

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY BOARD OF COUNTY COMMISSONER MEETING-
November 16, 2021**

The Board of LaMoure County Commissioners met Tuesday, November 16, 2021, with Chairman Lee Miller, Commissioners Bruce Klein, Keith Heidinger, Jason Weigel and Bob Flath, State's Attorney James Shockman, Auditor Jan Hamlin, Highway Superintendent Josh Loegering, and Art Hagebock with the LaMoure Chronicle at the courthouse. Attending by teleconference were DES/911 Coordinator Kimberly Robbins, Patty Wood Bartle with the Edgeley Mail, and Rory Schlenker. Chairman Miller called the meeting to order at approximately 8:30 a.m. with the pledge to the flag.

Chairman Miller asked for additions to the agenda. Comm Weigel said bath house at the park, Comm Klein said 5-County Meeting, and Chairman Miller said Horseshoe Saloon beer and liquor licenses. Comm Klein made a motion to approve the agenda with additions, seconded by Comm Heidinger. All voting aye, motion carried.

Comm Weigel made a motion to approve the November 2 minutes, seconded by Comm Flath. All voting aye, motion carried.

Highway Superintendent, Josh Loegering, gave his report. He said HB 1505, which is ARPA funds, was approved and LaMoure County was tentatively set to receive \$1.5 million for road projects. His plans are to use those funds for CR 66 (CR 34-CR 35) and CR 61 (ND 13 to County Line) with doing a ¾" milling and then micro surfacing. This type of surfacing was done on US Hwy 281 this past summer. His plans for 2022 will be a local project CR 34 (CR 62 -US 281) with doing a ¾" milling with otta seal. His plans for 2023 will be a federal aid project CR 35 (US 281-Jud) with an asphalt overlay. There was then discussion on the courthouse closure/late opening when there is inclement weather. It was decided to start discussion the night before and make the call by 6:15 a.m. Josh said that the pavement markings are complete and the cost was \$37,000. CR 62 between CR 34 & CR 35 was missed. Josh said that the crew will install delineators in needed areas. He reported that the crew will put a gate on the culvert into Marion to prevent flooding in town, culvert improvements in the east ditch, and work with city on potential drain options.

DES/911 Coordinator, Kimberly Robbins, talked about the Local Emergency Planning Committee (LEPC) of LaMoure County. Under law of the Superfund Amendments and Reauthorization Act (SARA) of 1986, Title III is the Emergency Planning and Community Right-to-Know Act (EPCRA). EPCRA mandates state and local committees to develop, understand, and be prepared to respond to incidents posed by chemicals in their area. The State Emergency Response Commission (SERC) is the administering body of the ND Hazardous Chemicals and Response. LaMoure County LEPC reports to the SERC. The next LEPC meeting to review training, annual TIER II notice, and statewide Flow Study will be Thursday, November 18th at 7:30 a.m. Comm Flath is the chairman for the LEPC, along with members from law enforcement, public health, ambulance, fire, DES, and local newspapers.

Chairman Miller said Red River Valley and Western Railroad reached out and asked if the commissioners would be willing to sign a letter of support for a grant application for funds to replace old rail in this area. The commissioners did last year but RRVW didn't receive the grant so will try again this year. Comm Heidinger made a motion to sign a letter of support for RRVW, seconded by Comm Flath. All voting aye, motion carried.

Comm Weigel visited Scott with KLJ about the water and sewer system for a new bath house at Memorial Park. Scott said that it would need to be built above flood stage. The drain field would also need to be above flood stage. The current bath house could be remodeled with no added toilets or shower and continue on the current system. KLJ will start charging by the hour for further work. It was decided to put the project on hold and have the park board decide what to do at their next meeting.

The next 5-County meeting will be held December 2 in Ransom County. All commissioners plan on attending. They will get any agenda items to Auditor Hamlin before the meeting.

Horseshoe Saloon applied for beer, liquor and Sunday opening license. Comm Heidinger made a motion to approve the applications, seconded by Comm Klein. All voting aye, motion carried.

Comm Heidinger made a motion to approve the bills, seconded by Comm Flath. All voting aye, motion carried.

<u>Vendor Name</u>	<u>Amount</u>
ALLIED ENERGY	3,680.73

AMERICAN SOLUTIONS FOR BUSINESS	346.09
AXON ENTERPRISE INC	455.39
BLUE 360 MEDIA	77.75
BUTLER MACHINERY COMPANY	78.58
CENEX FLEETCARD	1,592.29
CENTRAL BUSINESS SYSTEMS INC	223.53
COMPUTER EXPRESS	1,899.99
COUNTIES PROVIDING TECHNOLOGY	1,246.50
D & B PORTABLES LLC	100.00
DAKOTA VALLEY ELECTRIC	96.44
DAKOTA VALLEY SERVICES	291.57
DALLMANN SERVICES	37,762.11
FLATH/ROBERT	300.00
GALLS, LLC	88.98
GLAXOSMITHKLINE PHARMACEUTICALS	4,669.95
GRAHAM TIRE ABERDEEN	1,042.65
HEIDINGER/KEITH	444.48
HENRY SCHEIN	378.82
INFORMATION TECHNOLOGY DEPT	1,365.00
JOHN DEERE FINANCIAL	62.26
KLEIN/BRUCE	315.12
KLJ ENGINEERING LLC	5,632.20
KUSTOM MACHINE INC	154.22
LAMOURE DRUG STORE	1.63
LAMOURE FOODS, INC.	53.62
LAMOURE HARDWARE	201.33
LINDE GAS & EQUIPMENT, INC	48.23
MAC'S HARDWARE	529.47
MERCK SHARP & DOHME CORP.	751.82
MILLER/LEE	397.44
MONTANA DAKOTA UTILITIES	40.56
ND ASSOCIATION OF COUNTIES	2,325.84
ND STATE RADIO COMMUNICATIONS	17,977.84
NDLTAP	50.00
NDSU DEPT 3110	67.96
OFFICE OF ATTORNEY GENERAL - 1250	690.00
OTTER TAIL POWER COMPANY	2,043.16
PACWEST TOOL AND SAFETY	99.00
PEPSI-COLA	207.10
PIEHL/TORIE	73.64
PITNEY BOWES	456.00
QUILL CORPORATION	222.35
ROBBINS/KIMBERLY	24.64
SAFETY KLEEN SYSTEMS, INC.	428.96
SANOFI PASTEUR INC	2,868.50
SERVICE MASTER	167.88
SHOCKMAN LAW, PLLC	2,660.04
SIGN SOLUTIONS	4,566.59
STUTSMAN COUNTY CORRECTION CENTER	2,550.00
TRUENORTH STEEL	1,960.00
WALKER/DELIA	45.00
WASTE MANAGEMENT	202.34
WEIGEL/JASON	367.20
WEX HEALTH, INC.	83.00

Break 9:10 a.m. – 9:45 a.m.

At approximately 10:00 a.m. Chairman Heidinger opened the Sale of Real Estate Forfeited to the County for Delinquent Taxes. Treasurer, Cindy Worrel and Tax Director, Denice Porter joined the meeting. Daniel Raby and Michelle Doyle were in person bidders. The virtual bidders were Jeremy Weaver, Rory Schlenker, and Peggy Johnson. Treasurer, Cindy Worrel, said the terms of payment would be cash, check, online wire transfer, overnight check, or credit card payment. The commissioners decided the bid could be raised in increments of \$50. The Chairman read the parcel number, legal description, and minimum price for each parcel separately. He started with parcel number 23-3003100, a triangular parcel 2 rods wide NE corner of NE1/4SW1/4 of 30-134-64 Nora Township. Peggy Johnson offered the minimum bid \$117.25. Jeremy Weaver challenged with a bid of \$167.25 and each raised their bid until

Johnson's bid of \$717.25. Comm Weigel made a motion to accept Peggy Johnson's bid at that price, seconded by Comm Klein. All voting aye, motion carried. Daniel Raby offered the minimum bid of \$99.88 for parcel number 39-0105150, NW1/2 Lot 15, Blk 5, Original Jud. Michelle Doyle challenged with a bid of \$149.88 and each raised their bid until Doyle's bid of \$1,500. Comm Heidingen made a motion to accept Michelle Doyle's bid at that price, seconded by Comm Flath. All voting aye, motion carried.

Legal Description	Parcel	Location or Address	Minimum Price
A triangular parcel 2 rods wide NE corner of NE1/4SW1/4 30-134-64	23-3003100	Nora Township	\$ 117.25
NW1/2 Lot 15 Blk 5 Orig Jud	39-0105150	Pearl Ave & Johnson St City of Jud	\$ 99.88

There being no further business, Chairman Miller adjourned the meeting at 10:17 a.m.

APPROVED THIS 7th DAY OF DECEMBER, 2021

LEE MILLER, Chairman

ATTEST:

JAN HAMLIN, County Auditor