

**AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS**  
**Tuesday, April 16, 2019**

**9:00 a.m. – Regular Commission Meeting**

Pledge of Allegiance

Call to Order – Chair Weppler

Order of Business

1. Approve Agenda
2. Review and Approve the Minutes from the Regular Commission Meeting on April 2, 2019
3. Review and Approve the Regular Bills totaling \$274,460.08 and Social Services Bills totaling \$19,371.39
  - 3.5. Rex Weltikol & Kris Weber
    - A.) Fire Emergency & Burn Ban Declaration
4. Jason Blower-IT/GIS Director
  - A.) Cisco Equipment Maintenance Agreement
  - B.) SRT 24x7 Network Connectivity
5. Leona Lochthowe-Facilities Management
  - A.) Soundproofing Meeting Rooms
- 5.5 Dana Larsen County Engineer
  - B.) Acquisition of Trailer
6. Bountiful Preschool Emergency Evacuation Plan for Preschool Request
7. Auditor/Treasurer – Devra Smestad
  - A.) Receive and File Correspondence: Notification of case Eminent Domain; William Wallace-Letter, NDRIN-Letter; Minot Area Chamber of Commerce-Minot, ND & Ward County Economy at a Glance; Council for Community & Economic Research- Cost of Living in Minot; ND Department of Transportation-Letter; ND Public Service Commission-Notice of Filing & Consolidated Hearing
  - B.) Receive and File Monthly Reports and Financials: Recorder, Sheriff's Office, Tax Equalization, Veterans' Affairs
  - C.) Receive and File Annual Report: Highway Department; IT Department; Office of State's Attorney
  - D.) Approval of Deeds for Foreclosed Properties sold by Realtor and 1 Property Redeemed by Owner
  - E.) Approval of Raffle Permit: Action Agility D.T.C
  - F.) Approval of Gaming Site-Fraternal Order of Eagles Minot Aerie #2376; Veteran's Club of Kenmare, Inc.
  - G.) Spring Lake Pasture Land Bid Approval- 2 Bids received
  - H.) NDIRF- Annual Meeting
  - I.) Budget Cycle Schedule 2019

Minutes of the Board of Ward County Commissioners

April 16, 2019

The regular meeting of the Ward County Commission was called to order by Chair Wepler at 9:00 AM with Commissioners Walter, Fjeldahl, Rostad, and Pietsch present. Also present were department heads Betty Braun, Dana Larsen, Derrill Fick, Devra Smestad, Jason Blowers, John Crosby Leona Lochthowe, Melissa Bliss, Roza Larson, Robert Roed and Kris Weber.

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

Moved by Comm. Fjeldahl, seconded by Comm. Pietsch to approve the minutes from the Regular Commission Meeting on April 2, 2019. Roll call; all voted yes motion carried.

Moved by Comm. Pietsch, seconded by Comm. Rostad to approve the Regular Bills totaling \$274,473.33 and Social Service Bills totaling \$19,371.39. Roll call; all voted yes motion carried.

**Bill List - April 16, 2019**

		<b>GENERAL BILLS</b>	
177151	3-D SPECIALTIES INC	REPAIRS & MAINTENANCE--FACILITY MANAGEMENT	\$413.60
177152	ADVANCED BUSINESS METHODS	LEASE AGREEMENTS--STATES ATTORNEY	\$227.59
177153	BALCO UNIFORMS CO INC	NAME PLATES--SHERIFF	\$50.90
177154	BOB BARKER COMPANY INC	INMATE SUPPLIES--JAIL OPERATIONS	\$201.40
177155	CBM FOOD SERVICE	MARCH INMATE MEALS--JAIL OPERATIONS	\$24,888.86
177155	CBM FOOD SERVICE	JUVENILES MEALS/MILKS--JUVENILE DETENTION	\$575.47
177156	CHARM-TEX	INMATE SUPPLIES--JAIL OPERATIONS	\$164.10
177157	CLUTE OFFICE EQUIPMENT INC	OFFICE SUPPLIES--GENERAL	\$297.03
177157	CLUTE OFFICE EQUIPMENT INC	MONTHLY PRINTER CONTRACT--JAIL OPERATIONS	\$82.37
177157	CLUTE OFFICE EQUIPMENT INC	FILE FOLDERS--GENERAL	\$119.75
177157	COLE PAPERS INC	AA BATTERIES FOR SINKS --FACILITY MANAGEMENT	\$39.45
177159	CULLIGAN WATER CONDITIONING	WATER FOR JUVENILES & MEDICAL--JUVENILE	\$23.25
177160	DACOTAH PAPER CO	SPOUTS FOR CHEM. JUGS--FACILITY MANAGEMENT	\$9.08
177161	DELL MARKETING L P	BLDG PERMIT DATABASE--TAX EQUALIZATION	\$1,874.49
DD	DUGGER, LAUREN M	TRAVEL--VET SERVICES	\$349.15
177162	ENERBASE FARMERS UNION/CENEX	FUEL--SHERIFF	\$8,559.95
177162	ENERBASE FARMERS UNION/CENEX	FUEL--TAX EQUALIZATION	\$283.36
177162	ENERBASE FARMERS UNION/CENEX	GAS FOR PICKUP--FACILITY MANAGEMENT	\$32.29
177163	FASTENAL COMPANY	TROD--FACILITY MANAGEMENT	\$16.44
177164	FERGUSON ENTERPRISES INC #1657	CH PLUMBING PARTS--FACILITY MANAGEMENT	\$30.39
177164	FERGUSON ENTERPRISES INC #1657	PLUMBING FOR CRTH COOLING TOWER--FACILITY MANAGEMENT	\$101.46
177165	FIRST WESTERN INSURANCE	NEW HWY P/U INSURANCE--GENERAL	\$593.00
177226	FOREMOST PROMOTIONS	CRIME PREVENTION--SHERIFF	\$262.50
177167	GEM FEDERAL CREDIT UNION	POSTAGE--SHERIFF	\$3.66
177167	GEM FEDERAL CREDIT UNION	OFFICE SUPPLIES--SHERIFF	\$49.98
177167	GEM FEDERAL CREDIT UNION	FUEL--SHERIFF	\$60.00
177168	GEM FEDERAL CREDIT UNION	SUPPLIES--EXTENSION SERVICE	\$39.98
177168	GEM FEDERAL CREDIT UNION	PROF. DEVELOPMENT--EXTENSION SERVICE	\$60.00
177166	GEM FEDERAL CREDIT UNION	MONSTER ADVERTISEMENT--STATES ATTORNEY	\$349.00
177166	GEM FEDERAL CREDIT UNION	FLIGHTS--STATES ATTORNEY	\$1,232.00
177166	GEM FEDERAL CREDIT UNION	RED BINDING COVERS--STATES ATTORNEY	\$81.89
177167	GEM FEDERAL CREDIT UNION	POSTAGE--SHERIFF	\$3.66
177167	GEM FEDERAL CREDIT UNION	FUEL--SHERIFF	\$116.51
177167	GEM FEDERAL CREDIT UNION	TRAINING--SHERIFF	\$30.00
177167	GEM FEDERAL CREDIT UNION	FUEL--SHERIFF	\$28.51
177167	GEM FEDERAL CREDIT UNION	TRAINING--SHERIFF	\$595.00

177167	GEM FEDERAL CREDIT UNION	TRAINING--JAIL OPERATIONS	\$30.00
177169	GOFF, EMILY	TRAVEL--EXTENSION SERVICE	\$656.15
177170	HANSON, SHANNON	Q1 P&Z MEETINGS--PLANNING AND ZONING	\$100.00
177171	HELLER, MARVIN	Q1 P&Z MEETINGS--PLANNING AND ZONING	\$100.00
177172	HERC-U-LIFT	REPAIR TO FORKLIFT--FACILITY MANAGEMENT	\$745.67
177173	HOFFARTH SANITATION	TRASH SERVICE--FACILITY MANAGEMENT	\$550.00
177174	INFORMATION TECHNOLOGY DEPT	MDT FEES--SHERIFF	\$359.15
177175	JOHNSON CONTROLS FIRE PROTECTION	SMOKE DETECTORS--FACILITY MANAGEMENT	\$1,249.00
177176	KALIX	RECYCLING--STATES ATTORNEY	\$48.00
177177	KENMARE NEWS	1 YR SUBSCRIPTION--EXTENSION SERVICE	\$35.00
177178	KEVINS PLUMBING & HEATING INC	HP REPAIR--FACILITY MANAGEMENT	\$80.00
177178	KEVINS PLUMBING & HEATING INC	HP REPAIR--FACILITY MANAGEMENT	\$494.50
177178	KEVINS PLUMBING & HEATING INC	OFFICE BLDG BOILER REPAIR--FACILITY MGMT	\$80.00
177179	KEYCARE PHARMACY	INMATE MEDICATIONS FOR 3/2019--JAIL	\$23.20
177180	KOOP, TODD	Q1 P&Z MEETINGS--PLANNING AND ZONING	\$100.00
177181	KOSSAN, KENTON	Q1 P&Z MEETINGS--PLANNING AND ZONING	\$150.00
DD	LARSON, ROZANNA C	CLE SEMINAR X2 & PRK PASS--STATES ATT.	\$87.00
DD	LARSON, ROZANNA C	CLE HOURS--STATES ATTORNEY	\$261.10
DD	LEE, ETHAN	LYFT RIDES X2--STATES ATTORNEY	\$40.40
DD	LEE, ETHAN	SAN FRANCISCO PER DIEM--STATES ATTORNEY	\$337.25
177182	LIVINGSTON, NORMAN J	Q1 P&Z MEETINGS--PLANNING AND ZONING	\$150.00
177183	LOWES PRINTING	LETTERHEAD--GENERAL	\$254.14
177184	MARCO TECHNOLOGIES	PRINTER CONTRACT 19-'20--EXTENSION	\$3,982.92
177185	MARQUART, ANDREW	MENTAL HEALTH CASE ATTNY--GENERAL	\$198.00
177186	MATTHEW BENDER	LAW LIBRARY FOR INMATES--JAIL OPERATIONS	\$1,095.00
177188	MENARDS - MINOT	STORAGE TOTES & SUPPLIES--JUVENILE DET	\$143.68
177188	MENARDS - MINOT	OFFICE/JAIL BUILDING--FACILITY MANAGEMENT	\$17.32
177188	MENARDS - MINOT	REPAIRS & MAINTENANCE--FACILITY MGMT	\$33.25
177189	MILLER LAW OFFICE, PC	CONTRACT WORK--STATES ATTORNEY	\$1,985.50
177190	MINOT CITY	TASK FORCE GRANT MATCH--SHERIFF	\$6,651.23
177190	MINOT CITY	NEWWORLD TYLER MAINT--SHERIFF	\$47,445.91
177190	MINOT CITY	NEWWORLD TYLER MAINT--SHERIFF	\$18,147.00
177191	MINOT CITY OF, WATER DEPT	WATER MORGAN BLDG--FACILITY MANAGEMENT	\$68.88
177191	MINOT CITY OF, WATER DEPT	WATER JAIL--FACILITY MANAGEMENT	\$2,876.85
177191	MINOT CITY OF, WATER DEPT	WATER COURTHOUSE--FACILITY MANAGEMENT	\$231.04
177191	MINOT CITY OF, WATER DEPT	WATER - OFFICE BUILDING--FACILITY MGMT	\$329.45
177192	MINOT DAILY NEWS INC	DELIQUENT TAXES--GENERAL	\$176.66
177192	MINOT DAILY NEWS INC	COMM MTG MINUTES--GENERAL	\$176.66
177192	MINOT DAILY NEWS INC	HAUSERS SPEC USE PERMIT--GENERAL	\$30.66
177192	MINOT DAILY NEWS INC	VARIANCE PUBLISHING--GENERAL	\$32.12
177192	MINOT DAILY NEWS INC	NOTICE OF LEASE--GENERAL	\$24.82
177192	MINOT DAILY NEWS INC	2019 TOWNSHIP & CITY EQUAL MTGS--GENERAL	\$1,492.12
177192	MINOT DAILY NEWS INC	3/5/19 COMM MTG MINUTES--GENERAL	\$337.26
177192	MINOT DAILY NEWS INC	4/12/19 BIDS FOR PASTURE LAND--GENERAL	\$24.82
177193	MONSON DENTAL CENTER	INMATE DENTAL BILL--JAIL OPERATIONS	\$857.00
177194	MONSTER TECHNOLOGY LLC	INK CARTRIDGES--GENERAL	\$306.00
177187	MCKESSON MEDICAL-SURGICAL	MEDICAL SUPPLIES--JAIL OPERATIONS	\$522.17
DD	MUTCHLER, JEFFREY D	TRAVEL--TAX EQUALIZATION	\$63.22
177195	NAPA AUTO PARTS	BEARING --FACILITY MANAGEMENT	\$46.98
177196	ND ASSOC OF COUNTIES	TRAVEL--RECORDER	\$35.00
177196	ND ASSOC OF COUNTIES	TRAVEL - AUDITOR--COMMISSIONERS	\$110.00
177196	ND ASSOC OF COUNTIES	TRAVEL - COMMISSIONERS	\$110.00
177196	ND ASSOC OF COUNTIES	TRAVEL - RECORDER--COMMISSIONERS	\$110.00
177197	ND STATE RADIO COMM	TELETYPE RENTAL--SHERIFF	\$780.00

177198	NDSU EXTENSION SVC/WARD CO	REGISTRATION FOR WORKSHOP--EXTENSION	\$45.00	
DD	NELSON, CHRISTOPHER W	SAN FRANCISCO PER DIEM--STATES ATTORNEY	\$337.25	
DD	NELSON, CHRISTOPHER W	TRAVEL--STATES ATTORNEY	\$150.90	
177199	NORTH PRAIRIE RURAL WATER	WATER COUNTY NORTH--FACILITY MANAGEMENT	\$55.04	
177200	OLE OLSON'S TOWING & RECOVERY	TOWING--SHERIFF	\$344.00	
177201	OVERHEAD DOOR CO INC	TRANSMITTERS--FACILITY MANAGEMENT	\$72.00	
177202	PITNER, PAUL	Q1 P&Z MEETINGS--PLANNING AND ZONING	\$150.00	
177203	REHAB SERVICES, INC.	COMMUNITY SERVICE--GENERAL	\$3,000.00	
177204	RELX INC. DBA LEXISNEXIS	CONTRACT--STATES ATTORNEY	\$580.00	
DD	SCHMIDT, LEO J	TRAVEL--TAX EQUALIZATION	\$434.53	
177205	SHERWIN-WILLIAMS	PAINT & BUCKETS--FACILITY MANAGEMENT	\$271.97	
DD	SMESTAD, DEVRA L	NDRIN SUBSCRIPTION--AUDITOR AND TREASURER	\$30.00	
177206	SPRENGER, WANDA ANN	TRAINING CO'S --JAIL OPERATIONS	\$145.35	
177207	STATE BAR ASSOCIATION OF ND	WEBSITE ADVERTISEMENT--STATES ATTORNEY	\$285.60	
177208	STEINS INC	JANITORIAL SUPPLIES--FACILITY MANAGEMENT	\$121.78	
177208	STEINS INC	OFFICE/JAIL BUILDING--FACILITY MANAGEMENT	\$60.89	
177209	THOMAS FAMILY FUNERAL SVC INC	BODY TRANSPORT--GENERAL	\$500.00	
177210	THOMAS LAW FIRM	MENTAL HEALTH CONTRACT--GENERAL	\$1,800.00	
177211	THORSRUD SUPPLY COMPANY INC	RE-KEY & KEYS FOR HR DOOR--FACILITY MGMT	\$26.00	
177212	TIRES PLUS INC	TIRES--SHERIFF	\$325.78	
177213	TRINITY HEALTH	INMATE MEDICAL--JAIL OPERATIONS	\$4,115.27	
177214	TURNKEY CORRECTIONS	INMATE SUPPLIES & RELEASE CARD FEES--JAIL	\$153.37	
177241	TURNKEY CORRECTIONS	INMATE SUPPLIES--JAIL OPERATIONS	\$88.95	
177215	UNIFORM CENTER	UNIFORMS--SHERIFF	\$365.00	
177216	UNITED MAILING SERVICES INC	POSTAGE--GENERAL	\$4,000.00	
177216	UNITED MAILING SERVICES INC	MAIL SERVICE 3/11-3/22--EXTENSION SERVICE	\$71.65	
177217	UPS	SHIPPING FILES--RECORDER	\$17.27	
177218	VALVOLINE INSTANT OIL CHANGE	OIL CHANGES--SHERIFF	\$691.83	
177219	VERENDRYE ELECTRIC	ELECTRICITY COUNTY NORTH--FACILITY MGMT	\$139.00	
177219	VERENDRYE ELECTRIC	POWER BILL--EMERGENCY MANAGEMENT	\$76.00	
177220	VERIZON WIRELESS	BLDG INSP CELL PHONE--TAX EQUALIZATION	\$44.14	
177221	WARD COUNTY HIGHWAY DEPT	RUSHVILLE SNOW REMOVAL--GENERAL	\$900.00	
177222	WATCHGUARD VIDEO	BODY CAMS--SHERIFF	\$61,098.00	
177223	WILHELM TIM	MENTAL HEALTH CONTRACT--GENERAL	\$1,800.00	
177224	WOLSKY, JOSH	Q1 P&Z MEETINGS--PLANNING AND ZONING	\$100.00	
177225	XCEL ENERGY	ELECTRICITY COURTHOUSE--FACILITY MGMT	\$3,632.26	
177225	XCEL ENERGY	ELECTRICITY JAIL--FACILITY MANAGEMENT	\$5,448.41	
177225	XCEL ENERGY	ELECTRICITY MOROGAN BLDG--FACILITY MANAGEMENT	\$108.52	
177225	XCEL ENERGY	RR PARKING LOT ELECTRICITY--FACILITY MGMT	\$38.66	
177225	XCEL ENERGY	ELECTRICITY ADMIN BLDG--FACILITY MGMT	\$3,029.72	
			<b>Total General Bills</b>	<b>230,872.29</b>
			<b>PARK BOARD BILLS</b>	
177149	Verendre Electric	Siren - RL	40.00	
177150	Ward Co Hwy Dept	Maintenance	2041.48	
			<b>Total Park Board Bills</b>	<b>2,081.48</b>
			<b>ROAD BILLS</b>	
177110	Acme Tools	Nail Puller, Bits, Adapters	83.35	
177111	American Truck & Trailer	Tool Boxes, Pintle Hooks	952.02	
177112	Ameripride Linen	Janitorial Services	506.63	
177113	Behm, Todd	Tanker Purchase	10,000.00	
177114	Berthold City	Utilities	28.60	

177115	Dakota Fire Extinguisher	Testing, Recharge	99.96
177116	Dakota Fluid Power	Hose	24.34
177117	Enerbase	Gasoline, Diesel, Oil	6,468.49
177118	F.U.O. - Berthold	Gas, Diesel	3,381.65
177119	F.U.O. - Kenmare	Grease Gun, Gas, Propane	1,218.43
177120	Farstad Oil	Diesel Fuel	8,516.00
177121	Gem Federal C.U.	Lodging, Web Service	508.76
177122	General Trading	Sockets, Clamps	63.66
177123	Hoffarth Sanitation	Garbage Svc	100.00
177124	Home Of Economy	Wrench, Adapter, Bushings	250.56
177125	Kenmare City	Utilities	87.00
177126	Lowes Printing	Plaque	29.95
177128	MDU	Utilities	185.11
177127	Maintenance Plus	Carpet & Floor Cleaning, General Maint	2,642.10
177129	Menards	Screws, Blades, Lumber, Decking, Fascia	2,890.40
177130	Mid States Wireless	Radio Installation	897.11
177131	Minot City Landfill	Dumping Fee	51.90
177132	Minot City Water	Utilities	201.69
177133	NAPA Auto Parts	Blades, Cable, Brake Pads	1,520.42
177134	ND Assoc Of Counties	Pre Employment Testing	63.00
177135	NDDOT	Estimate #7 - Bridge	447.92
177136	North Prairie Water	Water	56.52
177137	NW Tire	Tires, Mounting	1,417.99
177138	Ottertail Power	Utilities	69.05
177139	Porter Bros/Gerdau	Flat Iron, Tubing	348.30
177140	PraXair	Wire, Gases, Lens Cover	1,011.74
177141	RDO Equipment	Edges, Couplers	1,619.63
177142	Swanston Equipment	Broom	681.05
177143	Titan Machinery	Hose, Clamps	451.05
177144	Tri N Propane	Utilities	325.00
DD	Ude, Cole	Meals	45.50
177145	Verendrye Electric	Utilities	122.00
DD	Walter, Brian	Meals	45.50
177147	Westlie Motor Company	Elbow, Replace Def Meter & Sensor	2,422.63
177146	WW Wallwork	Tubing	326.04
177148	Xcel Energy	Utilities	1,358.51
<b>Total Road Bills</b>			<b>51,519.56</b>
<b>GRAND TOTAL</b>			<b>284,473.33</b>

Rural Fire Chief Rex Weltikol and Kris Weber, Emergency Management appeared about the Ward County Fire Emergency and Burn Ban Declaration for the Commission Approval.

Moved by Comm. Walter, seconded by Comm. Pietsch to pre-approve the Fire Emergency and Burn Ban Declaration with the word change from high winds to windy conditions, so the chairman can sign if the Ward County Fire Chiefs need a burn ban declared. Roll call; all voted yes; motion carried.

Jason Blowers, IT/GIS Director appeared with 2 agenda items. The first item is the Cisco Equipment Maintenance Agreement with Marco. The Maintenance Agreement is through the end of the 2019 Calendar year at a cost of \$15,870.00 which is \$3,245.00 higher than the original estimate.

Moved by Comm. Pietsch, seconded by Comm. Fjeldahl to Receive and File the Cisco Equipment Maintenance Agreement as presented. Roll call; all votes yes except for Comm. Rostad vote no; motion carried.

Mr. Blowers' second item was the SRT 24x7 Network Connectivity Contract Renewal for the County Jail. The contract is for 36 months at a cost of \$2,275.20. Moved by Comm. Walter, Second Comm. Rostad to approve the SRT Contract. Roll call; all voted yes; motion carried.

Leona Lochthowe, Facilities Management informed that Commissioners that she was asked to bring up sound proofing the glass wall around the three pillars in meeting rooms 105,106,and 108. She presented a bid from Fargo Glass and Paint in the amount of \$3,982.00. There was a brief discussion regarding the necessity of this and if it would make a difference in the noise being carried between the rooms when multiple meetings are happening at the same time.

Moved by Comm. Walter, seconded by Comm. Rostad to deny the request for sound proofing of the meeting rooms. Roll call; all voted yes, except Chairman Wepler; motion carried.

Comm. Walter volunteered to contact JLG to ask questions and for their recommendations regarding the sound proofing.

County Engineer, Dana Larsen appeared requesting the approval to purchase a stainless steel water tanker trailer for the cost of \$10,000.00. Moved by Comm. Rostad, seconded by Comm. Fjeldahl to approve the purchase. Roll call; all voted yes; motion carried.

Moved by Comm. Walter, seconded by Comm. Rostad to approve the request from Bountiful Preschool to use Ward County Administration building as a second alternative for their Emergency Evacuation Plan. Roll call; all voted yes; motion carried.

Auditor/Treasurer Devra Smestad appeared.

Moved by Comm. Fjeldahl, seconded by Comm. Pietsch to Receive and File the following Correspondence: William Wallace-Letter; Minot Area Chamber of Commerce-Minot, ND & Ward County Economy at a Glance; Council for Community & Economic Research-Cost of Living in Minot; ND Department of Transportation-Letter; ND Public Service Commission-Notice of Filing & Consolidated Hearing. Roll call; all voted yes; motion carried.

Moved by Comm. Fjeldahl, seconded by Comm. Walter to Receive and File the Notification of case of Eminent Domain. Roll call; all voted yes; motion carried.

Moved by Comm. Fjeldahl, seconded by Comm. Pietsch to Receive and File the letter from NDRIN. Roll call; all voted yes; motion carried.

Moved by Comm. Walter, seconded by Comm. Rostad to Receive and File the following Monthly Reports and Financials: Recorder, Sheriff's Office, Tax Equalization, Veterans' Affairs. Roll call; all voted yes; motion carried.

Moved by Comm. Walter, seconded by Comm. Fjeldahl to Receive and File the following Annual Reports: Highway Department; IT Department; Office of State's Attorney Roll call; all voted yes; motion carried.

Moved by Comm. Rostad, seconded by Comm. Walter to approve the Quit Claim Deeds for the Foreclosed Properties sold by Realtor at the following locations: Brooklyn Addition Lot 15 Block 35, Minot City and Brooklyn Addition Lot 16 Block 35, Minot City and the Quit Claim Deed for the Foreclosed Property Redeemed by Owner located at Orig Kenmare LS E65' L11 & 12 B10 Kenmare City. Roll call; all voted yes; motion carried.

Moved by comm. Pietsch, seconded by Comm. Walter to approve the Raffle Permit for Action Agility D.T.C. Roll call; all voted yes; motion carried.

Moved by Comm. Rostad, seconded by Comm. Fjeldahl to approve the Gaming Site Applications for the Fraternal Order of Eagles Minot Aerie #2376 and the Veteran's Club of Kenmare, Inc. Roll call; all voted yes; motion carried.

Moved by Comm. Pietsch, seconded by Comm. Fjeldahl to approve the bid for the five year Spring Lake Pasture Land lease to Richard Ostby in the amount of \$560.00 per year/ \$14 an acre according terms of the contract. Roll call; all voted yes; motion carried.

Moved by Comm. Walter, seconded by comm. Rostad to approve the attendance and to cast vote for Chad Peterson, Cass County at the NDIRF annual meeting. Roll call; all voted yes; motion carried.

Moved by Comm. Walter, seconded by Comm. Rostad to hold the department head budget hearings June 11&12 beginning at 8:00 AM. Roll call; all voted yes; motion carried.

At 10:20 AM with no further business, the meeting was adjourned.

ACCEPTED AND APPROVED THIS 7th DAY OF MAY, 2019

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Chairman, Ward County Commission

ATTEST:

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