

**OFFICIAL PROCEEDINGS OF THE LAMOURE COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING-Tuesday, May 28th, 2024**

At 8:04 am Chairman Jason Weigel called the meeting to order and opened by reciting the pledge of allegiance. Commissioner Bruce Klein was present. Also attending was Jan Hamlin, Auditor. Attending virtually were Jason Weigel, Keith Heidinger, and Bob Flath.

Comm Heidinger made a motion to approve the agenda, seconded by Comm Klein. All voting aye, motion carried.

Two invoices were presented that needed to be paid by May 31, 2024, for a reimbursable grant through LaMoure County Public Health.

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

APEX PHYSICAL THERAPY & WELLNESS	17,342.22
THE PROMETHEUS GROUP	7,500.00

Chairman Weigel adjourn the meeting at 8:12 a.m.

APPROVED THIS 4th DAY OF JUNE, 2024

JASON WEIGEL, Chairman

ATTEST:

JAN HAMLIN, County Auditor