

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY COMMISSION MEETING  
July 7, 2016**

At 8:30 a.m. Chairman Victor Weigel called the meeting to order and opened with the pledge to the flag. Commissioners Keith Heidinger, Lee Miller, Bruce Klein and Robert Flath were also present. Attending the meeting were Lauren Worrel, LaMoure County Highway Department; Marlene White, County Auditor; Cindy Worrel, County Treasurer; Gerald Harris, LaMoure Chronicle; and Lorence Holmgren.

Chmn Weigel asked for additions to the agenda. South Central Dakota Regional Council regarding county zoning, Memorial Park Contract, and Kulm Airport Update were added to the agenda. The tax deed issue on Lot 2, Block 20, Original LaMoure was removed from the agenda. Motion to accept the changes and approve the agenda by Comm Heidinger, seconded by Comm Miller. Motion carried.

Motion to approve June minutes by Comm Heidinger, seconded by Comm Klein. Motion carried.

Motion to pay Social Services' bills of \$2,786.12 by Comm Heidinger, seconded by Comm Klein. Motion carried.

Lauren Worrel reported that road crews are in their 4th round of blading, running the crusher in Seefeldt's pit making chips, pulling shoulders on Co Rd 64 from Co Rd 34 to Co Rd 35 on Friday should have 4-1/2 miles left, and hauling rock from the stock pile at Lake LaMoure to county pit for Memorial Park project. Worrel stated that crews have replaced a 36" culvert and reshaped slopes in the ditch on Co Rd 163 2-1/2 miles north of Hwy 13. Worrel told the Commissioners that shoulder work and approaches need to be finished on Co Rd 164 along with three patches in the north bound lane to the south end either this week or next, and Knife River will inspect it.

Worrel presented a bill in the amount of \$878,844.94 from Knife River to pay once the reimbursement is received from the State. Worrel stated that Knife River should be here next week to finish the work and clean up.

Worrel also presented a bore permit submitted by Dakota Valley Electric to cross Co Rd 60 50' South of 70<sup>th</sup> St SE up upgrade three phase lines. Motion to approve Dakota Valley Electric bore permit by Comm Heidinger, seconded by Comm Miller. Motion carried.

LaMoure County Treasurer Cindy Worrel presented the list of securities for the County to the Commissioners as she is to do twice a year. Worrel pointed out that the Dakota Plains Security has expired. Worrel stated that CDS must be covered by securities too. Worrel told the Commissioners that \$19,595.71 in interest had accrued on everything over six months. Motion to approve securities as presented by Cindy Worrel, Treasurer, by Comm Miller, seconded by Comm Klein. Motions carried.

Worrel also presented the Cancelled/Add Tax List to the Commissioners for review. Motion to approve the Cancelled/Add Tax List by Comm Flath, seconded by Comm Heidinger. Motion carried.

The policy recommendations made by Tanya Wieler for Inclement Weather, Holidays, Jury Duty, and Bereavement were reviewed by the Commissioners. Motion to approve the policy recommendations as presented by Tanya Wieler with the addition of the Road Superintendent to the Inclement Weather policy by Comm Heidinger, seconded by Comm Flath. Motion carried.

Lorence Holmgren from the Kulm Airport was present to give an update to the Commissioners. Holmgren stated that the Kulm Airport was moved due to flooding which opened on 7-2-09, and 2 mills were then split between Kulm, Edgeley, and LaMoure from that time forward. Holmgren reported that they were able to get some grant money to build a hangar in 2009, for maintenance and to purchase a 15' mower

tractor. Holmgren said that two years ago they had to build another hangar with nine planes based there now. Holmgren stated that there will be an aviation class offered at the Kulm School two days a week for Juniors & Seniors which will be available every two years, and there will be three flight simulators for this class. Holmgren told the Commissioners that planes from around the US have made stops at their airport, and they also have a Facebook page. Holmgren reported that there will be a State and UND program for radar ADSB to be used in very large airports with \$1500 to be totally funded, and two planes in Kulm have received grant money for this. The Commissioners thanked Mr. Holmgren for the update.

Break 9:40am-9:53am

Auditor Marlene White presented an Application for Local Permit for a 50/50 Raffle submitted by the LaMoure County Summer Musical Theatre. Motion to approve permit for 50/50 Raffle by Comm Heidinger, seconded by Comm Flath. Motion carried.

White presented a Gaming Site Authorization submitted by the ND Buffalo Foundation in Jamestown to place a pull tab machine at The Field in Adrian. Comm Heidinger stated that he did not like that the money would be going somewhere other than staying in LaMoure County. Motion to approve Gaming Site Authorization submitted by the ND Buffalo Foundation for a gaming machine at The Field in Adrian for a fee of \$100 by Comm Flath, seconded by Comm Klein. Roll call vote taken: Chmn Weigel yes; Comm Miller yes; Comm Klein yes; Comm Flath yes; and Comm Heidinger no. Motion carried.

White told the Commissioners that it is time to start registering for the NDACo Annual Conference to be held in Bismarck in October. White asked who would like to attend this year; and Chmn Weigel and Comm Miller stated that they will be attending. White will get them registered.

Comm Heidinger reported that he has been discussing county zoning with Deb Kantrud at the South Central Dakota Regional Council, and Deb said she would be able to come to the next Commissioner meeting to discuss this. Comm Heidinger will set this up for 9:30am to be placed on the next agenda.

Comm Flath presented the Memorial Park Streambank Construction Contract with Harvey Sand and Gravel to Chmn Weigel for his signature.

Chmn Weigel told the Commissioners that the county custodian, Dave Opdahl, has to have six trees removed on the Courthouse property due to Dutch Elm Disease according to Al Ulmer.

<u>Vendor Name</u>	<u>Amount</u>
AL'S METAL WORK INC	252.40
ALLIED ENERGY	3,509.18
ANDERSON BROS INC	78.88
AT&T MOBILITY	20.68
BAYSHORE CITYSIDE	69.85
BUILDERS MART	131.15
BUTLER MACHINERY COMPANY	3,392.08
CENTERFIELD BAR & GRILL	58.70
CENTRAL BUSINESS SYSTEMS	169.53
CITY OF KULM	69.85
COMPUTER PROFESSIONALS UNLIMITED INC	1,183.80
D&B PORTABLES LLC	100.00
DAKOTA DYNAMICS	1,000.00
DAKOTA INDUSTRIAL SUPPLY	315.00
DAKOTA VALLEY ELECTRIC	38.00
DICKEY RURAL COMMUNICATIONS	1,229.26

DICKEY RURAL NETWORKS	243.00
DIRECT ELECTRIC INC	4,958.05
DUFFY LAW OFFICE	2,175.47
DUFFY/JESSICA	142.56
DUFFY/TONYA	257.06
DUST CONTROL LLC	3,660.25
EDGELEY MAIL	43.75
ELECTION SYSTEMS & SOFTWARE INC	5,479.90
FIRST STATE BANK OF NORTH DAKOTA	530.00
GENERAL EQUIPMENT & SUPPLIES	40,000.00
GLAXOSMITHKLINE PHARMACEUTICALS	670.60
GOOD OIL COMPANY	18,281.94
HANSON/LESLIE	200.34
HENRY SCHEIN	582.33
INFORMATION TECHNOLOGY DEPT	175.00
JOB SERVICE OF NORTH DAKOTA	5,487.25
KADRMAS LEE & JACKSON INC	58,182.06
KAMLETZ/JAY	280.00
KNIFE RIVER MATERIALS	878,844.94
KULM MESSENGER	1,224.96
LAMOURE CHRONICLE	3,271.05
LAMOURE CITY	87.25
LAMOURE DRUG STORE	123.70
LAMOURE FOODS INC	82.54
LAMOURE HARDWARE	1,091.30
LAMOURE PRINTING COMPANY	198.00
LARSON GRAIN CO	40.00
LEXIS-NEXIS	148.32
MEIDINGER/JAN	40.50
MERCK SHARP & DOHME CORP	8,668.76
MIDSTATES WIRELESS	1,295.20
MONK/CONNER	140.00
ND ASSOCIATION OF COUNTIES	70.00
ND DEPT OF HEALTH	23.54
ND STATE RADIO COMMUNICATIONS	120.00
OFFICE OF ATTORNEY GENERAL – 1250	860.00
OTTER TAIL POWER COMPANY	80.17
PEPSI BEVERAGES COMPANY	160.00
PLAK SMACKER	99.77
PORTER/DENICE	25.49
PRAXAIR DISTRIBUTION INC	33.05
PROCHNOW/JUSTIN	175.00
PRODUCTIVITY PLUS ACCOUNT	256.30
PURCHASE POWER	2,015.00
QUILL CORPORATION	204.72
RADERMACHER LAW FIRM	75.00
RADISSON HOTEL BISMARCK	160.00
ROBBINS/KIMBERLY	59.40
SAFETY KLEEN SYSTEMS INC	311.52
SANDNESS/STACEE	49.68
SANOFI PASTEUR INC	1,690.91
ST ROSE CARE CENTER	21,374.19
STUTSMAN RURAL WATER DISTRICT	47.03
SUPER 8 BISMARCK ND	345.48
TKK ELECTRONICS LLC	161.00
UNIVERSITY OF NORTH DAKOTA	100.00
VAN ZEE/LUCAS	140.00
VERIZON WIRELESS	90.90
VILLAGE FAMILY SERVICE CENTER	1,200.00
W.D. LARSON COMPANIES LTD INC	482.52
WALLWORK TRUCK CENTER	46,135.96
WARNE CHEMICAL	86.59

WASTE MANAGEMENT  
WEX BANK

337.92  
197.79

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

Auditor White presented some correspondence to the Commissioners for their review.

Motion to adjourn by Comm Heidinger, seconded by Comm Flath. Motion carried.  
Meeting adjourned at 10:39am.

APPROVED THIS 2nd DAY OF August, 2016

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VICTOR WEIGEL, Chairman

ATTEST:

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MARLENE WHITE, County Auditor