

Minutes of the Special Meeting of the Board of Ward County Commissioners
October 14, 2022

The special meeting of the Ward County Commission was called to order by Chairman Rostad at 9:00 AM with Commissioners, Anderson, Fjeldahl, Pietsch, and Weppler present. Also present were department heads Kristi Frederick, Lolly Gorze, Marisa Haman, Noreen Barton, and Robert Roed.

Joshua Roberts-Liujan, Account Executive of Enterprise presented a Fleet Management program. Mr. Roberts-Liujan explained how the program worked, how long vehicles stay in the Fleet, and how the depreciation/selling of vehicles works. He also touched on a maintenance program available and a fuel card that can be utilized. Mr. Roberts-Liujan stated that bottom line savings would be approximately \$30,000 per year.

A discussion on the above was held.

Larry Hubbard, Chief Deputy, appeared and stated he feels this is a very good program which will save the taxpayers money.

There was a concern expressed about vendors Ward County uses presently that are not on the approved list supplied by Enterprise. Mr. Roberts-Liujan stated he will try his best to add vendors to the list with whom the County is presently working with.

Moved by Comm. Pietsch, seconded by Comm. Anderson to bring the above before the State's Attorney to make sure the correct procedures are being followed and to also include the Highway Department should they so choose to join and add any other county vehicles necessary. Roll call; all voted yes; motion carried.

At 10:07 AM with no further business, the meeting was adjourned.

ACCEPTED AND APPROVED THIS 1ST DAY OF NOVEMBER, 2022

Chairman, Ward County Commission

ATTEST:
