

AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS

Tuesday, March 7, 2023

9:00 a.m. – Regular Commission Meeting

Pledge of Allegiance

Call to Order – Chairman Fjeldahl

Order of Business

Roll Call

1. Approve Agenda
2. Review and approve the minutes from the Commission Meeting on February 21, 2023
3. Review and approve the regular bills totaling \$6,104,741.62 and HS Zone direct cost bills totaling \$22,013.02
4. Detention Center
 - A.) Notice of grant opportunity
5. Noreen Barton – Director of Tax Equalization
 - A.) Tax Roll Adjustments
6. Dana Larsen – Highway Engineer
 - A.) Sand/salt storage building paving
 - B.) Permission to bid County Road 14 (72nd street) improvements
 - C.) Resolution of necessity for Ward County Road 5 - BRC-ROM-0300(153)
7. Travis Schmit – Assistant Highway Engineer
 - A.) ARPA request
8. Lolly Gorze – Human Resources Director
 - A.) Pay Amendments
9. Marisa Haman – Auditor/Treasurer
 - A.) Approve 2023 Contract for Makoti Threshers Association
 - B.) Pledged Securities
 - C.) Tabled foreclosed property bid
 - D.) Approval of Gaming Authorization for North Dakota State Fair Foundation
 - E.) Approval of Raffle Permit for Minot Area Youth Sporting Club
 - F.) Meeting room discussion
 - G.) Legislative discussion
 - H.) Highway 52 E letter regarding 4-lane highway

Interview for board opening

10:00-10:15 – Heather Opland

Minutes of the Board of Ward County Commissioners
February 21, 2023

The regular meeting of the Ward County Commission was called to order by Chairman/Commissioner Fjeldahl at 9:00 AM with Commissioners Anderson, Olson, and Weppler present. Also present were department heads Dana Larsen, Emily Burkett, Jason Blowers, Kelly Haugan, Kerrienne Boetcher, Kristi Frederick, Kristin Kowalczyk, Lolly Gorze, Marisa Haman, Noreen Barton, Robert Roed, and Roza Larson.

Moved by Comm. Weppler, seconded by Comm. Anderson to approve the agenda with the following additions: Item 6D – Ward County Road 5 bridge replacement update; item 9I – Raffle permits for Minot Curling Club and African American Heritage Council; and item 9J – Shed hunting. Roll call; all voted yes; motion carried.

Moved by Comm. Olson, seconded by Comm. Weppler to approve the minutes of the Regular Commission Meeting on February 7, 2023. Roll call; all voted yes; motion carried.

Moved by Comm. Anderson, seconded by Comm. Olson to approve the regular bills totaling \$490,832.20 and Human Service Zone direct cost bills totaling \$24,667.81. Roll call; all voted yes; motion carried.

Lolly Gorze, Human Resource Director, appeared and asked Karen Schultz to present Debra Lee with her 15-year Service Award, Sheriff Roed to present Robert Mahoney and Anthony Owens with their 10-year Service Awards, and Dana Larsen to present David Zietlow with his 10-year Service Award.

Kelly Haugan, Emergency Management Director, presented the 2023 Emergency Operations Plan. He indicated there had been several changes made in the airport section of the report.

Moved by Comm. Weppler, seconded by Comm. Olson to approve the 2023 Emergency Operations Plan. Roll call; all voted yes; motion carried.

County Highway Engineer Dana Larsen appeared with several items. The first item he spoke to was the salt/sand storage building.

Moved by Comm. Weppler, seconded by Comm. Anderson to approve the low bid of \$179,988.81 for the excavation and foundation construction for the Ward County salt/sand storage building and award the project to Hieb Construction Inc. Roll call; all voted yes; motion carried.

Mr. Larsen then presented a letter of support for MAGIC RAISE planning grant for chairman's signature.

Moved by Comm. Olson, seconded by Comm. Weppler to authorize the chairman to sign the letter of support for the MAGIC RAISE planning grant for both Phase I and II of the southwest connector corridor. Roll call; all voted yes; motion carried.

Next, Mr. Larsen discussed a public input meeting for Blue Bridge improvement project. ND DOT has requested a public input meeting and to document the public support for the project.

Moved by Comm. Weppler, seconded by Comm. Anderson to set a date for a public input meeting for the rehabilitation of Bridge # 51-150-44.0 (Blue Bridge) for March 20, 2023 from 6:00 pm to 7:00 pm in the Ward County Commissioner's Chamber. Roll call; all voted yes; motion carried.

Lastly, Mr. Larsen brought forth the Ward County Road 5 bridge replacement update in Donnybrook. There are some negotiations ongoing at this point that need to be wrapped up in order for the bridge bid letting to be in April 2023.

Moved by Comm. Weppler, seconded by Comm. Olson to move forward with the eminent domain process to keep the Ward County Road 5 bridge replacement project on track. Roll call; Comm. Weppler and Olson voted yes; Comm. Anderson and Fjeldahl voted no; motion failed. This item will be presented once again at the next meeting.

Travis Schmit, Assistant Highway Engineer, appeared regarding an ARPA request from the City of Kenmare. The would like to move the approved funds of \$20,000.00 from the portable generator project to the sanitary sewer assessment project.

Moved by Comm. Weppler, seconded by Comm. Anderson to approve moving the approved \$20,000.00 from ARPA project No. 86 for a portable generator to ARPA project No. 87, sanitary sewer assessment, thus approving a total of \$40,000.00 for the sanitary sewer assessment. Roll call; all voted yes; motion carried.

Lolly Gorze, Human Resource Director, appeared with the following payroll amendments: R. Christensen, Sheriff's Office; D. Moss, Jail; J. Degenstein, Highway, P. Olthoff, Sheriff's Dept.; J. Skovgard, Highway; and R. Neumiller, Highway.

Moved by Comm. Weppler, seconded by Comm. Olson to approve the payroll amendments as presented. Roll call; all voted yes; motion carried.

Auditor/Treasurer Marisa Haman appeared.

Moved by Comm. Weppler, seconded by Comm. Olson to receive and file the following correspondence: Economy at a Glance dated February 2023 and Department Head meeting minutes for November 16, 2022; December 21, 2022; and January 18, 2023. Roll call; all voted yes; motion carried.

Moved by Comm. Olson, seconded by Comm. Anderson to receive and file Monthly Reports including financials. Roll call; all voted yes; motion carried.

Ms. Haman presented for approval the Contract for Kenmare Community Development Corporation #2 and Agreement to Provide Assistance to Project Bee. The Contract for Kenmare Community Development Corporation #2, item #4 is to be corrected to state: KCDC hereby agrees that a member of the County Board shall be a voting member of the KCDC Board of Directors.

Moved by Comm. Weppler, seconded by Comm. Olson to approve the Contract for Kenmare Community Development Corporation #2 with the above-referenced change and Agreement to Provide Assistance to Project Bee. Roll call; all voted yes; motion carried.

Discussion on having all the economic development groups provide bylaws to the Commission prior to the budget for 2023 being due.

Moved by Comm. Weppler, seconded by Comm. Anderson to approve the National Opioid Participation package and to have the chairman sign. Roll call; all voted yes; motion carried.

Moved by Comm. Anderson, seconded by Comm. Olson to approve the request for Duplicate Warrants to be issued to Ward County Clerk of Court and Ward County 24/7. Roll call; all voted yes; motion carried.

Ms. Haman gave an update on the foreclosed property bid that was tabled at the last meeting. A letter has been sent to the property owner adjacent the south of the property and are awaiting a response from them.

Ms. Haman spoke to the latest Building and Grounds Committee meeting and the discussion of the first floor meeting rooms in the Ward County Administrative Building. The committee recommended limiting the use of the meeting rooms to Ward County business only and removing the use of rooms for private gatherings.

Moved by Comm. Weppler, seconded by Comm. Olson to approve the above changes to the Rental of Meeting Room document dated December 20, 2018. Roll call; all voted yes; motion carried.

Moved by Comm. Weppler, seconded by Comm. Olson to make the changes effective immediately for new meeting room guidelines and to contact all entities to let them know that as of July 1, 2023, meeting rooms will no longer be available to outside agencies. Roll call; all voted yes; motion carried.

Legislative discussion held which touched on several house bills that may affect Ward County.

Moved by Comm. Olson, seconded by Comm. Anderson to approve the Raffle Permits for Minot Curling Club and African American Heritage Association. Roll call; all voted yes; motion carried.

Shed hunting was brought up to State's Attorney Roza Larson, who stated it there are no laws restricting this on county land.

Recess at 10:22 AM until interview.

Reconvened at 10:41 AM for interview with Darrell Olson.

Moved by Comm. Weppler, seconded by Comm. Anderson to appoint Darrell Olson to the Ward County Park Board. Roll call; all voted yes; motion carried.

Recess at 11:02 AM until walk through of Human Service Zone floors 3 and 4.

Reconvened at 11:08 AM on 3rd Floor of Human Service Zone to meet with Kristi Frederick, Human Service Zone Director, to tour Human Service Zone floors 3 and 4. Discussion on the changes the state made last year and how it is affecting Human Service Zone services and area youth.

Recess at 12:42 PM until 24/7 building tour.

Reconvened at 12:52 PM at the 24/7 building with Brian Vangsness to tour this facility.

At 1:09 PM with no further business, the meeting was adjourned.

REGULAR COMMISSION MEETING 03/07/2023 BILL LIST

GENERAL BILLS			
CHECK #	VENDOR	DESCRIPTION	AMOUNT
	ACCURATE CONTROLS INC	ARPA PROJ #16 - 13 FLEXIDEOME IP STARLIGHTS--JAIL OPERATIONS	\$18,599.08
	BALCO UNIFORMS CO INC	PATCHES--SHERIFF	\$61.58
	BURKETT, EMILY	DAY TRIPS 02/01/23-02/27/23 FEB MONTHLY TRAVEL--EXTENSION	\$258.63
	BURLINGTON RURAL FIRE DISTRICT	ARPA PROJ #72 - PERSONAL PROTECTIVE EQUIP--COMMISSIONERS	\$10,604.70
	CDW GOVERNMENT INC	LICENSE PLATE CAMERA--SHERIFF	\$629.24
	CDW GOVERNMENT INC	IN CAR PRINTER--SHERIFF	\$441.79
	COLE PAPERS INC	TAMPONS FOR THE JAIL--FACILITY MANAGEMENT	\$660.52
	COMPUTER STORE INC	HP PRINTER REPLACE TOUCH DISPLAY--IT	\$275.00
	COMPUTER STORE INC	FIXING DUPLEX FUSER FILM PARTS & LABOR--IT	\$605.00
	ECOLAB PEST ELIMINATION INC	PEST CONTROL 900 BUILDING--FACILITY MANAGEMENT	\$102.85
	ECOLAB PEST ELIMINATION INC	PEST CONTROL FOR 900 BUILDING--FACILITY MANAGEMENT	\$102.85
	FARGO GLASS & PAINT	4 CASES OF CEILING TILE--FACILITY MANAGEMENT	\$368.64
	GRAPHICS LETTERING & TRIM	NEW GRAPHICS #14--SHERIFF	\$380.00
	GRAPHICS LETTERING & TRIM	NEW GRAPHICS #15--SHERIFF	\$380.00
	INFORMATION TECHNOLOGY DEPT	DP 521 - WAN ACCESS--IT	\$510.00
	INFORMATION TECHNOLOGY DEPT	DP 602 - AZURE AD PLAN 2--IT	\$56.50
	INFORMATION TECHNOLOGY DEPT	DP 608 & 609 - OFFICE 365--IT	\$35.25
	INFORMATION TECHNOLOGY DEPT	DP 618 - INTUNE--IT	\$30.00
	INFORMATION TECHNOLOGY DEPT	DP 630 - ADOBE ACROBAT PRO--IT	\$100.00
	INFORMATION TECHNOLOGY DEPT	DP 650 - SSL VPN CLIENT--IT	\$310.00
	INFORMATION TECHNOLOGY DEPT	DP 853 - ACTIVE DIRECTORY USER FEE--IT	\$147.15
	INFORMATION TECHNOLOGY DEPT	TC 381 - PEXIP VIRTUAL MEETING ROOM (AUDIO CONFERENCE)--IT	\$16.75
	JOB SERVICE NORTH DAKOTA	UNEMPLOYMENT CLAIM-MESCIA 10.1-12.31.22--JUVENILE DETENTION	\$3,888.00
	JOB SERVICE NORTH DAKOTA	UNEMPLOYMENT CLAIM-SALMI & SISK 10.1-12.31.22--HIGHWAY	\$240.57
	JOHNSON CONTROLS FIRE PROTECTION, LP	NEW ACCESS CONTROL LICENSE MAINTENANCE--IT	\$666.00
	KALIX	DOCUMENT DESTRUCTION--STATES ATTORNEY	\$154.66
	KENMARE COMMUNITY DEVELOPMENT	2023 ALLOCATION - ECONOMIC DEVELOPMENT CORP--GENERAL	\$27,000.00
	KENTUCKY 4-H NECV	E BURKETT- REGIST NAT'L CONF ON VOLUNTEERISM--EXTENSION	\$369.00
	KOWALCZYK, KRISTIN L	DAY TRIP 02/14/23 MOUNTRAIL COUNTY--RECORDER	\$83.84
	LIGHT AND SIREN	LIGHTS - SINGLE T-RAIL MOUNT W/ KEY OVERRIDE--SHERIFF	\$673.93
	MAHONEY, ROBERT D	OVERNIGHT TRAVEL 02/15/23-02/17/23 FARGO--SHERIFF	\$98.00
	MAHONEY, SAMANTHA N	OVERNIGHT TRAVEL 02/15/23-02/17/23 FARGO--SHERIFF	\$98.00
190843	MDU - BISMARCK OFFICE	NATURAL GAS COURTHOUSE--FACILITY MANAGEMENT	\$2,490.22
190843	MDU - BISMARCK OFFICE	NATURAL GAS FOR JAIL--FACILITY MANAGEMENT	\$2,240.02
190843	MDU - BISMARCK OFFICE	NATURAL GAS FOR ADMIN--FACILITY MANAGEMENT	\$1,800.67
190843	MDU - BISMARCK OFFICE	NATURAL GAS FOR 900 BUILDING--FACILITY MANAGEMENT	\$2,153.98
190843	MDU - BISMARCK OFFICE	NATURAL GAS FOR COURTHOUSE--FACILITY MANAGEMENT	\$272.78
190843	MDU - BISMARCK OFFICE	NATURAL GAS FOR JAIL--FACILITY MANAGEMENT	\$4,103.34
	MOUNTAIN PLAINS YOUTH SERVICES	MONTHLY SHELTER CONTRACT - FEBRUARY--GENERAL	\$5,754.65
	ND DEPT HUM SERV	INMATE MEDICAL DEC 22--JAIL OPERATIONS	\$5,374.12
	ND DEPT OF CORRECTIONS & REHAB	INTERSTATE COMPACT PROG TRANS FEES - JAN 2023--SHERIFF	\$600.00
	ND SHERIFFS & DEPUTIES ASSOC	2023 ANNUAL DUES--SHERIFF	\$950.00
190928	POST BOARD	LATE WEAPON QUALIFICATION FEE-RACHEL CHRISTENSEN--SHERIFF	\$100.00
	PROJECT BEE	2023 ALLOCATION - PROJECT BEE--GENERAL	\$34,850.00
	ROSTAD, JAMES A	DAY TRIP 2/8/23 KENMARE--COMMISSIONERS	\$61.57
190919	THOMAS LAW FIRM	2023 INDIGENT DEFENSE - MARCH 2023--GENERAL	\$2,000.00
190844	TURNKEY CORRECTIONS	INDIGENT SUPPLIES--INMATE TRUST (COMMISSARY)	\$90.00
190844	TURNKEY CORRECTIONS	DEBIT CARD FEES--INMATE TRUST (COMMISSARY)	\$70.00
190844	TURNKEY CORRECTIONS	LAW LIBRARY--INMATE TRUST (COMMISSARY)	\$145.00
190844	TURNKEY CORRECTIONS	INDIGENT SUPPLIES--INMATE TRUST (COMMISSARY)	\$95.25
190844	TURNKEY CORRECTIONS	DEBIT CARD FEES--INMATE TRUST (COMMISSARY)	\$77.00
190845	TYLER TECHNOLOGIES INC	EXECUTIME TRAINING--HUMAN RESOURCES	\$1,040.00
190920	UNITED MAILING SERVICES INC	POSTAGE--EXTENSION SERVICE	\$42.12
190920	UNITED MAILING SERVICES INC	SERVICES--EXTENSION SERVICE	\$26.57
190920	UNITED MAILING SERVICES INC	POSTAGE--HUMAN SERVICES	\$153.99
190920	UNITED MAILING SERVICES INC	SERVICES--HUMAN SERVICES	\$58.32
190920	UNITED MAILING SERVICES INC	POSTAGE--GENERAL	\$802.10
190920	UNITED MAILING SERVICES INC	SERVICES--GENERAL	\$194.20
	US BANK CM-9690	GO TAX BOND PAYMENT 10/1/22-3/31/23 ACCT 0046905NS--GENERAL	\$145,200.00
	US BANK CM-9690	TAX REFUND BOND SERIES 2020 PRIN/INT 10/1/22-3/31/23 --GENERAL	\$5,785,875.00
	WARD CO HISTORICAL SOCIETY	ARPA PROJ #100 - COMPUTER & PRINTER--COMMISSIONERS	\$1,860.03
	WARD COUNTY HIGHWAY DEPT	RUSHVILLE TWP SNOW REMOVAL (8 HRS)--GENERAL	\$1,200.00
190921	WILHELM TIM	2023 INDIGENT DEFENSE - MARCH 2023--GENERAL	\$2,000.00
190846	XCEL ENERGY	ELECTRICITY FOR JAIL--FACILITY MANAGEMENT	\$13,820.81
190922	XCEL ENERGY	ELECTRICITY 900 BLDG--FACILITY MANAGEMENT	\$748.85
190922	XCEL ENERGY	ELECTRICITY FOR 900 COLD STORAGE--FACILITY MANAGEMENT	\$35.95
		Total General Bills:	\$6,084,234.07

PARK BOARD BILLS			
CHECK #	VENDOR	DESCRIPTION	AMOUNT
190927	XCEL ENERGY	UTILITIES	\$59.22
190927	XCEL ENERGY	UTILITIES	\$38.75
Total Park Board Bills:			\$97.97

ROAD/HIGHWAY BILLS			
CHECK #	VENDOR	DESCRIPTION	AMOUNT
	B & G ELECTRIC LLC	BATHROOM REMODEL - BERTHOLD	\$326.44
	CAPITAL ONE TRADE CREDIT	SLING, FASTENER	\$50.96
	COMPUTER STORE INC	SONIC WALL UPGRADE	\$1,780.00
	DAKOTA FLUID POWER INC	GATE HOSES ASSEMBLY	\$229.75
	DAKOTA FLUID POWER INC	COMPONENT REBUILD	\$676.51
	DAKOTA FLUID POWER INC	GATE HOSES ASSEMBLY	\$73.67
	DAKOTA FLUID POWER INC	SWIVEL	\$216.85
	FARMERS UNION LUMBER	BATHROOM REMODEL KENMARE	\$43.43
	FARMERS UNION LUMBER	BATHROOM REMODEL KENMARE	\$11.98
	IHEARTMEDIA	EQUIPMENT OPERATOR AD	\$1,000.00
190923	KENMARE CITY OF	UTILITIES	\$57.50
	KLJ ENGINEERING LLC	ENG SVC - REGRADING & INCIDENTALS CR18 9.1 MILES	\$905.04
	LAWSON PRODUCTS INC	NUTS, WASHERS, CAP SCREWS	\$1,694.10
	MARCO TECHNOLOGIES, LLC NW7128	WEBROOT SERVICE	\$72.00
190924	MDU - BISMARCK OFFICE	UTILITIES	\$95.02
190924	MDU - BISMARCK OFFICE	UTILITIES	\$946.85
190924	MDU - BISMARCK OFFICE	UTILITIES	\$1,739.42
190924	MDU - BISMARCK OFFICE	UTILITIES	\$590.53
190924	MDU - BISMARCK OFFICE	UTILITIES	\$1,734.69
190924	MDU - BISMARCK OFFICE	UTILITIES	\$262.58
	MENARDS - MINOT	TAPE, GLOVES, PENS	\$137.84
	MENARDS - MINOT	BATHROOM REMODEL	\$940.95
	MENARDS - MINOT	CLEANERS	\$14.43
	MENARDS - MINOT	NOZZLE, TAPE, BLADE	\$81.10
	MENARDS - MINOT	PAINT	\$101.96
	MENARDS - MINOT	TRACK, TRASH CAN, DOOR STOP, PEG	\$130.14
	MENARDS - MINOT	MOUSE TRAPS, DISPENSER, BINS, SCISSORS	\$53.84
	MENARDS - MINOT	PRESSURE WASHER	\$348.29
	MENARDS - MINOT	ELBOWS, RINGS, THERMOSTAT	\$71.31
	ND DEPT OF TRANSPORTATION.	BRIDGE INSPECTION BRC-0099(012)	\$547.82
	OTIS ELEVATOR CO INC	ELEVATOR REPAIR CONTRACT #117808 / CLM65004 3/1/23-2/29/24	\$1,009.44
190925	OTTERTAIL POWER CO	UTILITIES	\$317.92
	PEYER, DUSTIN	TEMP CONSTRUCTION EASEMENT - CROWS PLAT L8 &9, B5, 14-158-87	\$330.00
	RDO/POWERPLAN	RADIO, ANTENNA, SPEAKER	\$540.83
	REICH II, JOSEPH P OR VIOLETA O	RIGHT OF WAY DEED, CROWS PLAT L6 &7, B5 SW4 14-158-87	\$660.00
	REICH II, JOSEPH P OR VIOLETA O	TEMP EASEMENT - CROWS PLAT L6 &7, B5 SW4 14-158-87	\$330.00
	RHI SUPPLY REFRIGERATION	PROPYLENE	\$1,035.30
	SYSTEMS TECHNOLOGY	ANNUAL FIRE ALARM INSPECTION (WASHBAY)	\$220.00
	SYSTEMS TECHNOLOGY	ANNUAL FIRE ALARM INSPECTION (2ND ADMIN)	\$220.00
	SYSTEMS TECHNOLOGY	ANNUAL FIRE ALARM INSPECTION (ADMIN)	\$220.00
	SYSTEMS TECHNOLOGY	ANNUAL FIRE ALARM INSPECTION (IRON STORAGE)	\$220.00
	SYSTEMS TECHNOLOGY	ANNUAL FIRE ALARM INSPECTION (MAIN SHOP)	\$220.00
190926	XCEL ENERGY	UTILITIES	\$96.79
Total Road/Highway Bills:			\$20,355.28

VISION ZERO BILLS			
CHECK #	VENDOR	DESCRIPTION	AMOUNT
	PATTERSON, KYLE D	DAY TRIP 02/23/23 GRANVILLE/TOWNER	\$54.30
Total Vision Zero Bills:			\$54.30

GRAND TOTAL \$6,104,741.62

WARD COUNTY HUMAN SERVICE ZONE

LISTING OF BILLS

BILLS PAID - March 7, 2023

ZONE BOARD REVIEW- March 21, 2023

HUMAN SERVICE ZONE

VENDOR	DESCRIPTION	AMOUNT
Lindsay Coca	Employee Travel/Meals	246.32
Shelby Hysjulien	Employee Travel	114.42
Mountain Plains Youth Service	Safe Beds-DK,TM,AT,DA,LT	21384.00
Shalisha Norton	Employee Travel	268.28
TOTAL		22,013.02



NOTICE OF GRANT AWARD

NORTH DAKOTA DEPARTMENT OF HEALTH AND HUMAN SERVICES

SFN 53771 (09-2022)

Grant Number G21.1249	CFDA Name Detection and Mitigation of COVID-19 in Confinement Facilities	CFDA Number 92.323	
FAIN Number NU50CK00514	Grant Type (Check One) ☒ Program ☐ R&D	Grant Start Date 2/15/2023	
Grant End Date 6/30/2024	Federal Award Date 08/04/2021	Federal Awarding Agency Centers for Disease Control and Prevention	
This award is not effective and expenditures related to this award should not be incurred until all parties have signed this document.			
Title of Project/Program Detection and Mitigation of COVID-19 in Confinement Facilities		North Dakota Department of Health and Human Services (NDDHHS) Project Code: 2201 HLH 6504 01	
Grantee Name Ward County		Project Director Michelle Dethloff, Infectious Disease and Epidemiology Program Director	
Address 315 SE 3 rd Street		Address 600 East Boulevard Ave., Dept 325	
City/State/ZIP Code Minot, ND 58701		City/State/ZIP Code Bismarck, ND 58505-0250	
Contact Name: Paul Olthoff		Contact Name: Sherry Walters, COVID-19 Nurse Consultant	
Telephone Number: 701-857-6530		Telephone Number: 701-934-0199	
Email Address: paul.olthoff@wardnd.com		Email Address: sherrywalters@nd.gov	
	NDDHHS Cost Share	Grantee Cost Share	Total Costs
Amount Awarded	\$19,208	\$0	\$19,208
Previous Funds Awarded	\$0	\$0	\$0
Total Funds Awarded	\$19,208	\$0	\$19,208
Indirect Rate (Check One)	☒ Subrecipient waived indirect costs	☐ De minimis rate of 10%	☐ Negotiated/Approved rate of %
Scope of Service Grantee will implement COVID-19 diagnostic testing and screening programs for residents/detainees/inmates, staff, and visitors following current Centers for Disease Control and Prevention (CDC) guidance for corrections. Grantee will utilize test kits procured by the Department for COVID-19 diagnostic and screening. Grantee will use the NDDHHS COVID-19 Test Registration (Test Reg) system to access and report test results.			
Reporting Requirements Grantee must submit expenditure reports monthly via the NDDHHS Program Reporting System (PRS). All reimbursement requests will be processed upon Department approval of expenditures and receipt of monthly activity report. Expenditure report for the period ending June 30, 2023 must be received by July 19, 2023. Expenditure report for the period ending July 31, 2023 must be received by August 19, 2023 Expenditure report for the period ending June 30, 2024 must be received by July 19, 2024.			
Special Conditions Funding for this award is restricted to \$11,513 until such time as the Federal Award is received and processed by the Department. Financial obligation of the Department is contingent upon funds being made available by the Centers for Disease Control and Prevention. The Department will send notification to the Grantee when the restriction has been lifted. This notification serves as official documentation and should be filed with the Notice of Grant Award for documentation. Allowable expenses for testing, mitigation, and outreach includes personal protective equipment (PPE), disinfectant wipes, hand sanitizer or other supplies needed for prevention of COVID-19 and is further defined in Attachment A. Items not mentioned in this award must be approved by the Department prior to purchase.			
This Notice of Grant Award is subject to the terms and conditions incorporated either directly or by reference in the following: (1) Requirements Addendum and Grantee Assurances for Notice of Grant Awards issued by the NDDHHS as signed by Grantee for the period of July 1, 2021 to June 30, 2023 [Finance Use Only: ☐ Requirements Received; ☐ Questionnaire received] and (2) applicable State and Federal regulations.			
Evidence of Grantee's Acceptance		Evidence of NDDHHS Acceptance	
Date	Signature	Date	Signature
Typed Name/Title of Authorized Representative		Typed Name/Title of Authorized Representative Michelle Dethloff, Unit Director Infectious Diseases and Epidemiology	
Date	Signature	Date	Signature
Typed Name/Title of Authorized Representative		Typed Name/Title of Authorized Representative Dirk D. Wilke, J.D., M.B.A., Executive Director of Public Health	
If attachments are referenced, they must be returned with the signed award. If you did not receive attachments as indicated, contact the Program Director identified above.			

**G21.1249
Ward County
Detection and Mitigation of COVID-19 in Confinement Facilities
Attachment A**

Allowable Costs

Recipients should consider requesting the following when developing budgets, in furtherance of award activities. The financial resources provided are required, by law, to support activities intended to address prevention and response to COVID-19:

1. Personnel costs related to COVID-19 testing and mitigation efforts according to CDC guidance for confinement facilities
2. Laboratory COVID-19 testing supplies
3. Collection supplies, test kits, and other necessary supplies for diagnostic or screening COVID-19 testing
4. Personal Protective Equipment (PPE) (e.g., masks, gloves, gowns) for those collecting samples and/or conducting testing

Non-allowable Costs

1. Clinical care such as medication and patient treatment
2. Purchasing or leasing vehicles
3. Construction
4. Social services not related to isolation and quarantine and/or case investigation and contact tracing efforts.
5. Incentives

Any other costs not listed above will need prior discussion and approval.

Questions:

Sherry Walters

Grant Support-Detection and Mitigation of COVID-19 Confinement Grant

ND Department of Health and Human Services

Email: sherrywalters@nd.gov

Phone: (701) 934-0199

Michelle Dethloff

Infectious Disease and Epidemiology Program Director

ND Department of Health and Human Services

Email: mdethloff@nd.gov

Phone: (701) 328-3177

**REQUIREMENTS ADDENDUM AND GRANTEE ASSURANCES FOR ALL NOTICE OF GRANT AWARDS
BETWEEN STATE OF NORTH DAKOTA ACTING THROUGH ITS
NORTH DAKOTA DEPARTMENT OF HEALTH AND HUMAN SERVICES(Grantor) AND
Ward County (Grantee)
(Please complete Agency/Organization Name)**

FOR THE PERIOD FEBRUARY 15, 2023 THROUGH JUNE 30, 2023

SECTION ONE: REQUIREMENTS ADDENDUM

1. GRANTEE'S UNDERSTANDING OF TERM OF FUNDING

Grantee understands that this grant is a one-time grant and acknowledges that it has received no assurances that this grant may be extended beyond its expiration date.

2. TERMINATION

a. Termination by Mutual Agreement

This Grant may be terminated by mutual consent of both parties executed in writing.

b. Early Termination in the Public Interest

Grantor is entering into this Grant for the purpose of carrying out the public policy of the State of North Dakota, as determined by its Governor, Legislative Assembly and Courts. If this Grant ceases to further the public policy of the State of North Dakota, Grantor, in its sole discretion, by written notice to Grantee, may terminate this Grant in whole or in part.

c. Termination for Lack of Funding or Authority

Grantor by written notice to Grantee may terminate the whole or any part of this Grant under any of the following conditions:

- 1) If funding from federal, state, or other sources is not obtained and continued at levels sufficient to allow for purchase of the services or supplies in the indicated quantities or term.
- 2) If federal or state laws or rules are modified or interpreted in a way that the services are no longer allowable or appropriate for purchase under this Grant or are no longer eligible for the funding proposed for payments authorized by this Grant.
- 3) If any license, permit, or certificate required by law or rule, or by the terms of this Grant, is for any reason denied, revoked, suspended, or not renewed.

Termination of this Grant under this subsection is without prejudice to any obligations or liabilities of either party already accrued prior to termination.

d. Termination for Cause

Grantor may terminate this Grant effective upon delivery of written notice to Grantee, or any later date stated in the notice:

- 1) If Grantee fails to provide services required by this Grant within the time specified or any extension agreed to by Grantor; or
- 2) If Grantee fails to perform any of the other provisions of this Grant, or so fails to pursue the work as to endanger performance of this Grant in accordance with its terms.

The rights and remedies of Grantor provided in this subsection are not exclusive and are in addition to any other rights and remedies provided by law or under this Grant.

3. FORCE MAJEURE

Neither Party shall be held responsible for delay or default caused by fire, riot, terrorism, acts of God or war if the event is beyond the Party's reasonable control and the affected Party gives notice to the other Party promptly upon occurrence of the event causing the delay or default or that is reasonably expected to cause a delay or default.

4. INDEMNIFICATION

Grantee and Grantor each agrees to assume its own liability for any and all claims of any nature including all costs, expenses and attorneys' fees which may in any manner result from or arise out of this agreement.

5. INSURANCE

Grantee's liability coverage is provided by North Dakota Risk Management and subject to the limitations contained within the North Dakota Tort Claims Act §32-12.2.

6. WORKS FOR HIRE

Grantee acknowledges that all work(s) under this Grant is "work(s) for hire" within the meaning of the United States Copyright Act (Title 17 United States Code) and hereby assigns to Grantor all rights and interests Grantee may have in the work(s) it prepares under this Grant, including any right to derivative use of the work(s). All software and related materials developed by Grantee in performance of this Grant for Grantor shall be the sole property of Grantor, and Grantee hereby assigns and transfers all its right, title, and interest therein to Grantor. Grantee shall execute all necessary documents to enable Grantor to protect Grantor's intellectual property rights under this section.

7. WORK PRODUCT

All work product, equipment or materials created for Grantor or purchased by Grantor under this Grant belong to Grantor and must be immediately delivered to Grantor at Grantor's request upon termination of this Grant.

8. NOTICE

All notice or other communication required under this grant must be given by registered or certified mail and are complete on the date postmarked when addressed to the parties at the following addresses:

GRANTOR	GRANTEE
Jerry Ekstrom	Name Ward County
Grants and Contracts Manager	Title N/A
600 E Boulevard Ave, Dept 301	Address 204 Front St. SE
Bismarck, ND 58505-0200	City, State, Zip Minot, ND 58701

NOTE: This section is to be completed by the Grantee prior to returning to the Grantor.

Notice provided under this provision does not meet the notice requirements for monetary claims against the Grantor found at North Dakota Century Code § 32-12.2-04.

9. CONFIDENTIALITY

Intentionally omitted.

10. COMPLIANCE WITH PUBLIC RECORDS LAWS

Grantee understands that, in accordance with this grant's Confidentiality clause, Grantor must disclose to the public upon request any records it receives from Grantee. Grantee further understands that any records obtained or generated by Grantee under this grant may, under certain circumstances, be open to the public upon request

under the North Dakota public records law. Grantee agrees to contact Grantor promptly upon receiving a request for information under the public records law and to comply with Grantor's instructions on how to respond to the request.

11. INDEPENDENT ENTITY

Intentionally omitted.

12. ASSIGNMENT AND SUBGRANTS

Grantee may not assign or otherwise transfer or delegate any right or duty without Grantor's express written consent, provided, however, that Grantee may assign its rights and obligations hereunder in the event of a change of control or sale of all or substantially all of its assets related to this Grant, whether by merger, reorganization, operation of law, or otherwise. Should Assignee be a business or entity with whom Grantor is prohibited from conducting business, Grantor shall have the right to terminate without cause. Grantee may enter into subcontracts provided that any subcontract acknowledges the binding nature of this grant and incorporates this Grant, including any attachments. Grantee is solely responsible for the performance of any subcontractor with whom Grantee contracts. Grantee does not have authority to contract for or incur obligations on behalf of Grantor.

13. SPOILIATION-NOTICE OF POTENTIAL CLAIMS

Grantee shall promptly notify Grantor of all potential claims that arise or result from this grant. Grantee shall also take all reasonable steps to preserve all physical evidence and information that may be relevant to the circumstances surrounding a potential claim, while maintaining public safety, and grants to Grantor the opportunity to review and inspect such evidence, including the scene of the accident.

14. MERGER AND MODIFICATION-CONFLICT IN DOCUMENTS

This Grant, including the following documents, constitutes the entire agreement between the parties. There are no understandings, agreements, or representations, oral or written, not specified within this Contract. This Contract may not be modified, supplemented or amended, in any manner, except by written agreement signed by both parties.

Notwithstanding anything herein to the contrary, in the event of any inconsistency or conflict among the documents making up this Grant, the documents must control in this order of precedence, when applicable:

- a. The terms of this Grant as may be amended;
- b. State's Solicitation Amendment(s) to Request for Proposal ("RFP");
- c. State's Request for Proposal ("RFP");
- d. Grantee's proposal.
- e. All automated end-user agreements (e.g., click-through, shrink-wrap, or browse-wrap) are specifically excluded and null and void. Clicking shall not represent acknowledgement or agreement to any terms or conditions contained in those agreements.

15. SEVERABILITY

If any term of this Grant is declared to be illegal or unenforceable by a court having competent jurisdiction, the validity of the remaining terms is unaffected and, if possible, the rights and obligations of the parties are to be construed and enforced as if this Grant did not contain that term.

16. APPLICABLE LAW AND VENUE

This grant is governed by and construed in accordance with the laws of the State of North Dakota. Any action to enforce this grant must be adjudicated exclusively in the state District Court of Burleigh County, North Dakota. Each party consents to the exclusive jurisdiction of such court and waives any claim of lack of jurisdiction or forum non conveniens.

17. ALTERNATIVE DISPUTE RESOLUTION – JURY TRIAL

By entering into this grant, Grantor does not agree to binding arbitration, mediation, or any other form of mandatory Alternative Dispute Resolution. The parties may enforce the rights and remedies in judicial proceedings. Grantor does not waive any right to a jury trial.

18. ATTORNEY FEES

Intentionally omitted.

19. NONDISCRIMINATION - COMPLIANCE WITH LAWS

Grantee agrees to comply with all applicable federal and state laws, rules, and policies, including those relating to nondiscrimination, accessibility and civil rights (See N.D.C.C. Title 34 – Labor and Employment, specifically N.D.C.C. ch. 34-06.1 Equal Pay for Men and Women). Grantee agrees to timely file all required reports, make required payroll deductions, and timely pay all taxes and premiums owed, including sales and use taxes, unemployment compensation and workers' compensation premiums. Grantee shall have and keep current at all times during the Term of this grant all licenses and permits required by law. Grantee's failure to comply with this section may be deemed a material breach by Grantor entitling STATE to terminate in accordance with the Termination for Cause section of this grant.

20. STATE AUDIT

All records, regardless of physical form, and the accounting practices and procedures of Grantee relevant to this Grant are subject to examination by the North Dakota Department of Health and Human Services, the North Dakota State Auditor, the Auditor's designee, or Federal auditors, if required. Grantee shall maintain all of these records for at least three (3) years following completion of this Grant and be able to provide them upon reasonable notice. Grantee, State Auditor, or Auditor's designee shall provide reasonable notice to Grantee prior to conducting examination.

21. RETENTION OF RECORDS

Grantee agrees to retain financial records for three years from the date of submission of the final expenditure report or if subject to audit, from the date the audit is completed and closed, whichever occurs later. Grantee must provide Grantor, the federal government, and their duly authorized representatives access to the books, documents, papers, and records of Grantee that are pertinent to the services provided under this grant. Program Records must be maintained for a period of six years or until an audit is completed and closed, whichever comes first.

22. CONTINGENT LIABILITY

During the term of this grant, and for three years after this grant expires or is terminated, Grantee agrees to reimburse Grantor for any claims submitted by Grantor for federal financial participation in the cost of this grant to the extent those claims are disallowed by any federal agency for failure on the part of Grantee to comply with this grant or any federal or state statutory or regulatory provisions which govern the source of funding. Grantor agrees to give Grantee prompt written notice of any disallowed claims subject to reimbursement by Grantee. Any amount disallowed as described is a debt owing to Grantor. Action may be brought by Grantor as allowed by law.

23. COLLATERAL CONTRACT

If any inconsistency exists between this grant and other provisions of collateral contractual agreements that are made a part of this grant by reference or otherwise, the provisions of this grant shall govern.

24. SPECIAL CONDITIONS

Grantee shall meet all applicable special conditions as specified in the notice of grant award.

25. LIMITATIONS ON APPROPRIATIONS AND SPENDING AUTHORITY

Continuation of this grant beyond June 30 of any odd numbered year is contingent on continued legislative appropriation of funds for the purposes of this grant. If those appropriations are not forthcoming, Grantor will notify Grantee as soon as possible and the grant will terminate on June 30 of that year. Grantor will neither be penalized nor incur any liability because of termination of the grant as provided above.

26. EVALUATION

Grantor shall, throughout the effective dates on the grant, conduct an ongoing evaluation of Grantee's performance in carrying out the Scope of Service in the award. Compliance with grant Requirements and Assurances will also be monitored. Such evaluation may include periodic site visits by Grantor representatives to review progress made by Grantee in accomplishing stated goals and objectives.

SECTION TWO: GRANTEE ASSURANCES

27. ASSURANCES

In connection with furnishing supplies or performing work under this grant, persons who contract with or receive funds to provide services to Grantor are obligated and agree to comply with all local, state, and federal laws, regulations and executive orders related to the performance of this grant including the following:

- a) Fair Labor Standards Act, Equal Pay Act of 1963,
- b) Titles VI and VII of the Civil Rights Act of 1964,
- c) Executive Order 13166, Improving Access to Services for Persons with Limited English Proficiency,
- d) Age Discrimination Employment Act of 1967,
- e) Age Discrimination Act of 1975,
- f) Drug-free Workplace Act of 1988,
- g) Americans with Disabilities Act of 1990,
- h) Pro-Children Act of 1994,
- i) Executive Order 13513, Federal Leadership on Reducing Text Messaging while Driving,
- j) 45 CFR Part 92 Nondiscrimination in health programs,
- k) Executive Order 13279, Equal Protection of the Laws for Faith-Based and Community Organizations,
- l) Section 504 of the Rehabilitation Act of 1973,
- m) Executive Order 13043, Increasing Seat Belt Use in the United States,
- n) Hatch Act (5 U.S.C. 1501-1508 and 7324-7328),
- o) Violence Against Women Reauthorization Act of 2013 (VAWA),
- p) Trafficking Victims Protection Act of 2000, as amended (22 U.S.C. 7104(g))

28. APPLICABLE COSTS

Unless otherwise authorized by federal law, the charges to be made by Grantee do not include costs financed by federal monies other than those generated by this grant.

29. DEBARMENT/SUSPENSION

By signing this grant, Grantee certifies that neither Grantee, Subcontractor, nor their principals, are presently debarred, declared ineligible, or voluntarily excluded from participation in transactions with State or Federal Government by any Department or Agency of the State or Federal Government.

30. APPROVED VENDOR

If not a governmental agency or political subdivision of the State of North Dakota, Grantee must be an approved vendor with the Office of Management and Budget within the State of North Dakota as required by N.D.C.C. § 54-44.4-09.

31. RESTRICTIONS FOR LOBBYING

Grantee assures that:

- a) No federal funds from this agreement will be paid by for on behalf of Grantee, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress in connection with the awarding of any federal contract; the making of any federal grant, the making of any federal loan, the entering of any cooperative agreement; or the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement. If any grant funds other than federal funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan or cooperative agreement, Grantee agrees to complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying", in accordance with its instructions.
- b) Grantee shall require that the language of the Grantee Assurances in this Attachment be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly comply with these Grantee Assurances.
- c) Public Law No.104-208, Section 503 expressly prohibits the use of appropriated funds for indirect or "grass roots" lobbying efforts that are designed to support or defeat the enactment of legislation pending before state legislatures. No part of any appropriation contained in this Act shall be used, other than for normal and recognized executive-legislative relationships, for publicity or propaganda purposes, for the preparation, distribution, or use of any kit, pamphlet, booklet, publication, radio, television, or video presentation designed to support or defeat legislation pending before the Congress, except in presentation to the Congress or any state legislative body itself.

Governmental entities are prohibited by law from lobbying. Activities designed to influence action in regard to a particular piece of pending state or federal legislation are considered lobbying. That includes lobbying for or against pending legislation, as well as indirect or "grass roots" lobbying efforts that are directed at inducing the public to contact their elected representatives to urge support of, or opposition to, pending legislation.

The North Dakota attorney general has determined that governmental entities may provide the public with neutral factual information but may not, without express legislative authority, expend public funds for the purpose of influencing the result of an election issue, including initiated measures.

No part of any funding may be used to pay the salary or expenses of any grant or contract recipient, or agent acting for such recipient, related to any activity designed to influence election issues or pending legislation.

32. SMOKE FREE

Any Grantee that conducts business in North Dakota will abide by N.D.C.C. § 23-12-09 through N.D.C.C. § 23-12-11. Further, if Grantee is not in North Dakota, Grantee will provide a smoke-free workplace and promote the nonuse of tobacco products in areas including office space, conference or meeting rooms, corridors, stairways, lobbies, rest rooms, cafeterias and other public space.

33. EQUIPMENT

Subject to the obligations and conditions set forth in 2 CFR, Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards, Subpart D, §200.313, title to equipment acquired under a grant will vest upon acquisition in the Grantee.

34. FEDERAL AUDIT REQUIREMENTS

Grantee agrees to keep financial records necessary to fully disclose the complete financial status of the grant. Grantee must submit documentation supporting request for reimbursement for review by Grantor or its agents, upon request. Grantee agrees to meet all audit requirements as specified in 2 CFR, Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards. Additionally, Grantee agrees to spend all federal assistance received from Grantor in accordance with applicable laws and regulations such as but not limited to 2 CFR, Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards, which is made a part of this grant by reference.

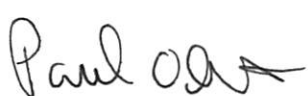
**GRANTEE CERTIFICATIONS FOR REQUIREMENTS ADDENDUM (SECTION ONE) AND GRANTEE ASSURANCES
(SECTION TWO) FOR ALL NOTICE OF GRANT AWARDS
FOR THE PERIOD FEBRUARY 15, 2023 THROUGH JUNE 30, 2023**

I hereby certify that our organization/agency has agreed upon the conditions of the Requirements Addendum and Grantee Assurances applicable to funding received through all grants issued by the Grantor and will ensure all program managers are aware of and will comply with the requirements.

I certify that if my organization/agency expends \$750,000 or more in total Federal dollars from all sources during the fiscal year, the audit requirements specified in 2 CFR, Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards will be met and a copy of the Single Audit upon its completion will be submitted to the State.

I certify that the person(s) responsible for authorizing, expending or accounting for grant funds will be provided access to the circulars and grant requirements as specified in Section 34 of the Grantee Assurances.

If my organization/agency has grant(s) in place that extend past June 30, 2023, I agree that this Requirements Addendum and Grantee Assurances will become a part of the grant(s).

Agency/Organization (Grantee): Ward County		
Name and Title: Paul Olthoff - Major		
Address: 315 SE 3 rd St		
City: Minot	State: ND	9 Digit Zip Code: 58701
SAM.GOV UEI Number: QC2KQ9QBSYD8		Federal Taxpayer Identification Number: 45-6002248
Signature: 		Date: 2/22/2023

Please return completed form with Notice of Grant Award.

**DIRECTOR OF TAX EQUALIZATION**

Noreen Barton
Ward County Tax Director
PO Box 5005
Minot, ND 58702-5005
(701) 857-6430
noreen.barton@wardnd.com
www.wardnd.com

MEMO

DATE: 3/7/23

TO: Ward County Commissioners

FROM: Noreen Barton Director of Tax Equalization

RE: Tax Roll Adjustments & Items for Consideration and Action on March 7, 2023

1. Recent information concluded only a % of the basement is finished, square footage of the basement needs to be adjusted:

Property Owner	Description	Physical Address	Valuation Year	Old True & Full	New True & Full	Old Taxable Value	New Taxable Value
Bowers, James & Nancy	BT100990000070 Olt 7 of SWSE Less RD S10-155-84	10900 19 th Ave NW Burlington, ND 58722	2022	\$400,000	\$367,000	\$18,000	\$16,515

2. Property Owner qualifies for Farm Residence Exemption:

Property Owner	Description	Physical Address	Valuation Year	Old True & Full	New True & Full	Old Taxable Value	New Taxable Value
Johnson, Jay & Laurie	BT11005U010000 E2SENW W2SWNE S11-155-84	2500 96 th St NW Burlington, ND 58722	2022	\$224,000	\$13,000	\$10,145	\$650
Enockson, Leslie & Sandra	HN170040000000 SE S17-151-87	35600 331 st Ave SW Makoti, ND 58756	2022	\$289,000	\$122,000	\$13,615	\$6,100
Axness, Roger	RO11005U030000 NENE Less RD S10 & W2NWNW Less RD S11-154-85	5450 184 th St SW Des Lacs, ND 58733	2022	\$232,000	\$32,000	\$10,595	\$1,600
Severance, Jan & Sally	AN33005U030000 E2SE S2NE Less RD S33-152-86	28200 254 th St SW Ryder, ND 58779	2022	\$295,000	\$70,000	\$13,625	\$3,500

3. Continuation of #2 Farm Exemption:

Property Owner	Description	Physical Address	Valuation Year	Old True & Full	New True & Full	Old Taxable Value	New Taxable Value
Novak, Lee & Mary	TR240990000020 Olt 2 Being All of Olt 1 & and Unplatted Por. of NE Less ROW S24-153-84	7501 163 rd Ave SW Minot, ND 58701	2022	\$381,000	\$2,000	\$17,155	\$100
Hanson, Kevin & Shelkey, Patti	VA300990000010 Olt 1 of NENE Less Olt 2	18000 226 th St SW Ryder, ND 58779	2022	\$145,000	\$1,000	\$6,530	\$50
Heller, Marvin Living Trust	BE18005U010000 Lots 3 & 4 E2SW Less Hwy S18-156-86	8904 324 th St NW Berthold, ND 58718	2022	\$372,000	\$116,000	\$17,320	\$5,800

4. Recent Inspection concluded that a reduction is needed to reflect market value:

Property Owner	Description	Physical Address	Valuation Year	Old True & Full	New True & Full	Old Taxable Value	New Taxable Value
New Fortune Real Estate LLC	MI232810000640 Oak Park Addn. E30' Lot 63 and W30' Lot 64	1009 Central Ave W Minot, ND 58701	2022	\$269,000	\$194,000	\$12,105	\$8,730
New Fortune Real Estate LLC	MI232810000540 Oak Park Addn. Lot 54	1051 W Central Ave Minot, ND 58701	2022	\$188,000	\$152,000	\$8,460	\$6,840
Marshall, Daniel & Kate	MI257890000020 Edgewood 7 th Addn. Lot 2	905 13 th Ave SE Minot, ND 58701	2022	\$633,000	\$575,000	\$28,485	\$25,875
Rice, Jeremie & Amber	MI31B310200030 Woodside Addn. Lot 3 Block 2	1609 31 st Ave SE Minot, ND 58701	2022	\$671,000	\$650,000	\$30,195	\$29,250
Vasichek, Lola	MI263580900020 Morleys R/A Blocks 2, 4, 6, 7, 9 & 13 Amended Roosevelt Heights Lot 2 Block 9	1608 6 th St SW Minot, ND 58701	2022	\$180,000	\$147,000	\$8,100	\$6,615



Ward County Highway Department

900 13th St. SE • P.O. Box 5005 • Minot, ND 58702-5005 • (701) 838-2810 • Fax (701) 838-3801

Ward County Agenda Items March 7, 2023

A. Salt/Sand Storage Building Paving

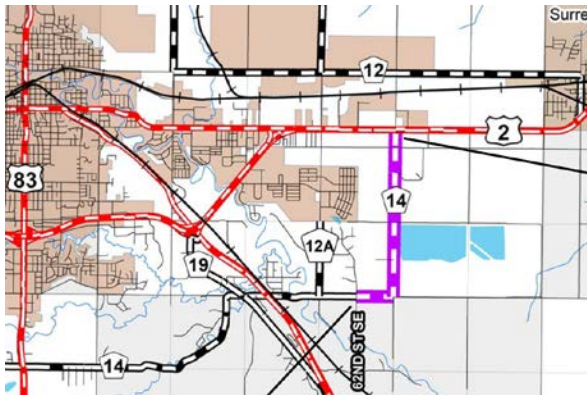
We received three quotes for paving of the floor and the apron area for the Salt/Sand Storage Building. I have attached a copy of the low bid from Bechtold and included a summary of the bids below.

Company	Bid
Bechtold Paving	\$55,875.60
Minot Paving	\$59,967.50
Keller Paving	\$60,198.00

I would need a motion to approve the low bid of \$55,875.80 for the asphalt paving for the Ward County Salt/Sand Storage Building and award the project to Bechtold Paving

B. Permission to Bid County Road 14 (72nd Street) Improvements.

The project is located on County Road 14 starting just south of US Highway 2 extending south two miles and then approximately a half of a mile to the west on 37th. The existing roadway is load restricted due to the poor condition of the roadway in the first mile south of US Highway 2.



The first mile south of US Highway 2 will be reconstructed, which will consist of removing the existing asphalt surface along with some of the subgrade material. The subgrade will then be cement stabilized, four inches of gravel and four inches of pavement will be placed on the roadway. The existing roadway width varies so there will be additional topsoil placed along the first mile to maintain the 4:1 inslope along the roadway. There is also a small section on 37th Ave that will also be cement stabilized where the asphalt is breaking up. The remainder of the project will be overlaid with a two-inch overlay. The engineer's estimate on the project is around \$1,484,000

I would need a motion to authorize the highway department to bid the County Road 14 (72nd Street and 37th Avenue) improvement project, CP1402(23)

C. Resolution of Necessity for BRC-ROM-0300(153)

Attached is a copy of the Resolution of Necessity for BRC-ROM-0300(153), which is the bridge replacement project just north of the City of Donnybrook, located on County Road 5. In total we still need to acquire 0.57 acres of permanent road easement and 0.16 acres of temporary easement. The resolution establishes the need for the right-of-way and begins the process eminent domain. The first step of this process will be appointing a special board consisting of the county auditor and two other county officials, for the purposes of fixing the damages for the taking of each of the attached properties. A hearing date shall be set within 15 days of the resolution and notice of hearing be provided to the interested at least 10 days prior to the hearing.

BECHTOLD PAVING

INCORPORATED

February 16, 2023

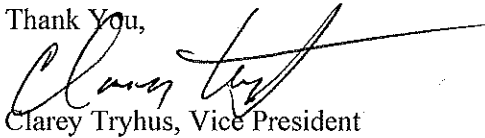
To: Ward County Highway Department
Attn: Travis Schmit
Re: Salt Shed & Fuel Island Paving

Bechtold Paving, Inc. is pleased to quote the following work for the above referenced project.

Work shall consist of fine grading the existing base materials, then placing 4" FAA 42 HBP in two equal, two inch lifts. Perimeter edges outside of the salt shed will be thickened.

Approximately 14,110 SF @ \$3.96/SF = \$55,875.60

Thank You,



Clarey Tryhus, Vice President

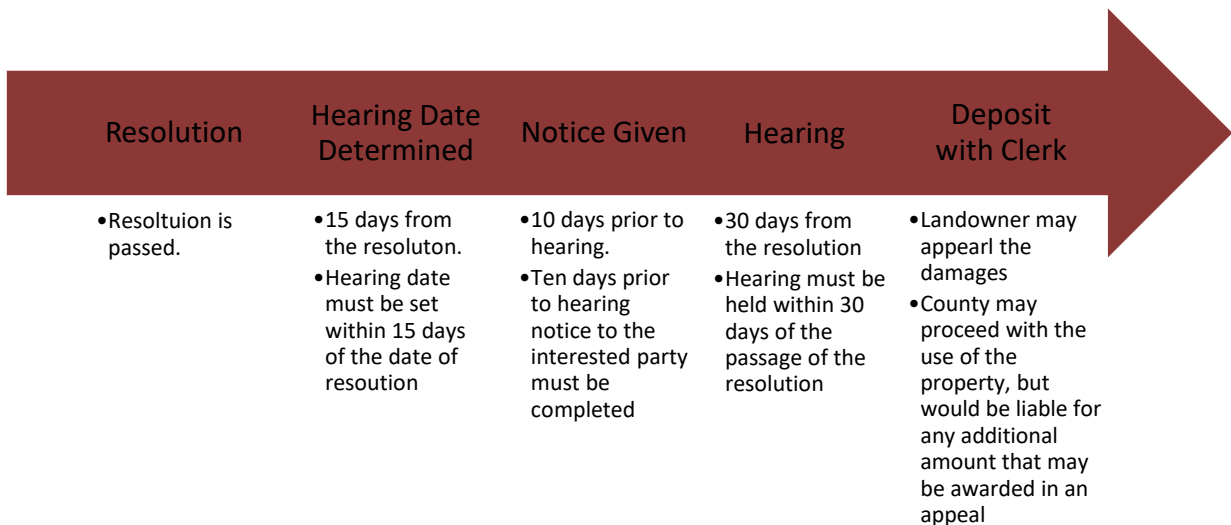
TIME LINE FOR QUICK TAKE

1. Board of County Commissioners have to pass a resolution (or order) that property is necessary for as a cost of the constructing, reconstructing...or maintaining any county highway they must purchase, acquire and condemn any all lands deeded necessary for the project. NDCC 24-05-09

This is subject to 32-15-01

And under 32-15-05 the following must appear before property can be taken.

- i. That the use to which it is to be applied is a use authorized by law.
 - ii. That the taking is necessary to such use.
 - iii. If already appropriated to some public use that the public use to which it is to be applied is a more necessary public use.
2. If unable to purchase the lands required the board shall pass a resolution declaring it necessary for the taking of the lands.
 - a. The board shall appoint a special board consisting of the county auditor and two other county officials (the tax director should not be on this board as he/she will be presenting evidence of the valuation)
3. Within 15 days of the resolution a hearing must be set for the special board to affix damages for the taking
 - a. Best if you can set pick a date for the hearing at the meeting that the resolution is passed
 - b. The hearing must be held within 30 days of when the resolution is passed
 - c. Notice must be given to the interested parties (landowners) – by certified mail, personal service or publication
 - i. If notice is served by certified mail the certified mail service must be completed more than 10 days prior to the hearing
 - ii. Notice be published once a week for 2 consecutive weeks (Statute state “Such published notice must be in lieu of all other notices”)
 - iii. Personal service can also be utilized, but again must be completed at least 10 days prior to hearing – May be the best method if your sheriff can serve the notice within that time.
4. At the hearing evidence of the damages will be presented and the special board shall set damages.
5. After damages are set, the county commissioners cause the damages to be deposited with the clerk of court.
6. The clerk of court sends a notice by certified mail to the property owner, informing the property owner of the deposit with the clerk of court for the condemnation action.
7. The condemning agency takes possession of the property on the date the clerk of court receives the money.
8. The property owner has 30 days to appeal the offer after the condemning agency takes possession. If the property owner does not appeal within 30 days, the property owner will have no other recourse but to accept the deposited funds as just compensation for the taking.



9. For reference please see 24-05-10 through 24-05-15

**RESOLUTION OF THE WARD COUNTY
BOARD OF COMMISSIONERS**

WHEREAS, Ward County, the project sponsor, is planning on replacing bridge number 51-117-20.1 located on County Road 5 on the north side of Donnybrook. The proposed project would replace the existing bridge with a new 96-foot-long, 36-foot-wide bridge structure which would cross the DesLacs River.

WHEREAS, Ward County is a political subdivision of the State of North Dakota. As such, Ward County has the authority to plan and construct roads and bridges pursuant to North Dakota Century Code 11-11-14. Ward County has the authority to use eminent domain for the purposes of property acquisition for road and bridge projects pursuant to North Dakota Century Code 11-11-14, Subdivision 20 and North Dakota Century Code 24-05-09.

WHEREAS, private lands are necessary for a public use and purpose and will need to be acquired for the construction and maintenance of the roadway.

WHEREAS, Ward County has initiated negotiations for the acquisition of the property and has been unable thus far to purchase certain property interest necessary for the completion of the project and taking the property through eminent domain under NDCC Chapters 24-01 and 24-05 is necessary. A description of said properties and any other lands not acquired through negotiations is attached in Exhibit A and on the preliminary right of way plat.

NOW THEREFORE, BE IT RESOLVED BY THE WARD COUNTY BOARD OF COMMISSIONERS, that Ward County shall convene a special board under NDCC 24-05-10 to fix damages for the taking of the property by eminent domain under and shall begin the process under Chapters 24-01 and 24-05.

BE IT FURTHER RESOLVED, that Ward County Board of County Commissioners hereby resolves and orders its legal counsel to send a pre-condemnation notice via certified mail to landowners whose land must taken and have not yet been acquired, and that the a hearing of the special board under NDCC 24-05-10 be set and Notice of Hearing be provided to the interested parties as required under NDCC Chapter 24-05.

BE IT FURTHER RESOLVED, that a survey plat with the area necessary for the construction of this project is attached incorporated herein and shall be record with the Ward County Recorder, which will depict the lands in to be taken.

BE IT FURTHER RESOLVED, that the Ward County Board of Commissioners appoints a special board consisting of the County Auditor, _____, _____, as the officials of the County for the purposes of fixing the damages for the taking of each of the attached properties, all as required under NDCC 24-05-10.

ADOPTED by the County Board this 7th day of March 2023.

Chairman _____

Appendix A

The following-described **road easement** and **temporary construction easement** areas are being acquired for highway purposes:

PARCEL NO. 3

A road easement situated in the SW1/4 of Section 14, Township 158 N, Range 87 W, of the 5th Principal Meridian, County of Ward, State of North Dakota, described as follows:

Commencing at the northwest corner of Section 14; thence S 0°58'52" W along the west line of Section 14 a distance of 1325.05 feet; thence S 89°00'58" E a distance of 1391.61 feet; thence S 37°31'19" W a distance of 549.53 feet to the point of beginning. Thence N 52°48'21" W a distance of 50.00 feet; thence S 37°31'19" W a distance of 86.26 feet; thence S 52°48'21" E a distance of 50.00 feet; thence N 37°31'19" E a distance of 86.26 feet to the point of beginning. Tract contains 0.10 acres more or less and is subject to any easements or rights of way previously acquired. END OF DESCRIPTION

PARCEL NO. 5

A road easement situated in the SW1/4 of Section 14, Township 158 N, Range 87 W, of the 5th Principal Meridian, County of Ward, State of North Dakota, described as follows:

Commencing at the northwest corner of Section 14; thence S 0°58'52" W along the west line of Section 14 a distance of 1325.05 feet; thence S 89°00'58" E a distance of 1484.96 feet; thence S 37°31'19" W a distance of 541.36 feet to the point of beginning. Thence S 52°48'21" E a distance of 35.00 feet; thence S 37°31'19" W a distance of 150.00 feet; thence N 52°48'21" W a distance of 35.00 feet; thence N 37°31'19" E a distance of 150.00 feet to the point of beginning. Tract contains 0.12 acres more or less and is subject to any easements or rights of way previously acquired. END OF DESCRIPTION

PARCEL NO. 01

A road easement situated in the SW1/4 of Section 14, Township 158 N, Range 87 W, of the 5th Principal Meridian, County of Ward, State of North Dakota, described as follows:

The east 25.00 feet of the south 60.00 feet of south 1/2 of Lot 5, and Lots 6 & 7 of Block D, Crows First Addition to Donnybrook. Tract contains 0.03 acres more or less and is subject to any easements or rights of way previously acquired. END OF DESCRIPTION.

PARCEL NO. 02

A road easement situated in the SW1/4 of Section 14, Township 158 N, Range 87 W, of the 5th Principal Meridian, County of Ward, State of North Dakota, described as follows:

The east 40.00 feet of Lots 8-11 of Block D, as measured along the north and south property line, Crows First Addition to Donnybrook. Tract contains 0.11 acres more or less and is subject to any easements or rights of way previously acquired. END OF DESCRIPTION.

PARCEL NO. 7

A road easement situated in the SW1/4 of Section 14, Township 158 N, Range 87 W, of the 5th Principal Meridian, County of Ward, State of North Dakota, described as follows:

The east 35.00 feet of Lots 1-5 of Block 5, Crows Plat of Donnybrook. Tract contains 0.10 acres more or less and is subject to any easements or rights of way previously acquired. END OF DESCRIPTION

PARCEL NO. 12

A road easement situated in the SW1/4 of Section 14, Township 158 N, Range 87 W, of the 5th Principal Meridian, County of Ward, State of North Dakota, described as follows:

The west 35.00 feet of the north 140 feet of Lots 15-24 of Block 4, Crows Plat of Donnybrook. Tract contains 0.11 acres more or less and is subject to any easements or rights of way previously acquired. END OF DESCRIPTION.

PARCEL NO. 4

A temporary construction easement lying in the SW1/4 of Section 14, Township 158 N, Range 87 W, of the 5th Principal Meridian, County of Ward, State of North Dakota, described as follows:

Commencing at the northwest corner of Section 14; thence S 0°58'52" W along the west line of Section 14 a distance of 1325.05 feet; thence S 89°00'58" E a distance of 1391.61 feet; thence S 37°31'19" W a distance of 549.53 feet; thence N 52°48'21" W a distance of 50.00 feet to the point of beginning. Thence continue N 52°48'21" W a distance of 20.00 feet; thence S 37°31'19" W a distance of 86.26 feet; thence S 52°48'21" E a distance of 20.00 feet; thence N 37°31'19" E a distance of 86.26 feet to the point of beginning. Tract contains 0.04 acres more or less and is subject to any easements or rights of way previously acquired. END OF DESCRIPTION

PARCEL NO. 6

A temporary construction easement lying in the SW1/4 of Section 14, Township 158 N, Range 87 W, of the 5th Principal Meridian, County of Ward, State of North Dakota, described as follows:

Commencing at the northwest corner of Section 14; thence S 0°58'52" W along the west line of Section 14 a distance of 1325.05 feet; thence S 89°00'58" E a distance of 1484.96 feet; thence S 37°31'19" W a distance of 541.36 feet; thence S 52°48'21" E a distance of 35.00 feet to the point of beginning. Thence continue S 52°48'21" E a distance of 15.00 feet; thence S 37°31'19" W a distance of 150.00 feet; thence N 52°48'21" W a distance of 15.00 feet; thence N 37°31'19" E a distance of 150.00 feet to the point of beginning. Tract contains 0.05 acres more or less and is subject to any easements or rights of way previously acquired. END OF DESCRIPTION

PARCEL NO. 8

A temporary construction easement lying in the SW1/4 of Section 14, Township 158 N, Range 87 W, of the 5th Principal Meridian, County of Ward, State of North Dakota, described as follows:

The west 25 feet of the east 60.00 feet of Lots 1-5 of Block 5, Crows Plat of Donnybrook. Tract contains 0.07 acres more or less and is subject to any easements or rights of way previously acquired. END OF DESCRIPTION

RIGHT OF WAY PLAT

Parcel 1 Description

A tract of land situated in the SW¼ of Section 14, Township 158 N, Range 87 W, of the 5th Principal Meridian, County of Ward, State of North Dakota, described as follows and as shown on right of way plat:

The east 25.00 feet of the south 60.00 feet of south ½ of Lot 5, and Lots 6 & 7 of Block D, Crows First Addition to Donnybrook.

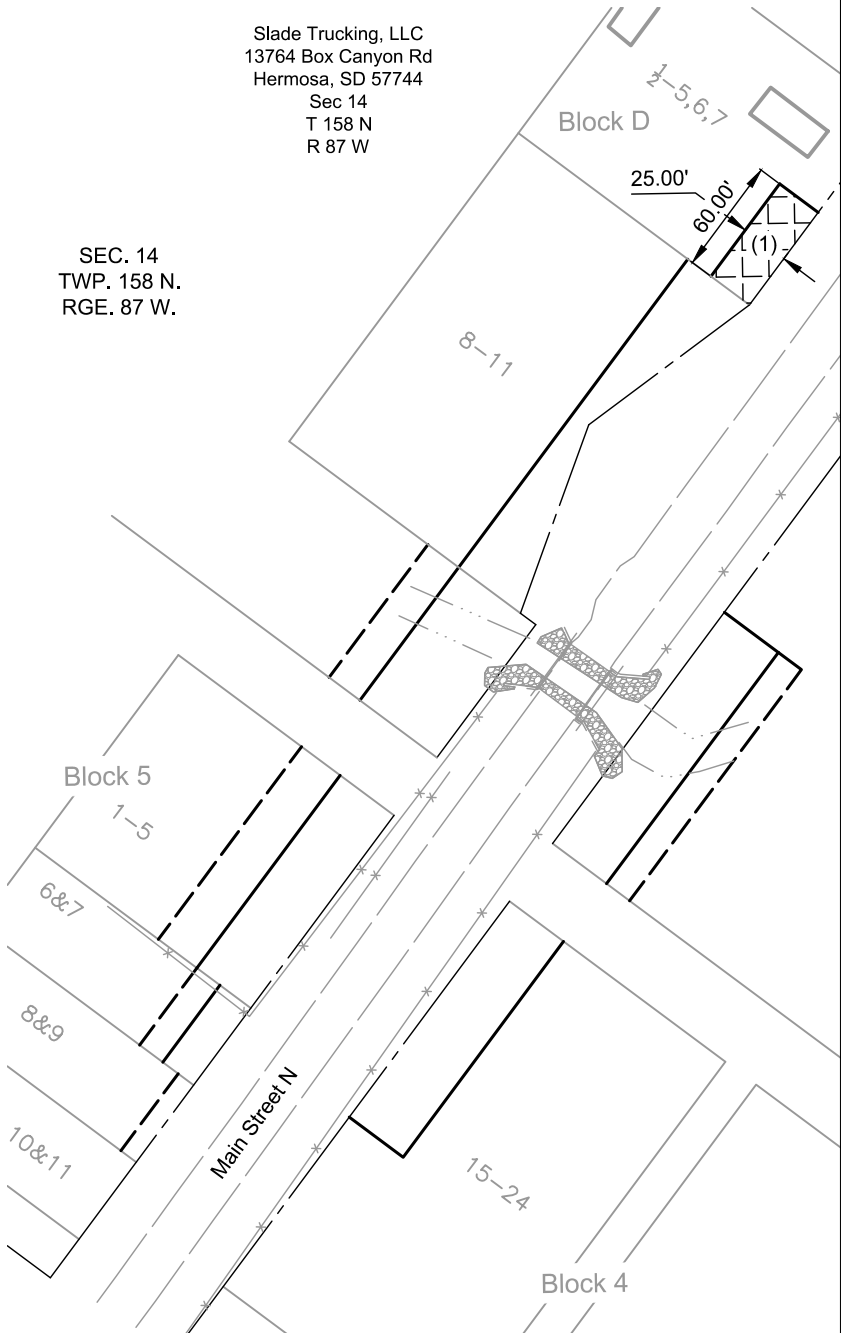
Said tract is shown as the hatched area and contains 0.03 Acres more or less, and is subject to any easements or rights of way previously acquired.

END OF DESCRIPTION.

The legal description was prepared and reviewed by Felix Liebold, KLJ, 1010 4th Ave SW, Valley City, North Dakota 58072.

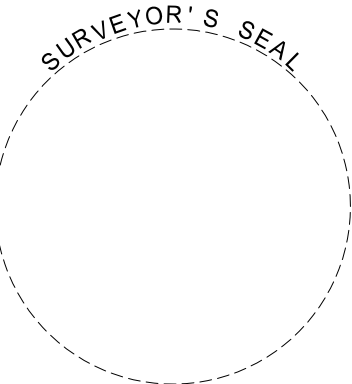
Slade Trucking, LLC
13764 Box Canyon Rd
Hermosa, SD 57744
Sec 14
T 158 N
R 87 W

SEC. 14
TWP. 158 N.
RGE. 87 W.



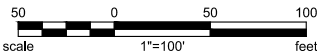
SURVEYORS CERTIFICATE

I hereby certify that this survey, plan or report was prepared by me or under my direct supervision and that I am a duly Licensed Land Surveyor under the laws of the State of North Dakota.



Note:
Basis of Bearing: Grid North
US State Plane 1983 North Zone.
NAD83(2011)
Distances shown are grid distances
International Foot definition.

The survey was performed in the field June 13, 2022.



ROM-0300(153) WARD COUNTY		
	PER. ROAD RIGHT OF WAY MAIN ST N DONNYBROOK, ND SW1/4 SEC 14 T158N-R87W	
	DRWN. BY JCS	CHKD BY FL
		PROJECT NO. 2203-01255

RIGHT OF WAY PLAT

Parcel 2 Description

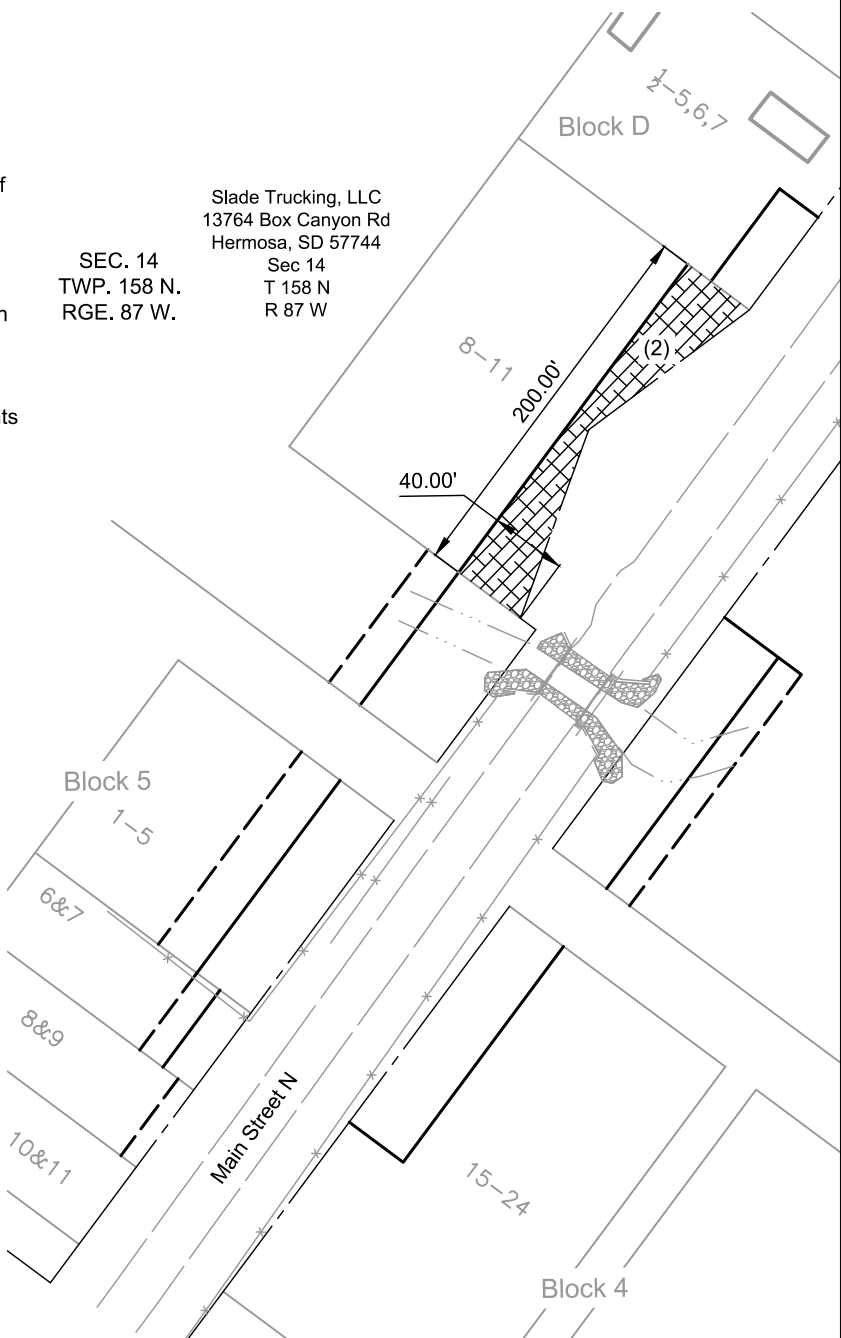
A tract of land situated in the SW¼ of Section 14, Township 158 N, Range 87 W, of the 5th Principal Meridian, County of Ward, State of North Dakota, described as follows and as shown on right of way plat:

The east 40.00 feet of Lots 8-11 of Block D, as measured along the north and south property line, Crows First Addition to Donnybrook.

Said tract is shown as the hatched area and contains 0.11 Acres more or less, and is subject to any easements or rights of way previously acquired.

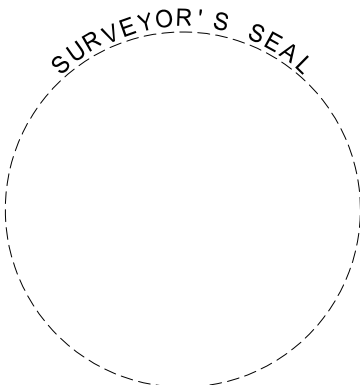
END OF DESCRIPTION.

The legal description was prepared and reviewed by Felix Liebold, KLJ, 1010 4th Ave SW, Valley City, North Dakota 58072.



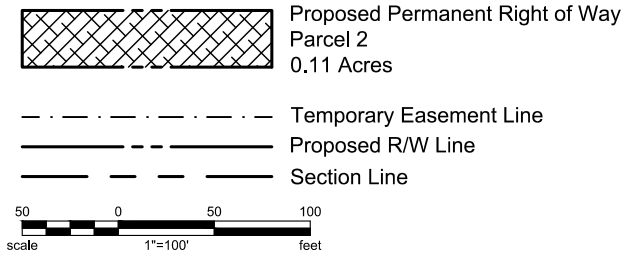
SURVEYORS CERTIFICATE

I hereby certify that this survey, plan or report was prepared by me or under my direct supervision and that I am a duly Licensed Land Surveyor under the laws of the State of North Dakota.



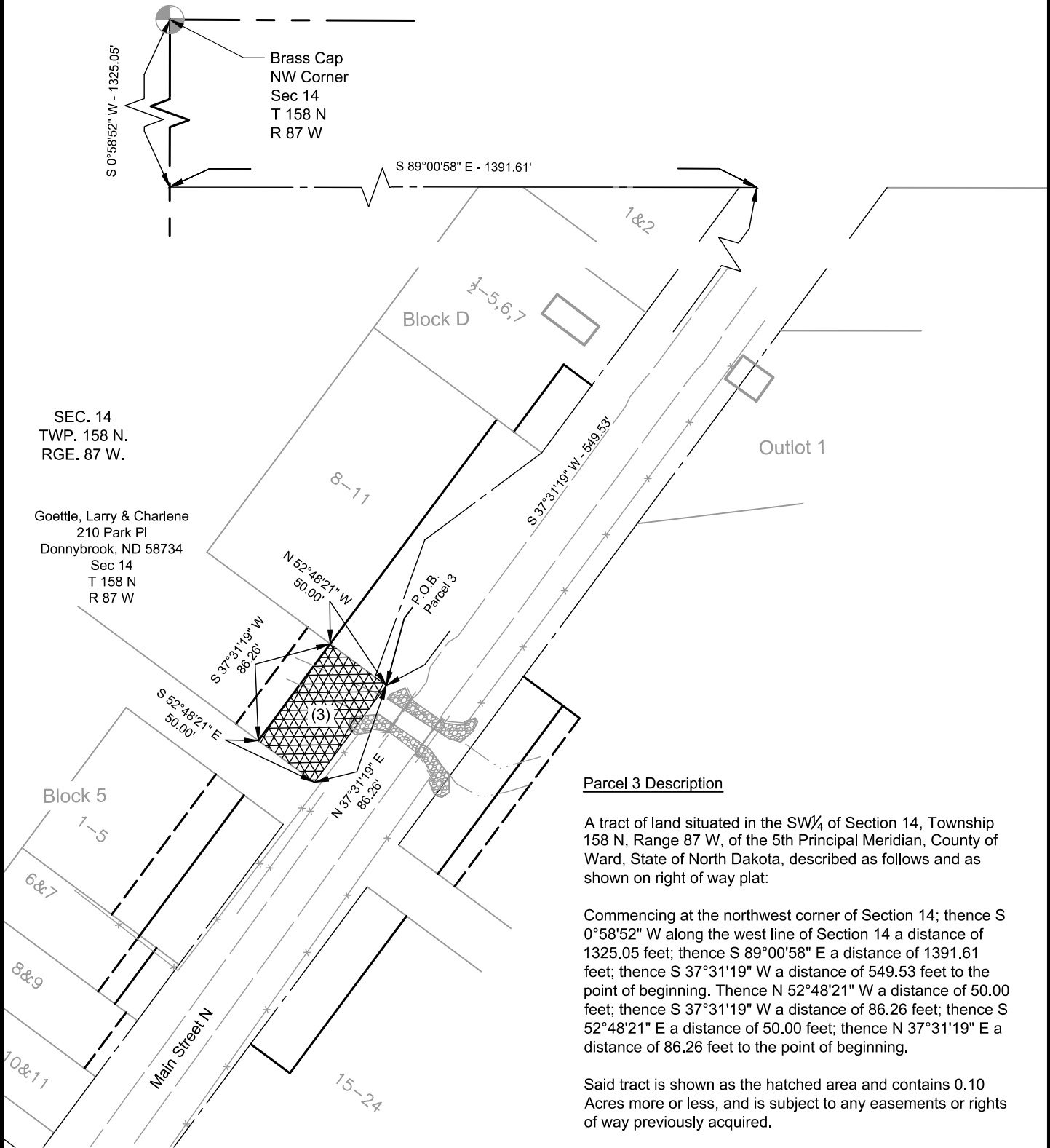
Note:
Basis of Bearing: Grid North
US State Plane 1983 North Zone.
NAD83(2011)
Distances shown are grid distances
International Foot definition.

The survey was performed in the field June 13, 2022.



ROM-0300(153) WARD COUNTY		
 PER. ROAD RIGHT OF WAY MAIN ST N DONNYBROOK, ND SW1/4 SEC 14 T158N-R87W		
DRWN. BY JCS	CHKD BY FL	PROJECT NO. 2203-01255

RIGHT OF WAY PLAT



Parcel 3 Description

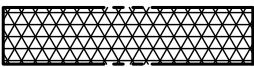
A tract of land situated in the SW¹/₄ of Section 14, Township 158 N, Range 87 W, of the 5th Principal Meridian, County of Ward, State of North Dakota, described as follows and as shown on right of way plat:

Commencing at the northwest corner of Section 14; thence S 0°58'52" W along the west line of Section 14 a distance of 1325.05 feet; thence S 89°00'58" E a distance of 1391.61 feet; thence S 37°31'19" W a distance of 549.53 feet to the point of beginning. Thence N 52°48'21" W a distance of 50.00 feet; thence S 37°31'19" W a distance of 86.26 feet; thence S 52°48'21" E a distance of 50.00 feet; thence N 37°31'19" E a distance of 86.26 feet to the point of beginning.

Said tract is shown as the hatched area and contains 0.10 Acres more or less, and is subject to any easements or rights of way previously acquired.

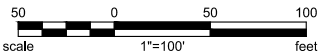
END OF DESCRIPTION.

The legal description was prepared and reviewed by Felix Liebold, KLJ, 1010 4th Ave SW, Valley City, North Dakota 58072.



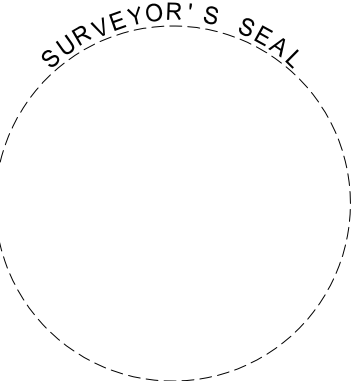
Proposed Permanent Right of Way
Parcel 3
0.10 Acres

- Temporary Easement Line
- Proposed R/W Line
- Section Line



SURVEYORS CERTIFICATE

I hereby certify that this survey, plan or report was prepared by me or under my direct supervision and that I am a duly Licensed Land Surveyor under the laws of the State of North Dakota.

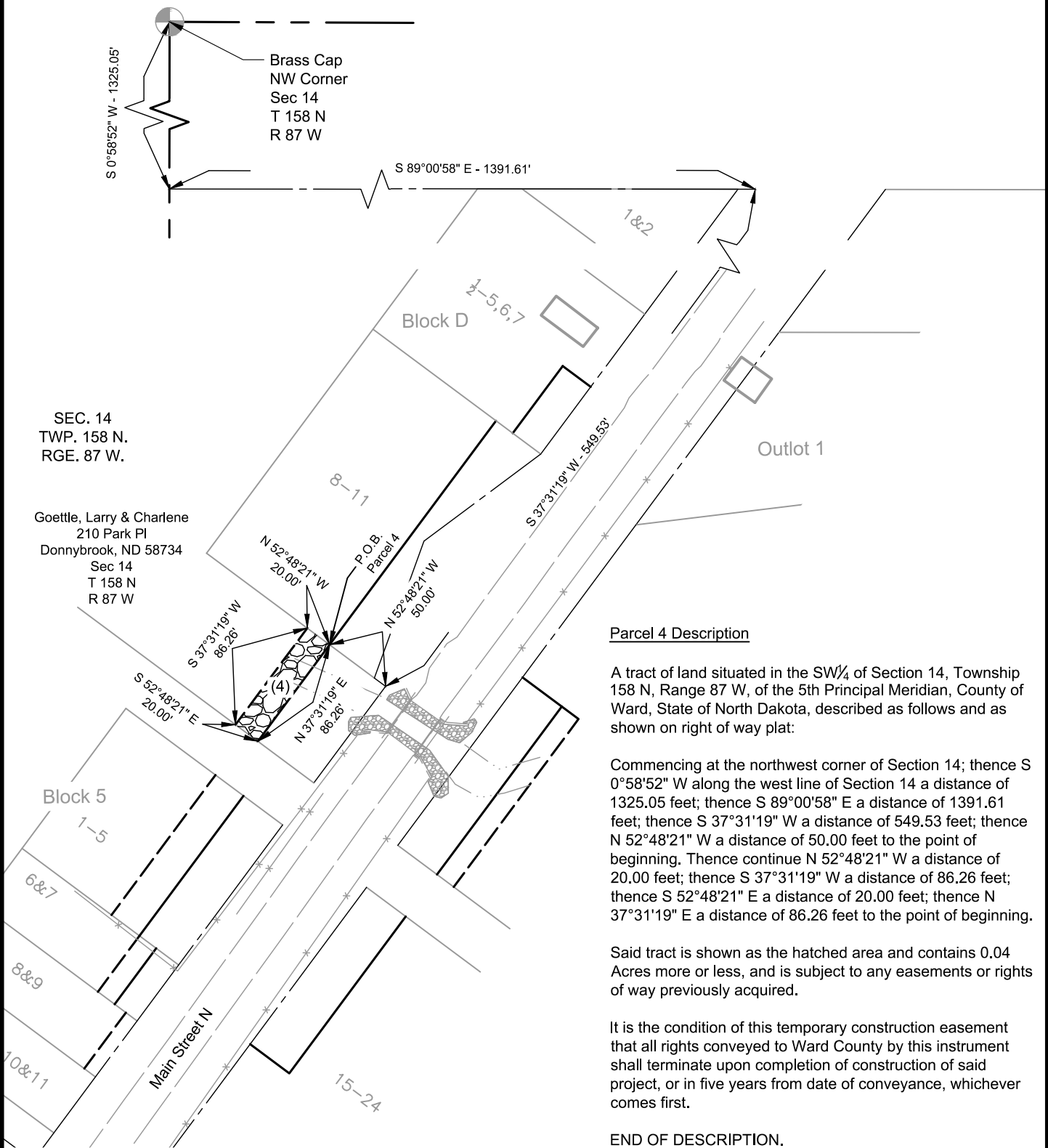


Note:
Basis of Bearing: Grid North
US State Plane 1983 North Zone.
NAD83(2011)
Distances shown are grid distances
International Foot definition.

The survey was performed in the field June 13, 2022.

ROM-0300(153) WARD COUNTY		
	PER. ROAD RIGHT OF WAY MAIN ST N DONNYBROOK, ND SW1/4 SEC 14 T158N-R87W	
	DRWN. BY JCS	CHKD BY FL
		PROJECT NO. 2203-01255

TEMPORARY CONSTRUCTION EASEMENT



Parcel 4 Description

A tract of land situated in the SW¼ of Section 14, Township 158 N, Range 87 W, of the 5th Principal Meridian, County of Ward, State of North Dakota, described as follows and as shown on right of way plat:

Commencing at the northwest corner of Section 14; thence S 0°58'52" W along the west line of Section 14 a distance of 1325.05 feet; thence S 89°00'58" E a distance of 1391.61 feet; thence S 37°31'19" W a distance of 549.53 feet; thence N 52°48'21" W a distance of 50.00 feet to the point of beginning. Thence continue N 52°48'21" W a distance of 20.00 feet; thence S 37°31'19" W a distance of 86.26 feet; thence S 52°48'21" E a distance of 20.00 feet; thence N 37°31'19" E a distance of 86.26 feet to the point of beginning.

Said tract is shown as the hatched area and contains 0.04 Acres more or less, and is subject to any easements or rights of way previously acquired.

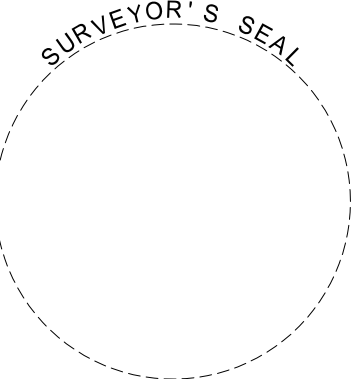
It is the condition of this temporary construction easement that all rights conveyed to Ward County by this instrument shall terminate upon completion of construction of said project, or in five years from date of conveyance, whichever comes first.

END OF DESCRIPTION.

The legal description was prepared and reviewed by Felix Liebold, KLJ, 1010 4th Ave SW, Valley City, North Dakota 58072.

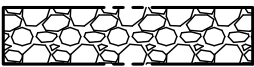
SURVEYORS CERTIFICATE

I hereby certify that this survey, plan or report was prepared by me or under my direct supervision and that I am a duly Licensed Land Surveyor under the laws of the State of North Dakota.



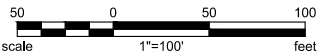
Note:
Basis of Bearing: Grid North
US State Plane 1983 North Zone.
NAD83(2011)
Distances shown are grid distances
International Foot definition.

The survey was performed in the field June 13, 2022.



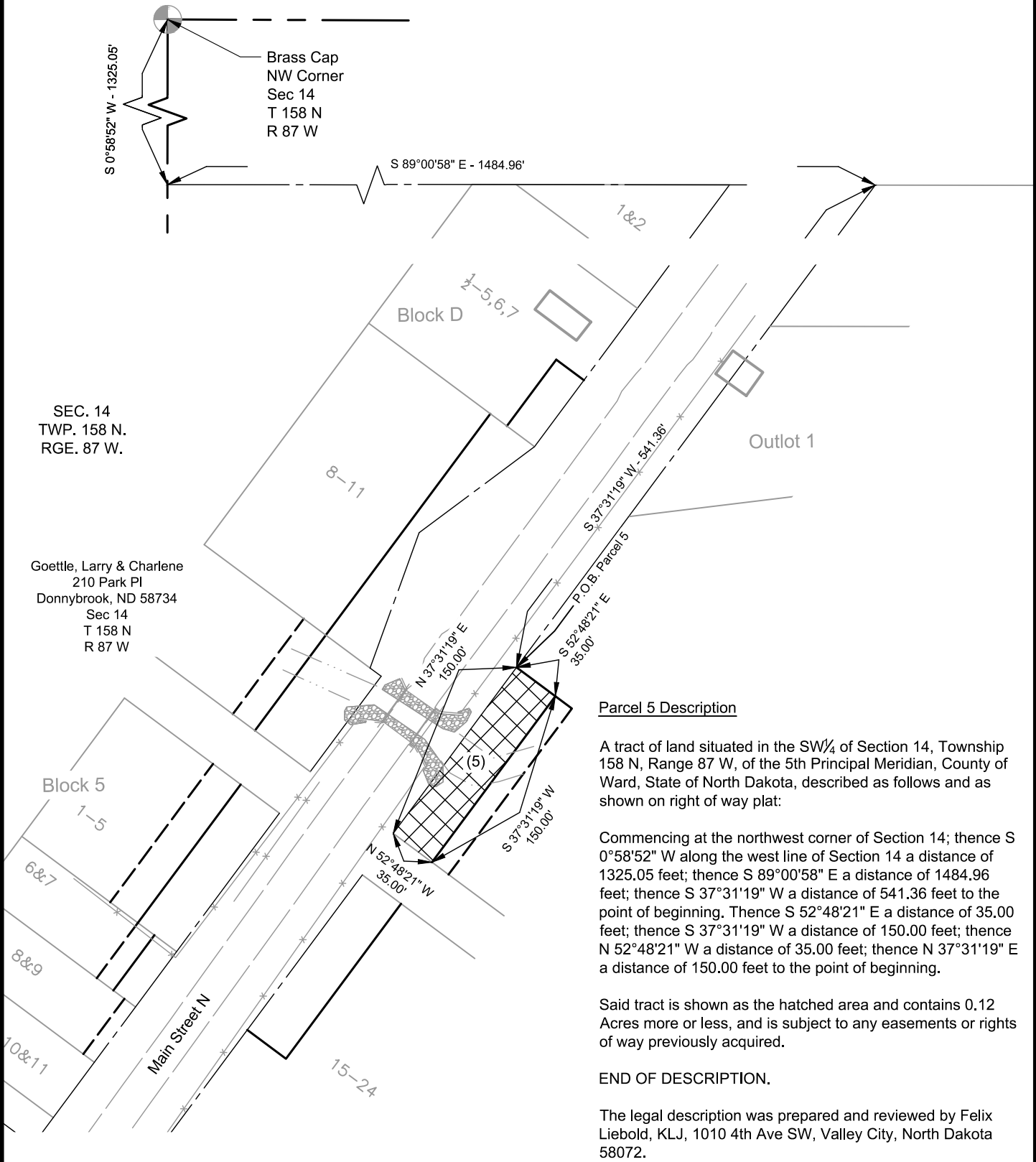
Temporary Construction Easement
Parcel 4
0.04 Acres

Temporary Easement Line
Proposed R/W Line
Section Line



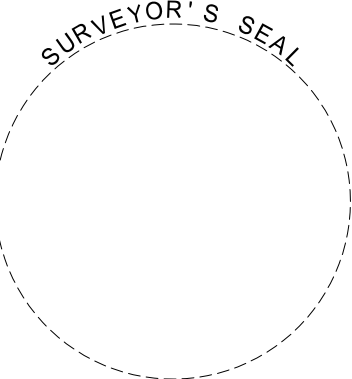
ROM-0300(153) WARD COUNTY		
		
TEMP. CONST. EASEMENT MAIN ST N DONNYBROOK, ND SW1/4 SEC 14 T158N-R87W		
DRWN. BY JCS	CHKD BY FL	PROJECT NO. 2203-01255

RIGHT OF WAY PLAT



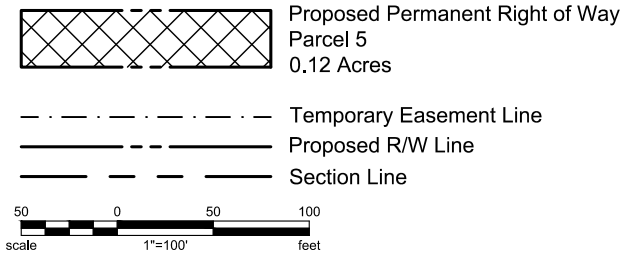
SURVEYORS CERTIFICATE

I hereby certify that this survey, plan or report was prepared by me or under my direct supervision and that I am a duly Licensed Land Surveyor under the laws of the State of North Dakota.



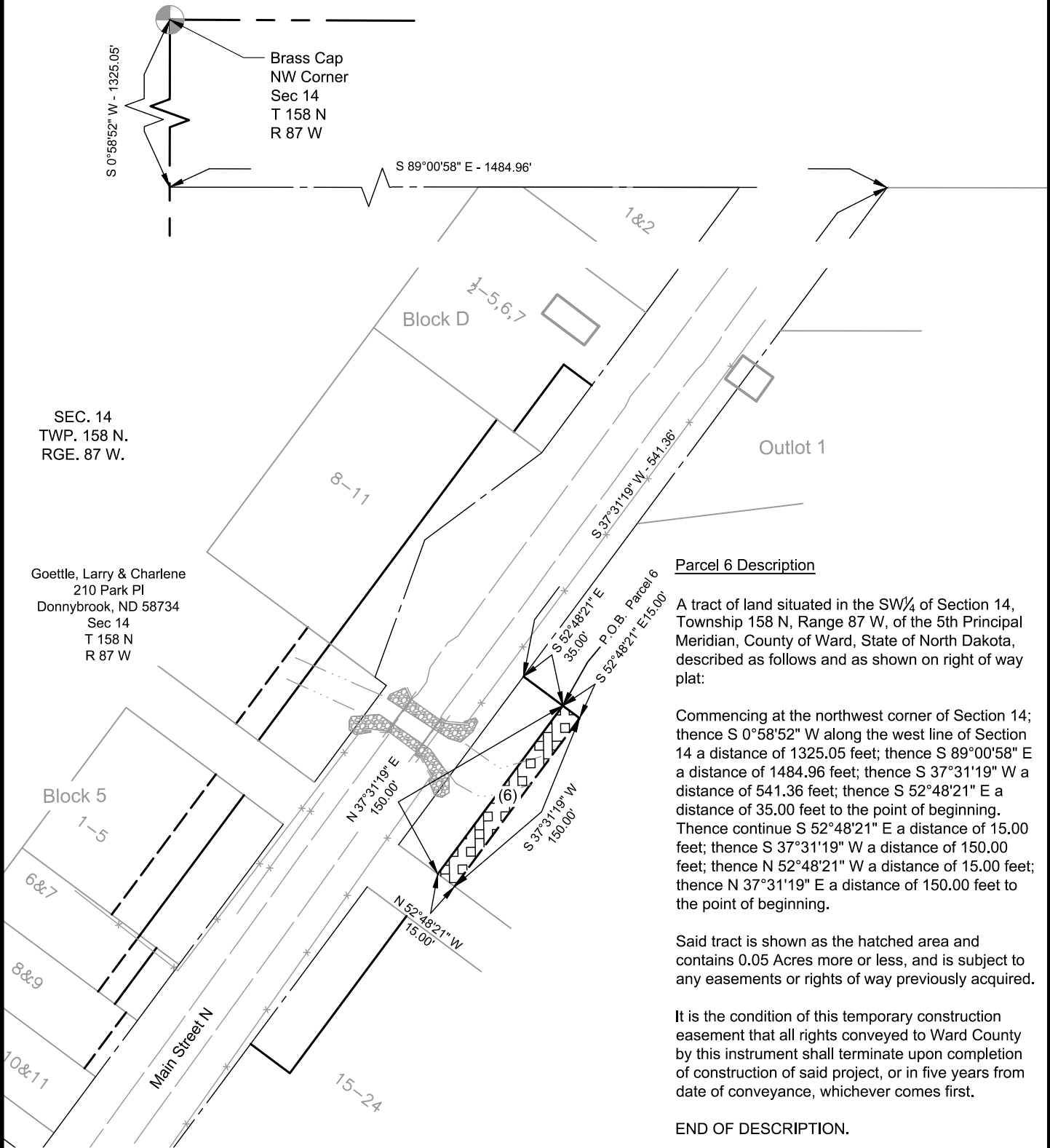
Note:
Basis of Bearing: Grid North
US State Plane 1983 North Zone.
NAD83(2011)
Distances shown are grid distances
International Foot definition.

The survey was performed in the field June 13, 2022.



ROM-0300(153) WARD COUNTY		
		PER. ROAD RIGHT OF WAY MAIN ST N DONNYBROOK, ND SW1/4 SEC 14 T158N-R87W
		DRWN. BY JCS
CHKD BY FL		PROJECT NO. 2203-01255

TEMPORARY CONSTRUCTION EASEMENT



SEC. 14
TWP. 158 N.
RGE. 87 W.

Goettle, Larry & Charlene
210 Park Pl
Donnybrook, ND 58734
Sec 14
T 158 N
R 87 W

Parcel 6 Description

A tract of land situated in the SW¼ of Section 14, Township 158 N, Range 87 W, of the 5th Principal Meridian, County of Ward, State of North Dakota, described as follows and as shown on right of way plat:

Commencing at the northwest corner of Section 14; thence S 0°58'52" W along the west line of Section 14 a distance of 1325.05 feet; thence S 89°00'58" E a distance of 1484.96 feet; thence S 37°31'19" W a distance of 541.36 feet; thence S 52°48'21" E a distance of 35.00 feet to the point of beginning. Thence continue S 52°48'21" E a distance of 15.00 feet; thence S 37°31'19" W a distance of 150.00 feet; thence N 52°48'21" W a distance of 15.00 feet; thence N 37°31'19" E a distance of 150.00 feet to the point of beginning.

Said tract is shown as the hatched area and contains 0.05 Acres more or less, and is subject to any easements or rights of way previously acquired.

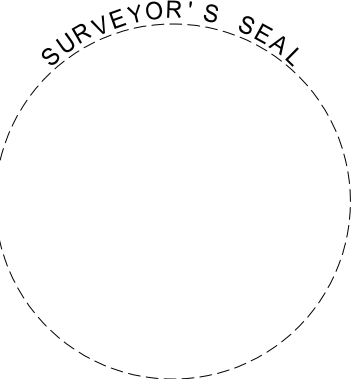
It is the condition of this temporary construction easement that all rights conveyed to Ward County by this instrument shall terminate upon completion of construction of said project, or in five years from date of conveyance, whichever comes first.

END OF DESCRIPTION.

The legal description was prepared and reviewed by Felix Liebold, KLJ, 1010 4th Ave SW, Valley City, North Dakota 58072.

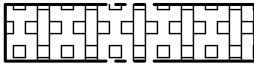
SURVEYORS CERTIFICATE

I hereby certify that this survey, plan or report was prepared by me or under my direct supervision and that I am a duly Licensed Land Surveyor under the laws of the State of North Dakota.



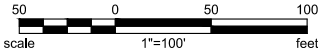
Note:
Basis of Bearing: Grid North
US State Plane 1983 North Zone.
NAD83(2011)
Distances shown are grid distances
International Foot definition.

The survey was performed in the field June 13, 2022.



Proposed Temporary Construction Easement
Parcel 6
0.05 Acres

Temporary Easement Line
Proposed R/W Line
Section Line



ROM-0300(153)
WARD COUNTY

TEMP. CONST. EASEMENT
MAIN ST N
DONNYBROOK, ND
SW1/4 SEC 14 T158N-R87W

DRWN. BY
JCS

CHKD BY
FL

PROJECT NO.
2203-01255

RIGHT OF WAY PLAT

Parcel 7 Description

A tract of land situated in the SW¼ of Section 14, Township 158 N, Range 87 W, of the 5th Principal Meridian, County of Ward, State of North Dakota, described as follows and as shown on right of way plat:

The east 35.00 feet of Lots 1-5 of Block 5, Crows Plat of Donnybrook.

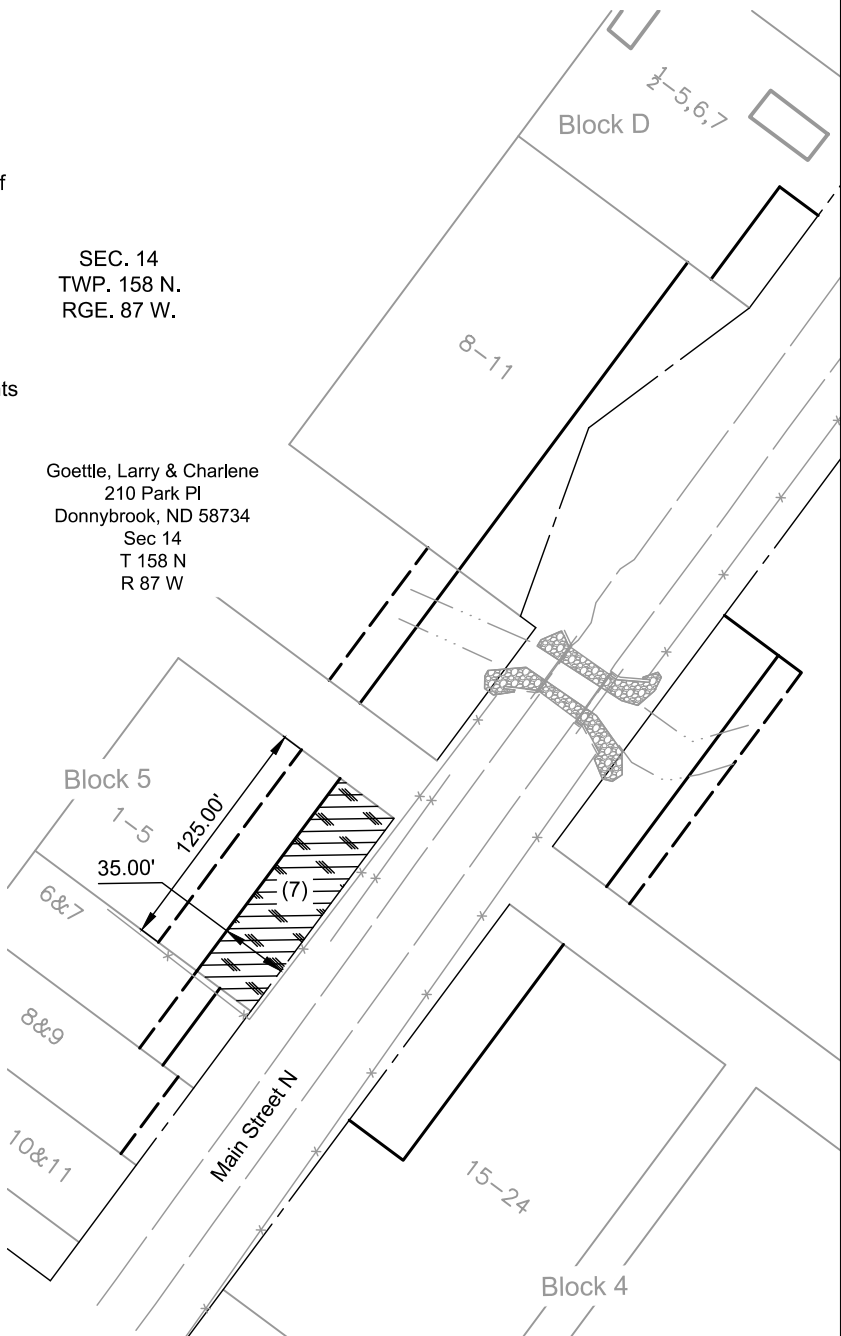
Said tract is shown as the hatched area and contains 0.10 Acres more or less, and is subject to any easements or rights of way previously acquired.

END OF DESCRIPTION.

The legal description was prepared and reviewed by Felix Liebold, KLJ, 1010 4th Ave SW, Valley City, North Dakota 58072.

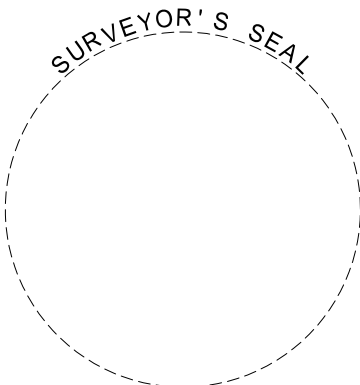
SEC. 14
TWP. 158 N.
RGE. 87 W.

Goettle, Larry & Charlene
210 Park Pl
Donnybrook, ND 58734
Sec 14
T 158 N
R 87 W



SURVEYORS CERTIFICATE

I hereby certify that this survey, plan or report was prepared by me or under my direct supervision and that I am a duly Licensed Land Surveyor under the laws of the State of North Dakota.

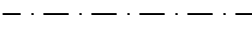


Note:
Basis of Bearing: Grid North
US State Plane 1983 North Zone.
NAD83(2011)
Distances shown are grid distances
International Foot definition.

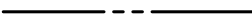
The survey was performed in the field June 13, 2022.



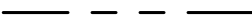
Proposed Permanent Right of Way
Parcel 7
0.10 Acres



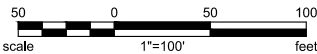
Temporary Easement Line



Proposed R/W Line



Section Line



ROM-0300(153) WARD COUNTY		
	PER. ROAD RIGHT OF WAY MAIN ST N DONNYBROOK, ND SW1/4 SEC 14 T158N-R87W	
	DRWN. BY JCS	CHKD BY FL PROJECT NO. 2203-01255

TEMPORARY CONSTRUCTION EASEMENT

Parcel 8 Description

A tract of land situated in the SW¼ of Section 14, Township 158 N, Range 87 W, of the 5th Principal Meridian, County of Ward, State of North Dakota, described as follows and as shown on right of way plat:

The west 25 feet of the east 60.00 feet of Lots 1-5 of Block 5, Crows Plat of Donnybrook.

Said tract is shown as the hatched area and contains 0.07 Acres more or less, and is subject to any easements or rights of way previously acquired.

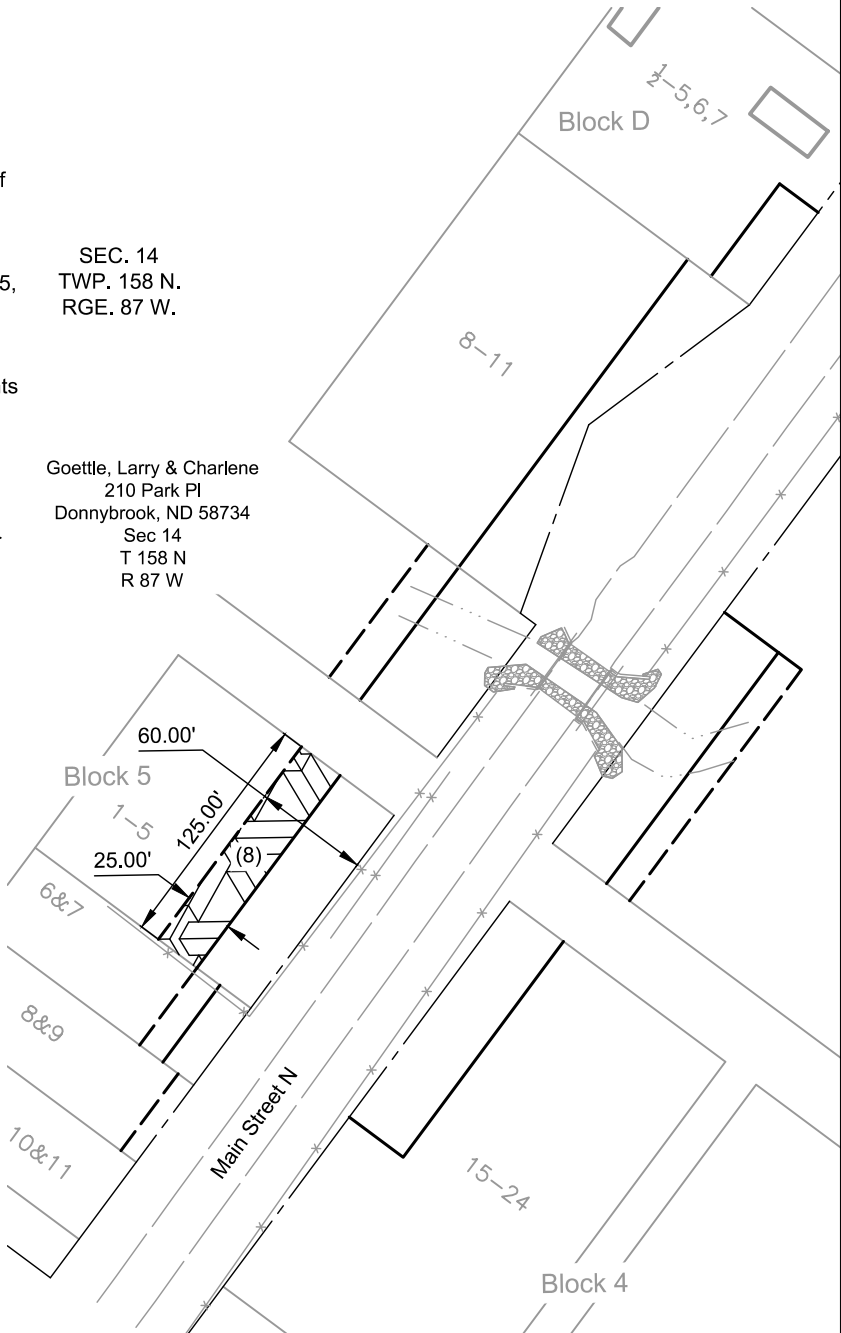
It is the condition of this temporary construction easement that all rights conveyed to Ward County by this instrument shall terminate upon completion of construction of said project, or in five years from date of conveyance, whichever comes first.

END OF DESCRIPTION.

The legal description was prepared and reviewed by Felix Liebold, KLJ, 1010 4th Ave SW, Valley City, North Dakota 58072.

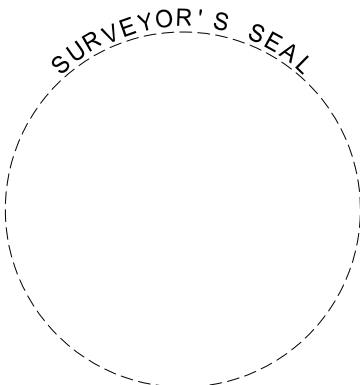
SEC. 14
TWP. 158 N.
RGE. 87 W.

Goettle, Larry & Charlene
210 Park Pl
Donnybrook, ND 58734
Sec 14
T 158 N
R 87 W



SURVEYORS CERTIFICATE

I hereby certify that this survey, plan or report was prepared by me or under my direct supervision and that I am a duly Licensed Land Surveyor under the laws of the State of North Dakota.

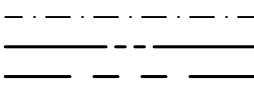


Note:
Basis of Bearing: Grid North
US State Plane 1983 North Zone.
NAD83(2011)
Distances shown are grid distances
International Foot definition.

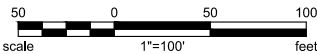
The survey was performed in the field June 13, 2022.



Temporary Construction Easement
Parcel 8
0.07 Acres



Temporary Easement Line
Proposed R/W Line
Section Line



ROM-0300(153) WARD COUNTY		
KLJ		
TEMP. CONST. EASEMENT MAIN ST N DONNYBROOK, ND SW1/4 SEC 14 T158N-R87W		
DRWN. BY JCS	CHKD BY FL	PROJECT NO. 2203-01255

RIGHT OF WAY PLAT

Parcel 12 Description

A tract of land situated in the SW¼ of Section 14, Township 158 N, Range 87 W, of the 5th Principal Meridian, County of Ward, State of North Dakota, described as follows and as shown on right of way plat:

The west 35.00 feet of the north 140 feet of Lots 15-24 of Block 4, Crows Plat of Donnybrook.

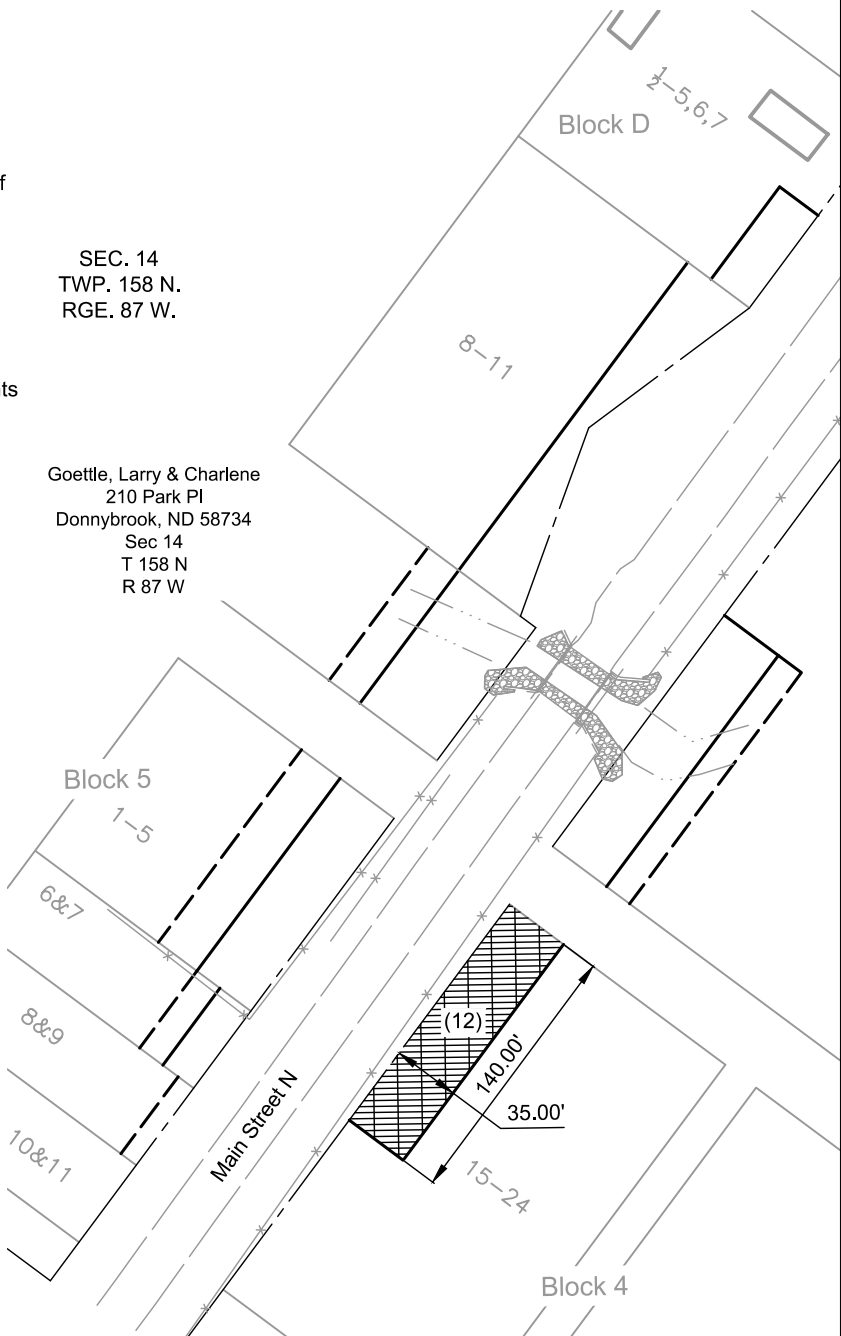
Said tract is shown as the hatched area and contains 0.11 Acres more or less, and is subject to any easements or rights of way previously acquired.

END OF DESCRIPTION.

The legal description was prepared and reviewed by Felix Liebold, KLJ, 1010 4th Ave SW, Valley City, North Dakota 58072.

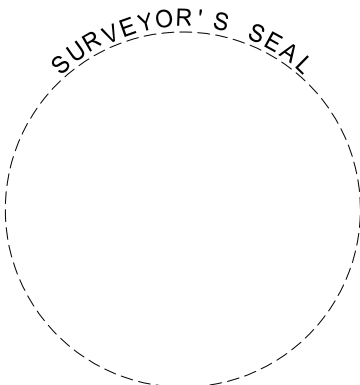
SEC. 14
TWP. 158 N.
RGE. 87 W.

Goettle, Larry & Charlene
210 Park Pl
Donnybrook, ND 58734
Sec 14
T 158 N
R 87 W



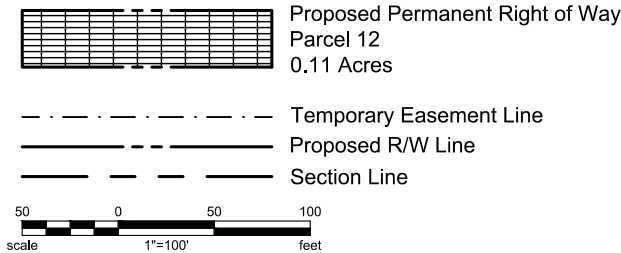
SURVEYORS CERTIFICATE

I hereby certify that this survey, plan or report was prepared by me or under my direct supervision and that I am a duly Licensed Land Surveyor under the laws of the State of North Dakota.



Note:
Basis of Bearing: Grid North
US State Plane 1983 North Zone.
NAD83(2011)
Distances shown are grid distances
International Foot definition.

The survey was performed in the field June 13, 2022.



ROM-0300(153) WARD COUNTY		
		PER. ROAD RIGHT OF WAY MAIN ST N DONNYBROOK, ND SW1/4 SEC 14 T158N-R87W
		DRWN. BY JCS
CHKD BY FL		PROJECT NO. 2203-01255

Ward County Agenda Item

March 7, 2023

ARPA Request

SIRN ARPA Request

A request for possible ARPA funds from Donnybrook Rural Fire District was received as outlined in the attached documentation. Also included in the documentation is a list of all the first responders in Ward County and the ARPA funds dedicated to the SIRN program for their respective district.

All ARPA funds provided by the federal government have been allocated but the interest compounding on the funds within the account have generated additional funds. A safe estimate would be a balance of \$150,000 from compounding interest would be available.

In discussions with the Director of Ward County Emergency Management, the 911 Committee will be meeting and holding further discussion of updates on the SIRN program (*EM Director to provide verbal update*).

First Responders In Ward County

Fire		Police		Ambulance	
Kenmare	\$ 50,000.00	Kenmare PD		Kenmare Ambulance	
Donnybrook		Burlington PD		Max/Garrison/Ryder/Makoti Ambulance Service	
Berthold		Berthold/Carpio PD		Berthold Ambulance	
Carpio		Berthold/Carpio PD		Trinity First Response Ground	
Plaza		Surrey PD		Velva Ambulance (Small Area)	
Ryder Makoti	\$ 10,000.00	Minot PD		Plaza Ambulance (Small Area)	
Douglas		WCSO			
Max					
Sawyer	\$ 23,558.00				
Velva					
Minot Rural	\$ 50,000.00				
Des Lacs	\$ 41,721.40				
Burlington Rural	\$ 31,200.00				
Glenburn					
Surrey	\$ 50,000.00				
Deering					

American Rescue Plan Project Application

PROJECT NAME:			DATE SUBMITTED:
APPLICANT:			SUBMITTED BY:
ADDRESS:			PHONE NUMBER:
CITY:	STATE:	ZIP:	TIN/DUNS NUMBER:
<i>Applicant must be a Government Entity or Non-Profit Organization located within Ward County, ND</i>			
PROJECT PURPOSE			
Exhibit A has the categories eligible for potential projects, please indicate your proposed category (i.e. 2.3):			

GOALS & BENEFITS TO WARD COUNTY

BUDGET				
OTHER FUNDING SOURCES				TOTAL
PENDING:				
OBLIGATED:				
REQUESTED IN THIS GRANT APPLICATION:				
DESCRIPTION		COST	QUANTITY	TOTAL
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
			TOTAL	\$ -

TIMELINE
Internal applications must be submitted by April 1, 2022 and all other applications must be submitted by May 1, 2022.
If projects are awarded, applicant must award project no later than December 31, 2023 and fully complete project by December 31, 2025.

ADDITIONAL INFORMATION
If an applicant is submitting more than one application, please rank your applications in order of priority with 1 being highest priority.
Number of applications being submitted: _____ Ranking of this application: _____

Applications should be submitted via email to: arpa@wardnd.com

The applicant is willing to enter into an Agreement with Ward County in relation to the project noted above. If applicant is awarded a project, all funds will be on a reimbursement style payment.

Signature: _____ Date: _____

By typing your first and last name in the signature box, we'll use this as your digital signature.

EXHIBIT A

1 Replace Lost Public Sector Revenue (for Ward County Department Applications Only)

- 1.1 Includes construction of roads and other infrastructure
- 1.2 Provision of public safety and other services
- 1.3 Health and educational services
- 1.4 General government administration, staff, and administrative facilities
- 1.5 Environmental remediation
- 1.6 Provision of police, fire, and other public safety services
including purchase of fire trucks and police vehicles

2 Respond to the far-reaching public health and negative economic impacts of the pandemic

- 2.1 Capital expenditures that support an eligible COVID-19 public health or economic response.
i.e. recipients may build certain affordable housing, childcare facilities, schools, hospitals.
- 2.2 Making affordable housing, childcare, early learning, and services to address learning loss during the pandemic eligible in all impacted communities and making certain community development and neighborhood revitalization activities eligible for disproportionately impacted communities
- 2.3 COVID-19 mitigation and prevention
- 2.4 Funds may be used for expenses to households, medical providers, or others that incurred medical costs due to the pandemic
- 2.5 Behavioral health care, such as mental health treatment, substance use treatment, and other behavioral health services
- 2.6 Preventing and responding to violence
- 2.7 Capital expenditures that respond to the public health and negative economic impacts of the pandemic

3 Invest in water, sewer, and broadband infrastructure

- 3.1 Construction of publicly owned treatment works
- 3.2 Projects pursuant to implementation of a nonpoint source pollution management program established under the Clean Water Act (CWA)
- 3.3 Decentralized wastewater treatment systems that treat municipal wastewater or domestic sewage
- 3.4 Management and treatment of stormwater or subsurface drainage water
- 3.5 Water conservation, efficiency, or reuse measures
- 3.6 Development and implementation of a conservation and management plan under the CWA
- 3.7 Watershed projects meeting the criteria set forth in the CWA
- 3.8 Energy consumption reduction for publicly owned treatment works
- 3.9 Reuse or recycling of wastewater, stormwater, or subsurface drainage water
- 3.10 Security of publicly owned treatment works
- 3.11 Treasury encourages recipients to review the EPA handbook for the CWSRF for a full list of eligibilities
- 3.12 Facilities to improve drinking water quality
- 3.13 Transmission and distribution, including improvements of water pressure or prevention of contamination in infrastructure and lead service line replacements

EXHIBIT A

- 3.14 New sources to replace contaminated drinking water or increase drought resilience, including aquifer storage and recovery system for water storage
- 3.15 Green infrastructure, including green roofs, rainwater harvesting collection, permeable pavement
- 3.16 Storage of drinking water, such as to prevent contaminants or equalize water demands
- 3.17 Purchase of water systems and interconnection of systems
- 3.18 New community water systems
- 3.19 Culvert repair, resizing, and removal, replacement of storm sewers, and additional types of stormwater infrastructure
- 3.20 Infrastructure to improve access to safe drinking water for individual served by residential wells, including testing initiatives, and treatment/remediation strategies that address contamination
- 3.21 Dam and reservoir rehabilitation if primary purpose of dam or reservoir is for drinking water supply and project is necessary for provision of drinking water
- 3.22 High-speed broadband infrastructure in areas of need that the recipient identifies, such as areas without access to adequate speeds, affordable options, or where connections are inconsistent or unreliable; completed projects must participate in a low-income subsidy program



WARD COUNTY HUMAN RESOURCES DEPARTMENT

LOLLY GORZE, SHRM-CP
DIRECTOR

HUMAN RESOURCE GENERALISTS:
RACHEL STEVENSON, SHRM-CP
ASHLEY PERALES

Memorandum

To: Commissioners
From: Lolly Gorze, Human Resources Director
Date: March 1, 2023
Re: Human Resource's Agenda Items for March 7, 2023 Commission Meeting

Human Resources Office's Agenda items for the March 7, 2023 Commission Meeting are as follows:

1. Pay Amendments

Pay Amendments for the meeting on March 7, 2023

Crystina O'Dell It Analyst I <i>(New Hire/backfill for Bobby Brazell)</i>	IT	Full-Time @\$2241.63/Semi-Month. 03/13/2023
Shad Prellwitz Equipment Operator III <i>(New Hire backfill for Lewis Bauer)</i>	Highway	Full-Time @\$2133.62emi-Month. 02/27/2023

Status Change

Dorian Ulibarri-Chavez From Correction Officer <i>(Back fill Cole Lovitt)</i>	Jail	To Corporal @2133.62 Semi-Month Promotion 03/01/2023
Connor Kircher From Correction Officer <i>(Backfill Ryan Summers)</i>	Sheriff	To Patrol Deputy @\$2,133.62 Semi-Month Promotion 03/01/2023

Terminations (current and pending)

Breanna Raines	Librarian II - Kenmare	Library	3.2.23	Moving
Jack Lisle	Correctional Officer	Jail	3.6.23	Resignation - Renville County
Janice Sweeney	Bookmobile	Library	3.7.23	Retirement
Steve Fournier		Highway	May	Retirement
Kim Rosslund			June/July	
Michael Miller	Patrol Deputy	Sheriff's Office	TBD	
Daniel Raub	Facility	Building & Grounds	Sept/Oct	Retirement

Featured Job Opportunities

Assistant State's Attorney

Posted February 8, 2023 8:00 AM | Closes March 8, 2023 11:59 PM

You can find the Online Ward County Application: [HERE](#) Assistant State's Attorney The Ward County Human Resources Department will be accepting applications for... [Full Description](#)

Correctional Officer

Posted February 24, 2023 8:30 AM | Closes March 10, 2023 11:59 PM

The Ward County Application Form can be found [HERE](#) GENERAL DESCRIPTION OF POSITION: This position is located at the Ward County Jail. Duties at this level are... [Full Description](#)

CONTRACT

THIS AGREEMENT is made and entered into this _____ day of _____, 20____, by and between WARD COUNTY, a political subdivision of the State of North Dakota, hereinafter called County, and the MAKOTI THRESHERS ASSOCIATION, a North Dakota Corporation, hereinafter called Society, as is as follows:

1. County desires to promote historical work within the borders of Ward County, and to defray the expense of carrying on such historical work pursuant to Section 11-11-53 of the North Dakota Century Code.
2. For and in consideration of the payment of funds to Society, Society agrees:
 - a. To collect, restore, and store those artifacts and archives useful in preserving the history of Ward County, North Dakota.
 - b. To preserve and display such material in such a manner and in such places that it is accessible for research and education and maintain educational facilities for that purpose.
 - c. To disseminate historical information and the product of research.
 - d. To accept and hold funds in trust for the above purposes; and to make grants therefrom for historical research regarding the history of Ward County and its residents and the publication of the results of such research; and for the purchase, moving, maintenance, cataloging, and display of artifacts and archives.
 - e. To sponsor and conduct pageants and other recreations of historical events.
3. Society shall restrict its expenditure of funds received from County to the geographical area of Ward County.
4. In recognition of the varying historical interests and distinct geographical areas within Ward County, it is agreed that the Society shall provide the services required in paragraph #3, through its own efforts.
5. Contracts with the sectional societies shall provide that:
 - a. No funds received by them from Society shall be expended except for purposes within the borders of Ward County.
 - b. Said sectional societies shall provide County with an accounting of the expenditures made by them each calendar year of the funds received from County.

6. This contract shall continue from the date of execution for a term of one year.
7. It is specifically agreed that if the services of another sectional society appear to be required to best serve the interests of the citizens of Ward County, County shall have the right to re-negotiate this contract to include said additional sectional society; and further, that if any sectional society contracting with Society ceases to exist, County shall cease to provide funds to that sectional society.
8. The appropriation by Ward County for the calendar year ending December 31st in 2023 is \$15,000.00 to the Makoti Threshers Association.
9. Each contracting party shall submit a budget to the Board of Ward County Commissioners each year prior to the disbursement of the annual appropriation. In the event that the Board of County Commissioners, upon review, deems a disbursement to any of the contracting parties unnecessary because the budget does not show a need for funds, the amount withheld from that contracting party shall be divided proportionately between the remaining contracting parties.

WARD COUNTY BOARD OF COMMISSIONERS

By: _____ Attest _____
Chairman Auditor/Treasurer

MAKOTI THRESHERS ASSOCIATION

By: Darin Vangness Attest [Signature]
President Secretary

WARD COUNTY PLEDGED SECURITIES
INVESTMENTS & CHECKING ACCOUNTS
Dec 31 2022

FIRST INTERNATIONAL BANK	<i>PLEDGED SECURITIES</i>	\$70,647,059.19
CHECKING (INTEREST BEARING)-GENERAL		\$24,106,979.32
CHECKING (NON-INTEREST BEARING)-EMERGENCY		\$159,827.72

INVESTMENTS:

DESIGNATED:

MONEY MARKET SAVINGS - GENERAL		\$8,666,866.53
SAVINGS-BUILDING FUNDS 300-301		\$7,608,469.78
LIBRARY - MONEY MARKET SAVINGS		\$158,318.75
WEED CONTROL - MONEY MARKET SAVINGS		\$116,741.05
911 WIRELESS FUND - MONEY MARKET SAVINGS	\$	1,469,274.87
SHERIFF ASSET ACCOUNT	\$	4,380.84
K9 SAVINGS	\$	21,856.98
FLEX SPENDING	\$	99,880.30
AMERICAN RESCUE PLAN ACT	\$	12,180,594.88
TOTAL		\$54,593,191.02

UNITED COMMUNITY BANK-BURLINGTON	<i>PLEDGE SECURITIES</i>	\$47,565,942.34	(Pooled Pledging)
<i>INVESTMENTS:</i>			
CERTIFICATES - GENERAL		\$500,000.00	
<i>DESIGNATED:</i>			
EMERGENCY - CERTIFICATE		\$15,000.00	
TOTAL		\$515,000.00	

TOTALS:

CHECKING ACCOUNTS-GENERAL	\$24,106,979.32
CHECKING ACCOUNTS - EMERGENCY	\$159,827.72
MONEY MARKET SAVINGS - GENERAL	\$8,666,866.53
MONEY MARKET SAVINGS - DESIGNATED	\$21,659,517.45
CERTIFICATES - GENERAL	\$500,000.00
CERTIFICATES - DESIGNATED	\$15,000.00
GRAND TOTALS	\$55,108,191.02



Marisa Haman
Auditor/Treasurer
March 7th, 2023

MEMORANDUM

To: Ward County Commissioners
From: Sarah L Walker
Date: February 7, 2023
Subject: Foreclosed Property Bid

Please review the submitted bid for the following tax foreclosed property:

PARCEL #	MI130160000682
ADDRESS	UNASSIGNED LAND, MINOT, ND 58701
LEGAL DESCRIPTION	BELMONT ADDITION SOUTH 5 OF LOT 68
MINIMUM SALE PRICE	\$216.29
BID PRICE SUBMITTED	\$216.29

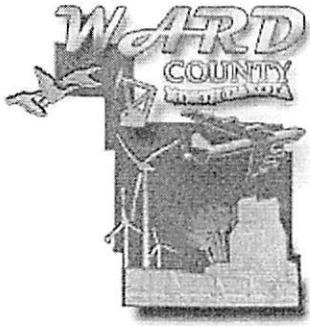
PARCEL #	MI142590400112
ADDRESS	313 6TH AVE NW
LEGAL DESCRIPTION	NORTH MINOT ADDITION E1/3 LOT 11 BLOCK 4
MINIMUM SALE PRICE	\$2,241.42
BID PRICE SUBMITTED	\$2,241.42

Accepted and Approved:

Denied:

Chair
Ward County Commissioners

Chair
Ward County Commissioners



From: Jamie Chitolie [mailto:jchitolie@msn.com]
Sent: Monday, January 16, 2023 2:11 PM
To: Sarah Walker <Sarah.Walker@co.ward.nd.us>
Subject: Foreclosure-bid

EXTERNAL email received. DO NOT open suspicious emails.

January 16, 2023

Hello I would like to make a bid on the following foreclosed property.

Parcel # MI130160000682
Bid: \$216.29

Thank you,

Jamie Chitolie
Realtor
701-500-7523

Carpe diem!



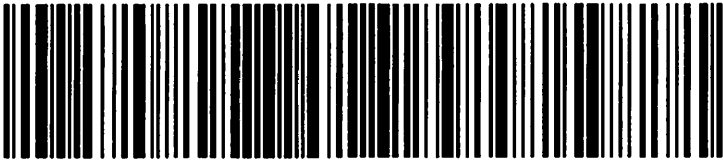
Return address:

WARD COUNTY NORTH DAKOTA
PO BOX 5005
MINOT ND 58702-5005

Recipient address:

BRYCE LEMON
616 11TH ST NE
MINOT ND 58703-2748

USPS CERTIFIED MAIL



9214 8901 9403 8304 4986 04

USPS Tracking Label Number: 9214 8901 9403 8304 4986 04

USPS Event	Postal Facility	Date/Time
PRE-SHIPMENT INFO SENT USPS AWAITS ITEM	MINOT,ND 58701	02/16/2023 12:24
ORIGIN ACCEPTANCE	MINOT,ND 58701	02/16/2023 21:02
PROCESSED THROUGH USPS FACILITY	BISMARCK ND DISTRIBUTION CENTER 58504	02/16/2023 22:17
NO AUTHORIZED RECIPIENT AVAILABLE	MINOT,ND 58703	02/21/2023 16:29
REMINDER TO SCHEDULE REDELIVERY	MINOT,ND 58703	02/26/2023 03:32

APPLICATION FOR GAMING SITE AUTHORIZATION

WARD COUNTY, NORTH DAKOTA

This application shall be considered for approval in accordance with regulations for Site Authorizations adopted by the Ward County Commissioners. By completing and submitting this application the applicant acknowledges having read and understood the regulations. Should additional space be needed to answer any question(s) on this form, please attach additional pages with references to the questions responded to.

This application is for: (check one)

New application ☒

Renewal ☐

Requested effective date: 4/21/23 - 4/23/23

1. Applicant: North Dakota State Fair Foundation
2. Address of primary business office for the State of North Dakota:
2005 Burdick Expy E
Minot, ND 58701
3. Phone number at primary business office: (701) 339-1784
4. Ward County business address (if different):

5. Ward County phone number: (701) 857-7620
6. Proposed gaming site: Upper Atrium, North Dakota State Fair Center
7. Address: 2005 Burdick Expy E
Minot, ND 58701

8. Owner of proposed gaming site: North Dakota State Fair
9. Business owner proposed site (if different): _____

10. List all administrative staff and the Board of Directors of the applicant organization:

NAME	TITLE
<u>Todd Berning</u>	<u>Board of Directors, President</u>
<u>Jerry Iverson</u>	<u>Board of Directors, Vice President</u>
<u>Joanne Beckman</u>	<u>Board of Directors, Secretary</u>
<u>James Grote</u>	<u>Board of Directors</u>
<u>Brenda Lee</u>	<u>Board of Directors</u>
<u>Mark Schaunaman</u>	<u>Board of Directors</u>
<u>Travis Bell</u>	<u>Board of Directors</u>
<u>Karen Hennessy</u>	<u>Executive Director</u>

Are any paid staff members or members of your organization's Board of Directors related to one another? No If so, please identify the names, positions and relationships on a separate page attached to this application.

Are any individuals who directly or indirectly receive funds or services from your organization's paid staff or Board of Directors? No If so, please name the individuals, their titles, their funds or services received during the past year and their relationships with one another on a separate, attached page.

- 11a. How many total staff members and employees are paid by your organization?

1.	non-gaming:	full-time _____	part-time <u>1</u>
2.	gaming	full-time _____	part-time _____

- 11b. How many of the above numbers reside in Ward County?

1.	non-gaming:	full-time _____	part-time _____
2.	gaming:	full-time _____	part-time _____

12. How long has the applicant's organization been in existence in North Dakota?
12 years

13. Is your organization a chapter of a national organization? No
If so, what organization? _____

14a. What games are you applying to operate at the site applied for?

Poker and 50/50 Raffle

14b. If you plan to operate blackjack, how many tables, maximum, are you applying for? N/A

15. What is the seating capacity of the site? 800

16. What is the total square footage of the building for which you are applying for this Site Authorization? 14,575 sq. ft.

How many square feet will your gaming operation occupy? 3500 sq. ft.

17. What is your cost per square foot for rental of your gaming site? \$.08
What additional services beyond floor space does this rent cover and what is the monthly cost of each?

N/A \$ _____/mo.

_____ \$ _____/mo.

What services will your organization provide for the lessor as part of your rental agreement and what do you estimate the monthly value to be for each?

N/A \$ _____/mo.

_____ \$ _____/mo.

18. What is the total off street automobile parking capacity of this site? 1000+

19. Are there any residences, schools, churches, hospitals, clinics, nursing homes, child care facilities, or similar facilities within 500 feet of this site? No
If so, identify them:

20. For what days of the week and hours each day are you applying for authorization to operate gaming at this site?

April 21 - April 23, 2022

10:00 AM - 1:00 AM each day

Note: This application must be accompanied by all items listed in Ward County's Site Authorization Regulations before it will be presented to the County Commissioners for consideration.

I, the undersigned and authorized representative of North Dakota State Fair Foundation certify the information presented on this application and all accompanying materials is true, accurate and correct and can and will be substantiated upon request of the Ward County Commissioners by records and documents pertaining to the operation of this organization and its gaming operation.

Signed: Karen Hennessey
Name: Karen Hennessey /
Title: Development Director
Daytime Phone Number: 701-346-0460 /
Date: 2-10-23 /

STATE OF NORTH DAKOTA

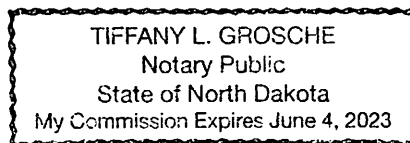
} ss

COUNTY OF WARD

On this 10th day of February, 2023, before me, personally appeared Karen Hennessey known to me to be the person(s) who (is/are) described in, and who executed the within and foregoing instrument, and severally acknowledged that (he/she/they) executed the same.

Tiffany L. Grosche
Notary Public
Ward County, North Dakota

My Commission expires: June 4, 2023



**GAMING SITE AUTHORIZATION**

OFFICE OF ATTORNEY GENERAL

SFN 17996 (02/2018)

G - _____ (_____) _____

Site License Number
(Attorney General Use Only)

Full, Legal Name of Gaming Organization North Dakota State Fair Association

The above organization is hereby authorized to conduct games of chance under the license granted by the Attorney General of the State of North Dakota at the following location

Name of Location Upper Atrium (North Dakota State Fair Center)			
Street 2005 Burdick Expwy East	City Minot	ZIP Code 58701	County Ward
Beginning Date(s) Authorized 4/21/23	Ending Date(s) Authorized 4/23/23		Number of twenty-one tables if zero, enter "0": 0
Specific location where games of chance will be conducted and played at the site (required) Upper Atrium			
If conducting Raffle or Poker activity provide date(s) or month(s) of event(s) if known 4/21/23,4/22/23,4/23/23			

RESTRICTIONS (City/County Use Only)

Days of week of gaming operations (if restricted) Friday, Saturday, Sunday

Hours of gaming (if restricted)

ACTIVITY TO BE CONDUCTED Please check all applicable games to be conducted at site (required)

☐ Bingo	☐ Club Special	☐ Sports Pools
☐ ELECTRONIC Quick Shot Bingo	☐ Tip Board	☐ Twenty-One
☒ Raffles	☐ Seal Board	☒ Poker
☐ ELECTRONIC 50/50 Raffle	☐ Punchboard	☐ Calcuttas
☐ Pull Tab Jar	☐ Prize Board	☐ Paddlewheels with Tickets
☐ Pull Tab Dispensing Device	☐ Prize Board Dispensing Device	☐ Paddlewheel Table
☐ ELECTRONIC Pull Tab Device		

APPROVALS

Attorney General	Date
Signature of City/County Official	Date
PRINT Name and official position of person signing on behalf of city/county above	

INSTRUCTIONS:

1. City/County-Retain a **copy** of the Site Authorization for your files.
2. City/County-Return the **original** Site Authorization form to the Organization.
3. Organizations - Send the **original, signed**, Site Authorization to the Office of Attorney General with any other applicable licensing forms for final approval.

RETURN ALL DOCUMENTS TO:

Office of Attorney General
Licensing Section
600 E Boulevard Ave, Dept. 125
Bismarck, ND 58505-0040
Telephone: 701-328-2329 OR 800-326-9240



RENTAL AGREEMENT
OFFICE OF ATTORNEY GENERAL
LICENSING SECTION
SFN 9413 (Rev. 08-2019)

License Number (Office Use Only)

Site Owner (Lessor) North Dakota State Fair		Site Name Upper Atrium		Site Phone Number (701) 857-7620
Site Address 2005 Burdick Expy East	City Minot	State ND	Zip Code 58701	County Ward
Organization (Lessee) North Dakota State Fair Foundation		Rental Period 4/21/2023 to 4/23/2023		Monthly Rent Amount
1. Is Bingo going to be conducted at this site? 1a. If "Yes" to number 1 above, is Bingo the primary game conducted? If "Yes," enter the monthly rent amount to be paid. Then answer questions 2 - 7 but do not enter any rent amounts.				☒ No ☐ Yes ☐ No ☐ Yes \$
2. Is Twenty-One conducted at this site? Number of Tables with wagers up to \$5 _____ X Rent per Table \$ _____ Number of Tables with wagers over \$5 _____ X Rent per Table \$ _____				☒ No ☐ Yes \$ \$
3. Is Paddlewheels conducted at this site? Number of Tables _____ X Rent per Table \$ _____				☒ No ☐ Yes \$
4. Is Pull Tabs involving either a jar bar, standard, or electronic dispensing device conducted at this site? Please check: ☐ Jar Bar ☐ Standard Dispensing Device				☒ No ☐ Yes \$
☐ Electronic Dispensing Device Number of Electronic Devices _____				\$
Total Monthly Rent				\$

5. If the only gaming activity to be conducted at this site is a raffle drawing, please check here. ☐

TERMS OF RENTAL AGREEMENT:

This RENTAL AGREEMENT is between the Owner (LESSOR) and Organization (LESSEE) that will be leasing the site to conduct games of chance.

The LESSOR agrees that no game will be directly operated as part of the lessor's business.

The LESSOR agrees that the (lessor), (lessor's) spouse, (lessor's) common household members, (management), (management's) spouse, or an employee of the lessor who is in a position to approve or deny a lease may not conduct games at any of the organization's sites and, except for officers and board of directors members who did not approve the lease, may not play games at that site. However, a bar employee may redeem a winning pull tab, pay a prize board cash prize, and award a prize board merchandise prize involving a dispensing device and sell raffle tickets or sports pool chances on a board on behalf of an organization.

The LESSOR agrees that the lessor's on call or temporary or permanent employee will not, directly or indirectly, conduct games at the site as an employee of the lessee on the same day the employee is working in the area of the bar where alcoholic beverages are dispensed or consumed.

If the LESSEE provides the Lessor with a temporary loan of funds for redeeming pull tabs or prize boards, or both, involving a dispensing device, the Lessor agrees to repay the entire loan immediately when the lessee discontinues using the device at the site.

The LESSOR agrees not to interfere with or attempt to influence the lessee's selection of games, determination of prizes, including a bingo jackpot prize, or disbursement of net proceeds.

The LESSOR agrees not to loan money to, provide gaming equipment to, or count drop box cash for the lessee.

The LESSOR agrees any advertising by the lessor that includes charitable gaming must include the charitable gaming organization's name.

At the LESSOR'S option, the lessee agrees that this rental agreement may be automatically terminated if the lessee's gaming license is suspended at this site for more than fourteen days or revoked.

Signature of Lessor <i>Karen Demossy</i>	Title <i>Manager</i>	Date <i>2-10-2023</i>
Signature of Lessee <i>Karen Demossy</i>	Title <i>Development Director</i>	Date <i>2-10-2023</i>

APPLICATION FOR A LOCAL PERMIT OR RESTRICTED EVENT PERMIT
OFFICE OF ATTORNEY GENERAL
SFN 9338 (08/2019)

Application for: ☒ Local Permit * ☐ Restricted Event Permit (one event per year)

Name of Nonprofit Organization or group of people permit is issued to Minot Area Youth Sporting Club (minot Gun Club)	Date(s) of Activity 3/1/2023 to 7/31/2023	For a raffle, provide drawing date(s): June 30, 2023 June 30, 2023	
Person Responsible for the Gaming Operation and Disbursement of Net Income Steve Stephen	Title Raffle Chair	Business Phone Number (701) 263-5580	
Business Address 1331 62nd Ave Ne	City Minot	State ND	Zip Code 58703-1131
Mailing Address (if different) Po Box 615	City Minot	State ND	Zip Code 58702-0615
Name of Site Where Game(s) will be Conducted Minot Gun Club	Site Address 1331 62nd Ave Ne		
City Minot	State ND	Zip Code 58701-1331	County Ward
Check the Game(s) to be Conducted: * Poker, Twenty-one, and Paddlewheels may be Conducted only by a Restricted Event Permit. ☐ Bingo ☐ Raffle ☐ Raffle Board ☒ Calendar Raffle ☐ Sports Pool ☐ Poker * ☐ Twenty-one * ☐ Paddlewheels *			

DESCRIPTION AND RETAIL VALUE OF PRIZES TO BE AWARDED

Game Type	Description of Prize	Retail Value of Prize
Raffle	See Attached	\$36,307.65

Game Type	Description of Prize	Retail Value of Prize

Total:

\$ (Limit \$40,000 per year)

Intended uses of gaming proceeds: Adult and Youth Shooting Programs

Does the organization presently have a state gaming license? ☒ No ☐ Yes - If "Yes," the organization is not eligible for a local permit or restricted event permit and should call the Office of Attorney General at 1-800-326-9240.

Has the organization or group received a restricted event permit from any city or county for the fiscal year July 1-June 30? ☒ No ☐ Yes-If "Yes," the organization or group does not qualify for a local permit or restricted event permit.

Has the organization or group received a local permit from any city or county for the fiscal year July 1-June 30? ☒ No ☐ Yes-If "Yes," indicate the total value of all prizes previously awarded: \$ _____. *This amount is part of the total prize limit of \$40,000 per year.*

Signature of Organization or Group's Top Official 	Date 2/15/2023	Title President	Business Phone Number (701) 720-6235
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PRIZE RESTRICTIONS:

A single cash prize cannot exceed \$8,000.

The retail value of a merchandise prize cannot exceed \$8,000.

The total of all cash prizes and retail value of all merchandise prizes for all games cannot exceed \$40,000 per year.

If the value of the planned cash and merchandise prizes exceeds \$40,000, the organization must reduce the prizes to this limit or apply for a state license with the Office of Attorney General.

LOCAL PERMIT AND RESTRICTED EVENT PERMIT:

The major differences between a local permit and restricted event permit are:

	<u>Local Permit</u>	<u>Restricted Event Permit</u>
Number of events per year	Limited by prizes	One
Must file an information report	No	Yes
May pay employees compensation	Yes	No
Must use chips as wagers	No	Yes
Use of net income	Unrestricted	Restricted
Games allowed	Bingo Raffles Sports pools	Bingo Raffles Sports pools Poker Twenty-one Paddlewheels

Compared to a "Local Permit," an organization with a "Restricted Event permit" may conduct 3 more game types, but is restricted to 1 event per year, must file an information report with the city or county and Office of Attorney General, and disburse net income to eligible uses. These uses are described by North Dakota Century Code § 53-06.1-11.1(2) and North Dakota Administrative Code § 99-01.3-14-02. Refer to the backside of the "Report on a Restricted Event Permit" form for a general list of eligible uses.

For a Restricted Event Permit, one method to ensure that the total of all cash prizes and retail value of all merchandise prizes do not exceed \$40,000 is to charge each player a standard amount at the start of the event for a certain number or value of chips. If a player loses all of the player's chips, the player may re-buy chips. The player would play games and, at the end of the event, the organization would auction merchandise prizes to the players. The player who bid the highest number or value of chips for a prize would win that prize. For those players who have chips but did not successfully bid on a prize, the organization may redeem the chips for a predetermined cash value per chip. For this method, the value of the players' chips redeemed for cash is not a prize.

INFORMATION REQUIRED TO BE PREPRINTED ON A STANDARD RAFFLE TICKET:

1. Name of organization;
2. Ticket number;
3. Price of the ticket, including any discounted price;
4. Prize, description of an optional prize selectable by a winning player, or option to convert a merchandise prize to a cash prize that is limited to the lesser of the value of the merchandise prize or eight thousand dollars. However, if there is insufficient space on a ticket to list each minor prize that has a retail price not exceeding twenty-five dollars, an organization may state the total number of minor prizes and their total retail price;
5. For an organization that has a permit, print the authorizing city or county and permit number;
6. A statement that a person is or is not required to be present at a drawing to win;
7. Date and time of the drawing or drawings and, if the winning player is to be announced later, date and time of that announcement. For a calendar raffle, if the drawings are on a same day of the week or month, print the day and time of the drawing;
8. Location and street address of the drawing;
9. If a merchandise prize requires a title transfer involving the department of transportation, a statement that a winning player is or is not liable for sales or use tax;
10. If a purchase of a ticket or winning prize is restricted to a person of minimum age, a statement that a person must be at least " " years of age to buy a ticket or win a prize;
11. A statement that a purchase of the ticket is not a charitable donation;
12. If a secondary prize is an unguaranteed cash or merchandise prize, a statement that the prize is not guaranteed to be won and odds of winning the prize based on numbers of chances; and
13. If a prize is live beef or dairy cattle, horse, bison, sheep or pig, a statement that the winning player may convert the prize to a cash prize that is limited to the lesser of the market value of the animal or six thousand dollars.

Prize Description

Retail

Meat Package	\$ 385.00
Meat Package	\$ 385.00
2 Cases of shells	\$ 220.00
Medora Night	\$ 525.77
Menards Gift Card	\$ 250.00
State Wide Moose Tag	\$ 30.00
NDSF package for 2	\$ 660.00
NiteSite Eagle - Night Vison System	\$ 1,619.00
Leupold VX-5HD 3-15 x 44mm 30 MM Tube Scope	\$ 1,099.99
Leupold VX-6HD 15-18 x 44mm 30 MM Tube Scope	\$ 1,899.99
Binoculars Leupold BX-5 Santiam HD 10x42	\$ 999.99
Spotter Leupold 12-40 Straight	\$ 1,999.99
Kel-tec Shotgun KS-7 Pump	\$ 580.00
Sig Sauer Kilo6K 10x32 Rangefinder Binoculars	\$ 1,429.99
Browning X-Bolt Hells Canyon 300 PRC	\$ 1,629.99
Larue AR With Sig Sauer Romeo 3 MAX Optic 6 ARC	\$ 2,745.00
Sig Sauer, KILO8K-ABS, Rangefinder, Monocular, 7Xx25mm	\$ 2,469.99
SAKO, S20 Precision, Bolt Action Rifle, 6.5PRC	\$ 1,499.00
Moose Gun Package - Browning X-Bolt 300 Win Mag/ Swarkovski Z5 5-25x52MM Scope	\$ 3,031.97
Binoculars Swarlovski NL Pure 10x42	\$ 3,369.00
Spotting Scope Swarkovski STS 65 20-60	\$ 2,548.00
Browning Trap Guns BT 99	\$ 1,879.99
Scheels gift card	\$ 250.00
SKB Shotgun AUTO 12 Gauge	\$ 1,049.99
Fuel Card	\$ 250.00
Cash	\$ 500.00
Cash	\$ 500.00
Cash	\$ 500.00
Cash	\$ 1,000.00
Cash	\$ 500.00
Tire Package	\$ 500.00

Totals	\$ 36,307.65
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WARD COUNTY LOCAL GAMING PERMIT
SUPPLEMENTARY APPLICATION
(please type or print)

1. The name of your organization: Minot Area Youth Sporting Club (Minot Gun Club)
2. Type of gaming applied for: circle one
Bingo Raffle(s) Sports Pool
3. Date of event(s): June 30, 2023 DRAWING
4. Name of the event (if any): None
5. Person in charge of gaming event: Steve Stephan / Steve Larson
Weekday telephone number: 701-263-5580 / 701-833-8131
6. Has your organization received a local gaming permit from Ward County in the past? yes
If not, please refer to the attached Ward County gaming resolution and provide with your application the following:
 - a. Evidence of the non-profit status of your organization. This may include a copy of your organization's Charter, constitution, by-laws, or articles of incorporation which is dated and signed by an officer of the organization attesting to the authenticity of the document and which clearly identifies the non-profit nature of your organization. A copy of an IRS determination on non-profit state may also be provided.
 - b. Evidence your organization serves a "public-spirited" role in the community. This would include documents related to the formation or operation of your organization which specifically state the purposes of your organization. Financial records which identify the way in which the organization's funds are spent and pamphlets or brochures may also be helpful in identifying the purposes or your organization.
7. Attach a permit fee of \$25.00. If a check is used, make it payable to the Ward County Auditor.
8. If different then shown on the application, to which name and address do you wish your permit to be mailed?

Name: Steve Larson

Address: 6701 16th St NW
Minot ND 58703



Board of Commissioners

March 7th, 2023

The Honorable Doug Burgum
State of North Dakota
600 East Boulevard Avenue
Bismarck ND, 58505-0001

Dear Governor Burgum,

Our board is often approached with safety and traffic death concerns in regards to the segment of Highway 52 E located between Minot and Voltaire.

In 2007 the North Dakota legislature pass legislation (NDCC 24-01-52) to direct the department of transportation, as part of the department's project development process, to develop a four-lane alternate the next time it develops an environmental document for the next major construction project for US Highway 52 from reference point 52-101.683 to reference point 52-122.789. The bill also recommended that the four-lane alternative be selected.

Since 2007 the truck traffic has doubled, and car traffic has increased around 20% based of the 2020 ND DOT Traffic Report. The ND DOT 2019-2020 Rural Highway Crash Map shows this segment has a high volume of weighted crashes per mile compared to other State and US Highways and the highest along the US 52 corridor.

We realize there are plans and funding to add passing lanes in specific areas of this highway in 2023, however, we believe statistics show that is not enough. Please make it a priority to complete the environmental clearance and provide funding for the conversion of this portion of highway to a four lane.

The Ward County Commission would be pleased to meet with you and your staff if you so wished.

Sincerely,

John Fjeldahl
Chairman
On behalf of the Board of Ward County Commissioners

**Sixtieth Legislative Assembly of North Dakota
In Regular Session Commencing Wednesday, January 3, 2007**

HOUSE BILL NO. 1166
(Representatives Klein, Pollert, Weisz)
(Senators Krebsbach, G. Lee, Nething)

AN ACT to provide for a portion of a paved four-lane highway for United States highway 52.

BE IT ENACTED BY THE LEGISLATIVE ASSEMBLY OF NORTH DAKOTA:

SECTION 1. Multilane highway for United States highway 52. The director of the department of transportation shall include, as part of the department's project development process, a four-lane alternate when it develops the environmental document for the next major reconstruction project for United States highway 52 from reference point 52-101.683 to reference point 52-122.789. It is recommended that the four-lane alternative be selected as the preferred alternate and be constructed if environmental clearance is obtained.

Speaker of the House

President of the Senate

Chief Clerk of the House

Secretary of the Senate

This certifies that the within bill originated in the House of Representatives of the Sixtieth Legislative Assembly of North Dakota and is known on the records of that body as House Bill No. 1166.

House Vote: Yeas 87 Nays 3 Absent 4

Senate Vote: Yeas 47 Nays 0 Absent 0

Chief Clerk of the House

Received by the Governor at _____ M. on _____, 2007.

Approved at _____ M. on _____, 2007.

Governor

Filed in this office this _____ day of _____, 2007,
at _____ o'clock _____ M.

Secretary of State

FISCAL NOTE

Requested by Legislative Council
03/12/2007

Amendment to: Engrossed
 HB 1166

1A. State fiscal effect: *Identify the state fiscal effect and the fiscal effect on agency appropriations compared to funding levels and appropriations anticipated under current law.*

	2005-2007 Biennium		2007-2009 Biennium		2009-2011 Biennium	
	General Fund	Other Funds	General Fund	Other Funds	General Fund	Other Funds
Revenues						
Expenditures						
Appropriations						

1B. County, city, and school district fiscal effect: *Identify the fiscal effect on the appropriate political subdivision.*

2005-2007 Biennium			2007-2009 Biennium			2009-2011 Biennium		
Counties	Cities	School Districts	Counties	Cities	School Districts	Counties	Cities	School Districts

2A. Bill and fiscal impact summary: *Provide a brief summary of the measure, including description of the provisions having fiscal impact (limited to 300 characters).*

This bill, as amended, provides for the 4--laning of US 52 from Reference Point 52-101.638 to Reference Point 52-122.789 (approximately 21.151 miles) at an estimated cost of \$29 million.

B. Fiscal impact sections: *Identify and provide a brief description of the sections of the measure which have fiscal impact. Include any assumptions and comments relevant to the analysis.*

The Senate amendment to the engrossed version does not change the fiscal impact as reported for the engrossed version.

This project is estimated to cost \$29 million in today's dollars and is not anticipated to be funded until a future biennium, as the bill provides for four-laning at the time of the next reconstruction. The environmental process normally takes about five years to complete, however, adding a four lane facility greatly increases the complexity and time to complete the document. The construction of this project would likely be broke into three years at best...grading one year and paving the next year, with the second grading project starting the second year and being paved the third year.

3. State fiscal effect detail: *For information shown under state fiscal effect in 1A, please:*

A. Revenues: *Explain the revenue amounts. Provide detail, when appropriate, for each revenue type and fund affected and any amounts included in the executive budget.*

Presently, the department does not have a revenue source for this project.

B. Expenditures: *Explain the expenditure amounts. Provide detail, when appropriate, for each agency, line item, and fund affected and the number of FTE positions affected.*

The following items have been estimated to complete this Project:

1. Environmental Document \$1.5 million 0 FTE
2. Right-of way \$.8 million 0 FTE
3. Wetlands \$.7 million 0 FTE
4. Design/Construction 4-Lane \$26 million 0 FTE

There are a number of smaller communities along the US 52 corridor which will also be impacted. However, this estimate does not include any relocation costs for these communities. Also any community along the US 52 corridor

with a population greater than or equal to 750 will have a 10% cost share for their portion of the project.

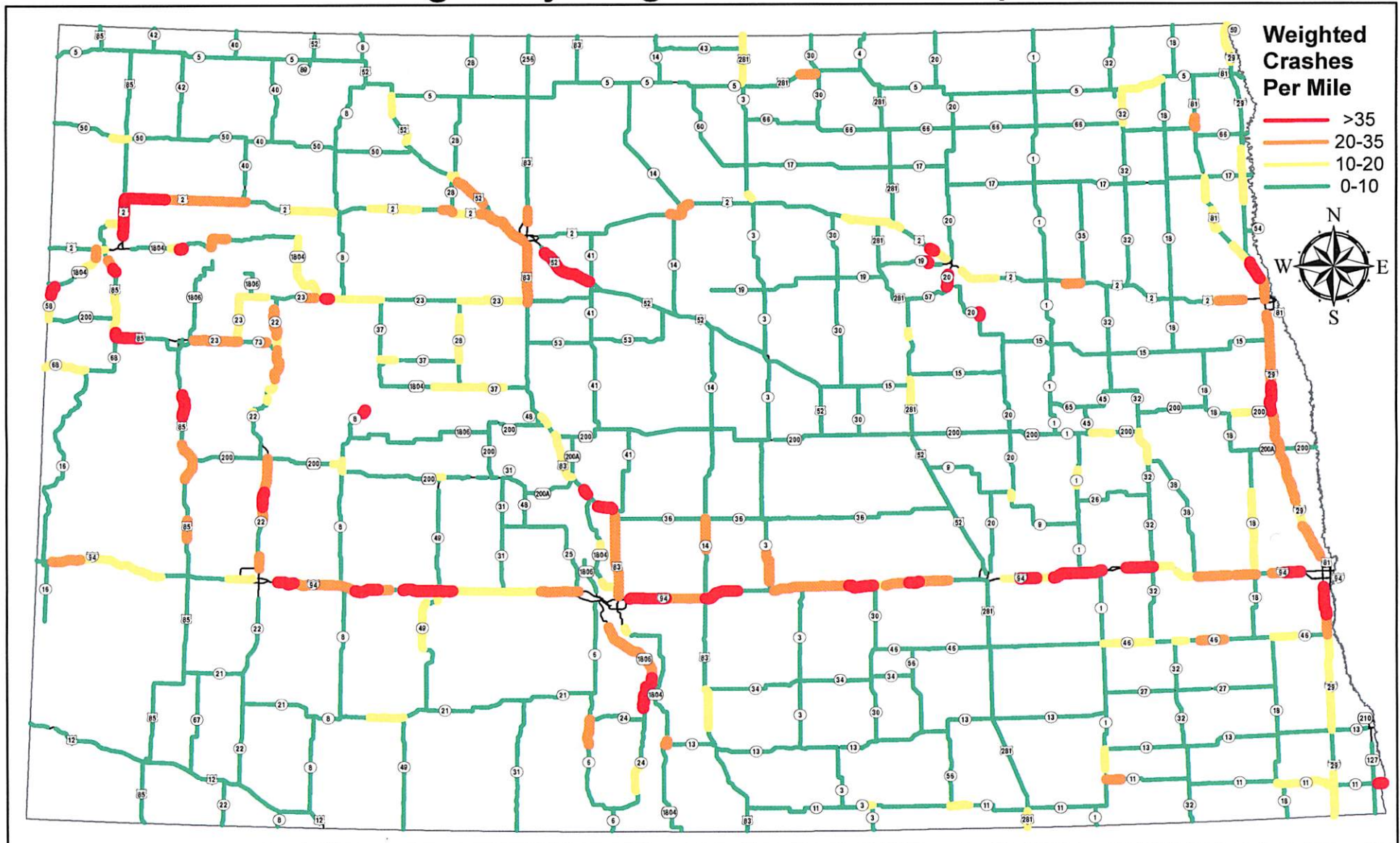
C. Appropriations: *Explain the appropriation amounts. Provide detail, when appropriate, for each agency and fund affected. Explain the relationship between the amounts shown for expenditures and appropriations. Indicate whether the appropriation is also included in the executive budget or relates to a continuing appropriation.*

The costs related to this construction project are not in the department's budget submittal. There are no federal appropriations associated with this project.

Name:	Shannon L. Sauer	Agency:	NDDOT
Phone Number:	328-4375	Date Prepared:	03/12/2007

2019-2021 Rural Highway Segment Crash Map

23 USC § 407 Documents
NDDOT Reserves All Objections



Crash Data Used = 1/1/2019 - 12/31/2021
Non-Injury animal crashes were not included.
Intersection crashes were not included.
Segments less than 1.0 mile were not included.
Segments coded as "urban" were not included.

Weights: Fatal = 100
Incapacitating Injury = 55
Non-Incapacitating Injury = 17
Possible Injury = 11
Property Damage Only = 1

PREPARED BY THE
North Dakota Department of Transportation
Programming Division
Traffic Operations Section
May 2022

Crash Summary Sheets

Total Crashes: 85 (Sorted by Longitude)
 Location: US 52 from Minot to Voltaire
 Reference Points: 97.1-122
 Start - End Date: 7/1/2016 - 6/30/2021 (5 Years)

Notes: Animal crashes were not included.

23 USC § 409 Documents
 NDDOT Reserves All Objections

**VISION
ZERO**

Statistics for Intersection-Related Crashes ONLY

Crash Severity

K = 1 4%
 A = 1 4%
 B = 5 19%
 C = 5 19%
 O = 14 54%
 26

Relation to Junction

Intersection + Intersection-Related = 21 81%
 Alley / Driveway Access = 5 19%

Manner of Collision

Angle = 5 19%
 Rear End = 12 46%
 Left Turn = 2 8%
 Sideswipe (same direction) = 2 8%
 Single Vehicle = 3 12%
 Ped / Bike = 0 0%
 Other = 2 8%

Surface Conditions

Dry = 22 85%
 Wet = 0 0%
 Ice / Snow = 4 15%
 Other = 0 0%

Lighting Conditions

Dawn = 1 4%
 Daylight = 24 92%
 Dusk = 0 0%
 Dark = 0 0%
 Dark (lighted) = 0 0%

D1 and D2 Contributing Factors*

Attention Distracted = 0
 Weather = 3
 Speed = 1
 Too Fast for Conditions = 4
 Fail to Yield = 9
 Improper Backing / Turning = 0
These are only the most popular choices.

Under Construction

Yes = 0 0%

D1 and D2 Alcohol / Drugs Present*

Yes (alcohol or drugs) = 0

V1 and V2 Unit Config.*

Passenger Car = 15
 PU / Van / Utility = 21
 Truck = 12
 Bus / Motorhome = 0
 Motorcycle + Moped = 1
These are only the most popular choices.

V1 and V2 Traffic Control

V1 V2
 Signal = 0 0
 Stop = 6 8
 Beacon = 1 0
These are only the most popular choices.

*This info is not available for all units.

Statistics for Non-Intersection Crashes ONLY

Multiple Vehicle Crashes ONLY

Crash Severity

K = 0 0%
 A = 0 0%
 B = 4 29%
 C = 1 7%
 O = 9 64%
 14

Road Geometrics

Straight (on level) = 9 64%
 Straight (on grade) = 4 29%
 Curve (on level) = 0 0%
 Curve (on grade) = 0 0%
 Hill Crest = 1 7%

D1 and D2 Alcohol/Drugs Present*

Yes (alcohol or drugs) = 1

V1 and V2 Unit Config.*

Passenger Car = 6
 PU / Van / Utility = 14
 Truck = 7
 Bus / Motorhome = 0
 Motorcycle + Moped = 0
These are only the most popular choices.

Surface Conditions

Dry = 11 79%
 Wet = 0 0%
 Ice / Snow = 3 21%
 Other = 0 0%

Under Construction

Yes = 2 14%

D1 or D2 Ejected*

Yes = 0

Lighting Conditions

Dawn = 0 0%
 Daylight = 9 64%
 Dusk = 0 0%
 Dark = 4 29%
 Dark (lighted) = 1 7%

Manner of Collision

Angle = 0 0%
 Rear End = 8 57%
 Left Turn = 0 0%
 Sideswipe (same direction) = 2 14%
 Head-On + Sideswipe (opp direction) = 4 29%
 Other = 0 0%

Non-Collision with Motor Vehicle (a.k.a. Single Vehicle) Crashes ONLY

Crash Severity

K = 0 0%
 A = 1 2%
 B = 10 22%
 C = 7 16%
 O = 27 60%
 45

Road Geometrics

Straight (on level) = 21 47%
 Straight (on grade) = 9 20%
 Curve (on level) = 7 16%
 Curve (on grade) = 8 18%
 Hill Crest = 0 0%

D1 Alcohol / Drugs Present*

Yes (alcohol or drugs) = 5 11%

V1 Unit Config.*

Passenger Car = 10 22%
 PU / Van / Utility = 25 56%
 Truck = 5 11%
 Bus / Motorhome = 0 0%
 Motorcycle + Moped = 6 13%
These are only the most popular choices.

Surface Conditions

Dry = 19 42%
 Wet = 1 2%
 Ice / Snow = 24 53%
 Other = 1 2%

Under Construction

Yes = 2 4%

D1 Ejected*

Yes (partially or fully) = 3 7%

Lighting Conditions

Dawn = 2 4%
 Daylight = 19 42%
 Dusk = 1 2%
 Dark = 16 36%
 Dark (lighted) = 2 4%

D1 Most Harmful Event*

Motor Vehicle in Transport = 0 0%
 Animal = 0 0%
 Jackknife = 1 2%
 Ran Off Roadway (not including below crashes) = 17 38%
 Guardrail + Concrete Barrier + Bridge Rail = 10 22%
 Bridge / Pier / Abutment / Overhead Structure = 0 0%
 Poles / Posts / Trees / Overhead Sign Supports = 4 9%
These are only the most popular choices.

*This info is not available for all units.

Crash Summary Sheets

Total Crashes: 85 (Sorted by Longitude)
 Location: US 52 from Minot to Voltaire
 Reference Points: 97.1-122
 Start - End Date: 7/1/2016 - 6/30/2021 (5 Years)

23 USC § 409 Documents
 NDDOT Reserves All Objections

LEGEND

- ▶ Fatal
- ▶ Incapacitating Injury
- ▶ Non-Incapacitating Injury
- ▷ Possible Injury
- ◆ Wet surface
- ❄ Snow, Ice, Slush, Frost
- ▲ Crash related to work zone
- ① Unit number

1. Contributing Factor

* = alcohol or drugs involved

2. Most Harmful Event

For single vehicle crashes, the most harmful event is shown in parentheses in the "Type of Collision" column

**VISION
ZERO**

Crash No. Hwy RP	Crash Severity Date Day Surface Conditions (Weather) Lighting & Time Road Geometrics / Relation to Jct	Type of Collision	① AGE SEX CITY STATE Unit Configuration Movement (traffic control) Contributing Factor ¹ Most Harmful Event ²		Shortened Narrative	Name of Intersection
1060369 52 97.372	PDO 08/18/18 Saturday Dry (Clear) Daylight 11:11 AM Straight (on Level) / Intersection	Rear End	① 36F VELVA ND Passenger Car EB Turning Right (Stop) Failed to Yield	② Passenger Car EB Turning Right (Stop) Parked MV		US 52 & Ward Co 19
1071003 52 97.272	PDO 02/01/19 Friday Dry (Clear) Daylight 5:12 PM Straight (on Level) / Intersection	Rear End	① 56F MINOT ND Pickup - Van - Utility NB Going Straight (Stop)	② 64M MINOT ND Pickup - Van - Utility NB Going Straight (Stop) Other		US 52 & Ward Co 19
1102924 52 97.342	PDO 01/04/21 Monday Dry (Clear) Unknown 12:00 AM Straight (on Grade) / Non-junction	Single Veh (Post)	① 58F MINOT ND Pickup - Van - Utility EB Going Straight Other*			
1039472	PDO 09/01/17 Friday Dry (Clear) Daylight 6:45 PM Straight (on Grade) / Non-junction	Rear End	① 63M MINOT ND Passenger Car EB Going Straight Following too Close	② 24M WILMONT MN Passenger Car EB Going Straight No Insurance		
1104487 52 98.07	PDO 02/16/21 Tuesday Dry (Clear) Dark(L) 12:01 AM Curve (on Level) / Non-junction	Single Veh (Overturn / Rollover)	① U Pickup - Van - Utility NB Going Straight			
1042355	▶ Non-incapacitating injury 10/22/17 Sunday Dry (Clear) Unknown 12:00 AM Straight (on Level) / Non-junction	Single Veh (Overturn / Rollover)	① 38M MINOT ND Motorcycle NB Going Straight No Insurance			
1040441	PDO 09/20/17 Wednesday Dry (Clear) Daylight 6:18 PM Straight (on Level) / Non-junction	Single Veh (Overturn / Rollover)	① 17M MINOT ND Pickup - Van - Utility NB Going Straight Defective Equipment			
1054908	▶ Incapacitating Injury 05/06/18 Sunday Dry (Clear) Daylight 1:20 PM Straight (on Grade) / Alley/Driveway	Single Veh (Fell/Jumped from Vehicle)	① 52M MINOT ND Off Highway Vehicle NB Going Straight Too Fast for Conditions		D1 was travelling ~40mph on four-wheeler, vaulted over an approach, landed at an angle, and rolled.	US 52 & 42nd St SE
1034369	▷ Possible Injury 05/25/17 Thursday Dry (Clear) Daylight 11:43 AM Straight (on Level) / Intersection	Angle	① 17F MINOT ND Passenger Car EB Turning Right (Stop) Failed to Yield	② 41M STRATHMORE AB Truck Tractor SB Going Straight		US 52 & Ward Co 14
1039415	▷ Possible Injury 09/01/17 Friday Dry (Cloudy) Daylight 2:48 PM Straight (on Level) / Intersection	Angle	① 53M MINOT ND Passenger Car EB Going Straight (Stop) Failed to Yield	② 29M BIG LAKE MN Pickup - Van - Utility SB Going Straight		US 52 & Ward Co 14

Crash Summary Sheets

Total Crashes: 85 (Sorted by Longitude)
Location: US 52 from Minot to Voltaire
Reference Points: 97.1-122
Start - End Date: 7/1/2016 - 6/30/2021 (5 Years)

23 USC § 409 Documents
 NDDOT Reserves All Objections

LEGEND

- ▶ Fatal
- ▶ Incapacitating Injury
- ▶ Non-Incapacitating Injury
- ▷ Possible Injury
- ◆ Wet surface
- ◆ Snow, Ice, Slush, Frost
- ▲ Crash related to work zone
- ① Unit number

1. Contributing Factor

* = alcohol or drugs involved

2. Most Harmful Event

For single vehicle crashes, the most harmful event is shown in parentheses in the "Type of Collision" column



Crash No. Hwy RP	Crash Severity Date Day Surface Conditions (Weather) Lighting & Time Road Geometrics / Relation to Jct	Type of Collision	① AGE SEX CITY STATE Unit Configuration Movement (traffic control) Contributing Factor ¹ Most Harmful Event ²		Shortened Narrative	Name of Intersection
1104314 52 99.29	▷ Possible Injury 02/10/21 Wednesday Dry (Clear) Daylight 1:36 PM Straight (on Level) / Intersection	Angle	① 19F MINOT ND Passenger Car SB Going Straight	② 65F MINOT ND Pickup - Van - Utility EB Going Straight (Stop) Failed to Yield		US 52 & Ward Co 14
1053206 52 99.29	PDO 03/30/18 Friday Ice / Snow (Clear) Unknown 12:00 AM Straight (on Level) / Intersection	◆ Single Veh (Post)	① 22F MINOT ND Pickup - Van - Utility EB Turning Left (Yield) Too Fast for Conditions			US 52 & Ward Co 14
1098601 52 99.3	PDO 09/02/20 Wednesday Dry (Clear) Daylight 7:50 AM Straight (on Level) / Intersection	Sideswipe (Same Dir.)	① 44F MINOT ND Passenger Car NB Going Straight Other	② 17F MINOT ND Pickup - Van - Utility NB Turning Right (Stop) Failed to Yield		US 52 & Ward Co 14
1055680 52 99.3	▶ Non-incapacitating injury 05/17/18 Thursday Dry (Clear) Daylight 5:02 PM Straight (on Level) / Intersection	Angle	① 44M SAWYER ND Passenger Car NB Going Straight Speed	② 73M MINOT ND Pickup - Van - Utility WB Merging/Diverging (Stop) Failed to Yield		US 52 & Ward Co 14
1036872 52 99.41	▷ Possible Injury 07/14/17 Friday Dry (Clear) Daylight 1:55 PM Straight (on Level) / Intersection	Left Turn	① 36F MINOT ND Passenger Car SB Turning Left (Yield) Failed to Yield	② 81M MINOT ND Passenger Car NB Going Straight		US 52 & Ward Co 14
1020491 52 99.41	▶ Non-incapacitating injury 10/21/16 Friday Dry (Clear) Daylight 1:59 PM Straight (on Level) / Alley/Driveway	Rear End	① 35M MINOT ND Pickup - Van - Utility EB Going Straight Following too Close	② 59M MINOT ND Unknown Heavy Truck EB Turning Right		US 52 & Aggregate Company Driveway
1081401 52 100	▶ Non-incapacitating injury 07/24/19 Wednesday Dry (Clear) Dark 10:28 PM Straight (on Level) / Non-junction	Single Veh (Fell/Jumped from Vehicle) ▲	① 23F MINOT ND Moped SB Going Straight No Insurance			
1048918 52 100.03	PDO 01/26/18 Friday Snow (Clear) Unknown 12:00 AM Straight (on Level) / Non-junction	◆ Single Veh (Tree)	① 24F MINOT ND Passenger Car SB Going Straight D.U.I. (Alcohol)*			
1063216 52 101.27	PDO 10/03/18 Wednesday Slush (Snow) Daylight 11:55 AM Straight (on Grade) / Non-junction	◆ Single Veh (Other Traffic Barrier)	① 28M ABBOTSFORD BC Passenger Car WB Going Straight Too Fast for Conditions			
1049779 52 101.62	PDO 02/10/18 Saturday Dry (Clear) Daylight 1:30 PM Straight (on Grade) / Non-junction	Sideswipe (Same Dir.)	① 74M OKOTOKS AB Pickup - Van - Utility EB Going Straight Care Required	② 59M TORONTO ON Unknown Heavy Truck EB Going Straight		

Crash Summary Sheets

Total Crashes: 85 (Sorted by Longitude)
 Location: US 52 from Minot to Voltaire
 Reference Points: 97.1-122
 Start - End Date: 7/1/2016 - 6/30/2021 (5 Years)

23 USC § 409 Documents
 NDDOT Reserves All Objections

LEGEND

- ▶ Fatal
- ▶ Incapacitating Injury
- ▶ Non-Incapacitating Injury
- ▶ Possible Injury
- ▲ Wet surface
- ❄ Snow, Ice, Slush, Frost
- ▲ Crash related to work zone
- ① Unit number

1. Contributing Factor

* = alcohol or drugs involved

2. Most Harmful Event

For single vehicle crashes, the most harmful event is shown in parentheses in the "Type of Collision" column



Crash No. Hwy RP	Crash Severity Date Day Surface Conditions (Weather) Lighting & Time Road Geometrics / Relation to Jct	Type of Collision	① AGE SEX CITY STATE Unit Configuration Movement (traffic control) Contributing Factor ¹ Most Harmful Event ²	Shortened Narrative	Name of Intersection
1039027 52 101.813	PDO 08/26/17 Saturday Dry (Clear) Daylight 10:17 AM Straight (on Grade) / Non-junction	Single Veh (Other Traffic Barrier)	① 21F MINOT ND Passenger Car NB Going Straight Fail Keep in Proper Lane		
1066792 52 101.913	▶ Possible Injury 11/16/18 Friday Ice / Snow (BI Snow) Daylight 2:35 PM Curve (on Grade) / Non-junction	Single Veh (Other Traffic Barrier) ❄	① 47F MINOT ND Pickup - Van - Utility EB Going Straight Too Fast for Conditions		
1054442 52 102.13	PDO 04/26/18 Thursday Dry (Clear) Daylight 3:10 PM Curve (on Level) / Non-junction	Single Veh (Guardrail Face)	① 28F VELVA ND Pickup - Van - Utility EB Going Straight Other		
1046958 52 102.57	PDO 12/28/17 Thursday Dry (Clear) Daylight 12:45 PM Straight (on Level) / Non-junction	Rear End	① 33M KANSAS CITY MO Pickup - Van - Utility NB Going Straight Too Fast for Conditions ② 54M MINOT ND 3+ Axle NB Going Straight		
1061118 52 102.57	PDO 09/04/18 Tuesday Dry (Clear) Daylight 9:09 AM Straight (on Level) / Non-junction	Single Veh (Cargo Loss or Shift) ▲	① 28M SASKATOON SK Unknown Heavy Truck SB Going Straight Defective Equipment		
1048693 52 102.6	PDO 01/17/18 Wednesday Snow (Clear) Daylight 10:25 AM Straight (on Level) / Non-junction	Single Veh (Mail Box) ❄	① 72M KARLSRUHE ND Pickup - Van - Utility NB Going Straight Fail Keep in Proper Lane		
1051859 52 103.07	PDO 03/04/18 Sunday Ice / Snow (Rain) Dark 1:55 AM Curve (on Grade) / Non-junction	Single Veh (Other Non- Collision) ❄	① 54M WOLFORD ND Pickup - Van - Utility NB Going Straight Careless/Reckless Driving*		
1024440 52 103.12	▶ Possible Injury 12/20/16 Tuesday Ice / Snow (BI Snow) Daylight 9:30 AM Straight (on Level) / Non-junction	Single Veh (Ran Off Roadway) ❄	① 17F MINOT ND EJECTED Pickup - Van - Utility NB Going Straight Too Fast for Conditions		
1037786 52 103.25	PDO 08/03/17 Thursday Dry (Clear) Daylight 11:54 AM Straight (on Level) / Intersection	Rear End	① 24M MINOT ND Unknown Heavy Truck SB Going Straight ② 66M REDWOOD MEADOWS AB Unknown Heavy Truck SB Going Straight		US 52 & Ward Co 16
1016225 52 103.25	PDO 08/17/16 Wednesday Dry (Clear) Daylight 7:10 PM Curve (on Level) / Intersection	Single Veh (Ditch)	① 29M VELVA ND Pickup - Van - Utility SB Negotiating Curve Other		US 52 & Ward Co 16

Crash Summary Sheets

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 Location: US 52 from Minot to Voltaire
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 Start - End Date: 7/1/2016 - 6/30/2021 (5 Years)

23 USC § 409 Documents
 NDDOT Reserves All Objections

LEGEND

- ▶ Fatal
- ▶ Incapacitating Injury
- ▶ Non-Incapacitating Injury
- ▷ Possible Injury
- ◆ Wet surface
- ◆ Snow, Ice, Slush, Frost
- ▲ Crash related to work zone
- ① Unit number

1. Contributing Factor

* = alcohol or drugs involved

2. Most Harmful Event

For single vehicle crashes, the most harmful event is shown in parentheses in the "Type of Collision" column

**VISION
ZERO**

Crash No. Hwy RP	Crash Severity Date Day Surface Conditions (Weather) Lighting & Time Road Geometrics / Relation to Jct	Type of Collision	① AGE SEX CITY STATE Unit Configuration Movement (traffic control) Contributing Factor ¹ Most Harmful Event ²	Shortened Narrative	Name of Intersection
1027734 52 103.3	▶ Non-incapacitating injury 01/25/17 Wednesday Ice / Snow (Cloudy) Dawn 7:40 AM Straight (on Level) / Intersection	◆ Rear End	① 29M MINOT ND Pickup - Van - Utility EB Going Straight To Fast for Conditions	② 25M THOMPSON ND 2-Axle EB Turning Left Weather	US 52 & Ward Co 16
1024375 52 103.47	PDO 12/20/16 Tuesday Ice / Snow (Clear) Dawn 8:00 AM Curve (on Grade) / Non-junction	◆ Single Veh (Overturn / Rollover)	① 70M MINOT ND Pickup - Van - Utility WB Negotiating Curve To Fast for Conditions		
1079538 52 103.92	PDO 06/11/19 Tuesday Dry (Clear) Daylight 5:23 PM Straight (on Grade) / Non-junction	Single Veh (Other Traffic Barrier)	① 50M PORT HURON MI Passenger Car WB Going Straight Care Required		
1093436 52 103.99	▶ Non-incapacitating injury 04/01/20 Wednesday Ice / Snow (Clear) Unknown 12:00 AM Straight (on Grade) / Non-junction	◆ Single Veh (Overturn / Rollover)	① 16M MINOT ND Off Highway Vehicle EB Turning Left Other		
1040887 52 104.52	PDO 09/16/17 Saturday Dry (Clear) Daylight 4:51 PM Straight (on Grade) / Non-junction	Single Veh (Cargo Loss or Shift)	① 52F TOWNER ND Pickup - Van - Utility EB Going Straight	② 40M MINOT ND Pickup - Van - Utility WB Going Straight	
1093311 52 104.62	▶ Non-incapacitating injury 03/20/20 Friday Dry (Clear) Dark 5:28 AM Straight (on Level) / Non-junction	Single Veh (Parked MV)	① 31M MINOT ND Passenger Car WB Going Straight Careless/Reckless Driving	② Passenger Car NB Driverless (Stopped)	
1087177 52 104.62	▷ Possible Injury 11/19/19 Tuesday Dry (Clear) Dark 7:51 PM Straight (on Level) / Non-junction	Single Veh (Overturn / Rollover)	① 35F SAWYER ND Pickup - Van - Utility EB Going Straight Other		
1052521 52 105.11	▶ Non-incapacitating injury 03/14/18 Wednesday Dry (Clear) Dark 8:50 PM Straight (on Level) / Non-junction	Rear End	① 38F REGINA SK Unknown Heavy Truck WB Going Straight Following too Close	② 38F WILLISTON ND Pickup - Van - Utility WB Slowing/Stopping	
1051405 52 105.56	▷ Possible Injury 03/04/18 Sunday Ice / Snow (Fog) Dark 5:50 AM Straight (on Level) / Non-junction	◆ Single Veh (Post)	① 20M STANLEY ND Pickup - Van - Utility NB Going Straight To Fast for Conditions		
1051432 52 105.56	PDO 03/04/18 Sunday Ice / Snow (Fog) Dark 5:50 AM Straight (on Level) / Non-junction	◆ Single Veh (Other Non- Collision)	① U Hit and Run NB Other Action on Roadway Weather		

Crash Summary Sheets

Total Crashes: 85 (Sorted by Longitude)
 Location: US 52 from Minot to Voltaire
 Reference Points: 97.1-122
 Start - End Date: 7/1/2016 - 6/30/2021 (5 Years)

23 USC § 409 Documents
 NDDOT Reserves All Objections

LEGEND

- ▶ Fatal
- ▶ Incapacitating Injury
- ▶ Non-Incapacitating Injury
- ▷ Possible Injury
- ◆ Wet surface
- ◆ Snow, Ice, Slush, Frost
- ▲ Crash related to work zone
- ① Unit number

1. Contributing Factor

* = alcohol or drugs involved

2. Most Harmful Event

For single vehicle crashes, the most harmful event is shown in parentheses in the "Type of Collision" column

**VISION
ZERO**

Crash No. Hwy RP	Crash Severity Date Day Surface Conditions (Weather) Lighting & Time Road Geometrics / Relation to Jct	Type of Collision	① AGE SEX CITY STATE Unit Configuration Movement (traffic control) Contributing Factor ¹ Most Harmful Event ²		Shortened Narrative	Name of Intersection
1083738	PDO 09/04/19 Wednesday Dry (Clear) Daylight 3:56 PM Straight (on Level) / Alley/Driveway	Rear End	① 17F VELVA ND Passenger Car WB Going Straight Following	② 41M MERCER ND Pickup - Van - Utility WB Going Straight		US 52 & Frontage Rd
1068419 52 106.2	PDO 12/21/18 Friday Ice / Snow (Snow) Dark 7:31 PM Straight (on Level) / Non-junction	Single Veh (Guardrail Face)	① 80M MINOT ND Passenger Car WB Going Straight Other			
1082574 52 106.46	▷ Possible Injury 08/19/19 Monday Dry (Clear) Daylight 1:46 PM Straight (on Grade) / Non-junction	Single Veh (Overturn / Rollover)	① 22M GLENBURN ND 3+ Axle WB Turning Right Careless/Reckless Driving			
1100893 52 107	PDO 11/12/20 Thursday Dry (Clear) Dark 6:12 PM Straight (on Level) / Non-junction	Rear End	① 56M VELVA ND Passenger Car EB Slowing/Stopping	② 64M SAWYER ND Pickup - Van - Utility EB Going Straight		
1046403 52 107.49	▷ Non-incapacitating injury 12/17/17 Sunday Dry (Clear) Dark 5:45 AM Straight (on Level) / Non-junction	Sideswipe (Opp. Dir.)	① 22M MINOT ND Passenger Car NB Going Straight Fail Keep in Proper Lane	② 41M CALGARY AB 2-Axle SB Going Straight		
1024940 52 108.24	▷ Non-incapacitating injury 12/28/16 Wednesday Ice / Snow (Clear) Daylight 11:52 AM Straight (on Level) / Non-junction	Single Veh (Overturn / Rollover)	① 25F VELVA ND Pickup - Van - Utility WB Going Straight Too Fast for Conditions			
1033594 52 108.53	▷ Non-incapacitating injury 05/13/17 Saturday Dry (Clear) Daylight 10:38 AM Straight (on Level) / Intersection	Rear End	① 18F VELVA ND Passenger Car WB Going Straight Following too Close	② 70F SAWYER ND Passenger Car WB Turning Left		US 52 & 125th St SE
1097453 52 108.98	▷ Non-incapacitating injury 08/12/20 Wednesday Wet (Clear) Daylight 5:00 PM Straight (on Level) / Non-junction	Single Veh (Overturn / Rollover)	① 75M MINOT ND EJECTED Off Highway Vehicle SB Negotiating Curve Other			
1071931 52 108.99	PDO 02/05/19 Tuesday Snow (Snow) Daylight 8:55 AM Straight (on Level) / Non-junction	Sideswipe (Same Dir.)	① 29M EDMONTON AB Truck Tractor WB Going Straight Too Fast for Conditions	② 27F MINOT ND Pickup - Van - Utility WB Going Straight Weather		
1036669 52 108.99	▷ Non-incapacitating injury 07/12/17 Wednesday Dry (Clear) Daylight 5:28 PM Hillcrest / Non-junction	Head on	① 34M WOODBURY GA Pickup - Van - Utility WB Passing Improper Overtaking	② 23M VELVA ND Passenger Car EB Going Straight	③ 72M SAWYER ND Truck Tractor WB Going Straight	

Crash Summary Sheets

Total Crashes: 85 (Sorted by Longitude)
 Location: US 52 from Minot to Voltaire
 Reference Points: 97.1-122
 Start - End Date: 7/1/2016 - 6/30/2021 (5 Years)

23 USC § 409 Documents
 NDDOT Reserves All Objections

LEGEND

- ▶ Fatal
- ▶ Incapacitating Injury
- ▶ Non-Incapacitating Injury
- ▷ Possible Injury
- ◆ Wet surface
- ◆ Snow, Ice, Slush, Frost
- ▲ Crash related to work zone
- ① Unit number

1. Contributing Factor

* = alcohol or drugs involved

2. Most Harmful Event

For single vehicle crashes, the most harmful event is shown in parentheses in the "Type of Collision" column

**VISION
ZERO**

Crash No. Hwy RP	Crash Severity Date Day Surface Conditions (Weather) Lighting & Time Road Geometrics / Relation to Jct	Type of Collision	① AGE SEX CITY STATE Unit Configuration Movement (traffic control) Contributing Factor ¹ Most Harmful Event ²	Shortened Narrative	Name of Intersection
1099764 52 108.99	PDO 10/05/20 Monday Dry (Clear) Dark 9:06 PM Straight (on Level) / Non-junction	Single Veh (Other Object (Not Fixed))	① 21M DALLAS TX Passenger Car EB Going Straight		
1025140 52 109.02	PDO 12/30/16 Friday Ice / Snow (Clear) Dark 10:25 PM Straight (on Level) / Non-junction	◆ Single Veh (Other Traffic Barrier)	① 32F SAWYER ND Pickup - Van - Utility SB Going Straight Too Fast for Conditions		
1103663 52 109.45	PDO 01/25/21 Monday Snow (Snow) Dawn 7:35 AM Curve (on Level) / Non-junction	◆ Single Veh (Ditch)	① 41M BENEDICT ND Passenger Car WB Passing Other		
1043047	▶ Non-incapacitating injury 11/04/17 Saturday Snow (Snow) Daylight 10:00 AM Curve (on Grade) / Non-junction	◆ Single Veh (Overtake / Rollover)	① 23F SAWYER ND Pickup - Van - Utility WB Negotiating Curve Weather		
1093556	PDO 03/29/20 Sunday Dry (Clear) Dark(L) 4:37 AM Curve (on Grade) / Non-junction	Single Veh (Utility Post)	① 20M SURREY ND Pickup - Van - Utility WB Going Straight Careless/Reckless Driving*		
1047258	PDO 12/30/17 Saturday Snow (Cloudy) Dark 6:55 AM Straight (on Level) / Non-junction	◆ Single Veh (Fence)	① 30M MINOT ND Pickup - Van - Utility EB Going Straight		
1064578 52 110.33	▶ Non-incapacitating injury 11/01/18 Thursday Dry (Clear) Unknown 12:00 AM Curve (on Level) / Non-junction	Single Veh (Other Traffic Barrier)	① 54F FRESNO CA Pickup - Van - Utility NB Going Straight Other		
1026591 52 110.37	PDO 01/12/17 Thursday Snow (Bl Snow) Dark 6:53 AM Curve (on Grade) / Non-junction	◆ Single Veh (Other Traffic Barrier)	① 37M MINOT ND Pickup - Van - Utility EB Negotiating Curve Too Fast for Conditions		
1026687 52 110.38	▷ Possible Injury 01/12/17 Thursday Snow (Bl Snow) Dark 1:45 AM Curve (on Grade) / Non-junction	◆ Single Veh (Other Traffic Barrier)	① 23M MINOT ND Pickup - Van - Utility EB Negotiating Curve Too Fast for Conditions		
1034158 52 110.55	▶ Non-incapacitating injury 05/21/17 Sunday Dry (Clear) Daylight 12:40 PM Curve (on Level) / Alley/Driveway	Rear End	① 34F VELVA ND Pickup - Van - Utility WB Going Straight Following too Close ② 26M SAWYER ND Pickup - Van - Utility WB Turning Right Improper License		US 52 & Private Driveway

Crash Summary Sheets

Total Crashes: 85 (Sorted by Longitude)
Location: US 52 from Minot to Voltaire
Reference Points: 97.1-122
Start - End Date: 7/1/2016 - 6/30/2021 (5 Years)

23 USC § 409 Documents
 NDDOT Reserves All Objections

LEGEND

- ▶ Fatal
- ▶ Incapacitating Injury
- ▶ Non-Incapacitating Injury
- ▷ Possible Injury
- ▲ Wet surface
- ❄ Snow, Ice, Slush, Frost
- ▲ Crash related to work zone
- ① Unit number

1. Contributing Factor

* = alcohol or drugs involved

2. Most Harmful Event

For single vehicle crashes, the most harmful event is shown in parentheses in the "Type of Collision" column

**VISION
ZERO**

Crash No. Hwy RP	Crash Severity Date Day Surface Conditions (Weather) Lighting & Time Road Geometrics / Relation to Jct	Type of Collision	① AGE SEX CITY STATE Unit Configuration Movement (traffic control) Contributing Factor ¹ Most Harmful Event ²		Shortened Narrative	Name of Intersection
1093393 52 110.72	PDO 04/01/20 Wednesday Snow (Cloudy) Daylight 12:10 PM Straight (on Level) / Intersection	❄ Rear End	① 27M DILWORTH MN Truck Tractor EB Going Straight Weather	② 27F MINOT ND Pickup - Van - Utility EB Going Straight Weather		Sawyer US 52 & 2nd St SE
1098846 52 110.72	PDO 09/18/20 Friday Dry (Clear) Daylight 4:54 PM Straight (on Grade) / Intersection	Rear End	① 20M VELVA ND Pickup - Van - Utility EB Going Straight Careless/Reckless Driving	② 63M SAWYER ND Truck Tractor EB Turning Left		Sawyer US 52 & 2nd St SE
1081912 52 111.01	▷ Possible Injury 07/30/19 Tuesday Dry (Clear) Daylight 4:01 PM Straight (on Grade) / Alley/Driveway	Rear End	① 43M VELVA ND Passenger Car SB Going Straight	② 35F VELVA ND Passenger Car SB Slowing/Stopping		US 52 & Private Driveway
1082619 52 111.01	PDO 08/21/19 Wednesday Dry (Clear) Daylight 8:17 AM Straight (on Grade) / Non-junction	Rear End ▲	① 35F VOLTAIRE ND Pickup - Van - Utility WB Going Straight To Fast for Conditions Parked MV	② Pickup - Van - Utility WB Going Straight		
1022162 52 111.75	PDO 11/29/16 Tuesday Snow (Snow) Dark 7:15 PM Straight (on Grade) / Non-junction	❄ Single Veh (Ran Off Roadway)	① 75M ODESSA SK Truck Tractor SB Going Straight Weather			
1087328 52 111.75	PDO 11/29/19 Friday Snow (Cloudy) Dark 7:10 AM Straight (on Grade) / Non-junction	❄ Single Veh (Ditch)	① 18M VELVA ND Pickup - Van - Utility WB Going Straight To Fast for Conditions			
1058300 52 112.07	PDO 07/11/18 Wednesday Dry (Clear) Daylight 1:00 PM Curve (on Grade) / Non-junction	Single Veh (Cargo Loss or Shift)	① U Hit and Run WB Going Straight	② 48M BURLINGTON ND Pickup - Van - Utility EB Going Straight		
1101964 52 112.09	▷ Possible Injury 12/12/20 Saturday Ice / Snow (Cloudy) Daylight 12:30 PM Curve (on Level) / Non-junction	❄ Single Veh (Overtake / Rollover)	① 57M VELVA ND Pickup - Van - Utility WB Turning Left Weather			
1084598 52 112.52	▶ Fatal 09/25/19 Wednesday Dry (Clear) Daylight 2:15 PM Straight (on Level) / Intersection	Head on	① 85M KINSTON NC Pickup - Van - Utility EB Passing Improper Overtaking Other Non-Collision	② 55F MINOT ND Passenger Car WB Going Straight	D1 was EB, noticed a veh stopped in his lane with left blinker on, swerved left to avoid hitting the veh, and hit V2 (WB) head on. D2 died.	US 52 & Ward Co 25
1066774 52 112.52	PDO 11/30/18 Friday Ice / Snow (Fog) Daylight 8:29 AM Straight (on Level) / Non-junction	❄ Single Veh (Post)	① 38M WILLISTON ND Pickup - Van - Utility WB Slowing/Stopping Other			

Crash Summary Sheets

Total Crashes: 85 (Sorted by Longitude)
 Location: US 52 from Minot to Voltaire
 Reference Points: 97.1-122
 Start - End Date: 7/1/2016 - 6/30/2021 (5 Years)

23 USC § 409 Documents
 NDDOT Reserves All Objections

LEGEND

► Fatal
 ► Incapacitating Injury
 ► Non-Incapacitating Injury
 ► Possible Injury
 ▲ Wet surface
 ❄ Snow, Ice, Slush, Frost
 ▲ Crash related to work zone
 ① Unit number

1. Contributing Factor

* = alcohol or drugs involved

2. Most Harmful Event

For single vehicle crashes, the most harmful event is shown in parentheses in the "Type of Collision" column

**VISION
ZERO**

Crash No. Hwy RP	Crash Severity Date Day Surface Conditions (Weather) Lighting & Time Road Geometrics / Relation to Jct	Type of Collision	① AGE SEX CITY STATE Unit Configuration Movement (traffic control) Contributing Factor ¹ Most Harmful Event ²	②	Shortened Narrative	Name of Intersection
1104792 52 113.51	► Possible Injury 02/23/21 Tuesday Snow (Cloudy) Daylight 10:58 AM Straight (on Grade) / Non-junction	❄ Head on	① 62M RUGBY ND Pickup - Van - Utility WB Going Straight Too Fast for Conditions	② 46M GRACE CITY ND Truck Tractor EB Going Straight Weather		
1066091 52 114.18	PDO 11/19/18 Monday Dry (Clear) Dark 6:20 PM Straight (on Level) / Non-junction	Rear End	① 40M VELVA ND Pickup - Van - Utility EB Going Straight	② U Hit and Run EB Going Straight		
1030354 52 114.39	► Non-incapacitating injury 02/03/17 Friday Dry (Clear) Dark(L) 3:33 AM Straight (on Level) / Non-junction	Sideswipe (Opp. Dir.)	① 26M VELVA ND Passenger Car EB Merging/Diverging Care Required*	② 26M BRECKENRIDGE MN 3+ Axle WB Going Straight		
1021483 52 115.01	► Non-incapacitating injury 11/18/16 Friday Dry (Clear) Dark 10:00 PM Straight (on Level) / Non-junction	Single Veh (Overturn / Rollover)	① 34M KIEF ND Passenger Car SB Going Straight Other			
1087147 52 115.07	► Non-incapacitating injury 11/23/19 Saturday Mud Dirt Gravel (Clear) Dusk 4:26 PM Straight (on Level) / Non-junction	Single Veh (Post)	① 28M MINOT AFB ND Off Highway Vehicle WB Going Straight .			
1057703 52 115.25	PDO 06/28/18 Thursday Dry (Clear) Daylight 4:00 PM Straight (on Level) / Non-junction	Rear End ▲	① 15M VELVA ND Pickup - Van - Utility EB Going Straight (Oth) Following too Close	② 44F VELVA ND Pickup - Van - Utility EB Slowing/Stopping (Oth)		
1079373 52 115.76	► Incapacitating Injury 06/12/19 Wednesday Dry (Clear) Daylight 6:19 PM Straight (on Level) / Non-junction	Single Veh (Overturn / Rollover)	① 61M WASHBURN ND EJECTED Motorcycle EB Slowing/Stopping Careless/Reckless Driving		D1 was EB on motorcycle, saw 50mph speed zone, braked too hard, skidded off right (south) edge of road, and was ejected from motorcycle.	
1077103 52 116.83	PDO 04/25/19 Thursday Dry (Clear) Daylight 9:46 AM Straight (on Level) / Intersection	Angle	① 50M VELVA ND Single Unit Truck WB Going Straight (Beacon)	② 67F VELVA ND Pickup - Van - Utility NB Going Straight (Stop) Failed to Yield		Velva US 52 & ND 41
1099129 52 116.83	PDO 09/27/20 Sunday Dry (Clear) Daylight 4:29 PM Straight (on Level) / Intersection	Left Turn	① 16M BALFOUR ND Pickup - Van - Utility EB Turning Left (Stop) Failed to Yield	② 42M CASA GRANDE AZ Truck Tractor WB Going Straight		Velva US 52 & ND 41
1101612 52 116.83	PDO 12/01/20 Tuesday Dry (Clear) Daylight 12:13 PM Straight (on Level) / Intersection	Sideswipe (Same Dir.)	① 37M HEBRON ND Pickup - Van - Utility EB Turning Right	② 33M MOOSE JAW SK Truck Tractor EB Passing Fail Keep in Proper Lane		Velva US 52 & ND 41

Crash Summary Sheets

Total Crashes: 85 (Sorted by Longitude)
 Location: US 52 from Minot to Voltaire
 Reference Points: 97.1-122
 Start - End Date: 7/1/2016 - 6/30/2021 (5 Years)

23 USC § 409 Documents
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LEGEND

- ▶ Fatal
- ▶ Incapacitating Injury
- ▶ Non-Incapacitating Injury
- ▷ Possible Injury
- ◆ Wet surface
- ❄ Snow, Ice, Slush, Frost
- ▲ Crash related to work zone
- ① Unit number

1. Contributing Factor

* = alcohol or drugs involved

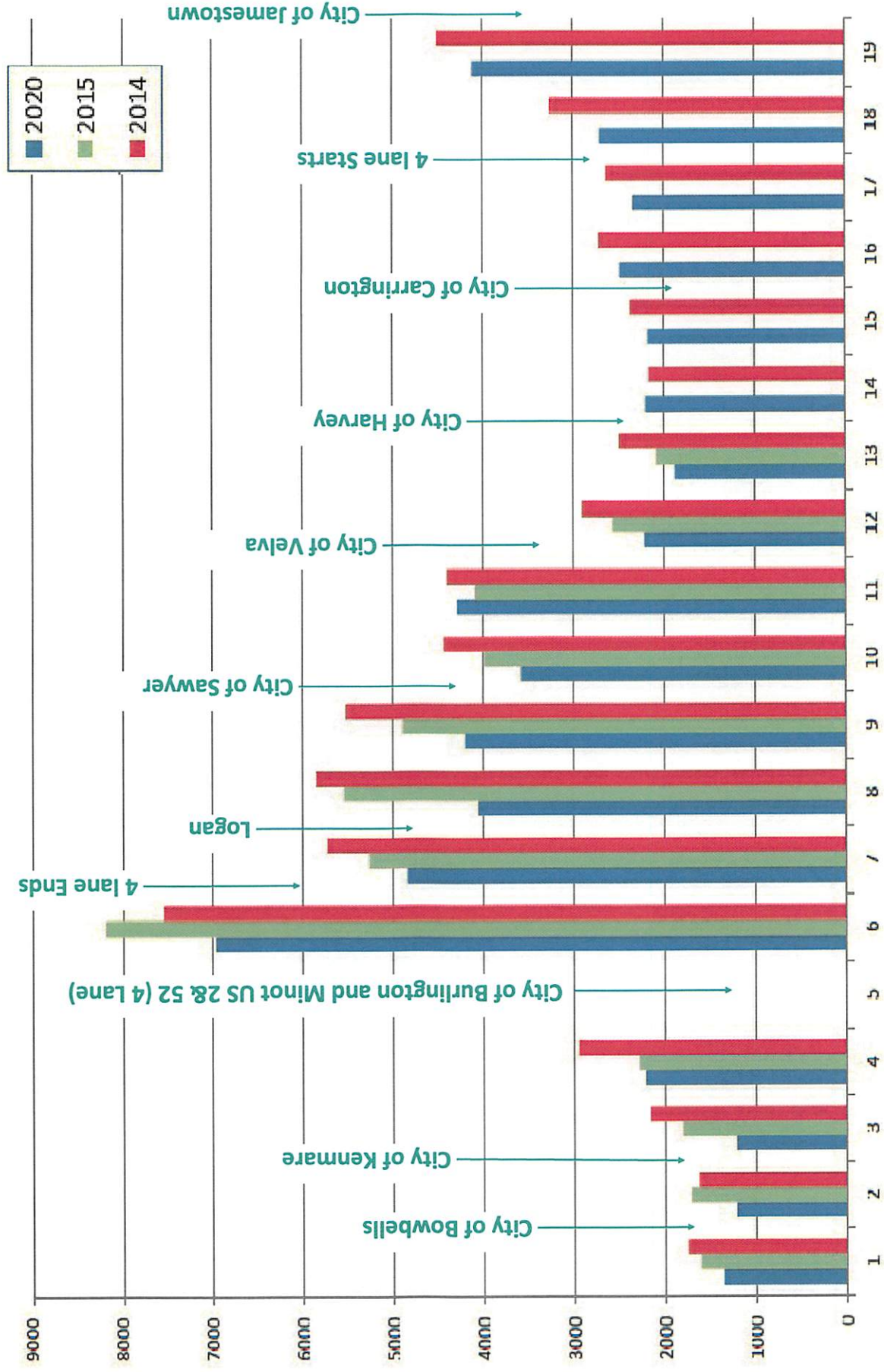
2. Most Harmful Event

For single vehicle crashes, the most harmful event is shown in parentheses in the "Type of Collision" column

**VISION
ZERO**

Crash No. Hwy RP	Crash Severity Date Day Surface Conditions (Weather) Lighting & Time Road Geometrics / Relation to Jct	Type of Collision	① AGE SEX CITY STATE Unit Configuration Movement (traffic control) Contributing Factor ¹ Most Harmful Event ²		Shortened Narrative	Name of Intersection
1107623 41 73.437	PDO 05/15/21 Saturday Dry (Clear) Daylight 6:22 PM Straight (on Level) / Intersection	Rear End	① 54M VELVA ND Pickup - Van - Utility SB Going Straight (Stop)	② 65F VELVA ND Pickup - Van - Utility SB Turning Right (Stop)		Velva US 52 & ND 41
1072272 52 119.25	PDO 02/11/19 Monday Snow (Snow) Daylight 12:15 PM Straight (on Level) / Non-junction	❄ Rear End	① 56M NEW ROCKFORD ND Pickup - Van - Utility WB Going Straight Weather	② 39M FARGO ND Pickup - Van - Utility WB Going Straight Weather		
1088640	PDO 12/12/19 Thursday Ice / Snow (Cloudy) Daylight 9:24 AM Straight (on Level) / Intersection	❄ Other	① 62M VIRDEN MB Truck Tractor EB Turning Right To Fast for Conditions Other Non-Collision	② 57M REXBURG ID Truck Tractor NB Turning Left (Stop)	D1 was EB on US 52, intended to make an EB to SB right turn, lost control on icy road while turning, and slid into V2 (making a NB to WB left turn onto WB US 52).	US 52 & 14th Ave N
1051406 52 120.29	PDO 03/05/18 Monday Slush (Frozen Prcp) Daylight 4:59 PM Curve (on Level) / Non-junction	❄ Single Veh (Jackknife)	① 48M COCHRANE AB Truck Tractor WB Turning Right To Fast for Conditions			
1089254	PDO 01/01/20 Wednesday Ice / Snow (Frozen Prcp) Dark 4:30 AM Curve (on Level) / Railroad Crossing	❄ Single Veh (Post)	① 46M CALGARY AB Truck Tractor WB Going Straight Other			

Traffic Counts on US 52



Crash Summary Sheets

Total Crashes: 85 (Sorted by Longitude)
Location: US 52 from Minot to Voltaire
Reference Points: 97.1-122
Start - End Date: 7/1/2016 - 6/30/2021 (5 Years)

Notes: Animal crashes were not included.

23 USC § 409 Documents
 NDDOT Reserves All Objections

**VISION
ZERO**

Statistics for Total Crashes

Crash Severity	Letter Code	No. of Crashes
Fatal	K	1
Incapacitating Injury	A	2
Non-incapacitating Injury	B	19
Possible Injury	C	13
Property Damage Only	O	50
		85



Manner of Collision		Breakdown by Severity				
		K	A	B	C	O
Angle	5	6%	0	0	1	3
Rear End	20	24%	0	0	5	14
Left Turn	2	2%	0	0	0	1
Sideswipe (same dir.)	4	5%	0	0	0	4
Sideswipe (opp dir.)	2	2%	0	0	2	0
Single Vehicle	48	56%	0	2	10	7
Ped/Bike	0	0%	0	0	0	0
Head On	3	4%	1	0	1	1
Backing	0	0%	0	0	0	0
Other	1	1%	0	0	0	1
		85	100%	1	2	19

Surface Conditions		Breakdown by Severity				
		K	A	B	C	O
Dry	52	61%	1	2	13	7
Wet	1	1%	0	0	1	0
Ice / Snow	31	36%	0	0	4	6
Other	1	1%	0	0	1	0
		85	100%	1	2	19

Lighting Conditions		Breakdown by Severity				
		K	A	B	C	O
Dawn/Dusk	4	5%	0	0	2	0
Daylight	52	61%	1	2	8	10
Dark	20	24%	0	0	5	3
Dark (lighted)	3	4%	0	0	1	0
Unknown	6	7%	0	0	3	0
		85	100%	1	2	19

First Harmful Event			
Motor Vehicle in Transport =	37	44%	
Animal =	0	0%	
Jackknife =	1	1%	
Ran Off Roadway (not including below crashes) =	18	21%	
Guardrail + Concrete Barrier + Bridge Rail =	10	12%	
Bridge / Pier / Abutment / Overhead Structure =	0	0%	
Poles / Posts / Trees / Overhead Sign Supports =	4	5%	
<i>These are only the most popular choices.</i>			

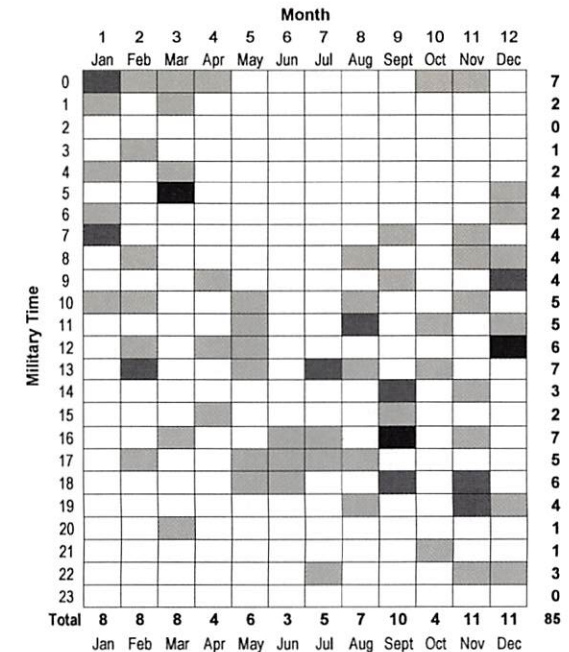
Vision Zero Emphasis Areas		Breakdown by Severity				
		K	A	B	C	O
41	Lane Departure Crashes	1	1	9	8	22
26	Intersection Crashes	1	1	5	5	14
6	Alcohol and/or Drug Related Crashes	0	0	2	0	4
11	Unbelted Vehicle Occupant Crashes	0	0	7	2	2
20	Speed Related Crashes	0	1	3	5	11
14	Young Driver Crashes	0	0	2	4	8

Roadway Geometrics			
Straight (on level) =	51	60%	
Straight (on grade) =	16	19%	
Curve (on level) =	9	11%	
Curve (on grade) =	8	9%	
Hill Crest =	1	1%	
Unknown =	0	0%	
		85	

V1 and V2 Configuration*			
Passenger Car =	31		
PU / Van / Utility =	60		
Truck =	24		
Bus / Motorhome =	0		
Motorcycle + Moped =	7		
Ped or Bike =	0		
<i>These are only the most popular choices.</i>			

V1 and V2 Directions			
NB =	23		
SB =	19		
EB =	44		
WB =	39		

D1 and D2 Alcohol / Drugs*			
Yes (alcohol or drugs present) =	6		



General Summary						
Yr	Start Date	End Date	Intersection (or Alley / Drwy)	Non-Intersection		Total
				Single Veh	Mult. Veh	
1	7/1/2016	6/30/2017	6	8	1	15
2	7/1/2017	6/30/2018	6	13	7	26
3	7/1/2018	6/30/2019	3	9	3	15
4	7/1/2019	6/30/2020	5	9	1	15
5	7/1/2020	6/30/2021	6	6	2	14
			26	45	14	85
			31%	53%	16%	

Day of Week			
Monday =	7	8%	
Tuesday =	11	13%	
Wednesday =	20	24%	
Thursday =	12	14%	
Friday =	16	19%	
Saturday =	10	12%	
Sunday =	9	11%	
		85	

Relation to Junction			
Non-Junction =	58	68%	
Intersection + Intersection-Related =	21	25%	
Alley / Driveway Access =	5	6%	
Interchange Area + Exit / Entrance Ramp =	0	0%	
<i>These are only the most popular choices.</i>			

Crash Summary Sheets

Total Crashes: 85 (Sorted by Longitude)
 Location: US 52 from Minot to Voltaire
 Reference Points: 97.1-122
 Start - End Date: 7/1/2016 - 6/30/2021 (5 Years)

Notes: Animal crashes were not included.

23 USC § 409 Documents
 NDDOT Reserves All Objections



Statistics for Intersection-Related Crashes ONLY

Crash Severity

K = 1 4%
 A = 1 4%
 B = 5 19%
 C = 5 19%
 O = 14 54%
 26

Relation to Junction

Intersection + Intersection-Related = 21 81%
 Alley / Driveway Access = 5 19%

Manner of Collision

Angle = 5 19%
 Rear End = 12 46%
 Left Turn = 2 8%
 Sideswipe (same direction) = 2 8%
 Single Vehicle = 3 12%
 Ped / Bike = 0 0%
 Other = 2 8%

Surface Conditions

Dry = 22 85%
 Wet = 0 0%
 Ice / Snow = 4 15%
 Other = 0 0%

Lighting Conditions

Dawn = 1 4%
 Daylight = 24 92%
 Dusk = 0 0%
 Dark = 0 0%
 Dark (lighted) = 0 0%

D1 and D2 Contributing Factors*

Attention Distracted = 0
 Weather = 3
 Speed = 1
 Too Fast for Conditions = 4
 Fail to Yield = 9
 Improper Backing / Turning = 0
 These are only the most popular choices.

Under Construction

Yes = 0 0%

D1 and D2 Alcohol / Drugs Present*

Yes (alcohol or drugs) = 0

V1 and V2 Unit Config.*

Passenger Car = 15
 PU / Van / Utility = 21
 Truck = 12
 Bus / Motorhome = 0
 Motorcycle + Moped = 1
 These are only the most popular choices.

V1 and V2 Traffic Control

V1 V2
 Signal = 0 0
 Stop = 6 8
 Beacon = 1 0
 These are only the most popular choices.

*This info is not available for all units.

Statistics for Non-Intersection Crashes ONLY

Multiple Vehicle Crashes ONLY

Crash Severity

K = 0 0%
 A = 0 0%
 B = 4 29%
 C = 1 7%
 O = 9 64%
 14

Road Geometrics

Straight (on level) = 9 64%
 Straight (on grade) = 4 29%
 Curve (on level) = 0 0%
 Curve (on grade) = 0 0%
 Hill Crest = 1 7%

D1 and D2 Alcohol/Drugs Present*

Yes (alcohol or drugs) = 1

V1 and V2 Unit Config.*

Passenger Car = 6
 PU / Van / Utility = 14
 Truck = 7
 Bus / Motorhome = 0
 Motorcycle + Moped = 0
 These are only the most popular choices.

Surface Conditions

Dry = 11 79%
 Wet = 0 0%
 Ice / Snow = 3 21%
 Other = 0 0%

Under Construction

Yes = 2 14%

D1 or D2 Ejected*

Yes = 0

Lighting Conditions

Dawn = 0 0%
 Daylight = 9 64%
 Dusk = 0 0%
 Dark = 4 29%
 Dark (lighted) = 1 7%

Manner of Collision

Angle = 0 0%
 Rear End = 8 57%
 Left Turn = 0 0%
 Sideswipe (same direction) = 2 14%
 Head-On + Sideswipe (opp direction) = 4 29%
 Other = 0 0%

Non-Collision with Motor Vehicle (a.k.a. Single Vehicle) Crashes ONLY

Crash Severity

K = 0 0%
 A = 1 2%
 B = 10 22%
 C = 7 16%
 O = 27 60%
 45

Road Geometrics

Straight (on level) = 21 47%
 Straight (on grade) = 9 20%
 Curve (on level) = 7 16%
 Curve (on grade) = 8 18%
 Hill Crest = 0 0%

D1 Alcohol / Drugs Present*

Yes (alcohol or drugs) = 5 11%

V1 Unit Config.*

Passenger Car = 10 22%
 PU / Van / Utility = 25 56%
 Truck = 5 11%
 Bus / Motorhome = 0 0%
 Motorcycle + Moped = 6 13%
 These are only the most popular choices.

Surface Conditions

Dry = 19 42%
 Wet = 1 2%
 Ice / Snow = 24 53%
 Other = 1 2%

Under Construction

Yes = 2 4%

D1 Ejected*

Yes (partially or fully) = 3 7%

Lighting Conditions

Dawn = 2 4%
 Daylight = 19 42%
 Dusk = 1 2%
 Dark = 16 36%
 Dark (lighted) = 2 4%

D1 Most Harmful Event*

Motor Vehicle in Transport = 0 0%
 Animal = 0 0%
 Jackknife = 1 2%
 Ran Off Roadway (not including below crashes) = 17 38%
 Guardrail + Concrete Barrier + Bridge Rail = 10 22%
 Bridge / Pier / Abutment / Overhead Structure = 0 0%
 Poles / Posts / Trees / Overhead Sign Supports = 4 9%
 These are only the most popular choices.

*This info is not available for all units.



North Dakota Department of Transportation

Grant Levi, P.E.
Director

Jack Dalrymple
Governor

RECEIVED

July 5, 2013

Cory Schmaltz, General Manager
Farmers Union Oil Company
PO Box 100
Velva, ND 58790-0100

Randy Hauck, Board Chairman
Velva Community Development Corp
615 Hwy 52 West
Velva, ND 58790

JUL 08 2013

VERENDRYE
ELECTRIC

VELVA QUESTIONS RAISED FROM JUNE 11 MEETING

Thanks to both of you for inviting us to the June 11 meeting at VEC. There was some good discussion about changes occurring in the Velva area.

I have received a letter from both of you with similar questions, so will make one response to both letters.

A letter was sent to Mayor Blotter on June 24 detailing the questions that arose about potential funding assistance for street lighting, shared use path, additional access points along US 52, and realignment of West Street and ND 41.

The request to extend a lower speed limit further west of the city is being reviewed by department traffic operations.

The department is planning to do traffic counts on the state highway system again in summer 2013. When that data is collected, it will be available on the NDDOT website.

We also discussed the need for intersection improvements at the new Cenex store along US 52. NDDOT Guidelines for developments along state highways was handed out. This document shows recommendations for intersection improvements such as turn lanes, traffic signals, intersection lighting, etc. based on traffic volumes at the intersection. NDDOT issued the guidelines for developers and the city to help determine what intersection improvements need to be done as a result of new development. The costs for the intersection improvements are generally borne by the developer. Since this is located within the city of Velva, the city may also initiate the intersection improvements and then make a determination how the improvements will be funded. Any intersection improvements that need to be made at this particular location are the result of the Cenex station relocating there.

The NDDOT has a prioritized programming process called STIP (Statewide Transportation Improvement Program) which outlines the 4 year plan for highway improvements. The STIP is constrained by the forecasted federal and state funding that will be available for construction projects on the highway system.

Both of your letters made reference to SB 2176 which provided \$720 Million for statewide road improvements, and indicated that should be the funding source to make intersection improvements for the new Cenex store in Velva. The funding from SB 2176 designated for the state highway system is included in the current STIP for 2013-2016.

During the meeting we also discussed ND Century Code Section 24-01-52;

"Multilane highway for United States highway 52.

The director of the department of transportation shall include, as part of the department's project development process, a four-lane alternate when it develops the environmental document for the next major reconstruction project for United States highway 52 from reference point 52-101.683 to reference point 52-122.789. It is recommended that the four-lane alternative be selected as the preferred alternate and be constructed if environmental clearance is obtained."

This segment of US 52 from Minot to Voltaire was reconstructed in several projects between 1998 and 2001. At this time the NDDOT does not have a major reconstruction or 4 laning of this segment in the current STIP. When next major reconstruction project is developed, the four-lane will be an alternate.

If you have questions or need further information, please contact me.

A handwritten signature in blue ink, reading "James L. Redding".

JAMES L. REDDING, PE, NDDOT MINOT DISTRICT ENGINEER

Xc: Scott Blotter, Mayor

**Sixtieth Legislative Assembly of North Dakota
In Regular Session Commencing Wednesday, January 3, 2007**

HOUSE BILL NO. 1166
(Representatives Klein, Pollert, Weisz)
(Senators Krebsbach, G. Lee, Nething)

AN ACT to provide for a portion of a paved four-lane highway for United States highway 52.

BE IT ENACTED BY THE LEGISLATIVE ASSEMBLY OF NORTH DAKOTA:

SECTION 1. Multilane highway for United States highway 52. The director of the department of transportation shall include, as part of the department's project development process, a four-lane alternate when it develops the environmental document for the next major reconstruction project for United States highway 52 from reference point 52-101.683 to reference point 52-122.789. It is recommended that the four-lane alternative be selected as the preferred alternate and be constructed if environmental clearance is obtained.

Speaker of the House

President of the Senate

Chief Clerk of the House

Secretary of the Senate

This certifies that the within bill originated in the House of Representatives of the Sixtieth Legislative Assembly of North Dakota and is known on the records of that body as House Bill No. 1166.

House Vote: Yeas 87 Nays 3 Absent 4

Senate Vote: Yeas 47 Nays 0 Absent 0

Chief Clerk of the House

Received by the Governor at _____ M. on _____, 2007.

Approved at _____ M. on _____, 2007.

Governor

Filed in this office this _____ day of _____, 2007,
at _____ o'clock _____ M.

Secretary of State

FISCAL NOTE
Requested by Legislative Council
03/12/2007

Amendment to: Engrossed
 HB 1166

1A. State fiscal effect: *Identify the state fiscal effect and the fiscal effect on agency appropriations compared to funding levels and appropriations anticipated under current law.*

	2005-2007 Biennium		2007-2009 Biennium		2009-2011 Biennium	
	General Fund	Other Funds	General Fund	Other Funds	General Fund	Other Funds
Revenues						
Expenditures						
Appropriations						

1B. County, city, and school district fiscal effect: *Identify the fiscal effect on the appropriate political subdivision.*

2005-2007 Biennium			2007-2009 Biennium			2009-2011 Biennium		
Counties	Cities	School Districts	Counties	Cities	School Districts	Counties	Cities	School Districts

2A. Bill and fiscal impact summary: *Provide a brief summary of the measure, including description of the provisions having fiscal impact (limited to 300 characters).*

This bill, as amended, provides for the 4--laning of US 52 from Reference Point 52-101.638 to Reference Point 52-122.789 (approximately 21.151 miles) at an estimated cost of \$29 million.

B. Fiscal impact sections: *Identify and provide a brief description of the sections of the measure which have fiscal impact. Include any assumptions and comments relevant to the analysis.*

The Senate amendment to the engrossed version does not change the fiscal impact as reported for the engrossed version.

This project is estimated to cost \$29 million in today's dollars and is not anticipated to be funded until a future biennium, as the bill provides for four-laning at the time of the next reconstruction. The environmental process normally takes about five years to complete, however, adding a four lane facility greatly increases the complexity and time to complete the document. The construction of this project would likely be broke into three years at best...grading one year and paving the next year, with the second grading project starting the second year and being paved the third year.

3. State fiscal effect detail: *For information shown under state fiscal effect in 1A, please:*

A. Revenues: *Explain the revenue amounts. Provide detail, when appropriate, for each revenue type and fund affected and any amounts included in the executive budget.*

Presently, the department does not have a revenue source for this project.

B. Expenditures: *Explain the expenditure amounts. Provide detail, when appropriate, for each agency, line item, and fund affected and the number of FTE positions affected.*

The following items have been estimated to complete this Project:

1. Environmental Document \$1.5 million 0 FTE
2. Right-of way \$.8 million 0 FTE
3. Wetlands \$.7 million 0 FTE
4. Design/Construction 4-Lane \$26 million 0 FTE

There are a number of smaller communities along the US 52 corridor which will also be impacted. However, this estimate does not include any relocation costs for these communities. Also any community along the US 52 corridor

with a population greater than or equal to 750 will have a 10% cost share for their portion of the project.

- C. Appropriations:** *Explain the appropriation amounts. Provide detail, when appropriate, for each agency and fund affected. Explain the relationship between the amounts shown for expenditures and appropriations. Indicate whether the appropriation is also included in the executive budget or relates to a continuing appropriation.*

The costs related to this construction project are not in the department's budget submittal. There are no federal appropriations associated with this project.

Name:	Shannon L. Sauer	Agency:	NDDOT
Phone Number:	328-4375	Date Prepared:	03/12/2007