

Minutes of the Board of Ward County Commissioners

June 15, 2021

The regular meeting of the Ward County Commission was called to order by Chairman Fjeldahl at 9:00 AM with Commissioners, Anderson, Pietsch, Rostad, and Weppler present. Also present were department heads Bradley Starnes, Dana Larsen, Emily Burkett, Jason Blowers, Jennifer Wiechmann, Kerrienne Boetcher, Kristin Kowalczyk, Leona Lochthowe, Marisa Haman, Melissa Bliss, Noreen Barton, Robert Roed, Roza Larson, and Tammy Terras.

Moved by Comm. Pietsch, seconded by Comm. Weppler to approve the agenda. Roll call; all voted yes; motion carried.

Moved by Comm. Weppler, seconded by Comm. Anderson to approve Commission meeting minutes from June 1, 2021. Roll call; all voted yes; motion carried.

Moved by Comm. Rostad, seconded by Comm. Weppler to approve the regular bills totaling \$246,753.52 and Human Service Zone direct cost bills totaling \$13,310.73. Roll call; all voted yes; motion carried.

Bill List - 06/15/2021

	VENDOR: GENERAL BILLS	DESCRIPTION/DEPT: GENERAL BILLS	
DD	JP MORGAN	JP MORGAN--MAY 2021--MISC ITEMS	\$56,226.87
185898	ADVANCED BUSINESS METHODS	CANON/IR C5550i II COPIER CONTRACT--STATES ATTORNEY	\$182.59
185898	ADVANCED BUSINESS METHODS	CANON/IR 4245 COPIER CONTRACT--STATES ATTORNEY	\$45.00
185899	BURKETT, EMILY	HIPPOLOGY PRACTICE & CONTEST--EXTENSION SERVICE	\$110.49
185900	BUTLER MACHINERY	SEMI ANNUAL GENERATOR MAINTENANCE--FACILITY MGMT	\$730.00
185823	CANADIAN PACIFIC RAILWAY COMPANY	CP LAND RENT--FACILITY MGMT	\$16,936.32
185901	CLUTE OFFICE EQUIPMENT INC	OFFICE SUPPLIES - LEGAL PAPER--STATES ATTORNEY	\$10.95
185901	CLUTE OFFICE EQUIPMENT INC	COPIER CONTRACT 4315 - COLOR COPIES--PLANNING ZONING	\$59.46
185901	CLUTE OFFICE EQUIPMENT INC	COPIER CONTRACT 4315--TAX EQUALIZATION	\$50.00
185901	CLUTE OFFICE EQUIPMENT INC	KYOCERA 520i COPIER CONTRACT--HUMAN SERVICES	\$140.00
185901	CLUTE OFFICE EQUIPMENT INC	KYOCERA 5003i COPIER CONTRACT--HUMAN SERVICES	\$54.38
185901	CLUTE OFFICE EQUIPMENT INC	KYOCERA 5003i COPIER CONTRACT--HUMAN SERVICES	\$54.38
185901	CLUTE OFFICE EQUIPMENT INC	KYOCERA 5500i COPIER CONTRACT--HUMAN SERVICES	\$123.60
185901	CLUTE OFFICE EQUIPMENT INC	KYOCERA 3550i COPIER CONTRACT--HUMAN SERVICES	\$59.74
185901	CLUTE OFFICE EQUIPMENT INC	KYOCERA 5501i COPIER CONTRACT--HUMAN SERVICES	\$127.31
185901	CLUTE OFFICE EQUIPMENT INC	KYOCERA 3011i COPIER CONTRACT--HUMAN SERVICES	\$72.55
185901	CLUTE OFFICE EQUIPMENT INC	KYOCERA 3550i COPIER CONTRACT--HUMAN SERVICES	\$61.74
185901	CLUTE OFFICE EQUIPMENT INC	OFFICE SUPPLIES--STATES ATTORNEY	\$174.80
185901	CLUTE OFFICE EQUIPMENT INC	COPIER CONTRACT--TAX EQUALIZATION	\$51.50
185902	ENERBASE FARMERS UNION/CENEX	PICKUP GAS--FACILITY MGMT	\$53.00
185903	FARONICS TECHNOLOGIES USA INC	DEEFPREEZE ENT UPGRADES WITH MAIN. RENEWAL--IT	\$462.00
185904	FIRST WESTERN INSURANCE	NOTARY BOND DURWOOD OWENS--JUVENILE DETENTION	\$50.00
185905	GAFFANEYS OF MINOT INC	HAND SOAP REFILLS--STATES ATTORNEY	\$21.90
185906	HARLEY'S SERVICE CENTER	RADIATOR LEAK REPAIR --HUMAN SERVICES	\$681.73
185906	HARLEY'S SERVICE CENTER	OIL CHANGE/WIPER BLADES--HUMAN SERVICES	\$90.32
185804	HOFFARTH SANITATION	GARBAGE & LANDFILL--FACILITY MGMT	\$600.00

185907	INFORMATION TECHNOLOGY DEPT	WAN ACCESS, EMAIL, VPN CLIENT--IT	\$968.35
185907	INFORMATION TECHNOLOGY DEPT	TC 381 - PEXIP VIRTUAL MEETING ROOM--IT	\$16.75
185908	KEVINS PLUMBING & HEATING INC	SERVICE CALL HP 79--FACILITY MGMT	\$85.00
DD	KING, MEGHAN C	TRAINING/STAFF DEVELOPMENT--JAIL OPERATIONS	\$239.68
185909	LOWES PRINTING	AUD/TREAS LETTERHEAD--AUDITOR/TREAS.	\$268.10
185910	M J MCGUIRE COMPANY	2021 DODGE DURANGO --SHERIFF	\$14,411.00
185911	MARCO TECHNOLOGIES, LLC NW7128	CISCO 8851 PHONE UPGRADE--IT	\$261.76
185911	MARCO TECHNOLOGIES, LLC NW7128	CISCO 8851 IP PHONE--IT	\$509.55
185911	MARCO TECHNOLOGIES, LLC NW7128	UPGRADE CISCO, CUCM, UNITY VM, PHONES--IT	\$12,328.00
185912	MINOT CHRYSLER CENTER INC	2021 DURANGO/95900--SHERIFF	\$32,030.00
185824	MINOT CITY OF, WATER DEPT	WATER ADMIN BLDG--FACILITY MGMT	\$41.79
185805	MINOT CITY OF, WATER DEPT	WATER JAIL--FACILITY MGMT	\$3,785.25
185805	MINOT CITY OF, WATER DEPT	WATER COURTHOUSE--FACILITY MGMT	\$357.09
185805	MINOT CITY OF, WATER DEPT	WATER ADMIN BLDG--FACILITY MGMT	\$927.48
185913	MINOT DAILY NEWS INC	REG COMMISSION MEETING 05/04/21--GENERAL	\$194.56
185913	MINOT DAILY NEWS INC	SPECIAL COMMISSION MEETING 05/06/21--GENERAL	\$16.72
185914	MOUNTAIN PLAINS YOUTH SERVICES	JUNE MONTHLY SHELTER CONTRACT--GENERAL	\$5,754.65
185915	ND ASSOC OF COUNTIES	LEGISLATIVE WRAP UP--AUDITOR/TREAS.	\$50.00
185915	ND ASSOC OF COUNTIES	LEGISLATIVE WRAP UP--EMERGENCY MANAGEMENT	\$25.00
185915	ND ASSOC OF COUNTIES	LEGISLATIVE WRAP UP--HUMAN RESOURCES	\$25.00
185915	ND ASSOC OF COUNTIES	LEGISLATIVE WRAP UP--RECORDER	\$25.00
185915	ND ASSOC OF COUNTIES	LEGISLATIVE WRAP UP--TAX EQUALIZATION	\$50.00
185809	ND POST BOARD	PEACE OFFICER APP FOR LICENSE--SHERIFF	\$45.00
185809	ND POST BOARD	PEACE OFFICER APP FOR LICENSE--SHERIFF	\$45.00
185916	NORTH PRAIRIE RURAL WATER	WATER COUNTY NORTH--FACILITY MGMT	\$55.00
185917	PRIMARY PRODUCTS COMPANY	BLACK NITRILE GLOVES - SMALL, XL, XL2,--JUVENILE DETENTION	\$1,060.00
185917	PRIMARY PRODUCTS COMPANY	ENDURANCE GLOVES MED 3X, 4X, 2X , XL--JAIL OPERATIONS	\$1,908.00
185917	PRIMARY PRODUCTS COMPANY	BLACK NITRILE EXAMX LARGE--JUVENILE DETENTION	\$212.00
185918	RELX INC. DBA LEXISNEXIS	CONTRACT FEES--STATES ATTORNEY	\$580.00
185825	SRT	TELEPHONES - EMERGENCY MGMT--FACILITY MGMT	\$38.68
185807	SRT	TELEPHONES - LONG DISTANCE MAY--HUMAN SERVICES	\$707.32
185806	SRT	TELEPHONES - DETENTION CENTER--FACILITY MGMT	\$222.14
185697	SRT	TELEPHONE--HUMAN SERVICES	\$953.25
185697	SRT	TELEPHONES--AUDITOR/TREAS.	\$1,773.65
185919	STEINS INC	COOLING TOWER CHEMICALS - ADMIN BLDG--FACILITY MGMT	\$508.73
185919	STEINS INC	COOLING TOWER CHEMICALS - JAIL--FACILITY MGMT	\$863.94
185919	STEINS INC	CREDIT--FACILITY MGMT	-\$3.00
185919	STEINS INC	VACUUM FILTERS, CLEANING CHEMICALS--FACILITY MGMT	\$472.40
185920	THOMAS FAMILY FUNERAL SVC INC	TRANSFER REMAINS TO STATE ME--GENERAL	\$500.00
185921	THORSRUD SUPPLY COMPANY INC	SIGNS--FACILITY MGMT	\$302.00
185922	TRINITY HOSPITAL	EMPLOYEE ANTIBODY TESTING (10)--GENERAL	\$600.00
185922	TRINITY HOSPITAL	BODY TRANSPORT--GENERAL	\$3,159.70
185923	TURNKEY CORRECTIONS	PAPER, ENVELOPES, SHAMPOO, DEODORANT--COMMISSARY	\$67.65

185923	TURNKEY CORRECTIONS	DEBIT CARD FEES--COMMISSARY	\$86.00
185923	TURNKEY CORRECTIONS	PENCILS, PAPER, SHAMPOO, DEODORANT--JAIL OPERATIONS	\$75.15
185923	TURNKEY CORRECTIONS	DEBIT CARD FEES--JAIL OPERATIONS	\$83.00
185923	TURNKEY CORRECTIONS	LAW LIBRARY--JAIL OPERATIONS	\$143.00
185924	UNITED MAILING SERVICES INC	MAIL SERVICE--EXTENSION SERVICE	\$49.23
185924	UNITED MAILING SERVICES INC	POSTAGE--GENERAL	\$5,629.74
185924	UNITED MAILING SERVICES INC	SERVICES--GENERAL	\$373.21
185925	VERENDRYE ELECTRIC	ELECTRICITY COUNTY NORTH--FACILITY MGMT	\$111.00
185926	WEX HEALTH, INC.	FSA MONTHLY ADMIN FEES--HUMAN RESOURCES	\$147.00
185927	WORKFORCE SAFETY & INS	WORKFORCE SAFETY--HUMAN RESOURCES	\$344.28
185826	XCEL ENERGY	ELECTRICITY ADMIN BLDG--FACILITY MGMT	\$7,711.86
		Total General Bills	\$178,426.29

	PARK BILLS	PARK BILLS	
185892	3-D SPECIALTIES INC	SIGNS	\$34.34
185893	B & G ELECTRIC LLC	ELECTRICAL WORK - N/C LAKE	\$3,586.00
185894	CIRCLE SANITATION	OLD SETTLERS PARK	\$205.25
185895	MENARDS - MINOT	CONCRETE MIX	\$110.80
185895	MENARDS - MINOT	CAUTION TAPE	\$8.99
185895	MENARDS - MINOT	ANCHORS	\$43.96
185896	MINOT CITY OF, LANDFILL	TREE DISPOSAL	\$3.00
185896	MINOT CITY OF, LANDFILL	TREE DISPOSAL	\$3.44
185897	VERENDRYE ELECTRIC	SIREN RICE LAKE, SECURITY N/C LAKE	\$67.00
		Total Park Board Bills	\$4,062.78

	ROAD BILLS	ROAD BILLS	
185858	3-D SPECIALTIES INC	INSERTS	\$212.16
185859	ACME ELECTRIC INC	BATTERY, GLOVES	\$148.98
185859	ACME ELECTRIC INC	GREASE GUN, IMPACT WRENCH	\$787.00
185859	ACME ELECTRIC INC	OIL, KNIFE	\$43.09
185859	ACME ELECTRIC INC	CHAINSAW & OIL	\$553.93
185859	ACME ELECTRIC INC	ENDS, HARNESS	\$244.98
185860	AMERICAN TRUCK & TRAILER	LUG NUTS	\$16.96
185860	AMERICAN TRUCK & TRAILER	SPRINGS, DRUM KIT	\$303.74
185861	BADGER DAYLIGHTING CORP	DRAIN TANK	\$1,908.00
185862	BASIN SERVICE COMPANY	BRINE SOLUTION	\$603.25
185863	BERTHOLD CITY	BERTHOLD SHOP	\$111.40
185864	BUTLER MACHINERY	BATTERY, PLUGS, ASSY, COUPLINGS	\$1,614.99
185865	DAKOTALAND AUTOGLASS	GLASS INSTALLATION	\$120.00
185866	ENERBASE FARMERS UNION/CENEX	FUEL, GAS, OIL	\$9,610.57
185866	ENERBASE FARMERS UNION/CENEX	PROPANE	\$254.09
185867	FARMERS UNION OIL CO	FUEL, GAS, OIL	\$2,249.81
185867	FARMERS UNION OIL CO	SOAP	\$6.99
185868	FARMERS UNION OIL CO - KENMARE	FILTERS, SHOVEL	\$100.36
185868	FARMERS UNION OIL CO - KENMARE	FUEL, GAS, OIL	\$368.75
185869	FERGUSON ENTERPRISES INC #1657	REPAIR KIT	\$98.75

185870	GENERAL TRADING CO	COUPLERS, FLUIDS, CLEANERS	\$284.67
185798	HOFFARTH SANITATION	GARBAGE SERVICE	\$195.00
185871	HOME OF ECONOMY INC	BATTERIES	\$258.00
185872	HOUSTON ENGINEERING INC	BRIDGE RPLCMNT 51-156-49.0	\$17,700.25
185872	HOUSTON ENGINEERING INC	SERVER GIS UPDATE	\$148.00
185873	JOHNSON CONTROLS FIRE PROTECTION, LP	BLDG B REPAIR	\$638.00
185874	KENMARE CITY OF	KENMARE SHOP	\$90.00
185875	MAGIC CITY GARAGE DOOR INC	DOOR REPAIRS	\$136.50
185876	MAINTENANCE PLUS INC	GENERAL CLEANING	\$1,452.15
185877	MARCO TECHNOLOGIES, LLC NW7128	WEBROOT SERVICE	\$72.00
185799	MDU - BISMARCK OFFICE	KENMARE SHOP	\$93.74
185799	MDU - BISMARCK OFFICE	BERTHOLD SHOP	\$32.10
185878	MENARDS - MINOT	SEALER, MASKS	\$124.94
185878	MENARDS - MINOT	ADHESIVE	\$65.94
185878	MENARDS - MINOT	WRAP, GLOVES	\$65.88
185878	MENARDS - MINOT	COUNTER, BATTERIES	\$663.23
185879	MINOT CITY OF, LANDFILL	TREE DISPOSAL	\$3.00
185879	MINOT CITY OF, LANDFILL	TREE DISPOSAL	\$8.56
185879	MINOT CITY OF, LANDFILL	TREE DISPOSAL	\$5.44
185879	MINOT CITY OF, LANDFILL	DUMPING FEE	\$26.25
185879	MINOT CITY OF, LANDFILL	TREE DISPOSAL	\$8.96
185879	MINOT CITY OF, LANDFILL	TREE DISPOSAL	\$16.40
185879	MINOT CITY OF, LANDFILL	TREE DISPOSAL	\$7.36
185879	MINOT CITY OF, LANDFILL	TREE DISPOSAL	\$10.48
185879	MINOT CITY OF, LANDFILL	DUMPING FEE	\$43.05
185800	MINOT CITY OF, WATER DEPT	12TH ST SE	\$29.76
185800	MINOT CITY OF, WATER DEPT	900 13TH ST SE	\$27.23
185800	MINOT CITY OF, WATER DEPT	200 72ND ST SE B	\$162.91
185880	NAPA AUTO PARTS	BRAKE PARTS, FILTERS, BULBS	\$921.39
185880	NAPA AUTO PARTS	REPAIRS & MAINTENANCE	\$459.97
185881	ND ASSOC OF COUNTIES	DANA LARSON LEGISLATIVE WRAP UP	\$25.00
185882	ND DEPT OF TRANSPORTATION	RSC-5142 (002) INSTALL FULL DEPTH PANELS	\$1,915.49
185801	NORTH PRAIRIE RURAL WATER	DOUGLAS SHOP	\$154.23
185883	NORTHERN PLAINS EQUIPMENT CO I	FILTERS	\$91.28
185884	NORTHWEST TIRE & RETREAD INC	TIRES - REPAIRS AND MAINTENANCE	\$366.05
185802	OTTERTAIL POWER CO	SAWYER SHOP	\$52.69
185885	RDO/POWERPLAN	BELTS, FLYWHEEL	\$1,140.75
185885	RDO/POWERPLAN	BULBS	\$40.08
185886	SHERWIN-WILLIAMS	PAINT	\$104.22
185803	SRT	OFFICE TELEPHONE	\$798.98
185887	SWANSTON EQUIPMENT CO	POLY STORAGE	\$501.80
185887	SWANSTON EQUIPMENT CO	FILTERS	\$56.62
185888	TECTA AMERICA	ROOF REPAIR BLDG C	\$4,130.00
185888	TECTA AMERICA	ROOF REPAIR BLDG D	\$356.00
185888	TECTA AMERICA	ROOF REPAIR BLDG E	\$492.00
185889	VERENDRYE ELECTRIC	200 72ND ST SE	\$3,880.00
185889	VERENDRYE ELECTRIC	201 72ND AVE NE	\$51.00
185889	VERENDRYE ELECTRIC	2900 46TH AVE NE	\$69.00

185890	VERIZON WIRELESS - NJ PO	CELL PHONE--HIGHWAY	\$225.57
185890	VERIZON WIRELESS - NJ PO	CELL PHONE--VISION ZERO	\$97.79
185891	WESTLIE MOTOR CO	FILTERS	\$155.08
185891	WESTLIE MOTOR CO	SPRINGS, VALVES	\$6,451.86
		Total Road Bills	\$64,264.45

GRAND TOTAL	\$246,753.52
--------------------	---------------------

Mr. Mike Enslin, a Ward County resident, appeared regarding safety concerns and paving of 20th Avenue SE. There is a special meeting set with Nedrose Township to address guardrails and shared cost of paving this road as it is a township road. Most of the owners have agreed to paving but would like some financial help with the project. Mr. Enslin wanted the county to be aware of this project and in the future he may come before the board again to request financial assistance. Highway Engineer Dana Larsen appeared stating the county helps financially with bridges on township roads but usually not something such as this.

Moved by Comm. Wepler, seconded by Comm. Rostad to receive and file correspondence from Happy Valley Paving. Roll call; all voted yes; motion carried.

Patrick Samson, PE, VP/Senior Civil Engineer of Ackerman-Estvold appeared and presented a draft of the Mouse River Enhanced Flood Protection Project Purchase Agreement and Maintenance responsibilities. Mr. Samson requested authorization to move forward with this project with transfer of property from Ward County to the Souris River Joint Board possibly taking place later.

Moved by Comm. Pietsch, seconded by Comm. Rostad to approve moving forward with project with information received today regarding transfer of property. Roll call; all voted yes; motion carried.

Doug Diedrichsen, Planning and Zoning Administrator, appeared regarding an update to the Right of Way Vacation Policy. Mr. Diedrichsen is asking for approval of one of three options relating to public hearings to add into the policy.

Moved by Comm. Pietsch, seconded by Comm. Wepler to approve placing Option 3 into the Right of Way Vacation Policy, which reads: "Once the Subdivision Application along with the RoW Vacation Application is submitted it will follow the same process and procedure as Subdivision Applications would follow with the inclusion of a public hearing at the first reading of the plat application at the Ward County Planning Commission and a public hearing at the final reading of the plat application before the Ward County Commission. The RoW Vacation Application must be processed concurrently with the Subdivision plat application. All departments included in the RoW vacation process will review the application accordingly." Roll call; all voted yes; motion carried.

Mr. Diedrichsen requested approval of the Right of Way Vacation Policy with changes presented.

Moved by Comm. Pietsch, seconded by Comm. Wepler to approve the Right of Way Vacation Policy which would include Option 3 and the Vacation of Right of Way Application document as presented. Roll call; all voted yes; motion carried.

Highway Engineer Travis Schmit appeared regarding Rehabilitation of Des Lacs Auto Tour. The US Fish & Wildlife Service (FWS) asked that the County apply for the Federal Lands Access Program (FLAP) on behalf of FWS as the grant application is not available for FWS to apply. FWS is also asking for \$50,000 financial help for the cost.

Moved by Comm. Pietsch, seconded by Comm. Weppler to approve Ward County to sponsor the grant application for the US Fish & Wildlife Foundation. After further discussion, Comm. Weppler withdrew her second. Comm. Rostad then seconded the motion for further discussion.

Continued discussion was held regarding an MOU and financial responsibility. State's Attorney Roza Larson cautioned against sponsorship due the possible financial obligation and the precedence being set for the next entity to come and request the County to be the grant underwriter for their projects thus putting everyone at risk.

Amended Motion to approve Ward County to sponsor the grant application with an MOU in place for the US Fish & Wildlife Service. Roll call; Comm. Pietsch and Comm. Rostad votes yes, remainder voted no; motion failed.

Highway Engineer Dana Larsen appeared regarding the 900 13th Street SE building to seek authorization for the departments currently utilizing the County north building to relocate to 900 13th Street SE facilities.

Moved by Comm. Weppler, seconded by Comm. Rostad to move forward and allow the departments to move into the facilities at 900 13th Street SE as shown on the map that Dana provided. Roll call; all voted yes; motion carried.

Human Resource Director Tammy Terras appeared and held a discussion regarding a health insurance self-funded option through Blue Cross Blue Shield, which yields at 22.7% increase. Ms. Terras asked for a specific health insurance plan to build into the preliminary budget.

Moved by Comm. Weppler, seconded by Comm. Pietsch to build the 22.7% Blue Cross Blue Shield self-funded increase into the preliminary budget discussion. Roll call; all voted yes; motion carried.

Moved by Comm. Rostad, seconded by Comm. Anderson to approve the following payroll amendments: N. Walker, Highway Department and E. Charnetzki, Highway Department. Roll call; all voted yes; motion carried.

Craig Hashbarger, CPA, Sr. Audit Manager at Widmer Roel provided a 2020 Audit update via Zoom.

Recess at 11:11 AM. Interview process began at 11:18.

Interviews were held for the open board positions for the Ward County Park Board and Ward County Public Library. Those interviewed were Isaac Blevins, Marvin Baker, and Paul Pitner.

Meeting was reconvened at 12:24 PM.

Auditor/Treasurer Marisa Haman appeared.

Ms. Haman informed the Commissioners that Comm. Weppler is interested in serving on one committee of the North Dakota County Commissioners Association and made inquiry as to whether other Commissioners may want to serve on a committee with the association. Chairman Fjeldahl made a request to be on the Resolutions Committee.

Moved by Comm. Weppler, seconded by Comm. Anderson to receive and file the following correspondence: 2020 Annual EPA Report and Standing Committees of the North Dakota County Commissioners Association. Roll call; all voted yes; motion carried.

Moved by Comm. Weppler, seconded by Comm. Rostad to receive and file the monthly reports including financials. Roll call; all voted yes; motion carried.

Moved by Comm. Weppler, seconded by Comm. Rostad to approve a duplicate warrant to be issued to C. Mock in the amount of \$25.00. Roll call; all vote yes; motion carried.

Moved by Comm. Rostad, seconded by Comm. Pietsch to approve the raffle permits for Nodak Speedway Hall of Fame and Minot Symphony Association. Roll call; all voted yes; motion carried.

Moved by Comm. Rostad, seconded by Comm. Anderson to approve the gaming site authorizations for Aggie Foundation and Pheasants for the Future. Roll call; all vote yes; motion carried.

Ms. Haman informed the Commissioners that another interview may possibly be scheduled on July 6, 2021 for a board applicant who as unable to attend today regarding the Library Board opening.

Moved by Comm. Weppler, seconded by Comm. Pietsch to receive and file the following correspondence: City of Minot letter. Roll call; all voted yes; motion carried.

Moved by Comm. Weppler, seconded by Comm. Pietsch to appoint Isaac Blevins as a member of the Ward County Library Board to serve a 3-year term expiring June 30, 2024. Roll call; all vote yes; motion carried.

Moved by Comm. Rostad, seconded by Comm. Pietsch to appoint Marvin Baker as a member of the Ward County Park Board to serve a 3-year term expiring June 30, 2024. Roll call; all vote yes; motion carried.

Comm. Pietsch attended the June 3, 2021 Planning and Zoning Committee meeting. No final action was taken.

Comm. Weppler and Comm. Pietsch attended the June 10, 2021 Building and Grounds Committee meeting. No final action was taken.

At 12:53 PM with no further business, the meeting was adjourned.

ACCEPTED AND APPROVED THIS 6TH DAY OF JULY, 2021

Chairman, Ward County Commission

ATTEST:
