.90
JOB SERVICE NORTH DAKOTA	885.37
JOHN DEERE FINANCIAL	475.64
KLEIN/BRUCE	315.66
KULM MESSENGER	77.76
LAMOURE CHRONICLE	77.76
LAMOURE FOODS, INC.	13.67
LAMOURE HARDWARE	392.33
LITCHVILLE BULLETIN	93.84
MATHERN/VICTOR	3,200.00
MILLER/LEE	267.28
ND ASSOCIATION OF COUNTIES	10.00
ND CLERKS ASSOCIATION	100.00
ND DEPARTMENT OF TRANSPORTATION	21.50
ND STATE RADIO COMMUNICATIONS	120.00
ND TAX COMMISSIONER	658.87
NDACTVSO	110.00
NETWORK FLEET INC.	58.06
OTTER TAIL POWER COMPANY	4,341.93
PHARMCHEM INC	57.10
PRODUCTIVITY PLUS ACCOUNT	193.34
ROAD EQUIPMENT PARTS CENTER	246.75
SOUTHEAST ND COUNTY COMMISSIONERS ASSOC	250.00
STUTSMAN COUNTY AUDITOR	5,000.00
STUTSMAN COUNTY CORRECTION CENTER	3,185.00
UNITED PRINTING	1,194.06
VERIZON WIRELESS	418.95
WASTE MANAGEMENT	184.70
WORKFORCE SAFETY & INSURANCE	250.00

There being no further business, Chairman Flath called for the adjournment of the meeting at 9:57 a.m.

APPROVED THIS 5th DAY OF FEBRUARY, 2019

ROBERT FLATH, Chairman

ATTEST:

---

JANICE HAMLIN, County Auditor