

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY COMMISSION MEETING  
November 1, 2016**

At 8:31 a.m. Chairman Victor Weigel called the meeting to order and opened with the pledge to the flag. Commissioners, Bruce Klein, Robert Flath, and Keith Heidinger were also present. Comm Lee Miller was absent. Attending the meeting were Lauren Worrel, LaMoure County Highway Department; Marlene White, County Auditor; Tonya Duffy, State's Attorney; Cindy Worrel, County Treasurer; Kimberly Robbins, DES/911 Coordinator; Gerald Harris, LaMoure Chronicle; Patty Wood Bartle, The Edgeley Mail; and Verleen Shear.

Chmn Weigel asked for additions to the agenda. Custodian and Chairs were added to the agenda. Motion to accept the changes and approve the agenda by Comm Heidinger, seconded by Comm Klein. Motion carried.

Motion to approve October minutes by Comm Klein, seconded by Comm Flath. Motion carried.

Motion to pay Social Services' bills of \$1,372.50 by Comm Heidinger, seconded by Comm Klein. Motion carried.

Lauren Worrel reported that road crews are on their 8<sup>th</sup> round of blading with Kulm close to being done, graveling Co Rd 63 south of Grand Rapids for first three miles, will be graveling confined areas on other county roads, crack sealing Co Rd 60 south of LaMoure, and replacing damaged street signs.

Worrel stated that road crews will also be assessing county road ditches for mowing and bales in right of way, installing culverts for townships, rebuilding 2 miles of prairie road in 2 townships if the weather holds, and crushing in Seefeldt's pit. Worrel said that they are going through the permit process to install a low water crossing on 63<sup>rd</sup> St SE which is south and west of Jud.

Worrel told the Commissioners that he has purchased a 750 gallon tandem fuel trailer from Visto's for \$4,995 which will be in the bills today. Worrel stated that this fuel trailer will be stationed at the gravel pit.

Worrel informed the Commissioners that they will be reworking the crusher to do its own screening to increase production and build a side sheet on it. Worrel stated the work will all be done by his employees.

Auditor Marlene White informed the Commissioners that four applicants were interviewed for the custodian position, and the hiring committee wanted to make the recommendation to hire Roger Loegering as custodian at the courthouse. White stated that the salary based on experience would be \$41,704 annually which figures out to be \$20.05 per hour. White stated that Comm Miller called Mr. Loegering to offer him the job, and he would like to take the job. Comm Heidinger asked when Mr. Loegering would be able to start, and White stated that he could start on November 14, 2016 and would let us know if it could be any sooner. There was some discussion held. Motion to hire Roger Loegering as custodian by Comm Klein, seconded by Comm Flath. Comm Heidinger asked what kind of experience Mr. Loegering had. White stated that he is a licensed electrician, has many years of working in the construction industry, and has many skills and abilities needed to keep up the courthouse. White stated that he would be an asset to the county. Comm Heidinger asked if Dave Opdahl had stated that he would come and spend some time with the new custodian and show him the ropes, and White said he did say that he would. Motion carried.

Kimberly Robbins, DES/911 Coordinator, asked the Commissioners to rescind the Burn Ban for LaMoure County. Motion to rescind the burn ban by Comm Heidinger, seconded by Comm Klein. Motion carried.

Robbins reported that the LaMoure County emergency plan team met on October 18, 2016 and approved the LaMoure County Emergency Operations Preparedness Plan. Robbins stated that the After Action Review was done on the May 2016 Full Scale Training exercise which was held at the courthouse. Robbins stated that it was recommended we order fire escape ladders that can be tossed out the windows. Robbins reported that it would cost thousands of dollars to add fire escape ladders to the outside structure of the courthouse, and we would have to follow strict procedures set forth by the Historical Society. Robbins said that there are two types of ladders to choose from; one would have brackets to be braced under the window ledge, and the other would be permanently attached to the wall just below the window. Robbins stated that the ladders are 13 feet and 26 feet. Robbins stated that the windows on the third floor do not have a ledge on them, so the brackets would not work. Robbins demonstrated how one of the ladders would work for the Commissioners to see. Robbins stated that the 13 foot ladder would leave about 2 feet between the bottom rung and the ground. Robbins told the Commissioners that the ladders cost less than \$100. The Committee decided to order one, and Comm Miller instructed Robbins to order it from the Buildings and Grounds which she did. Comm Heidinger asked where these ladders would be placed, and Robbins said each department would have one.

Robbins stated that the Emergency Action Plan has been changed to include a monthly and quarterly test of the panic buttons. The team also recommended an assessment of the security cameras be done, and they are checking into putting in a security camera at the road shop as Julie cannot see who is entering in the new gate. Robbins also stated that we need to have an annual fire drill. The Commissioners agreed that this would be good. Robbins said she would go ahead and schedule it. Robbins also left the fire escape ladder for the Commissioners to look at.

The following properties were forfeited to the county due to delinquent taxes for the tax year 2013 and will be offered for sale:

Parcel #35-1102030	Lot 3 Blk 2 Stolts Add, 205 2 <sup>nd</sup> Ave SW, City of Kulm Value set at \$5,000
Parcel #40-0201050	Lots 4 & 5 Blk 1 Lehrers 1 Add, 207 5 <sup>th</sup> St, City of Verona Value set at \$2,240.49
Parcel #40-0501010	Parcel "L" 140'x50' blk 1 Lehrers 4 Add, Corner of 2 <sup>nd</sup> St & 3 <sup>rd</sup> Ave, City of Verona Value set at \$283.90
Parcel #40-0501020	Parcel "N" 150'x150' Blk 1 Lehrers 4 Add, Corner of 2 <sup>nd</sup> St & 3 <sup>rd</sup> Ave, City of Verona Value set at \$273.85
Parcel #40-0501030	Parcel "O" Blk 1 Lehrers 4 Add, Corner of 2 <sup>nd</sup> St & 3 <sup>rd</sup> Ave, City of Verona Value set at \$930.18
Parcel #40-0501060	Parcel "Q" Blk 1 Lehrers 4 Add, 208 2 <sup>nd</sup> Ave, City of Verona Value set at 562.17
Parcel #40-0403040	Lot 4 Blk 3 Lehrers 3 Add, Corner of 2 <sup>nd</sup> St & 3 <sup>rd</sup> Ave, City of Verona Value set at \$1,343.83
Parcel #40-0403070	Lot 7 Blk 3 Lehrers 3 Add, 208 2 <sup>nd</sup> Ave, City of Verona Value set at \$4,527.06
Parcel #40-0403080	S 45' Lot 8 Blk 3 Lehrers 3 Add, 208 2 <sup>nd</sup> Ave, City of Verona Value set at \$869.51
Parcel #40-0403081	N 5' Lot 8 Blk 3 Lehrers 3 Add, 208 2 <sup>nd</sup> Ave, City of Verona Value set at \$937.22
Parcel #40-0403090	Lot 9 Blk 3 Lehrers 3 Add, 208 2 <sup>nd</sup> Ave, City of Verona Value set at \$363.56
Parcel #40-0603080	Lots 7 & 8 Blk 3 Lehrers 5 Add, Hwy 1 & 1 <sup>st</sup> Ave, City of Verona Value set at \$80.15
Parcel #40-0603090	Lot 9 Blk 3 Lehrers 5 Add, Hwy 1 & 1 <sup>st</sup> Ave, City of Verona Value set at \$80.15

Comm Klein stated that he was waiting for Tanya Wieler to review some information regarding payroll increases and suggested that this topic be tabled until the next meeting.

Chairman Weigel told the Commissioners that the North Dakota Roughriders had a chair for sale at the NDACo , and he had the salesman drop one off for the Commissioners to take a look at as they had been talking about getting new ones.

Break 9:40-9:50

White presented a letter to the Commissioners from the LaMoure Lions for the 2016 LaMoure Community Chest fund-raising campaign. The Commissioners stated that the County would not be contributing.

<u>Vendor Name</u>	<u>Amount</u>
AMERICAN SOLUTIONS FOR BUSINESS	90.67
ANDERSON BROS INC	31.08
AT&T	24.96
BARNES RURAL WATER DISTRICT	52.00
BROWN & SAENGER	147.95
BUILDERS MART	155.60
BUTLER MACHINERY COMPANY	2,705.27
CAMBRIA SUITES	245.70
COMPUTER EXPRESS	2,565.76
COMPUTER PROFESSIONALS UNLIMITED	1,233.80
DAKOTA DYNAMICS	1,000.00
DAKOTA FENCE	9,488.00
DATHE CONSTRUCTION	400.00
DICKEY RURAL COMMUNICATIONS	1,381.96
DS SOLUTIONS	150.00
DUFFY LAW OFFICE	1,891.82
DUFFY/JESSICA	171.18
ECOLAB PEST ELIMINATION DIV	154.22
FARM & HOME PUBLISHERS LTD	700.00
GLAXOSMITHKLINE PHARMACEUTICALS	884.96
GOOD/LAURIE	118.80
GOOD OIL COMPANY	20.00
HANSON/LESLIE	734.56
HENRY SCHEIN	103.61
HIWAY SERVICENTER	25.00
HWY 13 ONE-STOP SHOP INC	101.38
INTERGRAPH CORP SGI DIVISION	1,104.00
JAMESTOWN COMMUNICATIONS	619.80
JIMMIE JOE'S REPAIR LLC	63.00
KADRMAS LEE & JACKSON INC	2,661.38
KARR TUCKPOINTING COMPANY INC	24,838.00
KLEVER/DARCY	10.80
LAMOURE CHRONICLE	528.00
LAMOURE COUNTY HIGHWAY DEPT	269.90
LAMOURE PARTS CENTER	530.29
LAMOURE PRINTING COMPANY	69.14
LOOMER/DANIEL	30.00
MARCO INC	123.26
MERCK SHARP & DOHME CORP	757.75
NATIONAL ASSN OF COUNTIES	450.00
NATIONAL 4-H COUNCIL SUPPLY SERVICE	351.91
ND ASSOCIATION OF COUNTIES	35.00
ND STATE RADIO COMMUNICATIONS	6,541.92
NDACO	2,119.40
NDSU AG COMMUNICATION	63.20
NDWCA	61.00

OTTER TAIL POWER COMPANY	5,578.43
PFIZER INC	3,127.97
PLAK SMACKER	102.98
PURCHASE POWER	2,015.00
QUILL CORPORATION	238.75
RIDDLE/JAMES	249.32
ROBBINS/KIMBERLY	238.68
RODIN'S CORNER	105.16
SANDNESS/STACEE	83.16
ST ROSE CARE CENTER	17,633.72
STOUDT-ROSS FORD INC	343.29
TKK ELECTRONICS LLC	801.00
TRUENORTH STEEL	12,866.52
ULMER/AL	323.38
VANGUARD APPRAISALS INC	1,614.60
VERIZON WIRELESS	173.87
VISA	313.09
VISTO'S TRAILER SALES	4,995.00
WASTE MANAGEMENT	338.63
ZOAR LUTHERAN LYO	50.00

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

Motion to adjourn by Comm Heidinger, seconded by Comm Flath. Motion carried. Meeting adjourned at 10:20am.

APPROVED THIS 6th DAY OF December, 2016

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VICTOR WEIGEL, Chairman

ATTEST:

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MARLENE WHITE, County Auditor