

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY BOARD OF COUNTY COMMISSIONERS  
MEETING-Tuesday, February 4, 2025**

At 8:32 a.m., Vice Chairman Bruce Klein called the meeting to order and opened by reciting the pledge of allegiance. Commissioners: Robert Flath and Jason Weigel were present. Also attending were Jan Hamlin, Auditor; Darrick Nitschke, Highway Superintendent; Art Hagebock, LaMoure Chronicle; Brandy Rolland, State's Attorney Paralegal; and Bryan Tykwinski, KLJ. Attending virtually were Comm Klein, Kimberly Robbins, DES/911 Coordinator and Richard Long. Absent were Chairman Keith Heidinger and Commissioner Wayne Wald.

Vice Chair Klein called for additions to the agenda. The additions were information on ambulance and Stream Bank Project. Comm Weigel made a motion to approve the agenda with the addition, seconded by Comm Flath. All voting aye, motion carried.

Vice Chair Klein called for a review of the January 21<sup>st</sup> 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, informed the commissioners that the county can move forward with the grant for the storm shelter at Memorial Park. Bryan and Matt with KLJ, Comm Klein, Kimberly Robbins, and Darrick met at the park to go over some items for the storm shelter. A quote package has been put together along with an estimated completion date of mid-November 2025. The local cost share for the entire project is 7%. The commissioner can review, sign, and approve it at the next meeting. Bryan said that Mike Strom with KLJ has been working on the Boom Lake project. Bryan presented Mike's draft Utility Permit that will need to be approved by the City of Marion and then approved by the commissioners. Bryan and Darrick have reviewed the site. Bryan said the bridge bid opening should still be in May. Bryan has submitted an application for a new NDDOT grant. This would help out with the hot in place on CR 60 and CR 61. The 2025 Road Projects will need to be decided at the next meeting.

DES/911 Coordinator, Kimberly Robbins present to the board the next LEPC meeting will be February 6<sup>th</sup> at 7:30 a.m. in Edgeley. The LEPC will go over Multi-Hazard Mitigation options, select a contractor in February, and start meetings and surveys in May. The LEPC will bring their recommendation to the commissioners.

Comm Flath mentioned there are a lot bills going through legislation that need to be discussed, including the ambulance services. Dickey County would be hosting the next 5-County meeting where this topic should be on the agenda. It was recommended to check with Dickey County to see if February 27<sup>th</sup> or March 6<sup>th</sup> would work for them. There have been citizens concerned with wind towers and power lines that might call to be added to the next agenda. This could also be an agenda item for the 5-County meeting.

Comm Flath gave an update on the James River Bank Stabilization. The North Dakota Environmental Quality has a North Dakota Pollutant Discharge Elimination permit in place on the project. Comm Flath will sign off as terminated, since the project is complete.

Clerk of Court, Billi Warcken, updated the commissioners on the Court Facilities Improvement Grant Award. The county was approved for a partial grant which will cover 75% of the printer but nothing on the cartridges. Billi didn't budget for the cartridges. She wasn't comfortable spending half her supply budget this early in the year. Billi will look into other options for the cartridges and report back.

The county received the Letter of Final Determination from FEMA for the revised Flood Insurance Study and Flood Insurance Rate Map.

Judge Narum sent a letter of appreciation to the commissioners for the recent improvements to the court facilities at the LaMoure County Courthouse.

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

<u>Vendor Name</u>	<u>Amount</u>
ADVANCE BUSINESS METHODS	1,635.23
AGRI VALLEY INSURANCE	50.00
ALLARD TROPHY COMPANY	226.85
BARNES RURAL WATER DISTRICT	73.40
BUILDERS MART	134.47
CITY OF KULM	79.94
CITY OF LAMOURE	403.50
COLE PAPERS INC	153.06
COMPUTER EXPRESS	1,903.98
DICKEY RURAL COMMUNICATIONS	1,094.74
GALLS, LLC	54.77
GOVEN/TRACE	58.00
HEALTHCARE ENVIRONMENTAL SERVICES LLC	211.44
HEARTLAND STATE BANK / VISA	2,045.04
HI-WAY SERVICENTER,INC	2,693.33
INNOVATIVE OFFICE SOLUTIONS LLC	185.27
JOHN DEERE FINANCIAL	8.91
KELLY/FALLON	2,758.59
KLJ ENGINEERING LLC	9,068.97
KULM HARDWARE & HOME CENTER	112.85
LAMOURE PARTS CENTER	4,522.47
LAMOURE PRINTING COMPANY	232.88
LAUF/ALICIA	873.00
LEAF	83.56
MONTANA DAKOTA UTILITIES	83.71
ND ASSOCIATION OF COUNTIES	793.80
ND SHERIFFS & DEPUTIES ASSOCIATION	400.00
ND TAX COMMISSIONER	1,102.51
NORIDIAN HEALTHCARE SOLUTIONS, LLC	226.20
NORTH DAKOTA ONE CALL, INC.	1.50
OTTER TAIL POWER COMPANY	75.26
PEPSI-COLA	309.00
PFIZER, INC.	2,094.99
PITNEY BOWES	420.81
R & S COLLISION CENTER, INC.	494.86
RANSOM COUNTY AUDITOR	12,598.50
SENGER/JULIE	120.00
STECKMAN/MADISON	58.00
STEFFES EXCAVATION & TRUCKING LLC	7,500.00
STUTSMAN COUNTY NARCOTICS TASK FORCE	5,600.00
STUTSMAN RURAL WATER DISTRICT	50.58
VERIZON WIRELESS	291.50
3RD MILLENNIUM CLASSROOMS	2,500.00

Vice Chairman Klein adjourned the meeting at 9:50 a.m.

APPROVED THIS 18<sup>th</sup> DAY OF FEBRUARY, 2025

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KEITH HEIDINGER, Chairman

ATTEST:

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JAN HAMLIN, County Auditor