

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY COMMISSION MEETING  
October 21, 2014**

Those present were Commissioners Robert Flath; Victor Weigel; Lee Miller; Bruce Klein; Marlene White, Auditor; Kimberly Radermacher, State's Attorney; and Lauren Worrel, Road Superintendent.

Meeting called to order at 8:30 am and opened with the pledge to the flag. Agenda was presented. Additions to the agenda included the Memorial Park, LIDAR Imagery project, Museum Board, County Agent and Court.

Motion to approve agenda with additions by Comm. Klein, seconded by Comm. Weigel and passed.

Lauren Worrel reported that road crews were finishing blading. CR 64 grinding has been done on 2 miles with another mile and a half to go; then gravel, water and roll. Graveling is being done on County Line between CR 60 and CR 61. The Marion project is 99% complete. Reimbursement has been submitted to pay Knife River paving for that project at a cost of \$1,151,594.99. The State reimbursement is 90%, and the County share is 10%. Worrel would like to pay them right away. He was directed to submit the voucher to the Auditor. Comm. Miller reported that the north post on the new guardrail was leaning. Worrel will check it and call the installers if the repair is due to faulty installation.

A discussion of the LIDAR system included cost sharing with other interested agencies that would reduce the cost to LaMoure County to only \$50,000. The benefit to the County would involve reducing the costs of required hydrology studies for culverts. The only cost is the initial implementation. It does not have ongoing costs. A decision will need to be made next month.

Chairman Flath reported that \$90,000 has been committed by the State Water Commission for bank stabilization at the park. OHF to get more money in November. Comm. Flath found an additional funding source in a \$20,000 grant. He will write the grant. Costs of \$20,000 not used for engineering would then be available towards the LIDAR cost or for bank stabilization also.

Marlene White reported that everything is on track for the upcoming election. Election workers are in place, and one more canvass board member will be selected. All machines were tested and are working. She also gave a report on the North Dakota Association of Counties Conference in Bismarck. Tax forfeited properties will be evaluated and minimum prices should be set at the next meeting. She also said an agreement must be in place between the State and County for Social Service funding to the County. Motion to approve the Social Service Agreement offered by Comm. Weigel for administering the SNAP program, seconded by Comm. Klein and passed. There is also a program with the State Department of Transportation that will fund overtime for law enforcement on impaired driving enforcement and seatbelt enforcement. States Attorney Radermacher said this is an annually renewed program, and she has reviewed it and approved the agreement. Motion by Comm. Weigel to sign the agreement, seconded by Comm. Klein and passed.

It was the consensus of the board that the home phone of Sheriff Fernandes will no longer be paid by the County because with new signal booster equipment he now has adequate cell service at his home. The deputies' home phones were no longer paid when they received cell phones, but they had cell service while at home. This makes the policy consistent for all.

Comm. Weigel reported the Museum Board discussed increasing from 5 to 7 members and has two candidates who agreed to serve. Donnette Klever and Ron Schmoker were willing. Motion by Comm. Weigel and seconded by Comm. Miller to increase the board from 5 to 7 members. Motion passed. Motion by Comm. Weigel and seconded by Comm. Klein to appoint Klever and Schmoker to the two additional seats on the board. Motion passed.

Weigel also reported that two interviews for County Agent were conducted. Both were good candidates. NDSU will make the decision.

Bills were reviewed. Motion by Comm. Weigel to pay the bills presented, seconded by Comm. Miller. Motion passed.

<u>Vendor Name</u>	<u>Amount</u>
AFLAC	199.88
AMERICAN HERITAGE LIFE INS CO	242.34
AMERITAS	281.40
AT&T MOBILITY	130.86
BARNES COUNTY CORRECTIONS	2,080.00
BORDER STATES ELECTRIC SUPPLY	164.32
BORDER STATES PAVING INC	615.98
BROWN & SAENGER	157.83
BUILDERS MART	185.10
BUTLER MACHINERY COMPANY	1,368.22
CANAD INNS DESTINATION CENTER	149.40
CANDLEWOOD SUITES	74.70
CENEX FLEETCARD	744.29
CENTRAL SPECIALITIES INC	12,877.12
CENTURYLINK	123.72
CITY OF KULM	41.97
CLARK/DUANE	3,020.50
COLEPAPERS	65.18
COMPUTER EXPRESS	1,200.00
CRA PAYMENT CENTER	155.70
DAKOTA VALLEY ELECTRIC	64.06
DALLMANN SERVICES	13,000.00
DELTA DENTAL	1,063.95
DICKEY RURAL COMMUNICATIONS	39.90
DICKEY RURAL NETWORKS	259.00
DISCOVERY BENEFITS	1,020.00
ELECTION SYSTEMS & SOFTWARE INC	635.84
EXNER/KATHY	202.30
FLATH/ROBERT	225.00
GALLS LLC	6.95
GENERAL EQUIPMENT & SUPPLIES	563.57
GRAINGER	83.53
GREAT PLAINS TOWERS	20,179.00
HEIDINGER/KEITH	246.32
HIWAY SERVICENTER	2,066.07
INFORMATION TECHNOLOGY DEPT	609.70
INDUSTRIAL BUILDERS	9,726.50
JAMES VALLEY REGIONAL LODGE #4	23.84
JIMMIE JOE'S REPAIR LLC	45.36
KADRMAS LEE & JACKSON INC	59,518.08
KLEIN/BRUCE	240.12
KNIFE RIVER MATERIALS	1,151,594.99
LAMOURE CITY	221.00
LAMOURE CREDIT UNION	870.00
LAMOURE FOODS INC	6.70
LAMOURE HARDWARE	39.74
LAMOURE PARTS CENTER	194.60
LAMOURE PRINTING COMPANY	733.59
MARCO INC	268.01
MASTEL'S HEATING & A/C	415.30
MEIDINGER/JAN	67.20

MILLER/LEE	510.56
MONTANA DAKOTA UTILITIES	37.49
MOTION INDUSTRIES	64.78
ND ASSOCIATION OF COUNTIES	49.10
ND DEPARTMENT OF TRANSPORTATION	417,522.91
ND PUBLIC EMPLOYEES RETIREMENT SYSTEM	48,074.58
ND PUBLIC EMPLOYEES ASSOCIATION	25.78
ND TAX COMMISSIONER	1,198.00
NDAAO	170.00
NDPERS	1,166.00
OAKES TRUCK & TRAILER CENTER	128.65
OPDAHL/DAVID	89.46
OTTER TAIL POWER COMPANY	1,185.71
PENGUIN MANAGEMENT INC	61.24
PETERSON ENTERPRISE INC	80.00
PHARMCHEM INC	75.00
PRINSCO INC	3,658.40
QUILL CORPORATION	128.45
RDO TRUCK CENTERS	172.52
RELIABLE OFFICE SUPPLIES	79.47
SOUTH CENTRAL DAKOTA REG COUNCIL	3,000.00
STUTSMAN COUNTY AUDITOR	171.00
TRUENORTH STEEL	4,708.88
VERIZON WIRELESS	222.12
WASTE MANAGEMENT	71.12
WEIGEL/VICTOR	367.20
WHITE/MARLENE	214.20
WIRTGEN AMERICA INC	2,243.42
ZACK'S REPAIR INC	531.58

Next meeting set for Thursday, November 6<sup>th</sup> because of the election on Tuesday the 4<sup>th</sup>.

Motion to adjourn by Comm. Weigel, seconded by Comm. Klein and passed.

APPROVED THIS 18th DAY OF November, 2014

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ROBERT FLATH, Chairman

ATTEST:

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MARLENE WHITE, County Auditor