

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY BOARD OF COUNTY COMMISSONER MEETING-
May 4, 2021**

The Board of LaMoure County Commissioners met Tuesday, May 4, 2021, with Chairman Lee Miller, Commissioners Bruce Klein, Bob Flath, Keith Heidinger, Highway Superintendent Josh Loegering, State's Attorney Administrative Assistant Katie Sarbaum, Auditor Jan Hamlin, and Art Hagebock from the LaMoure Chronicle at the courthouse. Attending by teleconference were Commissioner Jason Weigel, DES/911 Coordinator Kimberly Robbins, and Patty Wood Bartle from the Edgeley Mail. Chairman Miller called the meeting to order at approximately 8:29 a.m. with the pledge to the flag.

Chairman Miller asked for additions to the agenda. Additions are to approve the Memorial Park Board minutes from April 20th, ND Buffalo Foundation rental agreement and gaming site for Horseshoe Saloon, and burn ban discussion. Comm Heidinger made a motion to approve the agenda with the additions, seconded by Comm Klein. Motion carried.

Comm Klein made a motion to approve the April 20th minutes, seconded by Comm Heidinger. Motion carried.

Highway Superintendent, Josh Loegering, had one item. He needs a commission appointed to the selection committee for the bridge bundle proposal and interview process. The proposals are due May 10th. The selection committee will include Josh, Tim Geinert, and the appointed commissioner. They will begin reviewing the proposals from the engineering firms, rank them, then select the top three, conduct interviews, and make a selection. Comm Flath made a motion to appoint Bruce Klein to the selection committee and Bob Flath as an alternate, seconded by Comm Heidinger. Motion carried.

Comm Klein reported on a new Garrison Diversion Water Assistant Program to help smaller communities and municipalities. The Water Assistance Grant Program will provide funding assistance to offset the costs of new customer hookups to a rural water system or district. The grant program will also aid municipal water systems or districts with extraordinary OM&R projects that will impact the delivery of water to users, introduce health and safety issues, and prevent potential harm to other infrastructure if not repaired. The eligibility requirements state the applicant must reside within one of Garrison Diversion's 28 member counties, must be or have a member sponsor that is a political subdivision (municipality or rural water district), and a municipality must have a population of 5,000 people or less that are being served. The deadline to apply for 2021 funding to assist with new customer hookups is May 15. There is no deadline on extraordinary OM&R projects, as these will occur on an as-needed basis. Grant guidelines and applications can be found on Garrison Diversion's website.

Comm Klein made a motion to approve the April 20th Memorial Park Board minutes, seconded by Comm Flath. Motion carried.

The North Dakota Buffalo Foundation applied for a gaming site authorization and rental agreement for Horseshoe Saloon in Grand Rapids. It is for pull tab dispensing and electronic devices. Comm Heidinger made a motion to approve the gaming site permit, seconded by Comm Klein. Motion carried. Comm Heidinger would like a report on where the funds go locally. The rest of the board agreed. This request will be mailed with the approval.

Comm Weigel said that over the weekend there were a couple issues with the Edgeley Fire Department and with the county-wide burn ban. A fire was started by fireworks and law enforcement couldn't do anything because it wasn't specifically included in the burn ban. There was discussion that nowhere in the ordinance does it state that you can't be fined for certain ignition. If fireworks ignite a fire, you can be fined. The thought was that fireworks should have been listed in the "what's excluded" in the burn ban. The other issue discussed was when law enforcement calls in a fire, how does the fire department collect for the call. Comm Weigel did some research and found out there are ways, whether it be restitution, fines, or calling their city attorney and having them collect. After some discussion, it was decided to leave the burn ban the same for now.

The LaMoure County Memorial Park Board received a letter from the Garrison Diversion Recreation Committee stating that they met on April 29 to consider the funding request for the purchase and installation of playground equipment. This grant was approved for up to 25% of the local, non-federal share of the eligible costs, not to exceed \$4,573, and must be matched with any direct costs associated with the project.

Comm Heidinger made a motion to approve the bills, seconded by Comm Weigel. Motion carried.

<u>Vendor Name</u>	<u>Amount</u>
BANKNORTH	580.00
BARNES RURAL WATER DISTRICT	63.00
BERT'S TRUCK EQUIPMENT OF MOORHEAD	65.00
BORDER STATES INDUSTRIES INC	810.16
BUILDERS MART	78.00
CENTRAL BUSINESS SYSTEMS INC	128.42
CITY OF FARGO, NORTH DAKOTA	14.00
CITY OF KULM	75.10
COMPUTER EXPRESS	250.00
CONTROL SOLUTIONS INC	313.01
DAKOTA DYNAMICS	1,000.00
DAKOTA PLAYGROUND	18,293.00
DAKOTA RENTAL	42.80
DICKEY RURAL COMMUNICATIONS	1,312.64
DICKEY RURAL NETWORKS	231.00
FASTNACHT/JOSHUA	374.08
GENE LONSKI	25.00
GOOD OIL COMPANY	7,392.90
GREEN IRON EQUIPMENT	42.83
HEARTLAND STATE BANK/VISA	894.06
HENRY SCHEIN	112.41
HI-WAY SERVICENTER,INC	313.27
KLJ ENGINEERING LLC	9,308.92
KULM HARDWARE & HOME CENTER	96.47
LAMOURE CHRONICLE	1,106.91
LAMOURE CITY	173.81
LAMOURE DRUG STORE	18.25
LAMOURE PARTS CENTER	1,167.36
LLOYDS MOTORS	121.60
NELSON AUTO CENTER	41,348.00
NORTH DAKOTA ATTORNEY GENERAL	15.00
NORTHWEST TIRE INC	1,125.85
OFFICE OF THE STATE AUDITOR	18,950.00
OTTERTAIL POWER COMPANY	1,843.86
PINELLAS COUNTY SHERIFF'S OFFICE	44.00
PRAXAIR DISTRIBUTION INC	48.05
PRODUCTIVITY PLUS ACCOUNT	102.25
PURCHASE POWER	2,015.00
QUILL CORPORATION	311.74
SAFETY KLEEN SYSTEMS, INC.	419.16
STUTSMAN RURAL WATER DISTRICT	50.53
SWANSTON EQUIPMENT CORPORATION	247.91
ULTIMATE TRANSPORTATION	20,890.00
VAN DIEST SUPPLY COMPANY	16,979.55
VERIZON WIRELESS	582.57
WEX HEALTH, INC.	83.00
3D SPECIALTIES	1,331.65

There being no further business, Chairman Miller adjourned the meeting at 9:12 a.m.

APPROVED THIS 18th DAY OF MAY, 2021

LEE MILLER, Chairman

ATTEST:

JAN HAMLIN, County Auditor