

Minutes of the Board of Ward County Commissioners

February 18, 2020

The regular meeting of the Ward County Commission was called to order by Chairman Fjeldahl, at 9:00 AM with Commissioners, Rostad, Walter, Pietsch and Wepler present. Also present were department heads: Dana Larsen, Derrill Fick, Devra Smestad, Ellen Bjelland, Jason Blowers, Jennifer Weichmann, Leona Lochthowe, Roza Larson, Ryan Kamrowski, Robert Roed and Tammy Terras.

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

Moved by Comm. Wepler, seconded by Comm. Rostad, to approve the Minutes from the Regular Commission Meeting on February 4, 2020. Roll call; all voted yes; motion carried.

Moved by Comm. Walter, seconded by Comm. Pietsch, to approve Regular bills totaling \$7,441,531.28 and the Human Services Zone direct cost bills totaling \$7,185.41. Roll call; all vote yes; motion carried.

Bill List - February 18, 2020

	VENDOR: GENERAL BILLS	DESCRIPTION/DEPT: GENERAL BILLS	
180908	APPLIED CONCEPTS INC	ANTENNA CABLE--SHERIFF	\$76.00
180909	AUTO DOCTOR	REPAIRS 1292--SHERIFF	\$81.22
180909	AUTO DOCTOR	REPAIRS 1294--SHERIFF	\$344.44
180909	AUTO DOCTOR	REPAIRS 1301--SHERIFF	\$20.00
180909	AUTO DOCTOR	REPAIRS 1311--SHERIFF	\$450.00
180909	AUTO DOCTOR	REPAIRS1319--SHERIFF	\$20.00
180909	AUTO DOCTOR	REPAIRS 1322--SHERIFF	\$20.00
180909	AUTO DOCTOR	REPAIRS 1323--SHERIFF	\$20.00
180909	AUTO DOCTOR	REPAIRS 1339--SHERIFF	\$40.00
180909	AUTO DOCTOR	REPAIRS 1340--SHERIFF	\$189.86
180909	AUTO DOCTOR	REPAIRS 1345--SHERIFF	\$25.00
DD	BARTON, NOREEN A	MEALS TRAVEL TO BISMARCK WORKSHOP--TAX EQUAL.	\$56.00
DD	BARTON, NOREEN A	MILEAGE TRAVEL TO BISMARCK WORKSHOP--TAX EQUAL.	\$124.20
DD	BJELLAND ELLEN M	MILEAGE 1/3-1/31--EXTENSION SERV	\$46.00
180910	BOB BARKER COMPANY INC	ORANGE WORKOUT SHOES--JUVENILE DET	\$513.00
180911	BORDER STATES INDUSTRIES INC	EMERGENCY LIGHT REPLACEMENT--FACILITY MGT	\$208.96
180911	BORDER STATES INDUSTRIES INC	LED EXIT SIGN REPLACEMENT--FACILITY MGT	\$367.18
180912	CDW GOVERNMENT INC	HP LASERJET PRINTERS--IT	\$2,604.30
180913	CELLEBRITE	SOFTWARE RENEWAL--SHERIFF	\$3,700.00
180914	CENTURY 21	REALTOR FEE MI225000100120, MI232940600030, SR050350000140--AUD/TREAS	\$10,000.00
180915	CLUTE OFFICE EQUIPMENT INC	PRINTER MAINT. AGREEMENT--TAX EQUAL.	\$50.00
180916	COMPUTECH INC	HP COLOR LASERJET REPAIR--IT	\$262.50
180917	CONVERGINT TECHNOLOGIES	AVIGILON NVR UPGRADES--IT	\$2,517.57
180918	CREATIVE PRINTING	BUSINESS CARDS--VET SERVICES	\$414.25
180919	CULLIGAN WATER CONDITIONING	5 BOTTLES REFILLED--JUVENILE DET	\$38.75
180920	ELMER JESME CONF OF COUNTIES	2020 DUES--GENERAL	\$75.00
180921	ENERBASE FARMERS UNION/CENEX	GAS PICKUP--FACILITY MGT	\$44.90
180921	ENERBASE FARMERS UNION/CENEX	DIESEL--FACILITY MGT	\$128.08
180921	ENERBASE FARMERS UNION/CENEX	GAS FOR PICKUP--FACILITY MGT	\$57.51
180921	ENERBASE FARMERS UNION/CENEX	FUEL BILL--TAX EQUAL.	\$215.24
180922	FASTENAL COMPANY	CH HP FILTERS--FACILITY MGT	\$110.52
180922	FASTENAL COMPANY	HP FILTERS--FACILITY MGT	\$223.25
180923	FIRST WESTERN INSURANCE	AUTO INSURANCE 2020 INV 43344--INSURANCE	\$103,831.00
180923	FIRST WESTERN INSURANCE	LIABILITY INSURANCE INV 43346, 2020--INSURANCE	\$195,405.00
180923	FIRST WESTERN INSURANCE	INLAND MARINE 2020 INS- INV. 43355--INSURANCE	\$17,531.00
180923	FIRST WESTERN INSURANCE	BOILER & MACHINERY 2020 INSURANCE- INV 44401--INSURANCE	\$7,160.00
180923	FIRST WESTERN INSURANCE	CREDIT HWY EQUIPMENT DELETED- INV 44461--INSURANCE	-\$485.00
180923	FIRST WESTERN INSURANCE	CREDIT INLAND MARINE INS-REMOVE OLD POLL BOOKS--AUD/TREAS.	-\$135.00
180924	GAFFANEYS OF MINOT INC	TIME CLOCK RIBBON, LAMINATOR WITH SHEETS--FACILITY MGT	\$241.85
180925	GOFF, EMILY	MILEAGE FOR JAN 2020--EXTENSION SERV	\$238.97
180926	HANER, ARDEN	PER DIEM FOR SOILS COMM MTG 1/16/2020--TAX EQUAL.	\$50.00

180927	HOFFARTH SANITATION	TRASH SERVICE WITH INCREASE AFTER BUDGET APPROVAL-- FACILITY MGT	\$600.00
180928	INFORMATION TECHNOLOGY DEPT	NETMOTION--SHERIFF	\$1,342.15
180928	INFORMATION TECHNOLOGY DEPT	DATA PROCESSING --IT	\$841.62
180929	INSPIRED INTERIORS	FIX 2 DAMAGED WINDOW TREATMENTS IN SA--FACILITY MGT	\$1,100.00
180930	JOHNSON CONTROLS FIRE PROTECTION LP	SERVICE CALL TO REPLACE BAD DETECTOR IN JAIL--FACILITY MGT	\$521.33
DD	JP MORGAN	MISC. ITEMS--SEE ATTACHED	\$86,189.49
180931	KADRMAS LEE & JACKSON INC	COMP PLAN FOR P/E 1/18--PLANNING AND ZONING	\$1,119.01
DD	KAMROWSKI, RYAN L	MEALS FOR TRAVEL TO BISMARCK WORKSHOP--TAX EQUAL.	\$66.50
180932	KEVINS PLUMBING & HEATING INC	KITCHEN DRAIN PLUGGED--FACILITY MGT	\$100.00
DD	LARSON, ROZANNA C	MEALS WINTER SA CONFERENCE IN BISMARCK--STATES ATTORNEY	\$24.50
DD	LARSON, ROZANNA C	MILEAGE WINTER SA CONFERENCE IN BISMARCK--STATES ATTORNEY	\$132.25
180933	LOWES PRINTING	WARRANT ENVELOPES--SHERIFF	\$161.50
180934	MDU - BISMARCK OFFICE	GAS COUNTY NORTH BLDG--FACILITY MGT	\$391.90
DD	METZIGIAN, NICHOLAS A	MEALS TRAVEL TO BISMARCK WORKSHOP--TAX EQUAL.	\$66.50
180935	MINOT CITY OF, TREASURER	TASK FORCE GRANT MATCH--SHERIFF	\$2,039.65
180935	MINOT CITY OF, TREASURER	TF GRANT MATCH--SHERIFF	\$762.57
180936	MINOT CITY OF, WATER DEPT	WATER JAIL--FACILITY MGT	\$3,255.35
180936	MINOT CITY OF, WATER DEPT	WATER COURTHOUSE--FACILITY MGT	\$321.88
180936	MINOT CITY OF, WATER DEPT	WATER MORGAN BLDG--FACILITY MGT	\$68.88
180936	MINOT CITY OF, WATER DEPT	WATER ADMIN BLDG--FACILITY MGT	\$306.74
180937	MINOT DAILY NEWS INC	PUBLICATION COSTS SUMMONS--STATES ATTORNEY	\$118.56
180937	MINOT DAILY NEWS INC	PUBLICATION COSTS SUMMONS--STATES ATTORNEY	\$114.00
180937	MINOT'S FINEST COLLISION CENTER	CAR/DEER ACCIDENT DEDUCTIBLE--SHERIFF	\$1,000.00
180939	MONSTER TECHNOLOGY LLC	12 TONER CARTRIDGES--STATES ATTORNEY	\$948.00
DD	MUTCHLER, JEFFREY D	MEALS TRAVEL TO BISMARCK WORKSHOP--TAX EQUAL.	\$56.00
DD	MUTCHLER, JEFFREY D	MILEAGE TRAVEL TO BISMARCK WORKSHOP--TAX EQUAL.	\$126.50
180941	NDCCAA	MEMBERSHIP DUES FOR WCDC & WCJD--JAIL OPERATIONS	\$100.00
180940	ND COUNTY TREASURERS ASSN	ND TREASURERS ASSN DUES 2020--AUD/TREAS	\$750.00
180942	NOVA FIRE PROTECTION INC	SPRINKLER HEAD DAMAGES--FACILITY MGT	\$624.00
180943	OLE OLSON'S TOWING & RECOVERY	TRAILER TOW--SHERIFF	\$197.40
180943	OLE OLSON'S TOWING & RECOVERY	2004 GMC YUKON TOW--SHERIFF	\$247.40
180944	PREFERRED TRAVEL INC	WOOSTER --SHERIFF	\$998.80
180944	PREFERRED TRAVEL INC	ACKERMAN --SHERIFF	\$514.40
180944	PREFERRED TRAVEL INC	LUKS--SHERIFF	\$998.80
180945	PRIMARY PRODUCTS COMPANY	3 BOX LG GLOVE 2 BOX XLG GLOVE--JUVENILE DET	\$285.00
DD	RYNESTAD, BRITTA L	TRAVEL TO BISMARCK--TAX EQUAL.	\$127.66
180946	SRT	DETENTION TELEPHONES--FACILITY MGT	\$16.34
180946	SRT	TELEPHONE/UTILITIES--SOCIAL SERVICES	\$524.65
DD	STRAABE, JULIE A	MEALS TRAVEL TO BISMARCK WORKSHOP--TAX EQUAL.	\$56.00
DD	STRAABE, JULIE A	MILEAGE TRAVEL TO BISMARCK WORKSHOP--TAX EQUAL.	\$126.50
180947	TOLLEFSONS CONTRACT FLOORING	TRANSITION STRIP--FACILITY MGT	\$31.00
180948	TRINITY MEDICAL GROUP	PHYSICALS--SHERIFF	\$487.00
180949	UNITED MAILING SERVICES INC	MAILING SERVICE 1/27-2/7--EXTENSION SERV	\$58.53
180949	UNITED MAILING SERVICES INC	POSTAGE--GENERAL	\$251.70
180950	US BANK CM-9705	2013 BOND PAYMENT--BOND PMT	\$3,811,950.00
180950	US BANK CM-9705	2015 BOND PAYMENT--BOND PMT	\$2,968,075.00
180950	US BANK CM-9705	2017 BOND PAYMENT--BOND PMT	\$145,200.00
180951	VERENDRYE ELECTRIC	ELECTRICITY COUNTY NORTH--FACILITY MGT	\$136.00
180951	VERENDRYE ELECTRIC	ARES ELECTRICITY BILL--EMERGENCY MGT	\$171.00
180951	VERIZON WIRELESS	BUILDING INSPECTOR CELL PHONE--TAX EQUAL.	\$44.36
DD	WIECHMANN, JENNIFER A	G291 JIS/JIC COURSE IN WILLISTON--EMERGENCY MGT	\$146.05
180953	XCEL ENERGY	RAILROAD ELECTRICITY--FACILITY MGT	\$54.53
180953	XCEL ENERGY	ELECTRICITY 425 BLDG--FACILITY MGT	\$109.87
180953	XCEL ENERGY	ELECTRICITY COURTHOUSE--FACILITY MGT	\$3,885.51
180953	XCEL ENERGY	ELECTRICITY JAIL--FACILITY MGT	\$5,828.27
180953	XCEL ENERGY	ELECTRICITY ADMIN BLDG--FACILITY MGT	\$6,699.63

Total General Bills	7,397,351.83
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	ROAD BILLS	ROAD BILLS	
180868	ACKERMAN/ESTVOLD ENGINEERING I	2020 BRIDGES CULTURAL & BIO SERVICES--HWY RD OPERATION	\$3,507.50
180869	ACME TOOLS MINOT	OIL--HWY RD OPERATION	\$34.49
180869	ACME TOOLS MINOT	BROOM--HWY RD OPERATION	\$38.99
180870	AMERIPRIDE LINEN & APPAREL SVC	JANITORIAL SERVICES--HWY RD OPERATION	\$158.65
180870	AMERIPRIDE LINEN & APPAREL SVC	JANITORIAL SERVICES--HWY RD OPERATION	\$128.98
180870	AMERIPRIDE LINEN & APPAREL SVC	JANITORIAL SERVICES--HWY RD OPERATION	\$139.65
180870	AMERIPRIDE LINEN & APPAREL SVC	JANITORIAL SERVICES--HWY RD OPERATION	\$145.98
180871	B & G ELECTRIC LLC	LIGHT INSTALLATION-SAND TRUCK BLDG--HWY RD OPERATION	\$8,240.00
180872	BERTHOLD CITY	UTILITIES-DEC--HWY RD OPERATION	\$27.80
180872	BERTHOLD CITY	UTILITIES-JAN--HWY RD OPERATION	\$27.00
180873	BUTLER MACHINERY	ROLLER--HWY RD OPERATION	\$250.79
180873	BUTLER MACHINERY	CLEANERS, WASHERS--HWY RD OPERATION	\$55.46
180873	BUTLER MACHINERY	BATTERY--HWY RD OPERATION	\$489.81
180873	BUTLER MACHINERY	FLUIDS--HWY RD OPERATION	\$393.60
180873	BUTLER MACHINERY	OIL--HWY RD OPERATION	\$892.41
180873	BUTLER MACHINERY	BOLTS--HWY RD OPERATION	\$102.30
180873	BUTLER MACHINERY	ELEMENTS--HWY RD OPERATION	\$281.81
180873	BUTLER MACHINERY	RETAINER, TIPS--HWY RD OPERATION	\$476.20
180874	CURT'S STARTER & ALTERNATOR SV	KIT, SOLENOID--HWY RD OPERATION	\$224.28
180875	DAKOTALAND AUTOGLASS	WINDSHEILD--HWY RD OPERATION	\$225.00
180876	ENERBASE FARMERS UNION/CENEX	FUEL--HWY RD OPERATION	\$3,028.30
180877	FARMERS UNION OIL CO	GASOLINE--HWY RD OPERATION	\$341.55
180877	FARMERS UNION OIL CO	GRINDER--HWY RD OPERATION	\$20.97
180877	FARMERS UNION OIL CO	PROPANE TORCH--HWY RD OPERATION	\$34.99
180878	FARMERS UNION OIL CO - KENMARE	GASOLINE--HWY RD OPERATION	\$454.60
180878	FARMERS UNION OIL CO - KENMARE	OIL FILTERS--HWY RD OPERATION	\$8.49
180878	FARMERS UNION OIL CO - KENMARE	OIL, ANTIFREEZE, TIRES--HWY RD OPERATION	\$977.92
180879	FARSTAD OIL	DRUM - CREDIT--HWY RD OPERATION	-\$60.00
180879	FARSTAD OIL	GREASE--HWY RD OPERATION	\$218.08
180879	FARSTAD OIL	ANTI-FREEZE, DRUM DEPOSIT--HWY RD OPERATION	\$505.06
180879	FARSTAD OIL	DRUM - CREDIT--HWY RD OPERATION	-\$30.00
180879	FARSTAD OIL	GREASE--HWY RD OPERATION	\$913.28
180880	FRONTIER PRECISION	SURVEY SUBC.--HWY RD OPERATION	\$1,650.00
180880	FRONTIER PRECISION	TRAINING--HWY RD OPERATION	\$100.00
180881	GEM FEDERAL CREDIT UNION	WATER--HWY RD OPERATION	\$89.90
180881	GEM FEDERAL CREDIT UNION	WEB SVC--HWY RD OPERATION	\$302.33
180881	GEM FEDERAL CREDIT UNION	GASOLINE--HWY RD OPERATION	\$46.00
180881	GEM FEDERAL CREDIT UNION	LODGING--HWY RD OPERATION	\$86.40
180881	GEM FEDERAL CREDIT UNION	LODGING--HWY RD OPERATION	\$86.40
180881	GEM FEDERAL CREDIT UNION	LODGING--HWY RD OPERATION	\$86.40
180881	GEM FEDERAL CREDIT UNION	LODGING--HWY RD OPERATION	\$86.40
180881	GEM FEDERAL CREDIT UNION	VINYL PATCH--HWY RD OPERATION	\$127.00
180881	GEM FEDERAL CREDIT UNION	PEG BOARD, INSULATION--HWY RD OPERATION	\$479.13
180882	GENERAL TRADING CO	ADAPTER--HWY RD OPERATION	\$22.78
180882	GENERAL TRADING CO	FLOOR DRY, BITS--HWY RD OPERATION	\$58.62
180882	GENERAL TRADING CO	GRINDER, FITTING--HWY RD OPERATION	\$110.19
180882	GENERAL TRADING CO	COUPLERS--HWY RD OPERATION	\$123.87
180882	GENERAL TRADING CO	PLUGS--HWY RD OPERATION	\$11.76
180882	GENERAL TRADING CO	CAP--HWY RD OPERATION	\$4.85
180883	HOFFARTH SANITATION	GARBAGE SVC--HWY RD OPERATION	\$110.00
180884	HOME OF ECONOMY INC	VALVE, NIPPLE--HWY RD OPERATION	\$101.58
180885	JOHNSON, JAMES L.	DAMAGED HAY BALES 1/7/20--HWY RD OPERATION	\$45.00
DD	JOHNSON, JARED A	PER DIEM--HWY RD OPERATION	\$70.00
180886	JOHNSON, JEFFREY J	DAMAGED HAY BALES--HWY RD OPERATION	\$45.00
180887	KENMARE CITY OF	UTILITIES--HWY RD OPERATION	\$90.00
DD	LARSEN, DANA G	PER DIEM-NDACE CONF.--HWY RD OPERATION	\$35.00
180888	LOCATORS AND SUPPLIES INC	SAFETY EQUIP.--HWY RD OPERATION	\$427.69
180889	MAINTENANCE PLUS INC	GENERAL CLEANING--HWY RD OPERATION	\$785.00
180890	MDU - BISMARCK OFFICE	UTILITIES--HWY RD OPERATION	\$229.90
180891	MENARDS - MINOT	BATTERIES--HWY RD OPERATION	\$33.98
180891	MENARDS - MINOT	BROOMS, BATTERIES--HWY RD OPERATION	\$87.26

180891	MENARDS - MINOT	PAINT, HOOKS, BRUSHES--HWY RD OPERATION	\$329.01
180891	MENARDS - MINOT	CEMENT PATCH--HWY RD OPERATION	\$65.82
180891	MENARDS - MINOT	CEMENT PATCH--HWY RD OPERATION	\$35.96
180891	MENARDS - MINOT	BINS--HWY RD OPERATION	\$46.98
180891	MENARDS - MINOT	STUD SENSOR--HWY RD OPERATION	\$18.49
180891	MENARDS - MINOT	LADDER, BATTERIES--HWY RD OPERATION	\$153.18
180892	MINOT AUTO SUPPLY	BEARINGS, FREIGHT--HWY RD OPERATION	\$617.82
180893	MINOT CITY OF, LANDFILL	DUMPING FEE--HWY RD OPERATION	\$10.08
180893	MINOT CITY OF, LANDFILL	DUMPING FEE--HWY RD OPERATION	\$52.00
180893	MINOT CITY OF, LANDFILL	DUMPING FEE--HWY RD OPERATION	\$64.05
180893	MINOT CITY OF, LANDFILL	DUMPING FEE--HWY RD OPERATION	\$50.00
180893	MINOT CITY OF, LANDFILL	DUMPING FEE--HWY RD OPERATION	\$58.10
180893	MINOT CITY OF, LANDFILL	DUMPING FEE--HWY RD OPERATION	\$47.60
180894	MINOT CITY OF, WATER DEPT	WATER UTILITIES--HWY RD OPERATION	\$105.46
180894	MINOT CITY OF, WATER DEPT	WATER UTILITIES--HWY RD OPERATION	\$27.23
180895	NAPA AUTO PARTS	BREAKER, WIRE--HWY RD OPERATION	\$80.14
180895	NAPA AUTO PARTS	SWITCH--HWY RD OPERATION	\$51.16
180895	NAPA AUTO PARTS	COMPOUNDS--HWY RD OPERATION	\$86.82
180895	NAPA AUTO PARTS	TOWELS, FLUIDS--HWY RD OPERATION	\$248.48
180895	NAPA AUTO PARTS	LIQUID GASKET--HWY RD OPERATION	\$42.58
180895	NAPA AUTO PARTS	CLAMPS--HWY RD OPERATION	\$33.80
180895	NAPA AUTO PARTS	ADDITIVES, FILTERS--HWY RD OPERATION	\$1,003.47
180895	NAPA AUTO PARTS	WRENCHES--HWY RD OPERATION	\$55.86
180895	NAPA AUTO PARTS	BULBS--HWY RD OPERATION	\$15.80
180895	NAPA AUTO PARTS	WRENCHES, CREEPERS--HWY RD OPERATION	\$277.95
180895	NAPA AUTO PARTS	SOCKETS, MEGUIAR--HWY RD OPERATION	\$64.57
180896	NORTHWEST TIRE & RETREAD INC	TIRE--HWY RD OPERATION	\$283.49
180896	NORTHWEST TIRE & RETREAD INC	TIRES--HWY RD OPERATION	\$2,580.00
180896	NORTHWEST TIRE & RETREAD INC	TIRE--HWY RD OPERATION	\$475.10
180896	NORTHWEST TIRE & RETREAD INC	MOUNTING--HWY RD OPERATION	\$43.99
180896	NORTHWEST TIRE & RETREAD INC	TIRE--HWY RD OPERATION	\$302.32
180896	NORTHWEST TIRE & RETREAD INC	TIRE--HWY RD OPERATION	\$803.91
180897	O'DAY EQUIPMENT	NOZZLE--HWY RD OPERATION	\$63.59
180898	OTTERTAIL POWER CO	UTILITIES--HWY RD OPERATION	\$77.51
180899	PORTER BROS/GERDAU AMERISTEEL	FLAT-CHANNEL X2--HWY RD OPERATION	\$165.90
DD	SCHMIT, TRAVIS L	PER DIEM - NDACE CONF.--HWY RD OPERATION	\$35.00
		ENGINEERING-WARD CO. MINOR BRIDGE INSPEC.--HWY RD OPERATION	
180900	SRF CONSULTING GROUP INC		\$402.29
180901	SUNDRE SAND & GRAVEL INC	SALT/SAND--HWY RD OPERATION	\$1,115.29
180902	SWANSTON EQUIPMENT CO	FILTERS--HWY RD OPERATION	\$39.98
180902	SWANSTON EQUIPMENT CO	REPAIR TILT CYLINDER--HWY RD OPERATION	\$868.33
180903	TRI N PROPANE	PROPANE--HWY RD OPERATION	\$774.00
180903	TRI N PROPANE	UTILITIES--HWY RD OPERATION	\$258.00
DD	UDE, COLE A	PER DIEM - FARGO CONF.--HWY RD OPERATION	\$70.00
180904	VARITECH INDUSTRIES INC	SENSOR - RETURN--HWY RD OPERATION	-\$510.30
180904	VARITECH INDUSTRIES INC	SENSOR - RETURN--HWY RD OPERATION	-\$567.56
180904	VARITECH INDUSTRIES INC	SENSOR--HWY RD OPERATION	\$510.30
180904	VARITECH INDUSTRIES INC	SENSOR--HWY RD OPERATION	\$573.06
180905	VERIZON NETWORKFLEET INC	HARNES--HWY RD OPERATION	\$90.69
DD	VOLLMER, JUSTIN M	PER DIEM - NDACE CONF.--HWY RD OPERATION	\$35.00
180906	WESTLIE MOTOR CO	LENS--HWY RD OPERATION	\$22.58
180906	WESTLIE MOTOR CO	SPRINGS, WASHERS --HWY RD OPERATION	\$375.36
180906	WESTLIE MOTOR CO	WASHERS, STROBE--HWY RD OPERATION	\$493.44
180906	WESTLIE MOTOR CO	CLEVIS--HWY RD OPERATION	\$54.20
180906	WESTLIE MOTOR CO	SPRING - RETURN--HWY RD OPERATION	-\$5.95
180906	WESTLIE MOTOR CO	SPRING EYE--HWY RD OPERATION	\$17.43
180906	WESTLIE MOTOR CO	ANTI-GEL--HWY RD OPERATION	\$419.76
180906	WESTLIE MOTOR CO	FILTERS--HWY RD OPERATION	\$228.04
180906	WESTLIE MOTOR CO	CLAMPS--HWY RD OPERATION	\$12.76
180906	WESTLIE MOTOR CO	SWITCH--HWY RD OPERATION	\$35.49
180906	WESTLIE MOTOR CO	REP. STEERING--HWY RD OPERATION	\$752.66
180907	WOLD ENGINEERING, PC - BOTTINEAU	SURVEY--HWY RD OPERATION	\$1,800.00

Total Road Bills	\$44,124.45
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GRAND TOTAL	7,441,476.28
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State's Attorney, Roza Larson appeared with two agenda items for the Commissioner's approval. The first item Ms. Larson was requesting approval of is the Ward County State's Attorney Asset Forfeiture Fund & Policy.

Moved by Comm. Walter, seconded by Comm. Wepler to approve the Ward County State's Attorney Asset Forfeiture Fund & Policy as presented. Roll call; all voted yes; motion carried.

Ms. Larson second item is regarding the following ballot language for continuation of Weather Modification.

Shall the Ward County Commissioner continue with the Weather Modification Authority pursuant to North Dakota Century Code 61-04.1-27?

A "yes" vote means the voter wants the Weather Modification Authority to continue.

A "no" vote means voter does not want the Weather Modification Authority to continue.

Moved by Comm. Wepler, seconded by Comm. Walter to approve the ballot language for continuation of Weather Modification. Roll call; all voted yes, except Comm. Pietsch who voted no; motion carried.

Tammy Terras Human Resource Director appeared regarding advertising for the Auditor/Treasurer position. She stated that with the pending retirement of the current Auditor/Treasurer, Devra Smestad that she would like to begin advertising immediately and hold interviews late March. She would like the candidate to begin employment on May 1, 2020.

Moved by Comm. Pietsch, seconded by Comm. Wepler to approve advertising internally and externally for 3 weeks for the County Auditor/Treasurer position. Roll call; all voted yes, except Comm. Rostad who voted no; motion carried.

Moved by Comm. Wepler, seconded by Comm. Rostad to approve the following payroll amendments as presented: B. Schmidt-State's Attorney (level 29, step3); B.Sloboden- Juvenile Detention (level 13, step 1); J. Ogle- Sheriff's Department (level 16, step 1); S. Van Sickle- Facilities Management (level 19, step 1). Roll call; all voted yes; motion carried.

Auditor/Treasurer Devra Smestad appeared.

Moved by Comm. Walter, seconded by Comm. Pietsch to receive and file the following correspondence: Garrison Diversion-Grant Application; Chamber of Commerce- Economy at a Glance. Roll call; all voted yes; motion carried.

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

Moved by Comm. Wepler, seconded by Comm. Pietsch to approve the 2020 contracts for Makoti Threshers Association and Makoti Development Corporation. Roll call; all voted yes; motion carried.

Moved by Comm. Rostad, seconded by Comm. Walter to approve three event permits for HOPR, LLC. Roll call; all voted yes; motion carried.

Moved by Comm. Wepler, seconded by Comm. Walter to approve quit claim deeds for foreclosed property; 1 redeemed by owner, located at East 934.1' Parcel 3-2 To Be Known as Outlot 26 – Minot City and 3 properties sold by realtor, located at Westfield Addition Lot 12 Block 1 – Minot City;

Parkland Addition Lot 3 Block 6 – Minot City and Meadowbrook Est 4th Lot 14 Sundre-S10 Now Known as Meadowbrook Estates 9th Addition, Block One, Lot 1 And Lot 2. Roll call; all voted yes; motion carried.

Moved by Comm. Wepler, seconded by Comm. Pietsch to receive and file the correspondence from Dunn County Commissioners regarding the Summit on Behavioral Health. Roll call; all voted yes; motion carried.

Moved by Comm. Comm. Wepler, seconded by Comm. Rostad to approve adding the attendees to the documentation regarding the Centennial Coins recommendations. Roll call; all voted yes; motion carried.

Moved by Comm. Walter, seconded by Comm. Wepler to approve the Centennial Coin recommendations with the addition of 20 plus years to retirement. Roll call; all voted yes; motion carried.

Moved by Comm. Pietsch, seconded by Comm. Wepler to approve making a shadow box to display for the Centennial Coins and their history. Roll call; all voted yes; motion carried.

Ms. Smestad requested clarification regarding the Human Service Zone bills and if these bills need to presented to the Commission for approval. There was a brief discussion regarding this.

Moved by Comm. Wepler, seconded by Comm. Rostad to approve having the Human Service Zone bills approved for payment by the Commission. Roll call; all voted yes; motion carried.

Moved by Comm. Walter, seconded by Comm. Pietsch to approve discussing the Human Service Zone bills at the next Human Service Zone Board meeting and for Ms. Smestad to contact the state for clarification and other Counties. Roll call; all voted yes; motion carried.

Moved by Comm. Wepler, seconded by Comm. Walter to approve inquiring about the \$500,000 of County Funds Social Service carried over in 2016-2017. Roll call; all voted yes; motion carried.

Moved by Comm. Wepler, seconded by Comm. Pietsch to approve the proposal from Widmer Roel CPAs, for the 2019 Audit. Roll call; all voted yes, except Comm. Rostad who voted no; motion carried.

Moved by Comm. Rostad, seconded by Comm. Pietsch to appoint Comm. Wepler as the County representative to the Chamber of Commerce, and Comm. Rostad as alternate. Roll call; all voted yes; motion carried.

County Highway Engineer, Dana Larsen appeared with information from Central Power regarding three area projects that they are requesting County comment on. Mr. Larsen stated that he will forward the information to Ryan Kamrowski, Leo Schmidt and Doug Diedrichsen for their input.

Moved by Comm. Wepler, seconded by Comm. Walter to receive and file the information from Central Power and have Ryan Kamrowski, Leo Schmidt and Doug Diedrichsen review the information. Roll call; all voted yes; motion carried.

At 10:11 AM with no further business, the meeting was adjourned.

ACCEPTED AND APPROVED THIS 3rd DAY OF MARCH, 2020

Chairman, Ward County Commission

ATTEST:
