OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY BOARD OF COUNTY COMMISSIONERS MEETING-Tuesday, July 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, State's Attorney; and Art Hagebock, LaMoure Chronicle. Kimberly Robbins, DES/911 Coordinator was attending virtually.

Chairman Weigel called for additions to the agenda. The additions were inundated acres and special event permit. Comm Heidinger made a motion to approve the agenda with the additions, seconded by Comm Miller. All voting aye, motion carried.

Chairman Weigel called for a review of the June 18th 2024, commissioner meeting minutes. Comm Klein made a motion to approve the minutes, seconded by Comm Flath. All voting aye, motion carried.

Highway Superintendent, Darrick Nitschke, informed the board that the road department will start chip sealing. Starting June 22nd, Dustpod is coming and working on CR 34. The road crew has finished chip sealing the golf course road 34. The next step will be to fog seal the road. Comm Klein reported that he has received complaints of truck traffic and quality of CR 63 from Hwy 13 to Grand Rapids. Comm Klein made a motion to post CR 63 from Hwy 13 to Grand Rapids, trucks speed limit at 35 MPH, seconded by Comm Flath. All voting aye, motion carried.

DES/911 Coordinator, Kimberley Robbins, presented an update on the U.S. Geological Survey that had been approved previously. LaMoure County will be responsible for \$1,000 and LaMoure City will pay \$1,000. Comm Miller made motion to approve the contract, seconded by Comm Flath. All voting aye, motion carried.

NDSU Extension, Torie Piehl and Abigail Peterson, gave a quarterly report.

Comm Klein discussed the topic of competitive pay and employee insurance. Focusing primarily on insurance for full time employees working 35+ hours. Additional county insurance contributions were tabled till next meeting.

Auditor, Jan Hamlin, gave an election update. 42 ballots were sent to canvass board, 10 of those ballots were rejected. The total voted ballot count for LaMoure County at 1,018, with no recounts.

Tax Director, Denice Porter, presented a list of inundated acres. 5,797 inundated acres were presented. Comm Heidinger made a motion to approve the inundated, seconded by Comm Flath. All voting aye, motion carried.

Comm Klein made a motion to approve Horseshoe Saloon off-site permit at the Dakota Summers for July 6th, seconded Comm Klein. All voting aye, motion carried.

Break

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

Vendor Name	<u>Amount</u>
ABBA INVESTIGATIONS, LLC	75.00
AGRI VALLEY INSURANCE	16,083.00
BARNES RURAL WATER DISTRICT	56.00
BISON LOCK & KEY	1,443.00
BUILDERS MART	134.76
CHIEFTAIN CONFERENCE CENTER	192.60
CITY OF KULM	79.66
CITY OF LAMOURE	231.00

DACOTAH PAPER CO. DAKOTA DYNAMICS DICKEY RURAL COMMUNICATIONS DUFFY/JESSICA DYNAMIC GRAIN SYSTEMS, LLC FARM & HOME PUBLISHERS LTD GOOD OIL COMPANY GOOD/LAURIE GREER/JOSEPH HAMLIN/JANICE HEARTLAND STATE BANK / VISA HENRY SCHEIN HI-WAY SERVICENTER, INC JOHN DEERE FINANCIAL KELLY/FALLON KETTERLING/JACKIE KULM HARDWARE & HOME CENTER LAMOURE DRUG STORE LAMOURE HARDWARE LAMOURE PARTS CENTER MAIN STREET FARM & HOME MONTANA DAKOTA UTILITIES ND ASSOCIATION OF COUNTIES NEWMAN SIGNS INC OAKES TRUCK & TRAILER, LLC OTTER TAIL POWER COMPANY PIEHL/KRIS PIEHL/TORIE PORTER/DENICE RACINE/JULIANNE RANSOM COUNTY AUDITOR ROBBINS/KIMBERLY	$\begin{array}{c} 221.40\\ 1,250.00\\ 1,153.36\\ 294.40\\ 10.00\\ 310.00\\ 967.35\\ 376.36\\ 1,025.21\\ 118.59\\ 2,881.42\\ 242.28\\ 671.39\\ 95.56\\ 2,878.23\\ 22.71\\ 858.91\\ 4.16\\ 484.32\\ 476.57\\ 212.94\\ 45.10\\ 63.00\\ 66.00\\ 162.66\\ 42.41\\ 520.62\\ 172.86\\ 56.00\\ 434.56\\ 8,222.61\\ 20.10\\ \end{array}$
RACINE/JULIANNE RANSOM COUNTY AUDITOR	434.56 8,222.61
WALKER/NAOMI	56.00

Chairman Weigel adjourned the meeting at 9:52 a.m.

APPROVED THIS 16TH DAY OF JULY, 2024

ATTEST:

JASON WEIGEL, Chairman

JAN HAMLIN, County Auditor