

Minutes of the Board of Ward County Commissioners

December 21, 2021

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

Moved by Comm. Weppler, seconded by Comm. Anderson to approve the agenda with the following changes: Regular Bills have a new total of \$779,220.74; addition of 8.5, Jason Blowers, Information Technology Director – SRT Contract; and pulling of 9.J.c. – Appointments of Commissioners and other boards. Roll call; all voted yes; motion carried.

Moved by Comm. Anderson, seconded by Comm. Pietsch to approve Commission Meeting minutes from December 7, 2021, and Special Meeting minutes from December 9, 2021. Roll call; all voted yes; motion carried.

Moved by Comm. Fjeldahl, seconded by Comm. Weppler to approve the regular bills totaling \$779,220.74 and Human Service Zone direct cost bills totaling \$17,319.67. Roll call; all voted yes; motion carried.

Bill List - 12/21/2021

	VENDOR: GENERAL BILLS	DESCRIPTION/DEPT: GENERAL BILLS	
DD	JP MORGAN	JP MORGAN--NOVEMBER 2021--MISC ITEMS	\$171,906.03
	ELECTION WORKERS - SCHOOL		
DD	BREKKE, GINA RENEE	ELECTIONS - MILEAGE--GENERAL	\$2.91
DD	BREKKE, GINA RENEE	ELECTIONS - PAY--GENERAL	\$192.00
DD	DOMSTEEN, BONNIE	ELECTIONS - MILEAGE--GENERAL	\$4.09
DD	DOMSTEEN, BONNIE	ELECTIONS - PAY--GENERAL	\$192.00
DD	FANDRICH, MARLYS M	ELECTIONS - MILEAGE--GENERAL	\$4.14
DD	FANDRICH, MARLYS M	ELECTIONS - PAY--GENERAL	\$192.00
DD	FLAGSTAD, VICKY L	ELECTIONS - MILEAGE--GENERAL	\$8.62
DD	FLAGSTAD, VICKY L	ELECTIONS - PAY--GENERAL	\$525.00
DD	GETZLAFF, CATHY F	ELECTIONS - MILEAGE--GENERAL	\$1.57
DD	GETZLAFF, CATHY F	ELECTIONS - PAY--GENERAL	\$192.00
DD	HERRMANN CHARLES	ELECTIONS - MILEAGE--GENERAL	\$2.58
DD	HERRMANN CHARLES	ELECTIONS - PAY--GENERAL	\$192.00
DD	JOHNSON, JANICE N	ELECTIONS - MILEAGE--GENERAL	\$3.92
DD	JOHNSON, JANICE N	ELECTIONS - PAY--GENERAL	\$192.00
DD	NESDAHL, TAMMY	ELECTIONS - MILEAGE--GENERAL	\$2.24
DD	NESDAHL, TAMMY	ELECTIONS - PAY--GENERAL	\$192.00
DD	NOVLESKY, CORRINE	ELECTIONS - MILEAGE--GENERAL	\$9.63
DD	NOVLESKY, CORRINE	ELECTIONS - PAY--GENERAL	\$288.00
DD	WILLOUGHBY, BRENDA S	ELECTIONS - MILEAGE--GENERAL	\$5.04
DD	WILLOUGHBY, BRENDA S	ELECTIONS - PAY--GENERAL	\$192.00
	REGULAR BILLS		
187504	A-1 EVANS SEPTIC TANK SERVICE	PUMP COUNTY NORTH SEPTIC TANK--FACILITY MGMT	\$210.00
187505	AUTO DOCTOR	REPLACE PURGE SOLENOID--SHERIFF	\$142.90
187505	AUTO DOCTOR	REPLACE #6 PLUG AND COIL--SHERIFF	\$167.92
187505	AUTO DOCTOR	REPLACE TRANSMISSION COOLER--SHERIFF	\$559.50
187505	AUTO DOCTOR	REAR HUB ASSEMBLY, REPAIR TIRE--SHERIFF	\$459.68
187505	AUTO DOCTOR	VEHICLE SET UP--SHERIFF	\$1,800.00
187505	AUTO DOCTOR	REAR HUB ASSEMBLY--SHERIFF	\$310.61

DD	BLISS, MELISSA J	SHELTER SUPPLIES - MPF - FOOD--GENERAL	\$15.42
DD	BLISS, MELISSA J	SHELTER SUPPLIES - MPF --GENERAL	\$26.68
DD	BLISS, MELISSA J	SHELTER SUPPLIES - MPF - FOOD--GENERAL	\$26.87
DD	BLISS, MELISSA J	SHELTER SUPPLIES THRIFTY WHITE RX--GENERAL	\$31.50
187507	BRUMMUND PAIGE	NOVEMBER MONTHLY TRAVEL--EXTENSION SERVICE	\$63.28
187507	BRUMMUND PAIGE	4-H WORLD SHOW JUDGING CONTEST--EXTENSION SERVICE	\$253.60
187507	BRUMMUND PAIGE	4-H FOUNDATION MEETING FARGO--EXTENSION SERVICE	\$373.24
187507	BRUMMUND PAIGE	PROGRAM PLANNING MTG BISMARCK--EXTENSION SERVICE	\$168.70
187508	BURKETT, EMILY	4-H TRAVEL--EXTENSION SERVICE	\$163.74
187508	BURKETT, EMILY	NATIONAL 4-H CONFERENCE--EXTENSION SERVICE	\$150.28
187508	BURKETT, EMILY	4-H TRAVEL 11/24--EXTENSION SERVICE	\$4.26
187508	BURKETT, EMILY	MILEAGE TO AND FROM AIRPORT --EXTENSION SERVICE	\$1.68
187509	CDW GOVERNMENT INC	HARD DRIVE BACKUP--SHERIFF	\$731.48
DD	CHRISTOPHERSON, RONALD J	TRAINING IN DEVILS LAKE--JAIL OPERATIONS	\$56.00
DD	CROWDER, KYLEE B	TRAINING IN DEVILS LAKE--JAIL OPERATIONS	\$56.00
187510	DIGITAL OFFICE CENTRE	XEROX/7120 COPIER CONTRACT--FACILITY MGMT	\$42.87
187512	ECOLAB PEST ELIMINATION INC	PEST ELIMINATION 900 BLDG 11/23/21--FACILITY MGMT	\$102.85
187513	ELWOOD STAFFING SERVICES INC	SHELTER SECURITY - WK ENDING 11/28/21--GENERAL	\$746.13
187513	ELWOOD STAFFING SERVICES INC	SHELTER SECURITY - WK ENDING 12/05/21--GENERAL	\$4,474.27
187514	ENERBASE FARMERS UNION/CENEX	FUEL, GAS, OIL--SHERIFF	\$8,992.46
187514	ENERBASE FARMERS UNION/CENEX	MONTHLY GAS BILL--TAX EQUALIZATION	\$194.57
187514	ENERBASE FARMERS UNION/CENEX	GAS FOR PICKUP--FACILITY MGMT	\$72.39
187515	ES & S INC	BALLOTS, SCHOOL ELECTION--GENERAL	\$1,040.00
DD	FILKINS, MATTHEW E	TRAINING IN DEVILS LAKE--JAIL OPERATIONS	\$192.64
187423	HOFFARTH SANITATION INFORMATION	GARBAGE & LANDFILL NOVEMBER--FACILITY MGMT	\$600.00
187519	TECHNOLOGY DEPT	NETMOTION--SHERIFF	\$334.65
187520	KLJ ENGINEERING LLC	CONSULTING ZONING ORDINANCE PROJECT--PLANNING AND ZONING	\$5,000.00
187521	LARSON, STEVEN	PLAT APPLICATION FEE REFUND--PLANNING AND ZONING	\$50.00
187424	MDU - BISMARCK OFFICE	GAS JAIL--FACILITY MGMT	\$1,122.46
187424	MDU - BISMARCK OFFICE	GAS COUNTY NORTH BLDG--FACILITY MGMT	\$530.99
187424	MDU - BISMARCK OFFICE	GAS JAIL--FACILITY MGMT	\$1,673.53
187522	MILLER, DEANNA	WEDDING ANNIVERSARY OVERPAYMENT REFUND--SHERIFF	\$50.00
187523	MOUNTAIN PLAINS YOUTH SERVICES	MONTHLY SHELTER CONTRACT--GENERAL	\$5,754.65
187526	OLE OLSON'S TOWING & RECOVERY	TOW 2020 FIRD EXPLORER--SHERIFF	\$230.00
DD	PHILLIPS, JOHANNA M	TRAINING IN DEVILS LAKE--JAIL OPERATIONS	\$56.00
187297	POST BOARD	LIC. BLEDSOE--SHERIFF	\$45.00
187298	POST BOARD	LIC. LEHNER--SHERIFF	\$45.00
DD	RAUB, DANIEL J	JOURNEYMAN PLUMBER LICENSE RENEWAL REIM--FACILITY MGMT	\$100.00
187527	RFS INC	ANNUAL INSPECTION OF WET SYSTEM - JAIL--FACILITY MGMT	\$225.00
DD	RYAN, ECHO E	TRAINING IN DEVILS LAKE--JAIL OPERATIONS	\$192.64
187528	SHANNON COUNTY SHERIFF'S OFFICE	SERVICE OF SUBPOENA IN 51-21-JV-120--STATES ATTORNEY	\$52.89

187385	STATE BOARD OF LAW EXAMINERS	BAR LICENSE FEES FOR RINA MORALES - 2021--STATES ATTORNEY	\$200.00
187385	STATE BOARD OF LAW EXAMINERS	BAR LICENSE FEES FOR RINA MORALES - 2022--STATES ATTORNEY	\$325.00
187529	THE SIDWELL COMPANY	MAPPING SERVICES - 0.75 HRS PLAT IN THE CITY OF CARPIO--TAX EQUAL	\$90.00
187530	TRINITY HOSPITAL	EMPLOYEE ANTIBODY TESTING X2 (\$60/EMP)--GENERAL	\$120.00
187531	UNITED MAILING SERVICES INC	MAIL SERVICES NOV 29 - DEC 10--EXTENSION SERVICE	\$91.33
187531	UNITED MAILING SERVICES INC	POSTAGE--GENERAL	\$750.64
187531	UNITED MAILING SERVICES INC	SERVICES--GENERAL	\$168.99
187531	UNITED MAILING SERVICES INC	MAIL PROCESSING--HUMAN SERVICES	\$263.33
187426	US POSTAL SERVICE	ANNUAL POST OFFICE BOX CHARGE 5005--GENERAL	\$1,340.00
187532	VOICE PRODUCTS INC	2022 MAINTENANCE--SHERIFF	\$1,592.00
187533	WARD COUNTY HIGHWAY DEPT	RUSHVILLE BLADING--AUDITOR/TREAS.	\$2,968.79
187534	WESTERN DAKOTA ENERGY ASSOCIATION	ANNUAL DUES--GENERAL	\$1,750.00
187386	WEX HEALTH, INC.	FSA MONTHLY FEES - NOVEMBER 2021--HUMAN RESOURCES	\$168.00
DD	WIECHMANN, JENNIFER A	SHELTER - SUPPLIES/FOOD--GENERAL	\$42.99
DD	WIECHMANN, JENNIFER A	DELIVERING COVID SHELTERING SUPPLIES--GENERAL	\$14.62
187425	XCEL ENERGY	ELECTRICITY ADMIN BLDG--FACILITY MGMT	\$4,782.17
187425	XCEL ENERGY	ELECTRICITY 425 BLDG--FACILITY MGMT	\$218.27
187425	XCEL ENERGY	ELECTRICITY COURTHOUSE--FACILITY MGMT	\$4,644.84
187425	XCEL ENERGY	ELECTRICITY JAIL--FACILITY MGMT	\$8,626.14
187425	XCEL ENERGY	ELECTRICITY 900 BLDG--FACILITY MGMT	\$48.61
187425	XCEL ENERGY	ELECTRICITY 900 BLDG--FACILITY MGMT	\$401.83
187425	XCEL ENERGY	ELECTRICITY COURTHOUSE--FACILITY MGMT	\$36.34
Total General Bills			\$240,637.99

	VENDOR: PARK BILLS	PARK BILLS	
187500	FIRST DISTRICT HEALTH UNIT	PARK LICENSE OS 11/19/21	\$175.00
187501	RESERVATION TELEPHONE COOPERAT	INTERNET SERVICE - NC	\$131.95
187502	VERENDRYE ELECTRIC	SIREN - RL, SECURITY - NC	\$107.00
187503	WARD COUNTY HIGHWAY DEPT	PARK MAINTENANCE	\$3,882.20
187299	XCEL ENERGY	8711 PROJECT RD N OLD SETTLERS	\$208.59
Total Park Board Bills			\$413.95

	VENDOR: ROAD BILLS	ROAD BILLS	
DD	JP MORGAN	JP MORGAN--NOVEMBER 2021--MISC ITEMS	\$665.32
187457	3-D SPECIALTIES INC	SIGN POSTS	\$10,612.33
187458	ACME ELECTRIC INC	PUMPS	\$1,398.00
187459	B & G ELECTRIC LLC	BUILDING REPAIRS	\$1,159.75
187460	BERTHOLD CITY	BERTHOLD SHOP	\$119.40
187461	BUTLER MACHINERY	EDGES, COUPLINGS, HOSES, OIL	\$1,341.02
187461	BUTLER MACHINERY	EDGES, COUPLINGS, HOSES, OIL	\$3,885.13
187462	CAPITAL ONE TRADE CREDIT	FASTENERS	\$69.87
187463	D-WARE INC.	HWY SIGN PROGRAM	\$6,600.00

187464	ENERBASE FARMERS UNION/CENEX	FUEL, GAS, OIL	\$25,299.53
187465	FARDEN CONSTRUCTION INC	CR-14 EST #2 - 12/10/2021	\$370,103.73
187466	FARMERS UNION OIL CO	FUEL, GAS, OIL	\$3,727.87
187467	FARMERS UNION OIL CO - KENMARE	FUEL, GAS, OIL	\$531.31
187468	FARSTAD OIL	GREASE	\$662.04
187469	FORTERRA PIPE & PRECAST	CONCRETE ENDS	\$6,966.36
187470	FRONTIER PRECISION	RECEIVER, MOUNT	\$2,068.69
187471	G & P COMMERCIAL SALES	ICE MELT	\$22.99
187472	GENERAL EQUIPMENT & SUPPLIES	SUCTION HOSE	\$143.68
187473	GENERAL TRADING CO	SUPPLIES	\$387.05
187474	HOFFARTH SANITATION	SANITATION SERVICE	\$195.00
187475	HOME OF ECONOMY INC	HOSE, FITTINGS	\$51.94
187475	HOME OF ECONOMY INC	HOSE, ELBOWS, TEES	\$120.95
187476	HOUSTON ENGINEERING INC	BRIDGE DESIGN	\$89.50
187477	JOHNSON CONTROLS	WASHBAY REPAIRS	\$2,600.00
187478	KENMARE CITY OF	KENMARE SHOP	\$90.00
187479	LOCATORS AND SUPPLIES INC	SAFETY JACKETS	\$1,251.01
187479	LOCATORS AND SUPPLIES INC	SAFETY JACKETS	\$918.00
187480	MAINTENANCE PLUS INC	GENERAL CLEANING	\$1,385.00
187481	MARCO TECHNOLOGIES, LLC NW7128	WEBROOT SERVICE	\$72.00
187482	MDU - BISMARCK OFFICE	201 72ND AVE NE	\$1,072.16
187300	MDU - BISMARCK OFFICE	BERTHOLD SHOP	\$154.22
187483	MENARDS - MINOT	PAPER TOWELS	\$37.94
187483	MENARDS - MINOT	BULBS, TRAPS, SUPPLIES	\$150.64
187301	MINOT CITY OF, WATER DEPT	200 72ND ST SE	\$109.92
187484	NAPA AUTO PARTS	TANK HEATER	\$136.99
187485	ND DEPT OF TRANSPORTATION.	BRIDGE PROJECTS	\$51,204.18
187486	NDACE - GENNY DIENSTMANN	MEMBERSHIP REGISTRATION	\$150.00
187486	NDACE - GENNY DIENSTMANN	MEMBERSHIP REGISTRATION	\$150.00
187486	NDACE - GENNY DIENSTMANN	MEMBERSHIP REGISTRATION	\$50.00
187302	NORTH PRAIRIE RURAL WATER	DOUGLAS SHOP	\$55.24
187487	NORTHERN PLAINS EQUIPMENT CO I	ARM, MIRROR, KNOB	\$360.26
187488	NORTHWEST TIRE & RETREAD INC	TIRES, REPAIRS	\$9,028.79
187489	OTTERTAIL POWER CO	SAWYER SHOP	\$60.66
187490	PROFESSIONAL DEVELOPMENT ACADEMY, LLC	TRAINING	\$3,290.00
187491	RDO/POWERPLAN	MONITOR	\$425.23
187491	RDO/POWERPLAN	FILTER ELEMENTS	\$398.92
187492	SAFETY KLEEN	SOLVENT CLEANER	\$201.31
187303	SRT	OFFICE PHONE	\$540.49
187493	SWANSTON EQUIPMENT CO	FUEL FILTER	\$151.94
187493	SWANSTON EQUIPMENT CO	GLASS DOOR	\$256.15
187493	SWANSTON EQUIPMENT CO	BLADES, BOLTS	\$302.93
187494	TRI N PROPANE	SAWYER SHOP	\$266.00
187494	TRI N PROPANE	DOUGLAS SHOP	\$214.70
187495	VERENDRYE ELECTRIC	200 72ND ST SE MINOT	\$4,314.00

187495	VERENDRYE ELECTRIC	201 72ND AVE NE	\$74.00
187495	VERENDRYE ELECTRIC	2900 46TH AVE NE	\$34.00
187496	VERIZON WIRELESS - NJ PO	CELL PHONES	\$297.52
187496	VERIZON WIRELESS - NJ PO	VISION ZERO CELL PHONE	\$42.50
187497	WARD COUNTY HIGHWAY DEPT	MILEAGE, REGISTRATION - VISION ZERO REIMBURSEMENT	\$1,384.48
187498	WESTLIE MOTOR CO	BLOCK, REPLACE SPARK PLUGS	\$678.58
187498	WESTLIE MOTOR CO	FILTER	\$8.93
DD	WEX BANK	FUEL, GAS, OIL	\$20,004.09
187499	XCEL ENERGY	BERTHOLD SHOP	\$24.56
		Total Road Bills	\$538,168.80

GRAND TOTAL	\$779,220.74
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Tammy Terras, Human Resource Director, appeared and asked Roza Larson to present Michelle Frey with her 10-year Service Award.

Paul Olthoff, Jail Commander, appeared for approval and signature on the Detention Services Intergovernmental Agreement from the United States Marshals Service for the Ward County Juvenile Center.

Moved by Comm. Weppler, seconded by Comm. Pietsch to approve the agreement and have the Chairman sign pending review by our State’s Attorney Roza Larson. Roll call; all voted yes; motion carried.

Brian Vangsness, Facility Management Director, appeared to request bids for a 2022 pickup with a possible trade in as well as a dump trailer.

Moved by Fjeldahl, seconded by Comm. Anderson to authorize Mr. Vangsness to obtain bids for both a 2022 pickup and bids for a dump trailer. Roll call; all voted yes; motion carried.

Dana Larsen, Highway Engineer, appeared regarding construction engineering for Bridge Replacement Project BRO-0051(055).

Moved by Comm. Pietsch, seconded by Comm. Fjeldahl to select Bartlett & West to complete the construction engineering for the Bridge Replacement Project BRO-0051(055) located on the Ward/McHenry County Line and authorize the Chairman to sign the engineering contracts as presented. Roll call; all voted yes; motion carried.

Mr. Larsen presented information regarding Minuteman Missile Complex and Aggregate Surfacing bids.

Moved by Comm. Fjeldahl, seconded by Comm. Pietsch to approve the resolution to award Aggregate Construction Inc. the contact for Project ROM-0300(149) and authorize the Chairman of the Board to sign the construction contracts and the Cost Participation, Construction, and Maintenance Agreement. Roll call; all voted yes; motion carried.

Human Resource Director Tammy Terras appeared and spoke to facilities interim duties. Kerrianne Boetcher, Dana Larsen, Paul Olthoff, Jason Blowers, Marisa Haman, and Tammy Terras all stepped up in various positions to help with the deficit in the Facility Management Director position. A suggestion of comp time was given to compensate the above employees. The personnel committee will discuss the above and bring forth suggestions.

Ms. Terras then reviewed the current Health Insurance policy regarding insurance at the end of employment. The policy had been adopted in 2018 to provide insurance to any employee who left the county to be covered through the end of the month of which the employee worked unless it was a retirement then the employee would be covered for the following month as well. Because we are going back to NDPERS insurance, the policy needs to be changed to follow NDCC and NDPERS plan documents and cover anyone leaving employment through the month after the employee has left.

Moved by Comm. Wepler, seconded by Comm. Anderson to approve changing the policy regarding end of employment health insurance to terminate the month following separation of employment. Roll call; all voted yes; motion carried.

Moved by Comm. Wepler, seconded by Comm. Fjeldahl to approve the following payroll amendments: R. Stevenson, Human Resources; D. Eslinger, Highway. Roll call; all voted yes; motion carried.

Jason Blowers, Information Technology, appeared and spoke regarding the SRT Contracts for the 5x5 circuit, 10x10 circuit, and Admin Wi-Fi.

Moved by Anderson, seconded by Pietsch to approve signing all three of the 5-year SRT contracts as presented. Roll call; all voted yes; motion carried.

Auditor/Treasurer Marisa Haman appeared.

Moved by Comm. Wepler, seconded by Comm. Pietsch to receive and file the Department Head meeting minutes from November 17, 2021. Roll call; all voted yes; motion carried.

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

Moved by Comm. Pietsch, seconded by Comm. Wepler to approve signing the following contracts: Domestic Violence Crisis Center, Lake County Historical Society, Minot Area Chamber EDC, Ryder Historical Society, Thomas Law Firm/Timothy C. Wilhelm Law Firm. Roll call; all voted yes; motion carried.

Moved by Comm. Pietsch, seconded by Comm. Anderson to approve the 2022 Election polling sites as presented using voting centers. Roll call; all voted yes; motion carried.

In regard to the redistricting of precincts, it was decided to wait to hear from any legislatures and readdress at the December 29, 2021 meeting.

Moved by Comm. Wepler, seconded by Comm. Pietsch to approve request for Duplicate Warrant for Casey Visocsky. Roll call; all voted yes; motion carried.

Moved by Comm. Wepler, seconded by Comm. Anderson to approve the Corrective Quit Claim Deed as presented. Roll call; all voted yes; motion carried.

Moved by Comm. Pietsch, seconded by Comm. Anderson to approve the Quit Claim deed for foreclosed property redeemed by owner. Roll call; all voted yes; motion carried.

Moved by Comm. Anderson, seconded by Comm. Wepler to approve 2022 Liquor Licenses for the following: HOPR, LLC; Pinks Bar and Grill, LLC; 28 Club, LLC; The Hunters Den Inc.; M&S Concessions Inc.; Wildwood Country Club LLC; Superpumper, Inc.; Apple Grove 6, LLC. Roll call; all voted yes; motion carried.

Moved by Comm. Wepler, seconded by Comm. Fjeldahl to approve Raffle Permit for Habitat for Humanity Northern Lights. Roll call; all voted yes; motion carried.

Moved by Comm. Wepler, seconded by Comm. Pietsch approve the meeting dates for the County Commission and authorize the Chairman to sign the Notice of Meetings of the Board of Ward County Commissioners. Roll call; all voted yes; motion carried.

Additional board member interview to be scheduled the morning of December 29, 2021.

Moved by Comm. Anderson, seconded by Comm. Wepler to approve Matthew Ruby to the Human Service Zone Board. Roll call; all voted yes; motion carried.

Recess at 10:00 AM.

Meeting reconvened at 10:20 AM with Vice-Chairman Pietsch, Comm. Anderson, Comm. Fjeldahl, and Comm. Wepler present.

Interviews were conducted for Ward County Board openings as follows: 10:15 AM – Loren Johnson; 10:30 AM – Lee Novak; 11:00 AM – Matthew Ruby; 11:20 AM – Jason Zimmerman; and 11:40 AM – Jim Mostad.

Comm. Pietsch attended the December 16, 2021 Planning and Zoning Committee meeting. No action was taken.

At 11:49 AM with no further business, the meeting was adjourned.

ACCEPTED AND APPROVED THIS 4TH DAY OF JANUARY, 2022

Chairman, Ward County Commission

ATTEST:
