

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY BOARD OF COUNTY COMMISSIONERS
MEETING-Tuesday, April 2nd, 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; Darrick Nitschke, Highway Superintendent; Fallon Kelly, States Attorney; and Art Hagebock, LaMoure Chronicle.

Chairman Weigel called for additions to the agenda. Comm Heidinger made a motion to approve the agenda as presented, seconded by Comm Flath. All voting aye, motion carried.

Chairman Weigel called for a review of the March 19th 2024, commissioner minutes. A motion was made by Comm Flath to approve commissioner minutes with corrections, seconded by Comm Klein. All voting aye, motion carried.

Highway Superintendent, Darrick Nitschke, shared with the board that the road department has found a truck that they are interested in and would meet the county needs. This would replace the truck we have been waiting for more than 2 years from Nelson International. This 2012 International is cheaper and can be purchased right away, it's \$80,000 versus the \$260,000. Comm Flath made a motion to cancel the truck with Nelson International and pursue purchasing the 2012 International truck at the price of \$80,000; seconded by Comm Klein. All voting aye, motion carried. Darrick also informed the board he purchased a 2018 Mack and 2017 Freightliner for \$79,800 with the insurance money and profit from the county auction.

Darrick has a new employee starting April 22nd, 2024.

Darrick gave the board an Adrian bridge replacement update on some land owners responses to the bridge being straightened out. One land owner is interested in selling some land for the project, one owner isn't interested in selling and says to shut the bridge down while repairs are made. Matt with KLJ is going to look into if the project can proceed with only the one land owner's sale of land.

Darrick invited the commission to attend a demonstration April 9th and 10th of Hot In-Place Recycling. This process is best explained as forming a train of machines that reheat the pavement, grinds it up, adds oil and lays it back down to be packed.

Treasurer, Cindy Worrel, presented a homestead credit abatement. Comm Flath made a motion to accept the abatement for homestead credit, seconded by Comm Heidinger. All voting aye, motion carried. Secondly there are three checks needing canceling and then they will be turned over to unclaimed property. Comm Miller made a motion to cancel the three checks as presented and move forward to unclaimed property, seconded by Comm Heidinger. All voting aye, motion carried.

Comm Klein gave a Courthouse cornice paint restoration update. The board received a bid of \$88,786 from General Roof & Construction out of Carrington. The project is expected to take seven to nine weeks. Currently there is \$80,000 budgeted. Comm Klein made a motion to approve the contract with the overage of \$8,786 in addition to the \$80,000; seconded by Comm Flath. All voting aye, motion carried.

The Garrison Diversion grant submission on behalf of the Sportsman's Club was approved for the vault toilet at Twin Lake.

Comm Flath made a motion to send a thank you card to State Radio dispatchers for National Public Safety Telecommunicators week, seconded by Comm Heidinger. All voting aye, motion carried.

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

<u>Vendor Name</u>	<u>Amount</u>
ADVANCE BUSINESS METHODS	562.23
AGRI VALLEY INSURANCE	5.00
BARNES RURAL WATER DISTRICT	42.25
CITY OF KULM	79.92
CITY OF LAMOURE	346.00
COMPUTER EXPRESS	193.98
DAKOTA CARRIER NETWORK	875.00
DAKOTA FLUID POWER, INC.	412.61
DICKEY RURAL COMMUNICATIONS	1,383.85
DUFFY/JESSICA	387.75
GOOD OIL COMPANY	1,195.22
GOOD/LAURIE	80.40
HEARTLAND STATE BANK / VISA	2,527.28
HILLS CABINETRY & WINDOW DECOR	147.05
INFORMATION TECHNOLOGY DEPT	105.40
INNOVATIVE OFFICE SOLUTIONS LLC	6,061.15
J&M TRUCK SALES, INC.	79,800.00
KELLY/FALLON	2,629.98
KETTERLING/JACKIE	99.16
KLEVER/DARCY	188.00
KULM PUBLIC SCHOOL	10.00
LAMOURE DRUG STORE	75.58
LAMOURE HARDWARE	280.86
LAMOURE PRINTING COMPANY	19.00
LONSKI/GENE	35.00
MOTION INDUSTRIES	115.48
ND ASSOCIATION OF COUNTY ENGINEERS	150.00
ND COMMUNITY CORRECTIONS ASSOCIATION	200.00
NORTH DAKOTA ONE CALL, INC.	1.30
PENGUIN MANAGEMENT, INC.	2,940.00
PITNEY BOWES	1,000.00
QUILL CORPORATION	120.21
RACINE/JULIANNE	187.60
REKLEAN EQUIPMENT LLC	1,046.00
ROBBINS/KIMBERLY	80.40
SAFETY KLEEN SYSTEMS, INC.	466.86
VAN EEDEN/CLARA	6.70
VERIZON WIRELESS	266.41
WARCKEN/BILLI	94.40

Chairman Weigel adjourn the meeting at 9:16 a.m.

APPROVED THIS 16th DAY OF APRIL, 2024

JASON WEIGEL, Chairman

ATTEST:

JAN HAMLIN, County Auditor