

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY BOARD OF COUNTY  
COMMISSONERMEETING- December 1, 2020**

The Board of LaMoure County Commissioners met Tuesday, December 1, 2020 with Chairman Keith Heidinger, Commissioners Bruce Klein, Marvin Schulz, Lee Miller, Bob Flath, and Auditor Jan Hamlin at the courthouse. Attending by teleconference were State’s Attorney James Shockman, DES/911 Coordinator Kimberly Robbins, Highway Superintendent Josh Loegering, Patty Wood Bartle from the Edgeley Mail, and Art Hagebock from the LaMoure Chronicle. Chairman Heidinger called the meeting to order at approximately 8:30 a.m. with the pledge to the flag.

There were no additions to the agenda. Comm Miller made a motion to approve the agenda, seconded by Comm Flath. Motion carried.

Comm Klein made a motion to approve the November 17<sup>th</sup> minutes, seconded by Comm Schulz. Motion carried.

DES/911 Coordinator, Kimberly Robbins, shared her screen with LaMoure County COVID-19 numbers and updates. Public Health Director, Jessica Duffy, joined the meeting. Currently there are 31 active positives cases. There are 337 cumulative positives since the start in March. There are 15 cumulative deaths. Public Health is still doing the weekly testing with 50 PCR tests and some rapid tests. Public Health is working to train EMS staff to conduct testing events across the county as needed. Public Health is working to identify a plan for distribution of the vaccine to Long Term Care and First Responders that want the vaccine. There are positive cases in LaMoure County schools and close contacts. At this time, the State of North Dakota is only doing pilot testing of staff in West Fargo, Fargo, and Dickinson schools. Custodian, Roger Loegering, has checked into a disinfecting spray system for the courthouse. The cost of the machine would be \$1,530. Loegering said that in visiting with the vendor he doesn’t feel the county needs to invest in the system. He uses the same product in a spray bottle. The commissioners decided not to purchase the system but to pass the information onto the ambulance services that have ordered other systems that haven’t arrived.

Highway Superintendent, Josh Loegering, reported that the ditch cleaning on the lake road took a week longer than expected but it is done. Comm Flath asked if the ditch will need to be cleaned up on the east side, and if culverts will need to be replaced before the overlay. Loegering said yes. The crew has moved to the Happy Hills project. They started it yesterday and should finish tomorrow.

Clerk of Court, Billi Warcken, discussed the court facility grant. She has filled out the application for a couple web cams, a wireless keyboard mouse, a laptop for jury use, and a colored printer/copier. The total cost would be \$2,337.99. The county share would be 25% or \$584.50 and the state share would be 75% or \$1,753.49. Comm Flath made a motion to apply for the court facility grant, seconded by Comm Schultz. Motion carried.

Dakota Summers, Horseshoe Saloon, and City View Fuel applied for Beer, Liquor and Sunday opening license. Comm Schulz made a motion to approve the three applications, seconded by Comm Klein. Motion carried.

The future commissioner meeting dates were set for January 5 and 19, February 2 and 16, and March 2 and 16, 2021.

Comm Klein made a motion to approve the bills, seconded by Comm Miller. Motion carried.

<b><u>Vendor Name</u></b>	<b><u>Amount</u></b>
AT&T MOBILITY	61.33
BALCO UNIFORM CO INC	819.62
BANKNORTH	580.00
BARNES RURAL WATER DISTRICT	145.35
CITY OF KULM	75.12
COLE PAPERS INC	42.74
COMPUTER EXPRESS	2,059.99
D & B PORTABLES LLC	50.00
DAKOTA DYNAMICS	1,000.00
DAKOTA VALLEY ELECTRIC	44.29
DICKEY RURAL COMMUNICATIONS	1,060.36
DICKEY RURAL NETWORKS	231.00
GALLS, LLC	912.45

GOOD OIL COMPANY	42.49
HEARTLAND STATE BANK/VISA	643.87
HENRY SCHEIN	485.31
HI-WAY SERVICENTER,INC	36.55
INTOXIMETERS, INC.	36.00
JAMESTOWN COMMUNICATIONS	624.00
JOHN DEERE FINANCIAL	33.40
KLJ ENGINEERING LLC	10,128.88
KULM MESSENGER	161.47
KULM SERVICE	290.00
LAMOURE CHRONICLE	199.25
LAMOURE CITY	92.31
LEAF	121.00
MODERN MARKETING	395.08
ND DEPARTMENT OF TRANSPORTATION	5.00
PEPSI-COLA	3.17
PITNEY BOWES	456.00
PRAXAIR DISTRIBUTION INC	148.00
PURCHASE POWER	15.00
RACINE/JULIANNE	86.83
SEACHANGE PRINT INNOVATIONS	45.92
TYLER TECHNOLOGIES	3,872.34
VERIZON WIRELESS	312.36

Chairman Heidinger thanked Comm Schulz for his service to the county.

There being no further business, Chairman Heidinger adjourned the meeting at 9:33 a.m.

APPROVED THIS 15<sup>th</sup> DAY OF DECEMBER, 2020

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LEE MILLER, Chairman

ATTEST:

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JANICE HAMLIN, County Auditor