

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY BOARD OF COUNTY COMMISSONER  
SPECAIL MEETING-August 9, 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 was Auditor Jan Hamlin. Absent was Commissioner Victor Weigel.

The commissioners reviewed the preliminary budget and asked that \$5,000 be added to County General for Social Service indirect cost. A motion was made by Comm Heidinger to approve the preliminary budget, seconded by Comm Klein with all voting yes in a roll call vote. Motion carried.

The commissioners set the budget hearing date for September 17, 2019 at 10:00 a.m. in the commissioner room.

Comm Klein made a motion for LaMoure County to enter into the Opioid Litigation Agreement, seconded by Comm Miller with all voting yes in a roll call vote. Motion carried.

The meeting was adjourned at 10:00 a.m.

APPROVED THIS 20<sup>th</sup> DAY OF AUGUST, 2019

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ROBERT FLATH, Chairman

ATTEST:

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JANICE HAMLIN, County Auditor