

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY BOARD OF COUNTY COMMISSIONERS  
MEETING-Tuesday, March 18<sup>th</sup>, 2025**

At 8:30 a.m., Chairman Keith Heidinger called the meeting to order and opened by reciting the pledge of allegiance. Commissioners: Bruce Klein, Robert Flath, Wayne Wald, and Jason Weigel were present. Also attending were Brandy Rolland, State's Attorney Paralegal; Jan Hamlin, Auditor; Darrick Nitschke, Highway Superintendent; Art Hagebock, LaMoure Chronicle and Bryan Tykwinski, KLJ. DES/911 Coordinator, Kimberly Robbins attended virtually.

Chairman Heidinger called for additions to the agenda. There was one addition, legislative update. Comm Weigel made a motion to approve the agenda with additions, seconded by Comm Wald. All voting aye, motion carried.

Chairman Heidinger called for a review of the March 4<sup>th</sup> Commissioner minutes and March 4<sup>th</sup> Park Board minutes. Comm Flath made a motion to approve the minutes as present, seconded by Comm Klein. All voting aye, motion carried.

Highway Superintendent, Darrick Nitschke, presented to the board a utility permit from Dakota Valley Electric, to bore under CR 60. Comm Klein made a motion to approve the utility permit, seconded by Comm Weigel. All voting aye, motion carried. Darrick also presented two bids for a new payloader with trade in. Comm Klein made a motion to purchase the new payloader from John Deere with the extended motor warranty, seconded by Comm Flath. All voting aye, motion carried.

KLJ, Bryan Tykwinski gave an update on the NDDOT SRF application status. There should be results of awarding come end of next week. The county should find out about the Transportation Innovation and hot in place grants hopefully soon. The FEMA box culvert north of Edgeley bid opening will be held Thursday at 11:00 a.m. The Grand Rapids bridge environmental permits have been approved. The county is still waiting on one easement of 2.4 acres. Comm Klein made a motion to increase the previous offer to \$7000 an acre, seconded by Comm Flath. All voting aye, motion carried.

Working with the state's attorney, DES/911 Coordinator, Kimberly Robbins presented the correct procedures and guidelines for Notice of Zoning Amendment- 2025-1- Floodplain Management. Maps for the floodplain will be housed in the auditor's office. The commission scheduled the first hearing for April 15<sup>th</sup>. Comm Weigel made a motion to approve the first reading, seconded by Comm Wald. All voting aye, motion carried. LaMoure County's spring hydrologic outlook for the Missouri and James River is currently below historic averages for flooding. March 27<sup>th</sup> is the next outlook date.

Kimberly explained to the board the Executive Order 2025-04, the Statewide Fire Emergency executed March 10<sup>th</sup> through May 31<sup>st</sup> or until rescinded by Governor Armstrong. Burn restrictions are at the local level. Comm Flath made a motion to declare a fire emergency and burn restrictions as defined by the declaration to be in effect when the North Dakota Fire Danger is very high, extreme, or a Red Flag Warning is in place, seconded by Comm Weigel. All voting aye, motion carried. The LaMoure County Sheriff's has an AED that can be used at Memorial Park as the Sheriff's office received a new one. The Park will just need to replace pads & batteries with those costs estimated to be \$200.

NDSU Extension Agent, Julianne Racine, requested from the board approval of a short term/temp support staff. This individual would cover for a staff member while on leave.

Custodian, Roger Loegering, submitted an estimate to the board for masonry work on the north side of the courthouse. The estimate submitted was less than what was budgeted.

Comm Weigel made a motion to add Pitney Bowes as a prepaid vendor, seconded by Comm Wald. All voting aye, motion carried.

Break 9:41 a.m. to 9:51 a.m.

Currently parcel assessment fees for townships are \$1 and cities are \$2. Comm Flath made a motion to increase the parcel assessment fees by one-dollar effective January 1, 2026, seconded by Comm Weigel. All voting aye, motion carried.

Comm Klein made a motion to approved the Memorial Park information & policies, seconded by Comm Wald. All voting aye, motion carried. The park will advertise for three temporary staff and one full-time temporary manager.

Comm Klein updated the commissioners on the legislative bills that will affect the county.

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

<b><u>Vendor Name</u></b>	<b><u>Amount</u></b>
AGRI VALLEY INSURANCE	26.00
ALLIED ENERGY	1,921.59
ALLSTATE PETERBILT	30.41
AT&T MOBILITY	62.49
BALCO UNIFORM CO INC	211.00
BANKNORTH	630.00
BECKMAN SEPTIC LLC	175.00
BEK SPORTS NETWORK	189.58
BUILDERS MART	51.51
BUTLER MACHINERY COMPANY	56.12
CENEX FLEETCARD	1,429.15
D & B PORTABLES LLC	690.00
DAKOTA VALLEY ELECTRIC	79.50
FASTENAL COMPANY	661.79
FFF ENTERPRISES, INC.	2,127.38
FLATH/ROBERT	997.00
GACKLE/SARAHJOY	564.62
GLAXOSMITHKLINE PHARMACEUTICALS	5,353.10
GOOD OIL COMPANY	1,300.00
GOOD/LAURIE	2,809.89
HEIDINGER/KEITH	140.40
HENRY SCHEIN	615.54
HI-WAY SERVICENTER,INC	1,595.41
INFORMATION TECHNOLOGY DEPT	2,076.05
I3G MEDIA	799.50
KELLY/FALLON	200.00
KLEIN/BRUCE	312.60
KNIFE RIVER	216,041.69
KULM HARDWARE & HOME CENTER	133.81
KUSTOM MACHINE INC	60.00
LAMOURE CHRONICLE	52.56
LAMOURE DRUG STORE	63.31
LAMOURE FOODS, INC.	230.60
LAMOURE HARDWARE	2,081.09
LINDE GAS & EQUIPMENT, INC	604.23
MARION BAR & GRILL	75.00
NARDINI	2,426.00
ND DEPARTMENT OF TRANSPORTATION	1,568.20
OAKES TRUCK & TRAILER, LLC	2,301.73
OTTER TAIL POWER COMPANY	4,354.19
PFIZER, INC.	4,711.55
PRODUCTIVITY PLUS ACCOUNT	865.78
QUILL CORPORATION	470.03
RECORD KEEPERS LLC	7.88
SANOFI PASTEUR INC	412.33
SCHERBENSKE/DELANE	2,500.00
STUTSMAN COUNTY CORRECTION CENTER	3,119.00
TEAM LABORATORY CHEMICAL CORP.	1,024.50

THE MEDICINE SHOPPE	19.60
TRAUT WELLS	642.10
VERIZON CONNECT NWF INC	478.50
VERIZON WIRELESS	796.47
VISTOS CARQUEST	73.11
WALD/WAYNE	837.40
WEIGEL/JASON	392.40
WEX HEALTH, INC.	83.00

Chairman Heidinger adjourned the meeting at 11:21 p.m.

APPROVED THIS 1<sup>ST</sup> DAY OF April, 2025

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KEITH HEIDINGER, Chairman

ATTEST:  
  
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JAN HAMLIN, County Auditor