

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY BOARD OF COUNTY COMMISSONER
MEETING-April 2, 2019**

Chairman Bob Flath called the meeting to order with the Pledge to the Flag at approximately 8:30 a.m. In attendance were Commissioners Keith Heidinger, Lee Miller, and Bruce Klein. Also attending were Auditor Jan Hamlin, Acting Secretary Deb Kindelspire, State's Attorney James Shockman, Highway Superintendent Josh Loegering, Assistant Highway Superintendent Tim Geinert, Patty Bartle from The Edgeley Mail, and Art Hagebock from the LaMoure Chronicle. Absent was Commissioner Victor Weigel.

Additions to the agenda included Social Service bills and employee training. Comm Heidinger made a motion to approve the agenda with the additions, seconded by Comm Klein. Motion carried.

Comm Miller made a motion to approve the minutes from the March 19th meeting, seconded by Comm Heidinger. Motion carried.

Comm Heidinger made a motion to approve the Social Service bills, seconded by Comm Klein. Motion carried. Total: \$1,403.75

Highway Superintendent Josh Loegering and Assistant Highway Superintendent Tim Geinert reported on the flooding and ice jams. Loegering reported that all the county bridges have been checked for ice jams. There are six ice jams in LaMoure County. The ice jam at the historic Dickey Bridge definitely needs to be opened as soon as possible and he plans on sending out a crew immediately. All county roads are open at this point and appropriate signage is being put up on township roads. The Quast road at 96 ½ Ave SE in Roscoe Township could go under if the water rises another six inches. Sandbagging at the highway shop started this morning. The goal is to fill a minimum of 1,000 bags.

DES/911 Coordinator Kimberly Robbins attended to report on the Flood Outlook. The James River level at Adrian is holding and appears to be coming down. The Civil Air Patrol will be flying the river later this morning to observe the ice/water levels. There are seven ice jams along the river at this point. Memorial Park already has significant damage, with water in the auditorium and bunkhouses, although the museum appears to be unharmed. A Code Red warning has been issued for the county to protect property. Ms. Robbins requested the commissioners approve a Flood Declaration that she has drafted. Comm Heidinger made a motion to approve the following Flood Declaration, seconded by Comm Miller. Motion carried.

LaMoure County, North Dakota

FLOOD EMERGENCY DECLARATION

WHEREAS, the heavy snow received in the winter of 2018-2019, created an unusually high snowpack in LaMoure County; and

WHEREAS, the impending spring melt, creates significant potential for severe spring flooding, including overland flooding, river flooding and small stream flooding; and

WHEREAS, the imminent and resulting run-off will cause extensive damage to County, Township and City roads and other public infrastructure; and

WHEREAS, the impact of these damages threaten the health, well-being and public safety LaMoure County citizens; and

WHEREAS, the potential damage to public and private property and roads are beyond normal anticipation and budgeted funds; and

WHEREAS, the 2018-2019 winter storm response has required the County, Townships and Cities to expend public works and emergency funds, presenting challenges for financing anticipated flood fight operations.

NOW, THEREFORE, BE IT RESOLVED that the LaMoure County Commission declares a flood emergency and orders the activation and utilization of the LaMoure County Emergency Operations Plan, its procedures, attachments and appendices to monitor the situation, develop a detailed damage assessment, alleviate hardship, and initiate appropriate relief actions and mitigation measures by departments and agencies of local government to limit the hardships and impact of this emergency upon the citizens of LaMoure County, North Dakota. Through this declaration the LaMoure County Commission does release the use of the LaMoure County Emergency Funds for the purpose of use in response and recovery of the public infrastructure in LaMoure County.

BE IT FURTHER RESOLVED, all local government agencies and departments are directed to provide protection to the citizens of LaMoure County during this event and limit where possible the hardships and impact of said emergency.

DATED at LaMoure, North Dakota this 2nd day of April, 2019.

LaMOURE COUNTY COMMISSION

Ms. Robbins stated that the Emergency Operations Center (EOC) will be opening today. She also mentioned all 32 townships have signed and returned their Memorandum of Agreements (MOA's).

Application for Beer and Liquor Licenses for the Edgeley Splickan Country Club were presented. A motion was made by Comm Heidinger to approve the applications, seconded by Comm Miller. Motion carried.

Tax Equalization Director Denice Porter attended to report that the assessor fee for this year will remain at \$1 per parcel for townships and \$2 per parcel for cities. Ms. Porter reported there have been 50 Homestead Credit applications, and 10 Veterans Credit applications. Comm Klein made a motion to approve them, seconded by Comm Heidinger. Motion carried. Ms. Porter also mentioned there will be six exemptions coming off, three residential and three commercial.

Comm Klein reported that there was some discussion on the day after Thanksgiving closing when the HR Advisor was here. Auditor Hamlin conducted a survey of the employees to see how the employees felt about it. Thirty-four employees voted to keep the policy the same – that employees use vacation time or a day without pay. Four employees voted against. There will be no change in policy.

In other business, the Five-County meeting has been moved to Ransom County Thursday, April 4, 2019 at 4:00 p.m. at the Silver Prairie Saloon in McLeod.

The Commissioners reviewed the bills. Comm Heidinger made a motion to approve the bills presented, seconded by Comm Klein. Motion carried.

<u>Vendor Name</u>	<u>Amount</u>
AGRI VALLEY INSURANCE	24.00
ALLIED ENERGY	66.17
B & K MURPHY PLUMBING & HEATING	880.00
BANKNORTH	580.00
BARNES COUNTY CORRECTIONS	160.00
BARNES RURAL WATER DISTRICT	52.20
BORDER STATES ELECTRIC SUPPLY	39.15
BUILDERS MART	6,259.58
CAPITAL I INDUSTRIES INC.	543.87
CITY OF KULM	76.68
CLEAN PLUS INC, CPI DIVISIONS	102.35
COLE PAPERS INC	38.10
COMPUTER EXPRESS	7,088.51
CONTROL SOLUTIONS INC	104.00
DAKOTA DYNAMICS	1,000.00

DAKOTA PERFORMANCE & ACCESSORIES	570.00
DELABARRE/BETH	157.18
DICKEY RURAL COMMUNICATIONS	528.21
DICKEY RURAL NETWORKS	231.00
DUFFY/JESSICA	167.04
ECONOMY OIL INC	5,424.37
EDGELEY MAIL	167.56
ESCOSUPPLY	1,614.00
GLAXOSMITHKLINE PHARMACEUTICALS	2,689.12
GOOD OIL COMPANY	19,140.08
GOOD/LAURIE	69.60
GREAT PLAINS DIRECTORY	170.80
HENRY SCHEIN	5,121.00
HUETHER/TAYLOR	70.76
INNOVATIVE OFFICE SOLUTIONS LLC	19.30
KADRMAS LEE & JACKSON INC	2,000.00
KETTERLING/JACKIE	74.82
KLEVER/JAKE	72.00
LAMOURE CHRONICLE	687.00
LAMOURE CITY	222.98
LAMOURE DRUG STORE	187.47
LAMOURE HARDWARE	477.91
LAMOURE PARTS CENTER	670.86
LEAF	121.00
LITCHVILLE BULLETIN	427.30
LOOMER/DANIEL	30.00
ND CO AUDITORS ASSOCIATION	100.00
ND COUNTY TREASURERS ASSOCIATION	200.00
ND DEPARTMENT OF TRANSPORTATION	56.00
NEWMAN SIGNS INC	1,549.20
OTTER TAIL POWER COMPANY	2,901.22
PRAXAIR DISTRIBUTION INC	25.45
QUALITY INN	253.80
QUILL CORPORATION	51.74
RACINE/JULIANNE	218.46
RIDDLE/JAMES	5.80
ROBBINS/KIMBERLY	357.38
SAFETY KLEEN SYSTEMS, INC.	385.89
SANDNESS/STACEE	228.52
SHEILA'S CUSTOM EMBROIDERY	10.00
ST ROSE CARE CENTER	24,681.21
STUTSMAN RURAL WATER DISTRICT	48.80
ULMER/AL	469.40
VERIZON CONNECT NWF INC	9.57
VERIZON WIRELESS	2,777.64
WEX BANK	369.97

The chairman declared the meeting adjourned at 9:43 a.m.

APPROVED THIS 16th DAY OF APRIL, 2019

ROBERT FLATH, Chairman

ATTEST:

JANICE HAMLIN, County Auditor