

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY COMMISSION MEETING
September 20, 2016**

At 8:30 a.m. Chairman Victor Wiegel called the meeting to order and opened with the pledge to the flag. Commissioners Lee Miller, Keith Heidinger, Bruce Klein and Robert Flath were also present. Attending the meeting were Lauren Worrel, LaMoure County Highway Department; Matt Lange, KLJ; Marlene White, LaMoure County Auditor; Kimberly Robbins, DES/911 Coordinator; Gerald Harris, LaMoure Chronicle; Patty Wood Bartle, The Edgeley Mail; and Verleen Shear.

Chmn Wiegel asked for additions to the agenda. Abatements and Election Update were added. Motion to accept the additions and approve the agenda by Comm Miller, seconded by Comm Klein. Motion carried.

Lauren Worrel reported that blade crews are on their 6th & 7th rounds, and crews have finished with small chips crushing with 7/8" chips for box culverts & concrete this week and switching to 1-1/2" crushed gravel next week. Worrel stated that road crews finished installing the box culvert north of Verona. Worrel told the Commissioners that crews finished graveling Co Rd 64 between Co Rd 34 and Co Rd 35 and will start backway pull offs this week. Worrel stated that crews will sweep the new chip seal roads for striping. Worrel said that the crews will be chip sealing Co Rd 36 (Nortonville Rd) today, and this will complete the chip sealing for the year. Worrel reported that the crews will pull shoulders in Roscoe Township the following week.

Worrel presented an approach permit submitted by Corey Sandness to move the existing approach on Co Rd 35 330 feet to the east which would be placed on the 1/2 section line and a 15" culvert being installed at the landowner's expense. Motion to approve approach permit for Corey Sandness by Comm Klein, seconded by Comm Heidinger. Motion carried.

Worrel told the Commissioners that there will be an LTAP meeting needs study at 10:00am-2:00pm on Thursday, September 29th in Valley City for special funding for roads.

Worrel stated that it is time to put the ads in the newspapers for weed mowing to be completed by October 15th and bales to be done by November 1st. Worrel stated these ads will run for the next three weeks.

Worrel reported that the Berlin Road will be next to get a box culvert installed. Worrel also stated that there are a couple of low water crossings by Cottonwood which will need steel culverts installed.

Worrel told the Commissioners that there will be some spare chips to be used by the museum. Worrel also told the Commissioners that crews will be doing some pavement patching in Dean Township.

Matt Lange from KLJ told the Commissioners that October 16th would be their tailgate party for the Bison game, and invitations would be going out. Lange stated that Co Rd 61 would be \$40,000 and the Memorial Park paving would be \$5,000 to be bid separately. Lange stated that on Co Rd 61 they could look at milling the roadway surface and using recycled asphalt which would require less virgin oil in the mix. Lange presented the contract for approval and signature today. Motion to sign contract with KLJ for the paving projects on Co Rd 61 from Co Rd 34 to Co Rd 35 and in Memorial Park by Comm Flath, seconded by Comm Miller. Motion carried.

Lange and Worrel stated that they are in deliberation with Knife River as Worrel is not happy with the finished project on the Merricourt Road.

Kimberly Robbins, DES/911 Coordinator, asked the Commissioners for a letter of endorsement for the SORN 20/20 program which is to upgrade the first responders radio systems statewide. Comm Miller stated that they want the counties to pledge assets to

help pay for some of the transition as well. Motion to sign letter of endorsement for the SIRN 20/20 program by Comm Klein, seconded by Comm Miller. Motion carried.

Next on the agenda was the Sheriff's Dept Comp Time recommendations by Tanya Wieler, HR Advisor. Comm Flath stated that this was not something that needed to be decided today as the comp time is being discussed along with the budget for next year which includes a salary for a fourth deputy. Comm Flath stated that budget has not been approved yet, and if it is in the future then he may have something to say about the comp time being accrued in the Sheriff's Dept. Comm Heidinger stated that the issue right now is that there is comp time which has already accrued. Comm Heidinger also stated that he has a problem with the fact that there is a number turned in to be paid out, but no documentation presented showing when these comp hours were worked. There was much discussion about the fact that the Sheriff's Dept does not turn in any paperwork to back up what is paid out for each payroll. It was determined that no action needed to be taken at this time.

Chmn Wiegel gave an update on the custodian position stating that there were three applications received. One applicant was not qualified as he did not have a driver's license. Another called an hour and a half before the interview to withdraw her application. The third person was interviewed, and he has other employment which would get him to the courthouse at 8:30am or 9:00am each morning, and he would have to leave by 3:00pm. Chmn Wiegel stated that we should run the ad again for the custodian position with a deadline of Friday, September 30, 2016 at 4:30pm.

White requested that Dakota Dynamic be added to the recurring bills list as it is a bill that gets paid each month. Motion to add Dakota Dynamic to the recurring bills list for payment by Comm Miller, seconded by Comm Flath. Motion carried.

White reported to the Commissioners that she spoke with Karin Boom and Tonya Duffy regarding community service as they had requested. White stated that Boom told her for the amount of work that goes into overseeing the community service the county is getting a good deal by having Jamestown Community Corrections to do it. Duffy stated that it could possibly be handled in-house at a lower cost per month. White also stated that she checked with other auditors in the state, and it was pretty much 50/50 on paying a third party for the service or paying someone in-house. Chmn Wiegel said they problem is that we do not know what all goes into this service. Comm Klein asked to get a quarterly report of activity to look at. White will request that Dell Horn from Jamestown Community Corrections come to the next Commissioner meeting as well as Karin Boom.

White presented a list of five abatements including three city properties which are exempt and two homestead credits that all totaled \$191.40. Motion to approve abatements as presented by Comm Flath, seconded by Comm Heidinger. Motion carried.

White reported to the Commissioners that all of the ballots have been ordered for the General Election. White also stated that there are over 1,400 Applications for Ballots which are being mailed out at this time. White reported that there are over 2,400 active voters in LaMoure County.

Break 9:35-9:45

<u>Vendor Name</u>	<u>Amount</u>
BARGEN INC	107,926.10
BAYSHORE CITYSIDE	4.69
BEEHLER/MATTHEW	140.00
BORDER STATES PAVING INC	376.88
BROCK WHITE CO LLC	129.49
BUILDERS MART	1,023.76

CENEX FLEETCARD	455.37
CENTRAL BUSINESS SYSTEMS	67.20
CITY OF FARGO	28.00
CITY OF KULM	69.68
COLEPAPERS	222.11
COMFORT INN	320.00
COMPUTER EXPRESS	1,584.98
D & B PORTABLES LLC	150.00
DAKOTA MAILING & SHIPPING EQUIP INC	114.56
DAKOTA PLAINS AG	384.99
DAKOTA VALLEY ELECTRIC	69.64
DATHE CONSTRUCTION	1,020.00
DISCOVERY BENEFITS	83.00
FFF ENTERPRISES INC	1,659.14
FLATH/ROBERT	675.00
GENERAL EQUIPMENT & SUPPLIES	68.36
GLAXOSMITHKLINE PHARMACEUTICALS	775.10
GOOD OIL COMPANY	7,593.38
HEIDINGER/KEITH	850.08
HENRY/ROBERT	175.00
HENRY SCHEIN	396.74
HIWAY SERVICENTER	1,463.04
HWY 13 ONE-STOP SHOP INC	47.97
INDUSTRIAL BUILDERS INC	7,827.50
JAMESTOWN COMMUNICATIONS	1,701.95
KLEIN/BRUCE	559.02
KLEIN'S GRILL	180.00
KLETTKE/KIM	275.94
KULM HARDWARE & HOME CENTER	23.95
L & S WORREL TRUCKING INC	88.00
LAMOURE CITY	116.00
LAMOURE COUNTY 4-H	1,000.00
LAMOURE FOODS INC	55.11
LAMOURE HARDWARE	141.81
LAMOURE PARTS CENTER	493.37
LARSON GRAIN CO	56.23
LITCHVILLE BULLETIN	350.90
MAC'S INC	353.60
MARCO INC	308.59
MONTANA DAKOTA UTILITIES	31.96
MILLER/LEE	744.24
NATIONAL ASSOC OF COUNTY ENGINEERS	200.00
OPDAHL/DAVID	60.96
OTTER TAIL POWER COMPANY	2,608.45
PORTER/DENICE	43.85
PRAXAIR DISTRIBUTION INC	22.97
PRODUCTIVITY PLUS ACCOUNT	603.80
PROGRESSIVE AGRICULTURE	150.00
RDO EQUIPMENT CO	991.19
ROBBINS/KIMBERLY	380.60
RODIN'S CORNER	24.00
SAFETY KLEEN SYSTEMS INC	321.38
SANOFI PASTEUR INC	2,167.85
SERVICE MASTER	217.96
SLYKERMAN/LUANNE	179.50
SORUM/BRIAN	140.00
STARION BOND SERVICES	1,242.00
STUTSMAN COUNTY CORRECTION CENTER	130.00
SWANSTON EQUIPMENT CORPORATION	1,500.00
TITAN MACHINERY	84.01
VERIZON WIRELESS	403.39
VISA	833.48

WARCKEN/BILLI
WASTE MANAGEMENT
WIEGEL/VICTOR

12.96
71.01
676.20

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

Motion to adjourn by Comm Heidinger, seconded by Comm Flath. Motion carried.
Meeting adjourned at 10:00am.

APPROVED THIS 4TH DAY OF October, 2016

VICTOR WIEGEL, Chairman

ATTEST:

MARLENE WHITE, County Auditor