

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY BOARD OF COUNTY COMMISISONER  
MEETING-June 20, 2017**

At 8:31 a.m. Chairman Lee Miller called the meeting to order and opened with the pledge to the flag. Commissioners Bruce Klein, Bob Flath, Keith Heidinger and Victor Weigel were also present. Also attending were Auditor, Jan Hamlin; County Road Superintendent, Lauren Worrel ; Emergency Manager, Kimberly Robbins; Clerk of Court, Karin Boom; Gerald Harris, LaMoure Chronicle and Christine Henderson, Edgeley Mail. Absent was State’s Attorney, Tonya Duffy.

Chairman Miller asked for additions to the agenda. Additions to the agenda were clarifications on the burn restrictions, proposed truck check point south of Hwy 46 on Hwy 281 and an item regarding the Summer Theater. Motion was made to approve the additions to the agenda by Comm Heidinger, seconded by Comm Weigel. Motion carried.

Motion by Comm Heidinger to amend and approve the May 2, 2017 minutes. A motion was omitted which was made by Comm Heidinger, seconded by Comm Flath and passed in the meeting to remove previous Auditor, Marlene White, from the signature cards at First State Bank of North Dakota. Motion to amend and approve the May 2, 2017 minutes, seconded by Comm Weigel. Motion carried.

Motion to approve the June 6, 2017 meeting minutes was made by Comm Heidinger, seconded by Comm Klein. Motion carried.

County Road Superintendent, Worrel gave a report of ongoing work. The crew is currently gravelling CR 64 and crushing gravel in county pit. Crack sealing on CR 60 and next week crack leveling on CR 34. They are also catching up on culvert replacements in the county. They are pulling five miles of shoulders in Adrian Township. Last week Memorial Park was paved. \$3,000.00 overrun of paving cost as a result of some wider radiuses on turns. County crew will do cleanup and shoulder work. Worrel asked for approval of a permit application by DRN for access and boring to Walter Bockwoldt new construction from original farm site. Motion by Comm Flath to approve the permit, seconded by Comm Klein. Motion carried.

Worrel also said that he will reapply for Scenic Backway funding when the applications open in October. He also applied for Memorial Park and Lake LaMoure paving funds for next year.

Comm Klein has been contacted by the LaMoure County Summer Musical Theater about lodging at Memorial Park for thirteen members of a Fargo Theater group who will be here for the production of “Grease”. The Commission agreed to ask the Park Board for the use of a cabin for July 9-15 and 20-23. Approval of the Commission was given contingent on approval of the Park Board.

Kimberly Robbins presented clarifications to the Fire Emergency and Burn Restrictions. Since implementing the burn restrictions, there has not been a day where the level met the ban criteria. The State recommendation is to have all burn restrictions set at the “high” level. The fire index has changed and the “high” level in the new index used to be “very high” in the old index. The State also compiled a spreadsheet of counties with fireworks restrictions. LaMoure County does not have a fireworks restriction, but if the conditions warrant it at the time of the holiday the Commission Chairman can issue an emergency declaration that bans fireworks for seven day. Further, Robbins went on to explain that campfires are allowed on low to moderate fire index days. The fire index is available on the LaMoure County website daily. Local jurisdictions are allowed to implement lower levels in their burn restrictions. Fire chiefs are also allowed to ban burning under conditions they deem unsafe.

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

<u>Vendor Name</u>	<u>Amount</u>
AGRI VALLEY INSURANCE	12.00
ALBERTSON/SONYA	52.97
BERUBE'S	246.23

BUTLER MACHINERY COMPANY	276,831.65
CENEX FLEETCARD	625.60
CENTRAL BUSINESS SYSTEMS	70.80
CITY OF FARGO, NORTH DAKOTA	14.00
COMFORT INN	81.90
COMPUTER EXPRESS	1,566.47
DACOTAH PAPER CO.	38.10
DAKOTA CENTRAL TELECOMM	2.00
DAKOTA DYNAMICS	1,000.00
DAKOTA PLAINS AG	250.77
DAKOTA VALLEY ELECTRIC	78.10
DAKOTA VALLEY SERVICES	1,039.10
DICKEY RURAL NETWORKS	259.00
DISCOVERY BENEFITS	83.00
EDGELEY MAIL	525.00
FARGO PARTS & EQUIPMENT INC	3,250.00
FIRST STATE BANK OF NORTH DAKOTA	560.00
FLATH/BOB	225.00
GOOD/LAURIE	240.46
HAMLIN/JANICE	35.00
HEIDINGER/KEITH	364.32
HWY. 13 ONE-STOP SHOP, INC	150.12
JAMESTOWN COMMUNICATIONS	2,489.00
JOHN DEERE FINANCIAL	149.31
KLEIN/BRUCE	239.58
KULM MESSENGER	105.00
L & S WORREL TRUCKING, INC.	170.00
LAMOURE CHRONICLE	35.00
LAMOURE COUNTY 4-H	1,000.00
LARSON GRAIN CO	35.63
LEAF	121.00
LITCHVILLE BULLETIN	105.00
MAINSTAY SUITES	221.40
MIDSTATES EQUIPMENT & SUPPLY	30,097.69
MILLER/LEE	393.96
MONTANA DAKOTA UTILITIES	37.14
ND ASSOCIATION OF COUNTIES	65.00
NELSON-GRIGGS DISTRICT HEALTH UNIT	75.00
NEWMAN TRAFFIC SIGNS	3,112.60
OAKES HOSPITAL	31.00
OTTER TAIL POWER COMPANY	2,002.99
PACWEST TOOL AND SAFETY	630.00
PEPSI BEVERAGES COMPANY	167.20
PHARMCHEM INC	50.00
PRODUCTIVITY PLUS ACCOUNT	932.36
QUILL CORPORATION	84.05
ROBBINS/KIMBERLY	255.32
SHEILA'S CUSTOM EMBROIDERY	36.00
SOLINGER'S LUMBER INC	2,788.35
STUTSMAN COUNTY CORRECTION CENTER	4,851.00
TRUENORTH STEEL	3,833.40
VERIZON WIRELESS	479.81
VISA	1,712.80
WARCKEN/BILLI	70.20
WEIGEL/VICTOR	289.80
WEX BANK	1,048.50
WORREL/CINDY	705.14

Motion to adjourn by Comm Heidinger, seconded by Comm Weigel. Motion carried. Adjourned at 9:24 a.m.

APPROVED THIS 6<sup>th</sup> DAY OF JULY, 2017

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LEE MILLER, Chairman

ATTEST:

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JANICE HAMLIN, County Auditor