

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY BOARD OF COUNTY COMMISISONER
MEETING-June 6, 2017**

At 8:30 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; State's Attorney, Tonya Duffy; County Road Superintendent, Lauren Worrel; Clerk of Court, Karin Boom; Gerald Harris, LaMoure Chronicle and Christine Henderson, Edgeley Mail.

Chairman Miller asked for additions to the agenda. The following were added to the agenda: Kimberly Robbins will discuss the ND Rural EMS Grant and Comm. Weigel will report on the gator for the park. Motion was made to approve the additions to the agenda by Comm Heidinger, seconded by Comm Flath. Motion carried.

Comm Klein asked that two changes be made to the May 2 minutes. The sentence in the Park Board minutes that says the repairs for the auditorium will be completed before the play in July should be removed. Also, the dollar amount of \$500,000.00 in the Co Road 61 paving should be changed to the correct amount of \$335,549.30. Motion to approve the May minutes after corrections made by Comm. Heidinger, seconded by Comm Flath. Motion carried.

Social Service bills were presented for payment. Comm Heidinger made a motion for the bills to be paid, seconded by Comm. Klein. Motion carried. Total Expenditures: \$932.24.

Comm Weigel reported that the gator for the park has been fixed. The labor was about \$160.00 and the work was done by John Coleman. The motor was \$700-\$800.00 and was put on the credit card. Comm Weigel said that Mike Shockman told him the battery was bad last year and may need to be replaced this year.

Lauren Worrel gave the Road Department report. The blades are on their third rounds, County Road 61 has been prepped for paving. The crew is now prepping for park paving. June 12th might be the start date for the paving projects. Game and Fish is interested in putting in a canoe access point at the Memorial Park at their expense. Crew is still crushing in Kartes pit for another week. They will move to the Seefeldt pit next. They have also been mowing shoulders in townships for shoulder pulls and have approximately 8 miles left. Crack sealing County 60 is starting prior to chip sealing. Worrel plans to attend the State Auction in Bismarck on June 8th to look at pickups and trucks. The transportation alternative funding was denied for the scenic backway. It will be applied for again for 2019. The application process will begin sometime in October to December. The contract between the County and Bituminous Paving for paving the park for \$59,010.00 was looked over by State's Attorney Duffy. Ms. Duffy said it looked good except that they needed to update the Chairman before signing. Comm Klein made a motion to approve the contract with Bituminous Paving with the correction, seconded by Comm Flath. Motion carried.

Comm Heidinger made a motion to have Marlene White removed from the County Visa credit card., seconded by Comm Flath. Motion carried.

Comm Weigel made a motion to add the new Deputy Auditor, Harmony Rode, to the First State Bank of North Dakota accounts, seconded by Comm Flath. Motion Carried.

Comm Flath made a motion to add Dakota Valley Electric to the prepaid vendors list, seconded by Comm Heidinger. Motion carried.

Kimberly Robbins, Emergency Manager, presented to the board the Fire Declaration and Burn Restriction for the county. Comm Heidinger made a motion to approve Fire Declaration and Burn Restriction on days where the fire index is high, very high, extreme and/or a red flag, seconded by Comm Weigel. Motion carried. Robbins also reported on the 2017 State Homeland Security Grant. The application is due Tuesday, June 13th. There were several letters of intent for LaMoure County so we will move forward in the process. For the Courthouse, the letter of intent was for First Responder Training, secondary was updating the video system and fire alarm system for the Courthouse. Robbins will put those in as letter of intent. The last thing Robbins presented was the ND Rural EMS Assistance Grant.

LaMoure County Ambulance Services have received this grant since 2012 -2013 fiscal year. This year LaMoure County Ambulance Services are eligible for \$44,230.51. However, the funding this year is paid out based on the number of runs. The State of North Dakota figured out how many runs each ambulance service has had over a two year window and granted approximately \$200.00 per run. Robbins does the paper work for the ambulance services. LaMoure County receives and distributes the funds. Comm Flath made a motion that LaMoure County will be the primary contact for the grant, seconded by Comm Klein. Motion carried.

Recess at 9:40 a.m

9:50 a.m. Larry Harmsen asked the board to consider rebuilding the rock work at the park entrance. It was built in 1917. Comm Flath was given an estimate of \$48,000.00 from Lee Luck which would entail every rock being put back to its original place. The board will look to see if there is any money available. Harmsen thanked the board for listening.

Chairman Miller convened the Tax Equalization Meeting in the courtroom at 10:05 a.m. Eric Kruse with Vanguard attended to answer questions . All parties with questions and concerns were heard. The Board took their concerns under advisement.

The regular meeting of the Board of Commissioners was reconvened at 11:50 a.m. in the Commissioners Room. The NDDOT sent a letter proposing improvement for ND 13 to begin during the 2019 construction season.

Comm Klein stated that Mike Shockman, Park Manager, mentioned that he may retire after this season. The board thought that maybe his current employee, Gene Albertson, could take over his position when he retires. Comm Klein made a motion to change Gene Albertson’s title and pay to Assistant Manager, seconded by Comm Weigel. Motion carried.

NDACo President’s Tour will be in LaMoure on July 11th at 1:15 p.m.

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

<u>Vendor Name</u>	<u>Amount</u>
ALLIED ENERGY	3,020.22
AMERICAN SOLUTIONS FOR BUSINESS	298.37
ANDERSON BROS., INC.	62.16
AT&T MOBILITY	28.29
BARNES RURAL WATER DISTRICT	46.93
BERUBE'S	4,226.60
BUILDERS MART	20.40
CAPITAL I INDUSTRIES INC.	38,800.00
CASS CO. SHERIFF'S DEPT.	82.00
CENTRAL BUSINESS SYSTEMS	952.25
CHOICES IN HEALTH	300.00
CITY OF KULM	70.17
COLEMAN/JON	165.00
COMFORT INN	409.50
COMPUTER EXPRESS	1,043.25
COMPUTER PROFESSIONALS UNLIMITED INC	1,183.80
D & B PORTABLES LLC	450.00
DAKOTA CARRIER NETWORK	875.00
DAKOTA VALLEY ELECTRIC	41.23
DICKEY RURAL COMMUNICATIONS	1,414.41
DIRECT ELECTRIC INC	14,098.00
DUFFY LAW OFFICE	1,980.07
DUFFY/JESSICA	417.96
ECOLAB PEST ELIMINATION DIV	159.62
EDGELEY MAIL	62.50
EDGELEY SCHOOL	1,000.00
ELECTRO WATCHMAN INC	146.70
GENERAL EQUIPMENT & SUPPLIES	471.74
GLAXOSMITHKLINE PHARMACEUTICALS	12,444.84

GLOBAL CASTER CORPORATION	94.95
GOOD OIL COMPANY	815.49
GRAINGER	188.50
GREEN IRON EQUIPMENT	32.58
HARMSSEN'S GREENHOUSE	96.99
HIWAY SERVICENTER	215.40
HOMAN/CAROLINE	566.36
HWY. 13 ONE-STOP SHOP, INC	2,875.00
INFORMATION TECHNOLOGY DEPT	1,014.30
INLAND TRUCK PARTS & SERVICE	229.77
INTERSTATE POWER SYSTEMS, INC	406.00
JOB/CHRISTINA	21.60
JOHN DEERE FINANCIAL	2.03
K.P. SHOCKMAN TREE MOVING	2,380.00
KADRMAS LEE & JACKSON INC	5,297.70
KETTERLING/JACKIE	70.20
KULM HARDWARE & HOME CENTER	14.99
KULM MESSENGER	83.20
KULM SCHOOL	1,000.00
LAMOURE CHRONICLE	786.48
LAMOURE CITY	229.34
LAMOURE COUNTY HIGHWAY DEPT	159.49
LAMOURE DRUG STORE	32.47
LAMOURE FOODS, INC.	87.67
LAMOURE HARDWARE	607.61
LAMOURE PARTS CENTER	936.29
LAMOURE POSTMASTER	418.00
LAMOURE PRINTING COMPANY	217.50
LAMOURE PUBLIC SCHOOL DIST. #8	1,000.00
LEAF	121.00
LEXIS-NEXIS	152.77
LITCHVILLE BULLETIN	72.70
LOOMER/DANIEL	30.00
MAC'S INC	114.98
MATTHEW BENDER & CO INC	463.61
MCLEAN/ANNA	96.98
MERCK SHARP & DOHME CORP.	4,597.94
NATIONAL INDUSTRIAL & SAFETY SUPPLY	335.16
ND ASSOCIATION OF COUNTIES	1,414.40
NDSU EXTENSION SERVICE	71.76
NEWMAN TRAFFIC SIGNS	61.12
OAKES TIMES	30.00
OFFICE OF ATTORNEY GENERAL - 1250	1,300.00
OST DISTRIBUTING	313.41
OTTER TAIL POWER COMPANY	101.00
PFIZER, INC.	1,691.05
PITNEY BOWES	351.00
PRAXAIR DISTRIBUTION INC	75.58
PURCHASE POWER	2,015.00
QUILL CORPORATION	794.47
RACINE/JULIANNE	195.24
ROBBINS/KIMBERLY	64.80
SAFETY KLEEN SYSTEMS, INC.	322.35
SANDNESS/STACEE	104.76
SANOFI PASTEUR INC	505.78
SLEEP INN & SUITES MINOT	163.80
ST ROSE CARE CENTER	16,527.61
STUTSMAN RURAL WATER DISTRICT	48.90
SWANSTON EQUIPMENT CORPORATION	477.34
VALLEY CITY TIMES-RECORD	74.25
VAN DIEST SUPPLY COMPANY	7,292.25
VERIZON WIRELESS	691.21
W.D. LARSON COMPANIES LTD INC	147.29
WASTE MANAGEMENT	608.41
WORREL/CINDY	55.08
3D SPECIALTIES	110.48

Chairman Miller adjourned the meeting at 11:55 a.m.

APPROVED THIS 20th DAY OF JUNE, 2017

LEE MILLER, Chairman

ATTEST:

JANICE HAMLIN, County Auditor