

Special Meeting Minutes of the Board of Ward County Commissioners

January 29, 2024

The special meeting of the Ward County Commission was called to order by Chairman/Commissioner Fjeldahl at 10:00 AM with Commissioners Anderson, Olson, Rostad, and Weppler present. Also present were department heads Brian Vangsness, Jason Blowers, Kerianne Boetcher, Lolly Gorze, Marisa Haman, Robert Roed and Roza Larson.

Lolly Gorze, Director of Human Resources announced the resignation of Bradley Starnes, Director of Veteran Services.

Moved by Comm. Rostad and seconded by Comm. Weppler to open an executive session at 10:03 AM. Roll call; all voted yes, motion carried.

Chairman Fjeldahl and Commissioners Anderson, Olson, Rostad, and Weppler along with department heads Lolly Gorze, Marisa Haman, Roza Larson and Administrative Assistants Rachael Wyum and Amanda Mahlum were present.

Moved by Comm. Rostad and seconded by Comm. Anderson to close the executive session at 10:23 AM. Roll call; all voted yes; motion carried.

Moved by Comm. Weppler and seconded by Comm. Olson to accept the resignation of Bradley Starnes, Director of Veteran Services and payout benefits per policy and forward on for investigation.

Moved by Comm. Weppler and seconded by Comm. Rostad to follow Lolly Gorze's advice to post the Director Position externally and internally for 2 weeks. Roll call; all votes yes; motion carried.

Moved by Comm. Weppler and seconded by Comm. Anderson to appoint Brock Gilstad as Interim Director with policy pay according to current policies. Roll call; all voted yes; motion carried.

At 10:33 AM with no further business, the meeting was adjourned.

ACCEPTED AND APPROVED THIS 6th DAY OF FEBRUARY, 2024

Chairman, Ward County Commission

ATTEST:
