

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY BOARD OF COUNTY COMMISSIONERS
MEETING-Tuesday, November 19, 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, 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; Art Hagebock, LaMoure Chronicle; and Kimberly Robbins, DES/911 Coordinator.

Chairman Weigel called for additions to the agenda. The only addition was a letter from the City of LaMoure. Comm Heidinger made a motion to approve the agenda with additions, seconded by Comm Flath. All voting aye, motion carried.

Chairman Weigel called for a review of the November 7th Commissioner meeting minutes and October 23rd Park board minutes. Comm Klein made a motion to approve the commissioner minutes with corrections and park board minutes, seconded by Comm Flath. All voting aye, motion carried.

Kimberley Robbins, DES/911 Coordinator, presented to the board a contract for DR 4475, this FEMA project involves the storm shelter north of the museum in Memorial Park at Grand Rapids. The county will have to bid the project out and it will be reimbursed 93% from federal and state resources. Comm Flath made a motion to move forward with the project as presented and signed the contract, seconded by Comm Klein. All voting aye, motion carried. Secondly, the Commission appointed Kimberly Robbins as the applicant agent and Christine Schmidt as the alternate agent.

Highway Superintendent, Darrick Nitschke, reported the building is up with sand in the building and salt coming today. Darrick returned the topic of clothing allowance to the Commission. Comm Flath made a motion to allow a \$250 allowance to full-time Road department employees for required safety clothing, seconded by Comm Miller. All voting aye, motion carried.

Bryan Tykwinski, KLJ, updated the commission that the grant was submitted for an Innovation program through the NDDOT and he is currently also working on SRF applications for Grand Rapids and Lake LaMoure.

NextEra Energy Resources, presented to the board and updated the board on how the project timeline is looking.

Horseshoe Saloon of Grand Rapids submitted their 2025 Beer and Liquor application with Sunday opening. Comm Flath made a motion to approve the Liquor and Beer application, seconded by Comm Heidinger. All voting aye, motion carried.

Comm Klein updated the board on behalf of the Red River Valley Water Supply Project, being optimistic that the project is eight years away from completion. Legislation has made a commitment to put forward \$850,000 to the project. The topic was tabled until next meeting.

City of LaMoure has requested to purchase the Harmsen's Tower. Comm Flath made a motion to accept the City's offer of purchasing the tower for \$1, as is, seconded by Comm Miller. Majority voting aye, motion carried.

Break 9:53 a.m. to 10:03 a.m.

10:03 a.m. meeting recessed and the County Tax Property Sale commenced.

One property was listed and bidders were given a written copy of the terms of sale prior to the sale.

Property one - parcel number 39-0105070 (N1/2 Lot 6 & ALL lot 7 block 5 original Jud) located at 520 Logie St Jud, ND. Chairman Weigel called for the minimum bid of \$1,028.97. Mark Fredericks bidding on behalf of Jarrod Fredericks made a bid of \$2,628.97. Chairman Weigel called for a bid of \$2,628.97 three times. No other bids were made, sold to Jarrod's Properties.

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

<u>Vendor Name</u>	<u>Amount</u>
AT&T MOBILITY	62.42
BALCO UNIFORM CO INC	508.44
BANKNORTH	630.00
BEAR CREEK GRAVEL LLC	21,918.00
BECKMAN SEPTIC LLC	200.00
BEK SPORTS NETWORK	189.58
BUTLER MACHINERY COMPANY	7,879.24
CENEX FLEETCARD	979.65
COMFORT INN & SUITES-MANDAN	99.00
COMPUTER EXPRESS	2,031.89
DAKOTA VALLEY ELECTRIC	111.74
EIDE BAILLY LLP	379.00
FLATH/ROBERT	513.40
GALLS, LLC	106.99
GLAXOSMITHKLINE PHARMACEUTICALS	2,564.27
GOOD/LAURIE	209.04
GREAT PLAINS TOWERS SERVICES, LLC.	1,015.35
GWORKS	5,830.00
HEIDINGER/KEITH	315.24
HOLIDAY INN	594.00
INTERSTATE BATTERY SYSTEM OF ND	727.75
I3G MEDIA	501.00
JAMESTOWN COMMUNICATIONS	107,987.00
JOHN DEERE FINANCIAL	433.68
K.P. SHOCKMAN TREE MOVING	1,312.50
KLEIN/BRUCE	438.19
KULM HARDWARE & HOME CENTER	268.93
LAMOURE HARDWARE	809.21
LAMOURE PRINTING COMPANY	160.00
LARSON GRAIN CO	40.00
MILLER/LEE	401.17
MONTANA DAKOTA UTILITIES	48.82
ND EXTENSION ASSOCIATION OF FAMILY AND	125.00
OTTER TAIL POWER COMPANY	2,117.65
PITNEY BOWES	1,000.00
QUILL CORPORATION	619.65
RACINE/JULIANNE	175.45
RECORD KEEPERS LLC	7.88
REKLEAN EQUIPMENT LLC	599.00
VERIZON WIRELESS	712.25
WASTE MANAGEMENT	26.04
WEIGEL/JASON	513.90
WEX HEALTH, INC.	83.00

Chairman Weigel adjourned the meeting at 10:31 a.m.

APPROVED THIS 3RD DAY OF DECEMBER, 2024

JASON WEIGEL, Chairman

ATTEST:

JAN HAMLIN, County Auditor