

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY BOARD OF COUNTY COMMISSONER
MEETING-February 18, 2020**

Chairman Keith Heidinger called the meeting to order at approximately 8:30 a.m. with the Pledge to the Flag. In attendance were Commissioners Lee Miller, Bruce Klein, Bob Flath, and Marvin Schulz. Also attending were Katie Sarbaum with the State’s Attorney Office, Auditor Jan Hamlin, Acting Secretary Deb Kindelspire, Patty Wood Bartle from the Edgeley Mail, and Art Hagebock from the LaMoure Chronicle.

There were no additions to the agenda. Comm Klein moved to approve the agenda, seconded by Comm Flath. Motion carried.

Comm Flath moved to approve the minutes from the February 4 meeting, seconded by Comm Schulz. Motion carried.

DES/911 Coordinator Kimberly Robbins presented some options for a county-issued device for the commissioners to receive emails and to use for county business. After some discussion on the benefits and drawbacks of each of the three devices, Comm Flath moved to purchase the Surface Pro with a Microsoft package. The motion was seconded by Comm Miller. Chairman called for a roll-call vote, to which all commissioners voted yes. Motion carried.

Robbins then reported on the DR4444 for the flood of Spring 2019 which still has several projects in process at the CRC. The flood of Fall 2019, DR4475, is also still in process. There will be an applicant briefing this week for that event. An update for the potential flooding in Spring 2020 shows a 77% chance of exceeding Moderate Flood Stage 16 feet at the James River gage in LaMoure. The next spring flood outlook are scheduled for February 27 and March 12. She presented a 2020 Flood Declaration for the commissioners to review. Chairman Heidinger said he believed it is needed. Comm Schulz moved to adopt the declaration, seconded by Comm Klein. Motion carried.

There was some discussion on the Adrian gage for monitoring levels of the James River and a possible gage at Grand Rapids. Robbins has not received the cost for either gage so it will be tabled until the cost come in.

Clerk of Court Billi Warcken came in regarding Clerk of District Court funding for 2021-2023. Comm Flath moved to enter into a funding agreement with the state to receive reimbursement for providing clerk services for the 2021-2023 biennium, seconded by Comm Schulz. Motion carried.

Comm Schulz moved to appoint Curwood Seefeldt to the Memorial Park Board, seconded by Comm Miller. Motion carried.

The Chairman set future Commission meeting dates of April 7 and 21, May 5 and 19, June 2 and 16, and July 7 and 21. The County Tax Equalization meeting was set for June 2 at 10 a.m.

The board decided not to purchase flood insurance for the buildings in Memorial Park.

Break 9:35 a.m. to 9:45 a.m.

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

<u>Vendor Name</u>	<u>Amount</u>
A W DIESEL SERVICE	188.28
AGRI VALLEY INSURANCE	141.00
ALLIED ENERGY	105.78
BOBCAT OF GWINNER	237.92
BUTLER MACHINERY COMPANY	2,936.42
CENEX FLEETCARD	713.89
CENTRAL BUSINESS SYSTEMS INC	297.50
CENTRAL VALLEY HEALTH DISTRICT	198.00
CITY VIEW FUEL	119.44
COLE PAPERS INC	189.29
COMFORT SUITES	172.80
COUNTIES PROVIDING TECHNOLOGY	1,183.80
DACOTAH PAPER CO.	165.42
DAKOTA DYNAMICS	1,000.00
DAKOTA MAILING & SHIPPING EQUIP. INC	92.06

DAKOTA PLAINS AG	1,957.26
DAKOTA VALLEY ELECTRIC	132.26
DICKEY RURAL NETWORKS	231.00
DISCOVERY BENEFITS	83.00
FLATH/ROBERT	569.00
FRONTIER PRECISION INC	1,650.00
GLAXOSMITHKLINE PHARMACEUTICALS	1,384.94
GOOD/LAURIE	753.00
HEIDINGER/KEITH	605.85
HENRY SCHEIN	480.68
INFORMATION TECHNOLOGY DEPT	1,206.40
INNOVATIVE OFFICE SOLUTIONS LLC	29.98
JUD CAFE	200.00
KLEIN/BRUCE	730.53
LAMOURE FOODS, INC.	135.18
MILLER/LEE	749.55
MONTANA DAKOTA UTILITIES	51.54
ND ASSOC. OF COUNTY & TRIBAL VETERAN	110.00
ND ASSOCIATION OF COUNTY ENGINEERS	480.00
ND COUNTY TREASURERS ASSOCIATION	200.00
NDSU DEPT 3110	80.00
OTTER TAIL POWER COMPANY	816.60
PHARMCHEM INC	57.10
PITNEY BOWES	456.00
PORTER/DENICE	219.00
PRODUCTIVITY PLUS ACCOUNT	110.86
QUALITY INN	86.40
QUILL CORPORATION	731.37
RDO EQUIPMENT CO.	997.52
RECORD KEEPERS LLC	7.20
REDS FIXIT SHOP LLC	3,030.00
SCHULZ/MARVIN	386.25
SHOCKMAN LAW, PLLC	3,993.73
ST ROSE CARE CENTER	20,379.46
STUTSMAN COUNTY CORRECTION CENTER	8,050.00
TOBACCO FREE ND	1,000.00
UNIVERSITY OF NORTH DAKOTA	200.00
US POSTAL SERVICE	76.00
VERIZON CONNECT NWF INC	256.35
VERIZON WIRELESS	419.35
VISTOS CARQUEST	91.98
WALKER/DELIA	37.50
WALKER/NAOMI	35.00
WASTE MANAGEMENT	188.40
WELTON'S TIRE SERVICE	51.00
WORKMAN PUBLISHING CO.	165.68

Comm Flath motioned to set up each commissioner with a nd.gov email account, seconded by Comm Klein. Motion carried.

Comm Miller gave a brief overview of the last Memorial Park Centennial meeting. The committee would like to extend the Museum hours and have Commissioners take a shift.

There being no further business, Chairman Heidinger adjourned the meeting at 10:20 a.m.

APPROVED THIS 18th DAY OF FEBRUARY, 2020

KEITH HEIDINGER, Chairman

ATTEST:

JANICE HAMLIN, County Auditor