

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY BOARD OF COUNTY COMMISSONER
MEETING-November 8, 2018**

Chairman Klein called the meeting to order at approximately 8:30 a.m. with the Pledge to the Flag. Attending were Commissioners Bob Flath, Keith Heidinger, Victor Weigel, and Lee Miller. Also present were Auditor Jan Hamlin, Acting Secretary Deb Kindelspire, Road Superintendent Josh Loegering, Patty Wood Bartle from the Edgeley Mail, and Art Hagebock from the LaMoure Chronicle. State's Attorney Tonya Duffy was absent.

There was an election update and Sheriff addition to the agenda. A motion was made by Comm Heidinger to approve the agenda with the additions, seconded by Comm Weigel. Motion carried.

A motion was made by Comm Flath to approve the October 16th minutes, seconded by Comm Miller. Motion carried.

A motion was made by Comm Heidinger to approve the Social Service bills, seconded by Comm Weigel. Motion carried. Total \$1,662.21.

Josh Loegering was in attendance for his report. His crew is working on finishing the eighth round of blading. They are working on moving field rock piles to the county pit. Most of the piles have been in Adrian Township. The intent is to rent a jaw crusher early next year to crush the rock down to smaller size to make producing chips easier with the county crusher. The jaw crusher can process up to 24" rocks. He would also like to rent a jackhammer to break up even larger rocks.

Bridge mowing was finished last week and ditch mowing was finished the week before. Josh wanted the commissioners to consider waiving the mowing fees due to the wet weather and snow, but a decision will be made at the next meeting. The Verizon Network Fleet is up and running and it is working very well. Gravel has been hauled to County Road 34 in preparation for next year's shoulder pull project.

Mr. Loegering presented his idea for cleaning out the Bear Creek in 2019/2020. The creek crosses township and county roads 17 times in LaMoure County. Due to sediment and cattails, water can't move through the creek and saturates the road bed, which will continue to deteriorate. He is also posting a speed limit change for trucks at 45 mph on County Road 62 from the railroad tracks north to 800 feet north of 71st St SE.

The County has received reimbursement of \$426,656.76 from the NDDOT for the County Road 35 shoulder pull project and the Berlin box culvert project, which has remaining HB 1176 funds available. The Jud bridge was delivered last week and is being stored onsite until next spring/summer. The turnout for the Scenic Byway near Lake LaMoure is complete, as are the asphalt patches on County Road 35.

There is a significant amount remaining in the 2018 Road Budget which Mr. Loegering would like to use for items proposed in the 2019 budget, including two plow trucks, crack sealing and leveling material, two Ford pickups (3/4 Ton and 1 Ton), Cable Concrete for the Jud bridge, and a Phantom 4 Drone which could be used for multiple purposes.

One of the maintainers is in Jamestown for repairs which should all be covered under warranty. Additional needs are a new undercarriage for the D5, a new chain and brake system for the spreader truck, and new pads and shoes for the excavator.

Comm Weigel moved to sign the maintenance certifications for the county's Federal Aid projects, seconded by Comm Heidinger. Motion carried.

The Public Health Quarterly Meeting convened at 9:15 a.m. Attending were Commissioner's Klein, Flath, Heidinger, Weigel, and Miller. Also attending were Auditor Jan Hamlin, Acting Secretary Deb Kindelspire, Social Service Director, Ashley Kossick, LaMoure County Public

Health Tony Hanson, Jessica Duffy, and Darcy Klever. Ms. Duffy reported their immunizations are above the national goals with shot totals at 330 and 87 flu shots being given. Health Track screenings are over 30. Tobacco education is active with the review of laws and vaping devices, as well as signage being used in various places. Alcohol education is active with the “Not in My House” campaign, and the Responsible Beverage Server training. Tony Hanson covered financials, environmental, opioid grants, and the WIC Program now being included in the Public Health department.

Break 9:55 a.m. – 10:00 a.m.

At 10 a.m. Chairman Klein called for the Hearing on the Foreclosure Appraisal. In attendance were Tax Equalization Director Denice Porter, Treasurer Cindy Worrel, and from the City of Verona, Darin Wetzel, Ron Maley and Kristy Maley. The Verona representation asked for clarification and agreed on the value owed for the lots in Verona. The lots in Kulm were also discussed. The City of Kulm requested that delinquent water in the amount of \$969.02 along with lawn mowing in the amount \$340.00 be added to parcel number 35-0101090. Comm Flath moved to set the value for all the lots on what is owed, seconded by Comm Heidinger. Motion carried.

Sheriff Fernandes attended the meeting to show a picture of the courthouse with a special flag being flown, which had been sent to him by Sergeant John J. Comerford of the Pennsylvania State Police. He sent it for his neighbor, Mr. Anson E. Loose, who is a retired US Navy Veteran of the Korean War. Mr. Loose was a sailor aboard the USS LaMoure County (LST 883) and he proudly flies an American Flag outside his residence. The flag was flown over the courthouse from November 2nd to the 4th for Anson Loose. The picture had been taken by Leah Meisch, then framed, and will now be sent back to Sergeant Comerford to present to Mr. Loose on Veteran’s Day.

Caroline Homan, representing the NDSU Extension Service, gave her third quarter report on 4H Youth Development, including ND State Fair, Camp, and Kids Cooking School.

Auditor Jan Hamlin reported on the election, with 2083 votes counted and a possibility of 15 more at the Canvass Board on Tuesday Nov. 13. Hamlin reported that there was an 86 percent active voter turnout this election. She expressed the very real need for new voting equipment.

Upcoming Commissioner meeting dates were set for December 4th and 18th, January 3rd and 15th, and February 5th and 19th.

The bills were reviewed. Comm Heidinger moved to approve them, seconded by Comm Miller. Motion carried.

<u>Vendor Name</u>	<u>Amount</u>
AGRI VALLEY INSURANCE	111.00
ALLIED ENERGY	4,828.59
AMERICAN SOLUTIONS FOR BUSINESS	308.73
AT&T MOBILITY	27.57
BALCO UNIFORM CO INC	352.95
BANKNORTH	560.00
BARNES RURAL WATER DISTRICT	34.00
BEST WESTERN RAMKOTA HOTEL-RAPID CITY	351.96
BORDER STATES PAVING INC	2,487.16
BUILDERS MART	22.00
CENTRAL BUSINESS SYSTEMS INC	153.56
CITY OF KULM	74.68
CITY VIEW FUEL	45.63
COLE PAPERS INC	229.42
COLEMAN/HOPE	50.00
COMPUTER EXPRESS	2,899.97
D & B PORTABLES LLC	50.00
DACOTAH PAPER CO.	234.52
DAKOTA CARRIER NETWORK	475.00
DAKOTA DYNAMICS	1,000.00

DAKOTA SKID STEERS, LLC	54.96
DELABARRE/BETH	172.22
DICKEY RURAL COMMUNICATIONS	539.15
DICKEY RURAL NETWORKS	231.00
DISCOVERY BENEFITS	83.00
DS SOLUTIONS	175.00
DUFFY LAW OFFICE	2,253.83
DUFFY/JESSICA	161.87
DUFFY/TONYA	233.04
ECOLAB PEST ELIMINATION DIV	165.21
EDGELEY AMBULANCE	388.15
EDGELEY MAIL	2,610.98
ESCOSUPPLY	2,389.32
EVERSPRING INN & SUITES BISMARCK	84.60
FARGO PARTS & EQUIPMENT INC	825.00
GOOD OIL COMPANY	35,974.18
HAKUNA MATATA	55.86
HENRY SCHEIN	359.13
HI-WAY SERVICENTER,INC	298.00
HOMAN/CAROLINE	60.02
HUETHER/TAYLOR	111.55
IAAO	420.00
INFORMATION TECHNOLOGY DEPT	841.90
INNOVATIVE OFFICE SOLUTIONS LLC	256.14
INTERGRAPH CORPORATION	1,814.40
INTERSTATE BATTERY SYSTEM OF ND	350.85
KLEVER/DARCY	415.93
KULM MESSENGER	1,305.76
L & S WORREL TRUCKING, INC.	1,105.00
LAMOURE CHAMBER RETAILERS	500.00
LAMOURE CHRONICLE	2,032.61
LAMOURE CITY	140.98
LAMOURE COUNTY HIGHWAY DEPT	990.38
LAMOURE COUNTY SOIL CONSERVATION DIST	50.00
LAMOURE DRUG STORE	51.94
LAMOURE FOODS, INC.	56.73
LAMOURE HARDWARE	96.33
LAMOURE PARTS CENTER	854.09
LAMOURE PRINTING COMPANY	135.00
LEAF	121.00
LITCHVILLE BULLETIN	1,305.14
LOOMER/DANIEL	30.00
MEIDINGER/AMANDA	140.00
MERCK SHARP & DOHME CORP.	1,773.41
ND ASSOCIATION OF COUNTIES	955.00
ND DEPARTMENT OF TRANSPORTATION	5.00
ND SAFETY COUNCIL	2,601.42
ND STATE RADIO COMMUNICATIONS	6,786.84
NDACO	1,409.94
NDLTAP	150.00
NDSU DEPT 3110	24.00
NETWORK FLEET INC.	181.38
NEWMAN SIGNS INC	35.00
NORTH DAKOTA NEWSPAPER ASSOCIATION	255.00
NORTH DAKOTA ONE CALL	3.60
OAKES TRUCK & TRAILER CENTER	610.48
OFFICE OF ATTORNEY GENERAL - 1250	1,370.00
PACWEST TOOL AND SAFETY	1,088.28
PORTER/DENICE	53.85
PRAXAIR DISTRIBUTION INC	111.25
PRODUCTIVITY PLUS ACCOUNT	71.63
PURCHASE POWER	5,045.00
QUILL CORPORATION	542.80
RACINE/JULIANNE	195.78
RADISSON HOTEL BISMARCK	454.30
RAMADA FARGO	251.10
RECORD KEEPERS LLC	7.20
ROBBINS/KIMBERLY	174.40
SANDNESS/STACEE	117.18

SANOFI PASTEUR INC	4,382.79
SEACHANGE PRINT INNOVATIONS	350.00
ST ROSE CARE CENTER	20,918.38
STURDEVANTS AUTO PARTS INC	162.48
STUTSMAN COUNTY CORRECTION CENTER	2,600.00
STUTSMAN RURAL WATER DISTRICT	48.60
SUN CONTROL WINDOW FILM	783.95
TRUENORTH STEEL	48,594.00
ULMER/AL	295.75
VERIZON WIRELESS	239.95
WALLWORK TRUCK CENTER	152.56
WARCKEN/JAMIE	116.63
WASTE MANAGEMENT	184.70
WEBER/SARAH	130.80
WEX BANK	611.43

There being no further business, Chairman Klein called for adjournment. The meeting was adjourned.

APPROVED THIS 20th DAY OF NOVEMBER, 2018

BRUCE KLEIN, Chairman

ATTEST:

JANICE HAMLIN, County Auditor