

Minutes of the Board of Ward County Commissioners

November 2, 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, Kristin Kowalczyk, Marisa Haman, Melissa Bliss, Noreen Barton, Robert Roed, Roza Larson, and Tammy Terras.

Moved by Comm. Weppler, seconded by Comm. Anderson to approve the agenda with the addition of 11C Approval of Quitclaim Deed on foreclosed property redeemed by owner. Roll call; all voted yes; motion carried.

Moved by Comm. Weppler, seconded by Comm. Pietsch to approve Commission Meeting minutes from October 19, 2021 and Special Meeting minutes from October 27, 2021. Roll call; all voted yes; motion carried.

Moved by Comm. Rostad, seconded by Comm. Weppler to approve the regular bills totaling \$170,019.02 and Human Service Zone direct cost bills totaling \$10,332.48. Roll call; all voted yes; motion carried.

Bill List - 11/02/2021

CHECK/DD	VENDOR: GENERAL BILLS	DESCRIPTION/DEPT: GENERAL BILLS	AMOUNT
187088	AUTO DOCTOR	TIRE REPAIR--SHERIFF	\$20.00
187088	AUTO DOCTOR	WIPERS--SHERIFF	\$31.80
187088	AUTO DOCTOR	REPLACE BRAKES--SHERIFF	\$489.14
187088	AUTO DOCTOR	BRAKES--SHERIFF	\$429.12
187088	AUTO DOCTOR	STRUTS, EXHAUST--SHERIFF	\$1,994.94
187088	AUTO DOCTOR	REPLACE BATTERY--SHERIFF	\$164.65
187088	AUTO DOCTOR	BACKUP LIGHT BULB--SHERIFF	\$25.00
187088	AUTO DOCTOR	REPLACE BELT--SHERIFF	\$51.25
187088	AUTO DOCTOR	REPLACE BRAKES--SHERIFF	\$571.48
187088	AUTO DOCTOR	REPLACE BRAKES--SHERIFF	\$571.48
DD	BARTON, NOREEN A	VANGUARD MEETING--TAX EQUALIZATION	\$28.00
DD	BREWER, ERICA H	NDAAO CONFERENCE--TAX EQUALIZATION	\$28.00
187089	CDW GOVERNMENT INC	HARD DRIVE--SHERIFF	\$488.28
187090	DIGITAL OFFICE CENTRE	XEROX/7120 COPIER CONTRACT--FACILITY MGMT	\$54.01
187091	ELWOOD STAFFING SERVICES INC	SHELTER SECURITY--GENERAL	\$1,514.87
187092	ENERBASE FARMERS UNION/CENEX	GAS FOR PICKUP--FACILITY MGMT	\$62.00
187092	ENERBASE FARMERS UNION/CENEX	FUEL, GAS, OIL--SHERIFF	\$9,394.81
187092	ENERBASE FARMERS UNION/CENEX	TAX EQUAL GAS FOR SEPTEMBER--TAX EQUALIZATION	\$629.29
187093	ES & S INC	MPS SPECIAL ELECTION BALLOTS/CODING--GENERAL	\$3,155.38
187094	FIRST DISTRICT HEALTH UNIT	INMATE MEDICAL - JULY - SEPTEMBER--JAIL OPERATIONS	\$2,465.19
187095	GOOSENECK IMPLEMENT COMPANY	SWEEPER PARTS--FACILITY MGMT	\$123.11
187096	GRAND FORKS POLICE DEPT	SWAT TRAINING--SHERIFF	\$100.00
DD	HAUGAN, KELLY J	ICS 300 & 400 CLASS--EMERGENCY MANAGEMENT	\$120.96
187097	HEIDE TRANSPORT LLC	SHELTER TRANSPORT - SEP. TAXI VOUCHERS--GENERAL	\$100.00
187098	HUBER SPRINKLER SERVICE	SPRINKLER WINTERIZATION -- FACILITY MGMT	\$170.00

187099	KALIX	CONFIDENTIAL SHREDDING--HUMAN SERVICES	\$210.53
187100	KASSON, SEAN BRADLEY	CONTRACT ATTORNEY 05/14/21 - 06/14/21--STATES ATT.	\$949.15
187101	KEVINS PLUMBING & HEATING INC	HP 69 - UNIT LOCKED LOW PRESSURE, RESET--FACILITY MGMT	\$106.25
187101	KEVINS PLUMBING & HEATING INC	HP 107 ADMIN BLDG - ELECTRIC ACTUATOR--FACILITY MGMT	\$349.60
187101	KEVINS PLUMBING & HEATING INC	HP 107 ADMIN BLDG - 3 ALUMINUM ACTUATORS--FACILITY MGMT	\$463.81
187101	KEVINS PLUMBING & HEATING INC	HP 69 SERVICE/REFRIGERANT HANDLING--FACILITY MGMT	\$227.50
187101	KEVINS PLUMBING & HEATING INC	HP 10.1 CH - INSTALLATION OF HEAT PUMPS--FACILITY MGMT	\$4,950.00
187101	KEVINS PLUMBING & HEATING INC	HP 042A - V 2 POLE CONTAINMENT--FACILITY MGMT	\$137.25
187101	KEVINS PLUMBING & HEATING INC	HP 98 ADMIN BLDG - VALVE ISSUE SERVICE CALL--FACILITY MGMT	\$100.00
187101	KEVINS PLUMBING & HEATING INC	HP 65 ADMIN BLDG - SERVICE - BAD ACTUATOR--FACILITY MGMT	\$90.00
187101	KEVINS PLUMBING & HEATING INC	N JAIL - SET UP TEMP WATER LINE--FACILITY MGMT	\$666.94
187101	KEVINS PLUMBING & HEATING INC	N JAIL - SERVICE CALL 1.5 HOURS--FACILITY MGMT	\$135.00
187101	KEVINS PLUMBING & HEATING INC	HP 69 ADMIN BLDG - SERVICE CALL SENSOR--FACILITY MGMT	\$90.00
187101	KEVINS PLUMBING & HEATING INC	HP 38 ADMIN BLDG - SERVICE CALL SENSOR--FACILITY MGMT	\$90.00
187101	KEVINS PLUMBING & HEATING INC	HP 338 - HEAT PUMP CONSOLE--FACILITY MGMT	\$4,505.63
187101	KEVINS PLUMBING & HEATING INC	N JAIL - LEAKY TOILET--FACILITY MGMT	\$100.00
187101	KEVINS PLUMBING & HEATING INC	HP 27 ADMIN BLDG - FOUND & FIXED LEAK--FACILITY MGMT	\$495.00
187101	KEVINS PLUMBING & HEATING INC	HP 87 - BLOWER REPLACEMENT--FACILITY MGMT	\$480.57
187101	KEVINS PLUMBING & HEATING INC	N JAIL - ACTUATOR & SERVICE TO REPLACE--FACILITY MGMT	\$830.95
187101	KEVINS PLUMBING & HEATING INC	HP 338 SERVICE/REFRIGERANT HANDLING FEE--FACILITY MGMT	\$105.00
187102	LOWES PRINTING	BOTTLES OF REFILL INK--STATES ATT.	\$112.50
187103	M & S SHEET METAL INC	LABOR/22 GA STAINLESS STEEL--JAIL OPERATIONS	\$71.17
187104	M J MCGUIRE COMPANY	2021 DURANGO 95923--SHERIFF	\$25,411.00
187105	MARKETING SENSE	STRESS BALLS--SHERIFF	\$1,118.37
187049	MDU - BISMARCK OFFICE	GAS COURTHOUSE--FACILITY MGMT	\$92.98
187049	MDU - BISMARCK OFFICE	GAS JAIL--FACILITY MGMT	\$365.13
187049	MDU - BISMARCK OFFICE	GAS ADMIN BLDG--FACILITY MGMT	\$213.50
187049	MDU - BISMARCK OFFICE	GAS 900 BLDG--FACILITY MGMT	\$182.62
187049	MDU - BISMARCK OFFICE	GAS 425 BLDG--FACILITY MGMT	\$39.92
187049	MDU - BISMARCK OFFICE	GAS JAIL--FACILITY MGMT	\$1,290.42
187042	MDU - BISMARCK OFFICE	GAS COUNTY NORTH BLDG--FACILITY MGMT	\$20.25
187106	MONSON DENTAL CENTER	INMATE DENTAL - AS--JAIL OPERATIONS	\$458.00
187106	MONSON DENTAL CENTER	INMATE DENTAL - EV--JAIL OPERATIONS	\$151.00
187106	MONSON DENTAL CENTER	INMATE DENTAL - JO--JAIL OPERATIONS	\$433.00
187106	MONSON DENTAL CENTER	INMATE DENTAL - JP--JAIL OPERATIONS	\$774.00
187106	MONSON DENTAL CENTER	INMATE DENTAL - SK--JAIL OPERATIONS	\$716.00
DD	MUTCHLER, JEFFREY D	VANGUARD TRAINING--TAX EQUALIZATION	\$28.00
187107	NDEAFCS	ELLEN BJELLAND - NDEAFCS STATE & NATL MEMBERSHIP--EXT. SERVICE	\$115.00
187108	NDSU DEPT 7510	SHARED SALARIES - HOLLY A--EXTENSION SERVICE	\$2,656.31

187108	NDSU DEPT 7510	SHARED SALARIES - ELLEN B, PAIGE B, EMILY B--EXTENSION SERVICE	\$18,642.90
187109	NIESS IMPRESSIONS	NOTARY STAMP - ELIZABETH PIETSCH--RECORDER	\$22.31
187110	NORTHWEST TIRE & RETREAD INC	TIRES--SHERIFF	\$914.21
DD	OWENS, DURWOOD A	WSSA TRAINING BISMARCK--JAIL OPERATIONS	\$194.51
187041	POST BOARD	LICENSE - HURTEAU--SHERIFF	\$45.00
187111	PUT5ONYO	SID REVIEW 51-04-R-79--GENERAL	\$725.00
187112	QUADIENT LEASING USA, INC	POSTAGE - QTLY CERTIFIED MAIL--GENERAL	\$351.00
187113	REHAB SERVICES, INC.	COMMUNITY SERVICE/RESTITUTION--GENERAL	\$3,000.00
DD	REICHENBACH, JOSHUA	TRAINING BISMARCK, ND--JAIL OPERATIONS	\$52.50
187114	RHI SUPPLY REFRIGERATION	CREDIT FROM WRONG MOTOR TRADE OUT--FACILITY MGMT	-(\$77.52)
187114	RHI SUPPLY REFRIGERATION	SOLID BLOWER SHAFT--FACILITY MGMT	\$44.70
187114	RHI SUPPLY REFRIGERATION	SEALED BALL BEARINGS--FACILITY MGMT	\$103.64
187115	ROCHESTER ARMORED CAR CO INC	ARMORED CAR SERVICE--AUDITOR AND TREASURER	\$491.56
187116	SCHOCKS SAFE & LOCK INC	3 KEYS - JUV FILE CABINET--FACILITY MGMT	\$8.25
187116	SCHOCKS SAFE & LOCK INC	KEY HOLDERS--FACILITY MGMT	\$59.90
187117	SERVPRO OF MINOT	MOLD TEST FEE--FACILITY MGMT	\$350.00
187118	SQUEEGEE SQUAD	ANNUAL WINDOW CLEANING--FACILITY MGMT	\$7,600.00
186965	SRT	REFUND ON ANNUAL MEETING EVENT--SHERIFF	\$50.00
187119	STEINS INC	AUTO SCRUBBER--FACILITY MGMT	\$5,453.84
187119	STEINS INC	GASKET SEAL BUBBLE--FACILITY MGMT	\$20.34
187119	STEINS INC	5 GALLON COOLING TOWER TREATMENT--FACILITY MGMT	\$512.74
187119	STEINS INC	BRUSH STRIP, MOTOR FILTER, EXHAUST FILTER--FACILITY MGMT	\$114.90
187119	STEINS INC	BATTERY 125 AD 12V/MACHINE PICKUP AND LABOR--FACILITY MGMT	\$415.84
DD	STRAABE, JULIE A	VANGUARD WORKSHOP--TAX EQUALIZATION	\$168.70
187120	THOMAS FAMILY FUNERAL SVC INC	TRANSFER TO STATE MEDICAL EXAMINER (MB)--GENERAL	\$500.00
187050	THOMAS LAW FIRM	INDIGENT DEFENSE NOV 2021--GENERAL	\$2,000.00
187050	THOMAS LAW FIRM	INDIGENT DEFENSE OCT 2021--GENERAL	\$2,000.00
187121	THORSRUD SUPPLY COMPANY INC	KICKPLATES - JUVENILE DETENTION--FACILITY MGMT	\$176.00
187122	TRINITY MEDICAL GROUP.	4TH QTR CORONER CONTRACT 2021--GENERAL	\$10,000.00
187123	TURNKEY CORRECTIONS	PENCILS, PAPER, ENVELOPES, DEODORANT--COMMISSARY	\$65.85
187123	TURNKEY CORRECTIONS	DEBIT CARD FEES--COMMISSARY	\$77.00
187123	TURNKEY CORRECTIONS	FASTCASE WARD LAW LIBRARY--COMMISSARY	\$132.00
187124	TYLER TECHNOLOGIES INC	ANNUAL MAINTENANCE CIVIL--SHERIFF	\$15,534.24
187125	UNIFORM CENTER	UNIFORMS--SHERIFF	\$363.94
187126	UNITED MAILING SERVICES INC	MAIL SERVICE--EXTENSION SERVICE	\$205.00
187126	UNITED MAILING SERVICES INC	SERVICES--GENERAL	\$162.78
187126	UNITED MAILING SERVICES INC	MAIL PROCESSING--HUMAN SERVICES	\$423.71
187127	VALVOLINE INSTANT OIL CHANGE	OIL CHANGES--SHERIFF	\$618.22
DD	VELAZQUEZ, TINA M	WSSA TRAINING BISMARCK--JAIL OPERATIONS	\$52.50
DD	WATSON, JENNIFER K	TRAINING BOWMAN, ND--SHERIFF	\$35.00

DD	WEIAND, GAVIN C	TRAINING BISMARCK--JAIL OPERATIONS	\$52.50
187128	WEST, AARON M	TRAINING BISMARCK, ND--JAIL OPERATIONS	\$173.46
187129	WESTERN NATIONAL MUTUAL INS. CO.	BONDING FOR NOTARY - TAYLOR SHORT--STATES ATT.	\$50.00
187051	WILHELM TIM	INDIGENT DEFENSE NOV 2021--GENERAL	\$2,000.00
187051	WILHELM TIM	INDIGENT DEFENSE OCT 2021--GENERAL	\$2,000.00
187043	XCEL ENERGY	ELECTRICITY 900 BLDG--FACILITY MGMT	\$32.61
187043	XCEL ENERGY	ELECTRICITY 900 BLDG--FACILITY MGMT	\$525.59
187043	XCEL ENERGY	ELECTRICITY COURTHOUSE--FACILITY MGMT	\$43.63
Total General Bills			\$148,603.46

CHECK/DD	VENDOR: PARK BILLS	DESCRIPTION/DEPT: PARK BILLS	AMOUNT
187085	CIRCLE SANITATION	GARBAGE - OLD SETTLERS	\$205.25
187086	MENARDS - MINOT	LETTERING - OS	\$4.96
187086	MENARDS - MINOT	PAINT - OS	\$9.44
186952	RESERVATION TELEPHONE COOPERAT	INTERNET - NC	\$131.95
186953	VERENDRYE ELECTRIC	SIREN - RL, SECURITY - NC	\$103.00
187087	XCEL ENERGY	PUMP 401 PARK RD BURLINGTON	\$22.04
187087	XCEL ENERGY	8711 PROJECT RD N	\$300.72
Total Park Board Bills			\$777.36

CHECK/DD	VENDOR: HIGHWAY (ROAD) BILLS	DESCRIPTION/DEPT: HIGHWAY (ROAD) BILLS	AMOUNT
187065	3-D SPECIALTIES INC	POSTS	\$693.25
187065	3-D SPECIALTIES INC	MARKING TAPE	\$239.20
187066	ACME ELECTRIC INC	CONCRETE SAW	\$264.00
187067	AMERICAN TRUCK & TRAILER	D-RING 5/8"	\$63.12
187068	ARAMARK UNIFORM SERICES	JANITORIAL SERVICE	\$682.85
187069	BECHTOLD PAVING INC	HOT MIX	\$3,236.25
187069	BECHTOLD PAVING INC	HOT MIX	\$1,986.00
187070	BUTLER MACHINERY	BATTERY, BOLTS, WHEEL NUTS	\$1,539.00
187070	BUTLER MACHINERY	OIL	\$576.12
187071	CURT'S STARTER & ALTERNATOR SV	ROTER - ALTENATOR REPAIR	\$102.98
187072	DAKOTA FLUID POWER INC	PACKING	\$40.41
187073	HOME OF ECONOMY INC	GAUGE	\$45.98
187073	HOME OF ECONOMY INC	MOTOR CORD	\$6.99
187074	HOUSTON ENGINEERING INC	ENGINEERING BRIDGE	\$490.00
187075	KEVINS PLUMBING & HEATING INC	RESTROOM REPAIRS	\$1,647.45
187076	MAGIC CITY GARAGE DOOR INC	DOOR REPAIR - BUILDING B	\$186.50
187077	MCGEE, HANKLA & BACKES	LEGAL SERVICES - TANNER VIX	\$936.00
187078	MDU - BISMARCK OFFICE	KENMARE SHOP	\$71.69

187078	MDU - BISMARCK OFFICE	IRON STORAGE WAREHOUSE	\$447.97
187078	MDU - BISMARCK OFFICE	200 72ND ST SE	\$246.53
187078	MDU - BISMARCK OFFICE	200 72ND ST SE ADMIN	\$372.25
187078	MDU - BISMARCK OFFICE	ADMIX WAREHOUSE	\$135.33
187078	MDU - BISMARCK OFFICE	ROC BUILDING	\$59.01
186959	MDU - BISMARCK OFFICE	201 72ND AVE NE	\$59.64
187079	MENARDS - MINOT	FENCE PLIER	\$33.94
187079	MENARDS - MINOT	CONCRETE MIX, SAND TUBE, PIPE	\$365.93
187079	MENARDS - MINOT	GLOVES, MOUSE TRAPS	\$149.36
187079	MENARDS - MINOT	CONCRETE MIX	\$70.00
187079	MENARDS - MINOT	TOILET, SUPPLIES	\$212.25
187079	MENARDS - MINOT	BATTERIES, OIL	\$41.39
187080	MUUS LUMBER CO	TUBE SAND	\$25.96
187081	OTTERTAIL POWER CO	DOUGLAS SHOP	\$98.29
187082	SRT	OFFICE PHONE	\$537.99
187083	SWANSTON EQUIPMENT CO	HARNESS	\$190.13
187083	SWANSTON EQUIPMENT CO	ELEMENT FILTER	\$67.58
187083	SWANSTON EQUIPMENT CO	KIT FILTER, HYDRO CAP	\$266.12
187083	SWANSTON EQUIPMENT CO	BLADE	\$132.80
187084	VALS SCHWINN CYCLING INC	SHARPEN CHAINS	\$216.22
186954	VERENDRYE ELECTRIC	200 72ND ST SE	\$3,706.00
186954	VERENDRYE ELECTRIC	201 72ND AVE NE	\$1.00
186954	VERENDRYE ELECTRIC	2900 46TH AVE NE	\$35.00
186955	VERIZON WIRELESS - NJ PO	CELL PHONE SERVICE	\$297.67
186955	VERIZON WIRELESS - NJ PO	CELL PHONE	\$32.53
186960	XCEL ENERGY	BERTHOLD SHOP	\$29.52
Total Road Bills			\$20,638.20

GRAND TOTAL	\$170,019.02
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Paul Olthoff, Jail Commander, appeared regarding the Gerald Tex Fox Justice Center Memorandum of Understanding.

Moved by Comm. Wepler, seconded by Comm. Pietsch to change the wording of #3 from “all necessary and reasonable medical expenses” to “any medical expenses” and to approve the signing of the document after this change has been made. Roll call; all voted yes; motion carried.

Tammy Terras, Human Resources Director, appeared and asked Sheriff Robert Roed to present Gavin Weiland with his 10-year service award.

Moved by Comm. Wepler, seconded by Comm. Anderson to open a public hearing at 9:08 AM regarding the minimum sale price of foreclosed properties prior to 2021. Roll call; all voted yes; motion carried.

No one from the public came forward to speak.

Moved by Comm. Rostad, seconded by Comm. Wepler to close the public hearing at 9:09 AM. Roll call; all voted yes; motion carried.

Moved by Comm. Wepler, seconded by Comm. Rostad to approve the list of properties with the prices as presented. Roll call; all voted yes; motion carried.

Dana Larsen, Highway Engineer, appeared regarding County Road 12 pipe repair. Mr. Larsen explained the culverts would be lined rather than replaced and that life expectancy of a lined pipe is 75-100 years, which is comparable in duration to a new culvert. Lining the pipes will be much cheaper than replacing them and will not lead to a month-long (or possibly longer) road closure.

Moved by Wepler, seconded by Anderson to authorize the Highway Department to request bids to line two 84-inch culverts on County Road 12 located just east of County Road 19. Roll call; all voted yes; motion carried.

Mr. Larsen continued with a list of equipment needed and is asking for authorization to request bids.

Moved by Pietsch, seconded by Comm. Rostad to authorize the highway department to request bids and quotes for the list of equipment presented. Roll call; all voted yes; motion carried.

Lastly, Mr. Larsen discussed the change in the easement for the traffic signal and signal control box due to a large power feeder line located on the edge of the parking lot. The square footage remains the same but the shape has been slightly adjusted.

Moved by Wepler, seconded by Comm. Rostad to approve the change in the easement located in the northeast corner of the parking lot located just west of the Courthouse, and authorize the Chairman to sign the easement. Roll call; all voted yes; motion carried.

Doug Diedrichsen, Planning and Zoning Administrator, appeared regarding a Plat Application for Cordell Polechook for the following described property: Proposed Outlot 2 lying in the SW4SW4 12-151-83. The applicant is proposing to parcel Outlot 2, proposed outlot 2 is 6.25 acres. This outlot is for future Agricultural purposes. The proposed outlot meets minimum zoning requirements for Ward County. Ward County zoning applies with the township recommending approval of the plat application based on findings of fact and staff recommendations.

Moved by Comm. Pietsch, seconded by Comm. Anderson to approve the Plat Application for Cordell Poleschook as presented. Roll call; all voted yes; motion carried.

Human Resource Director Tammy Terras appeared and discussed the Facilities Director position. The background and reference information is still being obtained. Ms. Terras is seeking approval to offer the position once the information is complete.

Moved by Comm. Wepler, seconded by Comm. Pietsch to make an offer to the top candidate selected at the last special meeting at the agreed-upon salary. Roll call; all voted yes; motion carried.

Ms. Terras handed out the current Funeral Leave policy and discussed the family members included as well as the amount of approved leave of absence with pay that is allowed. Patti Eisenzimmer appeared to discuss a possible change to the Funeral Leave policy.

Moved by Comm. Rostad, seconded by Comm. Pietsch to approve adding nieces and nephews to the Funeral Leave Policy.

Moved by Comm. Wepler, seconded by Comm. Anderson to approve the following payroll amendments: E. Brewer, Tax Equalization and K. Conroy, Jail Detention. Roll call; all voted yes; motion carried.

Attorney General Non-Response to the proposed documents regarding the 2nd Amendment and COVID Passport was received and reviewed and has been placed on the agenda.

A discussion was held on the Resolution of the Ward County Board of Commissioners. State's Attorney Roza Larson appeared and stated it is not within the Commission's authority to pass the Resolution which was provided. She stated North Dakota laws will be followed and will be continued to be enforced.

Moved by Comm. Pietsch, seconded by Comm. Wepler to receive and file the Resolution of the Ward County Board of Commissioners. Roll call; Pietsch, Wepler, and Rostad all voted yes; Anderson and Fjeldahl voted no; motion carried.

A discussion was held on the Proclamation Regarding COVID 19 and Its Variants. The legislature is due to address this issue at the November 8, 2021 legislative session.

Moved by Comm. Wepler, seconded by Comm. Rostad to receive and file the Proclamation Regarding COVID 19 and Its Variants. Roll call; Pietsch, Wepler, and Rostad all voted yes; Anderson and Fjeldahl voted no; motion carried.

Auditor/Treasurer Marisa Haman appeared.

Moved by Comm. Wepler, seconded by Comm. Rostad to receive and file the following Correspondence: Department Head minutes from September 15, 2021. Roll call; all voted yes; motion carried.

Moved by Comm. Anderson, seconded by Comm. Pietsch to approve the Raffle Permits for Souris River Basin Longbeard and Minot Chapter Harley Owners Group. Roll call; all voted yes; motion carried.

Moved by Comm. Wepler, seconded by Comm. Rostad to approve the Quitclaim Deed on foreclosed property redeemed by owner and to have the Chairman sign. Roll call; all voted yes; motion carried.

Comm. Pietsch and Comm. Anderson attended the November 2, 2021 Building and Grounds Committee meeting. No final action was taken.

At 9:59 AM with no further business, the meeting was adjourned.

ACCEPTED AND APPROVED THIS 16TH DAY OF NOVEMBER, 2021

Chairman, Ward County Commission

ATTEST: