

OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY BOARD OF COUNTY COMMISSONER MEETING-April 7, 2020

The Board of LaMoure County Commissioners met Tuesday, April 7, 2020 at 8:30 a.m. Commission Chairman Keith Heidinger was in attendance at the courthouse, along with Highway Superintendent Josh Loegering, Kimberly Robbins, Auditor Jan Hamlin and Acting Secretary Deb Kindelspire. Commissioners Bruce Klein, Lee Miller, Bob Flath and Marvin Schulz were in attendance via conference call. Also attending via conference call were State's Attorney James Shockman, Patty Wood Bartle from the Edgeley Mail, Art Hagebock from the LaMoure Chronicle, Billi Warcken, and Laurie Good.

The chairman called the meeting to order and proceeded with roll call and the pledge to the flag. Comm Miller wanted to add the subject of the Memorial Park Centennial to the agenda, and Kimberly said she had an update for COVID-19 Communications. Comm Klein moved to approve the agenda with these additions, seconded by Comm Schulz. All voted yes on roll call vote. Motion carried.

Comm Schulz moved to approve the minutes from the March 17 and April 1 meetings, seconded by Comm Miller. All voted yes on roll call vote. Motion carried.

In Road Business, Loegering reported that all three new employees have started in their positions. The Kulm Blade position was filled by Rod Kinzler, Benson Corner Blade position by Mike Schmoker, and LaMoure Shop Laborer/Operator by Josh Geinert. He has received word that there is a possible Infrastructure Funding Package available. He submitted \$12.5 million worth of LaMoure County projects. Category 1 projects may be completed in 2020 and Category 2 projects are for construction in 2021. He presented the contracts with KLJ for the Bridge Bundling project and the County Road 62 Paving project. Comm Flath moved to approve the Bridge Bundling project with KLJ, seconded by Comm Klein. All voted yes on roll call vote. Motion carried. Comm Flath moved to approve County Road 62 paving project contract with KLJ, seconded by Comm Miller. All voted yes on roll call vote. Motion carried. As things dry out, gravel crushing will start in the Schmoker Pit north of Grand Rapids.

The highway department has completed their sign inventory update on the entire county system. There have been many requests for culvert installations. Twenty-four locations are currently scheduled and twelve more are pending. Culvert work on the Fullerton road will probably start next week. Sections of the road will be closed during the installations.

Loegering also stated that the new 150 CAT blade for the LaMoure route arrived yesterday.

DES/911 Coordinator Kimberly Robbins gave an update on the COVID-19 communications with the local Health Department. Jessica Duffy and Kimberly Robbins have communications through the State of North Dakota, the Department of Health, and Department of Emergency Services for COVID-19. In LaMoure County, Duffy and Robbins are working together having two weekly calls. One is with the LaMoure County cities, school superintendent, and department heads that would be working with housing etc. The second weekly call is with health care, ambulances, area hospitals, and long-term care facilities. Duffy is keeping track of the CDC and Department of Health updated information and getting it on the LaMoure County Public Health Facebook page and has put COVID-19 information links on the county website. The Sheriff's Department has also been sharing COVID-19 related posts on their Facebook page.

Extension Agent Julianne Racine gave her report on the activities of the Extension Service. She has been creative in carrying on with the COVID-19 restrictions of social distancing.

Auditor Hamlin said the county has been strongly encouraged to have a ballot box location in place of a polling location open election day. She had options of a slot to submit ballots that would drop inside the courthouse, and an outside box constructed by Kustom Machine of Oakes. After discussion, Comm Klein moved to go ahead with the first option, seconded by Comm Schulz. All voting yes on roll call vote. Motion carried.

Memorial Park Manager Kevin Shockman joined the conference call meeting. He reported that he had started cleanup, the new mower has arrived, and there is a need for one new employee. An ad will be put in the papers for one summer help. There was discussion on the use of playground equipment with the pandemic situation. It was decided to close the park to public access until about May 15, and deal with the playground equipment situation at a time closer to the opening of the park. The next park board meeting will be on May 5.

The chairman brought up the need to hire a Courthouse Administrative Assistant to assist several offices. Comm Schulz moved to create the position, seconded by Comm Klein. All voting yes on roll call vote. Motion carried. An ad will be put in the county newspapers with applications closing on April 20.

The commissioners had reviewed the bills prior to the meeting. Comm Flath moved to pay the bills, seconded by Comm Miller. All voting yes on roll call vote. Motion carried.

<u>Vendor Name</u>	<u>Amount</u>
AGRI VALLEY INSURANCE	1,150.00
AMERICAN SOLUTIONS FOR BUSINESS	312.71
AT&T MOBILITY	20.35
BANKNORTH	580.00
BARNES RURAL WATER DISTRICT	53.20
BLUE360 MEDIA	70.75
BORDER STATES INDUSTRIES INC	1,028.29
BUILDERS MART	69.20
CAPITAL I INDUSTRIES INC.	472.55
CENTRAL BUSINESS SYSTEMS INC	81.90
CENTRAL VALLEY HEALTH DISTRICT	21.98
CITY OF KULM	78.86
CITY VIEW FUEL	36.90
COLE PAPERS INC	372.75
COLLINS/TERRIE RAE	24.00
COMMUNITY VOLUNTEER EMS OF LAMOURE	550.00
COMPUTER EXPRESS	12,008.85
CONTROL SOLUTIONS INC	231.00
COUNTIES PROVIDING TECHNOLOGY	1,183.80
COUNTY LINE MACHINE, LLC	1,268.40
DACOTAH PAPER CO.	149.00
DAKOTA CARRIER NETWORK	875.00
DICKEY RURAL COMMUNICATIONS	958.14
DICKEY RURAL NETWORKS	231.00
DUFFY/JESSICA	297.35
ECONOMY OIL INC	1,305.81
EDGELEY MAIL	195.00
ELECTION SYSTEMS & SOFTWARE INC	1,876.14
ELECTRO WATCHMAN INC	83.60
ESCOSUPPLY	4,593.80
FARM & HOME PUBLISHERS LTD	465.00
GOOD OIL COMPANY	16,308.20
HEARTLAND STATE BANK/VISA	2,696.08
HENRY SCHEIN	262.55
HI-WAY SERVICENTER,INC	62.60
HOMAN/CAROLINE	124.20
INFORMATION TECHNOLOGY DEPT	2,220.30
INTERSTATE BATTERY SYSTEM OF ND	1,439.40
J & D HARGENS INC	1,800.00
KADRMAS LEE & JACKSON INC	728.88
KETTERLING/JACKIE	93.73
KULM HARDWARE & HOME CENTER	8.43
KULM MESSENGER	330.00
LAMOURE CHRONICLE	940.14
LAMOURE CITY	183.81
LAMOURE DRUG STORE	37.09
LAMOURE FOODS, INC.	31.29
LAMOURE HARDWARE	225.62
LAMOURE PARTS CENTER	2,992.30
LEAF	121.00
MAC'S HARDWARE	207.71
MALLORY SAFETY & SUPPLY, LLC.	29.44
MATTHEW BENDER & CO INC	191.56
MID-STATES ORGANIZED CRIME INFORMATION	100.00
MONTANA DAKOTA UTILITIES	49.34
MOTION INDUSTRIES	603.24
NARDINI	65.70
ND DEPARTMENT OF TRANSPORTATION	21.50
ND SAFETY COUNCIL	1,050.00
ND STATE RADIO COMMUNICATIONS	300.00
NELSON AUTO CENTER	40,685.13

NEWMAN SIGNS INC	1,689.84
NORMONT	1,149.31
NORTH DAKOTA PEACE OFFICERS ASSOCAT	40.00
OFFICE OF ATTORNEY GENERAL - 1250	360.00
OTTER TAIL POWER COMPANY	70.77
PENGUIN MANAGEMENT, INC.	2,916.00
PRAXAIR DISTRIBUTION INC	756.80
QUILL CORPORATION	173.96
R & S COLLISION CENTER, INC.	531.68
RACINE/JULIANNE	399.35
RECORD KEEPERS LLC	7.20
RIDDLE/JAMES	16.25
SIRCHIE FINGER PRINT LABORATORIES	34.60
SOLINGER LUMBER	35.19
STUTSMAN RURAL WATER DISTRICT	53.30
TRI-COUNTY NEWS	330.00
TRUENORTH STEEL	57,383.78
ULMER/AL	251.67
VAN EEDEN/CLARA	111.55
VERIZON CONNECT NWF INC	2.44
VERIZON WIRELESS	392.65
WARNE CHEMICAL & EQUIPMENT CO	2,165.24
WEX BANK	583.80

There being no further business, Chairman Heidinger adjourned the meeting at 9:51 a.m.

APPROVED THIS 21st DAY OF APRIL, 2020

KEITH HEIDINGER, Chairman

ATTEST:

JANICE HAMLIN, County Auditor