

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY BOARD OF COUNTY COMMISSIONER  
MEETING-January 3, 2019**

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

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

Comm Heidinger moved to approve the minutes from the December 18<sup>th</sup> meeting, seconded by Comm Miller. Motion carried.

Comm Heidinger moved to approve the Social Services' bills, seconded by Comm Klein. Motion carried. Total: \$601.71.

Road Superintendent Josh Loegering gave his report. He updated the commissioners on the snow removal from December 27 through January 3. He stated that he was unsure about what to do if the townships do not call him if there are random areas that are blocked by snow, especially on bus and mail routes. The crew is starting to update the entire sign inventory in the county. He is working on a culvert and tree policy for approval by the commission. His suggestion is to keep plantings a minimum distance of 150 feet from the center of any county road to the first row of trees, but that the commission reserve the right to review any or all plantings on a case by case basis. No action was taken at this meeting as he and the commissioners would like to review township policies and tree orders being placed with NRCS before an ordinance is adopted.

The 27 tons of salt ordered by Loegering was delivered yesterday. The crew is still working in the pit moving and cleaning rock. They may rent a jaw crusher in late January/early February depending on the weather. He is meeting with Butler today regarding 3D technology for the Bear Creek project to determine capabilities and input needs.

Concerning equipment needs: Loegering has agreed to cost share 50/50 with the sheriff's department for a speed trailer as they could both use it. He is probably going to purchase a hydraulic hammer as it would be more cost efficient than renting every year. An Asphalt Recycler would cost \$40,000 new, after seeing the demonstration of it he believes it would be beneficial to the county. Holes could be patched with hot mix right away, saving steps of filling and refilling with gravel in colder temperatures. A crack sealing machine would also be beneficial as it can be used in temperatures down to 10-15 degrees. All the crack sealing could then be done in March/April, eliminating the need for three seasonal positions at a cost savings of \$25,000.

Loegering also asked if there was a county policy for replacing mailboxes damaged during snow removal. After some discussion it was determined that if county equipment actually damaged the box/post that damage could be county responsibility, but if the snow thrown by the plow caused the damage that would not be the county's responsibility.

State's Attorney James Shockman was introduced and welcomed. He stated that he would be keeping the same office space and legal assistant as the former state's attorney for the time being, and that he would do his best to attend all the commission meetings.

The State rate for mileage has been increased to \$.58 per mile. Comm Heidinger moved to adopt the state rate, seconded by Comm Klein. Motion carried.

DES/911 Coordinator Kimberly Robbins was present to review the Flood Plain Mapping meeting for LaMoure County held December 18<sup>th</sup>. The study will now include detailed studies for the cities of LaMoure and Edgeley, and an approximate study of LaMoure County Rural – the James River and Twin Lakes Overflow. Community acknowledgement forms will be sent to the Floodplain Administrators for the two cities and LaMoure County. Robbins stressed the need for current floodplains to be established for insurance purposes.

Robbins also went over the Mutual Aid Agreement with McIntosh County. The new agreement is the same as the previous agreement, and therefore there is no need to proceed with a new agreement.

Break 9:33 a.m. to 9:43 a.m.

The Revenue Restoration Resolution adopted by the Sargent County Commission was discussed, but no decision will be made by this commission until the next meeting.

A Gaming Site request for the Horseshoe Saloon in Grand Rapids by the ND Buffalo Foundation will be further investigated before a decision will be made to approve.

Courthouse closings due to weather were discussed at length. Chairman Flath stated that for now the policy will remain the same as the handbook currently states. If the courthouse is closed, employees will not be allowed to come to work. They will have the option of no pay or using vacation time.

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

<u>Vendor Name</u>	<u>Amount</u>
A-1 SERVICES WISCONSIN RAPIDS LLC	57,500.00
AGRI VALLEY INSURANCE	2,153.00
ALLIED ENERGY	51.98
AT&T MOBILITY	26.74
BANKNORTH	580.00
BARNES COUNTY CORRECTIONS	130.00
BARNES RURAL WATER DISTRICT	52.00
CENTRAL BUSINESS SYSTEMS INC	102.64
CITY OF KULM	77.82
COLE PAPERS INC	243.88
COMPUTER EXPRESS	82.00
D & L CONCRETE	160.00
DELABARRE/BETH	63.22
DICKEY RURAL COMMUNICATIONS	1,766.06
DUFFY/JESSICA	563.30
EDGELEY MAIL	15.90
GOOD OIL COMPANY	150.00
GRAINGER	1,278.95
HENRY SCHEIN	737.24
INNOVATIVE OFFICE SOLUTIONS LLC	42.94
KADRMAS LEE & JACKSON INC	3,976.18
KETTERLING/JACKIE	45.24
KLEVER/DARCY	38.15
KLEVER/JAKE	276.00
KULM MESSENGER	16.32
LAMOURE CHRONICLE	177.48
LAMOURE CITY	192.98
LAMOURE DRUG STORE	48.55
LAMOURE PARTS CENTER	840.15
LAMOURE PUBLIC SCHOOL DIST. #8	250.00
LEAF	121.00
LOOMER/DANIEL	30.00
MERCK SHARP & DOHME CORP.	694.78
ND ASSOCIATION OF COUNTIES	36,823.34
ND COUNTY COMMISSIONERS ASSOCIATION	1,650.00

ND COUNTY RECORDERS ASSOCIATION	200.00
ND DEPARTMENT OF TRANSPORTATION	10.00
ND 911 ASSOCIATION	25.00
NETWORK FLEET INC.	9.57
O'DAY EQUIPMENT INC	1,503.04
ONSOLVE	1,904.65
OTTER TAIL POWER COMPANY	35.91
PRAXAIR DISTRIBUTION INC	26.15
QUILL CORPORATION	425.21
R & S COLLISION CENTER, INC.	3,740.47
RADISSON HOTEL BISMARCK	84.60
SANDNESS/STACEE	83.39
STUTSMAN RURAL WATER DISTRICT	48.45
VERIZON WIRELESS	207.37
WALKER/DELIA	30.00
WEX BANK	432.98

Under other business, Auditor Jan Hamlin informed the board that the W1/2W1/2 of Section 3-136-63 will be up for lease this spring. Highway Superintendent Josh Loegering would like a few changes made to the lease. The ad will run in the paper in February.

There being no further business, Comm Heidinger made a motion to adjourn the meeting. The meeting was adjourned at 10:38 a.m.

APPROVED THIS 15th DAY OF JANUARY, 2019

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ROBERT FLATH, Chairman

ATTEST:

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JANICE HAMLIN, County Auditor