

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY BOARD OF COUNTY COMMISSIONERS
MEETING-Tuesday, December 3rd, 2024**

At 8:30 a.m., Chairman Jason Weigel called the meeting to order and opened by reciting the pledge of allegiance. Commissioners: Keith Heidinger, Robert Flath, Bruce Klein and Wayne Wald were present. Also attending were Jan Hamlin, Auditor; Darrick Nitschke, Highway Superintendent; Fallon Kelly, State's Attorney; Art Hagebock, LaMoure Chronicle; and attending virtually, Bryan Tykwinski, KLJ.

Newly elected District 1 Commissioner, Wayne Wald, was sworn in to his commissioner position. LaMoure County State's Attorney, Fallon Kelly, administered the oath.

Chairman Weigel called for additions to the agenda. The additions were a representative for Community Action and 5-County Meeting. Comm Klein made a motion to approve the agenda with additions, seconded by Comm Heidinger. All voting aye, motion carried.

Chairman Weigel called for a review of the November 19th commissioner meeting minutes. Comm Flath made a motion to approve the commissioner minutes, seconded by Comm Heidinger. All voting aye, motion carried.

Highway Superintendent, Darrick Nitschke, informed the board they will be submitting the final reimbursement this year for CR 34. The remainder of the project will be completed in 2025. The Prairie Dog buckets look like they will fill the first quarter of 2025, so payment should go out shortly after that.

KLJ, Bryan Tykwinski, updated the commission that the grant application for the SRF Memorial Park and Lake LaMoure was submitted. Bryan also received notice of approved environmental documents from NDDOT, for the bridge projects by Grand Rapids and Adrian.

Treasurer, Cindy Worrel, presented the board with abatements. Comm Heidinger made a motion to approve the abatements as presented, seconded by Comm Flath.

Edgeley Splickan Country Club, Dakota Summers, and City View LLC submitted their 2025 Beer and Liquor applications with Sunday openings. Comm Heidinger made a motion to approve the Beer and Liquor application, seconded by Comm Flath. All voting aye, motion carried.

Red River Valley Water Supply Project. The purpose of this project is for two things: providing water during a drought and to provide water for industrial use. Steve Bruian was able to have discussion with the board to answer questions and better explain the purpose. Comm Flath made a motion to move forward with the memorandum of commitment for 3.0 CFS, seconded by Comm Klein. Roll call vote, Comm Heidinger- yes, Comm Flath- yes, Comm Klein-yes, Comm Wald- yes, and Chairman Weigel- yes. Motion carried.

Future Commissioner meeting dates were set for: January 7th and 21st, February 4th and 18th, March 4th and 18th, April 1st and April 15th.

Former Commissioner Lee Miller was the representative for Community Action. Miller has reached out to the board with the request of continuing in that roll. The board has tabled the topic as they do more research.

Auditor Hamlin reminded the commission about the 5-county meeting on Thursday, December 12 in Rutland, ND at 5:00 p.m.

Break 9:38 a.m. to 9:48 a.m.

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

<u>Vendor Name</u>	<u>Amount</u>
AXON ENTERPRISE INC	2,975.20
BALCO UNIFORM CO INC	973.47
BARNES RURAL WATER DISTRICT	72.05
BORDER STATES INDUSTRIES INC	33.29
BUILDERS MART	4,623.23
CITY OF KULM	79.81
CITY OF LAMOURE	442.50
CLARK/DUANE	4,060.00
COMPUTER EXPRESS	2,668.00
DACOTAH PAPER CO.	122.49
DAKOTA DYNAMICS	1,250.00
DINGER/DANIELLE	183.71
GOOD OIL COMPANY	5,637.09
HAMLIN/DALTON	56.65
HEARTLAND STATE BANK/VISA	1,795.73
HENRY SCHEIN	603.60
HI-WAY SERVICENTER,INC	1,563.64
IAAO	240.00
JAMESTOWN COMMUNICATIONS	18,211.50
KARTES/THOMAS	10,209.70
KELLY/FALLON	2,629.98
KULM HARDWARE & HOME CENTER	94.91
LAMOURE DRUG STORE	19.92
LAMOURE PARTS CENTER	3,124.97
LEAF	12.40
ND ASSOC. OF EXTENT 4-H YOUTH WORKERS	100.00
NOVAK ELECTRIC INC	3,911.87
OST BODY & PAINT	1,340.95
PEDLEY KNOWLES & COMPANY	1,720.00
PFIZER, INC.	2,573.09
PIEHL/TORIE	170.00
PITNEY BOWES	2,000.00
QUILL CORPORATION	178.83
RADAR SHOP/THE	384.00
RANSOM COUNTY AUDITOR	8,236.11
ROBBINS/KIMBERLY	111.22
SCHMOKER/RON	14,185.06
SIOUX SALES COMPANY	659.64
STUTSMAN RURAL WATER DISTRICT	50.58
TRUENORTH STEEL	59,047.76
TYLER TECHNOLOGIES	4,099.13
VERIZON WIRELESS	226.19

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

APPROVED THIS 17TH DAY OF DECEMBER, 2024

 JASON WEIGEL, Chairman

ATTEST:

 JAN HAMLIN, County Auditor