

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY BOARD OF COUNTY COMMISSIONERS  
MEETING-Tuesday, September 19<sup>th</sup>, 2023**

At 8:30 am Chairman Robert Flath called the meeting to order and opened by reciting the pledge of allegiance. Commissioners: Jason Weigel, Bruce Klein, Lee Miller, and Keith Heidinger were also present. Also attending were James Shockman, State’s Attorney; Jan Hamlin, Auditor; Darrick Nitschke, Highway Superintendent; Tim Schlenker and Art Hagebock, LaMoure Chronicle. Attending virtually was DES/911 Coordinator, Kimberly Robbins.

Chairman Flath called for additions to the agenda. Additions, future meeting dates. Comm Heidinger made a motion to approve the agenda with additions, seconded by Comm Miller. All voting aye, motion carried.

Chairman Flath called for a review of the September 7<sup>th</sup>, 2023, commissioner minutes. A motion was made by Comm Weigel to approve the minutes with corrections, seconded by Comm Klein. All voting aye, motion carried.

Highway Superintendent, Darrick Nitschke informed the board he had received complaint of a culvert being left in a township ditch. Darrick was unable to find any supporting paperwork of the county doing this culvert project, later finding that it was a private job the township hired out. The complainer is seeking reimbursement for the mowers damages due to striking the abandoned culvert.

Highway department is currently doing some hot mix fills on Co Rd 35 and 65, and also doing some patching some bridges. The highway department will also be doing some road reshaping up by Alfred on Co Rd 66. Darrick also informed the board that he is currently waiting on bids with FEMA on the box culvert. True North would be able to make a culvert substantially cheaper than going with a box culvert with a reshaped 120” culvert. The county is currently in the process of discussing the purchase of a road grinder mill, Darrick has been doing research on costs, efficiency, resale value and options of purchasing.

Clerk of Court, Billi Warcken, brought to the boards’ attention that with our Veterans Affairs office, Al Ulmer, retiring there will need to be a new office space for the new officer. Billi gave multiple reasons to why a new space will be best for the up-and-coming Veterans Affairs Officer. Al’s retirement date is set for October 30<sup>th</sup>.

October 1<sup>st</sup> is the deadline for delinquent taxes. Tax Director, Denice Porter, will contact the commissioners that have delinquent properties within their district to set prices before October 3<sup>rd</sup> meeting, November 21<sup>st</sup> will be the foreclosure sale.

Meeting dates set to the end of year are November 7, November 21, December 5, and December 19.

Break 9:25AM-9:35AM

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

<u>Vendor Name</u>	<u>Amount</u>
AT&T MOBILITY	61.79
BUTLER MACHINERY COMPANY	316.72
CENEX FLEETCARD	1,080.20
CENTRAL BUSINESS SYSTEMS INC	566.48
COMPUTER EXPRESS	1,794.98
CORNER HOME MEDICAL	290.99
DAKOTA RENTAL	96.30
DAKOTA VALLEY ELECTRIC	93.56
ELECTRO WATCHMAN INC	2,756.00
FLATH/ROBERT	313.10
GLAXOSMITHKLINE PHARMACEUTICALS	456.21
GOOD/LAURIE	141.48

GREER/JOSEPH	220.00
HEIDINGER/KEITH	457.20
HENRY SCHEIN	900.31
HOME SHOP/THE	261.06
INFORMATION TECHNOLOGY DEPT	1,797.45
JOHN DEERE FINANCIAL	220.63
KLEIN/BRUCE	211.79
KLJ ENGINEERING LLC	3,894.32
LAMOURE CHRONICLE	88.00
LARSEN LIGHTS LLC	174.21
MILLER/LEE	275.98
MONTANA DAKOTA UTILITIES	43.20
OTTER TAIL POWER COMPANY	3,694.78
PEPSI-COLA	321.49
PORTER/DENICE	262.88
PRODUCTIVITY PLUS ACCOUNT	71.25
QUILL CORPORATION	79.78
RDO EQUIPMENT CO.	3,634.76
RECORD KEEPERS LLC	7.88
REDS FIXIT SHOP LLC	450.00
ROBBINS/KIMBERLY	456.44
ROHRICH/WENDLIN	220.00
SAFETY KLEEN SYSTEMS, INC.	448.54
TEAM LABORATORY CHEMICAL CORP.	412.00
TRUENORTH STEEL	14,580.00
TYLER TECHNOLOGIES	60.00
VAN ZEE/LUCAS	220.00
WALKER/NAOMI	50.00
WASTE MANAGEMENT	470.71
WEIGEL/JASON	252.40
WEX HEALTH, INC.	83.00

Chairman Flath adjourn the meeting at 9:53 a.m.

APPROVED THIS 3RD DAY OF OCTOBER, 2023

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ROBERT FLATH, Chairman

ATTEST:

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JAN HAMLIN, County Auditor