

Special Meeting Minutes of the Board of Ward County Commissioners

January 7, 2022

The Special Meeting of the Ward County Commission was called to order by Chairman Rostad at 9:00 AM with Commissioners Fjeldahl, Weppler, Pietsch, and Anderson present.

Moved by Comm. Fjeldahl, seconded by Comm. Pietsch to open executive session at 9:02 AM to discuss Kirt Sechrist vs. City of Carpio and Ward County. Present were the above Commissioners as well as Auditor/Treasurer Marisa Haman, State's Attorney Roza Larson, and Administrative Assistant Lynae Schroeder.

State's Attorney Roza Larson appeared.

Moved by Comm. Pietsch, seconded by Comm. Fjeldahl to close the executive session at 9:18 AM. Roll call; all voted yes; motion carried.

Moved by Fjeldahl, seconded by Weppler to accept our State's Attorney's advice by replying to the Complaint and getting clarification on Ward County's position on ownership of the land. Roll call; all voted yes; motion carried.

At 9:21 AM with no further business, the meeting was adjourned.

ACCEPTED AND APPROVED THIS 18TH DAY OF JANUARY, 2022

---

Chairman, Ward County Commission

ATTEST:

---