

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY BOARD OF COUNTY COMMISSIONER MEETING-  
July 19, 2022**

The Board of LaMoure County Commissioners met Tuesday, July 19, 2022, with Chairman Bruce Klein, Commissioners Bob Flath, Jason Weigel, Keith Heidinger and Lee Miller, State's Attorney James Shockman, Highway Superintendent Tim Geinert, Auditor Jan Hamlin and Art Hagebock with the LaMoure Chronicle. Those attending virtually were DES/911 Coordinator Kimberly Robbins and County Extension Agent Julianne Racine. Chairman Klein called the meeting to order at approximately 8:28 a.m. with the pledge to the flag.

Chairman Klein asked for additions to the agenda. The additions were Public Health, application for a beer and liquor license, and museum. Comm Heidinger made a motion to approve the agenda with the additions, seconded by Comm Miller. All voting aye, motion carried.

Comm Weigel made a motion to approve the July 7 regular and budget minutes, seconded by Comm Flath. All voting aye, motion carried.

Highway Superintendent Tim Geinert said the micro-surfacing project is underway. The milling for this project will be finished by 1:00 p.m. today. They started micro-surfacing yesterday on the Litchville road. The crack sealing machine which has been down is repaired and that crew is out crack sealing again. Tim said the paperwork for the Kartes bridge was filed yesterday at the Recorder's Office. There is one more signature needed on the paperwork, then it should all be complete. Tim and Larry Worrel were at the site yesterday going over the plans. The plans were then sent to the crane company. The crusher is working in the Schmoker pit. Tim mentioned that the Highway Department credit card has Josh Loegering's name on it and that needs to be changed. Comm Heidinger made a motion to replace Josh Loegering's name with Tim Geinert on the Highway Department Visa credit card, seconded by Jason Weigel. All voting aye motion carried.

DES/911 Coordinator Kimberly Robbins said the Governor of North Dakota submitted a request to the President for a disaster declaration for the winter storm and flooding event from April 22, 2022 through May 25, 2022. It has been granted and is titled DR 4660. This is the sixth disaster for LaMoure County since 2019. LaMoure County and the City of Marion do qualify for this disaster. The townships will fall under the county. LaMoure County/City of Marion must attend an applicant's briefing on July 28, 2022. LaMoure County/City of Marion must submit a request for public assistance by August 12, 2022 with designated applicant agents. The county commissioners will appoint the applicant agents for the county and the City of Marion will have to appoint their own applicant agents. A FEMA program manager will be assigned, then the county will schedule township recovery scoping meetings and then move to site inspections which will be virtual.

Kimberly said the request has been made to the United States Army Corps of Engineers to cost share a seasonal, permanent gage for the James River at the Adrian site. Chairman Klein also spoke with the ND State Water Commission and they may be willing to cost share for the gage as well. The inflows at the Jamestown Dam are 100 cfs with releases of 800 cfs for a 16% in flood control. The inflows at the Pipestem Dam are 125 cfs with releases of 600 cfs for a 35% flood control. Boom Lake's elevation increased in both May and June by 13 inches but is now decreasing. The state has installed a new PRESENS unit there for a more accurate reading. Twin Lake's elevation increased in both May and June by 6 inches but is now decreasing.

Public Health Director Jessica Duffy joined the meeting along with Todd Mitzel with ICON, who is the architect for the Public Health building project, and Roger Loegering. Jessica said they met with ICON yesterday and went over what Public Health's expectations are for the building. They went over the next step which is demolition of the buildings on the project site. The county needs to make the decision if the demolition will take place October so they can get the bids out and staff on board. The county will also need to decide if they would like to hire the CMaR, which is a construction manager at risk. If we do not go with a CMaR, there would need to be a general bid, mechanical bid and electrical bid. Todd Mitzel with ICON went over the pros and cons with using a CMaR. Todd said the county project cost is estimated to be \$300 to \$325 per square footage which is 5000 with a target cost to be 1.7- 2 million dollars as of right now. The commissioners had a lot to think about and would like time to review.

NDSU Extension Agent Julianne Racine gave her second quarter report. She said the quarter started with a positive case of the highly pathogenic avian influenza. LaMoure County made citizens aware of the situation and educated them on symptoms and how to keep their flock safe. LaMoure County Extension was recognized by the State and University for its professional, organized response

management, as well as sharing that process with other counties. Activities in the second quarter included tractor safety camp, rabbit showmanship workshop, and Jr. crop scouting school.

NDSU 4-H & Youth Development Extension Agent Caroline Homan gave her second-quarter report. She said they had 450 participants for the archery shoot. Other activities were camps that focused on various skills such as agriculture safety day, leadership awareness weekend (LAW), and practical life skills. Caroline's last day with LaMoure County Extension will be August 4.

NDSU Extension Central District Director Dena Kemmet attended the meeting to discuss the 4-H Development position that is currently held by Caroline Homan. Caroline is an 80%-time benefited employee. The benefits are 100% paid by NDSU. Dena would like the county to consider going from a 4-H Development position to a full-time benefited Family Community Wellness Agent. This position still does the 4-H program but can also offer other educational programs for family and community wellness. The commissioners would like to contact other counties that currently have this position, look at the budget and, talk with Julianne and the local 4-H Clubs before making a decision.

Comm Heidinger made a motion to approve the beer, liquor and Sunday opening application for Graham Havens LLC, seconded by Comm Miller. All voting aye, motion carried.

Comm Heidinger said the LaMoure County Museum will be holding their 40<sup>th</sup> anniversary celebration on July 31 at Memorial Park. Activities have been planned and it is also the same day as the Pioneer Picnic.

Break 10:24 a.m. to 10:32 a.m.

Comm Heidinger made a motion to approve the bills, seconded by Comm Flath. All voting aye, motion carried.

<b><u>Vendor Name</u></b>	<b><u>Amount</u></b>
ALLIED ENERGY	20,783.18
ANDERSON BROS., INC.	62.08
AT&T MOBILITY	66.75
AVID HAWK LLC	435.00
BI INCORPORATED	235.20
BUTLER MACHINERY COMPANY	4,352.93
CENEX FLEETCARD	3,222.59
CHS DAKOTA PLAINS AG	7,524.05
COMPUTER EXPRESS	1,929.99
DACOTAH PAPER CO.	42.67
DAKOTA CARRIER NETWORK	875.00
DAKOTA DYNAMICS	1,000.00
DAKOTA VALLEY ELECTRIC	92.14
DICKEY RURAL NETWORKS	231.00
DIRECT ELECTRIC INC	4,435.91
DS SOLUTIONS	354.90
FARGO FREIGHTLINER	198.38
FLATH/ROBERT	300.00
GENERAL EQUIPMENT & SUPPLIES	1,690.81
HAMLIN/JANICE	366.25
HEIDINGER/KEITH	600.31
HEPPER OLSON ARCHITECTS	872.00
HOLIDAY INN	172.80
INFORMATION TECHNOLOGY DEPT	1,434.60
INLAND TRUCK PARTS & SERVICE	422.45
INTERGRAPH CORPORATION	1,823.40
JOHN DEERE FINANCIAL	172.02
JOHNSON MFG INC	41.34
K.P. SHOCKMAN TREE MOVING	1,870.00
KLEIN/BRUCE	316.52
LAMOURE DRUG STORE	52.26
LAMOURE FOODS, INC.	31.96
LAMOURE HARDWARE	1,251.83
LARSON GRAIN CO	13.46
LITTLE LOBOES BRIGHT BEGINNINGS	200.00
MAIN STREET FARM & HOME	140.45
MILLER/LEE	577.68
MONTANA DAKOTA UTILITIES	33.00
ND DEPT OF ENVIRONMENTAL QUALITY	600.00

ND STATE RADIO COMMUNICATIONS	120.00
NDEMA	90.00
OTTER TAIL POWER COMPANY	3,704.83
PHARMCHEM INC	125.80
PIEHL/TORIE	116.42
R & S COLLISION CENTER, INC.	72.50
RAMKOTA HOTEL	259.20
SHOCKMAN/KEVIN	22.94
SOLINGER'S LUMBER INC	30,529.31
TEAM LABORATORY CHEMICAL CORP.	823.00
TRU AESTHETIC & WELLNESS, LLC	550.00
TRUENORTH STEEL	232.56
TYLER TECHNOLOGIES	150.58
VERIZON CONNECT NWF INC	210.47
VERIZON WIRELESS	438.15
WASTE MANAGEMENT	582.41
WEIGEL/JASON	250.00
WEIGHT/SIERRA	55.50
WEX HEALTH, INC.	83.00
WORREL/CINDY	318.00

There being no further business, Chairman Klein adjourned the meeting at 11:00 a.m.

APPROVED THIS 2<sup>nd</sup> DAY OF AUGUST, 2022

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BRUCE KLEIN, Chairman

ATTEST:

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JAN HAMLIN, County Auditor