

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY BOARD OF COUNTY COMMISSONER  
MEETING-October 3, 2017**

At 8:30 a.m. Chairman Lee Miller called the meeting to order and opened with the pledge to the flag. Commissioners Bruce Klein, Bob Flath, Keith Heidinger, and Victor Weigel were also present. Also attending were Lauren Worrel, County Road Superintendent; Janice Hamlin, Auditor; Patty Wood-Bartle, Edgeley Mail; and Gerald Harris, LaMoure Chronicle. Absent was State's Attorney, Tonya Duffy.

Chairman Miller asked for additions to the agenda. Additions were letter of financial/match commitment for the Multi Hazard Mitigation Grant Program, 5-County Meeting, and George Racine compensation as the southeast rural representative to North Dakota State Radio SIRN. A motion was made by Comm Klein to accept the additions and approve the agenda, seconded by Comm Flath. Motion carried.

A motion was made by Comm Weigel to approve the minutes for the second meeting in September, seconded by Comm Flath. Motion carried.

Social Service bills were presented for payment. Comm Heidinger made a motion for the bills to be paid, seconded by Comm Weigel. Motion carried. Total Expenditures: \$2,378.25

County Road Superintendent Lauren Worrel reported that the crew has been blading county and township roads, patching county roads, crushing chips at the Seefeldt pit, hauling gravel and pulling shoulders on CR 35. The chip sealing is finished for the year. The crew will be stock piling chips at Benson shop for next year. They are sweeping CR 60. CR 64 and CR 60 will be striped this year. Sonya Albertson will be asked by Worrel for the location for the Scenic Backway. Worrel would like Matt and Shawn with KLJ to look at a bridge west of Jud. The wing wall at the bridge is buckling.

Kimberly Robbins discussed the Multi Hazard Mitigation Grant Program. She said that there are 2 different ways to do the update. She could do it or the county can hire a contractor. A contractor was hired the last time. The county would be responsible for 25% and the grant will cover 75% of the contractor's costs. A motion was made by Comm Klein to sign the letter of financial/match commitment for the Multi Hazard Mitigation Grant Program, seconded by Comm Flath.

Robbins gave an update on the drought conditions. The western part of the county is still a D1 Moderate. The board will decide at a future meeting if they will remove the Fire Emergency and Burn Ban Declaration. The board would like the input of the fire departments.

Planning and Zoning was the next topic of discussion. Some of the reasons LaMoure County should consider Planning and Zoning are flood damage prevention ordinance which discusses approval of permits for buildings, 911 addresses must be provided by the county, possible to have approach permits tied to our planning and zoning, and have a plan for tower permit requests. The board discussed talking to vendors to get quotes and talking to counties of like size to see what they have in place. Chairman Miller will do some research.

Robbins was asked if the board should keep the museum insurance for objects of art, rarity, or historic merit. The county does need to keep that insurance or FEMA will not reimburse. Comm Flath asked if George Racine, who is the Southeast North Dakota Rural Representative to the North Dakota Statewide Interoperable Radio Network (SIRN), is being compensated. Robbins said he will be for his mileage and meals through LaMoure County.

A motion was made by Comm Heidinger to appoint Julianne Racine and Eric Lahlum (who was a recommendation by County Extension Agent, Julianne Racine) as delegates to the North Dakota State Fair, seconded by Comm Klein. Motion Carried.

Eight properties have come back to the county for delinquent taxes. There are one in Alfred, two in Kulm, two in LaMoure, and three in Verona. Comm Heidinger, Comm Flath, and Comm Klein will view the properties with Tax Director Denice Porter and set the price for the Sale of Tax Deed Property, which will be held on November 21, 2017.

Break 9:30 a.m. – 9:40 a.m.

Auditor Hamlin will attend election training on October 11<sup>th</sup> at Bismarck.

Bills were reviewed. Motion by Comm Weigel to pay the bills presented, seconded by Comm Klein.  
Motion carried.

<u>Vendor Name</u>	<u>Amount</u>
ALBERTSON/GENE	1,000.00
AT&T MOBILITY	23.48
BARNES RURAL WATER DISTRICT	57.50
BORDER STATES PAVING INC	4,988.23
BROWN & SAENGER	8.98
BUILDERS MART	125.21
CENTRAL BUSINESS SYSTEMS	168.30
CENTRAL VALLEY HEALTH DISTRICT	165.60
CITY OF KULM	75.00
COLE PAPERS INC	179.50
COMPUTER EXPRESS	4,356.00
COMPUTER PROFESSIONALS UNLIMITED INC	1,283.80
DACOTAH PAPER CO.	286.09
DAKOTA DYNAMICS	2,000.00
DICKEY RURAL COMMUNICATIONS	1,472.18
DUFFY LAW OFFICE	1,971.37
DUFFY/JESSICA	165.78
DUFFY/TONYA	1,296.78
FIRST STATE BANK OF NORTH DAKOTA	560.00
FLINT HILLS RESOURCES LP	50,487.68
GEINERT/TIMOTHY P.	28.00
GOOD OIL COMPANY	1,371.77
GREEN IRON EQUIPMENT	9,732.69
HENRY SCHEIN	71.59
HI-WAY SERVICENTER,INC	157.00
INFORMATION TECHNOLOGY DEPT	175.00
JOB SERVICE NORTH DAKOTA	2,446.03
KADRMAS LEE & JACKSON INC	7,169.30
KETTERLING/JACKIE	91.80
KLETTKE/KIM	169.02
L & S WORREL TRUCKING, INC.	1,211.25
LAMOURE CHRONICLE	1,404.31
LAMOURE DRUG STORE	43.20
LAMOURE FCCLA	300.00
LAMOURE FEED & SEED	275.00
LAMOURE PARTS CENTER	325.65
LAMOURE PRINTING COMPANY	1,681.98
LEAF	121.00
LOEGERING/ROGER	161.13
LOOMER/DANIEL	30.00
MCLEAN/ANNA	52.92
MERCK SHARP & DOHME CORP.	1,127.58
NACVSO	30.00
NATIONAL ASSN OF COUNTIES	450.00
NEWMAN TRAFFIC SIGNS	98.92
NORTH CENTRAL RENTAL & LEASING LLC	877.00
OFFICE OF ATTORNEY GENERAL - 1250	425.00
OST BODY & PAINT	189.99
OTTER TAIL POWER COMPANY	124.27
OTTMAR & OTTMAR	63.00
PANDORA MEDIA INC	1,359.46
PEPSI BEVERAGES COMPANY	174.70
PFIZER, INC.	2,728.09
PORTER/DENICE	113.43
PRAXAIR DISTRIBUTION INC	23.59
PRODUCTIVITY PLUS ACCOUNT	22.20
QUILL CORPORATION	139.10
RAMADA BISMARCK HOTEL	163.80

RIDDLE/JAMES	250.00
ROBBINS/KIMBERLY	55.08
SANDNESS/STACEE	12.42
SANOFI PASTEUR INC	479.94
SENGER/JULIE	197.00
SLYKERMAN/LUANNE	221.00
ST ROSE CARE CENTER	24,827.22
STUTSMAN RURAL WATER DISTRICT	48.75
SWANSTON EQUIPMENT CORPORATION	3,300.00
TRUENORTH STEEL	10,466.00
UPPER MISSOURI DIST. HEALTH UNIT	2,631.00
VERIZON WIRELESS	192.94
WASTE MANAGEMENT	471.66

Chairman Miller opened the 2018 budget hearing at 10:00 a.m.

The 5 -county meeting was discussed. It will be at Oakes on Thursday, October 5<sup>th</sup>. LaMoure County is up to serve next. There are four meetings a year. LaMoure County will host the January meeting. The board set the date for January 4<sup>th</sup>, 2018.

Chairman Miller went over the proposed 2017 resolutions that will be discussed at the 5 county meeting October 5th and the NDCCA Regional Caucus and Annual Meeting in Bismarck October 8<sup>th</sup>.

A motion was made to adjourn the budget hearing by Comm Klein, seconded by Comm Heidinger. Budget hearing adjourned at 10:32 a.m. with no comments made by the general public. A motion was made to adopt the 2018 budget by Comm Klein, seconded by Comm Weigel. Roll call vote was taken: Comm Weigel ye,; Comm Heidinger yes, Comm Flath yes, Comm Klein yes, Chairman Miller yes. Motion carried.

There being no other business a motion to adjourn the meeting was made by Comm Weigel, seconded by Comm Flath. Meeting adjourned at 10:37 a.m.

APPROVED THIS 17<sup>th</sup> DAY OF OCTOBER 2017

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LEE MILLER, Chairman

ATTEST:

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JANICE HAMLIN, County Auditor