

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY COMMISSION MEETING
January 6, 2015**

At 8:40 am Chairman Keith Heidinger called the meeting to order and opened with the pledge to the flag. Commissioners Lee Miller, Bruce Klein, Victor Weigel, and Robert Flath were also present. Attending the meeting were Marlene White, Auditor; Lauren Worrel, LaMoure County Highway Dept; Tonya Duffy, LaMoure County State's Attorney; Jan Hamlin, Deputy Auditor; Gerald Harris, LaMoure Chronicle; Patty Wood Bartle of The Edgeley Mail; and Verleen Shear.

The following additions were made to the agenda: Grand Rapids Park, Employee Handbook, Avid Hawk Contract, Social Service Bills, and South Central Dakota Regional Council Joint Powers Agreement. Motion to approve the agenda by Comm Weigel, seconded by Comm Klein. Motion carried

Motion to pay Social Services bills \$3,061.02 by Comm Weigel, seconded by Comm Flath. Motion carried.

Motion to approve November & December meeting minutes by Comm Flath, seconded by Comm Klein. Motion carried.

Lauren Worrel reported that road crews are plowing roads which have light snow and ice at this time. Worrel said they are changing bearings and installing zerks on the walkroll. Crews are servicing D6 dozer and also replacing the tracks and roller on it as well as repairing the axle on the sign trailer, entering inventory and data on signs installed this year, and replacing fenders on the car trailer.

Worrel stated that testing has been completed on County Rd 61 south of Marion to County Rd 35 and County Rd 65 south of Hwy 13 to the county line (Merricourt Rd) with the data being reviewed. Worrell said that a project on ND Hwy 13 from the intersection with ND Hwy 56 at Kulm west ½ mile will consist of grade raise, culverts, rip rap, aggregate base and paving during the 2016 construction season. Cross culverts will be installed.

Worrel presented the final inspection of CNOA-2335(057) on County Rd 61 Marion and CNOA-2303(066) on County Rd 66 to County Rd 34 to the Commissioners for approval. Motion to approve inspection of projects on County Rds 61 & 66 by Comm Klein, seconded by Comm Weigel. Motion carried.

Worrel also presented a bill from 8-16-2013 in the amount of \$43.56 for blading on a private driveway. This bill has never been paid to the County. Worrel asked the Commissioners what should be done with it at this time. Motion to discard bill by Comm Flath, seconded by Comm Weigel. Motion carried.

Comm Weigel stated that he was approached by Sheriff Fernandes to revisit his request for a credit card. Comm Klein discussed this with Sheriff Fernandes; and as the department head, Sheriff Fernandes would be responsible for all fees. Motion to allow the Sheriff's Dept to get a credit card with a limitation of \$4,000 by Comm Weigel, seconded by Comm Miller. Comm Klein requested a roll call vote. All voted yes.

Comm Weigel also presented to the Commissioners the fact that the Sheriff's Dept is still looking at a wage incentive for hiring a new deputy. Comm Weigel suggested keeping the \$500 a month the deputies are being paid right now while covering the department until the new deputy is hired and trained in place after that as well. Base salary now is Grade 12 Step 1 \$35,663, and this would increase it to \$41,663.25. This would put the Sheriff's Dept over budget by \$24,000 in 2015. Comm Klein pointed out that the pay scale will be reviewed in 2015 with possible changes being made. Comm Klein stated that the idea of a signing bonus would work well. Kim Radermacher stated that you would have to be careful not to enter in anything as a contract. Verleen Shear asked if the Commissioners could make a one-time decision on this. Chmn Heidinger pointed out that the Sheriff has been informed about the cost and options along the way. Comm Flath stated that Sheriff Fernandes needs to bring a requested starting

salary amount that he thinks would be needed to actually hire a deputy. Art Hagebock from the LaMoure Chronicle asked if Sheriff Fernandes has been going to colleges and such getting a bigger pool of possible applicants. Comm Klein suggested getting a retired deputy to fill in if possible. Comm Weigel requests that the salary schedule be reviewed right away next year. Discussion was held regarding this.

Bills were reviewed. Motion to pay bills by Comm Flath, seconded by Comm Klein and carried.

<u>Vendor Name</u>	<u>Amount</u>
AT&T MOBILITY	15.19
BARNES COUNTY CORRECTIONS	4,030.00
BOTNER/JOEY	106.00
BOULGER FUNERAL HOME	400.00
BRUMFIELD/AMANDA	92.40
BUILDERS MART	121.10
CENTERFIELD BAR & GRILL	135.00
CENTRAL BUSINESS SYSTEMS	146.40
CINDY'S CLASSIC CATERING	80.00
COMPUTER EXPRESS	2,878.99
COMPUTER PROFESSIONALS UNLIMITED INC	1,243.57
DICKEY RURAL COMMUNICATIONS	1,375.33
DICKEY RURAL NETWORKS	243.00
EDGELEY MAIL	70.90
ELECTRO WATCHMAN INC	188.25
EMERGENCY COMMUNICATIONS NETWORK	1,428.30
ENTERPRISE ELECTRIC INC	3,205.21
FIRST STATE BANK OF NORTH DAKOTA	530.00
GALLS LLC	4,586.83
GOOD OIL COMPANY	647.34
HANSON/LESLIE	110.32
HASELEU/RENEE	49.64
HWY 13 ONE-STOP SHOP INC	90.00
JOB SERVICE NORTH DAKOTA	6,897.19
KETTERLING/JACKIE	36.17
KLEIN/BRUCE	5.04
LAMOURE CHRONICLE	194.15
LAMOURE CITY	107.50
LAMOURE COUNTY HIGHWAY DEPT	1,182.96
LAMOURE DRUG STORE	19.72
LAMOURE PRINTING COMPANY	37.50
LOOMER/DANIEL	30.00
MARCO INC	106.76
MIDSTATES WIRELESS	285.00
MILLER/LEE	88.48
MYHRE LAW OFFICE	18.25
ND ASSOCIATION OF COUNTIES	38,450.78
ND COUNTY COMMISSIONERS ASSOCIATION	1,500.00
ND COUNTY RECORDER'S ASSOC	50.00
ND STATE RADIO COMMUNICATIONS	120.00
ND 911 ASSOCIATION	25.00
NDACE	180.00
PURCHASE POWER	2,015.00
RACINE/JULIANNE	415.52
RADDATZ/LINDA	503.31
RELIABLE OFFICE SUPPLIES	65.82
RODIN'S CORNER	10.31
S.E.N.D. CO COMMISSIONERS ASSOCIATION	250.00
SIMPLEXGRINNELL	269.00
ST ROSE CARE CENTER	11,853.30
ULMER/AL	128.80

UNIFORM CENTER	2.80
VERIZON WIRELESS	90.38
WASTE MANAGEMENT	104.60

Motion to adjourn by Comm Klein, seconded by Comm Flath. Motion carried. Meeting adjourned at 10:47am.

APPROVED THIS 3rd DAY OF February, 2015

KEITH HEIDINGER, Chairman

ATTEST:

MARLENE WHITE, County Auditor