## OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY BOARD OF COUNTY COMMISSIONERS MEETING-Tuesday, November 18<sup>th</sup>, 2025

At 8:30 a.m. Chairman Heidinger called the meeting to order and opened with the Pledge of Allegiance and roll call. Commissioners present were: Bruce Klein, Bob Flath, Wayne Wald, and Jason Weigel. Also present in person were: Jan Hamlin, Auditor; Fallon Kelly, States Attorney; Darrick Nitschke, Highway Superintendent; Art Hagebock, LaMoure County Chronicle; and Bryan Tykwinski, KLG Engineering. Attending virtually was Kimberly Robbins, DES/911 Coordinator.

Chairman Heidinger called for additions to the agenda. There was one addition, beer and liquor applications. Comm Weigel made a motion to approve with additions, seconded by Comm Wald. All voting aye, motion carried.

The November 4<sup>th</sup> minutes were reviewed. A motion was made by Comm Klein to approve the minutes with clarification correction, seconded by Comm Flath. All voting aye, motion carried.

There was a conflict in schedules making Eric Lahlum unable to fulfill being a State Fair Delegate. Comm Flath made a motion to elect Shari Wendel, seconded by Comm Weigel. All voting aye, motion carried.

Chairmen Heidinger called for public comment; no public comments were made.

Road Superintendent, Darrick Nitschke presented the board an update on the bridge inspection a half of a mile east of Victor Schaffer's completed by KLJ. The bridge has been limited to 14 ton and is posted. The Road Crew has all snow plows up and ready to go and will now be looking at some encroachments. The Twin Lake Road maybe applicable for dust control through the SRF application.

Bryan Tykwinski, KLG Engineering, gave a reminder that the SRF project applications are coming due here shortly. He also gave a reminder that the Highway Safety application is due at the end of December. The Adrian Bridge construction keeps getting pushed back, Bryan believes they will begin Wednesday. Hot in place recycle will need to be bid through the NDDOT. Bryan presented the board with a contract for Hot in Place for CR 60, from Hwy 13 to CR 35 coming to a total of 12 miles. Comm Flath made a motion to enter into contract with KLJ for Hot in place to do the design, seconded by Comm Klein. All voting aye, motion carried. Lastly, the flex funding awards will be announced at the end of the year.

DES/911 Coordinator, Kimberly Robbins, and Comm Flath gave an update on the SIRN Representative. Comm Flath made a motion to appoint Trigg Baker as the SIRN Rep and Kimberley Robbins as the alternate, seconded by Comm Weigel. All voting aye, motion carried. Lastly, Robbins gave an update that there hasn't been any update on the FEMA Storm Shelter project.

The Tax Director position has had an applicant and offer sent out.

Two entities submitted their 2026 Beer and Liquor application with Sunday opening, Horseshoe Saloon in Grand Rapids and Edgeley Splickan Country Club in Edgeley. Comm Wald made a motion to approve both the Beer and Liquor License application with the Sunday opening for Horseshoe Saloon and Edgeley Splickan Country Club, seconded by Comm Weigel. All voting aye, motion carried.

Future meeting dates set as: January 6<sup>th</sup> and 20<sup>th</sup>; February 3<sup>rd</sup> and 17<sup>th</sup>; and March 3<sup>rd</sup> and 17<sup>th</sup>. If needed to pay bills, a special meeting is tentatively set for December 30<sup>th</sup> at 9:30 am.

The county bills were reviewed. A motion was made by Comm Klein to pay bills as presented, seconded by Comm Flath. All voting aye, motion carried.

| Vendor Name                              | Amount             |
|--|--------------------|
| ALLIED ENERGY                            | 274.00             |
| ANCHOR MARKETING                         | 523.91             |
| AT&T MOBILITY                            | 63.20              |
| BALCO UNIFORM CO INC                     | 337.10             |
| BANKNORTH                                | 630.00             |
| BASSEN/DARRELL                           | 276.25             |
| BERT'S TRUCK EQUIPMENT OF                | 349.36             |
| MOORHEAD                                 |                    |
| BLUE 360 MEDIA                           | 92.95              |
| BUILDERS MART                            | 674.20             |
| BUTLER MACHINERY COMPANY CENEX FLEETCARD | 867.85             |
| CITY VIEW FUEL                           | 1,177.66<br>32.75  |
| COMPUTER EXPRESS                         | 3,395.00           |
| DACOTAH PAPER CO.                        | 32.13              |
| DAKOTA VALLEY ELECTRIC                   | 60.14              |
| DAKOTA VALLEY SERVICES                   | 1,080.46           |
| DATHE CONSTRUCTION                       | 650.00             |
| DINGER/DANIELLE                          | 1,092.60           |
| EDGELEY SCHOOL                           | 200.00             |
| FASTENAL COMPANY                         | 181.78             |
| FLATH/ROBERT                             | 952.00             |
| GALLS, LLC                               | 177.96             |
| GLAXOSMITHKLINE LLC                      | 2,006.38           |
| GOOD OIL COMPANY                         | 35,713.37          |
| HEIDINGER/KEITH                          | 320.40             |
| HIGH PLAINS WATER                        | 307.00             |
| HOME SHOP/THE                            | 734.26             |
| INFORMATION TECHNOLOGY DEPT              | 2,189.80           |
| I3G MEDIA                                | 2,160.00           |
| JOHN DEERE FINANCIAL                     | 229.64             |
| KELLY/FALLON                             | 2,948.24           |
| KLEIN/BRUCE KUSTOM MACHINE INC           | 312.60<br>280.00   |
| LAMOURE COUNTY CHRONICLE                 | 893.66             |
| LAMOURE FEED & SEED                      | 116.25             |
| LAMOURE FOODS, INC.                      | 78.44              |
| LAMOURE HARDWARE                         | 349.30             |
| LARSON EXCAVATING                        | 2,150.00           |
| MONTANA DAKOTA UTILITIES                 | 43.12              |
| ND ASSOCIATION OF COUNTIES               | 1,140.00           |
| ND EXTENSION ASSOCIATION OF FAMILY       | 125.00             |
| AND                                      |                    |
| NORTH DAKOTA WEED CONTROL                | 285.00             |
| ASSOCIATION                              | 2 222 22           |
| OAKES TRUCK & TRAILER, LLC               | 3,966.92           |
| OTTER TAIL POWER COMPANY                 | 2,784.20           |
| PFIZER, INC.<br>PIEHL/TORIE              | 4,602.24<br>224.00 |
| PITNEY BOWES                             | 1,000.00           |
| QUILL CORPORATION                        | 55.70              |
| RACINE/JULIANNE                          | 533.60             |
| RADAR SHOP/THE                           | 384.00             |
| REGENCY MIDWEST VENTURES LIMITED         | 113.50             |
| PTNRSHP                                  | 110.00             |
| ROBBINS/KIMBERLY                         | 15.40              |
| SANITATION PRODUCTS INC                  | 308.25             |
| STUTSMAN COUNTY CORRECTION               | 5,743.78           |
| CENTER                                   |                    |
| TITAN MACHINERY                          | 335.30             |
| TRUENORTH STEEL                          | 19,255.04          |
| VERIZON WIDELESS                         | 239.25             |
| VERIZON WIRELESS VISTOS CARQUEST         | 397.75<br>3,230.38 |
| W.D. LARSON COMPANIES                    | 3,230.38<br>633.30 |
| W.D. LARSON COMPANIES WALD/WAYNE         | 873.00             |
| WARCKEN/BILLI                            | 88.90              |
| WASTE MANAGEMENT                         | 231.05             |
|  | 201.00             |

WEIGEL/JASON WEX HEALTH, INC.

256.00 83.00

10:00 a.m. meeting recessed and the County Tax Property Sale commenced.

Three properties were listed and bidders were given a written copy of the terms of sale prior to the sale. The sale would go up in \$50 increments.

Property One: 34-0112070, 428 Main St, City of Edgeley, Lot 7 Blk 12 Original Edgeley. Chairman Heidinger called for minimum bid \$888.39 three times. No bids were made, no sale.

Property Two: 36-0103040, 305 4th St, City of Marion, Lot 4 Blk 3 Original Marion. Chairman Heidinger called for minimum bid \$2,878.49; Isaac VanEnk made a bid of \$2,878.49. Chairman Heidinger called for bid of \$2,928.49, three times. No other bids were made, sold to Issaac VanEnk.

Property Three: 39-0101011, Ravely St & Central Ave, City of Jud, Lot 1, Blk 1 less parcel, Original Jud. Chairman Heidinger called for bids of \$211.42; Art Hagebock bid on behalf of Al Nitschke for a bid of \$211.42. Chairman Heidinger called for bid of \$261.42, three times. No other bids were made, sold to Al Nitschke. Chairman Heidinger adjourned the sale at 10:07 a.m.

Chairman Heidinger reconvened the regular meeting and then adjourned it at 10:08 a.m.

| APPROVED THIS 2 <sup>ND</sup> DAY OF DECEM | BER, 2025                  |  |
|--|----------------------------|--|
| ATTEST:                                    | BRUCE KLEIN, Vice Chairman |  |
| JAN HAMLIN, County Auditor                 |                            |  |