

Minutes of the Board of Ward County Commissioners

October 17, 2023

The regular meeting of the Ward County Commission was called to order by Chairman/Commissioner Fjeldahl at 9:00 AM with Commissioners Anderson, Rostad, and Weppler present. Also present were department heads Jason Blowers, Kelly Haugan, Kerrienne Boetcher, Lolly Gorze, Marisa Haman, Noreen Wilkie, and Robert Roed.

Moved by Comm. Rostad, seconded by Comm. Weppler to approve the agenda with item 6C added; Discussion on Planning and Zoning Administrator position. Roll call; all voted yes; motion carried.

Moved by Comm. Anderson, seconded by Comm. Rostad to approve the minutes of the Regular Commission Meeting on October 3, 2023. Roll call; all voted yes; motion carried.

Moved by Comm. Weppler, seconded by Comm. Anderson to approve the regular bills totaling \$1,153,861.84 and HS Zone direct cost bills totaling \$36,252.71. Roll call; all voted yes; motion carried.

REGULAR COMMISSION MEETING 10/17/2023 BILL LIST

GENERAL BILLS			
CHECK #	VENDOR	DESCRIPTION	AMOUNT
DD	JP MORGAN	SEPTEMBER 2023 TRANSACTIONS--SEE JP BILL LIST	\$100,860.69
192444	ARNOLD, HOLLY	PARKING 10/5/23--EXTENSION	\$10.00
192444	ARNOLD, HOLLY	PARKING 10/4/23--EXTENSION	\$10.00
192445	AUTO DOCTOR	VEHICLE REPAIRS--SHERIFF	\$40.00
192445	AUTO DOCTOR	VEHICLE REPAIRS--SHERIFF	\$132.94
192445	AUTO DOCTOR	VEHICLE REPAIRS--SHERIFF	\$150.00
192445	AUTO DOCTOR	VEHICLE REPAIRS--SHERIFF	\$150.00
192445	AUTO DOCTOR	VEHICLE SET UP--SHERIFF	\$450.00
192445	AUTO DOCTOR	VEHICLE SET UP--SHERIFF	\$450.00
192445	AUTO DOCTOR	VEHICLE REPAIRS--SHERIFF	\$539.35
192445	AUTO DOCTOR	VEHICLE REPAIRS--SHERIFF	\$1,005.45
192446	BALCO UNIFORMS CO INC	PATCHES/NAME TAPE/S&H--SHERIFF	\$40.75
192446	BALCO UNIFORMS CO INC	CARRIERS/HANDCUFS/BELT ACC./S&H--SHERIFF	\$1,766.40
192446	BALCO UNIFORMS CO INC	VESTS--SHERIFF	\$12,640.00
DD	BERTHOLD CITY	ARPA PROJ #62 - BERTHOLD S&W IMP. - REQUEST #3--COMMISSIONERS	\$537,270.96
DD	BRUMMUND, PAIGE F	PARKING 10/5/23--EXTENSION	\$7.00
DD	BRUMMUND, PAIGE F	PARKING 10/4/23--EXTENSION	\$10.00
DD	BURKETT, EMILY	DAY TRIP MILEAGE 4-H TRAVEL 9/28--EXTENSION	\$5.50
DD	BURKETT, EMILY	DAY TRIP MILEAGE 4-H TRAVEL 9-DAYS--EXTENSION	\$420.26
DD	CARPIO CITY AUDITOR	ARPA PROJ #64 - CARPIO W. WATER PRJ - REQUEST #3--COMMISSIONERS	\$96,614.50
192447	COLE PAPERS INC	PROCESSING FEE--FACILITY	\$7.00
192448	DAKOTA SUPPLY GROUP	CREDIT MEMO--RETURN INV. 102939267.001 CK 192096 8/15/23--FACILITY	-\$381.83
192448	DAKOTA SUPPLY GROUP	LIGHT FIXTURES COMMISSION CHAMBERS/FRT--FACILITY	\$934.82
DD	DIGNAN, HEATHER	OVERNIGHT PER DIEM CONF. MANDAN--VET SERVICES	\$158.00
DD	DIGNAN, HEATHER	OVERNIGHT MILEAGE CONF. MANDAN--VET SERVICES	\$172.92
192449	ENERBASE FARMERS UNION/CENEX	UNLEADED FOR PICKUP 023026--FACILITY	\$41.89
192449	ENERBASE FARMERS UNION/CENEX	UNLEADED FOR PICKUP 022800--FACILITY	\$95.43
192449	ENERBASE FARMERS UNION/CENEX	UNLEADED FOR PICKUP 023129--FACILITY	\$111.12
192449	ENERBASE FARMERS UNION/CENEX	FUEL--SHERIFF	\$10,682.31
192450	ENTERPRISE FM TRUST	27BJ85-09/27-09/30/23-PAR. MTHLY LEASE CHARGE-MAINT. FEE--SHERIFF	\$3.40
192450	ENTERPRISE FM TRUST	26VJG7-09/27-09/30/23-PAR. MTHLY LEASE CHARGE-MAINT. FEE--SHERIFF	\$6.30
192450	ENTERPRISE FM TRUST	26LTB3-09/27-09/30/23-PAR. MTHLY LEASE CHARGE-MAINT. FEE--SHERIFF	\$37.51

192450	ENTERPRISE FM TRUST	26LTB3-10/01-10/31/23-MTHLY LEASE CHARGE-MAINT. FEE--SHERIFF	\$45.01
192450	ENTERPRISE FM TRUST	26QW23-10/01-10/31/23-MTHLY LEASE CHARGE-MAINT. FEE--SHERIFF	\$47.28
192450	ENTERPRISE FM TRUST	26QW3K-10/01-10/31/23-MTHLY LEASE CHARGE-MAINT. FEE--SHERIFF	\$47.28
192450	ENTERPRISE FM TRUST	26VJG7-10/01-10/31/23-MTHLY LEASE CHARGE-MAINT. FEE--SHERIFF	\$47.28
192450	ENTERPRISE FM TRUST	27BJ85-10/01-10/31/23-MTHLY LEASE CHARGE-MAINT. FEE--SHERIFF	\$51.07
192450	ENTERPRISE FM TRUST	27BJ85-09/27-09/30/23-PAR. MTHLY LEASE CHARGE-BASE LEASE--SHERIFF	\$67.17
192450	ENTERPRISE FM TRUST	26NTGF-10/01-10/31/23-MTHLY LEASE CHARGE-MAINT. FEE--FACILITY	\$76.02
192450	ENTERPRISE FM TRUST	26VJG7-09/27-09/30/23-PAR. MTHLY LEASE CHARGE-BASE LEASE--SHERIFF	\$81.65
192450	ENTERPRISE FM TRUST	26LTB3-09/27-09/30/23-PAR. MTHLY LEASE CHARGE-BASE LEASE--SHERIFF	\$442.43
192450	ENTERPRISE FM TRUST	26LTB3-10/01-10/31/23-MTHLY LEASE CHARGE-BASE LEASE--SHERIFF	\$530.92
192450	ENTERPRISE FM TRUST	26VJG7-10/01-10/31/23-MTHLY LEASE CHARGE-BASE LEASE--SHERIFF	\$612.37
192450	ENTERPRISE FM TRUST	26QW23-10/01-10/31/23-MTHLY LEASE CHARGE-BASE LEASE--SHERIFF	\$666.85
192450	ENTERPRISE FM TRUST	26QW3K-10/01-10/31/23-MTHLY LEASE CHARGE-BASE LEASE--SHERIFF	\$666.85
192450	ENTERPRISE FM TRUST	26NTGF-10/01-10/31/23-MTHLY LEASE CHARGE-BASE LEASE--FACILITY	\$795.86
192450	ENTERPRISE FM TRUST	27BJ85-10/3/23-DELIVERY TO MINOT ND-MISC.-SHERIFF	\$850.00
192450	ENTERPRISE FM TRUST	26LTBF-10/01-10/31/23-MTHLY LEASE CHARGE-BASE LEASE--SHERIFF	\$997.78
192450	ENTERPRISE FM TRUST	26LTBB-10/01-10/31/23-MTHLY LEASE CHARGE-BASE LEASE--SHERIFF	\$998.89
192450	ENTERPRISE FM TRUST	26LTBL-10/01-10/31/23-MTHLY LEASE CHARGE-BASE LEASE--SHERIFF	\$998.89
192450	ENTERPRISE FM TRUST	26LTBM-10/01-10/31/23-MTHLY LEASE CHARGE-BASE LEASE--SHERIFF	\$998.89
192450	ENTERPRISE FM TRUST	27BJ85-10/01-10/31/23-MTHLY LEASE CHARGE-BASE LEASE--SHERIFF	\$1,007.50
DD	GILSTAD, BROCK A	OVERNIGHT MILEAGE CONF. MANDAN--VET SERVICES	\$142.80
DD	GILSTAD, BROCK A	OVERNIGHT PER DIEM CONF. MANDAN--VET SERVICES	\$158.00
DD	HAMAN, MARISA M	OVERNIGHT MILEAGE CONF. BISMARCK--AUDITOR	\$147.64
DD	HELGESON, STEPHANIE K	OVERNIGHT PER DIEM CONF. DICKINSON--JAIL	\$44.00
192451	HOFFARTH SANITATION	TRASH SERVICE 9/1/23-9/30/23--FACILITY	\$600.00
192452	HUBER SPRINKLER SERVICE	WINTERIZATION --FACILITY	\$270.00
192453	INFORMATION TECHNOLOGY DEPT	DP 608 - OFFICE 365 BASIC--IT	\$16.20
192453	INFORMATION TECHNOLOGY DEPT	TC 381 - PEXIP VIRTUAL MEETING ROOM--IT	\$16.75
192453	INFORMATION TECHNOLOGY DEPT	DP 618 - INTUNE--IT	\$24.00
192453	INFORMATION TECHNOLOGY DEPT	DP 609 - OFFICE 365 PRO--IT	\$27.30
192453	INFORMATION TECHNOLOGY DEPT	DP 650 - SSL VPN CLIENT--SHERIFF	\$35.00
192453	INFORMATION TECHNOLOGY DEPT	DP 602 - AZURE AD PLAN 2--IT	\$63.90
192453	INFORMATION TECHNOLOGY DEPT	DP 630 - ADOBE ACROBAT PRO--IT	\$137.50
192453	INFORMATION TECHNOLOGY DEPT	DP 655 - NETMOTION VPN CLIENT--SHERIFF	\$243.60
192453	INFORMATION TECHNOLOGY DEPT	DP 650 - SSL VPN CLIENT--IT	\$300.00
192453	INFORMATION TECHNOLOGY DEPT	DP 521 - WAN ACCESS POL. SUB. FIBER CIRCUIT--IT	\$510.00
DD	JEMTRUD, KEVYN E	OVERNIGHT PER DIEM CONF. DICKINSON--SHERIFF	\$58.00
192454	KASSON, SEAN BRADLEY	CONTRACT ATTORNEY 8/7/23-9/17/23--STATES ATTY	\$1,779.81
DD	KAYLOR, NICOLE J	DAY TRIP MILEAGE OFFICE ERRANDS 8/28, 8/29, 9/13--EXTENSION	\$8.13

DD	LARSON, ROZANNA C	DAYTRIP MILEAGE CASE BISMARCK--STATES ATTY	\$142.79
192455	MARCO TECHNOLOGIES, LLC NW7128	ANNUAL COPY FEE/SUPPLY FRT FEE--TAX	\$222.12
192455	MARCO TECHNOLOGIES, LLC NW7128	ANNUAL COPY FEE/SUPPLY FRT FEE-- PLANNING	\$311.52
192455	MARCO TECHNOLOGIES, LLC NW7128	MAINT. AGREEMENT 9/11/23-9/10/24--SHERIFF	\$1,248.47
192455	MARCO TECHNOLOGIES, LLC NW7128	NEW SHARP COLOR COPIER - 1/2--PLANNING	\$2,305.70
192455	MARCO TECHNOLOGIES, LLC NW7128	NEW SHARP COLOR COPIER - 1/2--TAX	\$2,305.71
DD	MATHIESON, ANDREW M	OVERNIGHT PER DIEM TRAINING BISMARCK-- SHERIFF	\$68.00
192456	MEYER, ZACHARY	REFUND OVERPAYMENT WEDDING RECEPTION--GENERAL	\$55.00
DD	MILLER, KEITH D	CLOTHING ALLOWANCE--SHERIFF	\$219.00
DD	MORELLI, LAURA L	DAY TRIP MILEAGE MISC. ERRANDS 9/18, 9/21, 9/27, 9/29--EXTENSION	\$7.21
DD	MORELLI, LAURA L	DAY TRIP MILEAGE MISC. ERRANDS 8-DAYS-- EXTENSION	\$10.48
192457	MOTOROLA SOLUTIONS, INC.	POWER ADAPTER CAMERAS--SHERIFF	\$30.00
192457	MOTOROLA SOLUTIONS, INC.	ALL BAND CONSOLETE/RADIO--SHERIFF	\$7,857.80
192458	MOUNTAIN PLAINS YOUTH SERVICES	MONTHLY SHELTER CONTRACT - OCT 2023-- GENERAL	\$5,754.65
192459	ND DEPT OF CORRECTIONS & REHAB	INTERSTATE COMPACT--SHERIFF	\$75.00
192459	ND DEPT OF CORRECTIONS & REHAB	INTERSTATE COMPACT--SHERIFF	\$375.00
192460	ND STATE RADIO COMM	TELETYPE RENTAL--SHERIFF	\$600.00
192461	NORSK HOSTFEST ASSOCIATION	DEPOSIT FOR SECURITY REFUND 2023-- GENERAL	\$2,296.25
192462	NOVA FIRE PROTECTION, INC	ANNUAL INSPECTION COURTHOUSE-- FACILITY	\$325.00
192462	NOVA FIRE PROTECTION, INC	ANNUAL INSPECTION ADMIN--FACILITY	\$580.00
192462	NOVA FIRE PROTECTION, INC	ANNUAL INSPECTION JAIL--FACILITY	\$615.00
DD	OTT, SHIRRELL W	DAY TRIP MILEAGE 4-H TRAVEL/KIDS 9/24, 9/28, 9/28--EXTENSION	\$28.42
192377	POST BOARD	LICENSE EISENZIMMER--SHERIFF	\$45.00
192378	POST BOARD	LICENSE CLEMENS--SHERIFF	\$45.00
192379	POST BOARD	LICENSE BLEDSOE--SHERIFF	\$45.00
192380	POST BOARD	LICENSE BERENTSON--SHERIFF	\$45.00
192463	SAFE RESTRAINTS INC	WRAP RESTRAINT/HELMET/SHIPPING-- JUVENILE	\$1,607.12
DD	SAWYER CITY	ARPA PROJ #67 - SAWYER SEW. REHAB. - REQUEST #2--COMMISSIONERS	\$20,200.00
DD	SAWYER CITY	ARPA PROJ #67 - SAWYER SEW. REHAB. - REQUEST #1--COMMISSIONERS	\$29,800.00
DD	SCHACHTSCHNEIDER, LAURIE M	OVERNIGHT PER DIEM CONF. DICKINSON-- JAIL	\$44.00
DD	SCHACHTSCHNEIDER, LAURIE M	OVERNIGHT MILEAGE CONF. DICKINSON--JAIL	\$273.80
192464	SOURIS VALLEY ANIMAL SHELTER	SHELTER FOR COBALT--SHERIFF	\$160.00
192464	SOURIS VALLEY ANIMAL SHELTER	SHELTER FOR BLUEY--SHERIFF	\$160.00
DD	STARNES, BRADLEY W	OVERNIGHT MILEAGE CONF. MANDAN--VET SERVICES	\$143.70
DD	STARNES, BRADLEY W	OVERNIGHT PER DIEM CONF. MANDAN--VET SERVICES	\$158.00
192465	TYLER TECHNOLOGIES INC	ANNUAL CIVIL MAINTENANCE 10/18/23- 10/17/24--SHERIFF	\$16,960.32
192466	UNITED MAILING SERVICES INC	SERVICES--EXTENSION	\$24.97
192466	UNITED MAILING SERVICES INC	SERVICES--HUMAN SERVICES	\$50.71
192466	UNITED MAILING SERVICES INC	POSTAGE--HUMAN SERVICES	\$135.29
192466	UNITED MAILING SERVICES INC	SERVICES--GENERAL	\$160.46
192466	UNITED MAILING SERVICES INC	POSTAGE--GENERAL	\$694.66
192467	WARD CO LAW ENFORCEMENT RANGE	2023 RANGE DUES--GENERAL	\$500.00

192467	WARD CO LAW ENFORCEMENT RANGE	2023 RANGE DUES--GENERAL	\$500.00
192467	WARD CO LAW ENFORCEMENT RANGE	2023 RANGE DUES--SHERIFF	\$1,500.00
192468	WARD CO RECORDER	RELEASE OF LEVY--SHERIFF	\$20.00
192469	WESTERN AGENCY INC	ADD 2023 LYCOX PACKER FOR HIGHWAY--INSURANCE	\$16.00
192469	WESTERN AGENCY INC	ADDED 2023 JEEP-SHERIFF--INSURANCE	\$444.00
192382	WEX HEALTH, INC.	FSA MONTHLY FEES AUGUST 2023--HUM. RES.	\$157.50
192382	WEX HEALTH, INC.	FSA MONTHLY FEES JULY 2023--HUM. RES.	\$157.50
192470	XCEL ENERGY	ELECTRICITY 425 BLDG--FACILITY	\$83.57
192470	XCEL ENERGY	ELECTRICITY COURTHOUSE--FACILITY	\$4,793.62
192470	XCEL ENERGY	ELECTRICITY ADMIN BLDG--FACILITY	\$7,920.79
192470	XCEL ENERGY	ELECTRICITY JAIL--FACILITY	\$8,902.44
Total General Bills:			\$900,236.86

PARK BOARD BILLS			
CHECK #	VENDOR	DESCRIPTION	AMOUNT
DD	JP MORGAN	SEPTEMBER 2023 TRANSACTIONS--SEE JP BILL LIST	\$1,171.55
192441	ACME RENTS	AUGER RENTAL SETUP SUN SHADES	\$30.00
192442	MENARDS - MINOT	STORAGE BOX/SHACKLES	\$19.45
192442	MENARDS - MINOT	PLYWOOD/PAINT/HANDLE/SCREWS	\$105.04
192443	WARD COUNTY HIGHWAY DEPT	PARK MAINTENANCE-SEPTEMBER 2023	\$12,193.50
Total Park Board Bills:			\$13,519.54

ROAD/HIGHWAY BILLS			
CHECK #	VENDOR	DESCRIPTION	AMOUNT
DD	JP MORGAN	SEPTEMBER 2023 TRANSACTIONS--SEE JP BILL LIST	\$14,173.76
192412	BECHTOLD PAVING INC	HOT MIX FOR SEG. 1752	\$799.92
192412	BECHTOLD PAVING INC	PROGRESS ESTIMAT 1-PAVING SALT/SAND STORAGE	\$56,334.96
192383	BERTHOLD CITY	BERTHOLD WATER	\$113.00
192413	BUTLER MACHINERY	CREDIT FOR RETURNED CV BODY INV# PS0491053	-\$810.48
192413	BUTLER MACHINERY	HYDROLIC FLUID FOR MINOT SHOP	\$329.45
192413	BUTLER MACHINERY	BATTERIES FOR MINOT SHOP	\$350.67
192413	BUTLER MACHINERY	VEHICLE PARTS FOR UNIT 112	\$1,385.78
192413	BUTLER MACHINERY	VEHICLE PARTS FOR UNIT 135	\$2,465.07
192414	CAPITAL ONE TRADE CREDIT	MACS-MISC. SHOP SUPPLIES	\$469.90
192415	CENTRAL DAKOTA SPRINKLER	WINTERIZE SPRINKLER SYSTEM	\$100.00
192416	CLEARSPAN FABRIC STRUCTURES	#2-FINAL PROGRESSIVE ESTIMATE - SALT/SAND STORAGE STRUCTURE	\$45,024.51
192417	DAKOTA FLUID POWER INC	HOSE ASSEMBLY FOR UNIT 42N	\$429.03
192417	DAKOTA FLUID POWER INC	BOWIE PUMP FOR UNIT 77	\$2,401.55
192418	ENERBASE FARMERS UNION/CENEX	DEF FLUID ADDITIVE FILL 10-1297	\$1,977.14
192418	ENERBASE FARMERS UNION/CENEX	DIESEL FILL AT DOUGLAS SHOP 11-278939	\$3,617.24
192418	ENERBASE FARMERS UNION/CENEX	DIESEL FILL AT SAWYER SHOP 17-289315	\$3,860.03
192419	FARMERS UNION OIL CO	GASOLINE FILL ON UNIT 16A 7092-10004	\$72.27
192419	FARMERS UNION OIL CO	DIESEL FILL ON 9/11/23 B32685	\$2,868.28
192419	FARMERS UNION OIL CO	DIESEL FILL ON 9/28/23 B32785	\$3,151.22
192420	FARMERS UNION OIL CO - KENMARE	FEDERAL GAS TAX CREDIT FOR SEPTEMBER 5-9585	-\$18.33
192420	FARMERS UNION OIL CO - KENMARE	DEGREASER/CLEANER FOR KENMARE SHOP 9-91837	\$19.98
192420	FARMERS UNION OIL CO - KENMARE	OIL FOR UNIT 104A 9-90998	\$23.98
192420	FARMERS UNION OIL CO - KENMARE	PEST CONTROL SPRAY FOR KENMARE SHOP 1-69738	\$29.98
192420	FARMERS UNION OIL CO - KENMARE	BLADE FOR UNIT 406 9-91437	\$41.98

192420	FARMERS UNION OIL CO - KENMARE	GASOLINE FILL FOR UNIT 10 ON 09/06/23 5-488	\$87.67
192420	FARMERS UNION OIL CO - KENMARE	GASOLINE FILL FOR UNIT 10 ON 09/25/2023 5-4441	\$100.99
192420	FARMERS UNION OIL CO - KENMARE	GASOLINE FILL FOR UNIT 10 ON 09/12/23 5-1871	\$101.87
192420	FARMERS UNION OIL CO - KENMARE	GASOLINE FILL FOR UNIT 10 ON 09/18/2023 5-3058	\$107.71
192420	FARMERS UNION OIL CO - KENMARE	DIESEL FILL ON 09/20/2023 -1640	\$2,028.24
192421	GENERAL TRADING CO	SHOP TOWELS	\$228.72
192422	HOFFARTH SANITATION	MINOT GARBAGE- SEPT	\$195.00
DD	LARSEN, DANA G	OVERNIGHT TRAVEL PER DIEM TRAINING FARGO	\$81.00
192423	LAWSON PRODUCTS INC	SIGN SUPPLIES - PAINT/TORQ SCREWS/S&H	\$1,690.79
192424	LOCATORS AND SUPPLIES INC	MOUNT AND LIGHTS FOR UNIT 143/FRT	\$295.08
192424	LOCATORS AND SUPPLIES INC	MESH FLAGGING MATERIAL/FRT	\$331.52
192425	MARCO TECHNOLOGIES, LLC NW7128	ANNUITY ENDPOINT SUBSCRIPTION SEPT 2023- SEPT 2024	\$36.00
192373	MDU - BISMARCK OFFICE	GAS BERTHOLD SHOP	\$24.75
192373	MDU - BISMARCK OFFICE	GAS 200 72ND ST SE BLDG C	\$105.30
192373	MDU - BISMARCK OFFICE	GAS 200 72ND ST SE BLDG B	\$169.95
192426	MENARDS - MINOT	2 POSTS FOR SEGMENT 1752	\$19.98
192426	MENARDS - MINOT	SHOP SUPPLIES- RAT GLUE, FUEL STABILIZER, BATTERIES	\$113.03
192427	MINOT LUMBER	NAILS FOR PROJECT CP1402(23)	\$87.60
192428	NAPA AUTO PARTS	RETURN OF FILTER 452652	-\$5.33
192428	NAPA AUTO PARTS	FILTER FOR SHOP 452651	\$5.33
192428	NAPA AUTO PARTS	CONNECTOR FOR UNIT 195 448246	\$5.59
192428	NAPA AUTO PARTS	TURN SIGNAL FOR UNIT 20A 449121	\$19.99
192428	NAPA AUTO PARTS	LAMP FOR UNIT 21 452346	\$25.49
192428	NAPA AUTO PARTS	LAMP FOR UNIT 14 451969	\$47.37
192428	NAPA AUTO PARTS	REFLECTIVE TAPE FOR UNIT 151 452211	\$132.59
192428	NAPA AUTO PARTS	STOCK ORDER FOR MINOT SHOP- FUEL FILTERS 447111	\$341.04
192429	ND DEPT OF TRANSPORTATION	DRIVERS LICENSE CHECK	\$27.00
192430	NORTHERN PLAINS EQUIPMENT CO I	FUEL FILTER FOR UNIT 107	\$180.00
192431	NORTHWEST TIRE & RETREAD INC	TIRE MOUNT AND VAVLE INSTALLED ON UNIT 5929 0004339854	\$24.99
192431	NORTHWEST TIRE & RETREAD INC	REPLACE TIRE STEMS ON UNIT 13 0004339412	\$37.98
192431	NORTHWEST TIRE & RETREAD INC	TIRE REPAIR/INSTALL ON UNIT 192 0004339577	\$181.98
192431	NORTHWEST TIRE & RETREAD INC	TIRE REPAIR ON UNIT 111A 0004339506	\$256.79
192431	NORTHWEST TIRE & RETREAD INC	TIRE REPAIR FOR UNIT 136 0004339007	\$495.29
192431	NORTHWEST TIRE & RETREAD INC	TIRE REPAIR FOR UNIT 150 000433639005	\$495.29
192431	NORTHWEST TIRE & RETREAD INC	REPLACE ALL 4 TIRES ON UNIT 12 0010153074	\$855.96
192431	NORTHWEST TIRE & RETREAD INC	REPLACE ALL 4 TIRES ON UNIT 1410 0010153331	\$971.24
192432	OLE OLSON'S TOWING & RECOVERY INC	LEASE ON TOWER IN BERTHOLD	\$1,654.00
192433	OTTERTAIL POWER CO	SAWYER SHOP ELECTRIC	\$55.63
192434	PROLAWN	FALL WEED AND FEED	\$278.00
192435	RDO/POWERPLAN	TAIL LAMP FOR UNIT 90A	\$158.66
192436	SWANSTON EQUIPMENT CO	HYDROLIC FLUID FOR MINOT SHOP	\$442.62
192437	TRAFFIC SAFETY SERVICES INC	STRIPING FOR PROJECT STWB23	\$7,511.87
192438	TRI N PROPANE	DOUGLAS PROPANE	\$361.54
192439	TRUENORTH STEEL	CULVERT ORDER FOR BROWN TOWNSHIP (SPECIAL ORDER)	\$6,824.40
192439	TRUENORTH STEEL	CULVERT ORDER FOR MINOT SHOP	\$35,587.84
192440	WESTLIE MOTOR CO	LAMP FOR UNIT 21 1133018	\$39.74
192440	WESTLIE MOTOR CO	PLUG CONNECTOR FOR UNIT 2112 1132962	\$43.68
192440	WESTLIE MOTOR CO	MUD FLAPS FOR UNIT 152 1132998	\$62.76
192440	WESTLIE MOTOR CO	HARNNESS-JMPR HEAD LAMP FOR UNIT 53 1133040	\$73.13

192440	WESTLIE MOTOR CO	HARNES-JMPR HEAD LAMP FOR UNIT 53 1133041	\$73.13
192440	WESTLIE MOTOR CO	HUB CAP FOR UNIT 34 1132219	\$104.60
192440	WESTLIE MOTOR CO	VEHICLE REPAIR ON UNIT 2112 195760	\$212.80
192440	WESTLIE MOTOR CO	WINDOW REPAIR ON UNIT 52 1132405	\$333.47
192440	WESTLIE MOTOR CO	VEHICLE REPAIR ON UNIT 2111 195879	\$414.96
192440	WESTLIE MOTOR CO	SHOE AND LINING KIT, BRAKE DRUM FOR UNIT 154 1132348	\$444.12
192440	WESTLIE MOTOR CO	HEADLAMPS FOR UNIT 53 1132701	\$582.98
192440	WESTLIE MOTOR CO	CAB CONTROL FOR UNIT 2112 1131779	\$858.20
192440	WESTLIE MOTOR CO	VEHICLE REPAIR ON UNIT 51195697	\$2,403.45
192440	WESTLIE MOTOR CO	LEAKING HEAD GASKET REPAIR UNIT 140 195295	\$3,865.00
192440	WESTLIE MOTOR CO	VEHICLE REPAIR FOR UNIT 142 195613	\$6,303.81
192440	WESTLIE MOTOR CO	VEHICLE REAIR ON UNIT 140 (ENGINE REPLACEMENT) 195551	\$22,039.45
Total Road/Highway Bills:			\$239,844.52

VISION ZERO BILLS			
CHECK #	VENDOR	DESCRIPTION	AMOUNT
DD	JP MORGAN	SEPTEMBER 2023 TRANSACTIONS--SEE JP BILL LIST	\$260.92
Total Vision Zero Bills:			\$260.92

GRAND TOTAL **\$1,153,861.84**

Moved by Comm. Wepler, seconded by Comm. Anderson to open the public hearing at 9:03 AM regarding foreclosed properties list – minimum sales prices and letter from the City of Minot regarding additional specials on Tax Parcel MI32860200050 located at 511 7th St NE.

Brian Vangsness, Facilities Management Director entered the meeting at 9:04 AM.

No one from the public came forward to speak on the foreclosed properties.

Moved by Comm. Rostad, seconded by Comm. Wepler to close the public hearing at 9:06 AM. Roll call; all voted yes; motion carried.

Moved by Comm. Wepler, seconded by Comm. Rostad to approve the foreclosed properties list – minimum sales prices along with the letter from the City of Minot regarding additional specials on Tax Parcel MI32860200050 located at 511 7th St NE and the new minimum sales price will be \$30,697.61. Also, items 60-65 in Elmdale Township were redeemed and will be removed from the foreclosed property list. Roll call; all voted yes; motion carried.

Major Paul Olthoff, Detention Center, presented Joint Powers Agreements for Burke, Renville, McHenry, Bottineau and Mountrail counties.

Moved by Comm. Wepler, seconded by Comm. Anderson to approve the Joint Powers Agreements for Burke, Renville, McHenry, Bottineau and Mountrail counties as presented and have chairman sign. Roll call; all voted yes; motion carried.

Lolly Gorze, Human Resource Director, appeared with the following pay amendments: S. McManus, Juvenile, P. McDonough, Jail, Rode, M., Jail, K. Miller, Jail and L. Pletcher, Jail.

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

Ms. Gorze, based on the recommendation from the Personnel Committee, is asking for a motion to review Individual Voluntary Benefit Providers every 4 years.

Moved by Comm. Wepler, seconded by Comm. Rostad to approve the motion to renew and review Individual Voluntary Benefit Providers every 4 years. Roll call; all voted yes; motion carried.

Ms. Gorze also spoke regarding posting the Planning and Zoning Administrator position as a Grade 13 with the option of hiring an under fill position at Grade 12 titled County Planner.

Moved by Comm. Wepler, seconded by Comm. Anderson to approve posting the Planning and Zoning Administrator position as a Grade 13 and under fill as a County Planner at Grade 12. Roll call; all voted yes; motion carried.

Auditor/Treasurer Marisa Haman appeared.

Moved by Comm. Wepler, seconded by Comm. Rostad to pull the Central Dakota Metropolitan Planning Organization meeting minutes from September 29, 2023 and receive and file the following correspondence: Letter from Arcadis regarding Thunder Butte Pipeline Project dated September 29, 2023 and letter from North Dakota Water Users Association regarding Annual Joint Convention dated October 5, 2023. Roll call; all voted yes; motion carried.

Moved by Comm. Wepler, seconded by Comm. Anderson to receive and file the Central Dakota Metropolitan Planning Organization meeting minutes from September 29, 2023 and it was noted that the By-Laws have changes and the document should be looked at by all. 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. Rostad to approve fifteen (15) Quit Claim Deeds for tax foreclosed properties redeemed by previous owners. Roll call; all voted yes; motion carried.

Moved by Comm. Anderson, seconded by Comm. Rostad to approve Raffle Permits for Bell School PTO and Minot Chapter, Harley Owner's Group. Roll call; all voted yes; motion carried.

A reminder was given that there is a Special Assessment Committee Board Opening which needs to be filled by the next Commission meeting. The only requirement is to be a Ward County resident.

At 9:23 AM with no further business, the meeting was adjourned.

ACCEPTED AND APPROVED THIS 7TH DAY OF NOVEMBER, 2023

Chairman, Ward County Commission

ATTEST:
