

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY COMMISSION MEETING
March 15, 2016**

At 8:30 a.m. Chairman Victor Weigel called the meeting to order and opened with the pledge to the flag. Commissioners Keith Heidinger, Bruce Klein, Lee Miller and Robert Flath were also present. Attending the meeting were Tim Geinert, LaMoure County Highway Department; Marlene White, LaMoure County Auditor; Tonya Duffy, LaMoure County State's Attorney; Jan Meidinger, Tax Director; Kimberly Robbins, DES/911 Coordinator; Dave Opdahl, Custodian; Gerald Harris, LaMoure Chronicle; Patty Wood Bartle, The Edgeley Mail; Mike Rhinehart and Tom Silbernagel, Butler Machinery; and Verleen Shear.

Chmn Weigel asked for additions to the agenda. Game and Fish Licenses and the Museum were added to the agenda. Verleen Shear asked to speak, but she was denied upon the advice of State's Attorney Tonya Duffy. Motion to accept the additions and approve the agenda by Comm Klein, seconded by Comm Heidinger. Motion carried.

Motion to approve February meeting minutes by Comm Heidinger, seconded by Comm Miller. Motion carried.

Tim Geinert told the Commissioners that there would be a Township Clerk's Training for the ATR computer program on Monday, March 21, 2016 at 3:00pm in the Courthouse meeting room.

Geinert stated that they have received two applications for loader operator at the Road Shop. Geinert also stated that the Kulm Shop is done, night sign inspection is almost complete, and some crusher work is being done along with some brake work. Geinert told the Commissioners that the meetings with the Township officers are scheduled for March 28, 29, and 30 and asked if each of the Commissioners knew when to attend; they all said yes. Geinert stated that weight charts have been placed on the County website.

Geinert reported that townships have been calling in for blading and expecting it to be done quickly.

Geinert told the Commissioners that the bids which were opened at the meeting on March 1, 2016 have been reviewed for a new AWD motor grader. Geinert stated that the two bids were submitted by RDO Equipment for a John Deere 772G motor grader and Butler Machinery for a 140M3 AWD motor grader.

Geinert reviewed the price quotes with the Commissioners which showed Butler Machinery had the best bid for a purchase price with trade of \$272,800. Geinert stated that the Highway Department recommended the acceptance of this bid. Motion to purchase a new 140M3 AWD motor grader from Butler Machinery at a cost of \$272,800 with trade by Comm Klein, seconded by Comm Flath.

Kimberly Robbins, DES/911 Coordinator, reported to the Commissioners that grant application periods are now open for the FY14 Supplemental State Homeland Security (SHSGP) and FY16 SHSPGP. Robbins stated that both grants require supporting protection and response to terrorism type activities. Robbins also stated that the FY15 SHSGP grant was awarded which would fund the lighting and added security to the Courthouse.

Robbins told the Commissioners the Grant application for 2016-2017 ND Rural Emergency Medical Services is now open as well. Robbins reminded the Commissioners that part of her job is to serve as the Applicant and Administrator for this grant for the LaMoure, Edgeley and Kulm ambulance services. Robbins inquired about the payouts made to the ambulance services which are currently in January, March, July and December. Robbins asked if this could be done monthly. Auditor Marlene

White and Robbins will research to see why it is being paid the way it is. White will continue paying it as it is now set up.

Robbins reported that the Wildfire After Action Review and the LaMoure County Local Emergency Planning Committee have recommended that there be a meeting with all of the fire chiefs in LaMoure County to discuss grants, mutual aid, county costs/support, and Burn Ban. Robbins requested that one Commissioner attend this meeting on Wednesday, March 30, 2016. Comm Flath stated that he would attend.

Robbins told the Commissioners that the United States Army Corps of Engineers (USACE) will be having the annual James River Operational Meeting in Jamestown on Tuesday, April 5, 2016, and the City of LaMoure will be hosting a meeting with the USACE later that day for the initial results of the Feasibility Study – Section 205.

Robbins proposed that LaMoure County enter into a maintenance agreement for the security system at the Courthouse which would include the cost of the initial battery replacement and labor and \$9.99 per month after that. Motion to enter into agreement with DRN for maintenance on the security system by Comm Heidinger, seconded by Comm Flath. Motion carried.

Comm Heidinger told the Commissioners that Dickey County purchased the Truck Regulatory vehicle for \$6,200 which they will use as a law enforcement vehicle. The Memorandum of Understanding (MOU) had the distribution of funds in the Truck Regulatory Board account as follows: Barnes County \$15,722.22, LaMoure County \$15,722.22, Stutsman County \$15,722.22, and Dickey County \$7,455.55. Motion to sign MOU between Barnes, LaMoure, Stutsman and Dickey counties by Comm Heidinger, seconded by Comm Klein. Motion carried.

Dave Opdahl gave a custodian update to the Commissioners. Opdahl stated that the tile work in the Sheriff's office has been completed, and he would like to use the same tile in the men's restroom. Opdahl stated that he would be able to do this work himself at a cost of \$2,600 for the flooring. Opdahl also stated that he would like to continue with the new light fixtures he has been installing to include the Tax Director's office, the Auditor's office, and possibly the Extension office. Opdahl stated that he would need 10 more fixtures at \$193 each for a total of \$1930. Opdahl said that other projects he would be working are a cabinet for the Courtroom, shelving for the Sheriff's supply cabinet and security for the Courthouse.

Comm Klein reported to the Commissioners that Game & Fish Licenses must be purchased online beginning this year and will no longer be available in the Auditor's office.

Chmn Weigel reported that the County Museum is trying to get a grant to help with the cost of more shelving to be installed. Chmn Weigel presented a letter of support that he would like to send in from the Commissioners for the Museum Board. Motion to sign letter of support for Museum Board by Comm Flath, seconded by Comm Miller. Motion carried.

Chmn Weigel also stated that the Museum Board would like to put an article in the LaMoure Chronicle and Edgeley Mail to make the citizens of LaMoure County aware of the Mock Church they will be building at Memorial Park.

Break 9:33-9:45

Tax Director Jan Meidinger presented a contract from Vanguard Appraisals for residential assessments to the Commissioners. Meidinger presented the budgeting schedule of \$47,500 from 2017-2020 and \$40,965 in 2021 to cover the total cost of \$230,965 which was included in the contract. Meidinger stated this would include 2700 parcels. Motion to enter into contract with Vanguard Appraisals for residential assessments by Comm Heidinger, seconded by Comm Klein. Roll call vote taken: Miller – yes; Klein – yes; Flath – yes; Heidinger – yes; Weigel – yes. Motion carried with unanimous yes vote.

Park Board meeting from 10:00am-11:15am

Sonya Albertson told the Commissioners that the Scenic Byways and Backways can receive Federal funding thru June 2017, so she thought the legislators need to be aware that State funding would be needed again.

Comm Heidinger came back to the Commissioners reporting that a mistake had been found in the Truck Regulatory MOU in that the \$6,200 received for the vehicle had only been divided up three ways instead of four. Motion to amend the MOU to show that \$15,205.55 would be received by LaMoure County by Comm Heidinger, seconded by Comm Klein. Motion carried.

Auditor White stated that an email was sent to Karin Boom regarding dust control. Comm Heidinger stated that Lauren Worrel would be in charge of that. White said that she would give the information to him.

<u>Vendor Name</u>	<u>Amount</u>
ACCESS PRINTING SOLUTIONS INC	145.45
ALCOHOL MONITORING SYSTEM INC	243.52
ALLIED ENERGY	240.98
BROWN & SAENGER	37.99
BUILDERS MART	14.76
CANDLEWOOD SUITES	80.10
CENEX FLEETCARD	277.02
CENTRAL BUSINESS SYSTEMS	283.80
CITY OF KULM	64.20
COLEPAPERS	202.00
COMPUTER EXPRESS	51.99
DAKOTA PLAINS AG	924.56
DAKOTA VALLEY ELECTRIC	82.95
DICKEY RURAL COMMUNICATIONS	411.92
DICKEY RURAL NETWORKS	231.00
DIRECT ELECTRIC INC	2,803.89
DISCOVERY BENEFITS	83.00
ENVIRONMENTAL SYSTEMS RESEARCH INST	650.00
FIRST STATE BANK OF NORTH DAKOTA	976.08
FLATH/ROBERT	150.00
GOOD/LAURIE	118.80
GOOD OIL COMPANY	3,664.72
GRAINGER	114.03
HAMLIN/JANICE	64.80
HANSON/WILLIAM	43.20
HEIDINGER/KEITH	242.88
HENRY/ROBERT	175.00
INFORMATION TECHNOLOGY DEPT	452.35
INLAND TRUCK PARTS & SERVICE	454.60
INTERSTATE BATTERY SYSTEM OF ND	179.90
JAMESTOWN REGIONAL MED CT	116.00
JOHN DEERE FINANCIAL	12.44
KLEIN/BRUCE	304.38
KULM HARDWARE & HOME CENTER	236.30
KULM MESSENGER	200.00
LAMOURE CHRONICLE	159.38
LAMOURE CITY	269.50
LAMOURE DRUG STORE	153.37
LAMOURE FOODS INC	135.71
LAMOURE HARDWARE	1,381.40
LAMOURE PRINTING COMPANY	160.00
LEXIS-NEXIS	148.32

LINDGREN/BRUCE	198.72
LITCHVILLE BULLETIN	180.00
LYNN JOHNSON LOCK & KEY SERVICES	400.00
MAC'S INC	44.80
MARCO INC	2,397.33
MARQUART/ANDREW S	173.52
MARSHALL & SWIFT	634.20
MEIDINGER/JAN	37.80
MILLER/LEE	639.00
NARDINI	250.75
ND ASSOCIATION OF COUNTIES	135.44
ND DEPT OF TRANSPORTATION	10.00
NDACS	50.00
NDSU DEPT 3110	45.00
NDSU EXTENSION PESTICIDE PROGRAM	240.00
NDSU EXTENSION SERVICE	18,665.50
NELSON INTERNATIONAL	114.57
NEWMAN TRAFFIC SIGNS	212.59
OAKES COMMUNITY HOSPITAL	29.00
OAKES TRUCK & TRAILER CENTER	3,690.83
OFFICE DEPOT	346.43
OFFICE OF ATTORNEY GENERAL – 1250	145.00
OST BODY & PAINT	180.00
OTTER TAIL POWER COMPANY	769.68
PRAXAIR DISTRIBUTION INC	238.49
PRODUCTIVITY PLUS ACCOUNT	447.62
RDO TRUCK CENTERS	325.50
RIDDLE/JAMES	129.60
SANOFI PASTEUR INC	333.76
SOLINGER LUMBER	2,889.05
STUTSMAN COUNTY CORRECTION CENTER	2,145.00
VERIZON WIRELESS	565.14
VISA	1,425.01
WEIGEL/VICTOR	386.40
WEST END HIDE, FUR & METAL CO INC	525.46
WEX BANK	595.20
WHITE/MARLENE	122.04
WISHEK COMMUNITY HOSPITAL	40.00

Bills were reviewed. Motion to pay the bills by Comm Heidinger, seconded by Comm Flath. Motion carried.

Motion to adjourn by Comm Flath, seconded by Comm Klein. Motion carried. Meeting adjourned at 11:45am.

APPROVED THIS 5th DAY OF April, 2016

LEE MILLER, Vice Chairman

ATTEST:

MARLENE WHITE, County Auditor

