

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY BOARD OF COUNTY COMMISSIONERS
MEETING-Tuesday, January 7th, 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; Fallon Kelly, State's Attorney; Art Hagebock, LaMoure Chronicle. Attending virtually was Kimberly Robbins, DES/911 Coordinator.

Chairman Weigel began with board reorganization. A nomination was made by Comm Wald to nominate Comm Heidinger. Comm Flath made a motion to cease the nomination of Comm Heidinger as chairman, seconded by Comm Klein. Motion carried. No further nominations were offered. Comm Flath offered a nomination of Comm Klein as Vice Chair, no further nominations were offered. A motion was made by Comm Weigel to cast a unanimous ballot for Comm Klein, seconded by Comm Flath. All voting aye, motion carried. Comm Weigel will be PIO.

Chairman Heidinger called for additions to the agenda. Auditor Hamlin, added a letter from the Garrison Diversion to correspondence. 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 December 17th commissioner meeting and December 30th special meeting minutes. Comm Flath made a motion to approve both the regular and special commissioner meeting minutes as presented, seconded by Comm Klein. All voting aye, motion carried.

Highway Superintendent, Darrick Nitschke, let the board know that his department is waiting to hear back on the two grants he applied for. Darrick plans to do culvert work this spring, since he's aware of some needing replacement. The culvert inventory is full at this time.

DES/911, Kimberly Robbins, presented the FEMA letter of final determination. This would update the floodplain map and ordinance putting us in the final determination stage. There will need to be a public hearing to update the current ordinance. Comm Flath made a motion to follow the direction of States Attorney, Fallon Kelly, modifications of floodplain ordinance, seconded Comm Weigel. All voting aye, motion carried. Next, Kimberly presented the BRIC, which is a federal grant and would update our multi hazard mitigation plan. This is done every five years. The last one was done in 2019 and signed in 2020. With this grant, the board will need to appoint an Applicant agent and Alternative agent. The grant award is up to \$63,000, local cost share is 25%, and this can be in kind. Until this grant is complete, the county wouldn't be eligible to apply for any new FEMA hazard mitigation grants between June of 2025 to approval of the new plan. Comm Flath made a motion to appoint Christine Schmidt as Alternate agent for the hazard mitigation grant, seconded by Comm Wald. All voting aye, motion carried. Comm Flath made a motion to move forward with the Mitigation Grant, seconded by Comm Klein. All voting aye, motion carried. Lastly Kimberly gave an update to the board on the county website, Avid Hawk.

Veteran Service officer, Tammy Jacobson, was unable to attend today's board meeting and will reschedule for another time.

Comm Weigel made a motion to accept the new state mileage rate of \$0.70, seconded by Comm Wald. All voting aye, motion carried.

Comm Klein made a motion to appoint Sheriff, Robert Fernandes, as LaMoure County Coroner for five years, seconded by Comm Flath. All voting aye, motion carried.

Comm Flath made a motion to appoint Comm Wald to the LaMoure County Park Board, seconded by Comm Weigel. All voting aye, motion carried.

Comm Klein made a motion to appoint Comm Wald to the Courthouse Portfolio, seconded by Comm Flath. All voting aye, motion carried.

Comm Weigel made a motion to appoint Mike Brandenburg to South Country Human Service Zone, seconded by Comm Flath. All voting aye, motion carried.

Primary residence credit deadline is March 31. This credit can also be applied with Homestead Credit and Vets Credit.

The LaMoure Fire Protection District meeting will be held jointly with Dickey County on January 14th at 8 p.m. in the LaMoure County courthouse basement meeting room.

Garrison Diversion Spring recreation grant applications are due March 1, 2025.

Comm Flath made a motion to approve and sign the Red River Valley Water Supply Project MOC, seconded by Comm Klein. All voting aye, motion carried.

Break 10:16 a.m. to 10:26 a.m.

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

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| ALLIED ENERGY | 2,684.24 |
| ANDERSON BROS., INC. | 184.65 |
| BANKNORTH | 630.00 |
| BOBCAT OF GWINNER | 628.74 |
| CITY OF KULM | 80.38 |
| CITY OF LAMOURE | 436.00 |
| DACOTAH PAPER CO. | 361.37 |
| DUFFY/JESSICA | 59.00 |
| HENRY SCHEIN | 115.23 |
| HI-WAY SERVICENTER,INC | 554.33 |
| INFORMATION TECHNOLOGY DEPT | 2,016.75 |
| JACOBSON/TAMMY | 213.06 |
| KETTERLING/JACKIE | 4.02 |
| KETTERLING/KARL | 1,050.00 |
| KULM HARDWARE & HOME CENTER | 650.00 |
| LAMOURE CHRONICLE | 1,032.69 |
| LAMOURE COUNTY TREASURER | 749.16 |
| LAMOURE DRUG STORE | 120.87 |
| LAMOURE FOODS, INC. | 215.79 |
| LAMOURE HARDWARE | 605.06 |
| NATIONAL ASSOCIATION OF COUNTIES | 450.00 |
| ND ASSOCIATION OF COUNTIES | 30,665.95 |
| ND COUNTY AUDITORS ASSOCIATION | 400.00 |
| ND COUNTY COMMISSIONERS ASSOCIATION | 1,725.00 |
| ND 911 ASSOCIATION | 100.00 |
| NDEMA | 50.00 |
| OFFICE OF ATTORNEY GENERAL - 1250 | 465.00 |
| ONSOLVE, LLC | 2,755.83 |
| PHARMCHEM INC | 127.80 |
| RECORD KEEPERS LLC | 7.88 |
| SENGER/JULIE | 135.00 |
| SOUTH CENTRAL DAKOTA REGIONAL COUNCIL | 9,764.00 |
| SOUTHEAST ND COUNTY COMMISSIONERS ASSOC | 400.00 |
| STUTSMAN COUNTY CORRECTION CENTER | 3,300.00 |
| STUTSMAN RURAL WATER DISTRICT | 50.85 |
| TITAN MACHINERY | 15.07 |
| TOBACCO FREE ND | 1,000.00 |
| VAN EEDEN/CLARA | 13.40 |
| VERIZON WIRELESS | 417.73 |
| WESTERN PLAINS PUBLIC HEALTH | 155.00 |

WORKFORCE SAFETY & INSURANCE

250.00

Chairman Weigel adjourned the meeting at 10:56 a.m.

APPROVED THIS 21st DAY OF JANUARY, 2025

KEITH HEIDINGER, Chairman

ATTEST:

JAN HAMLIN, County Auditor