

OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY BOARD OF COUNTY COMMISSIONERS
MEETING-Tuesday, December 16th, 2025

At 8:30 a.m. Vice Chairman Klein called the meeting to order and opened with the Pledge of Allegiance and roll call. Commissioners present: Robert 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. Absent today, Chairman Heidinger.

Vice Chairman Klein called for additions to the agenda. Additions to the meeting, emergency services, tax director and ambulance. Comm Weigel made a motion to approve the agenda with additions, seconded by Comm Flath. All voting aye, motion carried.

The December 2nd minutes were reviewed. A motion was made by Comm Flath to approve the minutes, seconded by Comm Wald. All voting aye, motion carried.

Vice Chairmen Klein called for public comment; no public comments were made.

Road Superintendent, Darrick Nitschke returned the previous topic of the snow policy that was tabled at the last meeting. States Attorney, Fallon Kelly, gave recommendation of some verbiage changes. Comm Flath made a motion to approve the snow policy with the addition of adding the date of creation effective immediately, seconded by Comm Wiegel. All voting aye, motion carried. Darrick has requested to have the snow policy and snow removal map posted to the county website. This would give community members the ability to at least see what roads the county will be plowing since the county no longer use network fleet. Darrick has talked with the gentleman with hot in place. There is a spot available for the county we are waiting on DOT to have the bid openings bumped up. The Road Department currently has two positions open, equipment operator/ truck driver, and are advertising through multiple sources. Lastly, Darrick has presented some quotes to the board for the building to the west of the main shop to re-steel and trim the existing building. Comm Wald made a motion to accept the Builders Mart materials quote, seconded by Comm Flath. Discussion- Builders Mart is local and already have committed to do the labor. All voting aye, motion carried.

KLJ Engineer, Bryn Tykwinski, gave the board an update on the Adrian bridge. The concrete is going to be poured tomorrow. The piling is going okay, its going deeper than they thought. There was a clerical error in some of FEMA box culvert estimate where \$1500 was not paid to the contractor. The new correct estimate has been submitted to the commission and will be going through bills today. Comm Weigel made a motion to pay the contractor the estimate difference, seconded by Comm Flath. All voting aye, motion carried.

DES/911 Coordinator, Kimberly Robbins, gave an update on the FEMA storm shelter. Robbins received an email that at this time we shouldn't have any issues with the extension and hope to hear more after the first of the year. We have money invested in the concrete poured and engineering costs. The contractor is at fault for not meeting the deadline that was agreed upon by contract. Robbins lastly got update on emergency notification system. At this time, CodeRed is still working on bugs and not up to par. Everbridge is used by surrounding counties and is a solid system. Topic was tabled till next meeting.

Comm Wald began discussion of how is our county equipped to handle gas pipeline with an emergency. LEPC has an emergency response plan in place.

Robbins informed the board that they will see a bill with Paramount Planning come through the meeting today. This will not be reimbursed by the state till FEMA approves it, which could be anywhere from six months to a year. It was budgeted for this year. States Attorney did not have any concerns.

Senate Bill 2027, Floodplains Ordinance Update and Community Certification requirements have raised a lot of questions with townships management. There will be multiple webinars in the near future to help educate and help to get a better understanding of this.

Veterans Service Officer, Tammy Jacobson, discussed inclement weather and how to make up days. There have been a few days already that has limited Jacobson from coming to LaMoure due to weather. Jacobson is available by email and phone; all voicemails are forwarded directly to her. At this time there will be no makeup day schedule for those missed so far.

Comm Wald brought some concerns of who oversees the Water Resource Board and proper notification. States Attorney Fallon Kelly read and educated the board on statute 61-16.08.

Break 9:48 A.M. to 9:58 A.M.

Public Health Administrator, Jessica Duffy and South Country Human Service Zone Director, Michelle Masset; came to the board with a building project. This project would be funded through a donation from a community member and a grant with LCDC. This project would go towards building a space on the north side of the BankNorth mall to house: Human Services, WIC, Public Health and potential for a mental health counselor. The building would be owned by LaMoure Community Development Corporation. At this time, the only commitment asked from the board is a letter of support for Public Health and Human Services. Comm Wald made a motion to sign a letter of support, seconded by Comm Weigel. All voting aye, motion carried.

Tax Director, Denice Porter, presented the Vanguard CAMA Contract. This is a proposal contract of different fees. Original contract dates back to June 1st, 2014. The board has tabled locking into the contract until more information is available.

The Tax Director position has been filled and the new employee will start on December 22nd. Comm Wald made the motion to accept the applicant for Tax Director, seconded by Comm Weigel. All voting aye, motion carried.

Comm Flath briefed the board on behalf of the Health Board on Environmental health contract with Central Valley Health.

LaMoure County Ambulances are looking at increasing the mills levied. This would not be making ambulances districted only an increase in mills. Tabled for a later meeting.

Comm Weigel made a motion to keep voting Precincts as presented for the 2026 election, seconded by Comm Flath. All voting aye, motion carried.

Comm Flath made a motion to keep polling locations as is which are at the BankNorth Community Room and the Edgeley Armory, seconded by Comm Wald. All voting aye, motion carried.

One entity submitted their 2026 Beer and Liquor application with Sunday opening; Memorial Park Country Club. Comm Weigel made a motion to approve the Beer and Liquor License application with Sunday opening for Memorial Park Country Club, seconded by Comm Flath. All voting aye, motion carried.

Otter Tail Power Company and Montana-Dakota Utilities Co sent the County a copy of the notice issued by the North Dakota Public Service Commission for JETx Transmission Line and the hearings will be at the following locations: January 12th in Ellendale at 10am, January 14th in Edgeley at 9:30am and January 16th in Jamestown at 9am.

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

<u>Vendor Name</u>	<u>Amount</u>
ADVANCED BUSINESS METHODS	538.42
ALLIED ENERGY	15.38
ANCHOR MARKETING	1,070.91
AT&T MOBILITY	28.56
BALCO UNIFORM CO INC	15.80
BANKNORTH	630.00
BECKMAN SEPTIC LLC	200.00
BERT'S TRUCK EQUIPMENT OF MOORHEAD	151.22
BOBCAT OF GWINNER	411.63
BUTLER MACHINERY COMPANY	3,588.07
CENEX FLEETCARD	708.62
CENTRAL VALLEY HEALTH DISTRICT	3,069.75
CITY OF KULM	117.98
COLE PAPERS INC	469.77
COMPUTER EXPRESS	4,833.98
COSS MOTORS, INC.	16,165.00
COUNTIES PROVIDING TECHNOLOGY	2,695.00
DAKOTA MAILING & SHIPPING EQUIP. INC	108.72
DAKOTA VALLEY ELECTRIC	29.07
DINGER/DANIELLE	314.65
EIDE BAILLY LLP	379.00
FLATH/ROBERT	100.00
GACKLE/SARAHJOY	67.90
GLADEN CONSTRUCTION, INC	1,520.95
GOOD OIL COMPANY	482.80
GREER/JOSEPH	53.38
HI-WAY SERVICENTER, INC	69.95
IAAO	255.00
INFORMATION TECHNOLOGY DEPT	2,189.80
I3G MEDIA	820.00
JENSEN FEED & GRAIN	2,722.20
K.P. SHOCKMAN TREE MOVING	347.00
KARTES/THOMAS	3,426.62
KETTERLING/JACKIE	12.60
KLEIN/BRUCE	212.60
KLJ ENGINEERING LLC	12,274.14
KULM SERVICE	64.30
LAMOURE FEED & SEED	116.25
LAMOURE FOODS, INC.	143.37
LAMOURE HARDWARE	888.77
LAMOURE PARTS CENTER	1,726.45
LAMOURE PRINTING COMPANY	85.00
LARSEN LIGHTS LLC	219.26
LAUF/ALICIA	1,194.71
LEAF	120.40
MAIN STREET FARM & HOME	74.75
MINN-KOTA COMMUNICATIONS INC	7,591.39
ND ASSOCIATION OF COUNTIES	28.00
ND COUNTY TREASURERS ASSOCIATION	400.00
ND DEPARTMENT OF TRANSPORTATION	107,169.56
ND SAFETY COUNCIL	395.00
NDSU DEPT 3110	119.00
OAKES TRUCK & TRAILER, LLC	4,643.43
OTTER TAIL POWER COMPANY	2,829.50
PARAMOUNT PLANNING GROUP, LLC	18,500.00
PITNEY BOWES	1,000.00
QUILL CORPORATION	386.57
RECORD KEEPERS LLC	7.88
SANITATION PRODUCTS INC	496.43
SANOFI PASTEUR INC	568.37
SCHMOKER/RON	11,051.16
STUTSMAN COUNTY CORRECTION CENTER	3,000.00
STUTSMAN RURAL WATER DISTRICT	49.78
TAYLOR PRINT IMPRESSIONS, INC	2,205.86
TITAN MACHINERY	408.80
TRUENORTH STEEL	1,491.66
US DEPARTMENT OF TREASURY	302.00

US IMAGING INC	36,000.00
VERIZON CONNECT NWF INC	239.25
VERIZON WIRELESS	296.50
VISTOS CARQUEST	16.78
WALD/WAYNE	256.00
WASTE MANAGEMENT	22.91
WEIGEL/JASON	256.00
WESTERN STATES SHERIFFS' ASSOCIATION	100.00
WEX HEALTH, INC.	83.00

Vice Chairman Klein adjourned the meeting at 12:08 p.m.

APPROVED THIS 6TH DAY OF JANUARY, 2026

BRUCE KLEIN, Chairman

ATTEST:

JAN HAMLIN, County Auditor