

Minutes of the Board of Ward County Commissioners

May 1, 2020

The special meeting of the Ward County Commission was called to order by Chairman Fjeldahl at 8:48 AM with Commissioners Walter, Rostad, Wepler and Pietsch present. Also present was State's Attorney Roza Larson via teleconference.

Moved by Comm. Rostad, seconded by Comm. Wepler to open the Executive session at 8:49 AM regarding the annual audit.

Motion was made to close the Executive Session. The recording of the Executive Session is being held in the Director of Human Resources Office for confidentiality purposes.

Motion was made to go to Recess.

Reconvened at 10:09 AM.

All Commissioners present.

Moved by Comm. Rostad, seconded by Comm. Walter to approve postponing the two final interviews for the Auditor/Treasurer position for two weeks, to be held on Monday, May 18, 2020 during a special meeting. Roll call; all voted yes; motion carried.

Moved by Comm. Wepler, seconded by Comm. Pietsch to approve directing Auditor Craig Hasbarger, Widmer Roel CPAs to look into areas of concern identified during the Executive Session and Communicate with Chairman Fjeldahl. Chairman Fjeldahl to report back to the Commission. Roll call; all voted yes; motion carried.

At 10:14AM with no further business, the meeting was adjourned.

ACCEPTED AND APPROVED THIS 19th DAY OF MAY, 2020

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Chairman, Ward County Commission

ATTEST:

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