

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY BOARD OF COUNTY COMMISSIONERS  
MEETING-Tuesday, April 16<sup>th</sup>, 2024**

At 8:30 am Chairman Jason Weigel called the meeting to order and opened by reciting the pledge of allegiance. Commissioners: Keith Heidinger, Lee Miller, Bruce Klein and Robert Flath were present. Also attending were Jan Hamlin, Auditor; Darrick Nitschke, Highway Superintendent; Katie Sarbaum, States Attorney Assistant; and Art Hagebock, LaMoure Chronicle. Attending virtually was Bryan Tykwinski, KLJ.

Chairman Weigel called for additions to the agenda. There were no additions. Comm Heidinger made a motion to approve the agenda as presented, seconded by Comm Miller. All voting aye, motion carried.

Chairman Weigel called for a review of the April 2<sup>nd</sup> 2024, commissioner minutes. A motion was made by Comm Flath to approve the commissioner minutes with corrections, seconded by Comm Klein. All voting aye, motion carried.

Highway Superintendent, Darrick Nitschke, presented the board a utility permit for Dakota Valley Electric, boring under County Road 60 and Highway 13. Comm Heidinger made a motion to approve Dakota Valley Electric's utility permit, seconded by Comm Miller. All voting aye, motion carried.

April 24<sup>th</sup> bid openings will take place at the LaMoure County Courthouse for the Jud highway project.

KLJ, Bryan Tykwinski, shared the exciting news that the three projects LaMoure County submitted to the NDDOT Flex spending were all granted. The projects awarded were: reclaiming on County Road 34, \$225,000; reclaiming on County Road 35, just under \$160,000; paving on the Jud Road just under \$2,000,000. Highway Superintendent, Darrick Nitschke, also made the suggestion that with the pavers being so close to Nortonville, the county should do a change order to the bid including the two miles from US Highway 281 to Nortonville.

DES/911 Coordinator, Kimberly Robbins, shared with the board that April 22<sup>nd</sup> through April 26<sup>th</sup> is severe summer weather awareness week. NDDDES is sponsoring a coloring and meme contest, friendly to all ages. Wednesday, April 24, there will be a tornado test and drill. Outdoor warning siren preventative maintenance took place on April 15<sup>th</sup>, a full report will be sent out.

Public Health, Jessica Duffy, gave a quarterly report on how the Opioid Relief Funds have been going with Anchor Marketing. Overall, Jessica feels it has gone well and is seeking further guidance from the board on what to do with remainder of funds. The commission is going to touch base with the Health Board to see what is best.

Treasurer, Cindy Worrel, presented an abatement refund due to the building value being on two separate records. The refund is for \$223.83. Comm Klein made a motion to accept the abatement refund, seconded by Comm Heidinger. All voting aye, motion carried.

NDSU Extension Agent, Julianne Racine, gave a quarterly update. There were many events over the quarter with lots of positive feedback.

National Barrel Horse Association ND02 raffle permit number 2024-2 has filed for a name change to S&R Production LLC. Comm Heidinger made a motion to approve the amended raffle permit name change, seconded by Comm Flath. All voting aye, motion carried.

Auditor, Jan Hamlin, made recommendations and proposed resolution to appoint Inspectors for the 2024 Election cycle. Recommending absentee/vote by mail at the Courthouse Loya Dallmann; Edgeley National Guard Armory polling location, Heidi Bacon; and LaMoure at BankNorth Mall Community Room polling location, Lori Peterson. Comm Heidinger made a

motion to approve 2024 Election Cycle Inspectors and resolution, seconded by Comm Miller. All voting aye, motion carried.

Comm Heidinger made a motion to pay the bills presented, seconded by Comm Flath. All voting aye, motion carried.

<b><u>Vendor Name</u></b>	<b><u>Amount</u></b>
AGRI VALLEY INSURANCE	2,591.00
ALLIED ENERGY	344.13
ANCHOR MARKETING	607.32
ANDERSON BROS., INC.	66.32
BANKNORTH	630.00
BEK SPORTS NETWORK	189.58
BORDER STATES INDUSTRIES INC	59.75
CAPITAL ONE TRADE CREDIT	22.77
CENEX FLEETCARD	1,108.62
CHS DAKOTA PLAINS AG	472.52
CITY OF LAMOURE	202.50
CITY VIEW FUEL	72.25
COLE PAPERS INC	24.70
COMPUTER EXPRESS	315.98
COUNTIES PROVIDING TECHNOLOGY	2,572.00
DACOTAH PAPER CO.	131.01
DAKOTA VALLEY ELECTRIC	119.73
DELUXE	451.73
DICKEY RURAL NETWORKS	231.00
FFF ENTERPRISES, INC.	2,266.62
FLATH/ROBERT	557.62
FLECK/JEFF	207.00
GLADEN CONSTRUCTION, INC	550,240.30
GOOD OIL COMPANY	3,152.48
HEIDINGER/KEITH	472.86
HOUSE OF GLASS, INC	3,613.31
INFORMATION TECHNOLOGY DEPT	1,750.90
I3G MEDIA	150.00
JOHNSON MANUFACTURING OPERATING, INC	24.82
KLEIN/BRUCE	318.09
KLJ ENGINEERING LLC	37,585.46
KULM HARDWARE & HOME CENTER	1,131.25
KULM MESSENGER	369.00
LAMOURE CHRONICLE	1,504.32
LAMOURE COUNTY HEALTH DEPT.	840.00
LAMOURE FOODS, INC.	92.85
LAMOURE HARDWARE	216.66
LAMOURE PARTS CENTER	871.47
LEAF	120.40
LINDE GAS & EQUIPMENT, INC	270.90
LITCHVILLE BULLETIN	369.00
MAIN STREET FARM & HOME	140.96
MILLER/LEE	277.72
ND DEPARTMENT OF TRANSPORTATION	4,326.87
NDLTAP-UGPTI	50.00
NDSU DEPT 3110	296.50
NDSU EXTENSION SERVICE DEPT 7510	6,518.04
ND PEACE OFFICERS ASSOCIATION	40.00
OFFICE OF THE ADJUTANT GENERAL	6,743.18
OST BODY & PAINT	250.00
OTTER TAIL POWER COMPANY	4,066.11
PHARMCHEM INC	63.90
PIEHL/TORIE	155.44
PITNEY BOWES	2,000.00
PRODUCTIVITY PLUS ACCOUNT	503.88
QUILL CORPORATION	269.98
RANSOM COUNTY AUDITOR	11,673.44
RECORD KEEPERS LLC	7.88
ROBBINS/KIMBERLY	94.40
STEFFES GROUP, INC.	1,347.50
STOUDT MILLER, INC.	2,775.06

STUTSMAN COUNTY CORRECTION CENTER	884.35
STUTSMAN RURAL WATER DISTRICT	51.12
TRI-COUNTY NEWS	369.00
VERIZON WIRELESS	299.34
VISTOS CARQUEST	573.07
WDAY	687.50
WEIGEL/JASON	541.20
WELK'S LAWN CARE, LLC	80,000.00
WEX HEALTH, INC.	83.00
Z'S TREES RESIDENTIAL, LLC	6,500.00

Chairman Weigel adjourn the meeting at 9:59 a.m.

APPROVED THIS 7<sup>th</sup> DAY OF MAY, 2024

\_\_\_\_\_  
 JASON WEIGEL, Chairman

ATTEST:

\_\_\_\_\_  
 JAN HAMLIN, County Auditor