

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY BOARD OF COUNTY COMMISSIONERS
MEETING-Tuesday, November 21st, 2023**

At 8:30 am Chairman Robert Flath called the meeting to order and opened by reciting the pledge of allegiance. Commissioners: Jason Weigel, Keith Heidinger, Lee Miller, and Bruce Klein were also present. Also attending were Jan Hamlin, Auditor; Darrick Nitschke, Highway Superintendent; James Shockman, States Attorney; Trent, Butler Machinery and Art Hagebock, LaMoure Chronicle, attending virtually Kimberly Robbins, DES/911 Coordinator.

Chairman Flath called for additions to the agenda. There was one addition, approval of the November 7th park board meeting minutes. Comm Heidinger made a motion to approve the agenda, seconded by Comm Miller. All voting aye, motion carried.

Chairman Flath called for a review of the November 7th, 2023, park board minutes and commissioner minutes. A motion was made by Comm Klein to approve park and commissioner minutes, seconded by Comm Weigel. All voting aye, motion carried.

Highway Superintendent, Darrick Nitschke, presented to the board a blade quote from Butler Machinery and John Deere. A new blade will take up to a year to get keeping our current machine under warranty. This purchase would be replacing Jud's 2016 blade with 9,400 hours. Getting a new Caterpillar would run \$314,850 if we use our old attachments, get all new attachments would be an additional cost of \$20,770.

Darrick informed the board that the grinder arrived last week. Darrick also came across a promotion with the dust pods, Polymers. They are currently running until the end of the year buy a mile get a mile for free, matching up to twenty miles for the price of ten miles. The cost runs from \$5,400 to 5,500 per mile, depending on how thick this product is applied.

Lastly, Darrick brought to the board's attention that being short the 2003 Mack semi that was totaled out earlier this fall has put the Road behind where they want to be because of their only working with one semi. Darrick had asked the board to replace the semi with the suggestion of using the funds from the insurance claim and auction profit.

DES/911 Coordinator, Kimberly Robbins, presented to the board an update on the Multi Hazard Mitigation Plan. Kimberly has received participation letters from all cities within the county as of November 20th. All steps have been completed and Kimberly will be submitting the grant.

NDACo Joint powers agreement was reviewed by James Shockman. Comm Weigel made a motion to agree to sign the Joint Powers Agreement with NDACo for the service of collection and distribution of 9-1-1 fees, seconded by Comm Miller. All voting aye, motion carried.

Tax Director, Denice Porter, presented an omitted tax for parcel number 40-0103020. It was a residential building value omitted in the 2021 appraisal. The individual did not come to their hearing to object. Comm Klein made a motion to add property to the taxes, seconded by Comm Heidinger. All voting aye, motion carried.

Sheriff, Robert Fernandes, presented to the board the Cass County Attendant Care Agreement, 2024 Stutsman County Correctional Center Contract, and Burleigh Morton Detention Center Contract. Comm Heidinger made a motion to approve the 2024 Stutsman County Correctional Center contract, seconded by Comm Miller. All voting aye, motion carried. Comm Weigel made a motion to approve the Burleigh Morton Correctional Center contract, seconded by Comm Klein. All voting aye, motion carried. Comm Klein made a motion to approve the Cass County Attendant care agreement, seconded by Comm Miller. All voting aye, motion carried.

Sheriff Fernandes also presented the 'Back the Blue' grant that we've received which is approximately \$5,700. This grant can be spent on retention, recruiting, or tuition and fees. Sheriff Fernandes would like that grant money to go toward reimbursement of tuition and fees.

The commission received two beer and liquor license applications. Comm Heidinger made a motion to approve Edgeley Splickan beer and liquor licenses with Sunday sales, seconded by Comm Klein. All voting aye, motion carried. Comm Miller made a motion to approve City View beer and liquor licenses with Sunday sales, seconded by Comm Heidinger. All voting aye, motion carried.

NDDOT Maintenance Division, Brad Darr and Jay Presks requested to be on the agenda today to discuss the State Limited 129,000 Lb. large truck network. Agtegra Cooperative's request is for US Hwy 281 from the South Dakota border to the US 281/I-94 interchange in Jamestown and ND Hwy 11 from the junction of US Hwy 83/ND Hwy 11 to the junction of US Hwy 281/ND Hwy 11. The request affects the counties of LaMoure, McIntosh, Dickey, Stutsman, and Emmons. They would like to know if the commission has any concerns that need to be brought back to their advisor committee. At this time the commission doesn't have any concerns. Edgeley City Mayor, Cal Triepke, was also in attendance.

Break 9:45AM-10:00AM

10:00 a.m. meeting recessed and the County Tax Property Sale commenced.

Ten properties were listed and bidders were given a written copy of the terms of sale prior to the sale.

Property 1 - parcel number 35-1307101 (S 3' of Lot 10 Blk 7 Vac Organs Add Kulm) located at 204 1st Ave SW, Kulm. Chairman Flath called for the minimum bid of \$60.93. Robert and Judy Smith made the minimum bid. Chairman Flath called for a bid of \$160.93 three times. No other bids were made, sold to Robert and Judy Smith.

Property 2 - parcel number 33-0134122 (N 4" of S 50' of Lots 7-10 N 50' 4" of Lot 11-12 Blk 34 Original LaMoure) located at 12 1st St SW, LaMoure. Chairman Flath called for the minimum bid of \$2,472.26 three times. No bid was received, no sale.

Property 3 - parcel number 35-0105040 (Lot 4 Blk 5 Original Kulm) located at 8 1st Ave NE, Kulm. Chairman Flath called for minimum bid of \$6,229.90 three times. No bid was received, no sale.

Property 4 - parcel number 34-1224120 (N1/2 Lot 12 Blk 24 Mils 3 Add Edgeley) located at 507 5th St, Edgeley. Chairman Flath called for the minimum bid of \$1,969.72. Norman Lauinger made the minimum bid. Chairman Flath called for a bid of \$2,069.72 three times. No other bids were made, sold to Norman Lauinger.

Property 5 - parcel number 35-1500010 (Lot 1 Grohs Add Kulm) located at 106 2nd Ave SE, Kulm. Chairman Flath called for the minimum bid of \$8,678.13 three times. No bid was received, no sale.

Property 6 - parcel number 35-0400550 (S 17' Lot 53 & all Lots 54 & 55 DeVries Add Kulm) located at 313 Main Ave S, Kulm. Chairman Flath called for the minimum bid \$9,486.06 three times. No bid was received, no sale.

Property 7 - parcel number 35-0400561 (N 17' Lot 56 DeVries Add Kulm) located at 313 Main Ave S, Kulm. Chairman Flath called for the minimum bid of \$112.44 three times. No bid was received, no sale.

Property 8 - parcel number 33-0116100 (Lots 9 & 10 Blk 16 Original LaMoure) located at 104 2nd St SE, LaMoure. Chairman Flath called for the minimum bid of \$157.97 three times. No bid was received, no sale.

Property 9 - parcel number 33-0116110 (Lot 11 Blk 16 Original LaMoure) located at 104 2nd St SE, LaMoure. Chairman Flath called for the minimum bid of \$5,080.95 three times. No bid was received, no sale.

Property 10 - parcel number 33-0116120 (Lot 12 Blk 16 Original LaMoure) located at 104 2nd St SE, LaMoure. Chairman Flath called for the minimum bid of \$111.61 three times. No bid was received, no sale.

The sale was closed at 10:11 a.m. and the regular meeting resumed.

The commission received a local permit application for the Ryan Cuypers & Ashley Syverson Family Benefit. Comm Klein made a motion to approve the local permit, seconded by Comm Weigel. All voting aye, motion carried.

Auditor, Jan Hamlin, presented the two budget-approved transfers to community service in the amount of \$6,935 and to the road and bridge budget in the amount of \$647,040 from general funds 2023. Comm Heidinger made a motion to transfer funds, seconded by Comm Miller. All voting aye, motion carried.

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

<u>Vendor Name</u>	<u>Amount</u>
AGRI VALLEY INSURANCE	72.00
AT&T MOBILITY	62.28
BECKMAN SEPTIC LLC	175.00
BLUE 360 MEDIA	486.28
BUILDERS MART	109,212.44
BUTLER MACHINERY COMPANY	6,731.94
CENEX FLEETCARD	1,201.28
COMPUTER EXPRESS	5,360.99
DACOTAH PAPER CO.	215.08
DAKOTA FLUID POWER, INC.	2,326.10
DAKOTA VALLEY ELECTRIC	103.11
DIRECT ELECTRIC INC	957.76
FLATH/ROBERT	200.00
GENERAL EQUIPMENT & SUPPLIES	395.80
GLAXOSMITHKLINE PHARMACEUTICALS	2,524.48
HEIDINGER/KEITH	312.66
HI-WAY SERVICENTER,INC	282.89
INFORMATION TECHNOLOGY DEPT	1,780.31
JOHN DEERE FINANCIAL	106.03
K.P. SHOCKMAN TREE MOVING	3,122.50
KLEIN/BRUCE	311.79
KLJ ENGINEERING LLC	7,210.35
LAMOURE FOODS, INC.	21.59
LAMOURE PRINTING COMPANY	2,022.82
LARSON GRAIN CO	17.60
LITCHVILLE BULLETIN	308.00
MAIN STREET FARM & HOME	49.99
MILLER/LEE	275.98
MONTANA DAKOTA UTILITIES	59.50
ND ASSOCIATION OF COUNTIES	1,230.00
ND DEPT OF ENVIRONMENTAL QUALITY	13.24
NOVAK ELECTRIC INC	9,512.06
OAKES TRUCK & TRAILER, LLC	2,916.68
OTTER TAIL POWER COMPANY	1,917.29
PITNEY BOWES	420.81
PRODUCTIVITY PLUS ACCOUNT	55.76
RADAR SHOP/THE	577.00
SHOCKMAN/KEVIN	196.50
TERRACON CONSULTANTS, INC.	50,300.00
VERIZON CONNECT NWF INC	210.47
VERIZON WIRELESS	372.49
WASTE MANAGEMENT	470.50
WEIGEL/JASON	252.40
WEX HEALTH, INC.	83.00

Chairman Flath adjourn the meeting at 11:04 a.m.

APPROVED THIS 5TH DAY OF DECEMBER, 2023

ROBERT FLATH, Chairman

ATTEST:

JAN HAMLIN, County Auditor