

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY BOARD OF COUNTY COMMISSONER  
MEETING-November 5, 2019**

Chairman Bob Flath called the meeting to order at approximately 8:30 a.m. with the Pledge to the Flag. In attendance were Commissioners Keith Heidinger, Lee Miller and Bruce Klein. Also attending were Auditor Jan Hamlin, Acting Secretary Deb Kindelspire, Highway Superintendent Josh Loegering, Patty Wood Bartle from the Edgeley Mail and Art Hagebock from the LaMoure Chronicle. Absent was State's Attorney James Shockman.

The chairman asked if there were any additions to the agenda. Comm Heidinger stated that he had a short note regarding Social Services, and the chairman stated that he had an addition concerning the Emergency Watershed Protection Program and museum. Comm Klein moved to approve the agenda with its additions, seconded by Comm Heidinger. Motion carried.

Comm Heidinger moved to approve the minutes from the October 15 meeting, seconded by Comm Miller. Motion carried.

Comm Heidinger moved to approve the Social Service bills, seconded by Comm Klein. Motion carried.  
Total: \$2,024.27

Highway Superintendent, Josh Loegering, reported on road business. The last rounds of blading are nearing completion and the roads are in good shape. The winter work schedule began October 28, with 40-hour weeks running Monday through Thursday. Both new plow trucks are here and ready to go. There has been some sign and cone damage at water hazard locations which appears purposeful. Because the NDDOT can no longer inspect bridges, they are hiring consultants to inspect bridges in the state beginning in 2020. Previously the cost was about \$2500 per year, but with this plan the charges will definitely increase.

Ditch and bridge mowing are 90% complete. Loegering stated that the mowing has been very well done this year. Shoulder pulling for 1.75 miles of County Road 34 is complete. The Kulm project of ditching and approach work along County Road 33 west of the school will begin next week. They will be installing two culverts along County Road 163 just north of Highway 13. Work will also be done on the golf course road to install two culverts and do a mini grade raise to keep the road open. The crew will be doing a subgrade repair project in Saratoga Township. The County Road 64 signing project is 50% complete.

LaMoure County projects for the Bridge Bundling program are still on the list after project cuts, so three bridges will be done for the price of one. It is estimated the county's share will be about \$300,000, and work will be done in 2021-2022.

North Dakota RiskMAP Coordinator Laura Horner with the ND State Water Commission attended the meeting to provide an overview of the newly developed ND BLE Viewer (NDRAM). A link will be put on the county website. The online map uses a detailed study of the James River based on the Corps of Engineers and State Water Commission studies. The study area is from the Jamestown Dam to the South Dakota state line. They have been working on the study for a year and expect it to be completed in four years. The preliminary information available is for flood information. The online website will help in determining flood risk for property owners as well as government officials. The map allows viewers a close up look at a specific location. The FEMA Flood Insurance Rate Maps (FIRM) are not all digital so some information will need to be updated. The City of LaMoure is not digitized as well as other cities and jurisdictions in the county. They will need to update their maps so they provide the best information possible. The website will let you look at a 100-year rain event as well as a 50- or 25-year event. The maps show aerial map view. If you click on a property it will give you a full ground elevation. It will allow the owner to know where the water will come into their house, low spot on their property, and flood depths. The maps do not consider any mitigation that may have been done by a jurisdiction or individual. It will only take in the FEMA certified projects. This is a good tool to use to help communicate to the public so they understand their risk. The maps do not consider ice jams, snow or the depth of frost. This is a good tool for the county to use and get information out to the public through the county website, local newspapers, and social media.

DES/911 Coordinator, Kimberly Robbins, gave an update on the 2019 spring flooding, which has caused over \$700,000 of damage, including 15 inundated sites on township roads. She also gave an update on the fall flooding situation. Josh Loegering proposed that the county, with the assistance of the blade operators, assess at-risk areas, taking measurements, pictures, etc. this fall. Then do it again next spring, if needed, because each event must be kept separate. He plans to have the work done in approximately three days and townships will be given the information but not assessed a fee for the

work. The commissioners approved of the plan. The James River had a peak in the spring and another this fall. The current combined release from the Pipestem and Jamestown Reservoir are 2400cfs. Pipestem Reservoir has reached its peak and is starting to drop. Jamestown Reservoir levels remain high. The plan is to maintain current releases and make winter releases to empty the reservoir levels before spring. This will cause the James River to have flows all winter. The county will need to review plans for notification of ice emergencies, advise the public on river conditions, and have an emergency operation plan including law enforcement, incident command structure assessment. The EOC will be prepared for the public warning system, NWS advisory, CodeRED and other sources to get the information out to the public.

Break 9:55 a.m. to 10:00 a.m.

An appraisal hearing was held at 10:00 a.m. for properties which have been forfeited for delinquent taxes. There were no objections to the minimum prices set. Comm Heidinger moved to approve the Notice of Sale with minimum prices, seconded by Comm Miller. Motion carried.

Recorder Laurie Good, Tax Director Denice Porter, and Treasurer Cindy Worrel were in attendance to explain a property which has unclear property lines and needs a survey prior to the recording of a deed, which also has delinquent taxes. The commissioners suggested that the owners be given time to have a survey completed, and if they don't comply, the county will initiate the survey and assess costs to the properties.

Treasurer, Cindy Worrel, gave the commissioners a list of cancelled checks which were for refunds but never cashed. Comm Klein moved to approve the list, seconded by Comm Miller. Motion carried.

Larry Laney, Jr. has submitted his letter of resignation from the LaMoure County Water Resource District Board. Comm Heidinger moved to approve his resignation, seconded by Comm Klein. Motion carried. A replacement will need to be appointed.

The house at Memorial Park has been winterized. There had been water in the basement and the furnace was a concern but it is now working.

The commissioners discussed the need for flood insurance on the major buildings in the park. Flood insurance must be purchased at least 30 days prior to a flood event. It was decided to get itemized quotes for the buildings, and then decide which buildings to insure.

NDSU Extension Agent, Julianne Racine, attended the meeting to give the quarterly report for her office. The early winter and the multiple rain events have caused many problems for trees, gardens, and crops. Palmer Amaranth continues to be a concern, but there have been negative results for suspect weeds. Through the LaMoure County Soil Conservation newsletter, the public is reminded to keep watching for that and the soybean cyst nematode.

Comm Heidinger noted that the agreement for the new Social Service zone has been approved by the state and everything will have to be turned over by January 1 to the host county. The new zone will be known as South Country Human Service.

A County Health Board stakeholder meeting will be held November 18 at 10:00 a.m.

The commissioners reviewed the bills. Comm Heidinger moved to approve the bills presented, seconded by Comm Miller. Motion carried.

<b><u>Vendor Name</u></b>	<b><u>Amount</u></b>
A W DIESEL SERVICE	3,786.75
ALLIED ENERGY	17,544.55
ALLSTATE PETERBILT	157.31
AT&T MOBILITY	41.14
BANKNORTH	580.00
BARNES RURAL WATER DISTRICT	53.80
BIG WOODS ELECTRIC MOTOR	1,455.89
BORDER STATES ELECTRIC SUPPLY	109.75
BORDER STATES PAVING INC	7,116.78
BUILDERS MART	107.50
CENEX FLEETCARD	604.82
CENTRAL BUSINESS SYSTEMS INC	167.36

CITY OF KULM	74.93
COLE PAPERS INC	189.06
COMPUTER EXPRESS	2,571.94
COURTYARD BY MARRIOTT	105.12
CROWN TROPHY	27.00
D & B PORTABLES LLC	150.00
DATHE CONSTRUCTION	240.00
DICKEY RURAL COMMUNICATIONS	1,419.77
DICKEY RURAL NETWORKS	231.00
DUFFY/JESSICA	273.48
ECONOMY OIL INC	4,634.82
EDGELEY MAIL	443.50
ESCOSUPPLY	4,946.40
EVERSPRING INN & SUITES BISMARCK	253.80
FAIRFIELD INN NORTH	86.40
FRONTIER PRECISION INC	15.40
GLAXOSMITHKLINE PHARMACEUTICALS	1,832.85
GOOD OIL COMPANY	2,809.32
GOOD/LAURIE	351.48
HENRY SCHEIN	1,038.93
HOME SHOP/THE	354.13
HUETHER/TAYLOR	70.18
INTERGRAPH CORPORATION	1,905.12
JAMESTOWN COMMUNICATIONS	105.40
JIM'S FLOOR COVERING INSTALLATION	125.00
JOHN DEERE FINANCIAL	152.34
KLEVER/DARCY	335.19
KULM HARDWARE & HOME CENTER	17.47
KULM MESSENGER	192.50
L & S WORREL TRUCKING, INC.	3,055.00
LAMOURE CHRONICLE	562.67
LAMOURE CITY	213.63
LAMOURE COUNTY HIGHWAY DEPT	877.93
LAMOURE COUNTY MUSEUM	79.99
LAMOURE DRUG STORE	6.63
LAMOURE FOODS, INC.	83.13
LAMOURE HARDWARE	794.16
LAMOURE PARTS CENTER	685.61
LAMOURE PRINTING COMPANY	299.20
LAMOURE PUBLIC SCHOOL DIST. #8	250.00
LEAF	121.00
LITCHVILLE BULLETIN	192.50
LOOMER/DANIEL	30.00
MONTANA DAKOTA UTILITIES	42.97
MUSCHA PAVEMENT MARKING, INC.	10,521.74
ND ASSOCIATION OF COUNTIES	790.00
ND DEPT. OF TRANSPORTATION	2,169.60
ND STATE RADIO COMMUNICATIONS	11,985.12
NDACE	150.00
NDACO	1,362.19
NDAE4-HYW	100.00
NDLTAP	50.00
NDSU DEPT 3110	128.40
NELSON INTERNATIONAL	267.00
NORTH DAKOTA ONE CALL	21.60
OFFICE OF ATTORNEY GENERAL - 1250	630.00
OLIVER-NATHAN FUNERAL CHAPEL	2,000.00
OST BODY & PAINT	620.00
OTTER TAIL POWER COMPANY	1,645.93
PIEHL/KRIS	18.88
PLAK SMACKER	117.99
PORTER/DENICE	38.50
PRAXAIR DISTRIBUTION INC	27.75
QUILL CORPORATION	51.03
RACINE/JULIANNE	773.66
SANOFI PASTEUR INC	10,839.17
SHOCKMAN LAW, PLLC	2,371.57

ST ROSE CARE CENTER	19,802.37
STUTSMAN RURAL WATER DISTRICT	54.84
TITAN MACHINERY	1,171.06
TRUENORTH STEEL	22,941.00
VAN EEDEN/CLARA	98.02
VERIZON CONNECT NWF INC	161.55
VERIZON WIRELESS	773.53
VISA	2,968.91
WALKER/DELIA	45.00
WALLWORK TRUCK CENTER	85.30
WARCKEN/JAMIE	45.82
WASTE MANAGEMENT	188.40
WEBER/SARAH	224.10

The meeting was adjourned at 11:25 a.m.

APPROVED THIS 19<sup>th</sup> DAY OF NOVEMBER, 2019

---

ROBERT FLATH, Chairman

ATTEST:

---

JANICE HAMLIN, County Auditor