

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY BOARD OF COUNTY COMMISSONER
MEETING-May 3, 2018**

At approximately 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 Jan Hamlin, Auditor; Karin Boom, Acting Secretary; Joshua Loegering, County Highway Superintendent; Julianne Racine, Caroline Homan, and Taylor Huether, County Extension; Patty Wood-Bartle, Edgeley Mail; and Art Hagebock, LaMoure Chronicle. Tonya Duffy, State's Attorney and Victor Weigel, Commissioner were absent.

Chairman Klein asked for additions to the agenda. A motion was made by Comm Miller to approve the agenda, seconded by Comm Heidinger. Motion carried.

A motion was made by Comm Flath to approve the minutes for the April 7th meeting with corrections that two bobcats were traded in on the purchase of the two new ones and to change majority vote passed on one of the motions, seconded by Comm Heidinger. Motion carried.

Josh Loegering presented the updates on the Road Department. The first round of blading is nearly finished and chip crushing has started. The crew has been replacing township culverts as requests come in. A motion is necessary to change the name on the credit card for the road department from Worrel to Loegering. A motion was made by Comm Miller to change the name on the credit card account, seconded by Comm. Heidinger and passed.

All but five townships have turned in the required yearly paperwork. The bridge by Edgeley has been closed and now is removed from the inspection list. 'Brunsmann's Bridge' will be on the project list. Loegering found State funding may be available for repairing it. Bid openings on April 27th for the box culvert had two bids- ForreTerra bid was \$256,690.00 and Hancock bid was \$201,401.45. A motion was made by Comm Miller to accept the Hancock bid, seconded by Comm Flath. Motion carried. A temporary fence will be installed at the culvert borrow site so the Moser cattle can be moved to the pasture there. The road will be closed for culvert replacement and a detour will be implemented for that project. The six miles of shoulder pulling on the Dickey-Adrian road has been started. Loegering is working on a mapping project locations to be posted on the County website. His department has now transitioned to 50 hour work week for the season. The feeder has been set up in the pit and will be in use when the wire arrives to hook it up. He completed a cost benefit analysis on the crushing and reported that there was a cost savings to the county to do the crushing. A savings of \$60,000 per year on gravel and \$26,000 per year on chips would be realized as well as having material available as needed. Other counties are having issues with availability at the time the material is needed. He is satisfied that the savings and benefits are worth keeping the crushing in the department. The Road Department equipment auction will be held May 10 at 7p.m. Chairman Klein informed Loegering of the fencing material that had been purchased last year to install protective fence around the ground wires on the cell phone tower. Loegering will pick up the material and install the fence right away.

Social Service bills were reviewed. A motion was made by Comm Heidinger to approve the Social Service bills, seconded by Comm. Flath. Motion carried. Total \$1,029.39

The Beer and Liquor license application submitted by Horseshoe Saloon of Grand Rapids was reviewed. A motion was made by Comm Heidinger to approve the license, seconded by Comm Flath. Motion carried.

Kimberly Robbins presented the Emergency Management updates. Currently, there are 26 ND Counties that have a fire declaration and burn ban or restrictions in place. Burn restrictions are tied to the fire danger index. Currently LaMoure County has a D0 rating for abnormally dry. A discussion covering notifying State Radio of a controlled burn ensued. If a controlled burn is reported, only the person reporting it can call in to have the fire department deployed in the event the fire gets out of control. A motion was made by Comm Flath to declare a Fire Emergency with burn restrictions to be in place when the fire danger index is very high, extreme, or red flag, seconded by Comm Miller. Motion carried on a unanimous yes on roll call vote. The State Homeland Security Grant report covered meeting with all schools to discuss response plans and interior/exterior cameras; LaMoure Ambulance grants for locks,

Edgeley Ambulance for locks and cameras. The grant applications are due May 20th. Robbins is assisting all groups to get grant applications ready. The Courthouse security review with Don Ronsburg of Homeland Security will be today at 1:30 p.m. The issues identified in the last exercise would address electronic entry locks on main door and speakers in the hall and restrooms connected to the public address function on the phone system. LaMoure County has passed the Storm Ready review and is certified for the next 3 years.

Julianne Racine and Caroline Homan presented the quarterly Extension Report. Homan reported the youth programs included a 5 county robotics day workshop and annual roller skating party which was well attended. The bowling party had a good turn out too. The Grand Forks Citizens in Action event was cancelled due to bad weather, and an alternate self-directed activity was offered to enrollees to report and get a tee shirt. Homan is enrolled in a six week online course on working with volunteers. There was training in Bismarck with a trauma specialist who helps to identify and work with children who have trauma issues. Following a National Youth Science Day event, the JMRC in Jamestown invited the Edgeley students for a day-long tour of the hospital. LaMoure County Extension has partnered with schools on a healthy eating program. The 4-H Extension Agent is also conducting a youth financial literacy program. Racine discussed scheduling an hour of an upcoming meeting to cover results on the SBARE report with Commissions and possibly area legislators. The Farm Management workshop with Dickey County covered crop and livestock marketing outlooks as well as cash rent variables. LaMoure County Extension once again hosted the second annual series Soil Health Café talks. These talks were a massive success with an average of 38 in attendance between the two sessions. Over 200 pesticide applicators certified this year. The Farm Ag Club met weekly in the first quarter. The Agriculture Extension Agent facilitated the annual LaMoure County Township Officer’s banquet featuring Dale Heglund, Program Director-NDSU Upper Great Plains Transportation Institute. The Agriculture Improvement Association annual board meeting included Blaine Schatz of Carrington discussing new seed cleaning equipment at CREC. An inversion sensor was installed on the weather station in Marion. The Tri County Garden Club meeting invited Racine for their annual opening meeting where she presented varieties and vegetable cultivars for ND. There was a District State Archery match on April 7 in Edgeley. Upcoming events- May 7 Edgeley School Career Day, May 22 Safety Day in Edgeley, June 13 Rabbit and Poultry showmanship workshop, June 26-28 LaMoure 4-H Achievement Days and the Outdoors Skills 4-H Camp at Washburn June 17-21. Taylor Huether was introduced as the new hire for the Extension Service.

North Dakota Association of Counties reported that LaMoure County savings on Premium Safety Discount was \$1,536.63 and a Premium Dividend Credit Refund was \$9,672.82. Julie Senger, Risk Manager, was commended for the work she has done to achieve the goals and receive the discounts.

The new Memorial Park manager does not have cell phone service with her AT&T phone at the Park. Inquiries will be made as to availability of a county-owned phone before the next meeting. Options for another phone will also be checked and presented at the next meeting.

Jan Hamlin updated the board on election progress. Applications for ballots have all been sent out and ballots will start being mailed on May 3. Training for the election workers will be June 8. All election workers and the canvas board are in place. The budget process will begin on May 11th.

Break 9:56 a.m. to 10:04 a.m.

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

<u>Vendor Name</u>	<u>Amount</u>
AGRI VALLEY INSURANCE	54.00
AT&T MOBILITY	24.49
BARNES RURAL WATER DISTRICT	62.00
BORDER STATES ELECTRIC SUPPLY	32.69
CENTRAL BUSINESS SYSTEMS INC	56.15
CHEMICAL INDUSTRIES (ALBERTA) INC.	7,794.00
CITY OF KULM	75.74
COMPUTER EXPRESS	19.99
COMPUTER PROFESSIONALS UNLIMITED INC	1,183.80

DACOTAH PAPER CO.	197.16
DAKOTA DYNAMICS	1,000.00
DATHE CONSTRUCTION	660.00
DUFFY LAW OFFICE	2,165.82
DUFFY/JESSICA	204.92
DUFFY/TONYA	522.27
FIRST STATE BANK OF NORTH DAKOTA	560.00
GLAXOSMITHKLINE PHARMACEUTICALS	1,943.00
GLYNN LAW FIRM PC	504.00
GOOD OIL COMPANY	2,807.19
HI-WAY SERVICENTER, INC	252.50
HOLIDAY INN CITY CENTRE SIOUX FALLS	60.00
HUETHER/TAYLOR	350.38
HWY. 13 ONE-STOP SHOP, INC	400.11
KADRMAS LEE & JACKSON INC	2,360.45
KETTERLING/JACKIE	95.92
KLEVER/DARCY	62.68
KLEVER/JAKE	480.00
KULM MESSENGER	124.41
LAMOURE CHRONICLE	211.88
LAMOURE CITY	166.98
LAMOURE COUNTY SHERIFF	673.98
LAMOURE DRUG STORE	30.26
LAMOURE FOODS, INC.	82.27
LAMOURE HARDWARE	90.90
LAMOURE PARTS CENTER	595.34
LAMOURE PRINTING COMPANY	1,649.08
LEAF	121.00
LOEGERING/ROGER	63.69
LOOMER/DANIEL	30.00
MAC'S INC	52.57
MARQUART/ANDREW S.	353.71
MATTHEW BENDER & CO INC	296.00
MCLEAN/ANNA	335.99
ND ASSOCIATION OF COUNTIES	135.00
ND DEPARTMENT OF TRANSPORTATION	10.00
ND STATE RADIO COMMUNICATIONS	6,756.02
NDACO	1,402.15
NORTH DAKOTA STATE UNIVERSITY	48.00
OTTER TAIL POWER COMPANY	36.48
PORTER/DENICE	88.29
PRINSCO, INC	6,406.20
PURCHASE POWER	1,721.19
QUILL CORPORATION	67.25
ROBBINS/KIMBERLY	67.58
SANDNESS/STACEE	113.36
SANOFI PASTEUR INC	723.33
SHOP 4-H NATIONAL 4-H COUNCIL	8.70
SLYKERMAN/LUANNE	98.10
ST ROSE CARE CENTER	16,284.49
STUTSMAN RURAL WATER DISTRICT	48.05
VAN DIEST SUPPLY COMPANY	9,824.10
VERIZON WIRELESS	91.51
WARCKEN/BILLI	5.45
WASTE MANAGEMENT	110.82
WEBER/SARAH	174.40
WEX BANK	897.86

There being no further business a motion was made by Comm Flath to adjourn the meeting, seconded by Comm Heidinger. The meeting was adjourned at 10:29 a.m.

APPROVED THIS 15rd DAY OF MAY, 2018

BRUCE KLEIN, Chairman

ATTEST:

JANICE HAMLIN, County Auditor