OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY BOARD OF COUNTY COMMISSIONERS MEETING-Thursday, November 7, 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; Fallon Kelly, State's Attorney; Cindy Worrel, Treasurer; Art Hagebock, LaMoure Chronicle; Mike Rodin, and Jeremy Sorenson. Attending virtually was Tammy Jacobson, VSO.

Chairman Weigel called for additions to the agenda. The additions were Mike Rodin on weight limits, election update, burn restrictions, and county tower. Comm Heidinger made a motion to approve the agenda with additions, seconded by Comm Klein. All voting aye, motion carried.

Chairman Weigel called for a review of the October 15 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, reported that the Innovation Grant has been applied for on CR 60 for hot in place recycle. The grant covers 80% and the county is responsible for the 20% match. The salt building is up. The county ditch mowing is done. The last rounds of blading are almost complete. Darrick requested a \$250 to \$300 per year clothing allowance or a jacket and three shirt per year allowance for highway department employees. It was tabled for the next meeting.

Mike Rodin and Jeremy Sorenson attended to get clarification on how overweight permits work in LaMoure County. Mike stated that Barnes and Stutsman County charge \$50 per month per truck to go 10% over the legal weight. Darrick, Highway Superintendent, stated that LaMoure County charges a \$20 per axle per load single trip overload permit fee.

Veteran Service Officer, Tammy Jacobson, presented how things have been going from March to October, 2024. She stated that there have been 130 phone calls, 25 walk-ins, 20 appointments, 40 e-mails, and she has assisted around 12 veterans with claims and other needs. She has also been scanning hard copies of files into the state program. She said that the 16 hours a month being present in LaMoure has been the right amount of time to cover any needs.

Comm Heidinger made a motion to approve the 2025 Youthworks Shelter Services Agreement, seconded by Comm Klein. All voting aye, motion carried.

Clerk of Court, Billi Warcken, joined the meeting to request a color printer and cartridges through the Court Facilities Improvement Grant. The current printer is obsolete. The estimated cost would be \$1,492.95. The amount for the grant request would be \$1,119.71 and the county share would be \$373.24. Comm Flath made a motion to apply for the Court Facilities Grant for the printer, seconded by Comm Heidinger. All voting aye, motion carried.

Auditor, Jan Hamlin, let the board know that she will be making the 2024 budget approved transfers this month. They are \$80,000 from County General to Public Health and \$745,876, which is the State Aid Funds, from County General to Road and Bridge.

Hamlin said that election day went well. She would like to thank her staff and election workers for doing an excellent job. Hamlin said that 1,038 ballots were counted on election day by the vote by mail/absentee board with 17 ballots going to the canvass board. 96% of the absentee/vote by mail ballots were returned. The Edgeley polling location had 543 voters and the LaMoure polling location had 571 voters for a total of 2,152 ballots counted on election day. LaMoure County had 67% voter turnout. Canvass board will meet November 18, 2024 at 9:00 a.m.

Comm Klein made a motion to rescind the Fire Emergency and Burn Restrictions, seconded by Comm Heidinger. All voting aye, motion carried.

Comm Flath informed the board that the City of LaMoure is interested in purchasing the county tower. This will be on the next agenda.

Break 9:36 a.m. to 9:46 a.m.

Comm Heidinger made a motion to pay the bills presented and reimburse the sales tax paid by two employees, seconded by Comm Miller. All voting aye, motion carried.

Vendor Name	<u>Amount</u>
ADVANCE BUSINESS METHODS	4,126.93
AGRI VALLEY INSURANCE	62,730.00
ALLIED ENERGY	3,331.19
BALCO UNIFORM CO INC	817.16
BARNES RURAL WATER DISTRICT	62.05
BASSEN/DARRELL	665.24
BEAVER CREEK ARCHAEOLOGY	9,590.00
BISMARCK HOTEL & CONFERENCE CENTER	99.00
BORDER STATES INDUSTRIES INC	754.69
BUILDERS MART	549.60
CITY OF KULM	79.91
CITY OF LAMOURE	452.50
COMPUTER EXPRESS	1,965.99
COUNTIES PROVIDING TECHNOLOGY	6,392.00
DACOTAH PAPER CO.	64.38
DAKOTA DYNAMICS	1,250.00
DATHE CONSTRUCTION	930.00
DICKEY RURAL COMMUNICATIONS	1,145.59
DICKEY RURAL NETWORKS	231.00
DINGER/DANIELLE	247.23
ECOLAB PEST ELIMINATION DIV	247.65
ELECTION SYSTEMS & SOFTWARE, LLC	5,208.91
EVERSPRING INN & SUITES BISMARCK	396.00
FFF ENTERPRISES, INC.	2,973.57
GENERAL ROOFING & CONSTRUCTION	88,786.00
GLAXOSMITHKLINE PHARMACEUTICALS	4,732.16
GOOD OIL COMPANY	26,942.53
GOOD/LAURIE	245.04
HAMLIN/JANICE	272.02
HEARTLAND STATE BANK / VISA	2,060.93
HI-WAY SERVICENTER,INC	3,591.91
INFORMATION TECHNOLOGY DEPT	1,936.05
JACOBSON/TAMMY	568.16
KELLY/FALLON	2,629.98
KLJ ENGINEERING LLC	77,423.16
KULM HARDWARE & HOME CENTER	26.57
LAMOURE CHRONICLE	3,935.08
LAMOURE COUNTY 4-H	89.67
LAMOURE DRUG STORE	50.84
LAMOURE FOODS, INC.	426.19
LAMOURE HARDWARE	1,135.94
LAMOURE PARTS CENTER	662.41
LEAF	264.88
LINDE GAS & EQUIPMENT, INC	52.10
LOCATORS & SUPPLIES, INC.	97.96
M & T FIRE AND SAFETY	558.00
MARQUART/ANDREW S.	198.00
MERCK SHARP & DOHME LLC	2,648.00
MONTANA DAKOTA UTILITIES	45.71
ND ASSOCIATION OF COUNTIES	1,020.00
NDSU EXTENSION DEPT 7060	991.94
NDSU EXTENSION SERVICE DEPT 7510	5,662.47
OAKES TRUCK & TRAILER, LLC	3,621.11
OTTER TAIL POWER COMPANY	3,160.10
PEPSI-COLA	312.66

PFIZER, INC.	15,326.64
PIEHL/TORIE	152.09
PITNEY BOWES	420.81
PRODUCTIVITY PLUS ACCOUNT	130.98
RADISSON HOTEL BISMARCK	205.00
RANSOM COUNTY AUDITOR	8,236.11
RDO EQUIPMENT CO.	14,006.53
ROBBINS/KIMBERLY	29.48
SCHWAAB INC.	128.40
SHOCKMAN/KEVIN	496.12
STUTSMAN COUNTY CORRECTION CENTER	200.00
STUTSMAN RURAL WATER DISTRICT	55.61
SWANSTON EQUIPMENT CORPORATION	1,575.00
VERIZON WIRELESS	638.94
W.D. LARSON COMPANIES	2,813.32
WALK-N-ROLL, INC	1,465.64
WORREL/CINDY	214.40

Chairman Weigel adjourned the meeting at 10:30 a.m.

APPROVED THIS 19th DAY OF NOVEMBER, 2024

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ATTEST:	JASON WEIGEL, Chairman
JAN HAMLIN, County Auditor	