

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY BOARD OF COUNTY COMMISSONER
MEETING-December 18, 2018**

Chairman Flath called the meeting to order with the Pledge to the Flag at approximately 8:30 a.m. Present were Commissioners Keith Heidinger, Victor Weigel, Lee Miller, and Bruce Klein, as well as Auditor Jan Hamlin, Acting Secretary Deb Kindelspire, Highway Superintendent Josh Loegering, Assistance Highway Superintendent Tim Geinert, Social Service Director Ashley Kottsick, County Engineer Matt Lange, Patty Wood Bartle from The Edgeley Mail and Art Hagebock from The LaMoure Chronicle. Absent was State's Attorney Tonya Duffy.

The chairman asked for additions to the agenda. There were two: an application for a gaming permit and position adjustments within the road department. Comm Heidinger moved to approve the agenda with the additions, seconded by Comm Miller. Motion carried.

Comm Heidinger moved to approve the minutes from the December 4th meeting, seconded by Comm Klein. Motion carried.

Comm Heidinger moved to approve the Social Service bills, seconded by Comm Weigel. Motion carried. Total \$1,246.85

County Highway Superintendent Josh Loegering was in attendance, along with Tim Geinert. The superintendent gave a report of the major work completed for the year:

- Approximately 30,000 yards (2000 loads) of material hauled
- Approximately 27,000 yards of material crushed/processed
- 27 township and county culvert installations
- Berlin box culvert
- Chip seal 12 miles
- Fog seal 7 miles
- County shoulder pulls – 16 miles
- Township shoulder pulls – 21 miles
- Lake LaMoure Scenic Turnout
- Crack seal 44 miles
- Crack Level 8 miles
- Cleaned up and hauled approximately 24 rock piles

Equipment purchases and rentals included:

- 2018 Skidsteer Lease on 2 machines - \$10,000
- 2018 CAT Motor Grader - \$255,000
- One-Way Plow for Motor Grader - \$17,200
- 2014 Peterbuilt Truck (replaced 1990 Peterbuilt with bad motor) - \$84,500
- Loader Scale (needed for State Project) - \$9,000
- Skidsteer Milling Machine - \$500
- Marathon Crack Leveler - \$49,995
- Water Pump - \$4,000
- 2010 Vale Feeder (Crusher) - \$119,000
- Three 2019 Ford Pickups (replacing 1999 Dodge, 1990 Chevy, 2010 Ford) - \$116,000
- Two International Plow Trucks (replacing 1999 and 2000 plow trucks) - \$464,000
- 2003 International Truck (replaced 1994 Kenworth with bad motor) - \$75,000
- Skidsteer Rock Screener - \$8,000
- Rock Hammer Rental - \$5,000/month
- Side Dump - \$27,000
- Total 2018 Equipment Purchases – \$1,199,195

The Snow Removal Policy is basically the same as in previous years, with Tim Geinert having verified the miles. The policy will be published at least once. The department is done hauling rocks, but landowners are encouraged to contact the road department with rock piles for next year. They are breaking rocks in the county pit with the rented hydraulic hammer and cleaning rocks that were hauled in. Salt will be delivered this week. There was some discussion on the

LaMoure City truck route on 5th Street on the west side of town. Mr. Loegering stated that core samples were done some time ago, and the road is in very good condition for traffic but does not qualify as a dike.

Comm Klein moved to approve the Final Certification of the Local Match on the Marion road overlay, seconded by Comm Heidinger. Motion carried. Comm Miller moved to approve and sign the Federal Aid Program letter, seconded by Comm Klein. Motion carried.

Comm Miller moved to approve the Federal Aid Program for 2019, seconded by Comm Klein. Motion carried.

Loegering reported that there will be a demonstration of an asphalt recycler in the county today in case anyone wanted to see how it works. The NDDOT BUILD Grant was unsuccessful, and the Grandview Township HSIP Application has been submitted.

The Bear Creek project is moving forward. Of the 19 miles, about $\frac{3}{4}$ of it needs to be cleaned. Loegering has received positive feedback from LaMoure and Dickey County Water Boards, US Fish and Wildlife, townships and landowners involved. He plans to have his 2019 Project Plan in place by the first Commissioner meeting in March. The public is encouraged to contact the road department with road issues, especially culverts, so that they can be included in the plan.

Mr. Loegering also recommended some re-classification/adjustments within the road department, following discussion with the Human Resource Officer. Three employees will change from Operator/Laborer III to Road Foreman, one employee will change from Operator/Laborer II to Operator/Laborer III, and the last change will be a change from 30 percent Engineer/70 percent Highway Superintendent to 40 percent Engineer/60 percent Highway Superintendent. Comm Klein moved to approve the recommended changes, seconded by Comm Miller. Roll call vote: Comm Klein-yes Comm Miller-yes Comm Weigel-yes Comm Heidinger-yes. Motion carried.

An application for a raffle permit from Memorial Park Country Club was requested. Comm Heidinger moved to approve, seconded by Comm Weigel. Motion carried.

Social Services Director Ashley Kottsick was in attendance to request a fingerprint background check for the custodian, as it is now a Federal Tax Information requirement. Chairman Flath stated that since it is a requirement, no motion was needed to fulfill that requirement and that she could go ahead with that through the Sheriff's Department. Ms. Kottsick also reported on the changes that will be coming with the redesign of Social Services within the state. The commissioners asked that she keep them advised of information as it becomes available.

Break 9:47 a.m. to 10:07 a.m.

DES/911 Coordinator Kimberly Robbins attended to inform the commissioners of the kickoff meeting at 1:00 p.m. today of the Upper James River Risk MAP Floodplain Study. In attendance will be representatives from FEMA, the State Water Commission and Contractor, Dickey County, LaMoure County and Stutsman County.

Auditor Jan Hamlin reported on the requests for department credit cards and limits:

- Tax Department \$1000
- Recorder \$1000
- DES/911 \$1000
- County Agent \$1000
- State's Attorney \$2500
- Custodian \$3000

Comm Heidinger moved to approve the requests, seconded by Comm Weigel. Motion carried.

The bills were approved. Comm Klein moved to approve them, seconded by Comm Weigel. Motion carried.

<u>Vendor Name</u>	<u>Amount</u>
AGRI VALLEY INSURANCE	158.00
ALICE TRAINING INSTITUTE LLC	349.90
ALLIED ENERGY	5,262.97
ALLSTATE PETERBILT	241.06
AT&T MOBILITY	55.50
BARNES RURAL WATER DISTRICT	57.20
BERT'S TRUCK EQUIPMENT OF MOORHEAD	202,202.00
BERUBE'S	111.50
BI INCORPORATED	168.00
BORDER STATES ELECTRIC SUPPLY	1,300.00
BROCK WHITE	32,340.00
BURLEIGH-MORTON DETENTION CENTER	450.00
BUTLER MACHINERY COMPANY	13,061.42
CENEX FLEETCARD	887.26
CENTRAL BUSINESS SYSTEMS INC	307.13
CENTRAL VALLEY HEALTH DISTRICT	178.95
CHIEF SUPPLY CORPORATION	131.00
CITY OF KULM	74.65
CITY VIEW FUEL	77.59
COACHS BAR AND GRILL	60.50
CODE 4 SERVICES INC	1,288.77
COMFORT SUITES	167.40
COMPUTER EXPRESS	8,200.00
COUNTIES PROVIDING TECHNOLOGY	1,183.80
D & B PORTABLES LLC	125.00
DACOTAH PAPER CO.	41.48
DAKOTA DYNAMICS	1,000.00
DAKOTA PERFORMANCE & ACCESSORIES	385.00
DAKOTA PLAINS AG	1,586.96
DAKOTA VALLEY ELECTRIC	96.33
DAKOTA VALLEY SERVICES	42.86
DICKEY RURAL COMMUNICATIONS	2,153.46
DIRECT ELECTRIC INC	1,188.34
DISCOVERY BENEFITS	83.00
DOCUMENT OUTPUT CENTER LLC	1,866.70
DUFFY LAW OFFICE	3,087.14
DUFFY/TONYA	619.02
ESCOSUPPLY	7,827.10
FARGO FREIGHTLINER	71.97
FARGO PARTS & EQUIPMENT INC	8,232.64
FLATH/ROBERT	361.04
GENERAL EQUIPMENT & SUPPLIES	5,000.00
GENERAL ROOFING & CONSTRUCTION	1,000.00
GIS WORKSHOP, LLC	12,500.00
GLAXOSMITHKLINE PHARMACEUTICALS	4,033.68
GOOD OIL COMPANY	29,460.04
HEIDINGER/KEITH	243.74
HI-WAY SERVICENTER,INC	38.00
HOMAN/CAROLINE	85.57
HWY. 13 ONE-STOP SHOP, INC	6,349.99
INFORMATION TECHNOLOGY DEPT	1,119.90
INNOVATIVE OFFICE SOLUTIONS LLC	385.96
JAMESTOWN COMMUNICATIONS	15,778.36
KLEIN'S TRUCK SALES, LLC	75,000.00
KLEIN/BRUCE	234.81
KULM HARDWARE & HOME CENTER	4.38
LACAL EQUIPMENT, INC	876.60
LAMOURE CITY	62.00
LAMOURE COUNTY TREASURER	75.10
LAMOURE DRUG STORE	31.65
LAMOURE FOODS, INC.	35.03
LAMOURE HARDWARE	245.07
LAMOURE PARTS CENTER	681.79
LAMOURE PRINTING COMPANY	925.00
LOEGERING/ROGER	2,084.58
MAC'S HARDWARE	512.64

MB CUSTOM	3,475.00
MEIKLEJOHN/GARY	242.00
MICHAEL TODD & COMPANY	1,201.93
MIDSTATES EQUIPMENT & SUPPLY	27,406.67
MILLER/LEE	319.83
MONTANA DAKOTA UTILITIES	52.45
MOTION INDUSTRIES	1,015.37
ND ASSOCIATION OF COUNTIES	7.00
ND COMMUNITY CORRECTIONS ASSOCIATION	200.00
ND TOURISM DIVISION	250.00
NDEMA	30.00
NDSU EXTENSION PESTICIDE PROGRAM	125.00
NETWORK FLEET INC.	113.07
NORTH DAKOTA WEED CONTROL ASSOCIATION	1,192.00
NORTHWEST TIRE INC	1,165.71
OFFICE OF ATTORNEY GENERAL - 1250	895.00
OK TIRE STORE-COM CTR	5,500.16
OST BODY & PAINT	695.00
OTTER TAIL POWER COMPANY	2,744.71
PEPSI BEVERAGES COMPANY	200.72
PHARMCHEM INC	57.10
PRAXAIR DISTRIBUTION INC	269.90
PRODUCTIVITY PLUS ACCOUNT	733.67
QUALITY INN	84.60
QUILL CORPORATION	382.85
RADISSON HOTEL BISMARCK	93.00
ROBBINS/KIMBERLY	317.37
SOLINGER LUMBER	4,399.00
STRATA CORPORATION	27,000.00
STUTSMAN COUNTY CORRECTION CENTER	1,950.00
STUTSMAN RURAL WATER DISTRICT	53.30
TITAN MACHINERY	8,000.00
TRUENORTH STEEL	12,202.32
US IMAGING INC	46,464.84
VARIDesk LLC	490.00
VERIZON WIRELESS	534.80
VISA	1714.41
VISTOS CARQUEST	1,186.36
WALK-N-ROLL	62.12
WALLWORK TRUCK CENTER	1,545.75
WASTE MANAGEMENT	184.70
WATCHGUARD VIDEO	2,880.00
WEIGEL/VICTOR	290.40
WEST END HIDE, FUR & METAL CO., INC	1,805.88
WEX BANK	541.87

There being no further business, the chairman called for the adjournment of the meeting at 10:50 a.m.

APPROVED THIS 3rd DAY OF JANUARY, 2019

ROBERT FLATH, Chairman

ATTEST:

JANICE HAMLIN, County Auditor