

Special Meeting Minutes of the Board of Ward County Commissioners
February 13, 2024

The special meeting of the Ward County Commission was called to order by Chairman/Commissioner Fjeldahl at 8:01 AM with Commissioners Anderson, Olson, Rostad, and Weppler present. Also present were department heads Jason Blowers, Marisa Haman and by phone Roza Larson.

Moved by Comm. Rostad and seconded by Comm. Weppler to open an executive session at 8:02 AM. Roll Call; all voted yes; motion carried.

Chairman Fjeldahl and Commissioners Anderson, Olson, Rostad and Weppler along with department heads Marisa Haman and Roza Larson and Administrative Assistants Lynae Schroeder and Amanda Mahlum were present.

Moved by Comm. Weppler and seconded by Comm. Olson to close executive session at 8:30 AM. Roll Call; all voted yes; motion carried.

Moved by Comm. Rostad and seconded by Comm. Weppler to have Chairman Fjeldahl and Auditor Marisa Haman visit with Auditor Craig Hashbarger with Widmer Roel regarding completion of a single forensic audit of ARPA funds given to Project Bee and notify NDIRF. Roll Call; all voted yes; motion carried.

At 8:34 AM with no further business, the meeting was adjourned.

ACCEPTED AND APPROVED THIS 20TH DAY OF FEBRUARY, 2024

Chairman, Ward County Commission

ATTEST:
