

Special Meeting Minutes of the Board of Ward County Commissioners
December 7, 2022

The special meeting of the Ward County Commission to interview for the open position of Emergency Management Director was called to order by Chairman Fjeldahl at 8:00 AM with Commissioners Anderson, Rostad, Olson, and Wepler present. Human Resource Director Lolly Gorze was also in attendance.

The Commission interviewed five candidates.

Moved by Comm. Wepler, seconded by Comm. Rostad to offer the position of Emergency Management Director to Kelly Haugen. All voted yes; motion carried.

Moved by Comm. Wepler, seconded by Comm. Anderson to offer a starting pay to Mr. Haugen of \$76,691.01; Grade 13, Step 1 effective January 1, 2023. All voted yes; motion carried.

Moved by Comm. Wepler, seconded by Comm. Olson to approve paying Mr. Haugen 5% bonus above his current salary for his services filling in while the Director position was vacant, November 11 through December 31, 2022. All voted yes; motion carried.

Auditor/Treasurer Marisa appeared with a Raffle Permit for the Commission's consideration.

Moved by Comm. Wepler, seconded by Comm. Olson to approve the raffle permit application from Habitat for Humanity Northern Lights. Roll call; all voted yes; motion carried.

At 1:01 PM with no further business, the meeting was adjourned.

ACCEPTED AND APPROVED THIS 20TH DAY OF DECEMBER, 2022

Chairman, Ward County Commission

ATTEST:
