

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY BOARD OF COUNTY COMMISSIONERS
MEETING-Tuesday, February 3rd, 2026**

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

Chairman Klein called for additions to the agenda. Addition to the agenda, Tax Director soil modifiers. Comm Heidinger made a motion to approve the agenda with additions, seconded by Comm Weigel. All voting aye, motion carried.

The January 20th minutes were reviewed. A motion was made by Comm Flath to approve January 20th minutes presented, seconded by Comm Heidinger. All voting aye, motion carried.

Chairman Klein called for public comment; no public comments were made.

Comm Weigel collected information with surround counties, human resources and NDACo on Law Enforcement salaries. At this time, the commission is going to look into a market review.

Tax Director, Angela Mahin, informed the commission that an agricultural property modifier will need to be adopted due to a legislative change. States Attorney, Fallon Kelly, educated the board on how to go about this so the county is in compliance. Comm Flath made a motion to approve salinity and alkaline modifier at the same rate as inundated acres, submit a proposal to the state and upon approval implement that modifier, seconded by Comm Weigel. All voting aye, motion carried. Chairman Klein signed the 5-year Vanguard Contract that was approved two meetings ago.

Road Superintendent, Darrick Nitschke, informed the board that the Transportation Conference is March 10th & 11th in Bismarck. Nitschke also discussed grants that were award within the county. The County received Prairie Dog funding for micro surfacing on CR 64 joint with Dickey County. Swede Township received a grant for road improvements. Darrick presented the Training Cost Agreement to the board, at this time the board tabled for further review. The Highway Department has a 1992 CAT Loader that is having issues and will need a rebuild.

KLJ Engineering, Bryan Tykwinski, updated the board on the bridge removal project. Comm Weigel made a motion to sign off on the bridge removal project, BRJ-0023(051), seconded by Comm Flath. Roads are closed and barricades are up.

DES/911 Coordinator, Kimberly Robbins, presented the 2nd reading of the Floodplain Ordinance. Comm Weigel made a motion to approve the 2nd reading of the Floodplain Ordinance, seconded by Comm Heidinger. All voting aye, motion carried. Robbins updated the board on the Everbridge Contract process. Comm Heiding made a motion to enter 3-year contract with Everbridge, seconded by Comm Weigel. All voting aye, motion carried. Currently the county uses Avid Hawk as a website vendor and they are now offering HawkAudit. The next LEPC meeting is February, 12, 2026 from 7:30 to 9:00 am. Lastly, Robbins updated the board on the Multi-Hazard Mitigation plan.

The selection of a commissioner for the 5-county jail planning committee has been tabled.

Lake Agassiz Water Authority (LAWA) was discussed at the 5-County meeting. A motion was passed during the 5-County meeting to have someone from the 5-County group be a representative on the LAWA board, preferably a voting member.

Auditor Jan Hamlin informed the board that the Auditors office will be closed March 5th and 12th for mandatory training.

Break 10:11 A.M. to 10:24 A.M.

Regular Commissioner board meetings have been set for: April 7th and 21st, May 5th and 19th, and June 2nd and 16th.

Memorial Park board meeting has been set for Feb 17th at 10:30am.

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	1,142.78
ALLARD TROPHY COMPANY	221.60
ALLIED ENERGY	3,491.09
AMAZON CAPITAL SERVICES	1,088.99
BARNES RURAL WATER DISTRICT	52.60
BERT'S TRUCK EQUIPMENT OF MOORHEAD	2,442.84
BUTLER MACHINERY COMPANY	229.64
CENTRAL SPECIALTIES INC	156,933.19
CHEMICAL INDUSTRIES (ALBERTA) INC.	33,500.00
CITY OF KULM	84.20
CITY OF LAMOURE	489.00
COMPUTER EXPRESS	4,239.99
CORNER HOME MEDICAL	636.88
COUNTIES PROVIDING TECHNOLOGY	2,770.00
DICKEY RURAL COMMUNICATIONS	1,145.35
DUFFY/JESSICA	32.63
GENERAL EQUIPMENT & SUPPLIES	162.02
GLAXOSMITHKLINE LLC	740.37
HAMLIN/DALTON	250.00
HEARTLAND STATE BANK / VISA	2,526.51
HI-WAY SERVICENTER,INC	1,326.29
HOGAN/PATRICK	75.74
KELLY/FALLON	2,897.91
KETTERLING/JACKIE	297.48
KULM HARDWARE & HOME CENTER	194.84
KULM PUBLIC SCHOOL	103.00
KULM SERVICE	188.30
LAMOURE DRUG STORE	4.99
LAMOURE FOODS, INC.	75.00
LAMOURE HARDWARE	606.12
LAMOURE PARTS CENTER	3,985.49
MARION BAR & GRILL	75.00
MERCK SHARP & DOHME LLC	1,341.17
ND ASSOCIATION OF COUNTIES	485.10
ND DEPARTMENT OF TRANSPORTATION	23.00
ND DEPT OF ENVIRONMENTAL QUALITY	66.98
NDEMA	50.00
NITSCHKE/DARRICK	222.08
ON THE ROCKS BAR AND GRILL	75.00
ORRIGINALS INC	1,376.00
OTTER TAIL POWER COMPANY	120.26
PITHEY/HAL	181.76
PITNEY BOWES	420.81
QUILL CORPORATION	303.04
RANSOM COUNTY AUDITOR	12,384.36
SOLINGER'S LUMBER INC	18.19
STUTSMAN COUNTY NARCOTICS TASK FORCE	5,600.00
STUTSMAN RURAL WATER DISTRICT	50.58
THE OTHER BAR	75.00
US POSTAL SERVICE	106.00
VAN EEDEN/CLARA	129.05
VERIZON CONNECT NWF INC	239.25

VERIZON WIRELESS	454.14
VISTOS CARQUEST	813.72
WALK-N-ROLL, INC	4,560.55
YOGA INFINITY LLC	115.00
Z'S TREES RESIDENTIAL, LLC	11,800.00

Chairman Klein adjourned the meeting at 11:11 A.M.

APPROVED THIS 17TH DAY OF FEBRUARY, 2026

BRUCE KLEIN, Chairman

ATTEST:

JAN HAMLIN, County Auditor