## OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY BOARD OF COUNTY COMMISSIONERS MEETING-Tuesday, September 2<sup>nd</sup>, 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: Bruce Klein, Bob Flath, Wayne Wald, and Jason Weigel. Also present in person were: Jan Hamlin, Auditor; Darrick Nitschke, Road Superintendent; Bryan Tykwinski, KLG Engineering; Fallon Kelly, State's Attorney; Art Hagebock, LaMoure County Chronicle; and Jamie & Lyle Edwards.

Chairman Heidinger called for additions to the agenda, Jamie and Lyle Edwards were added. A motion was made by Comm Weigel to approve the agenda with additions, seconded by Comm Wald. All voting aye, motion carried.

The August 19<sup>th</sup> minutes were reviewed. A motion was made by Comm Klein to approve with corrections, seconded by Comm Flath. All voting aye, motion carried.

Chairmen Heidinger called for public comment; no public comments were made.

Road Superintendent, Darrick Nitschke, updated the board on CR 35. The road crew will begin sweeping CR 35 today and fog seal hopefully next week. KLJ Engineering, Bryan Tykwinski, gave a bridge update. The Adrian bridge will be getting moved mid-September with construction beginning this fall yet. Grand Rapids bridge is hoping to get dirt work done for the realignment with hopes of being done mid-summer 2026. The box culvert north of Edgeley is done. Chip sealing at Memorial Park is done and will be fogged. Darrick is waiting for a quote from Border States for patch work on the lake road. This work would be covered under a grant. CR 65 north of Jud had patches ground and filled with gravel but that is all that's been done.

Gladden Construction approached the commission to place a job shack at Memorial Park. Comm Flath made a motion to allow Gladden, seconded by Comm Wald. All voting aye, motion carried.

Jamie Edwards petitioned to close part of the SE quarter of section 36 section line in Kennison Township. States Attorney, Fallon Kelly, reviewed the NDCC with the board. It will be brought back to the next meeting for discussion for creating a resolution for a license.

Flex funding grants are due September 19<sup>th</sup>. Plans at this time include hot in place and micro surfacing CR 64 from Hwy 13 south to Dickey County and hot in place on CR 61 & CR 62.

Comm Weigel made a motion to stay at the current rate with Barnes County Veterans Service, if Barnes County rejects this counteroffer, the commission will accept Dickey County's offer, seconded by Comm Flath. All voting aye, motion carried.

Comm Klein made a motion to participate in the secondary opioid settlement, seconded by Comm Flath. All voting aye, motion carried.

Auditor, Jan Hamlin, informed the board that she will be proceeding with the approved 2025 budget transfers.

The commission set future regular meeting dates to November 4th, November 18<sup>th</sup> and December 2<sup>nd</sup> and December 16<sup>th</sup>.

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

Vendor Name	<u>Amount</u>
ANDERSON BROS., INC.	244.79
APEX PHYSICAL THERAPY & WELLNESS	200.00

BARNES RURAL WATER DISTRICT	67.00
BOTTOMS UP	75.00
BRINSTER LAW, P.C.	50.00
BUILDERS MART	36.94
CENTRAL SPECIALTIES INC	2,070,788.70
CITY OF KULM	83.66
CITY OF LAMOURE	225.00
COX REPAIR	400.00
DAKOTA DYNAMICS	1,250.00
DICKEY BAR	75.00
DINGER/DANIELLE	105.50
DIRECT ELECTRIC INC	1,077.20
FASTENAL COMPANY	42.21
FFF ENTERPRISES, INC.	409.78
FLINT HILLS RESOURCES LP	49,062.96
GLADEN CONSTRUCTION, INC	287,057.35
GOOD OIL COMPANY	1,025.13
HEARTLAND STATE BANK / VISA	1,259.02
HI-WAY SERVICENTER,INC	1,791.97
KELLY/FALLON	2,796.66
KLJ ENGINEERING LLC	151,012.07
LAMOURE CHAMBER RETAILERS	115.00
LAMOURE COUNTY CHRONICLE	493.22
LAMOURE FOODS, INC.	75.00
LAMOURE PARTS CENTER	1,552.27
LAMOURE PRINTING COMPANY	287.76
LINDE GAS & EQUIPMENT, INC	64.73
MATTHEW BENDER & CO INC	84.31
ND SAFETY COUNCIL	375.00
PIEHL/TORIE	311.29
PITNEY BOWES	2,000.00
RACINE/JULIANNE	793.03
SANOFI PASTEUR INC	13,336.42
SCHWAAB INC.	32.95
SHOCKMAN/KEVIN	210.00
TRUENORTH STEEL	18,019.20
VERIZON WIRELESS	554.84
WESTERN DAKOTA ENERGY	1,500.00
ASSOCIATION	1,500.00
AUGUOIATION	

Chairman Heidinger adjourned the meeting at 10:05 am.

APPROVED THIS 16<sup>TH</sup> DAY OF SEPTEMBER, 2025

	KEITH HEIDINGER, Chairman	
ATTEST:		
JAN HAMLIN, County Auditor		