

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY BOARD OF COUNTY COMMISSONER  
MEETING-July 2, 2019**

Vice Chairman Keith Heidinger called the meeting to order at approximately 8:30 a.m. with the Pledge to the Flag. In attendance were Commissioners Lee Miller and Bruce Klein. Also attending were Auditor Jan Hamlin, Acting Secretary Deb Kindelspire, Highway Superintendent Josh Loegering, Risk Manager Julie Senger, and Art Hagebock from the LaMoure Chronicle. Absent were Chairman Bob Flath, Commissioner Victor Weigel, State's Attorney James Shockman, and representation from the Edgeley Mail.

Additions to the agenda included setting budget dates, replacement of the courthouse lawnmower, and the 5--County meeting. Comm Klein moved to approve the agenda with its additions, seconded by Comm Miller. Motion carried.

Comm Miller moved to approve the minutes from the June 18 meeting, seconded by Comm Klein. Motion carried.

Comm Klein moved to approve the Social Service bills, seconded by Comm Miller. Motion carried. Total \$1,764.93.

In road business, Superintendent Josh Loegering reported the department is working on the third round of blading with some areas starting the fourth round. They are finished crushing chips in the county pit and are moving to the Kartes pit to make gravel. They are back to installing culverts and still working on the road shaping/shoulder pull project on the road west of Nortonville. Loegering also reported there will be a culvert installation training day on July 17 put on by NDLTAP starting at 9 a.m. at the road shop.

Loegering has a plan to replace and upsize culverts as needed on County Road 62 through 2020 paving project limits. It will take approximately \$15,000 to replace the culverts which will be done later in the fall.

The ditch work at the 4H building is complete but there will be some finishing work once it dries out. There will be some fill added on the west side to slope away from the building.

Crack leveling and pothole patching is being done on County Road 35 and County Road 65 near Jud. Sand is being hauled to Jud for the sand seal on County Road 35. The schedule is to complete sand sealing as soon as the leveling and patching is done.

A NDDOT Construction and Maintenance Agreement for SC-2300(019) was presented for approval of the paving project next summer on the Fullerton road and one mile on the Berlin road. Comm Miller moved to approve the agreement, seconded by Comm Klein. Motion carried.

Julie Senger, Risk Manager, explained the refund checks received from Worker Compensation. One is for a premium safety discount and one for a premium dividend credit. She was wondering if the money could be used for additional ergonomic equipment for county employees. No action was taken.

Social Service Director Ashley Kottsick attended to further explain the reorganizational developments from the June 11 meeting. All counties in the zone agreed that Emmons County should act as the host county. State approval is still needed but she was confident this would be done since the zone is moving forward with all the requirements. She explained that the county would need to assign two representatives to the Human Service Zone Board. Her recommendations were Comm Heidinger from the County Commission, and Kim Paulson, a former Social Service worker. Both are willing to serve. Comm Klein moved to nominate them, seconded by Comm Miller. Motion carried. No budget will be needed in our county for 2020 but Kottsick did prepare a budget to present to the state. All employees in LaMoure County will retain employment although their duties may change. She expects to supervise Child Welfare in the zone.

DES/911 Coordinator Kimberly Robbins reported on the Presidential Disaster Declaration. LaMoure County has requested public assistance and has registered into the FEMA Grants Portal. She has encouraged all townships to bring their flood-damaged roads to pre-disaster conditions. There will be an applicant briefing meeting in Valley City on July 18. The state will assign a Program Delivery Manager to LaMoure County.

Robbins also reported on the 911 addressing situation in LaMoure County. The city of LaMoure has the most discrepancies in addressing in the county, with about 20 addresses that will need to be brought up to standard. There are a few in each city and possibly a few in the county. These are required to meet the standard in order to have correct addresses for emergency services, as well as for voting and census.

Custodian Roger Loegering reported on the issue of the courthouse mower that burned. A 60-inch replacement can be purchased for approximately \$4600. He also reported that the shed damage can be repaired for about \$800. The commissioners voiced their approval.

Comm Klein reported that the next 5-County meeting will take place on Thursday, July 11, beginning with the tour of the Emergency Response Center in LaMoure at 4 p.m., followed by the meeting at 5 p.m. at Centerfield Bar & Grill.

Auditor Hamlin reported that the cellphone provided for Memorial Park has not been being used and Comm Klein explained that it is not needed. It was decided to drop Verizon coverage for it since it appears no one else could make use of it at this time.

After some discussion, the commissioners decided to hold the first budget meeting following the next commission meeting on July 16.

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

<u>Vendor Name</u>	<u>Amount</u>
AGRI VALLEY INSURANCE	248.00
AVID HAWK LLC	435.00
BANKNORTH	580.00
BARCODES INC. LLC	323.31
BARNES RURAL WATER DISTRICT	52.00
BORDER STATES ELECTRIC SUPPLY	356.47
BUILDERS MART	807.57
CENTRAL BUSINESS SYSTEMS INC	127.06
CITY OF KULM	74.91
COLE PAPERS INC	216.34
COMPUTER EXPRESS	2,841.00
D VENTURE	610.00
DACOTAH PAPER CO.	49.23
DATHE CONSTRUCTION	680.00
DELABARRE/BETH	135.72
DICKEY RURAL COMMUNICATIONS	1,468.52
DUFFY/JESSICA	321.72
EDGELEY MAIL	227.89
EXPRESSWAY SUITES	84.60
FAMILY INSTITUTE, P.C.	350.00
FARGO PARTS & EQUIPMENT INC	21,750.00
GALLS, LLC	118.95
GLAXOSMITHKLINE PHARMACEUTICALS	1,384.94
GOOD OIL COMPANY	1,446.68
GRAHAM TIRE ABERDEEN	780.16
GRAINGER	68.88
HAMLIN/JANICE	196.10
HI-WAY SERVICENTER, INC	193.97
HOMAN/CAROLINE	12.76
K.P. SHOCKMAN TREE MOVING	140.00
LAMOURE CITY	183.63
LAMOURE DRUG STORE	45.48
LAMOURE HARDWARE	218.69
LAMOURE PARTS CENTER	264.19
LAMOURE PRINTING COMPANY	312.98
LEAF	121.00
LOOMER/DANIEL	30.00
MIDSTATES EQUIPMENT & SUPPLY	1,737.50
MIDWEST CARD & ID SOLUTIONS	1,260.00
NELSON-GRIGGS DISTRICT HEALTH UNIT	225.00
NORTH DAKOTA INSURANCE RESERVE FUND	4,047.57
OTTER TAIL POWER COMPANY	1,656.20
PURCHASE POWER	1,005.00

QUILL CORPORATION	777.84
RACINE/JULIANNE	662.74
RADISSON HOTEL BISMARCK	338.40
SANDNESS/STACEE	53.36
ST ROSE CARE CENTER	17,235.36
STUTSMAN RURAL WATER DISTRICT	48.70
VERIZON CONNECT NWF INC	161.38
VERIZON WIRELESS	383.61
VISA	59.88
WALKER/DELIA	45.00
WEBER/SARAH	300.70
WEST END HIDE, FUR & METAL CO., INC	249.12
WEX BANK	496.31
WORREL/CINDY	178.06
4IMPRINT, INC.	457.60

There being no correspondence, and no further business, Comm Klein moved to adjourn the meeting.  
Meeting adjourned at 10:15 a.m.

APPROVED THIS 16<sup>th</sup> DAY OF JULY, 2019

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ROBERT FLATH, Chairman

ATTEST:

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JANICE HAMLIN, County Auditor