

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY COMMISSION MEETING
August 2, 2016**

At 8:30 a.m. Chairman Victor Weigel called the meeting to order and opened with the pledge to the flag. Commissioners Lee Miller, Bruce Klein, Robert Flath, and Keith Heidinger were also present. Attending the meeting were Lauren Worrel, LaMoure County Highway Department; Marlene White, County Auditor; Gerald Harris, LaMoure Chronicle; Bridget Henderson, The Edgeley Mail; and Verleen Shear.

Chmn Weigel asked for additions to the agenda. Extension Office Employee Raise for 2016 and the Museum were added to the agenda. Motion to accept the changes and approve the agenda by Comm Heidinger, seconded by Comm Miller. Motion carried.

Motion to approve July minutes by Comm Heidinger, seconded by Comm Flath. Motion carried.

Motion to pay Social Services' bills of \$1,176.12 by Comm Heidinger, seconded by Comm Klein. Motion carried.

Lauren Worrel reported that road crews are in their 5th round of blading, crushing chips in Seefeldt's pit, and are taking out a bridge with most of it done last week. Worrel stated that the new bridge which is a big box culvert should be set on August 16th or 17th and is located 8 miles north of Verona and a half mile east of Hwy 1.

Worrel stated that they have completed the shoulder pulls on Co Rd 64. Worrel said that two lifts of gravel were put on, and one more lift is scheduled, but won't be until later in the year. Martin still has a little bit of approach work to get the approaches to blend in and make sure the intersections blend in nice. Worrel said that LaMoure and Edgeley are stocked with chips right now.

Worrel presented a bill from Knife River to be paid once the funding has been received from the state which should be within a week which is for work done on the Adrian Rd and partial payment for work done on Co Rd 64. Worrel stated that there is still a punch list that he and Matt Lange from KLJ have to review with Knife River.

Worrel stated that the new blade arrived Thursday night, and Martin had added a 3 ft hose it's ready to go.

Worrel stated that they are out of product, but a little bit of work was done on Co Rd 35 by west of Jud. Worrel stated that the price of the chip sealing was down this year, so he is not sure whether he should do more chip sealing or one more round of crack leveling. Worrel's biggest issue would be whether or not he could put up enough chips to handle the difference. Comm Miller asked which roads Worrel was thinking about chip sealing, and Worrel stated about 2 miles on Co Rd 34. Worrel stated that the crew would be available if we wanted to put down another semi load. Worrel stated it would cost around \$109,000 to put it down. Comm Flath asked how many pounds are on a truck, and Worrel said about 48,000. Worrel stated that he can chip seal right after the leveling is done on Co Rd 34. Chmn Wiegel asked which roads would he want to chip seal. Worrel told him the Marion Road, Adrian Road, Road into the park, Dickey Road and Nortonville Road which he would need to crack seal first, then chip seal.

Worrel stated that if we had a crew come in and do the crack sealing it would cost around \$70,000. Worrel said if we could put a crew together next year to run for about 66 days for \$70,000 and get both the leveling and sealing done. Worrel stated that he could rent a machine to do the crack leveling for \$6,000 per month which would include training, and the county owns a machine to do the chip sealing. Worrel stated that he would need a minimum of 5 guys with another person in charge of the crew. Worrel stated that the product would be very hot and having someone in charge would be important.

Chairman Weigel told the Commissioners that Verizon Wireless wants to build a Communications Tower at the intersection of 54th St SE and 99th Ave SE near Marion. Chairman Weigel stated that he spoke with Nate Miller at Selective Site Consultants as he had questions regarding zoning and permits. Miller told Chairman Weigel that he has already talked to the landowner who has given his approval. Chairman Weigel did tell Miller that the county is not zoned, but the township may be. Miller also stated that the tower would not be built until 2018. Comm Flath stated that Miller will have to check with the township to see if it is zoned, and then would have to apply for a variance with the township if they are zoned.

Auditor White presented the FPL Energy North Dakota Wind Ten Year Plan which has been filed with all necessary agencies; and as required, they are notifying the LaMoure County Commissioners.

White requested that the Commissioner meeting scheduled for Tuesday, September 6 at 8:30am be changed to Thursday, September 8 at 8:30am. Due to the fact that the Courthouse will be closed on September 5 for Labor Day and a staff member being on vacation the week before, her office will need to have time to get the bills processed. The Commissioners were in agreement, so the meeting date was changed to September 8 at 8:30am.

Comm Miller stated that Julianne Racine had included a raise in her budget last year for Christina Job in her budget last year to go into effect this year and was wondering how that gets activated. Comm Miller stated that she has not gotten that raise in 2016, and White asked if this was supposed to be over and above what the salary schedule shows which was adopted by the Commission. After some discussion, Comm Klein stated that this would have to be researched, and Comm Miller stated that he will check into it further.

Chairman Weigel reported that the museum had a meeting, and Jason Mathern has been given the job of doing some carpentry work; and hopefully, the outside shell of the building will get put up, so that the stuff donated by the church can come out of storage which costs \$60 a month. Chairman Weigel stated that the museum board is short a member, so Jim Haakenson of Dickey was nominated. Motion to appoint Jim Haakenson to replace Dan Stroh on the museum board by Comm Miller, seconded by Comm Flath. Motion carried.

Break 9:15am-9:25am

<u>Vendor Name</u>	<u>Amount</u>
ALBERTSON/SONYA	41.46
ANDERSON-CRANE RUBBER COMPANY INC	498.32
BARGEN INCORPORATED	109,723.85
COMPUTER PROFESSIONALS UNLIMITED INC	1,183.80
DALLMANN SERVICES	12,960.00
DATASPEC INC	399.00
DATHE CONSTRUCTION	660.00
DICKEY RURAL COMMUNICATIONS	1,221.16
DIRECT ELECTRIC INC	4,550.00
DRIVERS LICENSE GUIDE COMPANY	290.25
DUFFY LAW OFFICE	2,587.35
DUFFY/JESSICA	167.94
HANSON/LESLIE	334.48
HENRY SCHEIN	178.71
HENRY/ROBERT	105.00
HIWAY SERVICENTER	25.00
HOMAN/CAROLINE	1,656.64

INTERGRAPH CORP SGI DIVISION	1,104.00
KADRMAS LEE & JACKSON INC	64,633.22
KNUTSON/BRADLEY	175.00
LAMOURE CHRONICLE	1,449.49
LAMOURE DRUG STORE	43.61
LAMOURE PARTS CENTER	91.32
LAMOURE PRINTING COMPANY	334.41
LOOMER/DANIEL	30.00
MARCO INC	590.25
MATTHEW BENDER & CO INC	554.86
MERCK SHARP & DOHME CORP	757.75
ND DEPT OF TRANSPORTATION	10.00
ND STATE RADIO COMMUNICATIONS	6,479.00
NDACO	2,098.63
NDSU EXTENSION PESTICIDE PROGRAM	30.00
NORTH DAKOTA NEWSPAPER ASSOCIATION	191.40
OTTER TAIL POWER COMPANY	44.20
PETERSON ENTERPRISE INC	60.00
PFIZER INC	1,563.98
QUILL CORPORATION	135.62
RACINE/JULIANNE	1,812.22
SANDNESS/STACEE	52.38
ST ROSE CARE CENTER	14,547.08
TITAN MACHINERY	228.75
TYLER TECHNOLOGIES	63.00
VERIZON WIRELESS	173.95
WASTE MANAGEMENT	337.22
WATSON/JAMES	105.00
WEX BANK	417.09
WHITE/MARLENE	322.46

Bills were reviewed. Motion to pay the bills by Comm Heidinger, seconded by Comm Klein. Motion carried.

Motion to adjourn by Comm Flath, seconded by Comm Klein. Motion carried. Meeting adjourned at 9:50am.

APPROVED THIS 8th DAY OF September, 2016

VICTOR WEIGEL, Chairman

ATTEST:

MARLENE WHITE, County Auditor