

Minutes of the Special Meeting of the Board of Ward County Commissioners
October 8, 2021

The special meeting of the Ward County Commission was called to order by Chairman Fjeldahl at 10:02 AM with Commissioners, Anderson, Pietsch, Rostad, and Weppler present. Also present were department heads Dana Larsen, Emily Burkett, Jason Blowers, Kristin Kowalczyk, Marisa Haman, Melissa Bliss, Noreen Barton, Robert Roed, Roza Larson, and Tammy Terras.

Auditor/Treasurer Marisa Haman appeared to discuss the meeting she had with the external auditor regarding American Rescue Plan Act funds and placing \$112,400 back into the budget as other income to bring the levy back to where it was last year. The only change was the levy total for the general fund. The total amount of revenue lost for Ward County is \$3,687,149.

Ms. Haman stated Eryn from National Association of Counties may be able to take part in a phone call with the task force regarding use of ARPA funds and Ms. Haman will try to arrange this.

Moved by Comm. Weppler, seconded by Comm. Rostad to adopt the Ward County Budget for calendar year 2021 at a grand total of \$55,503,112. Roll call; all voted yes; motion carried.

Moved by Comm. Pietsch, seconded by Comm. Anderson to adopt the Ward County 2021 levied amount of \$17,309,148. Roll call; all voted yes; motion carried.

Moved by Comm. Rostad, seconded by Comm. Weppler to approve the 2021 Ward County budgets and tax levies spread against the taxable property of Ward County. Roll call; all voted yes; motion carried.

At 10:20 AM with no further business, the meeting was adjourned.

ACCEPTED AND APPROVED THIS 19TH DAY OF OCTOBER, 2021

Chairman, Ward County Commission

ATTEST:
