

PUBLIC NOTICES

ABBREVIATED NOTICE OF INTENT TO REVISE ADMINISTRATIVE RULES

relating to School District Cooperative Agreements, School Food Programs, Homeless Children Education, Certificate of Completion For Paraprofessionals, Early Childhood Special Education Teacher Credential, Emotional Disturbance Teacher Credential, Gifted And Talented Teacher Credential, Physical Disabilities Teacher Credential, Specific Learning Disabilities Teacher Credential, Special Education Strategist Credential, Mental Retardation Teacher Credential, Credential For Teachers Of The Visually Impaired, Credential For Teachers Of Students Who Are Deaf Or Hard Of Hearing, Title I Credentials, And Definition Of Children With Disabilities

North Dakota Department of Public Instruction (NDDPI)

will hold a public hearing to address proposed changes to N.D. Admin. Codes 67-08, Homeless Children Education; 67-11, Educational Professional Credentials; 67-13, School District Cooperative Agreements; 67-21, School Food Programs; and 67-23, Special Education.

Peace Garden Room State Capitol 600 E. Boulevard Ave. Bismarck, ND 58505 Wed., Sept. 11, 2019 1:30 p.m.

Changes to 67-13, School District Cooperative Agreements are necessary to align with changes made in HB 1125 by the 66th Legislative Assembly to North Dakota Century Code (NDCC) 15.1-27-16. Changes to 67-21, School Food Programs, and 67-08, Homeless Children Education, are necessary in order to align to updated federal statutes. Changes to the certificate of completion for paraprofessionals, 67-11 are being proposed to require paraprofessionals paid with Title I funds to be certified immediately upon hire. Repeals of the various credentials in 67-11 are intended to reflect that these items are no longer issued by NDDPI. Addition of Title I credential to 67-11 is necessary to implement changes made in SB 2265 by the 66th Legislative Assembly to North Dakota Century Code (NDCC) 15.1-02. Changes to the definition of children with disabilities in 67-23 change the age cutoff date from September to August to align with school ages in NDCC 15.1-06-01.

The proposed rules may be reviewed at the NDDPI Office of School Approval and Opportunity, ND State Capitol, 600 E. Boulevard Avenue, Bismarck, ND 58505-0440. A copy of the proposed rules may be requested in writing to the above address, to the attention of Jim Uppgren, emailing jimuppgren@nd.gov, or calling 701-328-2244. Written and oral comments may be sent to the above address or telephone number until 4:00 p.m. on Monday, September 23, 2019.

If you plan to attend the public hearing and will need special facilities or assistance relating to a disability, please contact the NDDPI at the above telephone number or address at least five days prior to the public hearing.

Dated this 1st day of August 2019, Jim Uppgren, Assistant Director Office of School Approval and Opportunity North Dakota Department of Public Instruction

(August 10, 2019)

ABBREVIATED NOTICE OF INTENT TO AMEND ADMINISTRATIVE RULES

relating to N.D.A.C. Chapter 75-02-01.2 Temporary Assistance For Needy Families Program

North Dakota Department of Human Services

will hold a public hearing to address proposed changes to the N.D. Admin. Code.

Room AV 210 Second Floor Judicial Wing State Capitol Bismarck, ND**Thurs., Sept. 5, 2019 10:30 a.m.**

Copies of the proposed rules are available for review at county social services offices and at human services centers. Copies of the proposed rules and the regulatory analysis relating to these rules may be requested by telephoning (701) 328-2311. Written or oral data, views, or arguments may be entered at the hearing or sent to: Rules Administrator, North Dakota Department of Human Services, State Capitol - Judicial Wing, 600 E. Boulevard Ave., Dept. 325, Bismarck, ND 58505-0250. Written data, views, or arguments must be received no later than 5:00 p.m. on Monday, September 16, 2019. ATTENTION PERSONS WITH DISABILITIES: If you plan to attend the hearing and will need special facilities or assistance relating to a disability, please contact the Department of Human Services at the above telephone number or address at least two weeks prior to the hearing.

Dated this 31st day of July, 2019,

(August 10, 2019)

JUNE EXPENDITURES

Northern plains elec. \$152.00, UPS \$25.75, Purchase power \$208.99, City of Rugby \$1,827.07, DTC \$2,063.54, Pierce co.payroll act. \$78,620.72, Pierce co. treas. \$672.25, Ndpers \$485.50, Social welfare \$5,772.36, City of Rugby \$311.81, Brossart,Sam \$2,600.00, Otter tail \$8,876.57, Visa \$988.47, UPS \$21.08, Visa \$1,254.11, Pierce co.payroll act. \$113,893.75, Pierce co. treas. \$989.24, Nationwide \$3,994.48, Security benefit \$1,448.02, Colonial life \$237.77, SWS cred. serv. \$21.00, Collection cen. \$1,049.55, Ebix health \$122.19, Aflac \$1,821.92, Ndpers \$26,839.55, Otter tail \$195.76, Pierce co.payroll act. \$38,156.28, Pierce co.treas. \$331.15, BCBS \$71,250.10, Hactc \$45,770.26, Hactc res.fund \$944.00,

BCBS \$1,164.71, City of Rugby \$2,025.30, Brossart,Mike \$470.25, Christenson, Mike \$517.44, Hoffer,Terry \$75.40, Migler,David \$386.28, Leevers \$27.44, Schmidt,yolanda \$32.16, Rugby H.Hank \$78.69, Fursather,karin \$203.00, Radisson hotel \$169.20, NDAA ins.serv. \$990.00, Mack law \$393.20, B&M laundry \$76.90, Otis elev. \$1,721.79, Bartsch elec. \$6,864.00, Circle sanitation \$151.00, Rugby H. Hank \$47.42, Thorstud supply \$1,144.00, Christenson elec. serv. \$70.00, Great plains rehab. serv. \$420.00, Vietz-Reile, Dalton \$450.00, City of Rugby \$486.63, Pierce co.tribune \$489.04, Vanguard appraisals \$1,100.00, Clute office \$264.60, Staples \$171.94, Office depot \$86.31, Total funds \$500.00, North cen. printing \$126.00, ITD \$3,438.01, ND ins. reserve \$4,303.77, Siegler,josh \$26.34, Visa \$261.00, Envision \$1,010.13, Rugby broadcasters \$76.00, Schneibel, Nancy \$327.20, Rood toxicology club \$89.16, City of Rugby \$2,012.51, Axlman,Michael \$418.00, I design \$20.00, Ndaco resources group \$16.00, I solved \$218.00, Envision \$4,595.63, RDO equip. \$5,304.06, Praxair \$106.88, True north steel \$796.50, Newman signs \$148.89, Lysne,Daren \$49.88, Zeien,paul \$83.32, Zacher, james \$120.00, Pierce co.treas. \$235.74, Walker landscaping \$7,650.00, Heart of amer.ag.serv. \$25,325.40, Herald-press \$42.60, ITD \$54.56, Polar comm. \$6.00, Ndtc \$203.66, Meckle, allan \$684.40, Envision \$28.39, Burckhard,joshua \$200.00, Burckhard,james \$260.00, Deplazes redi-mix \$159.75, Susag sand & gravel \$22,440.00, Ritterman trucking \$28,498.40, Pinkys \$11,250.00, Anderson,Lonnie \$5,000.00, Pierce co.treas. \$12,601.26 Grand total \$569,579.38 (August 10, 2019)

NOTICE**CITY OF RUGBY ORDINANCE NO. 417 WATER SERVICE**

BE IT ORDAINED by the City Council of the City of Rugby, North Dakota, that Chapter 14.08 of the City of Rugby Ordinances be amended as follows:

Chapter 14.08**WATER SERVICE****Sections:**

14.08.010 General regulations
14.08.020 Application for service - Charges for Connection
14.08.030 Tapping Main
14.08.040 Other applications
14.08.050 Each premise to have separate service connection
14.08.060 Cost, Maintenance and Injury of Equipment
14.08.070 Maintenance and testing of water meters
14.08.080 Use of water by other than owner of premise - Tampering with curb stop
14.08.090 Claims for defective service
14.08.100 Implied consent
14.08.110 Discontinuance of service - Reconnection charge
14.08.120 Service pipe regulations
14.08.130 Curb Stops
14.08.140 Check valves on steam boilers
14.08.150 Water rates
14.08.160 Appeal of unjust rates
14.08.170 Fire hydrants
14.08.180 Billing regulations
14.08.190 Water and sewer revenue fund
14.08.220 Use of water during water emergency
14.08.230 Non-liability of city for necessary repairs
14.08.240 When water to be turned on
14.08.250 Waste of water prohibited
14.08.260 Responsibility for water charges
14.08.270 Excavations not to obstruct traffic
14.08.280 Barricades and lights for excavations
14.08.290 Refilling excavations - Permit fee
14.08.300 Inspection of premises using water
14.08.310 Tampering with public hydrants
14.08.900 Penalty for violation
14.08.010 General regulations. The waterworks and water mains comprising the water system of the city shall be operated as a public utility of the city, and the rates, charges, regulations and provisions of this chapter shall be and remain applicable thereto until duly amended. The city reserves the right and power to amend this chapter from time to time as the need or propriety thereof arises, and the rates and charges herein specified may thereby be increased or decreased; provided that, as so amended, the gross revenues derived from the system shall be sufficient to pay all reasonable and current costs of operation and maintenance thereof, transfers to the depreciation account and net revenue account as provided in Section 14.08.240, and the full amount of transfers to the funds of water main and sewer districts nos. 1 to 6, inclusive, of net revenues derived from and traceable to the improvements in such respective districts, which are covenanted to be made and transferred in and by the resolution adopted September 7, 1948, entitled "A Resolution Creating Funds of Sewer District No. 1 and Water Main and Sewer Districts Nos. 1 to 6, inclusive, Providing for and Appropriating Special Assessments and Net Revenues for the Support and Maintenance of Said Funds, and Directing Issuance of Improvement Warrants Thereon". (Ord. 354, 2006) 14.08.020 Application for service - Charges for Connection. Any person desiring water service from the utility for premises not previously connected for such service shall apply for a connection on a form provided by the city. The application shall state an exact description of the premises to be served on which the water is to be put, or, if for sewerage, the source of water to be used on the premises. Such application shall be filed with the city auditor. All service pipes, curb stops and connections and all fixtures from the water main to the curb stop, the curb stop box, and the water meter, must be installed at the expense of the applicant/owner, but the curb stop itself, and the meter shall remain under the control and ownership of the city. The cost of such installation shall be set by the City Council. The applicant/owner shall be responsible for the service line from the main to the water meter and shall keep as such in good repair. (Ord. 354, 2006, Ord. 417, 2019) 14.08.030 Tapping main. No less than a one inch Lap shall be inserted in any main or lateral for a residential connection; but two or more taps may be used provided that no tap shall be placed nearer than six inches to the joint; and such taps shall be placed eighteen inches apart. The service pipe shall be one-eighth of an inch larger than the brass ferrule or nipple tapped onto the main. Tapping of the main shall be done by the superintendent of waterworks or their designee, only. (Ord. 354, 2006; Ord. 417, 2019) 14.08.040 Other applications. Any party, other than the original applicant, desiring water or sewerage service for premises where a connection has been made pursuant to Section 14.08.020 shall make written application therefore as in cases described in Section 14.08.020, and if the connection charge for such premises has not been fully paid at such time, the applicant shall pay or agree to pay the remainder thereof in like manner and time as described

in Section 14.08.020. (Ord. 354, 2006) 14.08.050 Each premise to have separate service connection. Unless special permission is granted by the superintendent of waterworks, or city engineer, each premises shall have a separate and distinct water service connection, and where permission is granted for branch service systems each branch system must have its own separate meter and separate curb stop. (Ord. 354, 2006) 14.08.060 Cost, maintenance, and injury of Equipment. The cost of original installation of plumbing between the main and any service devices maintained by the consumer and all extensions made to such plumbing, as well as all repairs, shall be borne entirely by the consumer, although such plumbing and services as well as the meters shall, at all reasonable times, be subject to inspection by duly authorized representatives of the city. Any repairs found to be necessary by such representative shall be made promptly or the city will discontinue service. Whoever willfully and unlawfully disturbs, digs up, or injures and water main, service line, manhole, curb stop, meter or appurtenance shall be subject to the penalty defined in Section 14.08.900. (Ord. 354, 2006) 14.08.070 Maintenance and testing of water meters. Every consumer shall provide a suitable place where a water meter can be installed and the city shall install and maintain the same, and if at any time the consumer desires to have the meter tested for accuracy, the same shall be done by the city. If the meter registers ninety-eight percent or more accurate, the consumer shall pay a fee as determined by the city council. If the meter registers less than ninety-eight percent accurate, it shall be replaced at the city's cost. The meter shall, at all times, be available for inspection. (Ord. 354, 2006) 14.08.080 Use of water by other than owner of premises - Tampering with curb stop. It shall be unlawful for any person to use water from any premises without the consent of the owner, or to use water from the city water system except when drawn through a meter installed by the city. No person, except an authorized representative or the superintendent of waterworks, shall turn on or off or tamper with any curb stop. (Ord. 354, 2006) 14.08.090 Claims for defective service. All claims for defective service shall be made in writing and filed with the superintendent on or before the tenth day of the month next succeeding such defective service, or be deemed waived by the claimant; and if such claims are so filed, it shall be the duty of the superintendent to investigate the facts alleged in such claim and determine the amount, if any, which should be refunded to such claimant by reason of such defective service and report such determination to the city council, and if approved by that body, such amount shall be allowed as a credit on the following bill or paid as other claims, but no claim shall be made against the municipality for any fire or any injuries to the person or property of any consumer of water under the provisions hereof. (Ord. 354, 2006) 14.08.100 Implied consent. Every person applying for water or sewerage service from the municipal system, and every owner of property for which such application is made shall be deemed by such application to consent to all the rules, regulations and rates contained in the resolutions or ordinances of the city and to any modification thereof, and to all new rules, regulations or rates duly adopted. (Ord. 354, 2006) 14.08.110 Discontinuance of service - Reconnection charge. The city reserves the right to discontinue service to any or all customers of the water system, without notice, when necessary for repairs or for nonpayment of bills or for disregard of rules and regulations affecting the service. When service has been discontinued for nonpayment of bills or for disregard of regulations, it shall not be resumed except upon payment of the bills, together with interest thereon at the rate of twenty one percent per annum or 1.75 percent per month, and full compliance with the regulations and payment to the city auditor of a fee established by the city council for re-established service. In the event any customer or user of the water system shall desire to discontinue using such service, a fee established by the city council shall be imposed upon such customer or user as for the cost of such discontinuance or disconnection. A like fee as established by the city council shall be imposed upon such customer or user if he desires to reinstate such service. (Ord. 354, 2006) 14.08.120 Service pipe regulations. All service pipes connected with the water system shall be copper and shall be laid eight feet below the established grades or as low as the street mains in accordance with the ND State Plumbing Code. (Ord. 354, 2006) 14.08.130 Curb Stops. There shall be a curb stop in every service line attached to the water mains, the same to be placed as near as possible to the curb if on a street, or within one foot of the alley line if the main is located in the alley. Curb stops shall be supplied with strong and suitable "T" handles and shall be enclosed in a substantial iron case covered with a light-fitting iron lid with the letter "W" cast upon it. There shall be one or more ball valves attached to every supply pipe at some point between the curb stop and the meter so that the water can be shut off and the meter and the house plumbing entirely drained. There shall be another such ball valve in the pipe on the house side of the meter. (Ord. 354, 2006) 14.08.140 Check valves on steam boilers. Check valves are hereby required on all water connections to steam boilers or any connection deemed by the superintendent to require one. Safety and release valves shall be placed on all boilers or other steam apparatus connections with the water system where the steam pressure may be raised in excess of fifty pounds per square inch. (Ord. 354, 2006) 14.08.150 Water rates. The rates to be made for the payment of water furnished by the city shall be those rates as set by the city council and the city reserves the right to change the rates for the use of water from time to time as it may deem best, and at all times set the rates as needed. When water is used for purposes not referred to in the chapter, the rate shall be fixed by the city council. (Ord. 354, 2006) 14.08.160 Appeal of unjust rates. The owner or occupant of any residential or commercial premises who, by reason of special circumstances, finds the foregoing rates unjust or inequitable as applied to his premises, may make a written application to the city council stating such circumstances and requesting a different basis of charges for water services to his premises; and if such application be approved by the council, the council shall by resolution fix and establish a fair and equitable rate for such premises during the period of such special circumstances. (Ord. 354, 2006) 14.08.170 Fire hydrants. The city shall also budget and pay out of general funds applicable thereto the sum of no dollars per month for each fire hydrant maintained by the city from time to time, which sum is found and determined to be a reasonable charge for the service which shall be rendered by the system to the city and the availability of such service for prevention and extinguishment of fires, maintenance and sanitation of public streets and other public purposes. (Ord. 354, 2006)

14.08.180 Billing regulations. The city auditor shall prepare monthly statements of water, sewer, garbage, and other charges for each utility customer and mail or deliver one thereof to the utility customer, and retain a listing of each statement for reference and records in the city auditor's office. If utility bills are not paid within the time period of forty-five days from receipt, the superintendent of waterworks or designated employee of the water department shall promptly discontinue service to the premises until reestablished as provided in Section 14.08.110. Payment of late or delinquent water utility statements over thirty days due shall be paid in full before service shall be reestablished unless other payment arrangements are made with the office of the city auditor. (Ord. 354, 2006, Ord. 417, 2019) 14.08.190 Water and sewer revenue fund. From and after placing of the water and sewer system in operation, there shall be created and maintained a separate, and special fund of the city to be known as the "Water and Sewer Revenue Fund". Into the fund shall be paid as received all collections of rates and charges imposed for the availability and services of the water and sewer system and from the sale of products thereof, as such system exists or may from time to time be improved. Within the water and sewer revenue fund there shall be maintained an account designated as the "Operation and Maintenance Account", into which account shall be paid all gross revenues of the water and sewer utility, and from the account shall be paid all, but only, such items as by sound accounting practices constitute normal, reasonable and current costs of operation and maintenance of the plant and system. The revenue remaining after such payments shall constitute the net revenues of the utility. There shall also be maintained in the water and sewer revenue fund an account designated as the "Net Revenue Account", into which all of the net revenues, as hereinabove defined, shall be credited and paid. Nothing shall prevent the council from establishing other accounts or sub-funds in the water and sewer revenue fund for payment of additional obligations to be issued with respect to the water and sewer utility, but the lien of any such additional obligations on the net revenues of the water and sewer utility, but the lien of any such additional obligations on the net revenues of the water and sewer utility, shall be subordinate to the lien of the obligations hereinabove described, except as may be otherwise authorized by the resolutions authorizing issuance of the obligations hereinabove described. (Ord. 354, 2006) 14.08.220 Use of water during water emergency. (a) The municipality reserves the right to restrain or prohibit the use of water during the time of water emergencies. "Water emergencies" means a time or times when the municipality deems the health and safety of the residents may be endangered through use of water supplied by the municipal waterworks system. (b) It is declared to be unlawful for any person in this municipality, or any person owning or occupying premises connected to the municipal water system, to use or allow to be used during a water emergency any water from the system, except as provided by regulations established by the municipality for purposes of providing for the health and safety of the residents of the municipality during the time of the water emergency. (c) Regulations for the use of city water during the time of water emergencies when not otherwise referred to in this chapter, shall be fixed by the city council. (Ord. 354, 2006) 14.08.230 Non-liability of city for necessary repairs. The city of Rugby shall not be liable nor shall any claim - be made against it on account of the breaking of pipes or curb stops or interruption of the supply or by the breakage of machinery or stoppage for necessary repairs and no deductions or rates will be made during the time private water is frozen. (Ord. 354, 2006) 14.08.240 When water to be turned on. The water will not be turned into any private house or service pipe except upon the order of the superintendent of waterworks. All persons are strictly prohibited from turning the water into any service pipe except upon permission of the superintendent of waterworks. This rule shall not be construed to prevent any plumber from turning water into such pipe for the purpose only of testing the pipe. (Ord. 354, 2006) 14.08.250 Waste of water prohibited. No person shall permit the city water to run continuously from fixture, nor unnecessarily waste any city water. When the superintendent of waterworks shall discover any leakage or waste, he shall immediately notify the consumer of such fact, and it shall be the duty of such consumer to at once make the necessary repairs to prevent such waste and, upon his failure so to do for forty-eight hours after receiving such notice, it is hereby made the duty of the superintendent of waterworks to forthwith shut off the water on such premises and not to turn the same on again until such repairs have been made to his satisfaction, nor until the consumer has paid all costs in connection therewith, together with any fine that may be adjudged against him in any prosecution therefore. (Ord. 354, 2006) 14.08.260 Responsibility for water charges. The owner or owners of all real property in the city being furnished with water services or service line repairs shall be responsible for the payment of any and all such charges, regardless of who the occupant or tenant may be. On request of the owner or owners, the city auditor shall bill the occupant or tenant for such charges, but if such charges are not paid when due by the occupant or tenant, the owner or owners shall be responsible for such charges and they shall be assessed to the property served. It shall be the duty of the city auditor to certify to the county auditor such unpaid water or service charges that are unpaid in the same manner and at the same time as other assessments are certified, and they shall be assessed and collected in the same manner. (Ord. 354, 2006) 14.08.270 Excavations not to obstruct traffic. When excavations are made in streets for the laying of service pipes, all stone, earth, lumber, etc., must be so placed as to cause the least obstruction to traffic, and must not be so placed as to obstruct the gutter. (Ord. 354, 2006) 14.08.280 Barricades and lights for excavations. No excavations shall be left open without barricades and warning lights at night. While the ground is frozen no excavations shall be made nearer than eight feet to any water pipe then in use. (Ord. 354, 2006) 14.08.290 Refilling excavations - Permit fee. (a) No excavation shall be made in any street, avenue, alley or public way within the city by any person, firm or corporation without first obtaining a permit from the city auditor. The fee for such permit shall be set by the city council for each water excavation; and for each other excavation of any kind whatsoever. Such fee shall be paid to the city auditor before the issuance of such permit and shall not be refundable in any case. Any excavation shall be refilled within 24 hours after being opened, and shall be filled, settled and tamped, acceptable to the city water superintendent, to within six inches of the surface of such street or other public way, within such time. The city will thereupon cause the excavation to

be resurfaced with cement and/or asphalt, at its expense. (Ord. 354, 2006) 14.08.300 Inspection of premises using water. Any person authorized by the city council shall have the right to enter any person's premises upon which water is used for the purpose of inspecting the same. (Ord. 354, 2006) 14.08.310 Tampering with public hydrants. Hydrants erected on the streets, alleys, or avenues, of the city for fire purposes are hereby declared to be public hydrants, and it is unlawful for any person to tamper or interfere with same in any manner whatever, except the members of the fire department for the purpose of the department, and persons authorized specially by the city council. (Ord. 354, 2006) 14.08.900 Penalty for violation. The violation of any of the provisions of this chapter shall constitute a misdemeanor, and any person violating thereof by a court of competent jurisdiction, shall be subject to a fine not to exceed five hundred dollars for each such violation or imprisonment not to exceed thirty days for each such violation, or to both such fine and imprisonment. (Ord. 354, 2006) First Reading: July 1, 2019 Second Reading: August 5, 2019 Effective: August 10, 2019

Attest: Susan Steinke, Mayor

Jennifer Stewart, City Auditor (August 10, 2019)

Notice of Public Hearing/Meeting:

Public Hearing scheduled for 7:00 PM on August 15th, 2019 in the basement of the Pierce County Courthouse for a Conditional Use Permit requested by B&J Excavating Inc. for an "aggregate mining operation" in Sec 16 Spring Lake Township (158-72). A meeting of the Pierce County Planning and Zoning Board is scheduled to follow the public hearing. (8/15/2019 7:00PM) (August 3-10, 2019)

PIERCE COUNTY PARK BOARD

The Pierce County Park Board met in annual session on July 2, 2019. Chairman Migler called the meeting to order at 10:30 A.M., with members Christenson, Hoffer and Berg present. Brossart absent. Also present were James Zacher and Rick Larson. James Zacher gave the board a report on the Balta Dam. James said the Balta Wildlife Club received a grant from North Dakota Game and Fish Department, for a new dock, that was installed in May. The match is 25%. James is requesting the board to contribute the 25%, which amounts to \$851.43. Moved by Hoffer and seconded by Berg, to approve the \$851.43, to be paid to the North Dakota Game and Fish Department. Payment will be made out of the County Park Fund. Motion carried. Discussion was held amongst the board on Sand Lake area. The board asked Rick Larson to get some information on what it would cost for a new dock and Port a Potty for Sand Lake, and report back before August 1, 2019, to get items in the budget. Any maintenance projects considered, need to be presented to the board of commissioners by August 1, 2019, to be considered in the 2020 budget. There being no further business, Migler adjourned until the next annual meeting in July, 2020.

Karin Fursather Clerk (August 10, 2019)

PROCEEDINGS OF PIERCE COUNTY, NORTH DAKOTA, BOARD OF COUNTY COMMISSIONERS July 1, 2019

The Pierce County Board of County Commissioners met in special session on July 1, 2019. Chairman Migler called the meeting to order at 7:00 A.M., with members Christenson, Brossart, Hoffer and Berg present. Board reviewed departmental budgets and any correspondence received from the department heads. Fursather, Auditor-Treasurer, informed the board of the additional costs that will need to be added into the general fund for SIRS 2020. The legislature authorized the funding for the Statewide Interoperable Radio Network, but the local government will be responsible for paying for the consoles (PSAPs) and the costs of the radio equipment (minus \$1500 state cost share). It is estimated the cost to counties, over the five-year project, will be \$86 million. Moved by Christenson and seconded by Hoffer, that the county will pick up an additional 1% of the employees' retirement and continue to pay for the health insurance. Upon roll call vote- All voting "Aye". Motion carried. There being no further business, Migler adjourned the meeting at 9:10 A.M.

Karin Fursather, Auditor-Treasurer David Migler, Chairman Pierce County, North Dakota Board of County Commissioners (August 10, 2019)

PROCEEDINGS OF PIERCE COUNTY, NORTH DAKOTA, BOARD OF COUNTY COMMISSIONERS July 2, 2019

The Pierce County Board of County Commissioners met in regular session on July 2, 2019. Chairman Migler called the meeting to order at 8:00 A.M., with members Christenson, Hoffer and Berg present. Brossart absent. Also present was Bryce Berginski. The Pierce County Tribune. Chairman Migler led the Pledge of Allegiance. Moved by Berg and seconded by Hoffer, to approve the consent agenda. Motion carried. Moved by Christenson and seconded by Hoffer, to accept the June minutes as mailed. Motion carried. Moved by Christenson and seconded by Hoffer, to approve those bills previously paid and those yet unpaid were ordered paid. Motion carried. Board reviewed officer fee reports and hourly workers time sheets. Moved by Berg and seconded by Christenson, to accept the financial report for the month of June. Motion carried. Moved by Christenson and seconded by Berg, to approve Treasurer's checks #6007-6014, in the amount of \$524.11, for the month of June. Motion carried. Josh Siegler, Pierce County Sheriff, and Mike Graner, Jail Administrator, HACTC, joined the meeting. Josh Siegler, Sheriff, gave the board a report for the month of June, for his department. Total calls-48; Medical calls-1; Fire calls-4; Traffic accidents-2; Assist other Agencies-9; Prisoner transfers-8; Arrests-12; Citations-18; Papers served-17; Warrants served-7. Josh also informed the board that one dispatcher has resigned and that he is advertising for a full-time dispatcher. He has two scheduled interviews this week for the position. Board recessed to sit on the HACTC board. Moved by Berg and seconded by Christenson, to approve those bills previously paid and those yet unpaid were ordered paid, for the month of June, for the HACTC. Motion carried. Mike Graner, Jail Administrator, HACTC, gave the board an update on the inmate population for June, which was 102. July currently has 103. Bookings 77; Releases 76. Personnel 23/24; One resignation. One new hire. Profit for the month of May was \$20,090.41. Moved by Christenson and seconded by Berg, to approve the financial

report for the month of May, for the HACTC. Motion carried. Miscellaneous items- Mike Graner requested approval of purchasing a Polycom ITV system. After further discussion, moved by Berg and seconded by Christenson, to approve the purchase of a Polycom ITV system, in the amount of \$5,525.00. Motion carried. Mike also requested approval of four (4) office chairs. Moved by Hoffer and seconded by Christenson, to approve the purchase of four (4) chairs for the HACTC. Motion carried. Board reconvened at 9:10 A.M., with all members present except Brossart. Karin Fursather, Auditor-Treasurer, presented the Pledge of Assets from Merchants Bank, Bremer Bank, Ramsey Bank and First International Bank & Trust. Reviewed the bank balances as of June 30, 2019. Moved by Christenson and seconded by Hoffer, to approve the Pledge of Assets, as presented. Motion carried. Moved by Christenson and seconded by Berg, to re-appoint Daniel Deak and David Migler, as members of the Pierce County Weed Board. Motion carried. Moved by Hoffer and seconded by Berg, to re-appoint Mike Christenson and Karin Fursather, as members of the Pierce County Social Service Board. Motion carried. Moved by Christenson and seconded by Berg, that payment be made from the 2014 Disaster Fund, to the following township for road repair: Road District #3 (Juniatia) \$12,601.26. Motion carried. Moved by Berg and seconded by Hoffer, to approve the painting of the county shop in Rugby. Motion carried. Samantha Wentz, Public Health Nurse, met and asked the board to consider funding for a part-time office assistant, two (2) days a week for her office. No decision was made at this time. It will be taken up again when the board meets with Allan McKay, LRDUH, on July 16, 2019. Moved by Berg and seconded by Hoffer, to appoint Julie Groved, as a member of the Pierce County Park Board. Motion carried. Jessica Tagestad and Joe Schultz, Wold Engineering, went over the proposed Road Project SC-3505 (055) County Road 3505, crossing CMC 3505, from US Hwy 2 South-5 miles and from NDSh 19 North 9.4 miles. After further discussion, moved by Christenson and seconded by Hoffer, to advertise for Road Project SC-3505 (055), with bids to be opened in November. Motion carried. Board recessed to sit on the County Park Board. Board reconvened at 10:45 A.M., with all members present except Brossart. Daniel Schwartz, President/CEO, Nexus Planning & Consulting, LLC, met with the board on Pierce County's Comprehensive Plan Update. Daniel went over who will be on the steering committee and stated that he will be sending out a survey to all the Pierce County Townships to complete. There will be two (2) more meetings scheduled. Next meeting is scheduled for September 4, 2019 at 7:00 P.M. and on October 2, 2019 at 7:00 P.M. Galen J. Mack, Pierce County States Attorney, joined the meeting. Discussion was held with Galen J. Mack, States Attorney, on the class action lawsuit against the opioid pharmaceutical companies. Moved by Hoffer and seconded by Berg, authorizing the chairman to review and sign the retainer agreement with Fiergen Poirot & Wansbrough, Fears Nachawati, and Motley Rice, collectively referred to, as the "Law Firm" or "Attorneys". Motion carried. Also discussed was the Tunbridge cleanup and if Galen has submitted the bills on behalf of the county. Briefly discussed was the encroachment that is presently being done on the Farm to Market Roads. There being no further business, Berg moved to adjourn the meeting at 11:50 A.M., seconded by Hoffer. Motion carried.

Karin Fursather, Auditor-Treasurer David Migler, Chairman Pierce County, North Dakota Board of County Commissioners (August 10, 2019)

PROCEEDINGS OF PIERCE COUNTY, NORTH DAKOTA, BOARD OF COUNTY COMMISSIONERS July 16, 2019

The Pierce County Board of County Commissioners met in special session on July 16, 2019. Chairman Migler called the meeting to order at 9:30 A.M., with members Christenson, Brossart, Hoffer and Berg present. Also present was Bryce Berginski. The Pierce County Tribune. Allen McKay, Administrator, Lake Region District Health, and Samantha Wentz, Pierce County Public Health Nurse, joined the meeting. Allen presented the Lake Region District Health budget for 2020. The amount requested is based on the taxable valuation of each county in the district. Allen explained the programs, along with costs and funding. The amount of funding requested for the 2020 budget year is \$146,680 from Pierce County. There being no further business, Chairman Migler adjourned the meeting at 10:05 A.M.

Karin Fursather, Auditor-Treasurer David Migler, Chairman Pierce County, North Dakota Board of County Commissioners (August 10, 2019)

RUGBY CITY COUNCIL REGULAR MEETING MONDAY, JULY 1, 2019 - 7:30PM COUNCIL CHAMBERS

Council Members present: Albrecht, Rheault, Kraft (by phone), Bednarz, Berg, Longie (by phone), and Melgaard. Also present was Mayor Steinke, Attorney Hartl and City Auditor Stewart. Steinke called the meeting to order at 7:30 pm. Council members recited the Pledge of Allegiance. Roll call was taken by Steinke. There were no amendments, additions or deletions to the agenda. Motion by Kraft to approve the minutes of the June 3, 2019 regular council meeting. Second by Bednarz, all voting yes, motion carried. Grand total of all bills paid after 06/03/2019 meeting: \$205,127.08
19685 B & M Laundry \$125.72
19686 Bessette Motors \$35,871.23
19687 Brady Martz & Associates \$12,000.00
19688 Candy Munyer \$193.66
19689 Circle Sanitation \$1,539.65
19690 Community Service Program \$6,000.00
19691 Convention & Visitors Bur. \$4,652.70
19692 Core & Main LP \$4,439.25
19693 David Kerlin \$1,100.00
19694 Dayton Denning \$328.36
19695 Envision \$7,461.84
19696 Ethanol Products LLC \$1,450.01
19697 G & P Commercial Sales Inc. \$203.47
19698 Greg Boucher \$100.00
19699 H. E. Everson Inc. \$40.53
19700 HACTC \$234.00
19701 Heart of America Library \$7,474.83
19702 Hi-Way Tesoro \$787.18
19703 Jeremy Johnston \$200.00
19704 John Deere Financial \$75.95
19705 John Mueller \$225.00
E-CK JP Morgan Chas.E Bank/P-Card \$2,214.88
19706 Leevers Foods \$161.74
19707 MARC \$261.31
19708 Mark Krogstad \$75.40
19709 ND Dept. of Health / Chemistry \$16.48
19710 ND Dept