

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY COMMISSION MEETING  
February 17, 2015**

At 8:30 am Chmn Keith Heidinger called the meeting to order and opened with the pledge to the flag. Those in attendance were Comm Victor Weigel, Comm Lee Miller, Comm Bruce Klein and Comm Robert Flath; Marlene White, LaMoure County Auditor; Tim Geinert, LaMoure County Assistant Road Superintendent; Jan Meidinger, Tax Director; Gerald Harris, LaMoure Chronicle; Patty Wood Bartle, The Edgeley Mail; Gene Rode, Mayor City of Marion; Jay Noot and Dave Holweg City of Marion Council Members.

The following additions were made to the agenda: 5-County Meeting and Titan Lease. Motion to approve the agenda by Comm Miller, seconded by Comm Flath. Motion carried.

Tim Geinert, LaMoure County Asst Road Superintendent, reported that crews have been sanding and scraping county roads along with two requests from townships. Geinert reported that the 201 140H CAT blade has been set up for an online auction which will close on 2-24-15 and has had limited bidding.

Geinert informed the Commissioners that Capital I will be demonstrating a one-way plow with rubber tires which would be used in place of a V-blade plow. The one-way plow blows snow away from the vehicle and does not obstruct visibility by blowing it over the top of the blade like it does on the V-blade plow. Geinert also explained that the rubber tires would allow better contact with the road, and the one-way plow is designed to run at a high speed. Comm Klein stated that Dickey County liked the two one-way plows they are using.

Geniert reported that the night inspections of the road signs for reflexibility has been ongoing.

At 9:00am culvert & road oil bids were opened. There was one bid for concrete culverts from Cretex in Rapid City, SD; one for steel culverts from True North Steel in Fargo; and one for plastic culverts from Prinsco in Prinsburg, MN. Motion to accept bids from True North Steel and Cretex by Comm Flath, seconded by Comm Klein. Motion carried. Motion to accept bid from Prinsco by Comm Miller, seconded by Comm Flath. Motion carried.

There were two road oil bids submitted. The first bid was from Calumet in Crookston, MN for \$700 a ton plus delivery. The second bid was from Flint Hills Resources in West Fargo, ND for \$641 a ton which included delivery. Motion to accept bid from Flint Hills Resources by Comm Flath, seconded by Comm Weigel. Motion carried.

There was an Equal Employment Opportunity issue presented to the Commissioners. Motion to go to mediation by Comm Klein, seconded by Comm Miller. Motion carried.

County Auditor Marlene White presented to the Commissioners a list of annual budget accounts needing transfers. Motion to approve 2014 transfers by Comm Weigel, seconded by Comm Flath. Roll call vote unanimous yes. Motion carried.

White informed the Commissioners that she and Billi Warcken were willing to become certified Notary Publics due to the fact there was only one at the present time located in the Courthouse. Motion for Marlene White and Billi Warcken to apply to become Notary Publics at the expense of the county by Comm Weigel, seconded by Comm Flath. Motion carried.

White reported to the Commissioners that she had received a letter from the ND Highway Patrol asking if LaMoure County wanted assistance from their department with weight enforcement on the county roads. Motion to request assistance for weight enforcement on county roads from the ND Highway Patrol by Comm Flath, seconded by Comm Klein. Motion carried.

Comm Klein presented the lease agreement with Titan Machinery to the Commissioners which is for the county tower on the hill by Harmson's Greenhouse. The lease was for 2014 & 2015 at a total cost of \$800. Comm Klein reported that Titan Machinery had agreed to pay \$800 as they were not billed for last year.

Comm Miller stated that he would like to have the reviewing of our salary schedule placed on the 5-County agenda in an effort to discuss with the other counties who are having the same problem and possibly sharing the cost of having this done. Comm Klein pointed out that Dickey County was one of those having issues with this as well.

Dave Opdahl reported to the Commissioners that if the County got a Pepsi machine there would be no contract, Pepsi maintains the machine, and our only cost would be purchasing the soda. A second had rebuilt Pepsi machine would cost \$1200, and another machine that he has come across would cost \$750. Motion to get Pepsi soda machine from Pepsi by Comm Flath, seconded by Comm Weigel. Motion carried.

Jan Meidinger, Tax Director, came before the Commissioners to discuss the absence of an Assessor for the City of Marion. Marion Mayor Gene Rode along with Councilmen Jay Noot and Dave Holweg were also present to discuss this issue. Rode reported that residents of the City of Marion think that it's the city, not the county, raising their property taxes. Meidinger told Rode that he has explained several times since taking office the procedure of how this increase had come about, including the 9% increase at the County level and the additional 3% increase required by the State on top of that. Meidinger stated that he has told those who have inquired that the City of Marion had nothing at all to do with the increase in property tax. This had all been done at the County and State levels.

Meidinger also explained that the last assessments were done in 2010 by the Marion city assessor, and Vanguard would be able to come and do a city-wide appraisal for \$12,000.

Legislative items including SB226 for Social Services, Surge Funds, and Department of Corrections were discussed.

<u>Vendor Name</u>	<u>Amount</u>
AFLAC	596.51
ALLIED ENERGY	5.49
AMERICAN HERITAGE LIFE INS CO	242.34
AMERICAN SOLUTIONS FOR BUSINESS	290.32
AMERITAS	343.48
ANDERSON-CRANE RUBBER COMPANY INC	556.16
AT&T MOBILITY	65.04
BAYMONT INN & SUITES	522.90
BOOM/KARIN	265.65
BROWN & SAENGER	19.99
BUTLER MACHINERY	2,149.09
CALIFORNIA CONTRACTORS SUPPLIES INC	300.00
CENEX FLEETCARD	153.34
CENTURYLINK	123.72
CITY OF KULM	47.03
COLEPAPERS	243.68
COMFORT SUITES	148.00
DACOTAH PAPER CO	120.15
DAKOTA MAILING & SHIPPING EQUIP INC	345.00
DAKOTA PLAINS COOPERATIVE	1,908.32
DAKOTA VALLEY ELECTRIC	91.43
DELTA DENTAL	1,119.95
DICKEY RURAL COMMUNICATIONS	39.90
DICKEY RURAL NETWORKS	235.00
DIRECT ELECTRIC INC	2,142.53
DISCOVERY BENEFITS	1,020.00
DUFFY/TONYA	236.55
FARGO PARTS & EQUIPMENT INC	4,020.00
FLAHERTY/DON	100.00
FLATH/ROBERT	248.00
FLECK/JEFF	96.00
FLEET SAFETY SUPPLY	124.04
GOOD OIL COMPANY	2,562.43
GOOD/LAURIE	354.64
GRAHAM TIRE ABERDEEN	610.00
HAKUNA MATATA	138.00
HASELEU/RENEE	46.00
HEIDINGER/KEITH	473.90
HENRY/ROBERT	192.00
HIWAY SERVICENTER	378.60
HOMAN/CAROLINE	115.00
INFORMATION TECHNOLOGY DEPT	764.70
JAMES VALLEY REGIONAL LODGE #4	25.84
KADRMAS LEE & JACKSON INC	24,958.51

KLEIN/BRUCE	564.18
KULM HARDWARE & HOME CENTER	60.66
LAMOURE CHRONICLE	90.88
LAMOURE CITY	239.00
LAMOURE FOODS INC	64.75
LAMOURE CREDIT UNION	955.00
LAMOURE HARDWARE	490.59
LAMOURE PARTS CENTER	701.34
LAMOURE POSTMASTER	60.00
LEXIS-NEXIS	288.00
MAC'S	26.93
MARCO INC	172.61
MARK/NORMAN E – COURT REPORTER SERV	351.25
MARQUART/ANDREW S	179.60
MEIDINGER/JAN	84.53
MEISCH/BOB	513.75
MERCK SHARP & DOHME CORP	1,703.26
MICHAEL TODD & COMPANY	159.49
MILLER/LEE	216.70
ND ASSOCIATION OF COUNTIES	400.00
ND CHILD SUPPORT DIVISION	319.20
ND PUBLIC EMPLOYEES ASSOCIATION	68.27
ND PUBLIC EMPLOYEES RETIREMENT SYSTEM	52,079.10
ND TAX COMMISSIONER	925.00
NDPERS	1,779.00
OTTER TAIL POWER COMPANY	3,464.57
PARTS SUPPLY INC	47.92
PETERSON ENTERPRISE	22.00
PRODUCTIVITY PLUS ACCOUNT	296.85
QUILL CORPORATION	51.21
RADISSON HOTEL	75.00
RAMADA BISMARCK HOTEL	74.70
RELIABLE OFFICE SUPPLIES	203.66
ROAD EQUIPMENT PARTS CENTER	163.75
SIMPLEXGRINNELL	1,998.00
SOUTH CENTRAL DAKOTA REG COUNCIL	7,254.00
STURDEVANTS AUTO PARTS INC	152.84
STUTSMAN COUNTY SHERIFF'S OFFICE	1,087.50
TEAM LABORATORY CHEMICAL CORP	186.50
VISA	3,053.06
W.D. LARSON COMPANIES LTD INC	26.33
WASTE MANAGEMENT	71.10
WEIGEL/VICTOR	196.00
WEX BANK	402.77

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

Comm Klein reminded everyone of the Township meeting on February 24, 2015 at Centerfield.

Motion to adjourn by Comm Klein, seconded by Comm Flath. Motion carried.

Meeting adjourned at 11:05 am

APPROVED THIS 17th DAY OF March, 2015

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KEITH HEIDINGER, Chairman

ATTEST:

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MARLENE WHITE, County Auditor