

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY BOARD OF COUNTY COMMISSIONERS  
MEETING-Thursday, July 18<sup>th</sup>, 2023**

At 8:30 am Chairman Robert Flath called the meeting to order and opened with reciting the pledge of allegiance. Commissioners: Jason Weigel and Bruce Klein were also present. Also attending were James Shockman, State's Attorney; Jan Hamlin, Auditor; Darrick Nitschke, Highway Superintendent, Bryan Tykwinski, KLJ and Art Hagebock, LaMoure Chronicle. Attending virtually were DES/911 Coordinator, Kimberly Robbins; and Extension Agent, Julianne Racine.

Chairman Flath called for additions to the agenda. The NDPERS Public Safety Plan and the museum financial responsibility clarification. Comm Klein made a motion to approve the agenda with the additions, seconded by Comm Weigel. All voting aye, motion carried.

Chairman Flath called for a review of the July 6<sup>th</sup>, 2023 minutes. A motion was made by Comm Weigel to approve the minutes, seconded by Comm Klein. All voting aye, motion carried.

One oil bid was opened at 8:34 a.m. Flint Hills Resources bid \$695 per ton for chip seal and \$380 per ton fog seal. Comm Weigel made a motion to accept Flint Hills Resources' bid, seconded by Comm Klein. All voting aye, motion carried.

Highway Superintendent, Darrick Nitschke, informed the board that he received a LaMoure County Utility Permit for Midcontinent Communications. This permit would be for installation of 1.25" conduit with 96 count fiber via bare and plow. Project estimated date is August 15<sup>th</sup> through October 1<sup>st</sup> of 2023. Comm Klein made a motion to approve the permit, seconded by Comm Weigel. All voting aye, motion carried.

Darrick also informed the board that they just got done with Glenmore township for shoulder pulls. They will now be starting on Bluebird township. Road, Courthouse staff, and the Sheriff department are preparing vehicles and equipment for the upcoming auction. Pifer's will be coming in the next few weeks to take pictures, for a sale in September.

Road department will be getting coal mix for patching roads from Jamestown. Looking at about \$80 a ton and getting roughly 100-125 tons.

KLJ, Bryan gave a quick update on the two bridge projects for Adrian & Grand Rapids. KLJ has the boring on the schedule to be done. Once completed they can start the bridge designing and working through the environmental, cultural phases. KLJ will be in full design spin once the boring is done. Bryan also gave an updated on the contract for the "A1" design update, 12 miles from Hwy 281 to Jud & two miles west, along with two and a quarter mile of CR 61 to Grand Rapids with detail of figures from surveying to paving. Comm Klein made a motion to approve, seconded by Comm Weigel. All voting aye, motion carried.

DES/911 Coordinator, Kimberly Robbins, presented to the board FEMA DR 4717, spring flooding 2023 due to the heavy snow received over the winter. Declared on July 5<sup>th</sup>, 2023. Must assign an applicant agent and alternate in order for LaMoure County to be registered for this disaster. For the last ten plus years Kimberly has been the applicant agent and will remain in that position. Christine Schmidt was nominated as the alternate. Comm Weigel made a motion to approve these candidates, seconded by Comm Klein. All voting aye, motion carried.

SIRN alternative representative was appointed to Stefan Schoenfelder. Comm Weigel made a motion to elect Mr. Schoenfelder, seconded by Comm Klein. All voting aye, motion carried.

Berlin siren was tabled till next meeting.

County Agent, Julianne Racine presented the memorandum of understanding between NDSU Extension and LaMoure County. As this relates to 4-H Youth Development Programming and how this is a result to redefining the job description of Torie Piehl. Julianne would like to make

Torie the new NDSU Extension Program and 4-H Assistant. Comm Weigel made a motion to approve the memorandum, seconded by Comm Klein. All voting aye, motion carried.

Comm Klein came back to the board with limited information on the zoning as there were some individuals out of the office. Klein will be coming back to the board as he pursues more information.

State's Attorney, James Shockman elaborated more on the CPT contract and agreement. James would like CPT to clean up the verbiage so there is more clarification and clarity within the professional services contract. Comm Klein made a motion to approve the hosting agreements and professional agreement, seconded by Comm Weigel. All voting aye, motion carried.

Tyler Technologies would like the county signed with them for a new software provider. The county could potentially have the financial and payroll module by July of 2024 and the tax module by December of 2024. The board feels the sooner we can make an agreement the smoother the transition will be. There is some flexibility with Tyler Technologies. When Cindy, Treasurer, and Jan, Auditor, spoke with representatives of Tyler they acquired knowledge that if there is a module that isn't working for the county and not using it, the county can discontinue the module and swap out for a different one. James has reviewed the contract with Tyler Technologies and feels there is no concerns. The county plans to budget \$102,752.25 for 2023 and \$192,133.75 for 2024. Comm Weigel made a motion to move forward with Tyler Technologies contract and budget, seconded by Comm Klein. All voting aye, motion carried.

NDACo conference is open for registration.

NDPERS Public Safety Plan was presented by Sheriff Robert Fernandes. Currently the Sheriff and Deputy Sheriff are receiving 15.26% for retirement plan. James will draw up paperwork and present it to the board at the next commissioner meeting.

Museum clarification on financial responsibilities has been tabled till next meeting.

Break from 10:00am to 10:15am

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

<b><u>Vendor Name</u></b>	<b><u>Amount</u></b>
ACME TOOLS	149.00
AT&T MOBILITY	61.79
BEK SPORTS NETWORK	1,250.00
BUTLER MACHINERY COMPANY	1,715.11
CENEX FLEETCARD	936.78
CHS DAKOTA PLAINS AG	6,304.65
DAKOTA CARRIER NETWORK	875.00
DAKOTA DYNAMICS	1,250.00
DAKOTA RENTAL	96.30
DAKOTA VALLEY ELECTRIC	94.14
ESCOSUPPLY	4,328.30
FLATH/ROBERT	600.00
GENERAL EQUIPMENT & SUPPLIES	1,439.42
HAMLIN/JANICE	244.60
HEIDINGER/KEITH	312.66
INFORMATION TECHNOLOGY DEPT	1,720.25
I3G MEDIA	285.00
K.P. SHOCKMAN TREE MOVING	1,364.00
KLEIN/BRUCE	517.69
LAGODINSKI/JAMIE	550.00
LAMOURE FOODS, INC.	83.73
LARSON GRAIN CO	56.00
LINDE GAS & EQUIPMENT, INC	53.41
MAIN STREET FARM & HOME	655.46
MALM/LUCINDA	360.00
MILLER/LEE	275.98

MONTANA DAKOTA UTILITIES	37.62
ND ASSOCIATION OF COUNTIES	60.00
ND STATE RADIO COMMUNICATIONS	120.00
NDAAO	420.00
NDLTAP	500.00
NORTH DAKOTA ONE CALL, INC.	1.30
NORTHWEST TIRE INC	967.33
OAKES TRUCK & TRAILER, LLC	428.94
OTTER TAIL POWER COMPANY	4,033.51
PHARMCHEM INC	127.80
PRODUCTIVITY PLUS ACCOUNT	9.62
QUILL CORPORATION	438.35
RADISSON HOTEL BISMARCK	264.60
RECORD KEEPERS LLC	7.88
SERVICE MASTER	278.40
SHOCKMAN LAW, PLLC	2,680.11
SHOCKMAN/JAMES	227.22
SHOCKMAN/KEVIN	131.00
STUTSMAN COUNTY CORRECTION CENTER	1,650.00
TITAN MACHINERY	656.86
ULTIMATE TRANSPORTATION	413.97
VERIZON CONNECT NWF INC	210.47
WASTE MANAGEMENT	466.12
WEIGEL/JASON	478.60
WEX HEALTH, INC.	83.00
WORREL/CINDY	220.55
Z'S TREES RESIDENTIAL, LLC	2,000.00

Chairmen Flath adjourn the meeting at 10:44 a.m.

APPROVED THIS 1st DAY OF AUGUST, 2023

---

ROBERT FLATH, Chairman

ATTEST:

---

JAN HAMLIN, County Auditor