

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY COMMISSION MEETING
February 16, 2016**

At 9:00 a.m. Chairman Victor Weigel called the meeting to order and opened with the pledge to the flag. Commissioners Keith Heidinger, Lee Miller, 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; Verleen Shear; and We The People Class from Edgeley High School.

Chmn Weigel greeted the We The People Class from Edgeley who was attending today's meeting.

Chmn Weigel asked for additions to the agenda. Truck Regulatory and the Museum were added. Motion to accept the additions and approve the agenda by Comm Flath, seconded by Comm Miller. Motion carried.

Lauren Worrel reported road crews were plowing snow on Sunday & Monday, insulating the Kulm shop, and maintaining equipment. Worrel stated that there will be CPR and First Aid training being done at the road shop as well as MSHA miner training.

Worrel stated that he had gotten some Bobcat quotes going from a 2015 T750 to a 216 T750 and Berube Inc came in at \$1,999 for a full swap out and brand new. Motion to purchase the 2016 T750 from Berube Inc by Comm Flath, seconded by Comm Klein. Motion carried.

Worrel has been checking on a flasher for the intersection of County Rds 62 and 34. Worrel stated that he can get a solar beacon with a battery backup for \$97 which would attach to the stop sign already in place or a more intricate system at a cost of \$1450. The Commissioners agreed with Worrel that the less costly system would suffice.

Worrel presented a Barnes County Rural Water easement for LaMoure County Benson Corner Shop for approval. Motion to approve easement by Comm Heidinger, seconded by Comm Klein. Motion carried.

Worrel brought up the issue of crack leveling on Co Rd 35. The material would be at a cost of around \$28,598 and \$113,925 for installation for 7.2 miles. The county could lease the machine for \$6,895 for two and a half weeks. The total of 8.4 miles could cost \$150,000 plus for the whole thing.

Matt Lange from KLJ reported that the County would probably be receiving \$90,000 less from the State which is a 4% decrease.

Worrel stated that he would like to run an ad for bids for work on the Merricourt Rd with the bid opening to be on April 4, 2016, and the recommendation to be presented at the April 5, 2016 Commissioner meeting. Motion to approve running an ad for bids on the Merricourt Road project by Comm Heidinger, seconded by Comm Miller. Motion carried.

Kimberly Robbins, DES/911 Coordinator informed the Commissioners that LaMoure County received a check for \$5,201.30 which represents the 3% grant relief reimbursement from DR1981 Spring Flooding of 2011. Robbins stated that this was an additional state match. Robbins pointed out that the applicant gets to decide what to reimburse. Robbins stated that LaMoure County can put the funds toward the highway department budget, use it as a grant reimbursement for the highway department, or reimburse each project worksheet individually and send checks to the townships/county. Robbins stated that LaMoure County plus 23 townships would get reimbursements ranging from approximately \$45 to \$700. Robbins stated that she and Worrel would just like to see the funds put into the LaMoure County funds. The Commissioners asked that this be tabled until the next meeting.

Robbins then told the Commissioners that the Statewide Interoperable Radio Network (SIRN 20/20) would be discussed at regional outreach conferences in order to conduct outreach and obtain feedback on the evolution of mission critical voice communications from stakeholders across the State. Robbins stated that LaMoure County may have to cover a cost of up to \$5,000 per radio and possibly the cost of a new tower and software. Robbins informed the Commissioners that it would be a good thing if at least one County Commissioner could attend the regional meeting being held on Monday, February 17, 2016 from 1pm to 4pm in Jamestown. Comm Miller and Chairman Weigel stated that they would be able to attend.

Motion to accept the grant from the State Road Funds to use on the Memorial Park Project in 2017 by Comm Flath, seconded by Comm Miller. Motion carried.

Auditor Marlene White reported that after checking with other counties regarding how they pay for hotel fees that are over and above the state rate it was her finding that the majority of the counties pay what is submitted to them as the employee is being sent for County business. The Commissioners stated that they would like to continue having each bill presented to them for each to be reviewed for payment.

Auditor White presented the list of 2015 transfers that need to be done for Social Services, County Agent, Comprehensive Health Insurance, the Museum, Public Health, and culvert purchases and the resale line item to the Commissioners for approval. Comm Heidinger requested that Auditor White check into transferring funds on a quarterly basis for Social Services. Motion to approve the 2015 transfers by Comm Heidinger, seconded by Comm Klein. Motion carried.

Comm Heidinger gave a report on the Truck Regulatory Expedition which was sold at auction. Comm Heidinger stated that Barnes County bid \$7,000 and Dickey County bid \$6,500. Comm Heidinger reminded the Commissioners that the light bar and radio would only stay with the vehicle if it was to be used by another Sheriff's dept. Because of that, Barnes County may or may not take back their bid because they would be using the vehicle for other things. Dickey County had planned on using it in their Sheriff's dept. Comm Heidinger stated that Barnes County had not decided whether or not they were going to take the vehicle at this time.

Chmn Weigel reported that the Museum board is approximately 1/3 of the way to having enough funding to build the 26X26 mock church at the Memorial Park to house the altar, front railing and stained glass windows along with other artifacts given to them by the Prairie Lutheran Church. Chmn Weigel stated that pews are still needed. Chmn Weigel stated that the approximate cost for this project is \$30,000, and the Museum board would accept donations.

<u>Vendor Name</u>	<u>Amount</u>
ALLIED ENERGY	1,555.35
ANDERSON BROS INC	6.13
AT&T MOBILITY	15.84
BOOM/KARIN	537.80
CENEX FLEETCARD	410.63
CITY OF KULM	63.29
COLEPAPERS	100.00
DACOTAH PAPER CO	243.67
DAKOTA MAILING & SHIPPING EQUIP INC	413.48
DAKOTA PLAINS AG	1,064.35
DAKOTA VALLEY ELECTRIC	88.39
DICKEY RURAL NETWORKS	239.00
DISCOVERY BENEFITS	83.00
EDGELEY MAIL	100.00
FIRST STATE AGENCY INC	90.00
FIRST STATE BANK OF NORTH DAKOTA	530.00

FLATH/ROBERT	246.60
FLEETPRIDE	2,559.40
GOOD/LAURIE	375.00
HAKUNA MATATA	372.60
HEIDINGER/KEITH	392.88
INFORMATION TECHNOLOGY DEPT	653.95
KLEIN/BRUCE	632.52
KULM HARDWARE & HOME CENTER	431.40
LAMOURE CITY	202.00
LAMOURE DRUG STORE	8.97
LAMOURE FOODS INC	50.02
LAMOURE HARDWARE	1,006.55
LAMOURE POSTMASTER	68.00
LEXIS-NEXIS	148.32
MARCO INC	185.33
MIDSTATES EQUIPMENT & SUPPLY	13,177.66
MILLER/LEE	106.32
ND ASSOCIATION OF COUNTIES	403.90
ND NEWSPAPER ASSOCIATION	191.40
NDSU AG COMMUNICATION	100.00
NEUHARTH/GARY	32.40
NORTHWEST TIRE INC	5,621.20
OAKES TRUCK & TRAILER CENTER	773.76
OFFICE DEPOT	170.49
OST BODY & PAINT	5,819.98
OTTER TAIL POWER COMPANY	3,445.14
PRAXAIR DISTRIBUTION INC	116.65
PRODUCTIVITY PLUS ACCOUNT	5.70
RDO EQUIPMENT CO	18.74
SANFORD	1,250.00
SOLINGER LUMBER	1,399.80
STUTSMAN COUNTY CORRECTION CENTER	3,380.00
VERIZON WIRELESS	145.51
VISA	2,599.20
WASTE MANAGEMENT	71.01
WEBER/SARAH	37.80
WEIGEL/VICTOR	193.20
WEST END HIDE, FUR & METAL CO INC	2,133.21
WEX BANK	383.39

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

Motion to adjourn by Comm Flath, seconded by Comm Klein. Motion carried. Meeting adjourned at 10:40am.

APPROVED THIS 15th DAY OF March, 2016

VICTOR WEIGEL, Chairman

ATTEST:

MARLENE WHITE, County Auditor