

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY BOARD OF COUNTY COMMISSIONERS  
MEETING-Tuesday, March 5<sup>th</sup>, 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 present. Also attending were Jan Hamlin, Auditor; Fallon Kelly, States Attorney; and Art Hagebock, LaMoure Chronicle. Attending virtually was Kimberly Robbins, DES/911 Coordinator.

Chairman Weigel called for additions to the agenda. Additions are a wall of Honor for Veterans and weed board update, Comm Miller made a motion to approve the agenda with additions, seconded by Comm Flath. All voting aye, motion carried.

Chairman Weigel called for a review of the February 20<sup>th</sup> 2024, commissioner minutes. A motion was made by Comm Heidinger to approve commissioner minutes, seconded by Comm Klein. All voting aye, motion carried.

Road Business, LaMoure County is currently charging \$20 for overweight permits, which is significantly lower than surrounding areas. The board tabled the topic. Darrick received two quotes on the generators but will do more research.

DES/911 Coordinator, Kimberly Robbins, presented an update on the DR 4760 (December 2023 ice storm). Comm Klein made a motion to submit a request for public assistance to become an official applicant under the DR-4760 PA Program and to appoint Kimberly Robbins as applicant agent and Christine Schmidt as Alternate, seconded by Comm Heidinger. All voting aye, motion carried. Spring hydrologic outlook update, James River has less than a 5% chance of minor flood stage of 14 ft. The annual James River Operations meeting is on April 3<sup>rd</sup>, 2024.

The wall of honor for Veterans is part of a Veterans Affairs program. It would be similar to a television screen with a rolling feed of Veterans names, pictures, and years of service; with the permission of the veteran.

States Attorney, Fallon Kelly, reviewed the Barnes County Correctional Center contract. There was an increase in daily fees from \$80 to \$100 per day. Comm Flath made a motion to enter into the contract with Barnes County, seconded by Comm Miller. All voting aye, motion carried.

Treasurer, Cindy Worrel, presented a list of abatements and homestead credit refunds. Comm Flath made a motion to approved the canceled line of taxes as presented, seconded by Comm Heidinger. All voting aye, motion carried.

Tax Director, Denice Porter and the commission discussed and set the county Tax Equalization meeting for June 4<sup>th</sup>, 2024 in the Courthouse. The cities will meet at 10:00 AM and townships will meet at 10:30 AM. Denice also wanted to give a reminder that the deadline for farm exemption applications is March 31<sup>st</sup>, 2024.

Auditor, Jan Hamlin, discussed with the board polling locations and set hours of operation for the Primary and General Election. Edgeley polling location has been at the Edgeley Armory, and will continue to be. The LaMoure polling location has been moved to the BankNorth Omega Room in the BankNorth Mall. Polling location hours are set from 9:00 AM to 7:00 PM. Comm Miller made a motion to set hours from 9:00 AM to 7:00 PM for Primary and General elections, seconded by Comm Klein. All voting aye, motion carried. Comm Flath made a motion to stay at the Edgeley Armory for the Edgeley polling location and change the LaMoure polling location to the BankNorth Omega Room at the BankNorth Mall for both the Primary and General Election, seconded by Comm Heidinger. All voting aye, motion carried. Jan also presented to the board the Joint Powers Agreements with the eight LaMoure County cities because their contests will appear on the Primary election ballots. Comm Flath made a motion to enter into a Joint Powers Agreement with all Cities in LaMoure County in regrades to the election, seconded by Comm Heidinger. All voting aye, motion carried.

LaMoure County Auditor's office will be closed on March 7<sup>th</sup> and March 14<sup>th</sup> for training.

Veteran's Service Officer, Angela Hunt submitted her resignation. Angela feels Tammy is more than capable of fulfilling our needs. Veteran's service officer tabled.

Tyler Technology sent a termination agreement. Comm Flath made a motion to approve the Tyler Technology termination agreement, seconded by Comm Klein. All voting aye, motion carried.

Comm Flath gave an update on the Memorial Park Streambank. The project is moving forward, and should be water-ready by next week.

Auditor, Jan Hamlin presented a local permit application to the board for the National Barrel Horse Association- ND02. Comm Heidinger made a motion to approve the local permit, seconded by Comm Miller. All voting aye, motion carried.

Julianne Racine gave an update that the intern will be starting May 27<sup>th</sup>, 2024.

Comm Klein informed the board the Weed Board is looking for 2 sprayers. Interested individuals can contact Comm Klein or anyone on the weed board. Commercial spray is required but our NDSU County Agent, Julianne Racine, will be able to get that requirement met.

Break

NW ¼ 21-134-61, 36.59 acres more or less tillable land. One bid for \$2000 was received from Dustin Peterson. Comm Flath made a motion to accept the bid, seconded by Comm Klein. All voting aye, motion carried.

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

<b><u>Vendor Name</u></b>	<b><u>Amount</u></b>
ALLIED ENERGY	1,739.35
ANCHOR MARKETING	1,073.59
BANKNORTH	1,260.00
BARNES RURAL WATER DISTRICT	83.60
BEAR CREEK GRAVEL LLC	19,071.00
BECKMAN SEPTIC LLC	175.00
BOBCAT OF GWINNER	190.00
BUTLER MACHINERY COMPANY	364,743.10
CITY OF KULM	80.09
CITY VIEW FUEL	51.97
COLE PAPERS INC	67.92
COMPUTER EXPRESS	12,905.77
COUNTIES PROVIDING TECHNOLOGY	2,572.00
DACOTAH PAPER CO.	420.83
DAKOTA CARRIER NETWORK	175.00
DAKOTA DYNAMICS	1,250.00
DICKEY RURAL COMMUNICATIONS	1,250.03
DICKEY RURAL NETWORKS	231.00
DUFFY/JESSICA	25.46
ESCOSUPPLY	1,190.72
GOOD OIL COMPANY	62.00
HEARTLAND STATE BANK/VISA	4,659.99
HI-WAY SERVICENTER,INC	259.99
I3G MEDIA	999.50
KELLY/FALLON	2,629.98
KETTERLING/JACKIE	33.50
KULM SERVICE	254.35
LAMOURE CHRONICLE	934.25
LAMOURE DRUG STORE	44.62
LAMOURE HARDWARE	972.85
LAMOURE PARTS CENTER	3,705.59

LAUF/ALICIA	2,964.44
LEAF	120.40
MAERTENS WELDING AND MACHINE COMPANY	1,465.34
MONTANA DAKOTA UTILITIES	65.21
ND RECORDERS ASSOCIATION	200.00
ND SHERIFFS & DEPUTIES ASSOCIATION	400.00
ND TAX COMMISSIONER	2,767.43
NELSON INTERNATIONAL	181.98
NOVAK ELECTRIC INC	2,950.00
OAKES TRUCK & TRAILER, LLC	91.78
QUILL CORPORATION	340.56
RACINE/JULIANNE	62.98
RANSOM COUNTY AUDITOR	8,548.51
RDO EQUIPMENT CO.	17,561.63
REKLEAN EQUIPMENT LLC	1,262.00
ROBBINS/KIMBERLY	58.96
SOLINGER LUMBER-EDGELEY	73.25
STUTSMAN COUNTY CORRECTION CENTER	2,080.90
STUTSMAN RURAL WATER DISTRICT	46.80
TERRACON CONSULTANTS, INC.	2,375.00
TRUENORTH STEEL	36,877.78
VAN EEDEN/CLARA	28.95
VERIZON WIRELESS	273.27
WEST END HIDE, FUR & METAL CO., INC	149.80

Chairman Weigel adjourn the meeting at 10:07 a.m.

APPROVED THIS 19<sup>TH</sup> DAY OF March, 2024

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JASON WEIGEL, Chairman

ATTEST:

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JAN HAMLIN, County Auditor