

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY COMMISSION MEETING
October 6, 2015**

At 8:30 a.m. Chairman Keith Heidinger called the meeting to order and opened with the pledge to the flag. Commissioners Victor Weigel, Lee Miller, Bruce Klein and Bob Flath were also present. Attending the meeting were Lauren Worrel, County Highway Department; Matt Lange, KLJ; Marlene White, County Auditor; Tonya Duffy, State's Attorney; Gerald Harris, LaMoure Chronicle; Patty Wood Bartle, The Edgeley Mail; and Tom and Verleen Shear.

Chmn Heidinger asked for additions to the agenda. Abatements, museum, and State Fair delegates were added to the agenda. Motion to accept the additions to the agenda by Comm Klein, seconded by Comm Flath. Motion carried.

Motion to pay Social Services' bills of \$11,818.79 by Comm Weigel, seconded by Comm Klein. Motion carried.

Motion to approve September minutes by Comm Weigel, seconded by Comm Miller. Motion carried.

Lauren Worrel reported that all blades are on their 7th round, and crushers are in Seefeldt's pit for gravel. Crews are blending clay into Co Rd 34 and should finish on Wednesday with base stabilizer being scheduled for Thursday. Crews have moved most of the culverts to Co Rd 64 and will start installation next week. The bridge by the county line on the Merricourt Rd will be leveled. Worrel reported that striping has been completed in the county.

Worrel presented a bore permit request to the Commissioners from Dakota Valley Electric on the north side of the Berlin Elevator on Co Rd 62 2050' S of 71st SE with a 2" casing. Motion to approve bore permit for Dakota Valley Electric by Comm Weigel, seconded by Comm Klein. Motion carried.

Worrel informed the Commissioners that the Federal Aid meeting will be on October 27, 2015 at 11:00am in Bismarck during the NDACo Conference.

Matt Lange from KLJ told the Commissioners that there will be \$150,000 Federal Aid money left over with no projects planned for next year. However, in 2017, this money will be combined with the state money for projects which are planned. Comm Klein would like to see funds go to road maintenance. Lange presented a list of three projects he would like to submit for SRF funding while at the Federal Aid meeting to include Co Rd 61 going 6 miles S from Co Rd 35 to Co Rd 34; Co Rd 34 going 4 miles E of US 281 to Co Rd 163; and Co Rd 35 going 3 miles from Co Rd 6 to Co Rd 65. Motion to request Federal Aid funding for the three projects to be presented by Matt Lange by Comm Miller, seconded by Comm Klein. Roll call vote taken. Motion carried by unanimous yes vote.

Worrel asked for approval to pay Strata \$1,256,117.43 for the work done on Co Rd 61. This falls under the 100% reimbursement guidelines and would be run through the billing at the Commissioner meeting on October 20, 2015. There will be approximately \$17,000 liquidated damages on this project.

Worrel also requested approval to pay \$17,089.51 for work done on the Adrian Rd plus some small incidentals. This project also falls under the 100% reimbursement guidelines.

Comm Heidinger reported to Worrel and Lange that Mr. Bob Muhs called him regarding a narrow bridge between 27 & 34 that about seven farmers have to go 5 miles around as well as excessive dust on the Adrian Rd. Worrel and Lange will be out checking roads today and will check this out as well.

Charla Warcken and Mark Klever from First State Agency informed the Commissioners that it was time for the NDIRF Liability Insurance Renewal for LaMoure County properties. The renewal quote based on \$1,000,000 liability is \$38,861. The alternate quote based on \$2,000,000 liability is \$41,352. There was discussion regarding deductibles and NDIRF requirements. Comm Flath requested that the amount of coverage for monies and securities be reviewed to make sure it is set at the proper amount. Charla will check into that and report back to Auditor White. Motion to accept the \$1,000,000 liability insurance renewal with NDIRF from 10-5-15 to 10-5-16 at a cost of \$38,861 by Comm Weigel, seconded by Comm Flath. Roll call vote taken. Motion carried by unanimous yes vote.

The Commissioners discussed how much money to give to the City of Kulm to assist with the cost of their generator. Motion to give \$4,500 to the City of Kulm to assist with their generator costs by Comm Weigel, seconded by Comm Flath. Motion carried.

The Human Resources contract was tabled so that other resources can be researched.

Auditor White reported to the Commissioners that the State Board of Equalization decided that the LaMoure County Board of Equalization report was sufficient.

Chairman Heidinger called the LaMoure County budget hearing to order at 10:00am. Motion to adjourn the budget hearing by Comm Klein, seconded by Comm Flath. Budget hearing adjourned at 11:00am with no comments being made. Motion to accept the 2016 Budget. Roll call vote taken. Motion carried by unanimous yes vote.

Auditor White gave a short report on the 5-County meeting which was held in McLeod on October 1, 2015 which included a tour of the Riding for Dreams facility used for therapeutic and learning programs for individuals with special needs.

Comm Miller told the Commissioners that Treasurer Cindy Worrel would like to submit abatements to them quarterly rather than yearly. The Commissioners agreed that this would be fine.

Comm Weigel stated that Roxanne Klug will be moving and can no longer serve on the Museum Board. Comm Weigel requested that they appoint Marie Goehring to replace her. Motion to appoint Marie Goehring to the Museum Board by Comm Miller, seconded by Comm Klein. Motion carried.

Auditor White informed the Commissioners that it was time to appoint 2015 State Fair delegates and that Julianne Racine and Dennis Wendel were able to attend this year. Motion to appoint Julianne Racine and Dennis Wendel as 2015 State Fair delegates by Comm Flath, seconded by Comm Weigel. Motion carried.

<u>Vendor Name</u>	<u>Amount</u>
ALLIED ENERGY	90.71
AMUNDSON/ANDREA	207.00
AT&T MOBILITY	82.72
BAYMONT INN & SUITES	149.40
BUTLER MACHINERY COMPANY	169.40
CENTERFIELD BAR & GRILL	112.50
CENTRAL BUSINESS SYSTEMS	86.70
COLEPAPERS	449.60
COMFORT INN	74.00
COMPUTER EXPRESS	33.32
COMPUTER PROFESSIONALS UNLIMITED INC	1,343.57
COUNTRY INN & SUITES	74.70
DAKOTA CARRIER NETWORK	875.00
DAKOTA VALLEY ELECTRIC	37.13
DICKEY RURAL COMMUNICATIONS	1,341.28
DUFFY LAW OFFICE	1,860.47

DUFFY/JESSICA	29.90
EDGELEY MAIL	518.87
FERNANDES/ROBERT	35.00
FLECK/JEFF	45.50
FLINT HILLS RESOURCES LP	163,012.71
GOOD OIL COMPANY	5,318.75
GREEN IRON EQUIPMENT	93.89
HANSON/LESLIE	633.68
HENRY SCHEIN	298.78
HIWAY SERVICENTER	22.00
INFORMATION TECHNOLOGY DEPT	623.90
INTERSTATE BATTERY SYSTEM OF ND	110.95
JIMMIE JOE'S REPAIR LLC	604.00
JOB SERVICE NORTH DAKOTA	4,209.77
KADRMAS LEE & JACKSON INC	439.62
KAMLETZ/JAY	140.00
KELLY INN	747.00
KNIFE RIVER MATERIALS	67,312.34
L & S WORREL TRUCKING	2,685.00
LAMOURE CHRONICLE	994.28
LAMOURE CITY	201.50
LAMOURE DRUG STORE	41.31
LAMOURE FOODS INC	26.42
LAMOURE HARDWARE	613.93
LAMOURE PARTS CENTER	453.02
LAMOURE PRINTING COMPANY	17.00
LEXIS-NEXIS	148.32
LOOMER/DANIEL	30.00
LUX/JASON	140.00
MARCO INC	114.54
MEIDINGER/JAN	45.50
MONTANA DAKOTA UTILITIES	29.42
NATIONAL ASSN OF COUNTIES	450.00
ND STATE RADIO COMMUNICATIONS	120.00
NDSU EXTENSION SERVICE	18,665.50
OFFICE OF ATTORNEY GENERAL – 1250	150.00
OPDAHL/DAVID	652.95
OTTER TAIL POWER COMPANY	1,880.47
PEPSI BEVERAGES COMPANY	176.00
PETERSON/LORI	187.45
PRINSCO INC	5,812.14
QUILL CORPORATION	99.94
RACINE/JULIANNE	285.78
RADISSON HOTEL BISMARCK	149.40
ROBBINS/KIMBERLY	184.00
SANDNESS/STACEE	60.38
SANOFI PASTEUR INC	3,264.85
ST ROSE CARE CENTER	12,903.55
STUTSMAN RURAL WATER DISTRICT	50.37
SWANSTON EQUIPMENT CORPORATION	1,200.00
US RECORDS MIDWEST LLC	2,018.39
VANGUARD APPRAISALS INC	3,400.00
VERIZON WIRELESS	90.83
VISA	2,930.56
WASTE MANAGEMENT	364.88
WEX BANK	699.13
WHITE/MARLENE	146.63
WORREL/CINDY	231.70

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

Motion to adjourn by Comm Klein, seconded by Comm Weigel. Motion carried.
Meeting adjourned at 11:01am.

APPROVED THIS 3rd DAY OF November, 2015

KEITH HEIDINGER, Chairman

ATTEST:

MARLENE WHITE, County Auditor