

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY BOARD OF COUNTY COMMISSIONERS
MEETING-Tuesday, January 16th, 2024**

At 8:30 am Chairman Jason Weigel called the meeting to order and opened by reciting the pledge of allegiance. Commissioners: Keith Heidinger, Lee Miller, Bruce Klein and Robert Flath were also present. Also attending were Shanel Bohnenstingl, Deputy Auditor; Fallon Kelly, States Attorney; Darrick Nitschke, Highway Superintendent; and Art Hagebock, LaMoure Chronicle. Attending virtually was Kimberly Robbins, DES/911 Coordinator.

Chairman Weigel called for additions to the agenda. Chairman Weigel added to the agenda correspondence on behalf of Kimberly Robbins. Comm Heidinger made a motion to approve the agenda with additions, seconded by Comm Klein. All voting aye, motion carried.

Chairman Weigel called for a review of the January 4th 2024, commissioner minutes. A motion was made by Comm Miller to approve commissioner minutes, seconded by Comm Flath. All voting aye, motion carried.

Highway Superintendent, Darrick Nitschke, updated the board that they have receive the DustPods products. He also said the blade that was ordered a little over a year ago for Kulm should be arriving this week. All county roads were sanded. Darrick also informed the board that road has received more salt.

DES/911 Coordinator, Kimberly Robbins, presented the Preliminary Disaster Assessment for the ice storm that is due January 17th. The snow and ice removal are not eligible, but removal of debris may be eligible, and generator use, pump use, other methods to mitigate power outages, sheltering, warming, etc. are eligible. Secondly Kimberly gave an annual reminder of the wellness program agreement and coordinator appointment. The commission has tabled appointing an individual at this time.

The Avid Hawk agreement was signed by Chairman Weigel

Treasurer, Cindy Worrel, presented the December 31, 2023 report balances, and accounts. Comm Heidinger made a motion to accept the financial institutions: BankNorth, Dakota Plains Credit Union, Heartland State Bank, Hometown Credit Union, Dakota Heritage Bank, Choice Financial, and LaMoure Credit Union and to accept the securities that were presented as of December 31, 2023, seconded by Comm Flath. All voting aye, motion carried. Cindy also reviewed with the board the county’s investments and what are coming out this current year. Comm Miller made a motion to reinvest two CD each \$500,000 at 5.06% interest for 7 months, seconded by Comm Flath. All voting aye, motion carried. Comm Klein made a motion to move our current MMDA account to a Polaris MMDA account seconded by Comm Flath. All voting aye, motion carried. States Attorney, Fallon Kelly, drafted a resolution to invest with Valley Wealth Advisors and StoneCastle to invest county funds. Comm Flath made a motion to approve the resolution as presented, seconded by Comm Klien. All voting aye, motion carried. Cindy also gave the board a primary residence property tax credit reminder and update.

Comm Flath made a motion to approve the 2023 amendments and transfer, seconded by Comm Heidinger. All voting aye, motion carried.

2023 Budget Amendments	Amendment	Original Budget	Amended Budget
Emergency Mills	2,800	0	2,800
Car Seat Program	40	0	40
Grants State & Federal	77,066.75	46,000	123,066.75
Weaver Trust	63,857.76	0	63,857.76
Estimated Tax	3,574.10	0	3,574.10
Equipment Purchase	11,239	0	11,239
Culvert Purchase	57,079.92	100,000	157,079.92

2023 Transfer
 Farm to Market to Road &
 Bridge 22,937.12

Comm Miller made a motion to discontinue the 1-800 number service for the courthouse with DRN, seconded by Comm Flath. All voting aye, motion carried.

Comm Flath gave an update that the Memorial Park Streambank bidding deadline has been extended to Friday, January 26th.

Break

Comm Heidinger made a motion to enter an agreement with Barnes County for the Veterans Service Office starting February 6th, 2024, seconded by Comm Miller. All voting aye, motion carried.

Garrison Diversion recreation grant program deadline is postmarked by March 1st, 2024.

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

<u>Vendor Name</u>	<u>Amount</u>
ALLIED ENERGY	712.72
ANDERSON BROS., INC.	47.10
AVID HAWK LLC	1,765.00
CENEX FLEETCARD	842.58
CITY VIEW FUEL	32.57
CLIA LABORATORY PROGRAM	180.00
CONSULTING RADIOLOGISTS, LTD	146.00
DAKOTA MAILING & SHIPPING EQUIP. INC	102.26
DAKOTA VALLEY ELECTRIC	157.40
FLATH/ROBERT	400.00
GALLS, LLC	194.95
GENERAL EQUIPMENT & SUPPLIES	606.30
GLAXOSMITHKLINE PHARMACEUTICALS	1,797.50
HEIDINGER/KEITH	471.57
HENRY SCHEIN	223.90
INFORMATION TECHNOLOGY DEPT	1,780.30
INTERSTATE BATTERY SYSTEM OF ND	139.95
KLEIN/BRUCE	423.85
KULM HARDWARE & HOME CENTER	380.82
L & O ACRES TRANSPORT, INC.	2,581.63
LAMOURE FOODS, INC.	166.68
LINDE GAS & EQUIPMENT, INC	54.10
LITCHVILLE BULLETIN	20.16
MILLER/LEE	377.72
ND ASSOCIATION OF COUNTIES	8.00
ND COUNTY AUDITORS ASSOCIATION	200.00
ND SACCHO	500.00
ND STATE RADIO COMMUNICATIONS	120.00
NDEMA	50.00
NDSU EXTENSION SERVICE DEPT 7510	6,517.99
NELSON INTERNATIONAL	391.10
OAKES TRUCK & TRAILER, LLC	5,960.74
OTTER TAIL POWER COMPANY	799.42
PEKARSKI/DANIEL	750.00
QUILL CORPORATION	56.77
R&B MOTORSPORTS	9,990.00
SOLINGER LUMBER-EDGELEY	20.00
SE ND COUNTY COMMISSIONERS ASSOC	400.00
STUTSMAN COUNTY NARCOTICS TASK FORCE	5,600.00
VERIZON CONNECT NWF INC	420.94
VISTOS CARQUEST	8.75
VORTEX OPTICS	203.99
WEIGEL/JASON	379.80

WESTERN PLAINS PUBLIC HEALTH	90.00
WEX HEALTH, INC.	83.00

Chairman Weigel adjourn the meeting at 10:20 a.m.

APPROVED THIS 6TH DAY OF February, 2024

JASON WEIGEL, Chairman

ATTEST:

JAN HAMLIN, County Auditor