

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY BOARD OF COUNTY COMMISSIONERS
MEETING-Tuesday, July 16th, 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; Brandy Rolland, State's Attorney Paralegal; and Art Hagebock, LaMoure Chronicle. Kimberly Robbins, DES/911 Coordinator; Bryan Tykwinski, KLJ; were attending virtually.

Chairman Weigel called for additions to the agenda. The addition was FEMA Culvert project on 56th St. Comm Klein made a motion to approve the agenda with the addition, seconded by Comm Miller. All voting aye, motion carried.

Chairman Weigel called for a review of the July 2nd 2024, commissioner meeting minutes. Comm Flath made a motion to approve the minutes, seconded by Comm Heidinger. All voting aye, motion carried.

Highway Superintendent, Darrick Nitschke, presented a driveway permit for Tyler Syversen. This driveway wouldn't affect the ditches draining ability. Comm Flath made a motion to approve the driveway permit, seconded by Comm Heidinger. All voting aye, motion carried. Darrick also voiced a concern regarding the stop signs on CR 34 and CR 62. This was tabled until the county is able to collect more travel data.

KLJ, Bryan, gave an update on projects. Knife River plans to pave the Jud Road in mid- to end of August. The bridge projects are all on track. Bryan also gave a briefing of the FEMA DR4660 box culvert project. The county will need to submit an extension with FEMA on the project.

Edgeley Career and Tech Academy, Tyler Hanson, gave the board an update on where the academy is at. The Academy is on track to opening this fall. Tyler also spoke with the commission on current funding.

DES/911 Coordinator, Kimberley Robbins, presented a fee increase schedule with ND State Radio. Kimberly has had our State's Attorney review the State Radio MOA. With signing this MOA, it is locking the county in for two years. Comm Klein made a motion to sign State Radio MOA, seconded by Comm Flath. Chairman Weigel, Comm Flath, Comm Klein and Comm Heidinger voting aye, Comm Miller voting opposed, motion carried. Lastly during testing of the sirens, the city of Jud has found that the ice storm damaged theirs. The city of Jud is responsible for the maintenance.

Treasure, Cindy Worrel, brought to the commission an abatement. Comm Heidinger made a motion to approve abatement, seconded by Comm Miller. All voting aye, motion carried.

Break

Chairman Weigel returned the topic of health insurance. After much discussion the commission agreed 85% employer paid family insurance for those employees working 35 or more hours, would allow for the county to be more competitive as an employer. Comm Heidinger made a motion to implement 85% employer paid family insurance for full-time employees working 35+ hours a week, effective August 1st, 2024, seconded by Comm Miller. Roll call vote, Comm Heidinger- Yes, Comm Miller- Yes, Comm Flath- yes, Comm Klein-yes, and Chairman Weigel- yes. Motion carried.

Auditor, Jan Hamlin, presented a CPT Payroll web access & timekeeping quote. This quote is for an initially \$3250, with installation of \$520, and \$168 a month. Comm Miller made a motion to enter into a contract with CPT Payroll web access & timekeeping, seconded by Comm Klein. Roll Call vote Comm Heidinger-yes, Comm Miller- yes, Comm Klein- yes, Comm Flath-yes, Chairman Weigel- yes. Motion carried.

Comm Klein informed the board of the recreational grant for Garrison Diversion deadline of September 3rd.

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>
ALLIED ENERGY	4,013.51
ANDERSON BROS., INC.	9.55
AT&T MOBILITY	62.28
BANKNORTH	630.00
BEK SPORTS NETWORK	189.58
BIEGLER'S /C & S MOTOR SPORTS	65.97
BOBCAT OF GWINNER	1,063.62
CENEX FLEETCARD	1,204.69
CITY OF FARGO, NORTH DAKOTA	14.00
CITY OF LAMOURE	228.00
COLE PAPERS INC	282.60
COMPUTER EXPRESS	3,623.24
D & B PORTABLES LLC	430.00
DAKOTA CARRIER NETWORK	875.00
DAKOTA VALLEY ELECTRIC	108.77
DAKOTA VALLEY SERVICES	1,476.56
DICKEY RURAL NETWORKS	231.00
DIRECT ELECTRIC INC	90.30
DYNAMIC GRAIN SYSTEMS, LLC	10.00
FLATH/ROBERT	491.12
GOOD OIL COMPANY	16,875.43
HAMLIN/JANICE	148.74
HEIDINGER/KEITH	459.46
HENRY SCHEIN	161.50
HI-WAY SERVICENTER,INC	1,107.93
INFORMATION TECHNOLOGY DEPT	1,744.85
INTERSTATE BATTERY SYSTEM OF ND	282.90
JACOBSON/TAMMY	284.08
KAMLETZ/JAY	220.00
KLEIN/BRUCE	312.06
KLJ ENGINEERING LLC	9,598.53
KULM HARDWARE & HOME CENTER	142.95
KULM MESSENGER	330.00
KUSTOM MACHINE INC	1,751.43
LAMOURE CHRONICLE	847.75
LAMOURE DRUG STORE	3.23
LAMOURE FOODS, INC.	49.88
LAMOURE HARDWARE	163.92
LAMOURE PARTS CENTER	1,274.78
LAMOURE PRINTING COMPANY	206.20
LARSON GRAIN CO	122.50
LEAF	132.44
LINDE GAS & EQUIPMENT, INC	52.74
MILLER/LEE	505.02
ND DEPARTMENT OF TRANSPORTATION	4,239.78
ND STATE RADIO COMMUNICATIONS	19,545.25
NDSU DEPT 3110	120.00
NOVAK ELECTRIC INC	535.40
OTTER TAIL POWER COMPANY	523.96
PRODUCTIVITY PLUS ACCOUNT	246.40

QUILL CORPORATION	458.99
R & S COLLISION CENTER, INC.	794.50
SLEEP INN & SUITES	96.30
STOUDT MILLER, INC.	57,515.00
STUTSMAN COUNTY CORRECTION CENTER	100.00
STUTSMAN RURAL WATER DISTRICT	50.58
TERRACON CONSULTANTS, INC.	120.00
VARI SALES CORPORATION	45.00
VERIZON CONNECT NWF INC	21.10
VERIZON WIRELESS	299.32
WASTE MANAGEMENT	186.03
WEIGEL/JASON	384.42
WEX HEALTH, INC.	83.00
WORREL/CINDY	199.17

Chairman Weigel adjourned the meeting at 10:43 a.m.

APPROVED THIS 16TH DAY OF JULY, 2024

JASON WEIGEL, Chairman

ATTEST:

JAN HAMLIN, County Auditor