

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY BOARD OF COUNTY COMMISSONER  
MEETING-July 16, 2019**

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

Additions to the agenda were the bid opening for the 2013 Impala, election equipment, and Garrison Diversion. Comm Klein moved to approve the agenda with its additions, seconded by Comm Miller. Motion carried.

Comm Miller moved to approve the minutes from the July 2 meeting, seconded by Comm Klein. Motion carried.

In road business, Josh Loegering reported that they are working on the 3<sup>rd</sup> and 4<sup>th</sup> rounds of blading. There have been calls about potholes so the blading process is taking longer in order to address those issues. Crushing gravel in the Kartes pit is almost completed and then they will move on to the Schmoker pit. The road west of Nortonville is complete. They are starting shoulder pulls in Saratoga Township. The culvert installation training day is July 17 at the LaMoure road shop starting at 9 a.m. The fuel tanks at the LaMoure shop have been painted. County road day is scheduled for Tuesday, August 27 at the shop in LaMoure. Emergency Manager Kimberly Robbins and Josh will be meeting with FEMA in Valley City on Thursday, July 18. The buildings at Memorial Park will be flown today by the county drone.

The blue Ford F150 needs a new motor, and the 1999 F350 needs a new clutch. Loegering feels that it would be best to trade both for a newer used pickup rather than repair them.

Loegering requested permission to mow county roads once in July, and once in the fall, since the grass and weeds are quite high already. There is a long list of culvert installations resulting from the recent heavy rainfalls. Crack sealing is finished on the road east of Nortonville and they are still working on County Road 35 east of Jud. Hauling sand to Jud for the sand seal is done, but the sand needs to dry out some. They are gravelling the west 2 miles of County Road 33 and are planning to hot mix patch on County Roads 34 and 35 at an approximate cost of \$17,000 for the materials. Loegering recommended approval for a utility permit to bore under County Road 61, approximately 90' of County Road 61 and 70<sup>th</sup> St SE. Comm Klein moved to approve, seconded by Comm Miller. Motion carried.

Treasurer Cindy Worrel presented the Semi-Annual Depositories and Securities report to the board. After the review and discussion Comm Klein moved to accept the report as presented, seconded by Comm Miller. Motion carried. The list of depositories were Bank North, Heartland State Bank, Dakota Plains Credit Union, Hometown Credit Union, Dakota Heritage Bank, LaMoure Credit Union, and Choice Financial totaling \$7,631,415.15.

Caroline Homan, 4-H Youth Development Agent, reported on the activities in 4-H this past quarter. She has taught Consumer Decision Making, Communication Arts, and celebrated Youth Accomplishments in Achievement Days. She gave a sneak preview of a Project Expo video to educate and help get new families to join 4-H.

Agriculture and Natural Resources Agent Julianne Racine reported on the quarter's activities, which included education on Forestry and Palmer Amaranth, as well as youth development activities, Ladies Ag Night, KDDR Spring Expo, Garden Club plant sale, and the Olson Land project expansion.

Auditor Hamlin informed the board that Custodian Roger Loegering let her know that there is some very old unused election equipment mixed in with the election equipment being picked up. There are two sets of three pieces. Hamlin contacted the state and they are very interested in this equipment to display at the Heritage Center in Bismarck. The commissioners decided that the local museum should have first chance to look at the equipment. If they are not interested, it will be donated to the state with a request it indicates it came from LaMoure County.

The commissioners opened the one bid received for the 2013 Impala. Comm Miller moved to reject the \$800 bid, seconded by Comm Klein. Motion carried. They decided to explore other possibilities to dispose of the car.

The commissioners reviewed the bills. Comm Miller moved to approve the bills presented, seconded by Comm Klein. Motion carried.

| <u>Vendor Name</u>                   | <u>Amount</u> |
|--------------------------------------|---------------|
| A W DIESEL SERVICE                   | 822.37        |
| ALLIED ENERGY                        | 4,750.48      |
| ANDERSON BROS., INC.                 | 172.52        |
| AT&T MOBILITY                        | 24.75         |
| BARNES CO TREASURER                  | 210.00        |
| BROCK WHITE COMPANY LLC              | 3,944.75      |
| BUTLER MACHINERY COMPANY             | 132.21        |
| CENEX FLEETCARD                      | 272.20        |
| COLE PAPERS INC                      | 38.10         |
| COMPUTER EXPRESS                     | 2,590.97      |
| COUNTIES PROVIDING TECHNOLOGY        | 1,183.80      |
| D & B PORTABLES LLC                  | 50.00         |
| DAKOTA COUNTRY TRUCKS L. L. C.       | 95.80         |
| DAKOTA DYNAMICS                      | 1,000.00      |
| DAKOTA PLAINS AG                     | 90.36         |
| DAKOTA VALLEY ELECTRIC               | 96.48         |
| DATHE CONSTRUCTION                   | 920.00        |
| DICKEY RURAL NETWORKS                | 231.00        |
| DISCOVERY BENEFITS                   | 83.00         |
| ECONOMY OIL INC                      | 4,493.09      |
| FLATH/ROBERT                         | 300.00        |
| GENERAL EQUIPMENT & SUPPLIES         | 325.98        |
| GREEN IRON EQUIPMENT                 | 4.86          |
| HEIDINGER/KEITH                      | 149.88        |
| HI-WAY SERVICENTER,INC               | 1,277.20      |
| INFORMATION TECHNOLOGY DEPT          | 1,013.85      |
| INNOVATIVE OFFICE SOLUTIONS LLC      | 45.99         |
| INTERSTATE BATTERY SYSTEM OF ND      | 121.95        |
| J & D HARGENS INC                    | 78.50         |
| JAMES TURNER PAINTING & FOAM ROOFING | 3,500.00      |
| JOHN DEERE FINANCIAL                 | 296.87        |
| KLEIN/BRUCE                          | 317.40        |
| LAMOURE CHRONICLE                    | 623.56        |
| LAMOURE COUNTY TREASURER             | 8,193.02      |
| LAMOURE DRUG STORE                   | 66.91         |
| LAMOURE FOODS, INC.                  | 79.88         |
| LAMOURE HARDWARE                     | 603.66        |
| LAMOURE PARTS CENTER                 | 666.35        |
| LARSON GRAIN CO                      | 38.52         |
| LITCHVILLE BULLETIN                  | 44.00         |
| LLOYDS MOTORS                        | 72.40         |
| LONSKI'S STUMP GRINDING              | 30.00         |
| MAC'S HARDWARE                       | 47.93         |
| MILLER/LEE                           | 534.56        |
| ND DEPT OF ENVIRONMENTAL QUALITY     | 600.00        |
| ND STATE RADIO COMMUNICATIONS        | 120.00        |
| NDSU DEPT 3110                       | 148.00        |
| NEWMAN SIGNS INC                     | 2,609.72      |
| OAKES TRUCK & TRAILER CENTER         | 211.05        |
| OTTER TAIL POWER COMPANY             | 381.14        |
| PARTS SUPPLY INC                     | 75.98         |
| PORTER/DENICE                        | 21.00         |
| PRAXAIR DISTRIBUTION INC             | 26.95         |
| PRODUCTIVITY PLUS ACCOUNT            | 244.05        |
| QUILL CORPORATION                    | 4.99          |
| RDO EQUIPMENT CO.                    | 117.48        |
| ROAD EQUIPMENT PARTS CENTER          | 69.49         |
| ROBBINS/KIMBERLY                     | 69.60         |
| SAFETY KLEEN SYSTEMS, INC.           | 389.55        |
| SHERWIN-WILLIAMS CO/THE              | 38.47         |
| STUTSMAN COUNTY CORRECTION CENTER    | 3,640.00      |

|                                |          |
|--------------------------------|----------|
| SWANSTON EQUIPMENT CORPORATION | 152.42   |
| TRUENORTH STEEL                | 274.40   |
| VERIZON WIRELESS               | 936.41   |
| VISTOS CARQUEST                | 274.48   |
| WALK-N-ROLL                    | 644.32   |
| WARCKEN/BILLI                  | 82.36    |
| WASTE MANAGEMENT               | 557.20   |
| WELTON'S TIRE SERVICE          | 1,292.92 |

The next budget meeting was set for Wednesday, July 24 at 8:30 a.m.

There being no correspondence and no further business, the meeting was adjourned at 10:31 a.m.

APPROVED THIS 6<sup>th</sup> DAY OF AUGUST, 2019

---

ROBERT FLATH, Chairman

ATTEST:

---

JANICE HAMLIN, County Auditor