

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY BOARD OF COUNTY COMMISSONER
MEETING-January 4, 2018**

At 8:30 a.m. Chairman Bruce Klein called the meeting to order and opened with the pledge to the flag. Commissioners Bob Flath, Keith Heidinger, and Lee Miller were also present. Also attending were Janice Hamlin, Auditor; Tim Geinert, Assistant County Road Superintendent; State’s Attorney, Tonya Duffy; Patty Wood-Bartle, Edgeley Mail; and Gerald Harris, LaMoure Chronicle. Absent was Commissioner Victor Weigel.

Chairman Klein asked for additions to the agenda. There were no additions. A motion was made by Comm Heidinger to approve the agenda, seconded by Comm Miller. Motion carried.

A motion was made by Comm Miller to approve the minutes for the December 19th meeting with the following correction: A motion was made by Comm Flath to be the county representative to administer the grant for the Sunset Park Revitalization. The motion was seconded by Comm Flath. Motion carried.

Social Service bills were reviewed. A motion was made by Comm Heidinger to approve the Social Service bills, seconded by Comm. Miller. Motion carried. Total \$424.74.

Assistant County Road Superintendent Tim Geinert gave a report. The road crew went out Tuesday and winged the shoulders off because there were some drifts. They are doing routine maintenance and working on stuff in the shop. They will be making two more rake attachments like the one they made for the front of Tim’s blade.

The mile reimbursement for the county will remain the same for 2018 at fifty four cents a mile.

Transfers and amendments were tabled until the next meeting.

DES/911 Coordinator Kimberly Robbins discussed selecting the contractor for the Multi-Hazard Mitigation Plan. The grant application has been submitted to FEMA and we are waiting for their response. Quotes were received from three contractors: South Central Dakota Regional Council \$18,500.00; KJ \$26,707.15; and Wenck \$26,400.00. The board does not need to select the lowest quote. The grant was written with the highest quote. The cost match is 75/25. The board needs to make a decision since the plan must be approved by FEMA by November 17, 2019, and it could take fifteen to eighteen months to complete the plan. A motion was made by Comm Miller to select KJ as the contractor for the Multi-Hazard Mitigation Plan, seconded by Comm Flath. Roll call vote was taken: with Comm Miller, yes; Comm Flath, yes; Comm Klein, yes; and Comm Heidinger, no. Motion carried.

The bills were reviewed. A motion was made by Comm Miller to pay the bills presented, seconded by Comm Flath. Motion carried.

<u>Vendor Name</u>	<u>Amount</u>
ALLIED ENERGY	33.98
AT&T MOBILITY	18.84
BARNES RURAL WATER DISTRICT	52.15
BORDER STATES ELECTRIC SUPPLY	127.90
BUILDERS MART	3,608.22
CALIFORNIA CONTRACTORS SUPPLIES, INC.	299.96
CITY OF KULM	75.43
COMPUTER EXPRESS	1,400.00
COMPUTER PROFESSIONALS UNLIMITED INC	1,183.80
DAKOTA DYNAMICS	1,000.00
DAKOTA SKID STEERS, LLC	123.23
DUFFY/JESSICA	90.18
ELECTRO WATCHMAN INC	967.50
FIRST STATE BANK OF NORTH DAKOTA	560.00
GALLS, LLC	657.94
GLAXOSMITHKLINE PHARMACEUTICALS	1,975.53
GOOD OIL COMPANY	1,821.00
HARMSSEN/LARRY	360.00
HI-WAY SERVICENTER,INC	262.00
JOB SERVICE NORTH DAKOTA	2,118.61

KETTERLING/JACKIE	94.50
LAMOURE CHRONICLE	560.20
LAMOURE COUNTY SOIL CONSERVATION DIST	100.00
LAMOURE DRUG STORE	55.87
LAMOURE HARDWARE	38.63
LAMOURE PARTS CENTER	527.66
LAMOURE PRINTING COMPANY	85.00
LEAF	121.00
LOOMER/DANIEL	30.00
MAC'S INC	54.99
MATTHEW BENDER & CO INC	288.61
MCLEAN/ANNA	22.14
ND ASSOCIATION OF COUNTIES	27,508.20
ND COUNTY COMMISSIONERS ASSOCIATION	1,650.00
ND COUNTY RECORDERS ASSOCIATION	200.00
ND SACCHO	500.00
NORTH DAKOTA INSURANCE DEPARTMENT	32.27
ONSOLVE	1,904.65
OST BODY & PAINT	30.00
OTTER TAIL POWER COMPANY	36.52
PACWEST TOOL AND SAFETY	288.00
PETERSON ENTERPRISE, INC	266.00
PURCHASE POWER	2,015.00
QUILL CORPORATION	107.87
SANDNESS/STACEE	11.88
SCHWAAB INC.	56.44
SOLINGER LUMBER	9,387.50
STUTSMAN RURAL WATER DISTRICT	49.25
SUPER BRIGHT LEDS INC.	136.94
VERIZON WIRELESS	185.13
WASTE MANAGEMENT	181.08
WEX BANK	554.84

Ms. Duffy presented the board with A Resolution of LaMoure County To License And Permit For Medical Marijuana Distribution And Manufacturing Centers. The 2017 North Dakota Legislature enacted Senate Bill 2344, relating to the implementation of the North Dakota Compassionate Care Act, N.D.C.C. 19-2 for the regulation of medical marijuana dispensaries and the cultivations and propagation of medical marijuana in North Dakota. All persons, entities or organizations wishing to establish a Medical Marijuana Manufacturing Center (s) or Distribution Center (s) within the County must apply for and be granted a license. Ms. Duffy explained the resolution gives a broad definition of what medical marijuana is, what the definitions are it relates to, specifics of plans individuals need to provide, and the rules the county should have in place. Applications are being taken at the State for Manufacturing and Distribution Centers. The Department of Health is overseeing the process of implementing medical marijuana but the Attorney General's Office is doing the work to put the rules and laws together. It is good to have the resolution in place in case someone is interested in having a manufacturing or distribution center in the county. Ms. Hamlin will put the Notice for the Resolution in the paper for two weeks. A public hearing will be held February 6th, 2018 at 10:00 a.m. at the LaMoure County Courthouse-Commissioner Room.

A letter was received from JZP, LLC letting the board know what services they provide to counties. They work on Community Planning and Economic Development.

A motion was made by Comm Heidinger to adjourn the meeting, seconded by Comm Miller. Meeting adjourned at 9:37 a.m.

APPROVED THIS 16th DAY OF JANUARY, 2018

BRUCE KLEIN, Chairman

ATTEST:

JANICE HAMLIN, County Auditor