

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY BOARD OF COUNTY COMMISSONER  
MEETING-October 1, 2019**

Chairman Bob Flath called the meeting to order at approximately 8:30 a.m. with the Pledge to the Flag. In attendance were Commissioners Keith Heidinger, Lee Miller and Bruce Klein. Also attending were State's Attorney James Shockman, Auditor Jan Hamlin, Acting Secretary Deb Kindelspire, Patty Wood Bartle from the Edgeley Mail and Art Hagebock from the LaMoure Chronicle.

The only addition to the agenda was Memorial Park. Comm Heidinger moved to approve the agenda with additions, seconded by Comm Miller. Motion carried.

Comm Heidinger moved to approve minutes from the October 1 meeting, seconded by Comm Klein. Motion carried.

Highway Superintendent, Josh Loegering, was not at the meeting since he is attending the Rapid City Road Conference. However, the contract and contract bond for the overlay project on County Road 62 with Strata was presented for approval and signatures. Comm Klein moved to approve, seconded by Comm Miller. Motion carried.

Comm Klein reported that Direct Electric showed Kevin Shockman and Gene Albertson how to pull out the electrical pedestals at Memorial Park in preparation for flooding this fall and potentially next spring. Last week, a group of school kids were out at the park to clean up and move the mattresses to a higher level in preparation for flooding. It was reported that there is a meeting for planning the Park Centennial at 6:00 p.m. tonight at the Grand Rapids church.

DES/911 Coordinator, Kimberly Robbins, attended to report on the flooding situation. She recommended that the county join forces with the State Water Commission in order to install a river level gage by Adrian. The county would be responsible for one half of the estimated \$1000 cost for installation and the State Water Commissioner would cost share the other half. The Pipestem Reservoir is currently at 18 feet above the base of the flood control zone. Jamestown Reservoir is still filling. The current combined releases are at 1800 cfs and is expected to reach LaMoure in approximately five days. Robbins reported that the City of LaMoure has signed an emergency flood declaration, contingent on the county approving a flood declaration. The threshold for expenses is \$14,000, which the city has already met. There are at least three townships that have reported flooding situations. Comm Miller moved to approve installing the gage by Adrian, seconded by Comm Klein. Motion carried. Comm Klein moved to sign an emergency flood declaration, seconded by Comm Heidinger. Motion carried. The level at Twin Lakes has come up 2/10 of a foot in the last 7 days. George Racine has resigned from the Southeast Region Coordinated Regional Interoperability Board (CRIB), and the county will need to appoint a replacement for his position. Deputy Jeff Fleck has been recommended with the Sheriff's support. Comm Klein moved to approve his appointment, seconded by Comm Heidinger. Motion carried.

Since there has been limited interest in the vacancy for the District 5 Commissioner position, it was decided to extend the opening for another month.

Caroline Homan, 4-H Youth Development Agent, was next on the agenda to report on the activities of the last quarter in 4-H activities. Camp was a success with over 40 campers attending and a waiting list of potential campers. The sign up for next year's camp has already begun. Homan recruited 19 volunteers in an effort to inspire youth through a variety of educational sessions. She has been trained in 4-H Science, Air Rifle Instruction and Resiliency Training.

Break 9:29 a.m. to 9:39 a.m.

In other business, the liability, business auto, and inland marine insurance policies have been renewed. The liability insurance limits remain the same at one million dollars.

At 10:00 a.m. the Public Health meeting convened. Director of Nursing, Jessica Duffy, reported that immunizations are up, currently above goals. Health Track screenings are being conducted. The Electronic Medical Records system will be going live on November 1. The NDQuits program is emphasized often with whatever activity Public Health is involved. Beth DelaBarre is continuing work with the Partnership for Success Grant. The State Opioid Resources Grant has \$34,500 available for anything associated with the opioid crisis. Public health partnered with LaMoure Park Board and received a BCBS grant for \$5000 which was used for disc golf at Sunset Park, and another \$3700 grant was used to promote healthy concession choices at the park concession stand, along with signage and new siding for the stand.

Administrator, Tony Hanson, reported on the financials, environmental concerns, along with West Nile virus. He also announced his resignation from BHS as of the end of the year. Issues concerning this are being discussed by the commission chairman, Human Resources and the States Attorney. BHS has handled the payroll with Public Health, and with Hanson's resignation, will no longer be involved. Comm Flath would like to see a separate board for Public Health to offer more diversity than the commission would have to offer in handling the department. Further discussion will take place in the near future. The Public Health meeting adjourned at 10:58 a.m.

The commissioners reviewed the bills. Comm Heidinger moved to approve the bills presented, seconded by Comm Klein. Motion carried.

<u>Vendor Name</u>	<u>Amount</u>
AGRI VALLEY INSURANCE	58,499.00
ALLIED ENERGY	302.39
ANDERSON BROS., INC.	918.28
ASPHALT ZIPPER, INC	942.30
AT&T MOBILITY	18.30
BANKNORTH	580.00
BOHNENSTINGL/SHANEL	69.60
BORDER STATES PAVING INC	11,581.68
BUTLER MACHINERY COMPANY	1,122.29
CITY OF KULM	74.67
CITY VIEW FUEL	49.71
COMMUNITY VOLUNTEER EMS OF LAMOURE	200.00
COUNTIES PROVIDING TECHNOLOGY	1,258.80
DAKOTA COUNTRY TRUCKS L. L. C.	27.00
DAKOTA DYNAMICS	1,000.00
DAKOTA VALLEY ELECTRIC	85.95
DAKOTA VALLEY SERVICES	266.30
DELABARRE/BETH	69.60
DICKEY RURAL COMMUNICATIONS	705.08
DISCOVERY BENEFITS	83.00
DUFFY/JESSICA	121.22
EDGELEY MAIL	175.00
FLATH/ROBERT	412.76
GLAXOSMITHKLINE PHARMACEUTICALS	7,011.28
GOOD OIL COMPANY	1,835.29
HAMLIN/JANICE	384.16
HEIDINGER/KEITH	399.76
HENRY SCHEIN	2,699.00
HOMAN/CAROLINE	211.00
INFORMATION TECHNOLOGY DEPT	1,183.85
INNOVATIVE OFFICE SOLUTIONS LLC	334.95
K.P. SHOCKMAN TREE MOVING	580.00
KETTERLING/JACKIE	69.60
KLEIN/BRUCE	434.80
KULM HARDWARE & HOME CENTER	9.98
KULM MESSENGER	165.00
LAMOURE CHRONICLE	58.00
LAMOURE DRUG STORE	77.57
LAMOURE FOODS, INC.	63.12
LAMOURE HARDWARE	435.51
LAMOURE PARTS CENTER	852.36
LAMOURE PRINTING COMPANY	80.00
LITCHVILLE BULLETIN	134.20
LOOMER/DANIEL	30.00
MAC'S HARDWARE	33.71
MERCK SHARP & DOHME CORP.	4,086.08
MILLER/LEE	637.80
ND DEPARTMENT OF TRANSPORTATION	23.00
ND STATE RADIO COMMUNICATIONS	120.00
ND 4-H FOUNDATION	8.00
NDSU EXTENSION SERVICE DEPT 7260	5.00
NEWMAN SIGNS INC	538.20
OFFICE OF ATTORNEY GENERAL - 1250	735.00
OTTER TAIL POWER COMPANY	301.72
PETERSON/LORI	177.78

PHARMCHEM INC	57.10
PORTER/DENICE	69.60
PRAXAIR DISTRIBUTION INC	26.95
PRODUCTIVITY PLUS ACCOUNT	73.34
PROGRESSIVE AGRICULTURE FOUNDATION	25.00
QUILL CORPORATION	1,007.43
RDO EQUIPMENT CO.	90.90
ROBBINS/KIMBERLY	127.60
SAFETY KLEEN SYSTEMS, INC.	387.72
SANFORD HEALTH OCCUPATIONAL	25.00
SANOFI PASTEUR INC	4,532.13
ST ROSE CARE CENTER	17,852.28
STURDEVANTS AUTO PARTS INC	108.50
STUTSMAN COUNTY CORRECTION CENTER	8,540.00
SWANSTON EQUIPMENT CORPORATION	191.28
VAN EEDEN/CLARA	162.40
VANGUARD APPRAISALS, INC.	8,138.00
VERIZON CONNECT NWF INC	161.55
VERIZON WIRELESS	268.94
WALLWORK TRUCK CENTER	151.47
WASTE MANAGEMENT	310.43

The 5-county meeting will be on Thursday, October 17, 2019 near Hankinson.

The meeting was adjourned at 11:10 a.m.

APPROVED THIS 5<sup>th</sup> DAY OF NOVEMBER, 2019

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ROBERT FLATH, Chairman

ATTEST:

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JANICE HAMLIN, County Auditor