

Minutes of the Board of Ward County Commissioners

January 5, 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 Wepler present. Also present were department heads Bradley Starnes, Dana Larsen, Emily Goff, Jason Blowers, Jennifer Wiechmann, Kristin Kowalczyk, Leona Lochthowe, Marisa Haman, Melissa Bliss, Noreen Barton, Robert Roed, Roza Larson and Tammy Terras.

Moved by Comm. Rostad, seconded by Comm. Anderson to approve the agenda. Roll call; all voted yes; motion carried.

Moved by Comm. Wepler, seconded by Comm. Pietsch to approve the regular Commission meeting minutes on December 15, 2020. Roll call; all voted yes; motion carried.

Moved by Comm. Wepler, seconded by Comm. Rostad, to approve the regular bills totaling \$243,501.23. Roll call; all voted yes; motion carried.

Bill List - 01/05/2020

	VENDOR: GENERAL BILLS	DESCRIPTION/DEPT: GENERAL BILLS	
184226	BOB BARKER COMPANY INC	SANDALS, TOOTHPASTE, SHAVE CREAM, SOAP--JAIL OPS.	\$558.91
184226	BOB BARKER COMPANY INC	SANDALS (30)--JAIL OPS.	\$15.00
184227	DIGITAL OFFICE CENTRE	XEROX/5945 COPIER CONTRACT--EMERGENCY MGT.	\$5.76
184228	FIRST WESTERN INSURANCE	NOTARY BOND, CASEY KENNY--JAIL OPS.	\$50.00
184229	MIDCONTINENT COMMUNICATIONS	CABLE SERVICES--JUVENILE DETENTION	\$30.00
184229	MIDCONTINENT COMMUNICATIONS	CABLE SERVICES--JAIL OPS.	\$173.81
184230	NATIONAL ASSOCIATION OF COUNTIES	2021 ANNUAL COUNTY MEMBERSHIP DUES--AUDITOR/TREAS.	\$1,234.00
184231	ND ASSOC OF COUNTIES	2021 COUNTY DUES--AUDITOR/TREAS.	\$37,224.00
184231	ND ASSOC OF COUNTIES	2021 EST WORKERS COMP PREMIUM--AUDITOR/TREAS.	\$129,140.47
184232	ND COUNTY COMMISSIONERS ASSN	2021 NDCCA DUES--AUDITOR/TREAS.	\$1,650.00
184233	PRIMARY PRODUCTS COMPANY	BLACK NITRILE GLOVES XL 1 CS--JUVENILE DETENTION	\$122.00
184234	REINHARDT SANDRA	CORRECTIONAL MEDICATION TRAINING (3.5 HRS)--JAIL OPS.	\$157.50
184235	TYLER TECHNOLOGIES INC	2021 ANNUAL MAINTENANCE--AUDITOR/TREAS.	\$72,884.20
184236	WARD CO AUDITOR	2020 POSTAGE DUE--JUVENILE DETENTION	\$5.58
184237	WORKFORCE SAFETY & INS	WC DIVE RESCUE TEAM--EMERGENCY MGT.	\$250.00
		Total General Bills	\$243,501.23

Major Paul Olthoff appeared with Joint Powers Agreements with McHenry County, Renville County and Burke County for Commission approval. The Joint Powers Agreements are for boarding inmates for those counties.

Moved by Comm. Wepler, seconded by Comm. Anderson to approve the Joint Powers Agreements with McHenry County, Renville County and Burke County for boarding inmates. Roll call; all voted yes; motion carried.

Director of Tax Equalization Noreen Barton appeared with Tax Roll Adjustments for the Commission consideration.

Moved by Comm. Pietsch, seconded by Comm. Rostad to approve the Tax Roll Adjustments as presented. Roll call; all voted yes; motion carried.

Ms. Barton continued with a request for the Commission to set a date for the annual Board of Equalization meeting.

Moved by Comm. Wepler, seconded by Comm. Anderson to approve setting the Board of Equalization meeting for June 1, 2020 at 1:00 PM. Roll call; all voted yes; motion carried.

Planning and Zoning Administrator Doug Diedrichsen appeared with six plat applications for the Commission's approval.

William Bender submitted a plat application for the following described property: Proposed Outlots 38 and 39. The applicant is proposing to parcel outlot 38 a .76-acre parcel and outlot 39 a 2.02-acre parcel. These outlots are for future residential purposes. Ward County zoning applies with New Prairie Township recommending approval. Outlot 38 does not meet minimum zoning requirements for Ward County, but a previous variance for existing lot size is on file. Outlot 39 meets minimum zoning requirements for Ward County. Planning Commission recommends approval based findings of fact and staff recommendations.

Moved by Comm. Pietsch, seconded by Comm. Rostad to the plat application for William Bender based on Planning and Zoning Commission recommendation. Roll call; all voted yes; motion carried.

Troy Kubas submitted a plat application for the following described property: Proposed Outlots 2 and 3 being lots 35,36 and the E2 of lot 37, North Shore Addition to Rice Lake, 3-152-85.

The applicant is proposing to parcel Outlots 2 and 3. Outlot 2 is 0.32 acres and outlot 3 is 0.32 acres. These outlots are for future residential purposes. Ward County zoning applies with Rice Lake Township recommending approval. The proposed outlots are in the Rice Lake Recreational District with established access to sewer and water services and meet the square footage requirements for the Recreational district. The proposed outlots do not meet the minimum zoning requirements in Ward County Township rural district. Planning Commission recommends approval based findings of fact and staff recommendations.

Moved by Comm. Wepler, seconded by Comm. Pietsch to approve the plat application for Troy Kubas based on Planning and Zoning Commission recommendation. Roll call; all voted yes; motion carried.

Robert Olson submitted a plat application for the following described property: Proposed Outlot 14 being all of Outlot 1 lying in the SWNW, 25-156-84. The applicant is proposing to parcel Outlots 2 and 3. Outlot 2 is 0.32 acres and outlot 3 is 0.32 acres. These outlots are for future residential purposes. Ward County zoning applies with Rice Lake Township recommending approval. The proposed outlots are in the Rice Lake Recreational District with established access to sewer and water services and meet the square footage requirements for the Recreational district. The proposed outlots do not meet the minimum zoning requirements in Ward County Township rural district. Planning Commission recommends approval based findings of fact and staff recommendations.

Moved by Comm. Rostad, seconded by Comm. Wepler to approve the plat application for Robert Olson based on Planning and Zoning Commission recommendation. Roll call; all voted yes; motion carried.

Cordell Poleschook submitted a plat application for the following described property: Proposed Outlot 1 lying in the SWSW and SESW, 12-151-83. The applicant is proposing to parcel Outlot 1 and the proposed outlot is 36.85 acres. The outlot is for future residential purposes. Ward County zoning applies with Rushville Township being unincorporated and falling under the Ward County Board of Commissioners authority. Ward County Board of Commission recommends approval of the plat. The

proposed outlot meets minimum zoning requirements for Ward County. Planning Commission recommends approval based findings of fact and staff recommendations.

Moved by Comm. Pietsch, seconded by Comm. Anderson to approve the plat application for Cordell Poleschook based on Planning and Zoning Commission recommendation. Roll call; all voted yes; motion carried.

Todd and Deanna Tranby submitted a plat application for the following described property: Proposed Outlot 1 lying in the SWNW, 22-154-85. The applicant is proposing to parcel Outlot 1 and the proposed outlot is 9.57 acres. The outlot is for future residential purposes. Ward County zoning applies with Rolling Green Township recommending approval. The proposed Outlot meets minimum zoning requirements for Ward County. Planning Commission recommends approval based findings of fact and staff recommendations.

Moved by Comm. Wepler, seconded by Comm. Anderson to approve the plat application for Todd and Deanna Tranby based on Planning and Zoning Commission recommendation. Roll call; all voted yes; motion carried.

Logan Gunderson submitted a plat application for the following described property: Proposed Outlot 2 lying in the NENE, 8-154-86. The applicant is proposing to parcel Outlot 2 and the proposed outlot is 3.5 acres. The outlot is for future residential purposes. Tolgen Township zoning applies with the township recommending approval. The proposed outlot meets minimum acreage requirements for Tolgen Township (3 Acres Minimum) and minimum zoning requirements for Ward County. Amendment of the original plat application to move the east property line to abut the section line (section 8 and 9). Staff recommendation to allow for modification as it done not significantly change the nature of the request. Planning Commission recommends approval based findings of fact and staff recommendations.

Moved by Comm. Rostad, seconded by Comm. Pietsch to approve the plat application for Logan Gunderson based on Planning and Zoning Commission recommendation and to the Highway Engineer's consideration of the only access from the section line between 8 and 9 will be permitted and allow existing access can be used. Roll call; all voted yes; motion carried.

Megan Olson and Mike Verdoom of Gallagher Inc, appeared via telephone and presented the Commission with their compensation proposal and three options: Market Based Approach; Job Evaluation and Market Data Approach and Full Classification and Compensation Approach.

Moved by Comm. Wepler, seconded by Comm. Rostad to approve approach # 3 Full Classification and Compensation Approach for a cost of \$52,000.00. Roll call; all voted yes; motion carried.

Comm. Rostad left the meeting at 10:21 AM.

County Engineer Dana Larsen appeared requesting approval for the selection of an engineering firm for a Construction Engineering inspection on the bridge bundling project. Interviews were held on December 22, 2020 to select an engineering firm. Four engineering firms were interviewed and the selection team recommended to select Bartlett and West to complete the Construction Engineering for the project.

Moved by Comm. Pietsch, seconded by Comm. Anderson to approve the selection team's recommendation for Bartlett and West for construction engineering on the bridge bundling projects BRR-0051 (053) and BRO-0051 (054) and authorize the chairman to sign the DOT and engineering contracts. Roll call; all voted yes; motion carried.

Director of Human Resources Tammy Terras appeared with several items for consideration. Her first item is a request for a salary increase for the jail captain position. The requested increase would bring the position to the minimum salary in the grade 28.

Moved by Comm. Wepler, seconded by Comm. Pietsch to approve the salary request for Captain Chris Ray an increase to Grade 28, Step 1. Roll call; all voted yes; motion carried.

Ms. Terras continued with requesting approval for the Vision Zero Outreach Coordinator contract and payroll amendment. The hiring process is complete and an offer was made and accepted by Kyle Patterson. Mr. Patterson's start day will be January 18, 2020. This position is entirely funded by a grant from the NDDOT.

Moved by Comm. Wepler, seconded by Comm. Pietsch to approve and have the chairman sign the contract for the NDDOT grant funded Vision Zero Outreach Coordinator position and approval of the pay amendment.

A brief discussion was held.

Moved by Comm. Anderson to table until Comm. Rostad is present. Motion failed due to lack of second.

Roll call on original motion; roll call; all voted yes; motion carried.

Ms. Terras requested guidance from the Commission regarding how they would like to proceed with the Families First Coronavirus Response Act that was enacted into law on March 18, 2020, and took effect April 1, 2020 through December 31, 2020. This law gave employees 80 hours of sick leave for COVID-19 reasons. Congress did not extend this law into 2021.

Moved by Comm. Wepler, seconded by Comm. Pietsch to approve extending the emergency paid sick leave- 80 hours' portion into 2021 through March 31, 2021. Any unused hours in 2020 will be carried over into 2021. Roll call; all voted yes; motion carried.

Ms. Terras informed the Commission the State of North Dakota has purchased rapid COVID-19 tests the County can make a request to the state for them at no cost.

Moved by Comm. Wepler, seconded by Comm. Pietsch to approve requesting rapid COVID-19 test from the State of North Dakota. Roll call; all voted yes; motion carried.

The State of North Dakota has also purchased a supply of COVID antibody test kits. These test can be used to see if an individual has had COVID-19.

Moved by Comm. Wepler, seconded by Comm. Anderson to approve writing a letter from the County Commission requesting antibody tests be paid for by the state and be made available to communities. Roll call; all voted yes; motion carried.

Moved by Comm. Wepler, seconded by Comm. Pietsch to approve the following payroll amendments: M. Clinton-Sheriff/Jail; K. Patterson- Highway; H. Knott- Library; S. James-State's Attorney. Roll call; all voted yes; motion carried.

Auditor/Treasurer Marisa Haman appeared.

Moved by Comm. Wepler, seconded by Comm. Anderson to receive and file the following correspondence: Minot Area Chamber of Commerce/MADC-Merger; CARE Act- receipt of Funds; Public Service Commission-notice of hearing. Roll call; all voted yes; motion carried.

The Commission discussed an email from the Minot Chamber of Commerce regarding a request from them to attach their logo on the County website to help promote the importance of supporting local businesses through their Maximize Minot campaign.

Moved by Comm. Wepler, seconded by Comm. Anderson to approve the Minot Chamber of Commerce request to add the logo to the County website and all Development Corporations logos if they have one.

A brief discussion was held.

Roll call; all voted no; motion failed.

Moved by Comm. Anderson, seconded by Comm. Pietsch to approve the liquor license application for Apple Grove 6, LLC. Roll call; all voted yes; motion carried.

Moved by Comm. Wepler, seconded by Comm. Pietsch to approve the raffle permit applications for Harley Owners Group, Minot Chapter 3291 and Habitat for Humanity Northern Lights. Roll call; all voted yes; motion carried.

Moved by Comm. Wepler, seconded by Comm. Pietsch to approve the Mental Health Legal Services Contract with Thomas Law Firm and Timothy C. Wilhelm Law Firm. Roll call; all voted yes; motion carried.

Moved by Comm. Anderson, seconded by Comm. Pietsch to approve the following annual contracts: Berthold Development Corporation, DeSour Valley Development Corporation; Kenmare Development Corporation #2, Lake County Historical Society, Makoti Development Corporation, Ryder Historical Society and Domestic Violence Crisis Center. Roll call; all vote yes; motion approved.

Moved by Wepler, seconded by Comm. Anderson to approve the following 2020 budget amendments/transfers:

1. Amendment to the Domestic Violence Crisis Center budget from \$35,000 to \$58,581.00. We have received funds from the STOP Grants in the amount of \$23,580.97 to cover this increase.

2. Amendment to increase the 911 Depreciation expenses from 0 to \$487,567.61 for the upgrade of Central Dispatch Consoles for the SIRN System and other expenses.

3. Amendment to increase Salaries and benefits (health, social security, Medicare, life insurance and retirement) by \$25,125.33 in the IT Department with funds from the Sheriff's Office for the last four months of 2020. Bobby Brazell's position was initially budgeted in the Sheriff Department and the position was transferred to IT Department later.

4. Amendment to increase Road Operations Auto/Street Equipment Purchases {130.0024.300.2503} from \$1,000,000 to \$2,750,000 using funds from the 2019 unallocated Highway carryover.

5. Amendment to increase Bond Payments budgeted total from \$7,404,050 to \$27,743,129.36 due to the bond refund. This increase was supplemented with proceeds from refund totaling \$19,486,762.98.

6. I am requesting approval of the following transfers: from Oil & Gas Revenue (001.0000.400.2979) to Road Operations (130.0024.400.1978) \$8,600; from Overweight Fees (001.0000.400.2979) to Road Operations (130.0024.400.1978) \$1,320; from Gambling Tax (207.0045.300.2999) to General Gaming Tax (001.0000.204.1049) \$3,729.

Roll call; all voted yes; motion carried.

Recess at 11:23 AM and reconvened at 11:36 AM with Commissioners Wepler, Fjeldahl, Pietsch and Anderson present.

Moved by Comm. Pietsch, seconded by Comm. Wepler to open the public hearing at 11:36 AM regarding the 2018 property tax abatement applications for 92 vacant lot parcel owned by Hudye Group, LP. Roll call; all voted yes; motion carried.

Director of Tax Equalization Noreen Barton appeared with her departments recommendation for denial of the 2018 abatements based on the fact that property owner failed to file the 2018 applications for abatement or refund of property taxes with the Ward County Auditor on or before November 1, 2020. The applications were not filed or received by the Ward County Auditor until November 20, 2020. City of Minot Assessor Ryan Kamrowski appeared with the same recommendation as the County.

Attorney Jessica Merchant of Olson and Burns P.C appeared on behalf of the applicant Hudye Group LP. Ms. Merchant informed the Commission Mr. Hudye has been in conversation with the County and City regarding the valuations of his 92 parcels. The application was late due to him waiting for correspondence with Mr. Kamrowski.

Ward County State's Attorney Roza Larson informed the Commission that according to ND Century Code 57-24-04.1 the Commission can't consider the 2018 property tax abatement application for 92 vacant lot parcel owned by Hudye Group, LP due to the late filing.

Moved by Comm. Wepler, seconded by Comm. Pietsch to close the public hearing at 12:41 PM. Roll call; all voted yes; motion carried.

Moved by Comm. Pietsch, seconded by Comm. Wepler to deny the 2018 property tax abatement application for 92 vacant lot parcel owned by Hudye Group, LP due to filing the applications late. Roll call; all voted yes, except Comm. Fjeldahl who voted no; motion carried.

Moved by Comm. Wepler, seconded by Comm. Pietsch to open the public hearing at 12:42 PM regarding the 2019 property tax abatement applications for 92 vacant lot parcel owned by Hudye Group, LP. Roll call; all voted yes; motion carried.

Parcel_Number	Legal	Assessor Recommended 2019 Adj. T&F
MI02.E15.010.0010	PRAIRIE WYND FOURTH ADDITION LOT 1 BLOCK 1	\$ 835,000
MI02.E15.010.0020	PRAIRIE WYND FOURTH ADDITION LOT 2 BLOCK 1	\$ 905,000
MI02.E15.030.0010	PRAIRIE WYND FOURTH ADDITION LOT 1 BLOCK 3	\$ 657,000
MI02.E15.030.0020	PRAIRIE WYND FOURTH ADDITION LOT 2 BLOCK 3	\$ 368,000
MI02.E15.040.0010	PRAIRIE WYND FOURTH ADDITION LOT 1 BLOCK 4	\$ 70,000
MI02.E15.040.0020	PRAIRIE WYND FOURTH ADDITION LOT 2 BLOCK 4	\$ 70,000
MI02.E15.040.0030	PRAIRIE WYND FOURTH ADDITION LOT 3 BLOCK 4	\$ 70,000
MI02.E15.040.0040	PRAIRIE WYND FOURTH ADDITION LOT 4 BLOCK 4	\$ 70,000
MI02.E15.040.0050	PRAIRIE WYND FOURTH ADDITION LOT 5 BLOCK 4	\$ 70,000
MI02.E15.040.0060	PRAIRIE WYND FOURTH ADDITION LOT 6 BLOCK 4	\$ 70,000
MI02.E15.040.0070	PRAIRIE WYND FOURTH ADDITION LOT 7 BLOCK 4	\$ 70,000
MI02.E15.040.0080	PRAIRIE WYND FOURTH ADDITION LOT 8 BLOCK 4	\$ 70,000

MI02.E15.040.0090	PRAIRIE WYND FOURTH ADDITION LOT 9 BLOCK 4	\$ 214,000
MI02.E15.040.0100	PRAIRIE WYND FOURTH ADDITION LOT 10 BLOCK 4	\$ 524,000
MI02.E15.040.0110	PRAIRIE WYND FOURTH ADDITION LOT 11 BLOCK 4	\$ 229,000
MI02.E15.040.0120	PRAIRIE WYND FOURTH ADDITION LOT 12 BLOCK 4	\$ 288,000
MI02.E15.040.0130	PRAIRIE WYND FOURTH ADDITION LOT 13 BLOCK 4	\$ 177,000
MI02.E16.010.0010	PRAIRIE WYND FIFTH ADDITION LOT 1 BLOCK 1	\$ 9,000
MI02.E16.010.0020	PRAIRIE WYND FIFTH ADDITION LOT 2 BLOCK 1	\$ 8,000
MI02.E16.010.0030	PRAIRIE WYND FIFTH ADDITION LOT 3 BLOCK 1	\$ 13,000
MI02.E16.010.0040	PRAIRIE WYND FIFTH ADDITION LOT 4 BLOCK 1	\$ 21,000
MI02.E16.010.0050	PRAIRIE WYND FIFTH ADDITION LOT 5 BLOCK 1	\$ 13,000
MI02.E16.010.0060	PRAIRIE WYND FIFTH ADDITION LOT 6 BLOCK 1	\$ 8,000
MI02.E16.010.0070	PRAIRIE WYND FIFTH ADDITION LOT 7 BLOCK 1	\$ 7,000
MI02.E16.010.0080	PRAIRIE WYND FIFTH ADDITION LOT 8 BLOCK 1	\$ 7,000
MI02.E16.010.0090	PRAIRIE WYND FIFTH ADDITION LOT 9 BLOCK 1	\$ 7,000
MI02.E16.010.0100	PRAIRIE WYND FIFTH ADDITION LOT 10 BLOCK 1	\$ 7,000
MI02.E16.010.0110	PRAIRIE WYND FIFTH ADDITION LOT11 BLOCK 1	\$ 7,000
MI02.E16.010.0120	PRAIRIE WYND FIFTH ADDITION LOT 12 BLOCK 1	\$ 11,000
MI02.E16.010.0130	PRAIRIE WYND FIFTH ADDITION LOT 13 BLOCK 1	\$ 11,000
MI02.E16.010.0141	PRAIRIE WYND FIFTH ADDITION LOT14 A BLOCK 1	\$ 5,000
MI02.E16.010.0142	PRAIRIE WYND FIFTH ADDITION LOT 14 B BLOCK 1	\$ 3,000
MI02.E16.010.0143	PRAIRIE WYND FIFTH ADDITION LOT 14 C BLOCK 1	\$ 3,000
MI02.E16.010.0144	PRAIRIE WYND FIFTH ADDITION LOT 14 D BLOCK 1	\$ 4,000
MI02.E16.010.0151	PRAIRIE WYND FIFTH ADDITION LOT 15 A BLOCK 1	\$ 4,000
MI02.E16.010.0152	PRAIRIE WYND FIFTH ADDITION LOT 15 B BLOCK 1	\$ 4,000
MI02.E16.010.0161	PRAIRIE WYND FIFTH ADDITION LOT 16 A BLOCK 1	\$ 4,000
MI02.E16.010.0162	PRAIRIE WYND FIFTH ADDITION LOT 16 B BLOCK 1	\$ 3,000
MI02.E16.010.0163	PRAIRIE WYND FIFTH ADDITION LOT 16 C BLOCK 1	\$ 3,000
MI02.E16.010.0164	PRAIRIE WYND FIFTH ADDITION LOT 16 D BLOCK 1	\$ 4,000
MI02.E16.010.0171	PRAIRIE WYND FIFTH ADDITION LOT 17 A BLOCK 1	\$ 4,000
MI02.E16.010.0172	PRAIRIE WYND FIFTH ADDITION LOT 17 B BLOCK 1	\$ 4,000
MI02.E16.010.0181	PRAIRIE WYND FIFTH ADDITION LOT 18 A BLOCK 1	\$ 4,000
MI02.E16.010.0182	PRAIRIE WYND FIFTH ADDITION LOT 18 B BLOCK 1	\$ 3,000
MI02.E16.010.0183	PRAIRIE WYND FIFTH ADDITION LOT 18 C BLOCK 1	\$ 3,000
MI02.E16.010.0184	PRAIRIE WYND FIFTH ADDITION LOT 18 D BLOCK 1	\$ 4,000
MI02.E16.010.0191	PRAIRIE WYND FIFTH ADDITION LOT 19 A BLOCK 1	\$ 4,000
MI02.E16.010.0192	PRAIRIE WYND FIFTH ADDITION LOT 19 B BLOCK 1	\$ 4,000
MI02.E16.010.0201	PRAIRIE WYND FIFTH ADDITION LOT 20 A BLOCK 1	\$ 6,000
MI02.E16.010.0202	PRAIRIE WYND FIFTH ADDITION LOT 20 B BLOCK 1	\$ 6,000
MI02.E16.010.0211	PRAIRIE WYND FIFTH ADDITION LOT 21 A BLOCK 1	\$ 4,000

MI02.E16.010.0212	PRAIRIE WYND FIFTH ADDITION LOT 21 B BLOCK 1	\$ 4,000
MI02.E16.010.0221	PRAIRIE WYND FIFTH ADDITION LOT 22 A BLOCK 1	\$ 4,000
MI02.E16.010.0222	PRAIRIE WYND FIFTH ADDITION LOT 22 B BLOCK 1	\$ 3,000
MI02.E16.010.0223	PRAIRIE WYND FIFTH ADDITION LOT 22 C BLOCK 1	\$ 3,000
MI02.E16.010.0224	PRAIRIE WYND FIFTH ADDITION LOT 22 D BLOCK 1	\$ 6,000
MI02.E16.020.0010	PRAIRIE WYND FIFTH ADDITION LOT 1 BLOCK 2	\$ 7,000
MI02.E16.020.0020	PRAIRIE WYND FIFTH ADDITION LOT 2 BLOCK 2	\$ 5,000
MI02.E16.020.0030	PRAIRIE WYND FIFTH ADDITION LOT 3 BLOCK 2	\$ 5,000
MI02.E16.020.0040	PRAIRIE WYND FIFTH ADDITION LOT 4 BLOCK 2	\$ 6,000
MI02.E16.020.0050	PRAIRIE WYND FIFTH ADDITION LOT 5 BLOCK 2	\$ 6,000
MI02.E16.020.0060	PRAIRIE WYND FIFTH ADDITION LOT 6 BLOCK 2	\$ 10,000
MI02.E16.020.0070	PRAIRIE WYND FIFTH ADDITION LOT 7 BLOCK 2	\$ 10,000
MI02.E16.020.0080	PRAIRIE WYND FIFTH ADDITION LOT 8 BLOCK 2	\$ 6,000
MI02.E16.020.0090	PRAIRIE WYND FIFTH ADDITION LOT 9 BLOCK 2	\$ 6,000
MI02.E16.020.0100	PRAIRIE WYND FIFTH ADDITION LOT 10 BLOCK 2	\$ 6,000
MI02.E16.020.0110	PRAIRIE WYND FIFTH ADDITION LOT 11 BLOCK 2	\$ 8,000
MI02.E16.030.0010	PRAIRIE WYND FIFTH ADDITION LOT 1 BLOCK 3	\$ 8,000
MI02.E16.030.0020	PRAIRIE WYND FIFTH ADDITION LOT 2 BLOCK 3	\$ 6,000
MI02.E16.030.0030	PRAIRIE WYND FIFTH ADDITION LOT 3 BLOCK 3	\$ 6,000
MI02.E16.030.0040	PRAIRIE WYND FIFTH ADDITION LOT 4 BLOCK 3	\$ 6,000
MI02.E16.030.0050	PRAIRIE WYND FIFTH ADDITION LOT 5 BLOCK 3	\$ 6,000
MI02.E16.030.0060	PRAIRIE WYND FIFTH ADDITION LOT 6 BLOCK 3	\$ 6,000
MI02.E16.030.0070	PRAIRIE WYND FIFTH ADDITION LOT 7 BLOCK 3	\$ 8,000
MI02.E16.030.0080	PRAIRIE WYND FIFTH ADDITION LOT 8 BLOCK 3	\$ 8,000
MI02.E16.030.0090	PRAIRIE WYND FIFTH ADDITION LOT 9 BLOCK 3	\$ 6,000
MI02.E16.030.0100	PRAIRIE WYND FIFTH ADDITION LOT 10 BLOCK 3	\$ 6,000
MI02.E16.030.0110	PRAIRIE WYND FIFTH ADDITION LOT 11 BLOCK 3	\$ 6,000
MI02.E16.030.0120	PRAIRIE WYND FIFTH ADDITION LOT 12 BLOCK 3	\$ 6,000
MI02.E16.030.0130	PRAIRIE WYND FIFTH ADDITION LOT 13 BLOCK 3	\$ 6,000
MI02.E16.030.0140	PRAIRIE WYND FIFTH ADDITION LOT 14 BLOCK 3	\$ 8,000
MI02.E16.040.0010	PRAIRIE WYND FIFTH ADDITION LOT 1 BLOCK 4	\$ 10,000
MI02.E16.040.0020	PRAIRIE WYND FIFTH ADDITION LOT 2 BLOCK 4	\$ 8,000
MI02.E16.040.0030	PRAIRIE WYND FIFTH ADDITION LOT 3 BLOCK 4	\$ 7,000
MI02.E16.040.0040	PRAIRIE WYND FIFTH ADDITION LOT 4 BLOCK 4	\$ 2,000
MI02.E16.040.0050	PRAIRIE WYND FIFTH ADDITION LOT 5 BLOCK 4	\$ 8,000
MI02.E16.040.0060	PRAIRIE WYND FIFTH ADDITION LOT 6 BLOCK 4	\$ 8,000
MI02.E16.040.0070	PRAIRIE WYND FIFTH ADDITION LOT 7 BLOCK 4	\$ 7,000
MI02.E16.040.0080	PRAIRIE WYND FIFTH ADDITION LOT 8 BLOCK 4	\$ 8,000
MI02.E16.040.0090	PRAIRIE WYND FIFTH ADDITION LOT 9 BLOCK 4	\$ 7,000

MI02.E16.040.0100	PRAIRIE WYND FIFTH ADDITION LOT 10 BLOCK 4	\$ 7,000
MI02.E16.040.0110	PRAIRIE WYND FIFTH ADDITION LOT 11 BLOCK 4	\$ 8,000

Director of Tax Equalization Noreen Barton appeared with her departments recommendation for partial approval of the abatement request for residential and light industrial zoned lots. Ms. Barton stated her department's position that granting of the applicant's request would in fact place the property below a reasonable estimate of market value, which existed as of February 1, 2019 regarding similar properties.

Ben Hudye appeared representing property owner Hudye Group LP and gave the Commission a list of comparable he feels shows why the value of the property should be lowered to his recommended values. He also informed the Commission on the changes in value and zoning of the property since he took ownership.

Moved by Comm. Pietsch, seconded by Comm. Wepler to close the public hearing at 1:52 PM. Roll call; all voted yes; motion carried.

Moved by Comm. Wepler, seconded by Comm. Pietsch to approve the partial abatement and accept a change in values of the 92 parcels owned by Hudye Group, LP to total \$4,652,950 based on the recommended valuations from the City of Minot on October 26, 2020. Roll call; all voted yes, except Comm. Fjeldahl who voted no; motion carried.

At 1:59 PM with no further business, the meeting was adjourned.

ACCEPTED AND APPROVED THIS 19th DAY OF JANUARY, 2021

Chairman, Ward County Commission

ATTEST:
