## OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY BOARD OF COUNTY COMMISSIONERS SPECIAL MEETING-Tuesday, July 8<sup>th</sup>, 2025

At 10:43 a.m., Chairman Heidinger called the special meeting to order. Commissioners present were Bruce Klein, Bob Flath, Wayne Wald, and Jason Weigel. Also present was Jan Hamlin, Auditor.

Highway Superintendent, Darrick Nitchke, informed the board member that the construction company, CSI, paving CR 35 from Dickey to CR 61 couldn't use the original haul road because it was determined to be too steep. They would like to use the road on the west side of Dickey. There is ½ mile of pavement leading up to CR 35 on this route. The company is willing to do a 3" overlay once they are done, but the material for the overlay would be at the county expense which is approximately \$75,000. Comm Wald made a motion that the county will pay the material cost for the 3" overlay, seconded by Comm Weigel. Roll call vote: Comm Weigel, yes; Comm Wald, yes; Comm Flath, yes; Comm Klein, yes; and Chairman Heidinger; yes. All voting aye, motion carried.

DINGER, Chairman
m.