

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY BOARD OF COUNTY COMMISSONER
MEETING-January 7, 2020**

Chairman Keith Heidinger called the meeting to order at approximately 8:30 a.m. with the Pledge to the Flag. In attendance were Commissioners Lee Miller, Bruce Klein, Bob Flath, and Marvin Schulz. Also attending were State’s Attorney James Shockman, Auditor Jan Hamlin, Acting Secretary Deb Kindelspire, Highway Superintendent Josh Loegering, Assistant Highway Superintendent Tim Geinert, Matt Lange with KLJ, Patty Wood Bartle from the Edgeley Mail, and Art Hagebock from the LaMoure Chronicle.

Chairman Heidinger asked for additions to the agenda. An addition to the agenda was abatement for refund of taxes. Comm Miller moved to approve the agenda with the addition, seconded by Comm Flath. Motion carried.

Comm Schulz moved to approve the minutes from meetings on December 17 and 31, seconded by Comm Flath. Motion carried.

Highway Superintendent Josh Loegering, accompanied by Tim Geinert, presented his report. They will be attending the 2020 NDACE Conference along with Comm Klein. Comm Miller stated that he would also attend. This last storm took around six days for all county and township roads to be completed. No major issues happened. The Snow Plow Path program on the county’s website is active and available to the public. The open road map will show open roads in the county rather than closed roads.

BY the end of February three job openings in the department will be posted – the Kulm and Benson Corner blade positions and a position for equipment operator/laborer in LaMoure. Hiring will take place by April 1.

Construction Engineering interviews will be done on January 16, 2020. Those attending will be Sambatek/Moore Engineering, Interstate Engineering, and KLJ Engineering.

The State rate for mileage has been reduced to 57.5 cents, which Auditor Hamlin suggested the county adopt as well. Comm Klein moved to approve the reduction, seconded by Comm Schulz. Motion carried.

Auditor Hamlin presented the first 2019 year-end report on a transfer and the budget amendments. The following 2019 budgets need to be amended: Correctional Center/Prisoner \$29,070.40, Emergency \$1,051.10, James River Scenic Backway \$1,742.16, Wireless E911 \$12,252.99, 24/7 Sobriety Program \$7,820.85, LaMoure County Public Health \$16,861.73, 4-H Building Fund \$1,495.35, and the Culvert Purchase & Resale \$128,341.78. The transfer for \$16,602.39 was from Social Services to County General. Comm Flath moved to approve the amendments and the transfer, seconded by Comm Miller. Motion carried.

The commissioners reviewed flood insurance rates from Agri Valley Insurance compared to the federal program (NFIP). A decision will be made at another meeting.

Treasurer Cindy Worrel presented an application for abatement of \$1710.02 in taxes which were billed in error. Comm Flath moved to approve, seconded by Comm Schulz. Motion carried.

DES/911 Coordinator Kimberly Robbins reported that there have been no additional payments for spring flooding. There has been no federal declaration for the fall flooding recommended by Governor Doug Burgum. LaMoure County Emergency Operation Planning meeting will take place in January to include a review of 2009 and 2019 Spring Flood After Action Reports. An informational meeting on the spring 2020 outlook will be set up after February 13, after the first official flood outlook.

Robbins also gave a short update on costs for State Radio coverage. She presented data from 2018 that showed North Dakota State Radio fee increase the per line fee from \$.46 to \$.84 effective July 1, 2019. A minimum increase then to \$1.39 is planned for July 1, 2021. She informed the commissioners that they will have to have a plan for this increase since we must have 911 coverage and the current budget will not cover it after 2020. LaMoure County residents failed a resolution to increase the 911 fee the last election.

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

<u>Vendor Name</u>	<u>Amount</u>
ALLIED ENERGY	506.09

ANDERSON BROS., INC.	198.87
AT&T MOBILITY	20.83
BANKNORTH	580.00
BARNES RURAL WATER DISTRICT	115.01
BUILDERS MART	89.90
CAPITAL I INDUSTRIES INC.	20,250.00
CITY OF KULM	75.84
CITY VIEW FUEL	86.79
COLE PAPERS INC	3,466.17
COMPUTER EXPRESS	1,500.00
DELABARRE/BETH	40.60
DICKEY RURAL COMMUNICATIONS	1,103.35
DICKEY RURAL NETWORKS	231.00
DUFFY/JESSICA	256.94
GOOD OIL COMPANY	166.29
HAMPLE EXCAVATION SERVICE	3,586.10
HARMSSEN/LARRY	360.00
HI-WAY SERVICENTER, INC	42.40
INNOVATIVE OFFICE SOLUTIONS LLC	392.96
JAMESTOWN COMMUNICATIONS	260.50
KULM HARDWARE & HOME CENTER	9.98
LAMOURE CITY	177.13
LAMOURE DRUG STORE	32.51
LAMOURE FOODS, INC.	105.81
LAMOURE HARDWARE	1,291.93
LAMOURE PARTS CENTER	1,247.31
LEAF	121.00
LEXIS-NEXIS	317.46
MAC'S HARDWARE	464.83
NATIONAL INDUSTRIAL & SAFETY SUPPLY	502.56
ND ASSOCIATION OF COUNTIES	46,006.62
ND CLERKS ASSOCIATION	200.00
ND COUNTY COMMISSIONERS ASSOCIATION	1,650.00
ND STATE RADIO COMMUNICATIONS	120.00
ND 911 ASSOCIATION	25.00
NDEMA	30.00
ONSOLVE	1,954.65
PHARMCHEM INC	57.10
QUALITY INN	169.20
RACINE/JULIANNE	127.60
SAFETY KLEEN SYSTEMS, INC.	389.55
SOUTH CENTRAL DAKOTA REGIONAL COUNCIL	9,764.00
STURDEVANTS AUTO PARTS INC	129.70
STUTSMAN COUNTY CORRECTION CENTER	6,650.00
STUTSMAN RURAL WATER DISTRICT	48.65
US DEPARTMENT OF TREASURY	121.00
VAN EEDEN/CLARA	20.88
VERIZON CONNECT NWF INC	208.45
VERIZON WIRELESS	228.98
WELTON'S TIRE SERVICE	8.50
WEX BANK	588.34
WORKFORCE SAFETY & INSURANCE	250.00

There being no further business, the meeting was adjourned at 9:46 a.m.

APPROVED THIS 21th DAY OF JANUARY, 2020

KEITH HEIDINGER, Chairman

ATTEST:

JANICE HAMLIN, County Auditor