

Minutes of the Board of Ward County Commissioners
May 17, 2022

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, Emily Burkett, Jason Blowers, Kerrienne Boetcher, Kristi Frederick, 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: Item 1.5, Human Service Zone Service Awards added; items 4A and 5B were removed. Roll call; all voted yes; motion carried.

Tammy Terras, Human Resources Director, appeared and asked Kristi Frederick, Human Service Zone Director to present the following: State of North Dakota Outstanding Work in Excellence awards to Jenna Lyon-Aasand, Family Service Specialist – In Home and Nancy Conlee, In Home Supervisor who accepted on behalf of Monica Olson, former Family Service Specialist – In Home; Catherine Donald, Administrative Assistant I, 10-year Service Award; and Karen Schultz, Administrative Staff Officer II, 35-year Service Award.

Moved by Comm. Fjeldahl, seconded by Comm. Weppler to approve the minutes from the Joint Meeting between the Ward County Commissioners and the Minot City Council on May 2, 2022 and the Regular Commission Meeting on May 3, 2022. Roll call; all voted yes; motion carried.

Moved by Comm. Weppler, seconded by Comm. Anderson to approve the regular bills totaling \$356,958.90 and HS Zone direct cost bills totaling \$15,554.93. Roll call; all voted yes; motion carried.

REGULAR COMMISSION MEETING 05/17/2022 BILL LIST			
GENERAL BILLS			
CHECK #	VENDOR	DESCRIPTION	AMOUNT
DD	JP MORGAN	APRIL 2022 TRANSACTIONS--SEE JP BILL LIST	\$ 126,525.61
DD	BURKETT, EMILY	OVERNIGHT TRAVEL 04/01/22-04/03/22 FARGO - EXTENSION	28.00
DD	BURKETT, EMILY	OVERNIGHT TRAVEL 04/05/22-04/06/22 WATFORD CITY - EXTENSION	167.29
DD	CLEMENS, DALE H	OVERNIGHT TRAVEL 04/25/22-04/29/22 JAMESTOWN - SHERIFF	122.50
188698	ECOLAB PEST ELIMINATION INC	JAIL PEST CONTROL - FACILITY	325.00
188699	ELMER JESME CONF OF COUNTIES	2022 ELMER JESME DUES - GENERAL	75.00
188700	ENERBASE FARMERS UNION/CENEX	FUEL/FLUIDS - FACILITY	1,730.96
188700	ENERBASE FARMERS UNION/CENEX	MONTHLY GAS BILL - TAX EQUALIZATION	156.82
188701	ETSYSTEMS, INC	NEW CONTROLLER FOR HP 34 - FACILITY	428.49
188702	EVANS, CARRIE L	PLANNING COMMISSION PAY Q1 2022 (3) - PLANNING & ZONING	150.00
DD	HAUGAN, KELLY J	DAY TRIP 1/11/2022 CARPIO - EMERGENCY MANAGEMENT	31.59
188703	HELLER, MARVIN	PLANNING COMMISSION PAY Q1 2022 (3) - PLANNING & ZONING	150.00
188704	HENDRICKSON, CRYSTAL	PLANNING COMMISSION PAY Q1 2022 (3) - PLANNING & ZONING	150.00
188705	HIGH POINT NETWORKS	MODULES & CABLES - IT	239.64
188705	HIGH POINT NETWORKS	ARPA #15 - VMWARE LIC. - IT	5,456.65
188706	HOFFARTH SANITATION	TRASH SERVICE COURTHOUSE - APRIL 2022 - FACILITY	600.00
188707	INFORMATION TECHNOLOGY DEPT	ACTIVE DIRECTORY USER FEE - IT	132.30
188707	INFORMATION TECHNOLOGY DEPT	AZURE AD PLAN 2 - IT	73.45
188707	INFORMATION TECHNOLOGY DEPT	SSL VPN CLIENT - IT	290.00
188707	INFORMATION TECHNOLOGY DEPT	STATE EXCHANGE MAIL - IT	78.50
188707	INFORMATION TECHNOLOGY DEPT	WAN ACCESS - IT	510.00

188707	INFORMATION TECHNOLOGY DEPT	PEXIP VIRTUAL MEETING ROOM - IT	16.75
188708	KALIX	DOCUMENT DESTRUCTION - STATES ATTORNEY	243.36
188709	KASSON, SEAN BRADLEY	CONTRACT ATTORNEY 3/14/22-4/23/22 - STATES ATTORNEY	776.61
188710	KIBLER, ROBERT EUGENE	PLANNING COMMISSION PAY Q1 2022 (3) - PLANNING & ZONING	150.00
188711	KLJ ENGINEERING LLC	MHMP - KLJ ENGINEERING HOURS - EMERGENCY MANAGEMENT	6,556.40
188712	LIVINGSTON, NORMAN J	PLANNING COMMISSION PAY Q1 2022 (3) - PLANNING & ZONING	150.00
188713	MARCO TECHNOLOGIES, LLC NW7128	ARPA #1 - WIRING, ROUTER, SWITCH - EXTENSION	4,554.48
188713	MARCO TECHNOLOGIES, LLC NW7128	CISCO 16GB DDR4 SDRAM MEMORY MODULE - IT	920.00
188713	MARCO TECHNOLOGIES, LLC NW7128	ARPA #1 - FIREWALL CONFIG - EXTENSION	1,705.00
188713	MARCO TECHNOLOGIES, LLC NW7128	TROUBLESHOOT JUSTWARE SLOWNESS THRU 7861 PHONES - IT	440.00
188714	MINOT CITY OF, LANDFILL	DUMP FROM 900 5/3/22 - FACILITY	10.15
188714	MINOT CITY OF, LANDFILL	DUMP FROM 900 5/4/22 - FACILITY	5.00
188715	MINOT SASH & DOOR INC	ARPA #3 - COUNTER/DESKS - AUDITOR & TREASURER	11,775.00
188715	MINOT SASH & DOOR INC	AUDITOR OFFICE COUNTER/DESKS - AUDITOR & TREASURER	15,000.00
188716	MINOT'S FINEST COLLISION CENTER	VEHICLE REPAIR-DEDUCT. - SHERIFF	1,000.00
188716	MINOT'S FINEST COLLISION CENTER	VEHICLE REPAIR - INSURANCE	5,901.66
188717	MONSON DENTAL CENTER	INMATE DENTAL - CB - JAIL OPERATIONS	721.00
188717	MONSON DENTAL CENTER	INMATE DENTAL-SB - JAIL OPERATIONS	320.00
188717	MONSON DENTAL CENTER	INMATE DENTAL-RP - JAIL OPERATIONS	883.00
188717	MONSON DENTAL CENTER	INMATE DENTAL-TG - JAIL OPERATIONS	158.00
188717	MONSON DENTAL CENTER	INMATE DENTAL-TS - JAIL OPERATIONS	1,141.00
188718	MOUNTAIN PLAINS YOUTH SERVICES	MONTHLY SHELTER CONTRACT - GENERAL	5,754.65
188719	ND STATE RADIO COMM	1ST QTR TERMINAL FEES - STATES ATTORNEY	600.00
188719	ND STATE RADIO COMM	2022 ANNUAL LICENSE FEE - STATES ATTORNEY	143.00
188720	NDSU DEPT 3110	#10 BRANDED ENVELOPES - EXTENSION	97.75
	NDSU DEPT 7270	FCW SPRING DEVELOPMENT-E BJELLAND - EXTENSION	60.00
188721	PODRYGULA, STEPHAN	PLANNING COMMISSION PAY Q1 2022 (3) - PLANNING & ZONING	150.00
DD	SCHILLER, TAYLOR S	OVERNIGHT TRAVEL 04/26/22-04/27/22 DETROIT MI - SHERIFF	42.50
188722	SCHUMAKER, MARK D	PLANNING COMMISSION PAY Q1 2022 (3) - PLANNING & ZONING	150.00
188723	SECRETARY OF STATE	NOTARY RENEWAL KIM OHLHAUSER - SHERIFF	36.00
188724	STUTSMAN COUNTY CORRECTIONS CENTER	ROOM & BOARD INMATE-LM 4/12/22-4/18/22 - JAIL OPERATIONS	450.00
188725	TURNKEY CORRECTIONS	INDIGENT SUPPLIES - INMATE TRUST (COMMISSARY)	120.60
188725	TURNKEY CORRECTIONS	DEBIT CARD FEES 4/1/22-4/30/22 - INMATE TRUST (COMMISSARY)	96.00
188725	TURNKEY CORRECTIONS	LAW LIBRARY - INMATE TRUST (COMMISSARY)	140.00
188726	UNITED MAILING SERVICES INC	POSTAGE - HUMAN SERVICES	228.59
188726	UNITED MAILING SERVICES INC	SERVICES - HUMAN SERVICES	71.07
188726	UNITED MAILING SERVICES INC	POSTAGE - EXTENSION	112.14
188726	UNITED MAILING SERVICES INC	SERVICES - EXTENSION	50.14
188726	UNITED MAILING SERVICES INC	POSTAGE - GENERAL	901.78
188726	UNITED MAILING SERVICES INC	SERVICES - GENERAL	177.13
DD	VAN PELT, NICHOLAS M	OVERNIGHT TRAVEL 04/26/22-04/27/22 DETROIT MI - SHERIFF	42.50
188727	WARD COUNTY HIGHWAY DEPT	RUSHVILLE TWP - SNOW REMOVAL 7 HRS - AUDITOR & TREASURER	1,050.00

DD	WIECHMANN, JENNIFER A	DAY TRIP 01/10/2022 DOUGLAS - EMERGENCY MANAGEMENT	46.45
DD	WIECHMANN, JENNIFER A	DAY TRIP 01/11/2022 SHELTER TRAVEL - GENERAL	4.27
DD	WIECHMANN, JENNIFER A	DAY TRIP 01/11/2022 SHELTER TRAVEL - GENERAL	5.21
DD	WIECHMANN, JENNIFER A	DAY TRIP 03/25/2022 MAKOTI - EMERGENCY MANAGEMENT	50.78
188728	XCEL ENERGY	ELECTRICITY FOR ADMIN BUILDING - FACILITY	7,019.75
Total General Bills:			\$ 207,449.52

PARK BOARD BILLS			
CHECK #	VENDOR	DESCRIPTION	AMOUNT
DD	JP MORGAN	APRIL 2022 TRANSACTIONS--SEE JP BILL LIST	\$ 4,559.42
188693	BACHMEIER, DAVID	MEETING DUES 5/3/22	50.00
188694	BAKER, MARVIN	MEETING DUES 5/3/22	50.00
188695	MENARDS - MINOT	PLASTIC STAPLES	2.19
188583	RESERVATION TELEPHONE COOPERAT	INTERNET SVC NC	107.00
188696	WARD COUNTY HIGHWAY DEPT	MAINTENANCE 4/30/22	4,357.79
188584	XCEL ENERGY	UTILITIES	34.93
Total Park Board Bills:			\$ 9,161.33

ROAD/HIGHWAY BILLS			
CHECK #	VENDOR	DESCRIPTION	AMOUNT
DD	JP MORGAN	APRIL 2022 TRANSACTIONS--SEE JP BILL LIST	\$ 2,476.44
188661	ACME TOOLS GRAND FORKS	ENGINEERING TAPES	113.94
188661	ACME TOOLS GRAND FORKS	IMPACT WRENCH	319.00
188661	ACME TOOLS GRAND FORKS	ENGINEER TAPES	119.95
188513	ARAMARK UNIFORM SERICES	JANITORIAL SVC	678.41
188595	BERTHOLD CITY	UTILITIES	132.60
188662	DAKOTA FIRE EXTINGUISHER INC	CABINET, EXTINGUISHER	261.80
188663	DAKOTA FLUID POWER INC	HOSE ASSEMBLY	209.44
188663	DAKOTA FLUID POWER INC	REDUCERS, ORBITS	12.36
188663	DAKOTA FLUID POWER INC	WASHER, COUPLINGS	56.45
188663	DAKOTA FLUID POWER INC	HOSE	99.99
188663	DAKOTA FLUID POWER INC	PIPE	16.32
188664	DAKOTALAND AUTOGLASS	DOOR - FRONT GLASS	367.16
188665	ENERBASE FARMERS UNION/CENEX	GASOLINE, DIESEL & DEF FLUID	10,314.40
188596	FARMERS UNION OIL CO	GASOLINE, DIESEL, STRAPS	6,146.82
188596	FARMERS UNION OIL CO	GASOLINE, DIESEL, STRAPS	34.99
188596	FARMERS UNION OIL CO	GASOLINE, DIESEL, STRAPS	12.16
188666	FARMERS UNION OIL CO - KENMARE	DIESEL, GASOLINE, PARTS	4,510.76
188666	FARMERS UNION OIL CO - KENMARE	DIESEL, GASOLINE, PARTS	5.97
188666	FARMERS UNION OIL CO - KENMARE	DIESEL, GASOLINE, PARTS	100.60
188667	FARSTAD OIL	GREASE, OIL, DRUM DEPOSIT	3,967.09
188667	FARSTAD OIL	GREASE, OIL, DRUM DEPOSIT	100.00
188667	FARSTAD OIL	DIESEL	33,619.55
188668	FORTERRA PIPE & PRECAST	CULVERT	4,829.66
188669	GENERAL TRADING CO	TOWELS, PAINT, HOSES, CLEVISE'S	698.59
188585	HOFFARTH SANITATION	GARBAGE SVC	195.00
188670	HOUSTON ENGINEERING INC	ENGINEERING	516.50
188586	KENMARE CITY OF	UTILITIES	94.50

188671	LAWSON PRODUCTS INC	BOLTS, SCREWS, FTGS	1,543.44
188672	LINDE GAS & EQUIPMENT INC.	OXYGEN, ARGON	555.26
188673	LOWES PRINTING	LETTERHEAD	281.65
188674	MAGIC CITY GARAGE DOOR INC	WEATHERSTRIPPING	107.80
188675	MAINTENANCE PLUS INC	GENERAL CLEANING - CARPET CLEANING	1,633.75
188676	MARCO TECHNOLOGIES, LLC NW7128	WEBOOT SVC	72.00
188587	MDU - BISMARCK OFFICE	UTILITIES	226.45
188677	MENARDS - MINOT	HANDLE, RESPIRATORS	172.62
188677	MENARDS - MINOT	SWEEP	9.99
188677	MENARDS - MINOT	SANDBLASTING MAT'L	351.68
188677	MENARDS - MINOT	WHEEL, SWEEP, BLADES	232.93
188677	MENARDS - MINOT	COPPER PIP, SAFETY GLASSES	271.33
188677	MENARDS - MINOT	BALL VALVES, WHEEL CUTTING	76.48
188677	MENARDS - MINOT	SANDBLASTING MAT'L	703.36
188677	MENARDS - MINOT	HAMMER, HAND CLEANER	60.04
188678	MINOT CITY OF, LANDFILL	DUMPING FEE	40.60
188588	MINOT CITY OF, WATER DEPT	WATER	197.11
188679	MUUS LUMBER CO	SAND	139.90
188680	NAPA AUTO PARTS	FILTERS, SWITCH, GREASE, KNOBS	2,267.49
188680	NAPA AUTO PARTS	FILTERS, SWITCH, GREASE, KNOBS	85.17
188681	ND DEPT OF TRANSPORTATION.	BRIDGE INSP	3,320.91
188597	NORTH PRAIRIE RURAL WATER	WATER	55.93
188682	NORTHSTAR STEEL INC	REPAIR KENMARE SHOP	28,500.00
188683	NORTHWEST TIRE & RETREAD INC	TIRES, REPAIRS, MOUNTING	5,954.61
188514	OTTERTAIL POWER CO	UTILITIES	404.96
188589	OTTERTAIL POWER CO	UTILITIES	63.84
188684	RDO EQUIPMENT CO	COMPACTOR	6,320.00
188685	RDO/POWERPLAN	WINDOW PANES	1,808.26
188685	RDO/POWERPLAN	PINS, QUICK LOCK	142.73
188685	RDO/POWERPLAN	WIPER BLADES	112.48
188685	RDO/POWERPLAN	PINS, FASTENERS	707.73
188686	RHI SUPPLY REFRIGERATION	ETHYLENE GLYCOL	501.26
188687	SCHOCKS SAFE & LOCK INC	LOCKS	143.80
188688	SHERWIN-WILLIAMS	FOAM, FRAME	20.76
188689	SIGN SOLUTIONS USA	POSTS	521.61
188689	SIGN SOLUTIONS USA	POST INVERTS, SLEEVE	1,387.92
188598	SRT	OFFICE TELEPHONE	542.48
188690	THORSRUD SUPPLY COMPANY INC	HM DOOR - PREP	847.00
188690	THORSRUD SUPPLY COMPANY INC	HM DOOR - PREP	113.00
188590	TRI N PROPANE	UTILITIES	330.00
188515	VERIZON CONNECT NWF INC	MONTHLY CHARGE	391.56
188599	VERIZON WIRELESS - NJ PO	CELL PHONE SVC	254.86
188691	WALLWORK TRUCK CENTER	PLUG ASSY	101.80
188691	WALLWORK TRUCK CENTER	FILTER WRENCH	52.08
188691	WALLWORK TRUCK CENTER	STEEL HANDLE	84.21
188692	WESTLIE MOTOR CO	ENGINE REPAIRS, SEAT SWITCH	2,743.61
188692	WESTLIE MOTOR CO	ENGINE REPAIRS, SEAT SWITCH	5,292.55
188516	XCEL ENERGY	UTILITIES	48.37
Total Road/Highway Bills:			\$ 139,807.82

VISION ZERO BILLS			
CHECK #	VENDOR	DESCRIPTION	AMOUNT
DD	JP MORGAN	APRIL 2022 TRANSACTIONS--SEE JP BILL LIST	\$ 336.96
DD	PATTERSON, KYLE D	OVERNIGHT TRAVEL 04/30/2022-05/01/2022 COOPERSTOWN	24.50
DD	PATTERSON, KYLE D	DAY TRIP 05/05/2022 BISMARCK	136.31
188594	VERIZON WIRELESS - NJ PO	CELL PHONE SVC 4/28/2022	42.46
		Total Vision Zero Bills:	\$ 540.23
		GRAND TOTAL	\$ 356,958.90

Moved by Comm. Weppler to approve Ward County participating in a 10-year TIF for the EPIC Companies M building project. Motion failed due to lack of a second.

Moved by Comm. Anderson, seconded by Comm. Weppler to approve Ward County participating in a 10-year TIF for the EPIC Companies M building project. Discussion was held regarding the 90/10 split for the TIF and whether or not Ward County needs to be involved.

Moved by Comm. Fjeldahl, seconded by Comm. Anderson to amend the motion to 6 years and 100% of Ward County portion of taxes to be waived for those 6 years upon the signature of the City of Minot signing their own agreement.

Discussion was held on whether or not to participate and how the County can choose the method they would like to participate in this project without specifically supporting the TIF.

Todd Berning of EPIC Companies, spoke regarding the TIF and what is needed to push forward with the M-building project and how to make this investment work. Mr. Berning will re-evaluate the project once all meetings have been held regarding the TIF.

Roll call on the amended motion; Comm. Fjeldahl and Anderson voted yes; Comm. Weppler, Pietsch, and Rostad voted no; motion failed.

Roll call on the original motion: Comm. Weppler and Rostad voted yes; Comm. Anderson, Fjeldahl, and Pietsch voted no; motion failed.

Moved by Comm. Anderson, seconded by Comm. Weppler that taxes be waived 100% by Ward County for 8 years.

Dave Lakefield, Finance Director for the City of Minot, appeared and spoke regarding the difference in the TIF and the proposed 100% tax waiver offered by Ward County. Mr. Berning spoke to ensure EPIC Companies and Ward County are on the same page.

Roll call; Comm. Anderson, Weppler, Fjeldahl, and Rostad voted yes; Comm. Pietsch voted no; motion carried.

Human Resource Director Tammy Terras congratulated two Ward County employees who attended and graduated from the NACO High Performance Leadership Academy. Ronald Kostenko and Travis Schmit each presented what they learned during the 12-week academy to the Commission. Dana Larsen, Highway Engineer presented each employee with their graduation materials.

Paul Olthoff, Jail Commander appeared regarding a Secure Services Agreement for Juveniles.

Moved by Comm. Pietsch, seconded by Comm. Fjeldahl to approve the Secure Services Agreement. Roll call; all voted yes; motion carried.

Jason Blowers, Information Technology Director, appeared regarding the Cisco Flex Agreement for the county phone system. Mr. Blowers informed the Commission that even though there is a 10-15% increase in the amount of \$11,025.00, the County would be locked in at this rate for 3 years. In addition, the State of North Dakota does receive an overall 39% discount from Cisco.

Moved by Comm. Weppler, seconded by Comm. Fjeldahl to approve the Cisco Flex Agreement as presented. Roll call; all voted yes; motion carried.

Mr. Blowers continued with the ARPA Proposal for microphone updates/additions to the Commission Chambers.

Moved by Comm. Weppler, seconded by Comm. Pietsch to receive and file the IT ARPA Proposal for use in future ARPA discussions. Roll call; all voted yes; motion carried.

Dana Larsen, Highway Engineer, appeared regarding a new snow blower for Skid-steer. This item will be tabled until next meeting so that two additional quotes can be received.

Travis Schmit, Assistant Highway Engineer, appeared regarding the Olson Apartment demolition project in Kenmare. The Kenmare Community Development Corporation owns the adjacent property with the Ying Bin building on it. The Ying Bin building and the Olson Apartment have an adjoining wall. Upon receiving quotes, it would be cheaper to demolish both buildings rather than try to save the Ying Bin building. The Kenmare Community Development Corporation is willing to enter into an MOU to transfer the Ying Bin property to the County if so desired.

A discussion was had on whether or not the County wishes to receive this property.

Moved by Comm. Weppler, seconded by Comm. Fjeldahl to enter into discussions to prepare an MOU with Kenmare Community Development Corporation to tear down both buildings with minimal cost to Kenmare Community Development Corporation and to have Kenmare Community Development Corporation keep their property but be required to maintain both properties after demolition until a possible sale of the Ward County property. Roll call; all voted yes; motion carried.

Tammy Terras, Human Resources Director, appeared regarding pay amendments.

Moved by Comm. Fjeldahl, seconded by Comm. Anderson to approve the following payroll amendments: N. Beck, Library; K. Streitz, Highway Department; I. Hanson, Highway Department; B. McDonald, Highway Department; A. Olson, Highway Department; and M. Kuske, Highway Department. Roll call; all voted yes; motion carried.

Marisa Haman, Auditor/Treasurer appeared.

Moved by Comm. Weppler, seconded by Comm. Fjeldahl to receive and file the following: North Dakota Insurance Reserve Fund memo dated March 15, 2022; email from Harold Stewart dated May 10, 2022; Tax Increment Financing "But For" Report on Midwest Federal Building; draft of Minimum Assessment Agreement between The City of Minot and Big M Minot, LLC; draft of Development Agreement between The City of Minot and Big M Minot, LLC. Roll call; all voted yes; motion carried.

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

Discussion on Minot Municipal Court possible relocation and meetings that were held.

Lisa Olson, President of Minot City Council and Chair of Liaison Committee, appeared and spoke to meetings that were held to discuss the possible relocation. Ms. Olson stated there has been some

misconception regarding decisions that have been made and that the information-gathering stage is still in process.

Moved by Comm. Weppler, seconded by Comm. Anderson to approve duplicate warrants to be issued to Emily Holland in the amount of \$34.38, Justin Thornton in the amount of \$25.00, and Waste Management in the amount of \$93.24. Roll call; all vote yes; motion carried.

Moved by Comm. Anderson, seconded by Comm. Fjeldahl to cancel the twenty (20) outstanding checks as presented. Roll call; all vote yes; motion carried.

Moved by Comm. Weppler, seconded by Comm. Pietsch to approve the County Deed for sale of foreclosed property. Roll call; all voted yes; motion carried.

Moved by Comm. Weppler, seconded by Comm. Fjeldahl to approve Gaming Sites for Carousel Pub, Flickertail, Wildwood Country Club, The Grainhopper, Bingorama, Kenmare Country Club, and Hunter’s Den. Motion withdrawn.

Moved by Comm. Weppler, seconded by Comm. Anderson to approve Gaming Sites for the following: Carousel Pub, The Grainhopper, Bingorama, Kenmare Country Club, and Hunter’s Den. Roll call; all voted yes; motion carried.

Moved by Comm. Weppler, seconded by Comm. Anderson to approve the Raffle Permit for Minot Area Men’s Winter Refuge. Roll call; all voted yes; motion carried.

Recess at 11:11 AM.

Meeting resumed at 11:20 AM

Tammy Terras presented Brian Vangsness, Facilities Director, for his 180-day evaluation.

Moved by Comm. Weppler, seconded by Comm. Fjeldahl to approve the payroll amendment for B. Vangsness, Facilities Management. Roll call; all voted yes; motion carried.

At 11:59 AM with no further business, the meeting was adjourned.

ACCEPTED AND APPROVED THIS 7TH DAY OF JUNE, 2022

Chairman, Ward County Commission

ATTEST:
