

OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY BOARD OF COUNTY COMMISSIONER
MEETING-JULY 18, 2017

At 8:30 am Chairman Lee Miller called the meeting to order and opened with the pledge to the flag. Commissioners Bruce Klein, Robert Flath, Keith Heidinger, Victor Weigel were also present. Also attending the meeting were State's Attorney, Tonya Duffy; Auditor, Janice Hamlin; County Road Superintendent, Lauren Worrel; Gerald Harris, LaMoure Chronicle and Christine Henderson, Edgeley Mail.

Chairman Miller asked for additions to the agenda. Additions were museum report and raffle permit for the LaMoure County Summer Musical Theatre. Motion was made to approve the agenda by Comm. Weigel, seconded by Comm. Klein. Motion carried.

Caroline Homan with the Extension Office gave her quarterly report. She stated that the second quarter is a very busy one. Some of the events held were the 4-H Family Fun Night in Kulm, Project Expo at the ND Farm Toy Show, Consumer Choices Judging Contest, Communications Art County Contest, 4-H Community Garden Club, On The Move To Better Health, Drone Discovery, Progressive Agriculture Safety Day at Kulm, Tree Planting at the LaMoure County Memorial Park and LaMoure County 4-H Achievement Days.

Lauren Worrel gave the road report. The road crew is blading township and county roads. The crusher is set up in the Seefeldt pit to make chips. The road crew has placed top soil on the shoulders of the new pavement at Memorial Park in Grand Rapids. The paving is complete on CR 61 so the crew will start shouldering this week, depending on the weather. They will be pulling shoulders and placing gravel on CR 63 between Grand Rapids and Dickey. The crew will be removing a box culvert in Golden Glen Township on 81st Ave. SE. They will replace that one with a steel culvert after the hydrology report is complete. The crew will also replace two culverts on CR 60 before they chip seal. A concrete pipe has been ordered for the culvert north of Belin on CR 62. The crew will also do some crack leveling on CR 34.

Ashley Kottsick, Social Service Director, recommended that the board reappoint Diane Wald and Shirley Jawaski to the Social Service Board for three year terms. Comm Heidinger made a motion to approve Ms. Kottsick's recommendation, seconded by Comm Flath. Motion carried.

County Treasurer Cindy Worrel met with the board for the semi -annual review of securities. The county has \$4,161,759.28 in certificates of deposit with financial institutions located in the county. Comm Flath made a motion to approve the securities as presented, seconded by Comm Weigel. Motion carried.

Comm Weigel reported that the Museum Board would like to have a Kick Off event next year for the park nearing it's 100 year. They are planning a Tri County Museum Tour for a fundraiser. The three museums on the tour would be Ft. Ransom, Litchville and Grand Rapids. The cost for the tour will be \$10.00. It will be August 27, 2017.

A raffle permit for the LaMoure County Summer Musical Theater was approved by a motion made by Comm Flath, seconded by Comm Klein. Motion carried.

Comm Klein reported that he was at the Garrison Diversion meeting last week in Minot. The Garrison Diversion is currently working on the Red River Valley Supply Project. The legislator approved thirty million dollars to go ahead with that project. It could take up to ten years to complete. The Garrison Diversion Matching Recreation Grant would be available for upcoming recreation projects. Garrison Diversion match would be 25 percent. The application deadline is September 1, 2017. Any recipient of the grant would have a three year window to complete their project.

County Extension Agent, Julianne Racine, gave her quarterly report. Ms. Racine had Career Day in Edgeley Schools, Communication Arts judging for Dickey County, ND Envirothon Trail Guide and Safety Day in Kulm. Ms. Racine went to a Farm Bill Outlook Conference, Forestry/Horticulture in-service, CPR Training and First Aid Training. She also worked on Spring Fever Garden Forums, Memorial Park Riparian Restoration Project, Olson Pollinator Planting, 890 AM, Drought Edgeley Plot, farm visits, Garden Club, Heitkamp's office and Farm Ag Club.

Recess from 9:30 a.m. to 9:40 a.m.

Bills were reviewed. Motion was made by Comm Heidinger to pay the bills, seconded by Comm Weigel. Motion carried.

<u>Vendor Name</u>	<u>Amount</u>
AGRI VALLEY INSURANCE	24.00
ALLARD TROPHY COMPANY	13.50
ALLIED ENERGY	14,553.47
BERUBE'S	41.86
BITUMINOUS PAVING	60,501.50
BROWN & SAENGER	45.66
BUTLER MACHINERY COMPANY	3,022.21
CARDINAL HEALTH 110, LLC	39.05
CENEX FLEETCARD	479.32
CENTRAL BUSINESS SYSTEMS	49.50
CITY OF FARGO, NORTH DAKOTA	14.00
COMPUTER EXPRESS	1,400.00
DAKOTA CENTRAL TELECOMM	4.00
DAKOTA DYNAMICS	1,000.00
DAKOTA MAILING & SHIPPING EQUIP. INC	80.94
DAKOTA PLAINS AG	1,164.00
DAKOTA VALLEY ELECTRIC	78.42
DATHE CONSTRUCTION	1,000.00
DATHE/SANDRA K	315.00
DISCOVERY BENEFITS	83.00
DUFFY LAW OFFICE	1,959.25
EDGELEY MAIL	131.27
FLATH/ROBERT	150.00
GREEN IRON EQUIPMENT	18.30
HEIDINGER/KEITH	242.88
HWY. 13 ONE-STOP SHOP, INC	89.32
INFORMATION TECHNOLOGY DEPT	824.30
JAMESTOWN COMMUNITY CORRECTIONS	1,095.40
JOHN DEERE FINANCIAL	111.91
KLEIN/BRUCE	239.58
LAMOURE COUNTY SOIL CONSERVATION DIST	100.00
LAMOURE HARDWARE	225.69
MIDWEST CARD & ID SOLUTIONS	2,897.52
MILLER/LEE	318.96
MONTANA DAKOTA UTILITIES	31.80
ND ASSOCIATION OF COUNTIES	50.00
NORTH DAKOTA INSURANCE DEPARTMENT	4,281.82
OAKES TRUCK & TRAILER CENTER	5,691.64
OFFICE OF ATTORNEY GENERAL - 1250	895.00
OTTER TAIL POWER COMPANY	2238.02
PHARMCHEM INC	75.00
POTTS/DELAYNE	90.00
PRAXAIR DISTRIBUTION INC	24.03
R & S COLLISION CENTER, INC.	75.00
STUTSMAN COUNTY CORRECTION CENTER	2,080.00
VERIZON WIRELESS	482.50
VISA	101.51
WEIGEL/VICTOR	193.20
WELTON'S TIRE SERVICE	2,611.00

A motion was made by Comm Flath to sign the agreements/contracts with The Village, Jamestown Community Corrections and Voya Retirement, seconded by Comm Weigel. Motion carried.

Health Board meeting at 10:00 a.m.

Present- all Commissioners, Janice Hamlin, Tony Hanson, Jessica Duffy, Anna McLean, Darcy, Klever and Ashley Kottsick.

The meeting was called to order at 10:02 a.m. by Chairman Miller. Comm Klein made a motion to approve the minutes from the last meeting, seconded by Comm Heidinger. Motion carried.

Jessica Duffy gave the nursing report. First report is immunizations from April 1 to June 30. A total of 255 shots were administered in all age groups. The center for tobacco is done as of 6/30/17 so the NDDOH is now managing the money for the state tobacco prevention program. Public Health is currently advertising to hire a Tobacco Prevention Coordinator for LaMoure County. The budget for this program is around \$40,000.00. We have tobacco free parks in Edgeley, Verona and Marion. The signs have been ordered and will be done this week. Public Health will continue to work with LaMoure and Kulm Park Boards. The suicide prevention grant has come to a close as of June 30. This grant covered the PHQ9 screenings, which is a depression screening, SafeTALK class, assisted Tom Nitchke with printing of suicide prevention materials, paid for "I am Resilient" workbooks in the Kulm School, suicide prevention presentation for older adults at LaMoure Senior Center and purchased some office equipment.

Anna McLean reported on the Partnership for Success grant. LaMoure County Health Department met the requirements. The high priority for the plan this next year is enforcement and social access of substance. Public Health will be providing training for law enforcement to disband parties in rural area. The second area to work on is the Social Host Ordinance. This ordinance would hold adults liable when they knowingly provide an environment where underage drinking is occurring, regardless of whether injury or death occurs as a result. A fine would also be imposed.

Tony Hanson presented the financial report. The net income for January through June 2017 is \$13,235.52. The grants are helping support the budget. Electronic medical records are good to have and they are researching the options. Old buildings are a concern and they need to make sure the proper permits are in place to take them down. Printed information will be out for the public regarding algae. Two sewer issues are remaining from the past. There will be a separate Environmental Health Department at the State Level in the next two years. Local Public Health Units will work under/with the state Environmental Health Department for Environmental health issued at that time. There is one person in LaMoure County who has been identified with the West Nile virus. There is another person also identified with it in Barnes County.

The next meeting is scheduled for October 17, 2017 at 10:00 am.

Chairman Miller adjourned the Health Board meeting at 10:35 a.m.

Reconvene board of commissioners meeting.

The protocol to follow when requesting resources during fire emergency was read by Chairman Miller. The auditor's office has a copy on file.

The North Dakota State Library awarded the Edgeley Public Library the 2017 Wheelie Award. The Wheelie is awarded to the library whose bookmobile has the best overall performance in terms of circulation per capita, stops made and miles traveled.

Auditor Janice Hamlin let the board know that on June 20, 2017, her office accepted delivery of 22 recall petitions containing 613 signatures for the recall of Tonya Duffy, LaMoure County State's Attorney. Calling a special election requires that the petition contain the valid signatures of 541 qualified LaMoure County electors. Ms. Hamlin was unable to accept at least 170 signatures. The remaining balance did not meet the required threshold of 541. Therefore, the petitions do not qualify for a special recall election.

A motion to adjourn the meeting by Comm. Heidinger, seconded by Comm. Klein. Adjourned at 10:47 a.m.

APPROVED THIS 1st DAY OF AUGUST, 2017

LEE MILLER, Chairman

ATTEST:

JANICE HAMLIN, County Auditor