

Minutes of the Board of Ward County Commissioners
January 2, 2024

The regular meeting of the Ward County Commission was called to order by Chairman/Commissioner Fjeldahl at 9:00 AM with Commissioners Anderson, Olson, Rostad, and Weppler present. Also present were department heads Brian Vangsness, Dana Larsen, Kelly Haugan, Kristi Frederick, Lolly Gorze, Marisa Haman, Noreen Wilkie, and Robert Roed.

Moved by Comm. Rostad and seconded by Comm. Weppler to approve the agenda as presented and removing item 3B. Roll call; all voted yes, motion carried.

Moved by Comm. Weppler and seconded by Comm. Anderson to approve regular bills totaling \$407,759.32. Roll call; all voted yes; motion carried.

Beth Pietsch, Planning and Zoning Administrator appeared with the Application for a Plat for David Blume for the following described property: Proposed Outlot 5 being a port of SE Sec 17-157-82, Tatman Twp. The proposed outlot is 5.38 acres and will contain one Quonset, 7 round bins and a shelterbelt. The applicant is requesting the proposed outlot to be sold to the current owner of Outlot 3 to expand his yard/farmstead. Ward County zoning applies with the township recommending approval. The Planning Commission recommends Approval of the Outlot Plat Application based on the finding of facts and staff recommendations.

Moved by Comm. Anderson and seconded by Comm. Rostad to approve the Application for a Plat for David Blume as presented. Roll call; all voted yes; motion carried.

Marisa Haman, Auditor/Treasurer appeared.

Moved by Moved by Comm. Weppler and seconded by Comm. Olson to receive and file the following correspondence: WBI Energy, ND Insurance Reserve Fund, Email Correspondence from ND Health and Human Services and Minot Area Chamber EDC Economy December 2023 at a Glance. Roll call; all voted yes; motion carried.

Moved by Comm. Rostad and seconded by Comm. Weppler to approve the 2024 Contract for Kenmare Community Development Corporation #2 as presented. Roll call; all voted yes; motion carried.

Moved by Comm. Weppler and seconded by Comm. Olson to approve the Quit Claim deed for redemption of tax foreclosed property: tax parcel RD000010200110 with a legal description of Ryder Lots 10 & 11 B2 Ryder-S161. Roll call; all voted yes; motion carried.

At 9:06 AM with no further business, the meeting was recessed.

Chairman/Commissioner Fjeldahl along with Commissioners Anderson, Olson, Rostad, and Weppler interviewed for Board Openings starting at 9:30 AM the following individuals

Applicant	Committee
Arden Haner	Soils Committee
John MacMartin	Water Resources
Josh Wolsky	Water Resources
Travis Zabloutney	Water Resources
Shaun Sipma	Weed Board
Shannon Schenfisch	Special Assessments & Weed Board
Shelly Carbo	Human Service Zone
Mark Roth	Human Service Zone
Nichole Egeberg	Special Assessments
Courtland Price	Special Assessments
Rebecca Wolff	Human Service Zone
Virginia Lee	Human Service Zone
Donna Epperson	Human Service Zone
Deb Aamot	Library
Wendi Bagglely	Library
William Fielhaber	First District Health Unit

Comm. Rostad exited board the interviews after Mark Roth.

Moved by Comm. Weppler and seconded by Comm. Anderson to appoint Deb Aamot and Wendi Bagglely to the Library Board Committee. Roll call; all voted yes; motion carried.

At 1:30 PM, with no further business, the meeting was adjourned.