

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY BOARD OF COUNTY COMMISSIONERS
MEETING-Tuesday, January 21st, 2025**

At 8:30 a.m., Chairman Jason Weigel called the meeting to order and opened by reciting the pledge of allegiance. Commissioners: Keith Heidinger, Robert Flath, Bruce Klein and Wayne Wald were present. Also attending were Jan Hamlin, Auditor; Darrick Nitschke, Highway Superintendent; Art Hagebock, LaMoure Chronicle; Tim Leppert; and Joel Leppert. Absent was State’s Attorney Fallon Kelly.

Chairman Heidinger called for additions to the agenda. The additions were fire district hearing minutes, Richard Long, and bridge. Comm Klein made a motion to approve the agenda with the addition, seconded by Comm Weigel. All voting aye, motion carried.

Chairman Heidinger called for a review of the January 7th commissioner meeting, December 30th special meeting minutes with addition of bills, and January 14th LaMoure Fire Protection District hearing minutes. Comm Flath made a motion to approve all minutes as present, seconded by Comm Klein. All voting aye, motion carried.

Highway Superintendent, Darrick Nitschke, presented to the board a color-coded map to assist in deciding on projects for 2025. Darrick’s map had marked out which road has applied for grants for the hot-in-place, plans to chip seal, and also 11 miles of ground work where they may do reclaiming. A lot of these plans are contingent on grant funds. The final determinations on where road work will take place will be made at a later date.

Comm Wald received complaints of the bridge weight restriction south of Adrian. The recommendation was made to have the weight restricted signs further from the bridge to alert truck drivers sooner, and allow turnaround time.

JetX conditional use permit township meeting for Willowbank is January 22nd at 6:30 p.m. and Wano is January 29th at 6:30 p.m. in the Edgeley Tech Center.

Richard Long came to the board with concerns of JetX Power lines.

Comm Weigel made a motion to accept the contract with Barnes County Prisoner Boarding, seconded by Comm Wald. All voting aye, motion carried.

Comm Klein made a motion to approve the listing of financial institutions and securities report, seconded by Comm Flath. All voting aye, motion carried.

Comm Flath made a motion to approve the following amendments and transfer, seconded by Comm Weigel. All voting aye, motion carried.

2024 Budget Amendments	Amendment	Original Budget	Amended Budget
Road & Bridge	406,881	4,094,202	4,501,083
Veteran Service Officer	5,239	12,616	17,855
Emergency	10,000.00	0	10,000.00
Opioid Settlement	7,000.00	0	7,000.00
Car Seat Program	299.00	0	299.00
Public Health	71,035	583,032	654,067
Grants	915,276.00	50,000	965,276.00
4-H Building	433.00	1,000	1,433
Culverts Purchase & Resale	49,561	100,000	149,561
2024 Transfer			
Farm to Market to Road & Bridge	4,943.70		

The LaMoure Fire Protection District public meeting will be held on February 13th at 6 p.m. in the LaMoure County Courthouse Courtroom.

Break 9:30 a.m. to 9:40 a.m.

Tony Hanson with Benedictine Nursing Homes, presented to the board concerns of staffing medical facilities. At this time, they are looking at bringing immigrants with a five-year Visa's to the area to help with staff issues. Tony is going to be as transparent as possible through this whole process. Interviewing process will begin in February with hopes of job placement in May.

Danielle Dinger, NDSU Extension Family and Consumer Wellness, and Torie Piehl gave a quarterly report to the board.

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

<u>Vendor Name</u>	<u>Amount</u>
AT&T MOBILITY	62.49
AVID HAWK LLC	1,765.00
BALCO UNIFORM CO INC	140.04
BEK SPORTS NETWORK	189.58
BUTLER MACHINERY COMPANY	4,687.04
CENEX FLEETCARD	1,059.44
CHEMICAL INDUSTRIES (ALBERTA) INC.	20,000.00
COMMUNITY VOLUNTEER EMS OF LAMOURE	263.55
COUNTIES PROVIDING TECHNOLOGY	2,695.00
DAKOTA DYNAMICS	2,500.00
DAKOTA VALLEY ELECTRIC	74.93
ELECTRONIC COMMUNICATIONS, INC	26.00
FLATH/ROBERT	300.00
GENERAL EQUIPMENT & SUPPLIES	45,351.78
GOOD/LAURIE	241.40
HEIDINGER/KEITH	480.60
I3G MEDIA	150.00
JOHNSON MANUFACTURING OPERATING, INC	5.80
KLEIN/BRUCE	439.90
KULM HARDWARE & HOME CENTER	9.98
KULM SERVICE	1,135.08
LEXIPOL LLC	700.62
LINDE GAS & EQUIPMENT, INC	189.70
MAERTENS WELDING AND MACHINE COMPANY	2,001.26
MERTZ LUMBER & SUPPLY	323.61
MOTOROLA SOLUTIONS, INC	2,166.75
ND ASSOCIATION OF COUNTIES	539.00
ND ASSOCIATION OF COUNTY ENGINEERS	485.00
ND LEAGUE OF CITIES	60.00
ND RECORDERS ASSOCIATION	500.00
NDSU EXTENSION SERVICE DEPT 7510	12,730.97
NEWMAN SIGNS INC	69.06
OFFICE OF THE ADJUTANT GENERAL	19,563.32
OTTER TAIL POWER COMPANY	4,339.13
PRODUCTIVITY PLUS ACCOUNT	104.75
ROBBINS/KIMBERLY	14.00
SANFORD HEALTH OCCMED	159.00
THOMPSON/JUSTIN	2,600.00
VERIZON CONNECT NWF INC	717.75
VERIZON WIRELESS	850.91
WALD/WAYNE	384.00
WEIGEL/JASON	540.00
WEX HEALTH, INC.	83.00

Chairman Heidinger adjourned the meeting at 10:47 a.m.

APPROVED THIS 4th DAY OF FEBRUARY, 2025

BRUCE KLEIN, Vice Chairman

ATTEST:

JAN HAMLIN, County Auditor