

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY BOARD OF COUNTY COMMISSIONERS
MEETING-Tuesday, February 18, 2025**

At 8:30 a.m., Chairman Keith Heidinger called the meeting to order and opened by reciting the pledge of allegiance. Commissioners: Bruce Klein, Robert Flath, Wayne Wald, and Jason Weigel were present. Also attending were Fallon Kelly, State's Attorney; Jan Hamlin, Auditor; Darrick Nitschke, Highway Superintendent; Art Hagebock, LaMoure Chronicle; and Richard Long. DES/911 Coordinator Kimberly Robbins attended virtually.

Chairman Heidinger called for additions to the agenda. The additions were culvert, bridges, and Jetx Project. Comm Klein made a motion to approve the agenda with the additions, seconded by Comm Flath. All voting aye, motion carried.

Chairman Heidinger called for a review of the February 4th commissioner minutes. Comm Flath made a motion to approve the minutes as present, seconded by Comm Weigel. All voting aye, motion carried.

Highway Superintendent, Darrick Nitschke, had the commissioners review the 2025 proposed road projects. The six miles on CR 61 and twelve miles on CR 60 are dependent on grant funding. Prairie Dog fundings can be used for eight miles of mill and overlay on CR 35 from CR 62 to CR 61. The ten miles on CR 35 from CR 62 to US 281 will be reclaimed. Dust pods and magnesium chloride will be placed on CR 34. Chip sealing is planned on CR 35 west of US 281 and the two miles into Nortonville. All culverts will be checked and replaced if needed during these projects. The county is waiting the cultural study and an easement on the bridge projects. The box culvert on 77th Ave four miles east of Jud and 2 ½ south is in need of replacement which would cost the county \$600,000 to \$650,000. It was decided to close the road and fix the culvert when funding is available. Darrick was asked to look into a culvert three miles east of US 281 on CR 34. Also, discussed as an addition was bridges. The state does the inspections on county bridges and the county must comply with their findings.

The farm land for rent ad this year was updated by the State's Attorney to cover the ability for extraction of gravel. The ad will run the next two weeks and bid opening will be March 4th at 9:30 a.m. Comm Flath made a motion to call for bids on the county land, seconded by Comm Klein. All voting aye, motion carried.

DES/911 Coordinator, Kimberly Robbins presented to the commissioners the two contractor options decided by the LEPC for the Multi Hazard Mitigation Plan. They are Paramount Planning out of Blain, MN and KLJ out of Fargo, ND. Kimberly went over the information for both contractors. Kimberly recommends and Comm Flath supports Paramount Planning due to a clear project timeline of completion by November 2025 and the significant cost savings. Comm Flath made motion to select Paramount Planning as the Contractor for MHMP, seconded by Comm Weigel. All voting aye, motion carried. Kimberly informed the commissioners she has submitted an email to request quotes to supply and install a concrete prefabricated storm shelter at the Memorial Park. KLJ will help with the bid selection.

Comm Weigel made a motion to appoint Danielle Dinger as the Wellness Coordinator, seconded by Comm Flath. All voting aye, motion carried.

Richard Long had expressed concern at an earlier meeting about the Jetx Project and wanted to give an update. He wants the commissioners to be aware there is a letter of dissent. It was brought up during discussion whether the county should consider a moratorium. Comm Flath mentioned that the county isn't zoned and had referred the information he has received to State's Attorney, Fallon Kelly. Mr. Kelly doesn't specialize in public service law so recommended to the commission that he be directed to contact an attorney who does public service law. Comm Flath stated to the commission that it is the counties responsibility to provide our due diligence in this matter. The county should continue to investigate any actions that may or may not be applicable in this situation.

Darrick Nitschke returned to the meeting with the one oil bid he received from Flint Hills which has been advertised. CRS-2P is \$664 per ton delivered and CSS-1H D050 is \$339 per ton delivered. Comm Klein made a motion to accept the bid from Flint Hills, seconded by Comm Weigel. All voting aye, motion carried.

Break 9:44 a.m. to 9:54 a.m.

Clerk of Court, Billi Warcken, updated the commissioners on the Court Facilities Improvement Grant Award. The county was approved for 75% of the printer but nothing on the cartridges. Billi informed the commissioners that the printer does come with a little toner and she has found vendors that aren't as expensive. Billi feels she can make it work. Comm Weigel made a motion to accept the grant, seconded by Comm Wald. All voting aye, motion carried.

The next park board meeting was set for 10:00 a.m. on March 4th.

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

<u>Vendor Name</u>	<u>Amount</u>
ACME TOOLS	99.98
ALLIED ENERGY	5,932.12
ALLSTATE PETERBILT	935.89
AT&T MOBILITY	62.49
AUTO VALUE LISBON	299.96
BANKNORTH	630.00
BEK SPORTS NETWORK	189.58
BUTLER MACHINERY COMPANY	3,113.12
CAPITAL ONE TRADE CREDIT	12.79
CENEX FLEETCARD	1,429.15
COUNTIES PROVIDING TECHNOLOGY	2,695.00
DACOTAH PAPER CO.	209.75
DAKOTA VALLEY ELECTRIC	78.95
FARGO FREIGHTLINER	498.11
FLATH/ROBERT	657.40
GLAXOSMITHKLINE PHARMACEUTICALS	2,680.40
GOOD OIL COMPANY	6,590.00
GOOD/LAURIE	1,241.40
GRANDMA BLUE'S BAKERY & CAFE	137.50
HEIDINGER/KEITH	549.60
INFORMATION TECHNOLOGY DEPT	1,977.30
IWORQ	3,000.00
I3G MEDIA	399.50
KLEIN/BRUCE	306.30
KUSTOM MACHINE INC	514.23
L & O ACRES TRANSPORT, INC.	5,365.50
LAMOURE CHRONICLE	1,439.60
LAMOURE DRUG STORE	16.69
LAMOURE FOODS, INC.	160.53
LAMOURE HARDWARE	1,170.67
LAMOURE PRINTING COMPANY	100.00
LINDE GAS & EQUIPMENT, INC	55.78
MOTOROLA SOLUTIONS, INC	190.00
ND ASSOCIATION OF COUNTY ENGINEERS	175.00
ND CLERKS ASSOCIATION	200.00
ND DEPARTMENT OF TRANSPORTATION	905.82
ND LEAGUE OF CITIES	60.00
ND SACCHO	500.00
OAKES TRUCK & TRAILER, LLC	6,590.49
OFFICE OF ATTORNEY GENERAL - 1250	595.00
OTTER TAIL POWER COMPANY	4,175.44
PEDLEY KNOWLES & COMPANY	860.00

PHARMCHEM INC	31.95
PITNEY BOWES	1,000.00
PLUSOPTIX, INC.	295.00
PORTER/DENICE	252.00
PRODUCTIVITY PLUS ACCOUNT	101.53
QUILL CORPORATION	154.30
R & S COLLISION CENTER, INC.	2,905.99
RAMADA BISMARCK	198.00
SANOFI PASTEUR INC	17,655.03
STUTSMAN COUNTY CORRECTION CENTER	3,300.00
SWANSTON EQUIPMENT CORPORATION	13,442.54
THE MEDICINE SHOPPE	11.70
US POSTAL SERVICE	100.00
VERIZON WIRELESS	304.21
VISTOS CARQUEST	205.37
WALD/WAYNE	384.00
WALKER/NAOMI	28.00
WEIGEL/JASON	456.00
WEX HEALTH, INC.	83.00

Chairman Heidinger adjourned the meeting at 10:32 a.m.

APPROVED THIS 4th DAY OF MARCH, 2025

KEITH HEIDINGER, Chairman

ATTEST:

JAN HAMLIN, County Auditor