

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY BOARD OF COUNTY COMMISSIONER MEETING-  
August 16, 2022**

The Board of LaMoure County Commissioners met Tuesday, August 16, 2022, with Chairman Bruce Klein, Commissioners Bob Flath, Jason Weigel, Keith Heidinger and Lee Miller, Highway Superintendent Tim Geinert, Auditor Jan Hamlin, States Attorney James Shockman, and Art Hagebock with the LaMoure Chronicle. Those attending virtually were DES/911 Coordinator Kimberly Robbins and NDSU 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 park house, gaming site authorization, and approve vote by mail and polling locations for the general election. Comm Heidinger made a motion to approve the agenda with the additions, seconded by Comm Weigel. All voting aye, motion carried.

Comm Flath made a motion to approve the August 2 regular minutes, the August 9 special minutes, and August 5 budget minutes, seconded by Comm Miller. All voting aye, motion carried.

Highway Superintendent Tim Geinert started with a request to approve an approach permit. The location is CR 35 and CR 61. The current approach is 30' wide and the applicant would like to widen it to 70'. Tim will find out if the untouched side needs to be modified. Comm Flath made a motion to approve the approach permit with a limit of ten days completion from the start of the project with inspection of the Highway Superintendent and based on the terms of the permit, seconded by Comm Weigel. All voting aye motion carried. Tim said that there will be training tomorrow at 9:00 a.m. at the road shop on gravel road shape and would like the commissioners to attend. Tim said the Kartes Bridge box culvert has been removed in preparation for the installation of the new box culvert. The crews will start placing material in the hole to start shaping it. The new box culvert will be set in place in the last half of next week. One of the blade operators will be working out of the Edgeley shop so Tim plans to order a door for that shop today. The Heinrich bridge replacement and Brumsman Bridge removal were approved through a grant that covers 100%. The work will be done in 2023.

After some discussion, the commissioners tabled the NDSU Extension Family Community Wellness Agent position until they have more information.

Currently the county has the authority to levy two mills for Extension Service. The two mills have not supported the Extension Service budget. The county could levy above the 2 mill levy limitations for a total up to 4 mills with a majority vote. The commissioners requested from State's Attorney James Shockman the language that could be used if they decided to put this measure on the general election ballot. State's Attorney James Shockman read the measure: As per N.D.C.C 57-15-06.7(2), shall the governing body of LaMoure County have the authority to levy an additional 2 mills for LaMoure County Extension above the 2 mill levy limitations set out in the N.D.C.C. 11-38-01(2) for a total up to 4 mills. The LaMoure County Extension provides the public with information & educational opportunities in the area of crop & livestock production, horticulture, 4-H youth development, family & community wellness. A vote YES means you approve the measure as summarized above. A Vote NO means you reject the measure summarized above. Comm Miller made a motion to put the above measure to increase the Extension Service mill levy on the general election ballot, seconded by comm Weigel. All voting aye motion carried.

DES/911 Coordinator Kimberly Robbins gave an update on DR 4660 which is the North Dakota Severe Winter Storm and Flooding event from April 22, 2022, through May 25, 2022. LaMoure County and the City of Marion completed the Applicants' Briefing on July 28, 2022. Both entities have put in their request for public assistance. The next step in the process is the exploratory call which needed to be scheduled by August 15, 2022. The exploratory call will be today at 11:00 a.m. Then a recovery scoping meeting will be held August 25, 2022, at 1:00 p.m. which is an in-depth meeting for applicant and townships. This meeting will be available in person, online, through conference call, and recorded.

Custodian Roger Loegering has requested a reduction in hours. He would like to go from 40 down to 32 hours per week beginning September 1. He plans to work Monday, Tuesday, Thursday, and Friday from 7:00 a.m. to 1:00 p.m. and Wednesday from 7:00 a.m. to 3:00 p.m. Comm Weigel made a motion to reduce the custodian's hours to 32 hours per week, seconded by Comm Miller. Majority voting aye, motion carried.

Auditor Hamlin presented the 2022 transfers. They are as follows: County General to County Agent \$1,000, County General to Community Service \$2,553, County General to Road and Bridge \$576,772 (State Aid Distribution), County General to Road & Bridge \$934,000 (road projects), and FEMA to Culverts \$60,000. Comm Heidinger made a motion to approve the transfers presented, seconded by Comm Flath. All voting aye, motion carried.

Curwood Seefeldt sent an e-mail stating the same group as last year would like to rent the park house from September 15 to December 1, 2022 with the option to extend the time in December for \$500 per month, plus any fuel oil. Comm Flath made a motion to rent the park house to the same group as last year to the end of November with the option to extend it for December including a \$1,000 deposit prior to September 15 and pay fuel, seconded by Comm Weigel. All voting aye, motion carried.

A Gaming Site Authorization and Rental Agreement were submitted by VFW Gaming at Graham Havens. State's Attorney James Shockman reviewed it and said some information needs to be corrected and added. No action will be taken until new paperwork is received.

Comm Weigel made a motion to approve Vote by Mail for the General 2022 Election and set the polling locations at the Edgeley Armory and American Legion in LaMoure, seconded by Comm Flath. All voting aye, motion carried.

Break 9:41 a.m. to 9:48 a.m.

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

<u>Vendor Name</u>	<u>Amount</u>
AGRI VALLEY INSURANCE	38.00
ALLIED ENERGY	47,180.38
AMERICAN INCOME LIFE INS CO	25.80
ANDERSON-CRANE RUBBER CO INC.	585.32
AT&T MOBILITY	62.18
BAKER/GRANT C. JR	600.00
BARNES CO CORRECTIONAL CENTER	2,125.00
BECKMAN SEPTIC LLC	300.00
BI INCORPORATED	274.40
BROCK WHITE COMPANY LLC	1,693.57
BUTLER MACHINERY COMPANY	2,706.88
CENEX FLEETCARD	2,368.73
CENTRAL BUSINESS SYSTEMS INC	206.94
CHS DAKOTA PLAINS AG	2,030.80
CITY VIEW FUEL	42.00
COUNTIES PROVIDING TECHNOLOGY	2,500.00
D & B PORTABLES LLC	150.00
DACOTAH PAPER CO.	97.74
DAKOTA DYNAMICS	1,000.00
DAKOTA VALLEY ELECTRIC	91.17
DAKOTA VALLEY SERVICES	261.71
DICKEY RURAL NETWORKS	231.00
ESCOSUPPLY	65.10
FLATH/ROBERT	700.00
FLECK/JEFF	105.00
GENERAL EQUIPMENT & SUPPLIES	28.80
HEATLAND STATE BANK/VISA	930.81
HEIDINGER/KEITH	1,076.25
HOMAN/CAROLINE	105.63
INFORMATION TECHNOLOGY DEPT	1,432.70
INTERSTATE BATTERY SYSTEM OF ND	416.85
I3G MEDIA	300.00
JENSEN ROCK & SAND, INC	4,962.79
KARTES/CORRINE	150.00
KARTES/JOHN	150.00
KARTES/THOMAS	150.00
KLEIN/BRUCE	22.50
KLEVEN/VIRGINIA	150.00
KLJ ENGINEERING LLC	9,846.59
KUSTOM MACHINE INC	131.25
LAMOURE CHRONICLE	338.75

LAMOURE DRUG STORE	26.56
LAMOURE PRINTING COMPANY	42.50
LARSON GRAIN CO	74.02
LEAF	120.40
LITTLE LOBOES BRIGHT BEGINNINGS	200.00
MAIN STREET FARM & HOME	24.99
MARQUART/ANDREW S.	198.00
MIDSTATES EQUIPMENT & SUPPLY	5,501.80
MILLER/LEE	745.00
MINN-KOTA COMMUNICATIONS INC	10,971.14
MOTOROLA SOLUTIONS, INC	45.00
NDACTVSO	120.00
NDSU EXTENSION SERVICE DEPT 7510	13,016.72
NEWMAN SIGNS INC	4,658.09
OFFICE OF ATTORNEY GENERAL - 1250	880.00
OTTER TAIL POWER COMPANY	4,007.20
PHARMCHEM INC	125.80
PITNEY BOWES	456.00
PORTER/DENICE	245.50
PRODUCTIVITY PLUS ACCOUNT	516.93
PUMP SYSTEMS LLC	753.82
QUILL CORPORATION	269.21
RACINE/JULIANNE	44.38
RDO EQUIPMENT CO.	324.91
RECORD KEEPERS LLC	10.80
ROBBINS/KIMBERLY	27.50
SAFETY KLEEN SYSTEMS, INC.	477.92
SHOCKMAN LAW, PLLC	2,455.74
SIGN SOLUTIONS	9,904.78
SOLINGER'S LUMBER INC	224.91
STUTSMAN COUNTY AUDITOR	38.00
STUTSMAN CO CORRECTION CENTER	4,200.00
TEXTMYGOV	1,800.00
TYLER TECHNOLOGIES	449.00
VERIZON CONNECT NWF INC	210.47
VERIZON WIRELESS	412.77
VISTOS CARQUEST	50.36
WALKER/NAOMI	45.50
WASTE MANAGEMENT	610.63
WEIGEL/JASON	725.00
WEX HEALTH, INC.	83.00

There being no further business, Chairman Klein adjourned the meeting at 10:23 a.m.

APPROVED THIS 8<sup>th</sup> DAY OF SEPTEMBER, 2022

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BRUCE KLEIN, Chairman

ATTEST:

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JAN HAMLIN, County Auditor