

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

At 8:30 a.m., Chairman Keith Heidinger called the meeting to order and opened by reciting the pledge of allegiance. Commissioners: Bruce Klein, Robert Flath, Wayne Wald, and Jason Weigel were present. Also attending were Fallon Kelly, State's Attorney; Jan Hamlin, Auditor; Darrick Nitschke, Highway Superintendent; Art Hagebock, LaMoure Chronicle; Richard Long; Richard Schlosser; Lucas Wald; Daymond Syversen; and Bryan Tykwinski, KLJ. DES/911 Coordinator Kimberly Robbins attended virtually.

Chairman Heidinger called for additions to the agenda. The additions were enforcing speed limits, bridge update, legislative update, and energy transmission line. Comm Klein made a motion to approve the agenda with the additions, seconded by Comm Flath. All voting aye, motion carried.

Chairman Heidinger called for a review of the February 18th commissioner minutes. Comm Flath made a motion to approve the updated minutes as present, seconded by Comm Weigel. All voting aye, motion carried.

Highway Superintendent, Darrick Nitschke, presented to the board a pricing sheet to send to the townships. For the most part everything stayed the same as last year, except culverts came down a bit in price, while blading and chip sealing went up slightly. Comm Weigel made a motion to update the Road Department pricing, seconded by Comm Wald. All voting aye, motion carried. A road department 'Equipment Operator' will be retiring in May. Darrick will begin advertising for the open position. Auditor Jan presented the board "KLJ's Certification of Local Match for Bridge Inspection Load Rating," to be signed by the chairman. Comm Klein made a motion to put on the load restriction March 5th, seconded by Comm Flath. All voting aye, motion carried.

KLJ, Bryan Tykwinski, updated the board on the bridge replacement at Grand Rapids and Adrian. The environmental document for federal highway is still out for review. The hope is for a May bid opening through DOT. This will have a two-year construction completion date. CR 35 to CR 61 pavement project is being surveyed and could start this summer if the engineering allows and the bids are acceptable.

Three quotes came in for the storm shelter. Comm Klein made a motion to accept the bid of Crest Precast with 7% local cost share & contract proposal, seconded by Comm Flath. All voting aye, motion carried.

Richard Long returned to the board about the transmission line concerns, along with Richard Schlosser, Lucas Wald, Daymond Syversen, and Joel Leppert.

Comm Heidinger opened the county land bid at 9:40 a.m. for the W1/2W1/2 section 2, township 136, range 63 for 150 acres more or less for 3 years. One bid for \$500 was received. Comm Klein made a motion to reject the one bid received, seconded by Comm Flath. Majority vote aye, one vote opposes. Comm Wald made a motion to set a minimum bid of \$6,500 per year, seconded by Comm Klein. All voting aye, motion carried. At this time Brent and Rodney Naze increased their bid to the minimum \$6,500. With no other bids submitted Comm Flath made a motion to accept Brant Naze and Rodney Naze bid of \$6,500 per year for three years; seconded by Comm Weigel. All voting aye, motion carried

Break 9:57 a.m. to 10:10 a.m.

The commissioner meeting recessed for the park board meeting which began at 10:12 a.m.

Commissioner meeting reconvened at 11:44 a.m.

Treasurer Cindy Worrel presented an abatement for parcel number 38-0250150 which qualified for 100% homestead credit. Comm Weigel made a motion to accept the abatement, seconded by Comm Wald. All voting aye, motion carried.

DES/911 Coordinator, Kimberly Robbins presented to the commissioners the Multi Hazard Mitigation Plan service contract with Paramount Planning. Comm Flath made a motion to sign the Hazard Mitigation Plan contract with Paramount Planning, seconded by Klein. All voting aye, motion carried.

The commissioners set the County Tax Equalization meeting for June 3, 2025, with the cities at 10:00 a.m. and the townships at 10:30 a.m.

Comm Flath updated the commissioners on the upcoming legislative bills that will affect the county.

Agri Valley Insurance was tabled for a future meeting.

Future meeting dates have been scheduled for May 6, May 20, June 3, June 17, July 1, July 15, August 5, and August 19.

Comm Flath made a motion accept and sign the short form agreement with KLJ for the CR 35 paving project, seconded by Comm Klein. All voting aye, motion carried.

Comm Weigel made a motion to accept and sign the miscellaneous professional service agreement with KLJ for the storm shelter project at Memorial Park, seconded by Comm Flath. All voting aye, motion carried.

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

<u>Vendor Name</u>	<u>Amount</u>
BARNES RURAL WATER DISTRICT	72.40
BOOM/KARIN	1,072.00
CHEMICAL INDUSTRIES (ALBERTA) INC.	46,000.00
CITY OF KULM	79.78
CITY OF LAMOURE	494.00
COLE PAPERS INC	179.27
COMPUTER EXPRESS	4,199.99
COUNTIES PROVIDING TECHNOLOGY	2,695.00
DACOTAH PAPER CO.	442.51
DAKOTA DYNAMICS	1,250.00
DICKEY RURAL COMMUNICATIONS	1,137.86
DINGER/DANIELLE	58.80
GALLS, LLC	210.55
GOOD OIL COMPANY	60.99
HEARTLAND STATE BANK/VISA	3,235.40
HI-WAY SERVICENTER, INC	117.88
JOHN DEERE FINANCIAL	102.90
KELLY/FALLON	2,629.98
KLEIN/REECE	45.00
KLJ ENGINEERING LLC	13,097.35
LAMOURE CHRONICLE	512.00
LAMOURE PARTS CENTER	3,274.58
LEAF	120.40
LLOYD/KYLE	45.00
MATTHEW BENDER & CO INC	84.31
MONTANA DAKOTA UTILITIES	71.87
NARDINI	789.00
ND TAX COMMISSIONER	72.75
NDSU DEPT 7070	300.00
NEWARK TRUCK & TRACTOR, INC	47,050.00
OST BODY & PAINT	550.00

OTTER TAIL POWER COMPANY	74.04
PFEIFLE FORD	58.18
PITNEY BOWES	1,000.00
QUILL CORPORATION	369.40
RACINE/JULIANNE	338.10
RANSOM COUNTY AUDITOR	8,607.53
REGENCY MIDWEST VENTURES LIMITED	205.00
PTNRSH	
RJ'S PLUMBING & HEATING INC.	510.00
SAFETY KLEEN SYSTEMS, INC.	485.89
SCHMIDT/CHRISTINE	226.80
STUTSMAN RURAL WATER DISTRICT	51.12
THORPE/ROBERT	4,250.00
THORPE/ROSS	4,250.00
TWIN CITY GARAGE DOOR	715.00
VERIZON WIRELESS	609.09

Chairman Heidinger adjourned the meeting at 12:20 p.m.

APPROVED THIS 18th DAY OF MARCH, 2025

KEITH HEIDINGER, Chairman

ATTEST:

JAN HAMLIN, County Auditor