

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY BOARD OF COUNTY COMMISSIONERS
MEETING-Wednesday, November 1, 2022**

At 8:30 am Chairman Bruce Klein called the meeting to order and opened with the pledge to the flag. Commissioners Bob Flath, Jason Weigel, Keith Heidinger and Lee Miller were also present. Also attending were Jan Hamlin, Auditor; Tim Geinert; Art Hagebock, LaMoure Chronicle; Karin Boom, acting Secretary; James Shockman, State’s Attorney. Appearing remotely- Kimberly Robbins, Emergency Manager.

Motion by Comm Heidinger to approve the agenda, seconded by Comm Flath. Motion carried.
Motion to approve the meeting minutes from the October 27, 2022 meeting by Comm Flath, seconded by Comm Weigel. Motion carried.

Tim Geinert gave Highway Department updates. Dickey Rural Networks has been notified that boring and trenching on county and township roads requires a permit and approval before proceeding. There is a situation now where an installation is in progress and no permit applications have been submitted. He discussed it with them and agreed to a provisional permit with the understanding that they will have to be in compliance. It has been an issue in the past as there is a county road project that is unable to be completed because of the placement of a cable. Permit application and instructions are online. This is essential to ensure the proper placement of cables and accurate mapping for road crews to avoid damaging lines. Motion by Comm Heidinger to approve the provisional permit to include notes and provisions agreed to; seconded by Comm Weigel. Motion carried.

Geinert reported mowing of county roads has been completed, only trimming of snow catching areas to finish. After mowing and trimming and a culvert project, they will inspect signs. Blades have finished routes and they are servicing equipment in preparation for winter. Currently, they are working on a FEMA culvert project on 75th Ave about 1 mi. N. of ND13. This will involve the closure of the road until completed on Thursday. Muskrat damage on CR 60 between 56th and 58th St has been addressed. He has also done some checking on future possibilities for excavating gravel and will pursue that. KLJ Engineers have completed the final as-built drawings on the Kartes box culvert project. This is the final submission for that project. The crew was commended for being within 4/100 of a foot as the largest variance from the project plan. He also reported that he was able to order a small inventory of various sizes of culverts. If possible, more culverts will be ordered. The County will not be selling any culverts for the remainder of the year.

Kimberly Robbins gave a drought conditions update. For the past 3 weeks, we have been in 100% moderate drought conditions. Outlook for November to January is expected to continue at this level. January to March is expected to be colder and more snow and later spring wetter and colder. The flood declaration is still in progress.

Comm Flath gave an update on the Public Health building options. At this point, Jessica Duffy has been heading the project as it has involved only Public Health. However, if the county chooses an option involving a multi-purpose facility the contact person and project head will be another county representative. At this time Comm Flath is the contact for the architect as options are explored. At this time the architect hasn’t provided any plans.

Auditor Hamlin reported that 1114 absentee ballots have been mailed out and 757 have been returned. Public testing of the equipment was successfully completed last week and one poll worker training has been held and another is set. Edgeley and LaMoure polling locations will be open 9am to 7pm on November 8th. The notice of tax sale on November 15th has been published. All bidding will be in-person and on location. No online bidding.

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

<u>Vendor Name</u>	<u>Amount</u>
BANKNORTH	830.00
BARNES RURAL WATER DISTRICT	58.78
BUILDERS MART	28.87
CENTRAL BUSINESS SYSTEMS INC	284.34
CITY OF KULM	79.69
DICKEY RURAL COMMUNICATIONS	1,259.04
EDGELEY AMBULANCE	100.00

EDGELEY SCHOOL	100.00
ELECTION SYSTEMS & SOFTWARE, LLC	1,613.16
ELEMENT BY WESTIN	172.80
FARGO GLASS & PAINT CO	11,480.00
FASTNACHT/JOSHUA	28.00
FFF ENTERPRISES, INC.	2,720.25
GLAXOSMITHKLINE PHARMACEUTICALS	1,411.03
GOOD OIL COMPANY	9,356.78
HEARTLAND STATE BANK / VISA	1,662.24
HENRY SCHEIN	247.98
HI-WAY SERVICENTER, INC	235.00
HOME SHOP/THE	265.42
I3G MEDIA	401.00
KLJ ENGINEERING LLC	4,472.25
KULM MESSENGER	977.20
KULM PUBLIC SCHOOL	25.00
KULM SERVICE	257.55
LAGODINSKI/JAMIE	550.00
LAMOURE CHRONICLE	1,503.12
LAMOURE CITY	174.14
LAMOURE CO SOIL CONSERVATION DIST	228.00
LAMOURE PARTS CENTER	792.94
LAMOURE PRINTING COMPANY	16.23
LAMOURE PUBLIC SCHOOL DIST. #8	100.00
LEAF	120.40
LINDE GAS & EQUIPMENT, INC	51.17
MANDAN SPORTING GOODS	880.00
MARQUART/ANDREW S.	288.00
MB CUSTOM	33,404.73
NATIONAL PEN CO. LLC	168.04
ND ASSOCIATION OF COUNTIES	2,119.69
ND STATE RADIO COMMUNICATIONS	18,865.92
NDSU EXTENSION MORTON COUNTY	20.00
NORTH DAKOTA ONE CALL	3.90
PFIZER, INC.	2,416.02
PHARMCHEM INC	627.70
PROFESSIONAL EYECARE CENTERS	3,255.67
PURCHASE POWER	4,035.00
QUILL CORPORATION	40.55
RADISSON HOTEL BISMARCK	172.80
RIDDLE/JAMES	6.25
ROBBINS/KIMBERLY	80.00
SAFETY KLEEN SYSTEMS, INC.	462.25
SEACHANGE PRINT INNOVATIONS	394.00
STALKER RADAR	3,070.00
STUTSMAN RURAL WATER DISTRICT	50.32
TRUENORTH STEEL	60,426.24
ULMER/AL	403.00
VERIZON WIRELESS	716.44
WARCKEN/BILLI	1,585.83

Other business: Applications for County Highway Superintendent are being reviewed. Interviews will be scheduled.

9:30 am Meeting adjourned.

APPROVED THIS 15th DAY OF NOVEMBER, 2022

BRUCE KLEIN, Chairman

ATTEST:

JAN HAMLIN, County Auditor