

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY BOARD OF COUNTY COMMISSONER
MEETING-June 4, 2019**

Chairman Bob Flath called the meeting to order at 8:30 a.m. with the Pledge to the Flag. In attendance were Commissioners Keith Heidinger and Bruce Klein. Also attending were Auditor Jan Hamlin, Acting Secretary Deb Kindelspire, Highway Superintendent Josh Loegering, Patty Bartle from The Edgeley Mail, and Art Hagebock from the LaMoure Chronicle. Absent were Commissioners Lee Miller and Victor Weigel, and State's Attorney James Shockman.

Additions to the agenda included Sonya Albertson and Kevin Shockman with Memorial Park business. 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 minutes from the May 21st meeting, seconded by Comm Heidinger. Motion carried.

Comm Heidinger made a motion to approve the Social Service bills, seconded by Comm Klein. Motion carried. Total: \$1,272.62

In road business, Josh Loegering stated that the first round of blading should be completed by the end of the week. The crew is working on installing culverts. They have graveled and fixed soft spots on CR 34 between CR 60 and ND 1. The 4-H building was drained yesterday so the area can be mowed and graded. The state has removed weight restrictions. The county's road restrictions will be pulled tomorrow at 7:00 a.m. followed by close monitoring. Gravel is being made in the county pit now since they are done making sand.

Loegering has been working on training road employees to use electronic timecards. Just over half of the employees are doing them now and all will be doing them by the end of the summer. The system will necessitate timecards being balanced before they are submitted to the Auditor's Office.

The new excavator from Butler has been received. Plans for the overlay project on CR 62 have been submitted to the state with a requested September bid opening. Federal aid funds have been requested for construction engineering. Crack sealing is being done on CR 61 north of LaMoure and crack leveling on CR 35 east of Jud. The courthouse parking lot will be crack sealed this Friday.

Loegering also said that the Kartes bridge has been damaged from the flooding. The bridge decking is fine but the abutments are twisted. He is hoping that there will be FEMA funds available for the repair costs.

DES/911 Coordinator Kimberly Robbins reported on the Multi Hazard Mitigation Plan. There will be a meeting to review the draft plan on June 13th at 7:00 p.m. at the Edgeley Ambulance Hall.

Social Services Director Ashley Kottsick came in to give an update on the Human Services Zoning Plan. She said the next step is for the commission to sign the Human Services Zone Non-Binding Resolution to move forward on creating the six- county zone. The budget for 2020 will be going to the host county so the plan is to be working as a zone by January 2020. Comm Heidinger made a motion to sign the resolution, seconded by Comm Klein. Motion carried. The new zone board will consist of two people per county, one being a commissioner from each county, which will form a 12-person board.

A gaming site authorization for the Horseshoe Saloon was brought forward. The new authorization is a one-year contract with three machines. Comm Heidinger made a motion to approve, seconded by Comm Klein. Motion carried.

Policy changes were presented - two Code of Ethics, one for elected officials and one for other county personnel. Also presented was a Child at Work Waiver of Liability, Indemnification, and Medical Release. All three have been reviewed by the state's attorney. Comm Heidinger made a motion to adopt, seconded by Comm Klein. Motion carried.

Break 9:25 a.m. to 9:35 a.m.

The NDACo delegate was tabled until the next meeting to give opportunity for discussion with the two missing commissioners.

The Seefeldt and Jawaski contracts have been reviewed by the state's attorney. Comm Klein made a motion to approve, seconded by Comm Heidinger. Motion carried.

The county has received a letter from ND Environmental Quality letting them know that they have granted a one-time variance for the transportation and beneficial use of spoiled beans from Edgeley to a location out of town.

At 10:00 a.m. the meeting for Tax Equalization was called to order. No cities or townships were represented in the published allotted time. Tax Director Denice Porter questioned the commissioners about whether to raise agricultural land values this year. It would have to be done before the state tax equalization meeting on August 18 and also before the estimated tax statements are mailed. The commission wanted time to consider so they agreed to wait until a later meeting to make a decision. Comm Heidinger made a motion to adjourn the Tax Equalization meeting, seconded by Comm Klein. Motion carried. Meeting adjourned at 10:39 a.m.

Sonya Albertson attended the meeting to inform the commissioners of a large donation of flowers for Memorial Park by Larry Harmsen, given in memory of Mike Shockman. They were planted this past weekend. She also would like to take the original plan for Memorial Park which was discovered in the park house. She asked the commissioners if they would be interested in restoring the plan, mounting it in a frame, and under glass to preserve it. They gave her permission to go ahead. A place will be found for display.

Kevin Shockman and Billi Warcken attended on behalf of Memorial Park to discuss the camping issues. There has been much demand for seasonal spots and discussion centered on whether to set aside additional seasonal spots, which would reduce the number of other sites available. There are approximately 56 campsites with 18 currently being used for seasonal camping. Shockman was directed to contact an electrician to pursue the addition of five extra electrical pedestals. He also wondered if the auditorium bathroom issues should be resolved. The commissioners advised him to have everything repaired in the event that the auditorium would be used for something.

In other business, there was discussion about closing the courthouse on July 5th this year. There are other counties in the state closing on that day. The decision was tabled until the next meeting.

The bills were reviewed. Comm Heidinger made a motion to approve the bills presented, seconded by Comm Klein. Motion carried.

<u>Vendor Name</u>	<u>Amount</u>
ALBERTSON/GENE	43.75
ANDERSON BROS., INC.	89.00
AT&T MOBILITY	25.24
BANKNORTH	580.00
BARNES RURAL WATER DISTRICT	62.00
BSN SPORTS	3,312.00
BUILDERS MART	374.15
CASS COUNTY SHERIFF'S DEPT	56.00
CENTRAL BUSINESS SYSTEMS INC	226.39
CHAMP SOFTWARE INC	13,813.00
CITY OF KULM	75.26
COMPUTER EXPRESS	350.00
DACOTAH PAPER CO.	50.62
DATHE CONSTRUCTION	600.00
DELABARRE/BETH	109.62
DICKEY RURAL COMMUNICATIONS	522.59
DIESEL MACHINERY, INC.	63.45
DIRECT ELECTRIC INC	9,941.27
DUFFY/JESSICA	364.24
EDGELEY MAIL	305.00
ESCOSUPPLY	2,259.60
FRONTIER PRECISION INC	512.75
GOOD OIL COMPANY	27,747.95
GOODRICH/CLIFFORD	61.11
GREEN IRON EQUIPMENT	97.44
HAMLIN/JANICE	114.84

HARMSSEN'S GREENHOUSE	190.90
HENRY SCHEIN	508.97
HI-WAY SERVICENTER,INC	440.09
JAMESTOWN COMMUNICATIONS	22.50
K.P. SHOCKMAN TREE MOVING	110.00
KADRMAS LEE & JACKSON INC	4,552.61
KULM HARDWARE & HOME CENTER	30.97
KULM MESSENGER	115.50
LAMOURE CHRONICLE	4,987.82
LAMOURE CITY	209.63
LAMOURE DRUG STORE	3.99
LAMOURE HARDWARE	297.40
LAMOURE PARTS CENTER	998.94
LAMOURE PRINTING COMPANY	175.36
LEAF	121.00
LITCHVILLE BULLETIN	115.50
LOOMER/DANIEL	30.00
MAC'S HARDWARE	62.16
MATTHEW BENDER & CO INC	483.61
MEMORIAL PARK COUNTRY CLUB	260.00
NATIONAL INDUSTRIAL & SAFETY SUPPLY	109.90
NATIONAL SHERIFFS' ASSOCIATION	60.00
ND ASSOCIATION OF COUNTIES	100.00
NDEMA	125.00
PRAXAIR DISTRIBUTION INC	26.95
PRODUCTIVITY PLUS ACCOUNT	221.33
PURCHASE POWER	500.00
QUILL CORPORATION	191.32
R M STOUDT	28.24
RACINE/JULIANNE	486.19
RODIN'S CORNER	151.18
SANDNESS/STACEE	49.88
SANOFI PASTEUR INC	1,466.75
ST ROSE CARE CENTER	17,728.54
STOUDT-ROSS FORD INC	235.39
STUTSMAN RURAL WATER DISTRICT	48.40
TRUENORTH STEEL	6,677.10
VAN DIEST SUPPLY COMPANY	11,232.20
VERIZON WIRELESS	352.20
WARNE CHEMICAL & EQUIPMENT CO	810.12
WEX BANK	427.47
3D SPECIALTIES	4,757.52

There being no further business, Comm Klein made a motion to adjourn the meeting, seconded by Comm Heidinger. Meeting adjourned at 10:40 a.m.

APPROVED THIS 18th DAY OF JUNE, 2019

ROBERT FLATH, Chairman

ATTEST:

JANICE HAMLIN, County Auditor