

Minutes of the Board of Ward County Commissioners

August 17, 2021

The regular meeting of the Ward County Commission was called to order by Chairman Fjeldahl at 9:02 AM with Commissioners, Anderson, Pietsch, Rostad, and Weppler present. Also present were department heads Bradley Starnes, Dana Larsen, Emily Burkett, Jason Blowers, Kristin Kowalczyk, Marisa Haman, Melissa Bliss, Noreen Barton, Robert Roed, Roza Larson, and Tammy Terras.

Moved by Comm. Rostad, seconded by Comm. Pietsch 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 August 3, 2021. Roll call; all voted yes; motion carried.

Moved by Comm. Rostad, seconded by Comm. Weppler to approve the regular bills totaling \$1,543,737.23 and Human Service Zone direct cost bills totaling \$6,904.70. Roll call; all voted yes; motion carried.

Bill List - 08/17/2021

	VENDOR: GENERAL BILLS	DESCRIPTION/DEPT: GENERAL BILLS	
DD	JP MORGAN	JP MORGAN--JULY 2021--MISC ITEMS	\$48,481.65
186489	ADVANCED BUSINESS METHODS	CANON/IR C5550i II COPIER CONTRACT--STATES ATTORNEY	\$182.59
186489	ADVANCED BUSINESS METHODS	CANON/IR 4245 COPIER CONTRACT--STATES ATTORNEY	\$45.00
186490	AVI SYSTEMS INC	RELOCATE CRESTON AVE , STATE OF ND DNS--IT	\$938.87
186491	BORDER STATES INDUSTRIES INC	CH COMPRESSOR CONTRACTOR--FACILITY MGMT	\$85.52
186492	BURKETT, EMILY	4-H TRAVEL--EXT. SERVICE	\$121.72
186492	BURKETT, EMILY	4-H TRAVEL--EXT. SERVICE	\$8.08
186493	CLUTE OFFICE EQUIPMENT INC	KYOCERA 520i COPIER CONTRACT--HUMAN SERVICES	\$140.00
196493	CLUTE OFFICE EQUIPMENT INC	KYOCERA 5003i COPIER CONTRACT--HUMAN SERVICES	\$54.38
186493	CLUTE OFFICE EQUIPMENT INC	KYOCARA 5003i COPIER CONTRACT--HUMAN SERVICES	\$54.38
186493	CLUTE OFFICE EQUIPMENT INC	KYOCERA 5500i COPIER CONTRACT--HUMAN SERVICES	\$123.60
186493	CLUTE OFFICE EQUIPMENT INC	KYOCERA 3550i COPIER CONTRACT--HUMAN SERVICES	\$59.74
186493	CLUTE OFFICE EQUIPMENT INC	KYOCERA 5501i COPIER CONTRACT--HUMAN SERVICES	\$127.31
186493	CLUTE OFFICE EQUIPMENT INC	KYOCERA 3550i COPIER CONTRACT--HUMAN SERVICES	\$61.74
186493	CLUTE OFFICE EQUIPMENT INC	KYOCERA 3011i COPIER CONTRACT--HUMAN SERVICES	\$78.49
186493	CLUTE OFFICE EQUIPMENT INC	COPIER CONTRACT--TAX EQUALIZATION	\$51.50
186494	DACOTAH PAPER CO	ENTRY CARPETS AND MATS--FACILITY MGMT	\$1,102.59
186495	DAKOTA FIRE EXTINGUISHER INC	BREATHING AIR COMPRESSOR--EMERGENCY MANAGEMENT	\$23,645.00
186496	ECOLAB PEST ELIMINATION INC	JAIL RODENT PREVENTIVE PROGRAM--FACILITY MGMT	\$325.00
186497	ELMER JESME CONF OF COUNTIES	2021 ELMER JESME DUES--GENERAL	\$75.00
186498	ENERBASE FARMERS UNION/CENEX	FUEL, GAS, OIL--SHERIFF	\$10,726.57
186499	FERGUSON ENTERPRISES INC #1657	WILLOUGHBY REPAIR KITS--FACILITY MGMT	\$255.07
186499	FERGUSON ENTERPRISES INC #1657	FLUSH VALVE ACTUATORS--FACILITY MGMT	\$645.13
186499	FERGUSON ENTERPRISES INC #1657	WILLOUGHBY CARTRIDGES & PLUMBING PARTS--FACILITY MGMT	\$850.83
186499	FERGUSON ENTERPRISES INC #1657	PLUMBING PARTS AND KITS--FACILITY MGMT	\$361.06
186499	FERGUSON ENTERPRISES INC #1657	PLUMBING PARTS--FACILITY MGMT	\$302.95
186499	FERGUSON ENTERPRISES INC #1657	NU-CALGON HP PAN TREATMENT--FACILITY MGMT	\$67.73
DD	HAMAN, MARISA M	SURREY, DELIVER ELECTION EQUIP/PICKUP ELECTION EQUIP--GENERAL	\$17.48
186500	HIGH POINT NETWORKS	VMWARE UPGRADE ASSISTANCE ON 3 HOST SERVERS--IT	\$262.50
186501	HOFFARTH SANITATION	GARBAGE & LANDFILL--FACILITY MGMT	\$600.00
186502	INFORMATION TECHNOLOGY DEPT	NET MOTION --SHERIFF	\$450.10

DD	INNOVATIVE OFFICE SOLUTIONS, LLC	MANILLA ENVELOPES--STATES ATTORNEY	\$36.23
DD	INNOVATIVE OFFICE SOLUTIONS, LLC	SHEET PROTECTORS--STATES ATTORNEY	\$135.80
186503	JOHNSON CONTROLS FIRE PROTECTION, LP	SERVICE CALL FOR ALARM INVESTIGATION/BATTERY--FACILITY MGMT	\$523.00
DD	KAYLOR, NICOLE J	NDSF, NCREX, WALMART, UPS STORE--EXT. SERVICE	\$12.43
186504	KEVINS PLUMBING & HEATING INC	HP 4.1 MOVED RELAY TO STOP SHORT CYCLING--FACILITY MGMT	\$106.25
186505	LOWES GARDEN CENTER	COURTHOUSE SE BLVD TREE--FACILITY MGMT	\$311.24
186506	MAIN ELECTRIC CONSTRUCTION INC	JAIL LIGHTS, DOORS AFTER POWER LOSS--FACILITY MGMT	\$1,383.18
186507	MARCO TECHNOLOGIES, LLC NW7128	TS NW FIBER BTWN BUILD--IT	\$416.00
186508	MATTHEW BENDER	ND ADV LEGAL SERVICE 2021 ISSUES--STATES ATTORNEY	\$979.36
186509	MAXSON LAW OFFICE	PLAT APPLICATION FEE REFUND--PLANNING AND ZONING	\$50.00
186510	MEADE, ALLISON	MENARDS, LOWES, OAK PARK, EXTENSION CENTER--EXT. SERVICE	\$32.87
186511	MIDSTATES WIRELESS	JAIL RADIOS XPR3300E (2)--JAIL OPS	\$1,330.00
186512	MINOT CITY OF, WATER DEPT	WATER 425 BLDG--FACILITY MGMT	\$49.36
186417	MINOT CITY OF, WATER DEPT	WATER JAIL--FACILITY MGMT	\$5,374.95
186417	MINOT CITY OF, WATER DEPT	WATER COURTHOUSE--FACILITY MGMT	\$2,045.90
186417	MINOT CITY OF, WATER DEPT	WATER 900 BLDG--FACILITY MGMT	\$29.76
186417	MINOT CITY OF, WATER DEPT	WATER 900 BLDG--FACILITY MGMT	\$27.23
186417	MINOT CITY OF, WATER DEPT	WATER ADMIN BLDG--FACILITY MGMT	\$2,025.13
186513	MINOT DAILY NEWS INC	REG COMMISSION MEETING--GENERAL	\$440.82
186513	MINOT DAILY NEWS INC	SPEC COMMISSION MEETING 07/12/21--GENERAL	\$93.22
186513	MINOT DAILY NEWS INC	SCHOOL ANNEXATION HEARING--GENERAL	\$21.33
186513	MINOT DAILY NEWS INC	2021 TAX FORCLOSURE ON 2018 NOTICE--GENERAL	\$1,610.81
186513	MINOT DAILY NEWS INC	PUBLICATION FUNDS FOR ASSET FORFEITURE--STATES ATTORNEY	\$109.44
186514	MOUNTAIN PLAINS YOUTH SERVICES	MONTHLY SHELTER CONTRACT - AUG--GENERAL	\$5,754.65
DD	NDSU EXTENSION SERVICE	PAIGE BRUMMUND - RAPID CITY SD (JAN 29 - 31, 2021)-EXT. SERVICE	\$440.16
186516	NDSU DEPT 7510	SHARED SALARIES--EXT. SERVICE	\$3,631.33
186516	NDSU DEPT 7510	SHARED SALARIES--EXT. SERVICE	\$25,574.55
186517	NORTH PRAIRIE RURAL WATER	WATER COUNTY NORTH--FACILITY MGMT	\$55.00
186518	PICTOMETRY INTERNATIONAL CORP	FLIGHT 2 YR 2 IMAGERY--GENERAL	\$74,000.00
186519	RELX INC. DBA LEXISNEXIS	CONTRACT FEES--STATES ATTORNEY	\$580.00
186520	SCHOCKS SAFE & LOCK INC	REPLACEMENT OF KEYPAD--FACILITY MGMT	\$1,081.05
186418	SRT	PHONE--SHERIFF	\$527.05
186521	STEINS INC	FLOOR CLEANER, DISINFECTANT, CLEANING SUPPLIES--FACILITY MGMT	\$225.88
186522	TYLER TECHNOLOGIES INC	TECHNOLOGY PURCHASES/MAINT--GENERAL	\$255.27
186523	UNITED MAILING SERVICES INC	SERVICES--GENERAL	\$177.36
186524	US BANK CM-9690	2021/22 ADMIN FEES 17 GO BONDS--BOND	\$450.00
186525	US BANK CM-9705	GO BOND 2017 - INTEREST--BOND	\$145,200.00
186525	US BANK CM-9705	LIMITED TAX REFUNDING BOND 2020 INTEREST--BOND	\$318,375.00
186526	VALVOLINE INSTANT OIL CHANGE	OIL CHANGES--SHERIFF	\$585.09
186527	VERENDRYE ELECTRIC	ELECTRICITY COUNTY NORTH--FACILITY MGMT	\$130.00
186419	VERIZON WIRELESS - NJ PO	AIR CARDS/CELL PHONES--SHERIFF	\$1,380.90
186528	WARD COUNTY HIGHWAY DEPT	CO OWNED PROPERTY MAINT--GENERAL	\$3,719.07
186529	WESTERN STEEL & PLUMBING INC	SLOAN PLUMBING PARTS--FACILITY MGMT	\$201.03
186421	WEX HEALTH, INC.	FSA MONTHLY FEES--HUMAN RESOURCES	\$147.00
186530	WIDMER ROEL PC	ANNUAL AUDIT 2020 --GENERAL	\$3,250.00
186531	WORKFORCE SAFETY & INS	INMATE WORK RELEASE--JAIL OPS	\$54.36
186532	XCEL ENERGY	ELECTRICITY 900 BLDG--FACILITY MGMT	\$31.35

186532	XCEL ENERGY	ELECTRICITY 900 BLDG--FACILITY MGMT	\$889.32
186422	XCEL ENERGY	ELECTRICITY 425 BLDG--FACILITY MGMT	\$388.91
186422	XCEL ENERGY	ELECTRICITY COURTHOUSE--FACILITY MGMT	\$6,232.10
186422	XCEL ENERGY	ELECTRICITY JAIL--FACILITY MGMT	\$11,573.92
186420	XCEL ENERGY	ELECTRICITY ADMIN BLDG--FACILITY MGMT	\$10,248.39
		Total General Bills	\$722,604.63
	PARK BILLS	PARK BILLS	
186480	ACME ELECTRIC INC	CONCRETE MIXER	\$38.50
186481	BACHMEIER, DAVID	MEETING DUES	\$50.00
186482	BAKER, MARVIN	MEETING DUES	\$50.00
186483	DIG IT UP BACKHOE SERVICE	RICE LAKE BEACH DESIGN FINAL	\$20,622.93
186484	ENERBASE FARMERS UNION/CENEX	GASOLINE PUMPS	\$16.31
186485	GOOSENECK IMPLEMENT COMPANY	WHEEL, ARM	\$85.94
186486	MENARDS - MINOT	HOSE, SHIELD - RICE LAKE	\$68.51
186486	MENARDS - MINOT	EDGER, RATCHET	\$80.36
186486	MENARDS - MINOT	FILTERS - RICE LAKE	\$8.88
186486	MENARDS - MINOT	STAIN, PAINT - RICE LAKE	\$325.82
186486	MENARDS - MINOT	FILTERS, CLAMPS - RICE LAKE	\$17.84
186486	MENARDS - MINOT	BLADES, SCRAPER, RICE LAKE	\$14.93
186487	NAPA AUTO PARTS	HANDLE, RETURN ACTUATOR	-(\$157.70)
186487	NAPA AUTO PARTS	ALTERNATOR	\$186.49
186488	WARD COUNTY HIGHWAY DEPT	PARK MAINTENANCE	\$22,205.56
		Total Park Board Bills	\$43,614.37

	ROAD BILLS	ROAD BILLS	
186447	ACME ELECTRIC INC	PARTS	\$75.94
186447	ACME ELECTRIC INC	POWER STUD	\$37.99
186448	BERTHOLD CITY	BERTHOLD SHOP	\$111.80
186449	CAPITAL ONE TRADE CREDIT	RATCHET HOOKS	\$29.98
186450	DAKOTA FLUID POWER INC	SWIVEL, COUPLING	\$24.31
186450	DAKOTA FLUID POWER INC	ENDS	\$3.20
186450	DAKOTA FLUID POWER INC	HOSES	\$114.62
186451	ENERBASE FARMERS UNION/CENEX	ADDITIVES	\$55.10
186451	ENERBASE FARMERS UNION/CENEX	FUEL, GAS, OIL	\$14,768.99
186452	FARMERS UNION OIL CO	FUEL, GAS, OIL	\$2,233.71
186453	FARMERS UNION OIL CO - KENMARE	FUEL, GAS, OIL	\$326.72
186453	FARMERS UNION OIL CO - KENMARE	PROPANE	\$364.50
186453	FARMERS UNION OIL CO - KENMARE	SEALANT	\$53.32
186454	FIRST WESTERN INSURANCE	MOWER/FLEX ARM INS.	\$48.00
186454	FIRST WESTERN INSURANCE	MOTORGRADER INS.	\$1,213.00
186454	FIRST WESTERN INSURANCE	NORTH BLDG INS ADDITION	\$24.00
186455	GENERAL TRADING CO	BELTS	\$95.27
186455	GENERAL TRADING CO	CLEVIS	\$28.74
186456	HOFFARTH SANITATION	GARBAGE SERVICE	\$195.00
186457	HOUSTON ENGINEERING INC	GIS UPGRADE	\$74.00

186458	KENCO CORPORATION	PIPE HOOK	\$5,420.00
186459	KENMARE CITY OF	KENMARE SHOP	\$90.00
186460	LAWSON PRODUCTS INC	WASHERS, NUTS	\$513.67
186461	MAINTENANCE PLUS INC	JANITORIAL SERVICE	\$1,497.56
186462	MDU - BISMARCK OFFICE	BERTHOLD SHOP	\$24.75
186463	MENARDS - MINOT	CAULKING, GUN	\$52.93
186463	MENARDS - MINOT	CEMENT PATCH MATERIAL	\$49.44
186463	MENARDS - MINOT	MAGNETIC SWEEPER	\$34.99
186463	MENARDS - MINOT	TARP	\$79.99
186463	MENARDS - MINOT	CORNER BRACE	\$2.92
186463	MENARDS - MINOT	NAILS, TRIM	\$10.88
186463	MENARDS - MINOT	TAPES	\$29.54
186464	MINOT CITY OF, LANDFILL	DUMPING FEE	\$12.25
186464	MINOT CITY OF, LANDFILL	DUMPING FEE	\$10.00
186465	MINOT CITY OF, WATER DEPT	200 72ND ST SE B	\$231.04
186466	MUUS LUMBER CO	CONCRETE MIX	\$26.36
186467	NAPA AUTO PARTS	BLADES, FILTERS, CLEANERS	\$367.89
186467	NAPA AUTO PARTS	BLADES, FILTERS, CLEANERS	\$156.21
186468	ND DEPT OF TRANSPORTATION.	RR CROSSING FINAL	\$476.95
186469	NORTH PRAIRIE RURAL WATER	DOUGLAS SHOP	\$213.54
186470	NORTHERN PLAINS EQUIPMENT CO I	BELTS	\$48.16
186470	NORTHERN PLAINS EQUIPMENT CO I	FILTERS	\$34.00
186471	NORTHWEST TIRE & RETREAD INC	TIRES & REPAIRS	\$9,102.91
186472	OTTERTAIL POWER CO	SAWYER SHOP	\$59.67
186473	PRAXAIR	TUBING	\$128.60
186474	RDO EQUIPMENT CO	MOTERGRADERS #91A & #98A	\$438,880.00
186474	RDO EQUIPMENT CO	MOTORGRADER - #97A	\$248,691.00
186475	RDO/POWERPLAN	FILTER, KIT	\$215.04
186476	SCHULTE INDUSTRIES LTD	MOWER - #111	\$27,090.64
186476	SCHULTE INDUSTRIES LTD	FLEX ARM - #111A	\$18,926.56
186477	SWANSTON EQUIPMENT CO	COUPLER	\$32.90
186477	SWANSTON EQUIPMENT CO	FLEX PIN	\$14.96
186477	SWANSTON EQUIPMENT CO	BIT RENTAL	\$50.00
186478	VERIZON WIRELESS - NJ PO	CELL PHONE SERVICE	\$256.80
186478	VERIZON WIRELESS - NJ PO	CELL PHONE SERVICE VISION ZERO	\$65.19
186479	WESTLIE MOTOR CO	PADS, SPRINGS, RADIO	\$270.16
186479	WESTLIE MOTOR CO	PADS, SPRINGS, RADIO	\$4,472.54
		Total Road Bills	\$777,518.23

GRAND TOTAL	\$1,543,737.23
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Mr. Jeff A. Hoverson, Pastor of Living Word Church in Minot, 66th House Representative appeared before the Commission with a resolution regarding vaccines. Discussion was held.

Travis Zablotney of Minot appeared regarding North Dakota Century Code addressing the powers of counties.

Shannon Krueger, resident of District 3 and Ward County appeared and stated concerns with District 3 representatives.

Austin Fercking, a Minot resident, appeared stating concerns in regards to federal government interference and would like Ward County to protect people's individual rights.

Lisa Clute, First District Health, spoke over the phone stating she can provide names of infectious disease doctors that have done extensive research on COVID if needed. Ms. Clute also stated that with required school vaccinations, there is a way to opt out of vaccine requirements.

Chairman Fjeldahl spoke regarding the vaccine passport issue and is unsure how much Ward County plays a part in private business with their requirements of employees being vaccinated.

Jay Lundeen, a resident of District 40, appeared to discuss information from the CDC website.

Further discussion was held regarding this issue and concerns of the people.

Moved by Comm. Pietsch, seconded by Comm. Weppler to table the Vaccine Passport issue to enable more time to review the information received today. Roll call; all voted yes; motion carried.

Human Resource Director Tammy Terras congratulated Ward County Employee Misty Hester who attended and graduated from the NACO High Performance Leadership Academy. Ms. Hester presented what she learned during the 12-week academy to the Commission. The Commission then presented her with graduation materials.

Highway Engineer Dana Larsen appeared regarding the Sliver Widening Project along County Road 14.

Moved by Comm. Weppler, seconded by Comm. Pietsch to award the Sliver Widening Project on County Road 14 to Farden Construction for the amount of \$731,721.25 and authorize the Chairman to sign the contract. Roll call; all voted yes; motion carried.

Doug Diedrichsen, Planning and Zoning Administrator, appeared regarding an application for an Outlot Plat for Norman Sollid for the following described property: Proposed Outlot 1 lying in the NE4NE4 & SE4NE4. The applicant is proposing to parcel Outlot 1 of 2.37 acres. This outlot is for future residential purposes. Ward County Zoning applies with the township recommendation pending; however, the 60-day window has now expired on this plat. The proposed outlot meets minimum zoning requirements for Ward County. Planning Commission recommended approval at their June 2021 meeting of the Subdivision Plat Application based on finding of facts and staff recommendations.

Moved by Comm. Rostad, seconded by Comm. Weppler to approve the Outlot Plat Application for Norman Sollid as recommended by Planning & Zoning Committee. Roll call; all voted yes; motion carried.

Mr. Diedrichsen presented an update on the Zoning Ordinance amendments and informed the Commission the draft of the updated Zoning Ordinances has been received from the consultant and has been emailed to the Planning and Zoning Committee.

Human Resource Director Tammy Terras appeared and provided a Compensation Study update.

Moved by Comm. Weppler, seconded by Comm. Anderson to approve the following payroll amendments: T. Snellings, State's Attorney and J. Gonzalez, State's Attorney. Roll call; all voted yes; motion carried.

Melissa Bliss, Human Service Zone Director appeared to discuss the Memorandum of Understanding between the Ward County Commission and Youthworks, which is a building agreement regarding the use of the 24/7 building which houses shelter care and attendant care.

Moved by Comm. Weppler, seconded by Comm. Pietsch to approve the contract with changes noted to the last item through December 31, 2022. Roll call; all voted yes; motion carried.

Emily Yanish, Program Manager for Youthworks in Bismarck, appeared regarding short-term shelter care and the need for this service. In April, 2021, Youthworks suspended accepting youth from other counties due to a potential damage and liability issue. More than a dozen youth have been turned away due to this closure. Ms. Yanish hopes with a Memorandum of Understanding showing intent of use and an agreed upon cost to be billed to the custodial entities, that at-risk youth from other counties can be served through this program.

Further discussion was held on the services as well as the rate for reimbursement.

Moved by Comm. Weppler, seconded by Comm. Anderson to approve Youthworks presenting the Commission with a Memorandum of Understanding for other counties for review. Roll call; all voted yes; motion carried.

Moved by Comm. Anderson, seconded by Comm. Rostad to remove the 2nd Amendment Resolution from the table. Roll call; all voted yes; motion carried.

Moved by Comm. Pietsch, seconded by Comm. Rostad to accept the Sheriff's and State's Attorney's Resolution recommendation on the 2nd Amendment rights and Ward County's affiliation and feelings towards that. Motion was withdrawn pending confirmation of two separate resolution documents.

Travis Zabloutney appeared with concerns that the State's Attorney Resolution was ineffective. He proposed the Board support the Resolution of the Ward County Board of Commissioners and the Ward County North Dakota Second Amendment Preservation Act supplied by him and included in meeting documents.

Sheriff Robert Roed appeared and stated the local law enforcement cannot restrict 2nd Amendment rights. Sheriff Roed feels Ward County would be making a statement showing support for the 2nd Amendment with the Resolution. In regard to the Preservation Act presented, Sheriff Roed, as well as State's Attorney Roza Larson, expressed concern in regard to item 4a which gives the Sheriff's Department authority to arrest a federal agent upon violation of state laws or county ordinances.

A discussion ensued.

Jasahd Stewart of Minot appeared in support of Sheriff Roed and the Resolution and Second Amendment Preservation Act.

Wendy Baggaley of Minot, appeared in support of the Resolution and Second Amendment Preservation Act provided by Mr. Zabloutney.

Greg Demme, resident of District 3 in the Minot area, appeared in favor of the Resolution and Second Amendment Preservation Act to protect and defend Ward County citizens.

State's Attorney Roza Larson appeared regarding the actions requested. Ms. Larson feels a Resolution sends a clear message to the State and Federal Government that we are advocating for the 2nd Amendment rights of Ward County citizens and no further restrictions on 2nd Amendment rights.

In regard to the Preservation Act, Ms. Larson explained the Board of County Commissioners only has the authority given to it by statute. The ability to pass ordinances in Home Rule 11-09.01.05, Subsection 8 does not confirm the authority to regulate any industry or activity which is regulated by state law or by the laws adopted by state agencies. She then stated local law enforcement agencies are prohibited from helping federal agents enforcing federal laws which are not consistent with our state laws.

Ms. Larson stated concerns that the act gives authority to arrest a federal agent but does not give a level of offense, penalty, and does not address what the Sheriff or the State's Attorney's office would do after a federal officer is arrested. Ms. Larson also voiced concern regarding the restriction of hiring put forth in the agreement.

Moved by Comm. Anderson, seconded by Chairman Fjeldahl to approve the Ward County North Dakota Second Amendment Preservation Act without the arresting section (4 and 4a). Roll call; Comm. Anderson and Fjeldahl voted yes; Comm. Rostad, Weppler and Pietsch voted no. Motion failed.

Moved by Comm. Rostad, seconded by Comm. Pietsch to direct our State's Attorney clean up and rewrite the sections questioned above with the help of the Sheriff to be presented at the next Commissioner's meeting in September. Roll call; all voted yes; motion carried.

Auditor/Treasurer Marisa Haman appeared.

Moved by Comm. Weppler, seconded by Comm. Anderson to receive and file the Economy at a Glance correspondence and receive and file monthly reports including financials. Roll call; all voted yes; motion carried.

Moved by Comm. Anderson, seconded by Comm. Pietsch to appoint Comm. Weppler as the NDACo County Delegate. Roll call; all voted yes; motion carried.

Moved by Comm. Rostad, seconded by Comm. Weppler to appoint Chairman Fjeldahl as the NDACo County Alternate Delegate. Roll call; all voted yes; motion carried.

Moved by Comm. Weppler, seconded by Comm. Rostad to authorize Chairman Fjeldahl to sign for permission to construct, operate, inspect, maintain an SRT fiber optic cable at 439 17th Street NW in Minot. Roll call; all voted yes; motion carried.

Moved by Comm. Weppler, seconded by Comm. Anderson to approve duplicate warrants to be issued to General Equipment, Leana Leavitt, Williamson Development, and Main Electric to be issued to

Moved by Comm. Weppler, seconded by Comm. Rostad to approve the gaming site authorization for Pheasants for the Future. Roll call; all voted yes; motion carried.

At 12:00 PM with no further business, the meeting was adjourned.

ACCEPTED AND APPROVED THIS 7TH DAY OF SEPTEMBER, 2021

Chairman, Ward County Commission

ATTEST:
