

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING-Friday, September 22nd, 2023**

At 8:31 am Chairman Robert Flath called the meeting to order and opened by reciting the pledge of allegiance. Commissioners: Lee Miller and Keith Heidinger were also present. Also attending were James Shockman, State's Attorney; Jan Hamlin, Auditor; and Cindy Worrel, Treasurer. Attending virtually were Commissioners Jason Wiegel and Bruce Klein. The official newspaper was not in attendance, but were notified.

Chairman Flath started with informing the board that CPT (Counties Providing Technology) held a meeting on Wednesday for North Dakota counties. The CPT Board Chairman, Bob, and the employees that work with the North Dakota counties went over what happened. The CPT CEO provided the board with misleading information. CPT hired a mediator and the CEO admitted that he had lied to the board and shortly after resigned. It has taken so long to get to this point since they only meet monthly. The CPT board met August 28 and voted unanimously to rescind the decision to end service to North Dakota counties. CPT is proposing to have a ND County ex-officio member to their Board of Directors to provide input and information to ND Counties and CPT Board for future decision making. CPT is also proposing five-year contracts. CPT then opened the floor for questions, comments, and suggestions.

The board went over the pros and cons of both software providers. After much discussion, Comm Heidinger made a motion to grant Auditor Hamlin and State's Attorney Shockman the authority to proceed with the termination of the Tyler Technologies contract, seconded by Comm Miller. Roll call vote: Comm Weigel, yes; Comm Miller, yes; Comm Klein, yes; Comm Heidinger, yes; and Chairman Flath, yes. Motion carried.

Chairman Flath adjourn the meeting at 9:09 a.m.

APPROVED THIS 3rd DAY OF October, 2023

ROBERT FLATH, Chairman

ATTEST:

JAN HAMLIN, County Auditor