

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY BOARD OF COUNTY COMMISSONER
MEETING-August 7, 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, Bob Flath, Victor Weigel. Also present were Jan Hamlin, Auditor; Deb Kindelspire, Acting Secretary; Joshua Loegering, County Highway Superintendent; DES/911 Coordinator Kimberly Robbins; Patty Bartle, Edgeley Mail; Gerald Harris, LaMoure Chronicle; Mike Brandenburg and Tyler Syversen. Absent were Commissioner Lee Miller and State's Attorney Tonya Duffy.

Additions to the agenda: State Tax Equalization meeting in Bismarck later this month. A motion was made by Comm Heidinger to approve the addition and agenda, seconded by Comm Weigel. Motion carried.

A motion was made by Comm Heidinger to approve the July 17 minutes and the July 17 and July 24 budget minutes, seconded by Comm Weigel. Motion carried.

A motion was made by Commissioner Heidinger to approve the Social Services bills, seconded by Commissioner Weigel. Motion carried. Total \$949.86.

Joshua Loegering gave his report on road business. The fourth and fifth rounds of blading are almost finished in most townships. Only two miles of shoulder pull projects are left. New gravel sources are being investigated. He informed the board of funding being approved in the next legislative session, which would most likely be made available for use in 2020.

The 404 Permit has been approved for the Jud Bridge, with work scheduled to begin in late September or early October. The Berlin box culvert project progress has been very slow but equipment has been rented to help stay out of the mud and move dirt faster. The summer crew is getting smaller. A leveling crew will continue to run until it gets too cold for the machine. They have crack sealed approximately 44 miles and leveled 6 miles, as well as repairing a few dozen potholes on CR35 and CR33. Chip sealing will be done on the road north of Lake LaMoure on Thursday this week, and 13 blocks in the City of LaMoure on Friday.

Mike Brandenburg spoke about an issue of trees being planted by Victor Schaffer on a section line in Nora Township. This is an illegal practice and is causing access trouble for farmers as well as homeowners to their property. The commission would like to see this problem solved on the township level, but thanked Mike for attending the meeting. The commission also let Mike know that they will keep the State's Attorney informed of what the township plans to do.

The State's Attorney recommended that two sentences be corrected before the agreement is signed with the Jamestown Community Correction Program.

Victor Weigel is working with DRN on the motion detectors at the Museum. The problem may be able to be corrected, or they could possibly be replaced with cameras.

The Court Service Contract with the City of Kulm was reviewed but tabled at this time.

Break 9:23 a.m. to 9:33 a.m.

The commissioners reviewed the preliminary budget. A motion was made by Comm Heidinger to approve the preliminary budget, seconded by Comm Flath. Motion carried. A motion was made by Comm Heidinger to set the budget hearing October 2 at the regular commissioner meeting, seconded by Comm Flath. Motion carried.

DES Coordinator Kimberly Robbins presented the board with the FEMA grant contract for the Multi Hazard Mitigation Project. The commissioners designated Kimberly Robbins as the agent

and Jan Hamlin as the alternate agent. A motion was made by Comm Weigel to approve the FEMA contract, seconded by Comm Flath. Comm Heidinger questioned if the cities in the county are all on board to participate, and Robbins answered that they are. Motion carried.

Robbins presented the contract with KLJ as the contractor for the Multi Hazard Mitigation Project. The fee for this is \$26,707, with 75% of that amount to be reimbursed. A motion was made by Comm Flath to approve the contract with KLJ as the contractor for the Multi Hazard Mitigation Project, seconded by Comm Weigel. Motion carried.

Robbins also presented some information on the substantial increase of State Radio fees. She stated that the numbers seem to be skewed in several counties, and because of this State Radio is being asked to wait 18 months instead of one year to increase the fees. She recommended that the commissioners meet with the southeastern counties and Mike Lynk prior to the September 5 statewide 911 meeting in Bismarck. Chairman Klein requested that Robbins try to arrange a date.

The bills were reviewed. A motion was made by Comm Heidinger to pay the bills as presented, seconded by Comm Weigel. Motion carried.

<u>Vendor Name</u>	<u>Amount</u>
ALLIED ENERGY	26,627.79
BANKNORTH	560.00
BARNES RURAL WATER DISTRICT	52.00
BORDER STATES ELECTRIC SUPPLY	58.92
BUTLER MACHINERY COMPANY	134.89
CENTRAL BUSINESS SYSTEMS INC	713.96
CITY OF FARGO, NORTH DAKOTA	14.00
CITY OF KULM	74.68
COMPUTER EXPRESS	529.00
COMPUTER PROFESSIONALS UNLIMITED INC	1,283.80
CONTROL SOLUTIONS INC	202.00
D & B PORTABLES LLC	200.00
DAKOTA COUNTRY TRUCKS L. L. C.	311.00
DAKOTA PLAINS AG	636.59
DICKEY RURAL COMMUNICATIONS	541.38
DICKEY RURAL NETWORKS	231.00
DUFFY LAW OFFICE	2,284.07
DUFFY/JESSICA	343.03
EDGELEY MAIL	250.00
GOOD OIL COMPANY	7,142.07
GRAINGER	253.00
HENRY SCHEIN	168.61
HI-WAY SERVICENTER, INC	84.00
HOMAN/MARYELLEN	31.52
HUETHER/TAYLOR	102.61
HWY. 13 ONE-STOP SHOP, INC	100.00
INFORMATION TECHNOLOGY DEPT	1,016.90
INNOVATIVE OFFICE SOLUTIONS LLC	15.57
INTERGRAPH CORPORATION	1,500.00
INTERSTATE BATTERY SYSTEM OF ND	272.90
JOHN DEERE FINANCIAL	147.23
KADRMAS LEE & JACKSON INC	965.86
KLEVER/DARCY	49.05
KLEVER/JAKE	84.00
LAMOURE CHAMBER RETAILERS	123.00
LAMOURE CHRONICLE	1,369.81
LAMOURE CITY	170.48
LAMOURE DRUG STORE	304.38
LAMOURE FOODS, INC.	53.60
LAMOURE HARDWARE	544.69
LAMOURE PARTS CENTER	87.08
LAMOURE PRINTING COMPANY	50.50
LEAF	121.00
LITCHVILLE BULLETIN	25.00
LOCATORS & SUPPLIES, INC.	225.19

LOOMER/DANIEL	30.00
MAC'S INC	91.81
MERCK SHARP & DOHME CORP.	9,950.49
MIDSTATES EQUIPMENT & SUPPLY	31,379.85
MONTANA DAKOTA UTILITIES	34.41
MOTION INDUSTRIES	329.19
ND STATE RADIO COMMUNICATIONS	6,795.12
NDACO	1,410.28
NEWMAN SIGNS INC	389.33
NORTH DAKOTA ONE CALL	20.40
OFFICE OF ATTORNEY GENERAL - 1250	2,030.00
OST BODY & PAINT	3,374.64
OTTER TAIL POWER COMPANY	138.22
PANDORA MEDIA INC	2,186.26
PFIZER, INC.	2,931.02
PRODUCTIVITY PLUS ACCOUNT	394.57
QUILL CORPORATION	66.04
RACINE/JULIANNE	347.21
RAMKOTA HOTEL	502.20
RECORD KEEPERS LLC	7.20
ROBBINS/KIMBERLY	53.41
SAFETY KLEEN SYSTEMS, INC.	371.02
SANDNESS/STACEE	112.27
SERVICE MASTER	168.60
SHOP 4-H NATIONAL 4-H COUNCIL	102.95
ST ROSE CARE CENTER	16,775.69
STEFFES EXCAVATION & TRUCKING	3,990.00
STUTSMAN COUNTY GLASS	94.55
STUTSMAN RURAL WATER DISTRICT	48.90
SWANSTON EQUIPMENT CORPORATION	5,860.45
TRUENORTH STEEL	4,992.80
TYLER TECHNOLOGIES	69.46
UPPER MISSOURI DIST HEALTH UNIT	2,631.00
VERIZON WIRELESS	822.43
VISA	2,216.46
VISTOS CARQUEST	692.99
WASTE MANAGEMENT	521.58
WEX BANK	699.70
3D SPECIALTIES	357.60

Recorder Laurie Good stopped in to announce that the county will be going live next Wednesday with eRecording. Someone from Simplifile will be at the Courthouse on August 21 to demonstrate the availability of recorded documents online.

A motion was made by Comm Heidinger to adjourn the meeting, seconded by Comm Flath. Motion carried. The meeting was adjourned at 10:54 a.m.

APPROVED THIS 21st DAY OF AUGUST, 2018

BRUCE KLEIN, Chairman

ATTEST:

JANICE HAMLIN, County Auditor