

Minutes of the Board of Ward County Commissioners

April 18, 2023

The regular meeting of the Ward County Commission was called to order by Chairman/Commissioner Fjeldahl at 9:00 AM with Commissioners Anderson, Olson, and Rostad present with Wepler present via telephone. Also present were department heads Bradley Starnes, Brian Vangsness, Dana Larsen, Jason Blowers, Kelly Haugan, Kristi Frederick, Kristin Kowalczyk, Lolly Gorze, Marisa Haman, Noreen Barton, Robert Roed, and Roza Larson.

Moved by Comm. Rostad, seconded by Comm. Anderson to approve the agenda with the following changes: Add item 10M, Human Service Zone letter and item 10N Electro Watchman, Inc. keyholders; delete item 10K, Joint meeting discussion. Roll call; all voted yes; motion carried.

Moved by Comm. Wepler, seconded by Comm. Olson to approve the minutes of the Regular Commission Meeting on April 4, 2023 with the addition to page 3 stating the Liaison committee shall be referred to as Ward County/City of Minot/ Minot City Park/Minot Public School Liaison committee. Roll call; all voted yes; motion carried.

Moved by Comm. Olson, seconded by Comm. Anderson to approve the regular bills totaling \$452,502.52 and Human Service Zone direct cost bills totaling \$23,671.11. Roll call; all voted yes; motion carried.

REGULAR COMMISSION MEETING 04/18/2023 BILL LIST

GENERAL BILLS			
CHECK #	VENDOR	DESCRIPTION	AMOUNT
DD	JP MORGAN	MARCH 2023 TRANSACTIONS--SEE JP BILL LIST	\$128,445.99
191290	AUTO DOCTOR	REAR BRAKES #33--SHERIFF	\$352.49
191290	AUTO DOCTOR	FRONT BRAKES/ROTORS #20--SHERIFF	\$600.00
191290	AUTO DOCTOR	INSTALL POLICE EQUIP/BUILD EQUIP COVER FOR REAR #15--SHERIFF	\$2,150.00
191290	AUTO DOCTOR	WIPER BLADE #15--SHERIFF	\$16.00
191290	AUTO DOCTOR	3RD BRAKE LIGHT ASSY #33--SHERIFF	\$322.45
191290	AUTO DOCTOR	FRONT BRAKES/ROTORS-REPLACE EMERG LIGHTS #16--SHERIFF	\$675.00
191290	AUTO DOCTOR	REMOVE POLICE EQUIP #17 CRASHED--SHERIFF	\$450.00
191290	AUTO DOCTOR	REPAIR TIRE #32--SHERIFF	\$20.00
191290	AUTO DOCTOR	INSTALL POLICE EQUIP/BUILD EQUIP COVER FOR REAR #31--SHERIFF	\$2,150.00
191290	AUTO DOCTOR	CK BRAKES-REPAIR PRINTER/HOOKUP--SHERIFF	\$80.00
191290	AUTO DOCTOR	CK OUT HEATER PROBLEMS #12--SHERIFF	\$50.00
191290	AUTO DOCTOR	WIPER BLADE #16--SHERIFF	\$15.00
191290	AUTO DOCTOR	REPLACE CABIN FILTER/CLEAN HEATER CORE #4--SHERIFF	\$81.90
191290	AUTO DOCTOR	REMOVE POLICE EQUIPMENT #14--SHERIFF	\$450.00
DD	BERG, JENNIFER E	OVERNIGHT TRAVEL 3/27/23-3/31/23 BISMARCK--JAIL OPERATIONS	\$273.60
DD	BURKETT, EMILY	DAY TRIPS 03/01/23-03/30/23 MARCH TRAVEL--EXTENSION SERVICE	\$111.16
DD	BURKETT, EMILY	OVERNIGHT TRAVEL 3/24/23-03/26/23 FARGO--EXTENSION SERVICE	\$75.44
191290	COLE PAPERS INC	4347 REVOLUTION BAGS/56 GAL TRASH BAGS--FACILITY MGMT	\$635.50
191292	DACOTAH PAPER CO	TOILET PAPER FOR JAIL/3858 60 GAL TRASH BAGS--FACILITY MGMT	\$3,418.70
191293	DAKOTA FIRE EXTINGUISHER INC	SERVICE FOR NEW JAIL--FACILITY MANAGEMENT	\$1,131.53
DD	DIGNAN, HEATHER	OVERNIGHT TRAVEL 4/3/23-4/6/23 FARGO--VET SERVICES	\$506.34
191294	ECOLAB PEST ELIMINATION INC	PEST CONTROL FOR 900 BUILDING--FACILITY MANAGEMENT	\$102.85
191219	ENERBASE FARMERS UNION/CENEX	GAS FOR PICKUP - DIESEL FOR BOBCAT--FACILITY MANAGEMENT	\$835.86

191219	ENERBASE FARMERS UNION/CENEX	MONTHLY GAS BILL--TAX EQUALIZATION	\$157.37
191295	FERGUSON ENTERPRISES INC #1657	TSTAT ELEC--FACILITY MANAGEMENT	\$26.36
191295	FERGUSON ENTERPRISES INC #1657	ELEMENT--FACILITY MANAGEMENT	\$82.40
191295	FERGUSON ENTERPRISES INC #1657	ELEMENT, T&P VALVE, TSTAT ELEC--FACILITY MANAGEMENT	\$70.14
191296	FIRST WESTERN INSURANCE	NOTARY BOND - ASHLEY HARRIS--JAIL OPERATIONS	\$50.00
DD	GILSTAD, BROCK A	OVERNIGHT TRAVEL 4/3/23-4/6/23 FARGO--VET SERVICES	\$501.10
DD	GREEK, DANA E M	DAY TRIP 03/29/23 KENMARE--HUMAN RESOURCES	\$68.91
191220	HOFFARTH SANITATION	TRASH SERVICE MARCH 2023--FACILITY MANAGEMENT	\$600.00
DD	KAYLOR, NICOLE J	DAY TRIPS 03/14/23-03/31/23 MARCH TRAVEL--EXTENSION SERVICE	\$22.60
DD	MILLER, KEITH D	OVERNIGHT TRAVEL 3/27/23-3/31/23 BISMARCK--SHERIFF	\$122.50
191297	MINOT'S FINEST COLLISION CENTER	DEDUCT 2020 JEEP GR CHEROKEE VIN #LC334333--SHERIFF	\$1,000.00
191297	MINOT'S FINEST COLLISION CENTER	REPAIRS 2020 JEEP GR CHEROKEE VIN #LC334333--INSURANCE	\$7,130.20
DD	MORELLI, LAURA L	DAY TRIPS 1/4/23-3/30/23 JAN, FEB & MAR TRAVEL--EXTENSION	\$33.74
191298	ND ASSOC OF COUNTIES	2023 COUNTY DAY REGISTRATION - LOLLY GORZE--GENERAL	\$50.00
191298	ND ASSOC OF COUNTIES	2023 COUNTY DAY REGISTRATION - MARISA HAMAN--GENERAL	\$50.00
191298	ND ASSOC OF COUNTIES	2023 COUNTY DAY REGISTRATION - NOREEN BARTON--GENERAL	\$50.00
191299	NDSAA	SA & ASST SA ASSOC 2023 DUES-1 \$300; 5@\$150--STATES ATTORNEY	\$1,050.00
191300	NDSU EXTENSION SERVICE	STATE FLEET MOTOR POOL-E BURKETT-RAPID CITY SD--EXTENSION	\$442.00
191301	REINHARDT SANDRA	MEDICATION TRAINING-JUVENILE 3 @ \$125.00--JUVENILE DETENTION	\$375.00
191301	REINHARDT SANDRA	MEDICATION TRAINING - JAIL 6 @ \$125.00--JAIL OPERATIONS	\$750.00
191302	SOURIS BASIN PLANNING	2023 JOINT POWERS MEMBERSHIP--GENERAL	\$39,000.00
DD	STARNES, BRADLEY W	OVERNIGHT TRAVEL 4/3/23-4/6/23 FARGO--VET SERVICES	\$498.48
191303	STEINS INC	CWT-26 55GAL TRASH BAGS--FACILITY MANAGEMENT	\$1,746.66
191303	STEINS INC	RED BUFFING PADS--FACILITY MANAGEMENT	\$107.64
191303	STEINS INC	CWT-26 TRASH BAGS, SOAP, PEROXIDE--FACILITY MANAGEMENT	\$823.37
191304	SUMMIT FOOD SERVICES LLC	MEALS FOR JUVENILE DET - MARCH 2023--JUVENILE DETENTION	\$598.94
191175	THOMAS LAW FIRM	2023 INDIGENT DEFENSE - APRIL 2023--GENERAL	\$2,000.00
191305	THORSRUD SUPPLY COMPANY INC	ARPA PROJ #27 - HOLLOW METAL WOOD DOOR--FACILITY MGMT	\$3,793.00
191176	TRINITY HEALTH	Q2 2023 CONTRACT - CORONER--GENERAL	\$11,250.00
191306	TYLER TECHNOLOGIES INC	EXECUTIME PROF SERVICES 02/02/23--HUMAN RESOURCES	\$260.00
191221	UNITED MAILING SERVICES INC	POSTAGE--HUMAN SERVICES	\$148.74
191221	UNITED MAILING SERVICES INC	SERVICES--HUMAN SERVICES	\$57.76
191221	UNITED MAILING SERVICES INC	POSTAGE--EXTENSION SERVICE	\$7.65
191221	UNITED MAILING SERVICES INC	POSTAGE--EXTENSION SERVICE	\$68.39
191221	UNITED MAILING SERVICES INC	SERVICES--EXTENSION SERVICE	\$21.67
191221	UNITED MAILING SERVICES INC	POSTAGE--GENERAL	\$2,361.60
191221	UNITED MAILING SERVICES INC	SERVICES--GENERAL	\$236.19
191307	VILLAGE FAMILY SERVICE CENTER	EAP YEARLY CONTRACT 1/1/23-12/31/23--HUMAN RESOURCES	\$8,670.00
191308	WESTERN AGENCY INC	ADD ENTERPRISE ENDORS-ADDL INSURED(3 UNITS)--INSURANCE	\$114.00

191308	WESTERN AGENCY INC	ADD 2 2023 CHEVY TRAVERSES - SHERIFF DEPT--INSURANCE	\$2,462.00
191308	WESTERN AGENCY INC	REMOVE 2018 FORD EXPLORER #7543--INSURANCE	-\$746.00
DD	WHITEHEAD, AMY D	OVERNIGHT TRAVEL 3/27/23-3/31/23 BISMARCK--SHERIFF	\$122.50
191177	WILHELM TIM	2023 INDIGENT DEFENSE - APRIL 2023--GENERAL	\$2,000.00
DD	WOOSTER, NICHOLAS H	OVERNIGHT TRAVEL 3/27/23-3/31/23 BISMARCK--SHERIFF	\$122.50
191222	XCEL ENERGY	ELECTRICITY ADMIN BLDG--FACILITY MANAGEMENT	\$7,477.29
Total General Bills:			\$238,784.51

PARK BOARD BILLS			
CHECK #	VENDOR	DESCRIPTION	AMOUNT
DD	JP MORGAN	MARCH 2023 TRANSACTIONS--SEE JP BILL LIST	\$390.90
191289	BURLINGTON ELECTRIC INC	INSTALL PHOTO EYE - OLD SETTLERS PARK	\$217.95
191232	XCEL ENERGY	UTILITIES - BURLINGTON	\$58.05
Total Park Board Bills:			\$666.90

ROAD/HIGHWAY BILLS			
CHECK #	VENDOR	DESCRIPTION	AMOUNT
DD	JP MORGAN	MARCH 2023 TRANSACTIONS--SEE JP BILL LIST	\$8,720.43
191263	ARAMARK UNIFORM SERVICES	JANITORIAL SERVICES - MARCH	\$639.66
191223	BERTHOLD CITY	UTILITIES	\$113.00
191264	BOLTON & MENK, INC	PROJ #0T.4129784 PROF SVCS SWSE BYPASS	\$22,500.00
191265	BUTLER MACHINERY	MOTOR, WIPER, EDGES, FLUIDS	\$12,296.85
191266	CAPITAL ONE TRADE CREDIT	BOLTS, WASHERS, NUTS #144	\$80.46
191266	CAPITAL ONE TRADE CREDIT	BOLTS, NUTS, WASHERS	\$36.64
191267	DAKOTA FLUID POWER INC	SEALS	\$46.01
191267	DAKOTA FLUID POWER INC	ELBOW, NUT	\$26.67
191268	DAKOTALAND AUTOGLASS	WINDSHIELD GASKET	\$370.00
191269	DRAWZ, JEFFREY C	PERM EASEMENT NE/4 NE/4 22-154-83 0.106 ACRES	\$660.00
191269	DRAWZ, JEFFREY C	PERM EASEMENT NE/4 NE/4 22-154-83 0.048 ACRES	\$330.00
191224	ENERBASE FARMERS UNION/CENEX	GASOLINE, DIESEL, DEF FLUID	\$14,773.48
191224	ENERBASE FARMERS UNION/CENEX	PROPANE	\$68.88
191270	FARDEN CONSTRUCTION INC	PROJ CP-1483(21) PROJECT FINAL CR14	\$66,696.71
191225	FARMERS UNION OIL CO	GASOLINE, DIESEL	\$5,953.54
191225	FARMERS UNION OIL CO	TOOL, HOSE ENDS, NOZZEL, FITTINGS	\$106.51
191226	FARMERS UNION OIL CO - KENMARE	DIESEL, GAS	\$3,288.33
191226	FARMERS UNION OIL CO - KENMARE	LP HEATING	\$820.80
191226	FARMERS UNION OIL CO - KENMARE	SEALANT, ICE MELT, DIESEL INLET/HOOK	\$144.97
191226	FARMERS UNION OIL CO - KENMARE	WIPER BLADE, BULB	\$55.56
191271	GENERAL TRADING CO	TAP	\$13.60
191271	GENERAL TRADING CO	VALVE, GUAGE	\$61.97
191272	GERDAU	CHANNEL & FLAT IRON	\$69.31
191273	GOETTLE, LARRY	DAMAGE @TEMP EASEMENT NW4 14-158-87 PRCL 4,6 & 8 0.16 ACRES	\$3,850.00

191273	GOETTLE, LARRY	PERM EASEMENT NW4 14-158-87 PRCL 1,2,3,5,7 & 12 0.57 ACRES	\$4,984.65
191273	GOETTLE, LARRY	TEMP EASEMENT NW4 14-158-87 PRCL 4,6 & 8 0.16 ACRES	\$330.00
191274	GOOSENECK IMPLEMENT COMPANY	WIPER BLADES, PAIL	\$452.60
191227	HOFFARTH SANITATION	SANITATION SERVICE - MARCH	\$195.00
191275	JOB SERVICE NORTH DAKOTA	UNEMPLOYMENT CLAIMS - K SALMI	\$2,600.00
191276	JOHNSON CONTROLS	ANNUAL SERVICE CONTRACT - AGREEMENT #1-128627215872	\$25,419.00
191276	JOHNSON CONTROLS	REPLACE IGNITER & SENSOR ON BOILER - BLDG A	\$583.83
191276	JOHNSON CONTROLS	REPLACE SEAL IN BOILER PUMP - BLDG B	\$1,411.45
191277	LAWSON PRODUCTS INC	PAINT	\$955.39
191278	LINDE GAS & EQUIPMENT INC.	WIRE	\$399.38
191279	MAINTENANCE PLUS INC	GENERAL CLEANING, TOILET PAPER, TOWELS	\$1,488.25
191228	MDU - BISMARCK OFFICE	HEAT	\$1,194.68
191228	MDU - BISMARCK OFFICE	UTILITIES - BERTHOLD	\$347.56
191228	MDU - BISMARCK OFFICE	UTILITIES-KENMARE	\$93.63
191280	MENARDS - MINOT	FUNNEL, PLIERS, 5" VISE W/ SWIVEL BASE	\$111.28
191280	MENARDS - MINOT	PROPANE TORCH	\$57.98
191280	MENARDS - MINOT	SHOVEL HANDLE, BATTERIES	\$29.85
191280	MENARDS - MINOT	SPRAY PAINT	\$79.84
191280	MENARDS - MINOT	SUPPLIES, WALL MOUNT	\$13.97
191280	MENARDS - MINOT	SQUEEGE, GREASE, MASKS	\$81.52
191280	MENARDS - MINOT	SOAP	\$8.49
191281	NAPA AUTO PARTS	FILTERS, CLEANERS	\$1,929.14
191281	NAPA AUTO PARTS	WIPES, TOWELS	\$502.30
191282	NORTHWEST TIRE & RETREAD INC	TIRES & TIRE REPAIR	\$1,809.35
191229	OTTERTAIL POWER CO	UTILITIES - SAWYER	\$78.70
191283	RDO/POWERPLAN	EDGES	\$2,780.00
191284	SUB-SITE CONSTRUCTION LLC	PLUMBING - UNDERGROUND - SAWYER SHOP	\$2,000.00
191285	SUNDRE SAND & GRAVEL INC	309.22 TONS SALT SAND	\$9,851.46
191286	SWANSTON EQUIPMENT CO	CAP	\$32.94
191286	SWANSTON EQUIPMENT CO	OIL FILTER	\$86.64
191287	SYSTEMS TECHNOLOGY	BACKFLOW TEST - MAIN BLDG	\$350.00
191287	SYSTEMS TECHNOLOGY	ANNUAL SPRINKLER INSP - MAIN BLDG	\$300.00
191287	SYSTEMS TECHNOLOGY	BACKFLOW TEST - WASHBAY	\$350.00
191287	SYSTEMS TECHNOLOGY	ANNUAL SPRINKLER INSPECTION - WASHBAY	\$300.00
191287	SYSTEMS TECHNOLOGY	BACKFLOW TEST - MAIN SHOP	\$350.00
191287	SYSTEMS TECHNOLOGY	ANNUAL SPRINKLER INSPECTION - MAIN SHOP	\$300.00
191230	TRI N PROPANE	UTILITIES	\$567.19
191288	WESTLIE MOTOR CO	CONTROLS, FAN, THERMOSTAT, COOLANT	\$6,776.46
191288	WESTLIE MOTOR CO	WIRE ASSY, REPLACE STEERING, SWITCH	\$1,607.05
191231	XCEL ENERGY	UTILITIES	\$63.73
Total Road/Highway Bills:			\$212,596.69

VISION ZERO BILLS			
CHECK #	VENDOR	DESCRIPTION	AMOUNT
DD	JP MORGAN	MARCH 2023 TRANSACTIONS--SEE JP BILL LIST	\$47.40
DD	PATTERSON, KYLE D	LYFT TO AIRPORT 4/5/23 SEATTLE WA	\$49.82
DD	PATTERSON, KYLE D	OVERNIGHT 3/31/23-4/5/23 SEATTLE WA - MARCH PORTION	\$63.20
DD	PATTERSON, KYLE D	OVERNIGHT 3/31/23-4/5/23 SEATTLE WA - APRIL PORTION	\$294.00
Total Vision Zero Bills:			\$454.42

GRAND TOTAL	\$452,502.52
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Kyle Patterson, Vision Zero Regional Coordinator, appeared to present Commemorative Coin Awards to Deputy Kayla Powers and Deputy Casey Visocsky. The coin award is from the North Dakota Department of Transportation and recognizes these individuals for their commitment to promoting traffic safety, enforcing traffic safety laws, and their dedication to Vision Zero's mission of reducing motor vehicle fatalities and serious injuries to zero.

Shana Forster, Ph.D., NDSU Extension Center Director, spoke to the Commission about the upcoming retirement of Ellen Bjelland and the next steps necessary to fill her position. Ms. Forster provided a copy of the Financial Partnership between County and State Base Pay Policy and asked for approval to post the job opening.

Moved by Comm. Rostad, seconded by Comm. Anderson to approve advertising to fill the above position due to the terms of the NDSU Extension Financial Partnership between Court and State Base Policy. Roll call; all voted yes; motion carried.

Kelly Haugan, Emergency Management Director, appeared to request the Flood Declaration issued last Wednesday, April 12, 2023 be rescinded. Mr. Haugan stated approximately \$3,600.00 was spent on this Flood Declaration.

Moved by Comm. Anderson, seconded by Comm. Olson to rescind the Emergency Flood Declaration as stated above. Roll call; all voted yes; motion carried.

Robert Roed, Ward County Sheriff, presented an amendment to the Tyler Technologies, Inc. Agreement. Mr. Roed stated there are no changes to the agreement, but the fingerprinting background check information was placed in writing.

Moved by Comm. Rostad, seconded by Comm. Olson to approving the Chairman to sign the Tyler Technologies, Inc. Amendment. Roll call; all voted yes; motion carried.

Brian Vangsness, Facility Management Director, came before the committee regarding a request from an individual to use the far west area of the 900 Building for CDL training through Williston State College. Mr. Vangsness stated this gentleman would like to station a truck on the premises for use in training.

State's Attorney Roza Larson spoke to possible liability issues and how to handle requests from others wanting to use the facilities in the same way.

Holly Arnold, NDSU Extension Parent Educator, spoke to having visions of using that area for land judging, horticultural projects, and other 4H programs that may involve livestock and horse trailers for events. Plus, she stated there are youth on the grounds at various times.

Discussion on how the County North Building may be an option for this WSC instructor but would like to have an MOU or contract drawn up as well. Mr. Vangsness will speak to this gentleman again and apprise him of new developments.

Moved by Comm. Anderson, seconded by Comm. Weppler to deny the request to use the 900 Building for CDL training use. Roll call; all voted yes; motion carried.

Human Resource Director Lolly Gorze presented the following payroll amendments: J. Bolen, Jail and M. Coons, Jail.

Moved by Comm. Anderson, seconded by Comm. Weppler to approve the payroll amendments as presented. Roll call; all voted yes; motion carried.

Auditor/Treasurer Marisa Haman appeared.

Moved by Comm. Anderson, seconded by Comm. Rostad to receive and file the following correspondence: Letter from Department of the Air Force dated March 31, 2023; letter from Widmer Roel dated April 11, 2023 regarding governance planning; Bylaws for the following: Makoti Development Corp. and Ward County Historical Society; Economy at a Glance April 2023; NDSU Quarterly Report Jan-March, 2023; Ward County Department Head meeting minutes for March 15, 2023. Roll call; all voted yes; motion carried.

Moved by Comm. Rostad, seconded by Comm. Olson to receive and file Monthly Reports including financials as presented. Roll call; all voted yes; motion carried.

Ms. Haman presented four (4) County Deeds to be approved for tax sale. A discussion was held on the fourth property listed, Parcel #SW000059900040.

Moved by Comm. Anderson, seconded by Comm. Olson to pull the deed for the Sawyer property and approve the Chairman to sign the remaining three (3) County Deeds for tax sale. Roll call; all voted yes; motion carried.

The pulled parcel will be addressed later in this meeting.

Moved by Comm. Olson, seconded by Comm. Weppler to approve the cancellation of stale-dated checks as presented. Roll call; all voted yes; motion carried.

There was nothing new to report on the tabled foreclosed property bid.

Moved by Comm. Rostad, seconded by Comm. Anderson to receive and file the 2022 Ward County Annual Reports for the Sheriff's Department and Tax Equalization Department. Roll call; all voted yes; motion carried.

Moved by Comm. Olson, seconded by Comm. Anderson to approve the Liquor Licenses for Minot Gun Club and Kenmare Country Club. Roll call; all voted yes; motion carried.

Moved by Comm. Rostad, seconded by Comm. Olson to approve Raffle Permits for Souris River Basin Longbeards and North Dakota Equine Association. Roll call; all voted yes; motion carried.

The 2024 Budget Calendar was presented to the Commissioners.

Ms. Haman was contacted by Don Lewis of Industrial Builders, Inc. about parking a vehicle on the east end of the railroad parking lot. They are doing the viaduct project on Burdick. Ms. Haman initially stated that it would be okay to do so, but now there is more than just a vehicle in the lot. Mr. Lewis would be using this area until approximately October 2023.

Brian Vangsness spoke to this issue and stated there were already damages to the asphalt and fence which will need to be fixed.

Dana Larsen, Highway Engineer, recommended a conversation with the project engineer to require a use agreement to cover time of use and what would be expected as well as a restoration agreement with the understanding that it needs to be restored before the project will be released.

Mr. Larsen will talk with the City of Minot regarding an agreement to cover the above issues and bring this agreement forth at the next meeting.

Item 10K is removed from agenda.

In regard to legislative discussion, HB 1040 has had no movement and there is no information regarding the opioid settlement issue.

Kristi Frederick, Human Service Zone Director, presented a letter with cost estimates and preparation needs for the Morgan Building to house youth that do not fall under any other programs.

Moved by Comm. Rostad, seconded by Comm. Wepler to grant use of the Morgan Building to Ward County Human Service Zone and authorize building preparation expenses in the amount of \$10,977.75 to come out of the Commissioner Contingency fund with an approximate timeline of starting this project of May 1, 2023. Roll call; all voted yes; motion carried.

Jason Blowers, Information Technology Director, presented Electro Watchman, Inc. Keyholder Information Sheets for both the fire alarm and burglar alarm.

Moved by Comm. Rostad, seconded by Comm. Olson to receive and file the Fire Alarm and Burglar Alarm Keyholder/Code Information Sheet and authorize Mr. Blowers to sign on behalf of Ward County. Roll call; all voted yes; motion carried.

Parcel #SW000059900040 that was pulled from item 10C above was revisited. A discussion was held. The original plat shows no road and there is nothing for the town of Sawyer to vacate.

Moved by Comm. Rostad, seconded by Comm. Olson to deny signing the County Deed for parcel #SW000059900040. Roll call; all voted yes; motion carried.

Comm. Anderson, Comm. Fjeldahl, and Comm. Wepler attended the Ward County Annual Township Officers Association Annual Spring Meeting held on Thursday, April 13, 2023 at 6:30 PM. No action was taken.

Comm. Fjeldahl and Comm. Wepler attended the Liaison Committee Meeting held on Thursday, April 13, 2023, at 1:00 PM. No action was taken.

At 10:27 AM with no further business, the meeting was adjourned.

ACCEPTED AND APPROVED THIS 2ND DAY OF MAY, 2023

Chairman, Ward County Commission

ATTEST:
