

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY BOARD OF COUNTY COMMISSIONERS
MEETING-Tuesday, May 21st, 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, State's Attorney; Bryan Tykwinski, KLJ; and Art Hagebock, LaMoure Chronicle. Attending virtually was Kimberly Robbins, DES/911 Coordinator.

Chairman Weigel called for additions to the agenda. There were no additions. Comm Miller made a motion to approve the agenda as presented, seconded by Comm Heidinger. All voting aye, motion carried.

Chairman Weigel called for a review of the May 7th 2024, commissioner minutes and April 16th, Park Board minutes. A motion was made by Comm Klein to approve both the commissioner and park board minutes, seconded by Comm Flath. All voting aye, motion carried.

Highway Superintendent, Darrick Nitschke, received a call with concerns regarding a box culvert near Jud. It's seventeen feet long and is failing. It is located on 77th Ave. The walls are coming loose and gravel is falling into the water. Bryan with KLJ and Darrick plan to go look it over to see what options to fix or replace may be available.

The road department is coming along on CR 34 with reclaiming. Darrick ended up leasing a compactor since the county was unable to perform at the capacity needed. Darrick also brought to the board's attention concerns with CR 60 and what they should do with the road next year. Comm Klein made a motion to have 12 miles of hot in-place asphalt recycling done on CR 60, seconded by Comm Flath. All voting aye, motion carried. Comm Heidinger made a motion to award Knife River the bid on CR 35 to US Highway 281, seconded by Comm Flath. Roll call vote: Comm Heidinger-yes; Comm Miller-yes; Comm Klein-yes; Comm Flath-yes; and Chairman Weigel-yes. All voting aye, motion carried.

Bryan Tykwinski with KLJ updated the Board on the bridge projects. Construction road limits have been set and going to start the right-of-way process. The market analysis for Adrian came back at \$5,000 an acre and Grand Rapids \$4,500 an acre. Comm Flath made a motion to proceed with the right-of-way purchases for the Adrian and Grand Rapids bridges with up to \$5,000 an acre, seconded by Comm Miller. All voting aye, motion carried.

States Attorney, Fallon Kelly presented the USDA grant which will cover up to \$45,000 in funds for the Gladen Construction, road damages. Roads will have to be done by June 30th.

DES/911 Coordinator, Kimberly Robbins, returned the topic of the State Homeland Security Grant Program FY2024. The due date to apply is June 5th. Comm Heidinger made a motion to apply for getting security cameras at Memorial Park with the State Homeland Security Grant, seconded by Comm Klein. All voting aye, motion carried.

Comm Heidinger made a motion to approve Progress Enterprises, Inc. for Horseshoe Saloon gaming site permit, seconded by Comm Flath. All voting aye, motion carried.

Comm Flath made a motion to appoint Bob Fernandes as the LaMoure County Coroner through the end of the year, seconded by Comm Miller. All voting aye, motion carried.

Auditor, Jan Hamlin, gave an election update. As of yesterday, the Auditor's office has mailed out 702 ballots and has received 250 back. The office is now running tests on the election equipment and will be holding a public test June 3rd.

Break

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

ALLIED ENERGY	419.98
AT&T MOBILITY	62.13
BEK SPORTS NETWORK	189.58
BUTLER MACHINERY COMPANY	1,309.66
CAPITAL I INDUSTRIES INC.	1,176.00
CENEX FLEETCARD	1,017.33
CITY OF KULM	79.67
COMPUTER EXPRESS	115.98
D & B PORTABLES LLC	195.00
DACOTAH PAPER CO.	142.20
DAKOTA VALLEY ELECTRIC	116.76
DIRECT ELECTRIC INC	3,766.90
ECOLAB PEST ELIMINATION DIV	236.21
ECONOMY OIL INC	12,598.27
EDGELEY SCHOOL	578.00
ELECTION SYSTEMS & SOFTWARE, LLC	10,408.02
FLATH/ROBERT	200.00
GLADEN CONSTRUCTION, INC	401,826.65
HARMSSEN'S GREENHOUSE	83.12
HEIDINGER/KEITH	459.46
INFORMATION TECHNOLOGY DEPT	1,744.85
INTERSTATE BATTERY SYSTEM OF ND	561.94
JOHN DEERE FINANCIAL	9,277.46
KLEIN/BRUCE	312.06
KULM HOMETOWN EVENTS	30.00
KUSTOM MACHINE INC	175.23
LAMOURE DRUG STORE	20.99
LAMOURE FOODS, INC.	36.67
LAMOURE PRINTING COMPANY	155.00
LARSON GRAIN CO	122.50
MERCK SHARP & DOHME LLC	1,500.72
MIDSTATES EQUIPMENT & SUPPLY	487.46
MILLER/LEE	277.72
MONTANA DAKOTA UTILITIES	61.34
MOUNTAIN PLAINS YOUTH SERVICE	1,500.00
NARDINI	564.00
ND ASSOCIATION OF COUNTIES	20.00
NEWMAN SIGNS INC	120.00
OAKES TRUCK & TRAILER, LLC	2,016.86
OFFICE OF ATTORNEY GENERAL - 1250	1,530.00
OTTER TAIL POWER COMPANY	3,022.29
PITNEY BOWES	1,000.00
QUILL CORPORATION	271.95
TRUENORTH STEEL	22,015.80
UND EXTENDED LEARNING	300.00
VALLEY PLAINS EQUIPMENT	300.42
VERIZON CONNECT NWF INC	210.47
VERIZON WIRELESS	440.28
WALK-N-ROLL, INC	191.00
WEIGEL/JASON	389.78
WEX HEALTH, INC.	83.00

Chairman Weigel adjourn the meeting at 9:55 a.m.

APPROVED THIS 4TH DAY OF JUNE, 2024

JASON WEIGEL, Chairman

ATTEST:

JAN HAMLIN, County Auditor