

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY BOARD OF COUNTY COMMISSONER  
MEETING-October 16, 2018**

Chairman Klein called the meeting to order at approximately 8:30 a.m. with the Pledge to the Flag. Attending were Commissioners Bob Flath, Keith Heidinger, Victor Weigel and Lee Miller. Also present were Auditor Jan Hamlin, Acting Secretary Deb Kindelspire, State's Attorney Tonya Duffy, Patty Wood Bartle from the Edgeley Mail and Gerald Harris from the LaMoure Chronicle.

Auditor Hamlin said she had two items to add to the agenda; the community service insurance and an election update. Comm Weigel had an addition concerning Memorial Park and trees, and Comm Miller would like to report on the NDACo Conference. A motion was made by Comm Heidinger to approve the agenda with the additions, seconded by Comm Weigel. Motion carried.

Chairman Klein asked if everyone had read the minutes from the October 2 meeting. He asked the auditor if she had an exact figure of the Memorial Park revenue to include in the minutes. She reported \$27,106 instead of the estimated \$25,000 Mike Shockman had reported. The minutes were changed to reflect the exact amount of revenue. A motion was made by Comm Weigel to approve the minutes with the amendment, seconded by Comm Miller. Motion carried.

The chairman read the road report submitted by Josh Loegering since he was attending the Local Roads Conference in Rapid City through the 18<sup>th</sup>. Snow removal went well. The crew removed snow on all county highways by Friday morning and on main township roads by request. The seventh and eighth rounds of blading are complete in most townships.

Mr. Loegering has another bridge replacement grant application from the DOT to replace existing narrow/structurally deficient bridges with new box culverts. LaMoure County has three such structures: the Bone Hill Creek crossing on 85<sup>th</sup> Ave SE, the Maple River crossing on 86<sup>th</sup> Ave SE, and the Cottonwood Creek crossing on 90<sup>th</sup> Ave SE. Loegering recommended that the DOT include these three structures in their application. Comm Flath made a motion to apply for the grant on all three structures listed above, seconded by Comm Heidinger. Motion carried.

The road crew has finished hauling gravel on CR 66 through Alfred. They are hauling gravel this week to spot locations on the same road south of Alfred and CR 34 east of CR 60. Two culverts on CR 34 will be replaced this week. They will start working on ditch and bridge mowing this week.

Treasurer Cindy Worrel presented her 2017 Cancelled Tax List which amounted to a reduction of \$5,110.18 due to true and full value reassessment. There also was a 2018 mobile home refund to Thomas & Louise Strahmand who moved their mobile home out of county in July of 2018. Comm Flath made a motion to approve the refunds, seconded by Comm Heidinger. Motion carried.

NDSU Extension Agent Julianne Racine gave her third quarter report including Farm/Field visits, community forums, Palmer Amaranth scouting, Range & Pasture Management, Pesticide Certification, Garden Club programming, Soybean harvesting, Central Grassland In-Service Day, HR seminars on campus, Organic In-Service, and Youth Development. She will be giving a Tree Trimming Seminar at Sunset Park on November 15, from 2-4 p.m.

The City of Kulm General Obligation Refunding Bonds contract was discussed with the State's Attorney. The County would be the backup if the city defaulted on its approximate \$77,000 loan, which is being refinanced. A motion was made by Comm Heidinger to approve the County Auditor sign the County Auditor's Certificate as to Filing of Tax Levy for Payment of Bonds upon the review and approval of the State's Attorney, seconded by Comm Weigel. Motion carried by majority vote.

The Court Services Contract with the City of LaMoure was presented following review by the State's Attorney. It is the same as the previous contract, with the city receiving 20% of the fees,

the county 20%, and the state 60%. Comm Heidinger made a motion to approve to contract, seconded by Comm Flath. Motion carried.

The Energy Conservation Program Grant Agreement presented at the previous meeting for a retrofit of lighting at the Road Shop was again presented for acceptance. Comm Flath motioned, seconded by Comm Miller to accept the grant in the amount of \$1181.45. Motion carried. The county's part in the project would be the wiring by Roger Loegering, Courthouse Custodian.

The Tuck Pointing Contract was discussed. There was concern with the weather conditions in getting tuck pointing done this late in the year. The State's Attorney recommended vigilant documentation of temperatures and weather conditions at the time the work is being done.

Break 9:42 a.m. to 9:52 a.m.

DES/911 Coordinator Kimberly Robbins recommended rescinding the Fire Emergency Burn Ban for the year. Comm Weigel motioned such, seconded by Comm Miller. Motion carried. Ms. Robbins also explained that LaMoure County must submit a letter to the North Dakota Department of Emergency Services regarding our purchasing policy to accept Federal Grants. There was discussion as to how this is affected by the National Joint Powers Alliance. It will be investigated with a decision tabled until the next commission meeting.

Auditor Hamlin reported that the charges for printing and distributing the Estimated Tax Statements came to \$3757.26 with a total of 9,010 statements being mailed. The treasurer stated that this amount came from her budget and the amount was quite reasonable compared to stuffing and mailing them directly from the county. There was a question as to whether to charge the other entities for their share. The board decided not to charge this time.

Since Christmas Eve Day falls on Monday this year, the commissioners decided to treat the whole day as a holiday, instead of the usual half-day. Comm Flath motioned to close the Courthouse, seconded by Comm Weigel. Motion carried.

Auditor Hamlin has inquired into insurance coverage of persons doing community service, which would be a minimum fee of \$250/year starting January 1. It was decided that Sarah Weber could take charge of this part of the program as well as her other duties.

There have been 1,091 election ballots mailed out, with 419 returned at this point. The Auditor is testing election equipment.

In other business, Comm Miller reported from the state conference he attended that there is a Bucket Bill under consideration to provide a steady source of income to counties over a period of 20 years. It appears that LaMoure County could be scheduled to receive up to \$143.6 million for roads and bridges.

Comm Weigel reported that Kevin Shockman has a number of potted trees that he would sell to be planted at Memorial Park this fall. The commission decided that they would rather plant bare-root trees in the spring. Chairman Klein said he has spoken with Mike Shockman about winterizing the water systems at the park.

The commissioners reviewed the bills. Comm Heidinger made a motion to pay the bills presented, seconded by Comm Miller. Motion carried.

<u>Vendor Name</u>	<u>Amount</u>
A W DIESEL SERVICE	157.50
AGRI VALLEY INSURANCE	49,151.00
ANDERSON BROS., INC.	100.49
AT&T MOBILITY	22.62
AVID HAWK LLC	45.00
BANKNORTH	560.00
BUILDERS MART	47.05

BUTLER MACHINERY COMPANY	3,193.76
CAPITAL I INDUSTRIES INC.	17,200.00
CENEX FLEETCARD	831.70
CITY VIEW FUEL	106.43
CITY-COUNTY HEALTH DISRICT	194.00
COLE PAPERS INC	22.38
COMPUTER EXPRESS	1,416.00
COUNTIES PROVIDING TECHNOLOGY	1,183.80
CUMMINS SALES AND SERVICE	3,364.11
D & B PORTABLES LLC	100.00
DAKOTA INDUSTRIAL SUPPLY	360.00
DAKOTA PLAINS AG	46.07
DAKOTA VALLEY ELECTRIC	83.07
DICKEY RURAL COMMUNICATIONS	1,422.90
DICKEY RURAL NETWORKS	231.00
DISCOVERY BENEFITS	83.00
ELECTION SYSTEMS & SOFTWARE INC	1,274.75
EXPRESSWAY SUITES	253.80
FLATH/ROBERT	279.50
FLINT HILLS RESOURCES LP	107,756.02
GLAXOSMITHKLINE PHARMACEUTICALS	995.56
HAMLIN/JANICE	248.58
HANCOCK CONCRETE PRODUCTS LLC	7,997.14
HEIDINGER/KEITH	318.74
HENRY SCHEIN	432.42
HILLS CABINETRY & WINDOW DECOR	2,910.03
IAPE	375.00
INFORMATION TECHNOLOGY DEPT	841.90
KADRMAS LEE & JACKSON INC	5,772.84
KLEIN/BRUCE	331.07
KLEIN'S LOADER SERVICE	510.00
KULM HARDWARE & HOME CENTER	22.98
KULM MESSENGER	191.40
LAMOURE CHRONICLE	194.40
LAMOURE HARDWARE	48.46
LAMOURE PUBLIC SCHOOL DIST. #8	250.00
MILLER/LEE	761.53
NACCTFO	75.00
NACVSO	50.00
NATIONAL INDUSTRIAL & SAFETY SUPPLY	680.82
ND CENTER FOR 4-H YOUTH DEVELOPMENT	8.00
ND SECRETARY OF STATE	2,656.16
ND STATE RADIO COMMUNICATIONS	120.00
NDSU DEPT 3110	806.41
OTTER TAIL POWER COMPANY	1,430.15
PARK N POOL	1,497.90
PFIZER, INC.	3,529.24
PHARMCHEM INC	75.10
PORTER/DENICE	122.72
PRINSCO, INC	2,643.20
PRODUCTIVITY PLUS ACCOUNT	111.80
QUILL CORPORATION	150.42
RAMKOTA HOTEL	169.20
RECORD KEEPERS LLC	7.20
ROBBINS/KIMBERLY	228.50
SAFETY KLEEN SYSTEMS, INC.	374.52
SHERWIN-WILLIAMS CO/THE	70.41
STUTSMAN COUNTY CORRECTION CENTER	2,860.00
SUN CONTROL WINDOW FILM	710.00
WALKER/DELIA	45.00
WARNE CHEMICAL & EQUIPMENT CO	36.00
WEIGEL/VICTOR	193.60
WORREL/CINDY	163.50

There being no further business, Comm Heidinger motioned to adjourn, seconded by Comm Flath. Motion carried. The meeting adjourned at 11:11 a.m.

APPROVED THIS 8th DAY OF NOVEMBER, 2018

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BRUCE KLEIN, Chairman

ATTEST:

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JANICE HAMLIN, County Auditor