

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY BOARD OF COUNTY COMMISSIONER MEETING-
August 2, 2022**

The Board of LaMoure County Commissioners met Tuesday, August 2, 2022, with Chairman Bruce Klein, Commissioners Bob Flath, Jason Weigel, Keith Heidinger and Lee Miller, Highway Superintendent Tim Geinert, Auditor Jan Hamlin, Treasurer Cindy Worrel and Art Hagebock with the LaMoure Chronicle. Those attending virtually were DES/911 Coordinator Kimberly Robbins and State's Attorney James Shockman. Chairman Klein called the meeting to order at approximately 8:30 a.m. with the pledge to the flag.

Chairman Klein asked for additions to the agenda. The addition was to approve the July 19 budget minutes. Comm Weigel made a motion to approve the agenda with the addition, seconded by Comm Heidinger. All voting aye, motion carried.

Comm Miller made a motion to approve the July 19 regular minutes and the July 19, 26, and 28 budget minutes, seconded by Comm Flath. All voting aye, motion carried.

Highway Superintendent Tim Geinert said the micro-surfacing project is done. The projected cost was \$2,157,000. The first bill will be going through today and the remainder will be paid once the permanent striping is done. The millings are stacked at the county pit and might be used for chip sealing. The Kartes bridge project started yesterday. The delivery date for the crane and culvert is August 16. Tim will contact Kimberly Robbins with the appropriate routes for detours. The blade operator in Dickey has given his notice. The route will be covered. Tim will be advertising for this position. Tim has someone from SDLTAP coming to train on proper shaping of a gravel road. Tim will be working on a dust control policy this winter.

NDSU Extension Agent Julianne Racine, along with LaMoure County 4-H Council members Rani Lloyd, Casey Kettering, Kallie Lehr, and Suzanne Lahlum, joined the meeting. The 4-H Council members came in support of keeping a 4-H Extension Agent in LaMoure County. They went over the statistics and events for the 2021-2022 LaMoure County 4-H year. The program is a huge benefit to the county. The skills learned through this program help individuals throughout their whole life. The volunteers are continuing to grow and learn along with the kids. The commissioners explained to the council that NDSU proposed to change the current 4-H Agent 80% benefited position to a full-time benefited Family Community Wellness Agent. The county currently levies two mills for county agent and this amount is falling short in covering the expenses for that department. The county could levy up to an additional two mills with a vote of the people. The 4-H Council is supportive in helping in any way they can to keep this position in the county. They said it is important to them and the community. The commissioners and the 4-H Council would like a full job description for the Family Community Wellness Agent. Julianne has requested it and will send it out when she receives it.

The Family Community Wellness Agent position was tabled.

DES/911 Coordinator Kimberly Robbins started with DR 4660 which is the North Dakota Severe Winter Storm and Flooding event from April 22, 2022 through May 25, 2022. FEMA approved this event on July 13, 2022. LaMoure County and the City of Marion completed the Applicants Briefing on July 28, 2022. The next step in this process is to request public assistance by August 12, 2022, and appoint an applicant agent and alternate agent. Comm Weigel made a motion to request public assistance for DR 4660 and appoint Kimberly Robbins as the applicant agent and Lee Miller as the alternate agent, seconded by Comm Heidinger. All voting aye motion carried.

Kimberly gave an update on the James River. The United States Army Corps of Engineers denied the request to cost share a permanent gage for the James River site at Adrian. They are only willing to cost share on high flow years. They also announced yesterday that they are cutting releases from the Jamestown Reservoir. This means that we will see the flows of the James River in LaMoure County drop a little.

Comm Miller made a motion to approve the Old Time Tractor Pullers Association agreement to hold a truck and tractor pull on August 6, 2022, seconded by Comm Flath. All voting aye, motion carried.

The commissioners scheduled a budget meeting for August 5 and a special meeting for August 9 to approve the preliminary budget.

Due to the NDACo Conference, the October 4 commissioner meeting is being moved to October 6.

Break 9:51 a.m. to 10:01 a.m.

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

<u>Vendor Name</u>	<u>Amount</u>
ASPHALT SURFACE TECH CORPORATION	1,992,150.42
BARNES RURAL WATER DISTRICT	66.68
BOHNENSTINGL/SHANEL	75.00
BUILDERS MART	249.64
CENTRAL BUSINESS SYSTEMS INC	1,158.90
CITY OF FARGO, NORTH DAKOTA	14.00
CITY OF KULM	80.30
COLE PAPERS INC	270.80
COMPUTER EXPRESS	1,835.00
CORNER HOME MEDICAL	448.44
COUNTIES PROVIDING TECHNOLOGY	2,500.00
D & B PORTABLES LLC	225.00
D VENTURE	80.00
DICKEY RURAL COMMUNICATIONS	1,365.66
ELECTION SYSTEMS & SOFTWARE, LLC	6,306.49
FASTNACHT/JOSHUA	52.50
GLAXOSMITHKLINE PHARMACEUTICALS	7,879.66
GOOD OIL COMPANY	1,883.07
HEALTHCARE ENVIRONMENTAL SERV LLC	153.20
HEARTLAND STATE BANK / VISA	3,213.12
HI-WAY SERVICENTER,INC	4,521.01
HOMAN/CAROLINE	553.21
JAMESTOWN COMMUNICATIONS	142.50
KULM HARDWARE & HOME CENTER	9.99
KULM MESSENGER	251.28
LAMOURE CHAMBER RETAILERS	104.00
LAMOURE CHRONICLE	1,402.16
LAMOURE CITY	164.64
LAMOURE FOODS, INC.	6.25
LAMOURE HARDWARE	1,242.07
LAMOURE PARTS CENTER	2,226.39
LINDE GAS & EQUIPMENT, INC	50.04
MERCK SHARP & DOHME LLC	9,941.60
MOTOROLA SOLUTIONS, INC	21.35
ND ASSOCIATION OF COUNTIES	1,314.61
ND STATE RADIO COMMUNICATIONS	18,657.84
NDAAO	280.00
NORTH DAKOTA ONE CALL	13.00
OFFICE OF THE STATE AUDITOR	9,650.00
PORTER/DENICE	75.00
QUILL CORPORATION	201.84
SANOFI PASTEUR INC	322.24
STURDEVANTS AUTO VALUE LISBON	512.25
STUTSMAN RURAL WATER DISTRICT	50.05
TRI-COUNTY NEWS	251.28
TRUENORTH STEEL	35,360.00
VERIZON WIRELESS	578.63
WORREL/CINDY	66.25

There being no further business, Chairman Klein adjourned the meeting at 10:21 a.m.

APPROVED THIS 16th DAY OF AUGUST, 2022

BRUCE KLEIN, Chairman

ATTEST:

JAN HAMLIN, County Auditor