

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY BOARD OF COUNTY COMMISSIONERS
MEETING-Tuesday, August 5th, 2025**

At 8:30 am Chairman Heidinger called the meeting to order and opened with the Pledge of Allegiance and roll call. Commissioners present were Keith Heidinger, Bruce Klein, Bob Flath, Wayne Wald, and Jason Weigel. Also present in person were Fallon Kelly, State's Attorney; Jan Hamlin, Auditor; Darrick Nitschke, Road Superintendent, and Art Hagebock, LaMoure Chronicle; and Melissa and Ray Godlewski. Remote attendance by Kimberly Robbins, Emergency Manager.

Chairman Heidinger called for additions to the agenda. Hamlin said park questions and township letter. A motion was made by Comm Flath to approve the agenda with additions, seconded by Comm Weigel. All voting aye, motion carried.

The July 15 minutes, July 15 budget minutes, July 28th special minutes, and July 28th budget minutes were reviewed. A motion was made by Comm Flath to approve as corrected, seconded by Comm Wald. All voting aye, motion carried.

Road Superintendent Nitschke reported that he met with Bryan from KLJ to review projects for 2026 bid with 2027 projection for our flex funding projects. Nitschke also presented the commission with two utility permits from Dakota Valley for boring. Comm Weigel made a motion to approve both permits, seconded by Comm Wald. All voting aye, motion carried. Comm Wald made a motion to approve Gladen Construction for the Grand Rapids and Adrian bridge replacements federal aid, seconded by Comm Flath. All voting aye, motion carried. The road department is currently working on chip sealing. Once done, they will be heading up to CR 65 to grind up bad spots.

Comm Wald made a motion to authorize Chairman Heidinger to sign the Opioid Settlement agreement, seconded by Comm Weigel. All voting aye, motion carried.

Comm Klein gave an update that there is a vacant board member position on Weed Board. Comm Klein made a motion to appoint Dave Wald to the board, seconded by Comm Flath. All voting aye, motion carried.

Tax Director, Denice Porter, submitted an assessment of omitted property for inundated acres for Kent Plessner. He missed the application deadline. Comm Flath made a motion to deny the request, seconded by Comm Klein. All voting aye, motion carried.

DES/911 coordinator Robbins informed the board of a LEPC meeting on August 7th at 7:30 am. Notice of intent for the State Homeland Security grant is due August 6th by 5pm. This notice of intent would be put towards Public Health's glass doors for shatter proof film and camera at the LaMoure County Memorial Park. Comm Weigel made a motion to submit a notice of intent, seconded by Comm Wald. All voting aye motion carried.

The commission discussed the letter received by FEMA flood plain.

Robbins left the board with multi hazardous surveys. There was much discussion on how to make things safer. Examples like burying power lines, having storm shelters available in campgrounds.

Comm Klein made a motion to accept the 2026 preliminary working budget, seconded by Comm Flath. Roll call vote: Comm Weigel- yes, Comm Wald- yes, Comm Flath- yes, Comm Klein- yes, Chairman Heidinger- yes. The total expenditures for the county general and special revenue funds are \$9,890,336 which may be over the 3% cap and will have to come down before the final budget is approved. The 2026 Public Budget Hearing date has been set for September 16th at 10:00 a.m. The date to approve the final budget is October 7th.

The Zion Lutheran Church is renting the canteen at Memorial Park on Sunday for a family benefit and was wondering if the rent fee could be waived. It was denied, but anonymous donors covered the fee.

The board reviewed a letter regarding township zoning and moratoriums and no formal board action was taken.

Break 9:51-10:03

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

<u>Vendor Name</u>	<u>Amount</u>
ABBA INVESTIGATIONS, LLC	100.00
ABERDEEN MASONRY INC	46,350.00
AGRI VALLEY INSURANCE	244.00
ALLIED ENERGY	2,316.75
ANDERSON BROS., INC.	60.00
BANKNORTH	630.00
BARNES COUNTY CORRECTIONAL CENTER	100.00
BARNES RURAL WATER DISTRICT	61.00
BECKMAN SEPTIC LLC	200.00
BOTTOMS UP	75.00
BRINSTER LAW, P.C.	281.31
BUTLER MACHINERY COMPANY	12,323.85
CITY OF FARGO, NORTH DAKOTA	70.00
CITY OF KULM	84.37
CITY OF LAMOURE	493.00
COLE PAPERS INC	471.46
COMPUTER EXPRESS	180.49
COUNTIES PROVIDING TECHNOLOGY	2,695.00
COX REPAIR	400.78
D & B PORTABLES LLC	640.00
DACOTAH PAPER CO.	55.35
DAKOTA CARRIER NETWORK	875.00
DAKOTA MAILING & SHIPPING EQUIP. INC	108.72
DAN POLAND MACHINE INC.	526.64
DICKEY BAR	75.00
DICKEY RURAL COMMUNICATIONS	1,135.74
DYNAMIC GRAIN SYSTEMS, LLC	55.00
FASTENAL COMPANY	635.15
FLINT HILLS RESOURCES LP	16,951.92
GACKLE/SARAHJOY	396.40
GENERAL EQUIPMENT & SUPPLIES	2,550.00
GOOD OIL COMPANY	6,981.56
HAMLIN/JANICE	224.00
HEARTLAND STATE BANK/VISA	1,797.48
HI-WAY SERVICENTER,INC	3,725.65
HR COLLABORATIVE	50.00
JACOBSON/TAMMY	296.80
JOHN DEERE FINANCIAL	66.62
KELLY/FALLON	3,196.66
KETTERLING/JACKIE	16.80
KLJ ENGINEERING LLC	21,228.82
KRACHT IMPLEMENT	7,250.00
LAMOURE DRUG STORE	23.60
LAMOURE FOODS, INC.	249.47
LAMOURE PARTS CENTER	693.75
LEAF	132.80
LINDE GAS & EQUIPMENT, INC	64.05
MARION BAR & GRILL	75.00
MONTANA DAKOTA UTILITIES	45.00
NDSU DEPT 3110	96.00
NEWMAN SIGNS INC	169.96
NORTH DAKOTA ONE CALL, INC.	3.00

NORTH DAKOTA PEACE OFFICERS ASSOCIATION	40.00
OAKES TRUCK & TRAILER, LLC	478.80
OFFICE OF THE ADJUTANT GENERAL	19,278.37
OTTER TAIL POWER COMPANY	2,926.07
PEPSI-COLA	327.65
PIEHL/TORIE	331.60
PITNEY BOWES	420.81
PORTER/DENICE	224.00
PRODUCTIVITY PLUS ACCOUNT	18.54
QUILL CORPORATION	353.42
RACINE/JULIANNE	163.10
RANSOM COUNTY AUDITOR	8,607.26
ROBBINS/KIMBERLY	54.80
ROBERT'S AG AIR SERVICE INC	450.00
RON'S HEATING, AIR CONDITIONING AND SAFETY KLEEN SYSTEMS, INC.	125.00
SANITATION PRODUCTS INC	500.14
STUTSMAN COUNTY CORRECTION CENTER	1,099.33
STUTSMAN RURAL WATER DISTRICT	1,639.65
TEAM LABORATORY CHEMICAL CORP.	50.85
VERIZON CONNECT NWF INC	1,955.50
VERIZON WIRELESS	239.25
VERONA TAVERN	648.07
W.D. LARSON COMPANIES	75.00
WEBER/SARAH	465.56
WORREL/CINDY	50.00
	214.00

Chairman Heidinger adjourned the meeting at 10:47 am.

APPROVED THIS 19th DAY OF AUGUST, 2025

KEITH HEIDINGER, Chairman

ATTEST:

JAN HAMLIN, County Auditor