

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY BOARD OF COUNTY COMMISSONER
MEETING-August 21, 2018**

Chairman Bruce Klein called the meeting of the LaMoure County Commissioners to order at approximately 8:30 a.m. with the Pledge to the Flag. Attending were Commissioners Keith Heidinger, Victor Weigel, and Lee Miller. Also present were Tonya Duffy, State's Attorney; Jan Hamlin, Auditor; Deb Kindelspire, Acting Secretary; DES/911 Coordinator Kimberly Robbins; Patty Bartle, Edgeley Mail; and Gerald Harris, LaMoure Chronicle. Absent was Commissioner Bob Flath.

Additions to the agenda: Security System at the County Museum buildings. A motion was made by Comm Heidinger to approve the addition and agenda, seconded by Comm Miller. Motion carried.

A motion to approve the minutes from the August 7 meeting was made by Comm Weigel, seconded by Comm Heidinger. Motion carried.

Road Superintendent Josh Loegering was unable to be present because of the bridge project today, but he sent in a report. The crew is blading and finishing the fifth and sixth rounds in most townships. The township shoulder pull projects are completed. A potential gravel source has been found in the western part of the county, west of 281 on CR 34. He recommends approval of 14 permits for crossings of county roads by Southeast Water Users. The Berlin Box Culvert on CR 62 is being set today and tomorrow, August 21 and 22. It is a triple barrel box culvert with 66 pieces and approximately 250 ties. The leveling crew is working on CR 61 from the county line north to Lake LaMoure.

Chairman Klein stated that the preliminary budget hearing date will have to be changed to 9-18-18 because of a slight change and the commissioner that made the original motion is absent today. It will have to be done at the next meeting.

DES/911 Coordinator Kimberly Robbins reported that the North Dakota State Radio Meeting will be Friday, August 24 at 10:00 a.m. in LaMoure. The Southeast five counties along with McIntosh and Logan have been invited. Mike Lynk, Director of State Radio, will be there. He will address the fee increase from \$0.46 to \$0.84 effective July 1, 2019. Robbins also reported that the LEPC meeting will be held in Edgeley on August 23 at 7:00 p.m. KLJ Engineering will be starting the kickoff for the Multi Hazard Mitigation Planning.

There was some discussion on the Jamestown Community Correction Program Agreement for 2019. Comm Miller agreed to research whether to continue or explore other options before signing the agreement.

The Court Service Contract with the City of Kulm was explained by State's Attorney Duffy. A motion was made by Comm Heidinger to proceed with signing the contract, seconded by Comm Weigel. Motion carried.

Commissioner Weigel has received a quote of \$2724.84 from Dickey Rural Network to install cameras at all the museum buildings. He will continue to be in contact with them to determine the best solution for security, since the current system has been sending out false alarms.

Auditor Hamlin reported the recount of the Libertarian Party's nomination of a candidate for the office of Secretary of State will take place on August 28, at 8:30 a.m. in the Commissioner Room.

Chairman Klein called for a short recess if anyone wanted to view the presentation being given by Simplifile, the electronic record filing service for the Recorder's Office.

Break 9:20 a.m. to 9:35 a.m.

At 10:00 a.m. the Public Health Department convened, with Administrator/CEO Tony Hanson, RN/DON Jessica Duffy, and Grant Coordinator Beth DelaBarre in attendance. Comm Heidinger motioned to approve the minutes from the previous meeting, Comm Miller seconded, and the motion carried.

Ms. Duffy gave the nursing report, with statistics on immunizations in all age groups. She also reported on their work in education on Tobacco, and that Sunset Park in LaMoure has signed a Tobacco-Free Agreement. An electronic medical record keeping service is being investigated as well.

Ms. DelaBarre reported on the improvement work done to improve the green space between the old hardware store building and Apex Therapy. There will be further work done, and people are encouraged to use the green space to de-stress during their lunch time, break time and/or work day. WYSAC data is available for the county but still waiting on individual school results. She will be launching a new campaign called #NotInMyHouse which will aim to reduce the amount of parents who are providing alcohol and an environment for teens to drink. A RBS training will take place in LaMoure on October 18 and the board was invited to get trained as well.

Mr. Hanson reported on the financial end, saying they are on track in the budget so far this year. He stated that LaMoure County has two positive cases of West Nile Virus. The sewer issue in Edgeley brought before the last quarterly meeting was handled almost immediately and is no longer a concern. He is always getting calls regarding old buildings in the county, which are a liability and financial concern. Hanson and Comm Flath will be working on a review of the septic systems out at Lake LaMoure.

The next quarterly Health Board meeting date will be October 16, 2018.

Comm Heidinger motioned to adjourn the Public Health Department meeting, seconded by Comm Weigel. Motion carried. Meeting adjourned at 10:35 a.m.

The Commissioner meeting reconvened.

The board finished reviewing the bills. A motion was made by Comm Weigel to approve the bills, seconded by Comm Miller. Motion carried.

<u>Vendor Name</u>	<u>Amount</u>
AGRI VALLEY INSURANCE	60.00
ALLIED ENERGY	65.13
AMERICAN INCOME LIFE INS CO	22.50
ARC	88.19
AT&T MOBILITY	16.27
BI INCORPORATED	67.20
BOLL/SHAWNA	75.00
BORDER STATES ELECTRIC SUPPLY	11.33
BOULGER FUNERAL HOME	300.00
CAPITAL I INDUSTRIES INC.	254.79
CENEX FLEETCARD	534.37
CENTRAL BUSINESS SYSTEMS INC	195.88
CITY VIEW FUEL	102.12
COLE PAPERS INC	96.85
COMPUTER EXPRESS	3,072.28
DACOTAH PAPER CO.	137.81
DAHLSTROM/KATIE	15.00
DAKOTA COUNTRY TRUCKS L. L. C.	116.24
DAKOTA DYNAMICS	2,000.00
DAKOTA MAILING & SHIPPING EQUIP. INC	83.71
DAKOTA VALLEY ELECTRIC	85.11
DATASPEC INC	449.00
DICKEY RURAL COMMUNICATIONS	850.03
DIRECT ELECTRIC INC	100.90
DISCOVERY BENEFITS	83.00
DOCUMENT OUTPUT CENTER	1,100.00

EDGELEY MAIL	6.00
FLATH/ROBERT	150.00
FLINT HILLS RESOURCES LP	23,799.13
GALLS, LLC	144.95
GLAXOSMITHKLINE PHARMACEUTICALS	10,414.18
GRAINGER	84.59
HEIDINGER/KEITH	365.61
HUETHER/TAYLOR	32.70
JOHN DEERE FINANCIAL	447.40
KLEIN/BRUCE	314.72
KLEIN'S LOADER SERVICE	722.50
LAMOURE CHRONICLE	56.00
LAMOURE CITY	28.43
LAMOURE PARTS CENTER	302.49
LEAF	121.00
MILLER/LEE	213.22
MONTANA DAKOTA UTILITIES	37.27
MOTION INDUSTRIES	104.64
NDAAO	30.00
NDACTVSO	60.00
NORTH DAKOTA STATE UNIVERSITY	28.00
OFFICE OF ATTORNEY GENERAL - 1250	620.00
OTTER TAIL POWER COMPANY	2,624.08
PANDORA MEDIA INC	1,844.30
PITNEY BOWES	456.00
PORTER/DENICE	35.00
PRAXAIR DISTRIBUTION INC	197.69
RACINE/JULIANNE	327.02
SANOFI PASTEUR INC	479.93
SCHWAAB INC.	88.24
STUTSMAN COUNTY CORRECTION CENTER	130.00
VERIZON WIRELESS	554.05
VISA	764.30
WEIGEL/VICTOR	290.40

Auditor Hamlin reported that the estimated tax statements will be sent to the printing company by Monday, August 27. The outsource company will print and mail them by the August 31 deadline.

A motion was made by Comm Heidinger to adjourn, seconded by Comm Miller. Motion carried. Meeting adjourned at 10:35 a.m.

APPROVED THIS 4th DAY OF SEPTEMBER, 2018

BRUCE KLEIN, Chairman

ATTEST:

JANICE HAMLIN, County Auditor