

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY BOARD OF COUNTY COMMISSONER
MEETING-August 15, 2017**

At 8:30 a.m. Chairman Lee Miller called the meeting to order and opened with the pledge to the flag. Commissioners Bruce Klein, Bob Flath, Keith Heidinger and Victor Weigel were also present. Also attending the meeting were Auditor Jan Hamlin, County Road Superintendent Lauren Worrel, Emergency Manager Kimberly Robbins, Clerk of District Court Karin Boom, Gerald Harris, LaMoure Chronicle, Patty Wood-Bartle, Edgeley Mail, and Director of Community Corrections Program Dell Horn. Absent was State's Attorney Tonya Duffy.

Chairman Miller asked for additions to the agenda- Memorial Park projects. Comm Heidinger made a motion to approve the agenda, seconded by Comm Weigel. Motion carried.

Comm Weigel made a motion to appoint Lee Miller as the County Commission delegate at the North Dakota Association of Counties Conference in October, seconded by Comm Klein. Motion carried.

Comm Miller presented information on the purchase of a riding mower replacement for Memorial Park. Three quotes were provided a John Deere 2960M commercial mower-\$9620.12, a Gravely for \$10,600 and a Toro for \$10,478.88. After discussion it was decided that Comm Miller would check prices under the joint powers pricing agreement and come back with more information at the next meeting.

Emergency Manager Kimberly Robbins met with the board regarding the burn ban and drought declaration. She recommended that both remain in effect through August and be evaluated again at the next meeting. FEMA and the State Water Commission will be holding a meeting in LaMoure to discuss the flood plain with the administrators from Edgeley, LaMoure, Marion and Grand Rapids Townships. These are not public meetings. Ms. Robbins, Mr. Worrel and two Commissioners will be attending for the county. HB1178 set a \$.50 per month fee on all telecommunications accounts for the Statewide Interoperable Radio Network (SIRN) 2020 project. Funds are collected by the phone companies and disbursed back to the county to be paid to the state. George Racine was chosen by the SE Rural Counties as the representative on that committee. Robbins and Racine will have a report at the September 19th regular meeting of the Commission.

Lauren Worrel reported on Highway Department activities. Blading of township and county roads is ongoing and the crusher is working in the Seefeldt pit. The crews are pulling in shoulders on CR34 and a culvert project is underway on CR62. The new culvert should be there today and the detour is being routed through Berlin. Next project is chip sealing CR60. After reviewing new hydrology studies, the box culvert on 81st Ave will be replaced with four 42" arched culverts which will be about \$10,000 less than a box culvert. Worrel presented two bore permit applications which he recommended granting- first from DRN for CR 62 to connect to the new agronomy center. Comm Flath made a motion to grant the permit, seconded by Comm Klein. Motion carried. The second application was submitted by Dakota Valley Electric for a single-phase line on 78 St SE east of 104 Ave SE, which is on the county line east of the river. Comm Heidinger made a motion to grant the permit, seconded by Comm Flath. Motion carried. Lee Slykerman has submitted a request for an approach to be installed on CR 34 east of CR61. There is currently not an approach to his property there; Worrel has no problem with adding it. The County Hwy Dept will supervise the installation, including a 15" culvert, but the expense will be entirely Slykerman's. Comm Klein made a motion to approve, seconded by Comm Heidinger. Motion carried. Worrel discussed planning of future projects. There is a balance of about \$350,000 in the State funds when current projects are completed, the Federal fund balance will be zero. Funds can be borrowed up to three years in advance, and in this case doing so would generate about \$600,000. Several projects on the schedule for the future should be looked at for budget review now. CR 62- 'the Berlin Road'; CR 34- a four mile resurfacing; Merricourt guardrails will be at least 2019 as the project is waiting for Federal approval. October is the deadline to decide on projects and the money must be used by December, 2019.

Dell Horn of Community Corrections presented the T4C Program proposal to the board. This is a program being implemented to provide alternatives to incarceration and is offered to repeat offenders by the Courts. It has an education component to help offenders weigh consequences and behaviors. The ND Department of Corrections is currently running the pilot program through RESTORE in Fargo.

The Court would order attendance of 12 weeks- 2 sessions per week- and the offender would pay part and the County would pay part. The County share would be \$110 per week and would cover only sessions attended. This would be a regional program offered by multiple counties. The board will discuss with the Court and other involved agencies and take it under consideration.

9:35- ten minute recess

Meeting reconvened to discuss the Memorial Park projects. Comm Klein has information on the Auditorium/Summer Theater renovation project. So far, there is one bid and one more expected by the end of the week. \$25,000-30,000 should complete the windows, soffit, fascia, and siding. The materials would be the same as the church and school at the museum. On the restoration of the rock wall at the entrance, the current bid is good through October. There is another bid expected by mid-September.

Bills were reviewed. Comm Weigel made a motion to pay the bills presented, seconded by Comm Klein. Motion carried.

<u>Vendor Name</u>	<u>Amount</u>
AGRI VALLEY INSURANCE	5.00
ALLIED ENERGY	15,590.13
AMERICAN INCOME LIFE INS CO	24.00
AT&T MOBILITY	18.04
BIERSCHBACH EQUIPMENT & SUPPLY	108.04
BUTLER MACHINERY COMPANY	957.07
CENEX FLEETCARD	608.34
CENTRAL BUSINESS SYSTEMS	59.43
CITY OF FARGO, NORTH DAKOTA	14.00
DAKOTA PLAINS AG	932.89
DAKOTA VALLEY ELECTRIC	76.08
DALLMANN SERVICES	6,900.00
DATASPEC INC	399.00
DATHE CONSTRUCTION	740.00
DATHE/SANDRA K	360.00
DICKEY RURAL COMMUNICATIONS	1,403.59
DICKEY RURAL NETWORKS	231.00
DIRECT ELECTRIC INC	180.51
DISCOVERY BENEFITS	83.00
EDGELEY MAIL	35.10
FLATH/ROBERT	225.00
FARGO FREIGHTLINER	99.01
FIRST STATE BANK OF NORTH DAKOTA	560.00
GENERAL EQUIPMENT & SUPPLIES	66.72
GLAXOSMITHKLINE PHARMACEUTICALS	399.54
HEIDINGER/KEITH	364.32
HENRY/ROBERT	280.00
HOMAN/CAROLINE	775.16
HWY. 13 ONE-STOP SHOP, INC	278.92
INFORMATION TECHNOLOGY DEPT	824.30
INLAND TRUCK PARTS & SERVICE	173.74
INTERSTATE BATTERY SYSTEM OF ND	120.95
JOB/CHRISTINA	24.30
KADRMAS LEE & JACKSON INC	57,934.13
KLEIN/BRUCE	492.78
KLEIN'S LOADER SERVICE	2,465.00
KULM AMBULANCE CORPS	200.75
LAMOURE CITY	199.34
LAMOURE DRUG STORE	15.53
LAMOURE FOODS, INC.	101.33
LAMOURE HARDWARE	713.24
LAMOURE PRINTING COMPANY	122.40
LAQUINTA INN & SUITES	89.10
LARSON GRAIN CO	10.43
LEXIS-NEXIS	152.77
LITCHVILLE BULLETIN	5.20
LOEGERING/ROGER	225.98
MERCK SHARP & DOHME CORP.	6,558.38
MILLER/LEE	425.28
MONK/CONNER	140.00

ND DEPT. OF TRANSPORTATION	244,481.52
NDSU EXTENSION PESTICIDE PROGRAM	30.00
NEWMAN TRAFFIC SIGNS	517.77
OAKES TRUCK & TRAILER CENTER	220.50
OST BODY & PAINT	839.96
OTTER TAIL POWER COMPANY	123.81
PHARMCHEM INC	50.00
PORTER/DENICE	105.00
POTTS/DELAYNE	247.50
QUILL CORPORATION	571.40
RDO TRUCK CENTERS	4.38
ROBBINS/KIMBERLY	90.00
SLYKERMAN/LUANNE	280.50
STEFFES EXCAVATION & TRUCKING	41,939.02
STUTSMAN COUNTY CORRECTION CENTER	2,080.00
SWANSTON EQUIPMENT CORPORATION	1,600.00
UNITED STATES TREASURY	250.00
VAN ZEE/LUCAS	140.00
VERIZON WIRELESS	390.63
VISA	1891.00
VOGEL LAW FIRM	1,778.67
WALLWORK TRUCK CENTER	221.13
WASTE MANAGEMENT	576.80
WEBER/SARAH	48.30
WEIGEL/VICTOR	193.20
WEX BANK	663.57

The next Park Board meeting is scheduled for September 19th at 10:00 a.m. Comm Klein and Tax Director Denice Porter attended the State Board of Tax Equalization Meeting. No rates were contested at the meeting.

Comm Heidinger made a motion to adjourn the meeting, seconded by Comm Flath. Motion carried. Meeting adjourned at 10:35 a.m.

APPROVED THIS 6TH DAY OF SEPTEMBER, 2017

LEE MILLER, Chairman

ATTEST:

JANICE HAMLIN, County Auditor