

Minutes of the Board of Ward County Commissioners

August 15, 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, Rostad, and Weppler present. Also present were department heads Brian Vangsness, Dana Larsen, Derrill Fick, Jodi Johnson, Kelly Haugan, Kerriane Boetcher, Kristin Kowalczyk, Lolly Gorze, Marisa Haman, Noreen Wilkie, and Roza Larson.

Moved by Comm. Anderson, seconded by Comm. Weppler to approve the agenda with the following additions: Add to 8A, AGT Foods ribbon cutting and open house email and Ballantyne Addition neighborhood email. Roll call; all voted yes; motion carried.

Moved by Comm. Rostad, seconded by Comm. Olson to approve the minutes from the Regular Commission Meeting on August 1, 2023. Roll call; all voted yes; motion carried.

Moved by Comm. Weppler, seconded by Comm. Olson to approve the regular bills totaling \$574,762.76 and HS Zone direct cost bills totaling \$17,534.64. Roll call; all voted yes; motion carried.

**REGULAR COMMISSION MEETING 08/15/2023 BILL LIST**

<b>GENERAL BILLS</b>			
<b>CHECK #</b>	<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
DD	JP MORGAN	JULY 2023 TRANSACTIONS--SEE JP BILL LIST	\$136,004.50
192090	A-1 EVANS SEPTIC TANK SERVICE	PUMPING @ NDSF SHERIFF'S TRAILER 7/25 & 7/30--SHERIFF	\$150.00
192091	AUTO DOCTOR	INSTALL POLICE EQUIP #13 2022 DODGE DURANGO--SHERIFF	\$2,000.00
192091	AUTO DOCTOR	FRONT BRAKES (PADS, ROTORS) #20 2021 DURANGO--SHERIFF	\$643.40
192091	AUTO DOCTOR	REMOVE POLICE EQUIP - #13 2018 FORD INTERCEPTOR--SHERIFF	\$450.00
192091	AUTO DOCTOR	INSTALL POLICE EQUIP - #34 2022 DODGE DURANGO--SHERIFF	\$2,000.00
192091	AUTO DOCTOR	BATTERY - #19 2020 FORD POLICE INTERCEPTOR--SHERIFF	\$264.29
192092	BEKKA'S BUTTONS	HEM UNIFORMS--SHERIFF	\$10.00
192092	BEKKA'S BUTTONS	HEM UNIFORM--SHERIFF	\$10.00
192092	BEKKA'S BUTTONS	PATCH PLACEMENT, SNAPS REPLACED--SHERIFF	\$56.00
192093	BERTHOLD CITY	ARPA PROJ #57-ATHLETIC FIELD REFURBISHMENT--COMMISSIONERS	\$21,864.70
192094	DACOTAH PAPER CO	TOILET PAPER FOR JAIL & COURTHOUSE--FACILITY MANAGEMENT	\$2,970.72
192095	DAKOTA ENVIRONMENTAL INC	TANK CLEANING @ WARD COUNTY SHOP / 900 BLDG--SHERIFF	\$1,937.00
192096	DAKOTA SUPPLY GROUP	BLK SCH40 NIP, SEALANT--FACILITY MANAGEMENT	\$34.46
192096	DAKOTA SUPPLY GROUP	4' LED STRIP - COMMISSIONERS CHAMBERS--FACILITY MANAGEMENT	\$381.83
192097	ECOLAB PEST ELIMINATION INC	EXTERIOR PEST CONTROL - JAIL--FACILITY MANAGEMENT	\$344.50
192097	ECOLAB PEST ELIMINATION INC	PEST CONTROL 900 BUILDING--FACILITY MANAGEMENT	\$110.05
192098	ELECTRO WATCHMAN INC	MORGAN PRINTING AGIVILON NVR REPLACEMENT POWER SUPPLY--IT	\$63.64
192098	ELECTRO WATCHMAN INC	ARPA PROJ #25 - ACCESS CONTROL & ELEVATOR - ADMIN --IT	\$105,625.54
192098	ELECTRO WATCHMAN INC	WIRELESS PANIC BUTTONS - STATES ATTORNEY - COURTHOUSE--IT	\$6,828.00
192098	ELECTRO WATCHMAN INC	ARPA PROJ #25 -WIRELESS PANIC BUTTONS-ADMIN/COURTHOUSE--IT	\$34,981.96
192035	ENERBASE FARMERS UNION/CENEX	GAS FOR PICKUP - PROPANE FOR FORKLIFR--FACILITY MANAGEMENT	\$399.94
DD	ENTERPRISE FM TRUST	AUG LEASE - 2023 CHEVY SILVERADO UNIT #26NTGF--FACILITY MGMT	\$871.88
DD	ENTERPRISE FM TRUST	AUG LEASE - 2023 DODGE DURANGO UNIT #26LTBB--SHERIFF	\$998.89
DD	ENTERPRISE FM TRUST	AUG LEASE - 2023 DODGE DURANGO UNIT #26LTBF--SHERIFF	\$997.78

DD	ENTERPRISE FM TRUST	AUG LEASE - 2023 DODGE DURANGO UNIT #26LTBL--SHERIFF	\$998.89
DD	ENTERPRISE FM TRUST	AUG LEASE - 2023 DODGE DURANGO UNIT #26LTBM--SHERIFF	\$998.89
DD	ENTERPRISE FM TRUST	AUG LEASE - 2023 CHEVY TRAVERSE UNIT #26QW23--SHERIFF	\$714.13
DD	ENTERPRISE FM TRUST	AUG LEASE - 2023 CHEVY TRAVERSE UNIT #26QW3K--SHERIFF	\$714.13
192099	EVANS, CARRIE L	PLANNING COMMISSION PAY Q1 2023 (4)--PLANNING AND ZONING	\$200.00
192099	EVANS, CARRIE L	PLANNING COMMISSION PAY Q2 2023 (1)--PLANNING AND ZONING	\$50.00
192100	FIRST WESTERN INSURANCE	NOTARY BOND - SAMANTHA MAHONEY--SHERIFF	\$50.00
192101	GRAPHICS LETTERING & TRIM	REMOVE GRAPHICS #4--SHERIFF	\$260.00
192102	HELLER, MARVIN	PLANNING COMMISSION PAY Q1 2023 (4)--PLANNING AND ZONING	\$200.00
192102	HELLER, MARVIN	PLANNING COMMISSION PAY Q2 2023 (3)--PLANNING AND ZONING	\$150.00
192103	HENDRICKSON, CRYSTAL	PLANNING COMMISSION PAY Q1 2023 (4)--PLANNING AND ZONING	\$200.00
192103	HENDRICKSON, CRYSTAL	PLANNING COMMISSION PAY Q2 2023 (3)--PLANNING AND ZONING	\$150.00
192104	HERC-U-LIFT	RENTAL FOR LIFT TO RECAULK JAIL WINDOWS--FACILITY MGMT	\$505.12
192105	HITS INC	CRIMINAL PATROL/DRUG INTERDICTION TRAINING -3 STAFF--SHERIFF	\$350.00
192036	HOFFARTH SANITATION	TRASH SERVICE - JULY 2023--FACILITY MANAGEMENT	\$600.00
192106	INFORMATION TECHNOLOGY DEPT	DP 521 - WAN ACCESS--IT	\$510.00
192106	INFORMATION TECHNOLOGY DEPT	DP 602 - AZURE AD PLAN 2--IT	\$71.00
192106	INFORMATION TECHNOLOGY DEPT	DP 608 & 609 - OFFICE 365--IT	\$43.50
192106	INFORMATION TECHNOLOGY DEPT	DP 618 - INTUNE--IT	\$30.00
192106	INFORMATION TECHNOLOGY DEPT	DP 630 - ADOBE ACROBAT PRO--IT	\$125.00
192106	INFORMATION TECHNOLOGY DEPT	DP 650 - SSL VPN CLIENT--IT	\$305.00
192106	INFORMATION TECHNOLOGY DEPT	DP 650 - SSL VPN CLIENT--IT	\$5.00
192106	INFORMATION TECHNOLOGY DEPT	TC 381 - PEXIP VIRTUAL MEETING ROOM (AUDIO CONFERENCE)--IT	\$16.75
192107	KALIX	DOCUMENT DESTRUCTION--STATES ATTORNEY	\$50.32
192108	KIBLER, ROBERT EUGENE	PLANNING COMMISSION PAY Q1 2023 (3)--PLANNING AND ZONING	\$150.00
192108	KIBLER, ROBERT EUGENE	PLANNING COMMISSION PAY Q2 2023 (3)--PLANNING AND ZONING	\$150.00
192109	LIVINGSTON, NORMAN J	PLANNING COMMISSION PAY Q1 2023 (4)--PLANNING AND ZONING	\$200.00
192109	LIVINGSTON, NORMAN J	PLANNING COMMISSION PAY Q2 2023 (3)--PLANNING AND ZONING	\$150.00
192110	MARCO TECHNOLOGIES, LLC NW7128	CISCO 9200L NETWORK STACK--IT	\$448.00
192111	MOUNTAIN PLAINS YOUTH SERVICES	MONTHLY SHELTER CONTRACT - AUGUST 2023--GENERAL	\$5,754.65
192112	ND DEPT HUM SERV	INMATE MEDICAL - JAIL MEDICAID -- APRIL 2023--JAIL OPERATIONS	\$4,585.99
192113	NDACVSO	FALL CONFERENCE 10/2-5/23 BRADLEY STARNES--VET SERVICES	\$120.00
192113	NDACVSO	FALL CONFERENCE 10/2-5/23 BROCK GILSTAD--VET SERVICES	\$120.00
192113	NDACVSO	FALL CONFERENCE 10/2-5/23 HEATHER DIGNAN--VET SERVICES	\$120.00
192114	NDSU DEPT 3110	BUSINESS CARDS - EMILY HOW & ENVELOPES--EXTENSION SERVICE	\$97.30
192115	NDSU DEPT 7510	Q2 2023 SHARED SALARIES - H ARNOLD--EXTENSION SERVICE	\$3,777.82
192115	NDSU DEPT 7510	Q2 2023 SHARE SALARY-BJELLAND,BRUMMUND,BURKETT,HOW--EXT	\$29,744.41
192116	O'DAY EQUIPMENT	APRA PROJ #7 - FUEL TANK CONVERSION - 900 BLDG--SHERIFF	\$20,913.44
192116	O'DAY EQUIPMENT	FUEL TANK CONVERSION - 900 BLDG--SHERIFF	\$1,724.47

192117	OTIS ELEVATOR CO INC	SERVICE CONTRACT 8/1/23-7/31/24 #37407 CLM05063--FACILITY MGMT	\$31,976.04
192118	PODRYGULA, STEPHAN	PLANNING COMMISSION PAY Q1 2023 (4)-- PLANNING AND ZONING	\$200.00
192118	PODRYGULA, STEPHAN	PLANNING COMMISSION PAY Q2 2023 (1)-- PLANNING AND ZONING	\$50.00
DD	SCHILLER, TAYLOR S	SUIT - PD FOR 1/2 OF IT--SHERIFF	\$188.11
192119	SCHUMAKER, MARK D	PLANNING COMMISSION PAY Q1 2023 (3)-- PLANNING AND ZONING	\$150.00
192119	SCHUMAKER, MARK D	PLANNING COMMISSION PAY Q2 2023 (3)-- PLANNING AND ZONING	\$150.00
192120	THE DIFFERENCE - A HOLISTIC APPROACH	ARPA PROJ #96-ENERGY HEALING SESSIONS-JULY--COMMISSIONERS	\$357.00
192121	TOO DARK MOTORSPORTS LLC	DECALS/STICKERS 3" & 4"--SHERIFF	\$140.00
192037	UNITED MAILING SERVICES INC	POSTAGE--GENERAL	\$878.60
192037	UNITED MAILING SERVICES INC	SERVICES--GENERAL	\$233.07
192122	US BANK CM-9690	2023/24 BOND ADMIN FEES 2017 BOND-- BOND	\$500.00
192123	WESTLIE MOTOR CO	SKIDPLATES 22 FORD EXPLORER VIN#NGB75086--SHERIFF	\$334.43
DD	WOOSTER, NICHOLAS H	BELT--SHERIFF	\$21.50
192038	XCEL ENERGY	ELECTRICITY ADMIN BLDG--FACILITY MANAGEMENT	\$8,897.92
<b>Total General Bills:</b>			\$439,429.56

<b>PARK BOARD BILLS</b>			
<b>CHECK #</b>	<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
DD	JP MORGAN	JULY 2023 TRANSACTIONS--SEE JP BILL LIST	\$412.78
192087	MENARDS - MINOT	PAINT, PAINT BRUSH, ZINC ROD, 4X4 WOOD - TALBOTT	\$115.80
192087	MENARDS - MINOT	PAIL, TOILET PAPER, SHOWER CURTAIN, LYSOL, PINE-SOL, AIR FRESH	\$111.85
192087	MENARDS - MINOT	PADLOCKS - TALBOTT	\$71.97
192088	MINOT RESTAURANT SUPPLY	60 GALLON TRASH BAGS	\$63.50
192047	NORTH PRAIRIE RURAL WATER	REPLACE IPERL METER & PRESSURE REDUCING VALVE - RICE LAKE	\$436.23
192089	WARD COUNTY HIGHWAY DEPT	PARK MAINTENANCE - JULY 2023	\$14,314.04
<b>Total Park Board Bills:</b>			\$15,526.17

<b>ROAD/HIGHWAY BILLS</b>			
<b>CHECK #</b>	<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
DD	JP MORGAN	JULY 2023 TRANSACTIONS--SEE JP BILL LIST	\$6,368.25
192065	A-1 EVANS SEPTIC TANK SERVICE	PORTA POTTY - JOHNSON PIT JULY 5TH & 11TH	\$90.00
192065	A-1 EVANS SEPTIC TANK SERVICE	PORTA POTTY - DOEN PIT - JULY 13, 17, 21 & 31	\$180.00
192066	ACME TOOLS GRAND FORKS	MILWAUKEE BATTERY PACK	\$249.00
192066	ACME TOOLS GRAND FORKS	MILWAUKEE HIGH TORQUE IMPACT WRENCH & BATTERY	\$349.00
192067	ARAMARK UNIFORM SERVICES	JANITORIAL SUPPLIES	\$207.61
192067	ARAMARK UNIFORM SERVICES	JANITORIAL SUPPLIES	\$190.01
192067	ARAMARK UNIFORM SERVICES	JANITORIAL SUPPLIES	\$207.61
192067	ARAMARK UNIFORM SERVICES	JANITORIAL SUPPLIES	\$190.01
192067	ARAMARK UNIFORM SERVICES	JANITORIAL SUPPLIES	\$207.61
192068	BECHTOLD PAVING INC	9 GALS MC70 (OIL)	\$81.00
192068	BECHTOLD PAVING INC	24.19 TONS HOT MIX (ASPHALT)	\$2,394.81
192068	BECHTOLD PAVING INC	26.18 TONS HOT MIX (ASPHALT)	\$2,591.82
192068	BECHTOLD PAVING INC	22.09 TONS HOT MIX (ASPHALT)	\$2,186.91

192039	BERTHOLD CITY	UTILITIES - WATER, SEWER, GARBAGE	\$113.00
192069	BUTLER MACHINERY	SEAL, O-RING SEAL, BALL VALVE #5503	\$140.01
192070	CAPITAL ONE TRADE CREDIT	CLIP KIT ELECTRICAL, BOLTS, NUTS, WASHERS, ALM RVT WASH	\$17.22
192071	COMPUTER STORE INC	UPGRADE FIRMWARE ON SWITCH, REPLACE CABLES (PARTS ONLY)	\$777.21
192072	ECOLAB PEST ELIMINATION INC	RODENT PROGRAM - SHOP	\$127.02
192072	ECOLAB PEST ELIMINATION INC	COCKROACH/RODENT PROGRAM - ADMIN	\$294.25
192040	ENERBASE FARMERS UNION/CENEX	BULK FUEL, DEF FLUID	\$26,668.17
192041	FARMERS UNION OIL CO	BULK DIESEL & GAS	\$2,684.43
192041	FARMERS UNION OIL CO	GREASE GUN - SHOP	\$5.99
192041	FARMERS UNION OIL CO	WIPER BLADE #92A	\$8.99
192042	FARMERS UNION OIL CO - KENMARE	BULK DIESEL & GAS	\$2,620.90
192042	FARMERS UNION OIL CO - KENMARE	OIL DRY, STRING TRIMMER	\$257.47
192042	FARMERS UNION OIL CO - KENMARE	SCB SERIES KIT, TIRE, RTN STARMAXX	\$609.22
192073	GENERAL TRADING CO	TIRE INFLATOR, AIR COUPLER, PLUG, OIL FILTER, TOWELS	\$192.22
192073	GENERAL TRADING CO	GLASS CLEANER, TOWELS, WD40	\$299.12
192073	GENERAL TRADING CO	TEFLON TAPE, YELLOW WIRE	\$28.50
192073	GENERAL TRADING CO	GLASS CLEANER, TOWELS	\$162.90
192073	GENERAL TRADING CO	TRANSPORT CHAIRS #64	\$117.00
DD	HAMMER, STEVEN M	REIMB FOR BATTERIES #34-3402	\$9.48
192043	HOFFARTH SANITATION	UTILITIES - SANITATION SERVICE - JULY	\$195.00
192044	KENMARE CITY OF	UTILITIES - WATER, SEWER, LANDFILL	\$57.50
192074	KLJ ENGINEERING LLC	POST CONST MONITORING - CR18 - PROF SVCS THRU 7.15.23	\$523.04
192074	KLJ ENGINEERING LLC	BRC-ROM-0300(153) BRIDGE #51-117-20.3 PROF SVCS THRU 7.15.23	\$3,931.63
192075	MAINTENANCE PLUS INC	BATH TISSUE	\$67.94
192075	MAINTENANCE PLUS INC	GENERAL CLEANING JULY	\$1,385.00
192076	MARCO TECHNOLOGIES, LLC NW7128	CISCO UMBRELLA INSITES	\$36.00
192077	MATERIAL TESTING SERVICES LLC	SIEVE ANALYSIS & FRACTURED FACES	\$6,600.00
192078	MCGEE, HANKLA & BACKES	LEGAL SERVICES - BRIDGE	\$565.00
192045	MDU - BISMARCK OFFICE	UTILITIES - GAS - BERTHOLD	\$23.25
192079	MINOT AUTO SUPPLY	BEARING/STEEL FLANGE #57	\$54.58
192080	NAPA AUTO PARTS	RTN - REDUCER BUSHINGS - ORIG INV 426261 6.21.23	-\$6.29
192080	NAPA AUTO PARTS	11" MINI LIGHT BAR #1412	\$303.98
192080	NAPA AUTO PARTS	HIGH POWER BRAKE CLEANER	\$287.64
192080	NAPA AUTO PARTS	TOGGLE SWITCH & INDICATOR LITE #2111	\$105.54
192080	NAPA AUTO PARTS	INDICATOR LITE #2111	\$27.98
192080	NAPA AUTO PARTS	FRONT BRAKE PADS & ROTORS #13, SPRAY BOTTLES	\$483.33
192080	NAPA AUTO PARTS	FRONT BRAKE PADS & ROTORS #39	\$458.17
192080	NAPA AUTO PARTS	WATER PUMP, FAN CLUTCH, SERP BELT, HOSE KIT, THERMOSTAT #18	\$296.63
192080	NAPA AUTO PARTS	CAR WASH, ARMORALL, BLO-GUN, GLASS CLEANER, TRIM	\$193.61
192080	NAPA AUTO PARTS	CONNECTOR, CUSHION CLAMP	\$66.72
192080	NAPA AUTO PARTS	BELT TENSIONER ASSY #18	\$118.99
192080	NAPA AUTO PARTS	DRY MOLY LUBE, STARTING FLUID, MATERIAL ASST	\$210.31
192080	NAPA AUTO PARTS	ELECTRICAL TAPE, FUEL LINE HOSE & ENDS, LIGHT COVERS, VALVE	\$283.93
192081	NORTHERN PLAINS EQUIPMENT CO I	DEF FUEL FILTERS #214 & 218	\$64.50
192082	NORTHWEST TIRE & RETREAD INC	4 TIRES, ALIGNMENT, TPMS SENSOR W/ RUBBER STEM #1	\$917.71
192082	NORTHWEST TIRE & RETREAD INC	TIRE #49	\$349.32
192082	NORTHWEST TIRE & RETREAD INC	TIRE #280	\$279.67
192082	NORTHWEST TIRE & RETREAD INC	MOUNT/DEMOUNT TIRE #86	\$59.99
192082	NORTHWEST TIRE & RETREAD INC	REPLACE 2 STEER & 4 REAR DRIVE TIRES #141	\$3,204.48

192082	NORTHWEST TIRE & RETREAD INC	REPLACE STEER TIRES & 8 DRIVE TIRES #51	\$5,413.82
192082	NORTHWEST TIRE & RETREAD INC	MOUNT/DEMOUNT TIRE #153	\$59.99
192082	NORTHWEST TIRE & RETREAD INC	REPAIR FLAT TIRE & REPLACE TIRE #153	\$393.14
192082	NORTHWEST TIRE & RETREAD INC	MOUNT/DEMOUNT 6 TIRES #153 (OUR TIRES)	\$359.94
192082	NORTHWEST TIRE & RETREAD INC	ALIGN FRONT AXEL #49	\$169.99
192082	NORTHWEST TIRE & RETREAD INC	REPLACE FLAT TIRE #9A	\$151.52
192082	NORTHWEST TIRE & RETREAD INC	REPLACE PACKER TIRE #95A	\$288.18
192082	NORTHWEST TIRE & RETREAD INC	MOUNT/DISMOUNT 5 TIRES #150	\$219.95
192082	NORTHWEST TIRE & RETREAD INC	MOUNT TIRE W/ NEW TUBE #42K	\$30.83
192046	OTTERTAIL POWER CO	UTILITIES - ELECTRIC - SAWYER SHOP	\$61.39
192083	PARKLAND USA CORP DBA FARSTAD OIL	BULK DIESEL & GAS	\$27,511.41
192084	SWANSTON EQUIPMENT CO	DRIVE HY MOTOR, GRINDER TEETH #42D	\$3,489.69
192084	SWANSTON EQUIPMENT CO	CHUTE #42M	\$442.03
192084	SWANSTON EQUIPMENT CO	HDY FITTING, PLATE SPACER, NUTS, SCREWS #42D	\$238.54
192085	TEAM ELECTRONICS INC	INSTALL RADIO ANTENNA #2111	\$263.60
192085	TEAM ELECTRONICS INC	INSTALL RADIO ANTENNA #2112	\$263.60
192085	TEAM ELECTRONICS INC	INSTALL RADIO ANTENNA #1412	\$159.50
192085	TEAM ELECTRONICS INC	INSTALL RADIO #500	\$980.20
192086	WESTLIE MOTOR CO	FLAP HANGER, MUDFLAPS #86	\$188.06
192086	WESTLIE MOTOR CO	NYLON AIR BRAKE TUBING #2112	\$57.40
192086	WESTLIE MOTOR CO	SOCKET BOOT #2111	\$7.02
192086	WESTLIE MOTOR CO	SWITCH KIT #2111 & 2112	\$1,478.18
192086	WESTLIE MOTOR CO	HEADLAMP #86	\$42.22
192086	WESTLIE MOTOR CO	HEADLAMP #86	\$42.22
192086	WESTLIE MOTOR CO	4 WAY VALVE #3204	\$465.06
192086	WESTLIE MOTOR CO	RTN 4 WAY VALVE #3204 - ORIG INV 1129337 7.25.23	-\$465.06
192086	WESTLIE MOTOR CO	DECK PLATE #2111 & 2112	\$1,253.00
192086	WESTLIE MOTOR CO	FAN #34	\$117.88
192086	WESTLIE MOTOR CO	NITROGEN OXIDE SENSOR, TRANS CTRL MODULE, CABIN FLTER #21	\$4,244.47
<b>Total Road/Highway Bills:</b>			\$119,699.66

VISION ZERO BILLS			
CHECK #	VENDOR	DESCRIPTION	AMOUNT
DD	JP MORGAN	JULY 2023 TRANSACTIONS--SEE JP BILL LIST	\$107.37
<b>Total Vision Zero Bills:</b>			\$107.37

**GRAND TOTAL** \$574,762.76

Ryan Ackerman, President of Ackerman/Estvold, appeared with a Souris River Joint Board update. Mr. Ackerman stated in regard to flood protection, Phase MI-5 construction will continue heavily through 2024. Two milestones include the completion of Tierrecita Vallejo phase with the levy substantially complete as well as in Burlington, the project as a whole is substantially complete. Mr. Ackerman stated there will be a community BBQ and ribbon cutting in Burlington on September 19, 2023 and that ribbon cutting was done on a Sawyer bridge earlier this year. There are more bridges which will be bid out later this fall into next year. On the design side, Phase MI-4 is stalled at the moment but hoping in the fall of 2024 this phase will be ready to be bid out. Phases MI-6 and MI-7 encompassing downtown through Roosevelt Zoo and out to Burdick, the design will be 100% complete by the end of the year and construction will be bid out January 2024 with a 2-1/2 to 3-year construction cycle. Mr.

Ackerman stated MI-6 and MI-7 are fully funded and MI-4 there may be a small piece that is not currently funded.

Major Paul Olthoff, Ward County Detention Center, spoke to a Grant Agreement between Division of Juvenile Services and Ward County Detention Center. This is a pilot program which gives officers on the street a better idea if they are able to put people into Juvenile Detention.

Moved by Comm. Wepler, seconded by Comm. Rostad to approve the Grant Agreement as presented. Roll call; all voted yes; motion carried.

Dana Larsen, Ward County Highway Engineer, appeared regarding approval for construction engineering for bridge replacement on County Road 5. The interview committee recommended KLJ to perform the construction engineering for the project.

Moved by Comm. Anderson, seconded by Comm. Olson to select KLJ to perform the construction engineering on the bridge replacement on County Road 5 on the northeast side of Donnybrook and authorize the chairman to sign the engineering contract. Roll call; all voted yes; motion carried.

Lolly Gorze, Human Resources Director, appeared with the following pay amendments: M. Warnke, Juvenile; A. Hardy, Jr., Juvenile; L. Peterson, Facilities; and K. Barille, State's Attorney.

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

Ms. Gorze also updated the Commission regarding posted job openings.

Auditor/Treasurer Marisa Haman appeared.

Moved by Comm. Olson, seconded by Comm. Anderson to pull the Ballantyne email and receive and file the following correspondence: Economy at a Glance July 2023 and AGT Foods ribbon cutting and open house email. Roll call; all voted yes; motion carried.

Discussion on Ballantyne Addition neighborhood and weed situation. An earlier Liaison meeting determined the city and county should form a joint committee outside of the Liaison for situations such as this. Dana Larsen spoke to this issue and stated that legally there is nothing the County can do to remedy this situation at this time. Derrill Fick also spoke to the issue and stated he can contact the owner to see if they will mow the property.

Moved by Comm. Wepler, seconded by Comm. Anderson to receive and file the Ballantyne Addition neighborhood email but to look further into the committee. Roll call; all voted yes; motion carried.

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

Moved by Comm. Anderson, seconded by Comm. Wepler to approve the Certificate and Resolution to pay off the 2017 bonds and approve the Chairman and Auditor to sign. Roll call; all voted yes; motion carried.

Moved by Comm. Anderson, seconded by Comm. Wepler to approve the Raffle Permit for Brian Duncan Benefit. Roll call; all voted yes; motion carried.

Moved by Comm. Rostad, seconded by Comm. Olson to approve Comm. Wepler as the County Delegate for NDACo. Roll call; all voted yes; motion carried.

At 9:47 AM with no further business, the meeting was adjourned.

ACCEPTED AND APPROVED THIS 5TH DAY OF SEPTEMBER, 2023

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Chairman, Ward County Commission

ATTEST:

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