

PUBLIC NOTICES

2019-2020 Small Game, Furbearer and Waterfowl Proclamation Summary

ATTENTION HUNTERS

The North Dakota Game and Fish Department announces the following summary of regulations and changes for the 2019-2020 Small Game, Furbearer and Waterfowl Seasons.

Species	Opens	Closes	Daily Limit	Poss. Limit
Crows (Fall)	Aug. 17	Nov. 04	There is no limit on crows	
Crows (Spring)	Mar. 14	Apr. 27		
Early Canada Geese (Missouri River Zone)	Aug. 15	Sept. 07	15	45
Early Canada Geese (Western Zone)	Aug. 15	Sept. 15		
Early Canada Geese (Eastern Zone)	Aug. 15	Sept. 20		
Doves	Sept. 01	Nov. 29	15	45
Hungarian Partridge	Sept. 14	Jan. 05	3	12
Sharp-tailed Grouse	Sept. 14	Jan. 05	3	12
Ruffed Grouse	Sept. 14	Jan. 05	3	12
Tree Squirrels	Sept. 14	Feb. 29	4	12
Sage Grouse	Season closed in 2019			
Snipe	Sept. 14	Dec. 01	8	24
Woodcock	Sept. 21	Nov. 04	3	9
Sandhill Cranes (Unit 1)	Sept. 14	Nov. 10	3	9
Sandhill Cranes (Unit 2)	Sept. 14	Nov. 10	2	6
Tundra Swan	Sept. 28	Dec. 29		
2,700 licenses issued by lottery (deadline - Aug. 14)				
Season closed in 2019				
Pinnated Grouse (prairie chicken)				
Male Pheasant (youth season)	Oct. 05	Oct. 06		12
Male Pheasant (regular season)	Oct. 12	Jan. 05		
Mountain Lion (Zone 1 Early) (hunting)	Aug. 30	Nov. 24		
Mountain Lion (Zone 1 Late) (hunting)	Nov. 25	Mar. 31		
Mountain Lion (Zone 2) (hunting)	Aug. 30	Mar. 31		
Fisher (trapping or cable devices)	Nov. 25	Dec. 01		
River Otter (trapping or cable devices)	Nov. 25	Mar. 15		
Beaver and Raccoon (hunting, trapping or underwater cable devices)	Year-round			
Beaver and Raccoon (cable devices on land) (type and placement restricted from Mar. 16 - May 10)	Nov. 25	May 10		
Weasel (trapping)	Oct. 26	Mar. 15		
Muskrat and Mink (trapping)	Oct. 26	May 10		
Weasel (cable devices)	Nov. 25	Mar. 15		
Muskrat and Mink (cable devices)	Nov. 25	May 10		
Weasel (hunting)	Nov. 25	Mar. 15		
Muskrat and Mink (hunting)	Nov. 25	May 10		
Muskrat and Mink (restricted trapping and cable devices season)	Mar. 16	May 10		
Muskrat and Mink (protective covering over float sets)	May 01	May 10		
Bobcat (hunting or trapping)	Nov. 09	Mar. 15		
Bobcat (cable devices and dogs)	Nov. 25	Mar. 15		
Red Fox, Gray Fox, Coyote, and Badger (hunting or trapping)	Year-round			
Red Fox, Gray Fox, Coyote, and Badger (cable devices)	Nov. 25	Mar. 15		
Red Fox, Gray Fox, and Coyote (hunting at any hour)	Nov. 25	Mar. 15		
Special Veteran and Active Military Personnel Waterfowl Season	Sept. 14	Sept. 15	* Limits same except no bonus BWT may be taken	
Special Youth Waterfowl Season	Sept. 14	Sept. 15	* Limits same except no bonus BWT may be taken	
Ducks	Low Plains Unit - Sept. 21 thru Dec. 01		6 / see restrictions	18
Mergansers	High Plains Unit - Sept. 21 thru Dec. 01 & Dec. 07 thru Dec. 29		5 below	15
Coots			15	45
White-Fronted Geese	Sept. 21	Dec. 01	3	9
Canada Geese (Missouri River Zone)	Sept. 21	Dec. 27	5	15
Canada Geese (Western Zone)	Sept. 21	Dec. 21	8	24
Canada Geese (Eastern Zone)	Sept. 21	Dec. 16	8	24
Light Geese	Sept. 21	Dec. 29	50	No Limit

DUCKS AND MERGANSERS: SPECIES/SEX RESTRICTIONS
 The daily bag limit of 6 ducks may include no more than 5 mallards of which only 2 may be female mallards, 3 scaup, 3 wood ducks, 1 pintail, 2 redheads, 2 canvasbacks. The daily limit of 5 mergansers may include no more than 2 hooded mergansers. The possession limit on these restricted ducks and the hooded merganser is three times the daily limit. * In addition to the daily bag limit of ducks listed above, an additional 2 blue-winged teal may be taken from Sept. 21 - Oct. 06. The possession limit for all ducks is three times the daily bag limit.

Qualifying Disabled American Veterans may take geese from the normally closed Missouri River WRA on October 12 and 13, 2019.

SUMMARY OF CHANGES FROM LAST YEAR

- The daily limit on pintails has decreased from two to one.
- The tree squirrel season has been extended to the end of February.
- Nonresidents may not hunt waterfowl from September 21 through September 27.
- Nonresidents may not hunt any game on Department wildlife management areas or on Conservation P.L.O.T.S. areas statewide from October 12 through October 18.

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In addition to the license fee(s), a service charge will be added. Service charge will vary depending on amount of transaction.

Regular license fees apply with no service charge added.

Visa, Discover, MasterCard and American Express accepted.

A complete 2019-2020 Small Game, Furbearer and Waterfowl proclamation is available from the North Dakota Game and Fish Department, 100 North Bismarck Expressway, Bismarck, North Dakota 58501-5095 (701) 328-6300. (August 17, 2019)

Legal Notices run daily in the Classified Section of the Pierce County Tribune

If you have a legal notice to be published, please call 701-857-1920 or email legals@thepiercecountytribune.com

ABBREVIATED NOTICE OF INTENT TO AMEND ADMINISTRATIVE RULES
 RELATING TO N.D.A.C. CHAPTER 75-02-06
 RATESETTING FOR NURSING HOME CARE

North Dakota Department of Human Services

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

AV Room 210 Second Floor Judicial Wing State Capitol Bismarck, ND
Wed., Sept. 11, 2019 1:00 p.m.

Copies of the proposed rules are available for review at county social services offices and at human service 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 23, 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 5th day of August, 2019.

(August 17, 2019)

ABBREVIATED NOTICE OF INTENT TO CREATE ADMINISTRATIVE RULES
 RELATING TO N.D.A.C. CHAPTER 75-03-21.1
 LICENSING OF AGENCY FOSTER HOMES FOR ADULTS

North Dakota Department of Human Services

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

AV Room 210 Second Floor Judicial Wing State Capitol Bismarck, ND
Fri., Sept. 13, 2019 3:30 p.m.

Copies of the proposed rules are available for review at county social services offices and at human service 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 23, 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 7th day of August, 2019.

(August 17, 2019)

NOTICE OF INTENT TO ADOPT AND AMEND ADMINISTRATIVE RULES AND NOTICE OF PUBLIC HEARING

Relating to Solar Decommissioning, Pipeline Safety, Energy Conversion Facility Siting Criteria, and Wind Decommissioning.

North Dakota Public Service Commission

will hold a public hearing to address proposed changes to North Dakota Administrative Code to proposed new Chapter 69-09-10, to amend Section 69-09-03-02, to amend Section 69-06-08-01, and to amend Chapter 69-09-09.

Commission Hearing Rm. 12th Floor of State Capitol 600 E. Boulevard Ave. Dept. 408 Bismarck, ND
Thurs., Sept. 19, 2019 1:30 p.m. CT

A copy of the proposed rules, analyses, and statements may be obtained at or by writing the Public Service Commission, 600 East Boulevard Avenue, Department 408, Bismarck, North Dakota 58505-0480, 701-328-2400, toll free 1-877-245-6685, Relay North Dakota TTY: 1-800-366-6888, or ndpsc@nd.gov. Written comments may be submitted to the Public Service Commission until the close of business on September 30, 2019. This information is also available to view on the Public Service Commission's web site at www.psc.nd.gov under "Formal Actions/Case Search". If you plan to attend the public hearing and will need special facilities or assistance relating to a disability, please contact the agency at the above telephone number or address at least 24 hours prior to the public hearing.

PUBLIC SERVICE COMMISSION
 Julie Fedorchak Commissioner
 Brian Kroshus Chairman
 Randy Christmann Commissioner

(August 17, 2019)

ABBREVIATED NOTICE OF INTENT TO AMEND ADMINISTRATIVE RULES
 RELATING TO N.D.A.C. CHAPTER 75-03-23
 PROVISION OF HOME AND COMMUNITY-BASED SERVICES UNDER THE SERVICE PAYMENTS FOR ELDERLY AND DISABLED PROGRAM AND THE MEDICAID WAIVER FOR THE AGED AND DISABLED PROGRAM

North Dakota Department of Human Services

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

AV Room 210 Second Floor Judicial Wing State Capitol Bismarck, ND
Wed., Sept. 11, 2019 10:30 a.m.

Copies of the proposed rules are available for review at county social services offices and at human service 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 23, 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 6th day of August, 2019.

(August 17, 2019)

ABBREVIATED NOTICE OF INTENT TO AMEND ADMINISTRATIVE RULES
 RELATING TO N.D.A.C. Chapter 75-03-39
 Autism Services Waiver

North Dakota Department of Human Services

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

AV Room 210 Second Floor Judicial Wing State Capitol Bismarck, ND
Tues., Sept. 10, 2019 11:00 a.m.

Copies of the proposed rules are available for review at county social services offices and at human service 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 Friday, September 20, 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 5th day of August, 2019.

(August 17, 2019)

ABBREVIATED NOTICE OF INTENT TO AMEND ADMINISTRATIVE RULES
 RELATING TO N.D.A.C. CHAPTERS 75-02-02.1 ELIGIBILITY FOR MEDICAID AND 75-02-02.2 CHILDREN'S HEALTH INSURANCE PROGRAM

North Dakota Department of Human Services

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

AV Room 210 Second Floor Judicial Wing State Capitol Bismarck, ND
Wed., Sept. 11, 2019 2:30 p.m.

Copies of the proposed rules are available for review at county social services offices and at human service 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 23, 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 6th day of August, 2019.

(August 17, 2019)

Notice of Public Hearing

In accordance with Chapter 19.40 and 19.42 of the Rugby Municipal Code, the Planning and Zoning Commission will hold a public hearing concerning the application for a variance request filed by Troy Munyer, 502 5th Ave SE, Rugby, ND, 58368. Description of the property involved in the variance request is as follows:

Sub Division #11 - Lot 15

Variance is requested for the relaxation of Section 19.12.050, Minimum Yard Requirements. Current City Zoning Ordinance requires that a building or structure shall be a minimum of twenty-five feet from the property line. The variance is requested to allow the driveway to extend twenty-five feet from the curb rather than the front property line for the construction of a new garage/addition. The application request is on file and available for public inspection at the office of the City Auditor, during normal business hours. Said hearing to be held in the City Hall Building, Council Chamber Meeting Room, 223 South Main Avenue, Rugby, ND, on Monday, August 26, 2019 at 7:30pm. The public is invited to attend in person or prepare written comments to the attention of the City Auditor's Office, City Hall Building, 223 South Main Avenue, Rugby, ND 58368. Dated this 13th day of August 2019.

Jennifer Stewart
 City Auditor
 (August 17, 2019)

Notice of Public Hearing

In accordance with Ordinance No. 304, Chapter 19.42, of the Municipal Code, City of Rugby, ND, the City Council will hold a Public Hearing concerning the application of Rugby Spray Foam LLC/Brad Wangler & Derrick Welk, and the change of zoning designation of a property located at 314 3rd St NW located in the following lots or tracts:

Rugby Outlots - Outlot 176 SW 1/4 SE 1/4 T4 S 157.66 - 31-157-72 to the City of Rugby, Pierce County, North Dakota

The zoning change requested is from the present R-1 (Single Family) to C-2 (General Commercial) zoning designation. The zoning change is needed for the following reasons or circumstances: To be able to remove existing structure and construct storage building. The application request is on file and available for public inspection and copying at the office of the City Auditor, City Hall Building, 223 South Main Avenue, Rugby, ND, 58368. Said hearing to be held in the City Hall Building, Chamber Meeting Room, Rugby, ND, on Monday August 26, 2019 at 7:30pm. Dated: August 13, 2019

Jennifer Stewart
 City Auditor
 (August 17-24, 2019)

NOTICE

Rugby Public School District #5, Board of Education, held an annual board meeting Tuesday, July 16, 2019 at 7:00 AM in the Board Room at Rugby High School. Board members present were Justin Hager, Carlie Johnson, and Brenda Heilman. Kris Blessum and Shane Livedalen were absent. Also present were Mike McNeff and Dawn Hauck. Vice-Chairman Johnson called the meeting to order. The election of officers was held. Motion by Heilman to nominate Johnson for President. Second by Hager. There were no other nominations. All voting yes, motion carried. Motion by Hager to nominate Livedalen for Vice President. Second by Heilman. There were no other nominations. All voting yes, motion carried. Chairman Johnson began chairing the meeting. Motion by Hager to approve the agenda. Second by Heilman. All voting yes, motion carried. There were no principal reports. Dr. McNeff gave the District report. Included in the report: The principals are off contract for the month of July. Updates were given on the Teacher Leadership Academy, Wolford School Closure, Street and Alley closure, Staffing, Food Service, Ely Roof Repair, Ready Gen (new elementary English/Language Arts curriculum) and building security changes. Items in the consent agenda were considered. Motion by Heilman to approve the Consent Agenda. Second by Hager. Included in the consent agenda were the June 10, 2019 Board Meeting Minutes, the June 10, 2019 Canvas Meeting Minutes, the June Board Bills, the June Financial Reports, and Tuition Agreements with incoming students from Leeds and Towner School Districts.

All voting yes, motion carried. The second reading of the English Language Learners Policies was held. The policies are required and stem from the recent federal monitoring audit regarding English Language Learners and the communication procedures, identification and assessment of them. Motion by Hager to approve the second reading of policies GABAA-English Learners, GABAA-AR-English Learner Communication Procedure, GABAA-Identification and Assessment of English Learners. Second by Heilman. All voting yes, motion carried. The second reading of the Homeless Student Policies was held. The policies are required and stem from the recent federal monitoring audit regarding Homeless Students and the education, resolution procedures, and caregiver authorization for them. Motion by Hager to approve the second reading of policies FDB - Education of the Homeless Student, FDB - BR - Education of the Homeless Dispute Resolution, FDB - Caregiver Authorization, FDB - District Level Dispute Resolution Form. Second by Heilman. All voting yes, motion carried. The second reading of the Licensed Teacher Stipend Policy (Addition to Faculty Handbook) was held. This policy was developed with guidance from the Rugby Education Association and states the stipend amount for licensed teachers and describes what a stipend day includes. No stipends will be made for extra time needed for IEP's. Hager declared a conflict of interest. The board discussed the conflict and allowed the vote to continue. Motion by Heilman to approve the second reading. Second by Hager. All voting yes, motion carried. The second reading was held for the Professional Learning for Head Coaches and Advisers policy. This policy relates to the continued education that is required for all coaches and advisers that should occur over a five year period and defines what the district will reimburse for expenses incurred. Motion by Hager to approve the second reading with the change to add notification to the head coach/adviser for expenses from the club account. Second by Heilman. All voting yes, motion carried. The financial report was tabled for now. Motion by Heilman to designate Merchants Bank and Bremer Bank as the district's official depositories for any and all school funds. Second by Hager. All voting yes, motion carried. Motion by Hager to approve the Pierce County Tribune as the district's official newspaper. Second by Heilman. All voting yes, motion carried. Motion by Heilman to approve the June 30, 2019 Pledge of Securities report. Second by Hager. All voting yes, motion carried. Motion by Hager to approve the District memberships in the following organizations: ND School Boards Association and Policy Services, ND School Study Council, ND Small Organized Schools, Rugby Chamber of Commerce, North Central Education Cooperative, and the Central Dakota Distance Learning Consortium. Second by Heilman. All voting yes, motion carried. Motion by Hager to direct the business manager to publish the following notice to fuel vendors:

Public Notice Heating Fuel Vendor Registration
 Rugby Public School District #5 Vendors who intend to be considered for the provision of vehicle and/or heating fuel to the Rugby School District #5 for the 2019/2020 school year must register. To register with the District for the sale and/or transport of gasoline, diesel fuel, #2 heating oil, propane, coal, or other fuels, vendors must submit in writing: 1) a request to be registered; 2) the types of fuel for which the vendor is registering 3) a current price quote (optional). Only vendors officially registered with the District will be notified when seeking fuel price quotes. Registration letters should be sent to: Business Manager, Rugby Public School District #5, 1123 South Main Ave. Rugby, ND 58368. (NDCC 15.1-09-34.1) Second by Heilman. All voting yes, motion carried. Motion by Heilman to approve Superintendent Michael McNeff as authorizing representative for the following school programs: Title I, Title II(A), Title II(D), Title IV, E-Rate, ND Department of Public Instruction, ND Career and Technical Education and Carl Perkins, ND High School Activities Association, School Food Service, NSLP, School Immunization Law - Section 504/ADA, EPA-Asbestos, Lonetree Special Education, North Central Distance Learning, and other programs not specifically mentioned or that may become available to the school district as the year progresses. Second by Hager. All voting yes, motion carried. Hauck entered at 7:27 AM. Motion by Hager to approve the appointment of Deb Goven as Homeless Liaison for the school district. Second by Heilman. All voting yes, motion carried. Motion by Heilman to approve the appointment of Kari Hill as English Learner Coordinator for the school district. Second by Hager. All voting yes, motion carried. Motion by Hager to approve, adopt and direct the business manager to include the following statement of non-discrimination for publication with the official board minutes: "The Rugby Public School District #5 does not discriminate on the basis of race, color, creed, religion, national origin, sex, age or disability in its educational programs and activities or in its employment practices or policies. Specific complaints regarding discriminatory practices may be referred to Michael McNeff, Superintendent of Schools, Rugby Public School, 1123 S. Main Avenue, Rugby, ND 58368 (701) 776 5201. Second by Heilman. All voting yes, motion carried. Motion by Hager to approve, adopt and direct the business manager to include the following statements of services for the handicapped for publication with the official board minutes: Public Notice to All Disabled Persons (as defined by Section 504 of the Rehabilitation Act of 1977) living in the Rugby Public School District. The RPSD public is hereby notified of the following school district responsibilities under Section 504: Written assurance of nondiscrimination, Designation of a 504 Coordinator (Building Principal), Installation of a Grievance Procedure, Provided notice of nondiscrimination in admission or access to programs and activities, Annual identification of qualified children who are not receiving a public education, Annual notification of persons (and parents) with disabilities (this notice), Procedural Safeguards, Duty to conduct a self-evaluation of school district policies, programs, and practices to make sure discrimination is not occurring. Public Notice to All Residents living in the Rugby Public School District: If you or anyone you know is disabled according to the definitions set forth in Section 504 of the Rehabilitation Act of 1977, and if the disabled person is not receiving a public education, you are asked to submit the name of the disabled person to the Rugby Public School District by calling 776 5201 or writing to Section 504 Program, Rugby Public School District No. 5, 1123 S Main Avenue, Rugby, ND 58368. The RPSD will evaluate, with the assistance of interested persons, including handicapped persons or organizations representing handicapped persons, its current policies and the effects thereof that do not or may not meet the requirements of this part. (34 CFR 104.6 (c.i.)) Second by Heilman. All voting yes,

motion carried. Motion by Hager to authorize board president Carlie Johnson and Business Manager Dawn Hauck to sign school checks from the various school funds, to use a facsimile signature and authorize issuance of electronic vouchers. Second by Heilman. All voting yes, motion carried. Motion by Hager to appoint Superintendent Mike McNeff to serve as the NCEC representative. Second by Heilman. All voting yes. Motion carried. Adjustment to the student and staff meal prices were presented. Almost \$25,000 had to be transferred from the General Fund in FY19 to support the Food Service Program. Prices have not been increased in a few years. It was recommended to increase breakfast prices by 15 cents and lunch prices by 25 cents. Discussion was held on the costs of second meals. Motion by Hager to approve the recommended rate increases but to change to no charge for seconds. Second by Heilman. All voting yes, motion carried. Liz Decker with Peace Garden Special Education Unit presented information on their special-ed unit. The cost to join their unit is about \$7,500 versus the Lone Tree cost of over \$100,000. The cost difference comes as guidance provided to current teachers versus separate staff coming to the district to work with children. More information will come in the future. The Clay Target Shooting Club presented information and suggested modifications to how students are recognized that take part in the Clay Target Shooting Club. The district will create a plaque that will be placed in one of the trophy cases for students and teams that excel in Clay Target Shooting. The group will work with NDHSA to try to get the activity sanctioned. Motion Hager to keep the gate admission for activities at \$6 adults, \$4 students and activity passes at the same rate as last year. Second by Heilman. All voting yes, motion carried. The projections for the district for FY20 Federal Title Programs were presented. Two Title I aides will be on staff. Motion by Heilman to approve the Consolidated Application for FY20. Second by Hager. All voting yes, motion carried. Chairman Johnson provided opportunity for patrons to provide public comment on the operation of its federally funded programs including Title I, Title IIA, School Lunch Program, Carl Perkins and other programs funded with federal dollars. Mrs. Hauck gave a brief update on the FY19 District Financial Report. Motion by Hager to approve the report. Second by Heilman. All voting yes, motion carried. Dr. McNeff discussed the Annual Budget Report. Discussion was held on the impacts of Wolford School District closing and the increase of the per pupil payment. McNeff reviewed the Mill Levy Report. The local levy is maxed out at 82 mills and it is recommended to continue at that level. Motion by Heilman to approve the Annual Budget Report. Second by Hager. All voting yes, motion carried. Dr. McNeff reviewed the FY19 realized budget and presented the FY20 preliminary budget report to the board. The ADM for FY20 is expected to remain similar to FY19. Motion by Hager to approve the Preliminary FY20 budget. Second by Heilman. All voting yes. Motion carried. The board reviewed the enrollment study and the projected enrollment. Historical enrollment was reviewed. The expected enrollment is 587 students for the 2019/2020 school year. The FY19 Enrollment Report was reviewed with 585 students for the Average Daily Membership. Motion by Heilman to approve the Enrollment Report. Second by Hager. All voting yes, motion carried. Motion by Heilman to approve the Transportation Report. Second by Hager. McNeff noted that the maximum ride time is approximately 69 minutes. All voting yes, motion carried. Motion by Hager to approve the following resolution. "Regular school board meetings will be held on the second Tuesday of each month at 7AM. Times may be changed for individual meetings at the discretion of the Board. Regular Board meetings will be held in the Board Room of the Rugby Public High School. Special Board meetings will be called as necessary. The school Business Manager is directed to provide the County Auditor with this information (as required by law) and to post notice of this information in the Board Room (as required by NDC 44-020)." Second by Heilman. All voting yes, motion carried. Motion by Hager to approve the FY20 policy binder. The Policy Binder can be found on the district's website. Second by Heilman. All voting yes, motion carried. Motion by Heilman to approve the Rugby Early Learning Center as the district's preschool program. Second by Hager. All voting yes, motion carried. The annual school board retreat will be discussed in August. The Property Tax and Budget Hearing was proposed to be held at the September 10, 2019 7AM school board meeting. Motion by Hager to approve the date and time for the budget hearing. Second by Heilman. All voting yes, motion carried. Motion by Heilman to approve moving the August board meeting back to its original time, August 13, 2019 at 7am. Second by Hager. All voting yes, motion carried. Adviser approvals for eSports and Lego Robotics were tabled until the school board meeting in August. The Strategic Planning process will begin soon. More information will come on this topic. The following information items were shared: The Pierce County Uncollected Tax report and the Pellette County Uncollected Tax report. The annual School Board picture will be held at the August Board Meeting. A letter was shared from the Sanford Heart of America Health Plan. The plan will be discontinued and no longer offered at the end of 2019. The next regular board meeting will be Tuesday, August 13, 2019 at 7:00 AM in the Board Room at Rugby High School. Chairman Johnson adjourned the meeting at 8:50 AM.

Checking Account ID: 1 Automatic Payment: 812 6/26/2019 OT-TERTIAL POWER COMPANY 8,650.56; 813 6/10/2019 HORACE MANN LIFE INSURANCE COMPANY 42.50; 814 6/10/2019 CITY OF RUGBY 1,074.72; 815 6/28/2019 KANSAS CITY LIFE INSURANCE CO 1,074.05; 818 6/10/2019 FOOD SERVICE FUND 4,000.00; 818 6/17/2019 JP MORGAN - PCARD 31,095.30; 819 6/04/2019 BREMER BANK, NATIONAL ASSN 2,446.82. Checking Account ID: 1 Check: 1033431 6/13/2019 B & L LANDRY SERVIC 261.63; 1033432 6/13/2019 CARRINGTON PUBLIC SCHOOL DISTRICT 8,984.02; 1033433 6/13/2019 CENTRAL PROGRAMS INC 551.14; 1033434 6/13/2019 COLE PAPERS INC 316.26; 1033435 6/13/2019 DAKOTA BOYS AND GIRLS RANCH 3,349.00; 1033436 ECOLAB PEST ELIMINATION 232.65; 1033437 6/13/2019 ENVISION 47.06; 1033438 6/13/2019 FARGO PUBLIC SCHOOL DISTRICT 9,998.93; 1033439 6/13/2019 H E EVERSON 810.42; 1033440 6/13/2019 HARTLEY'S SCHOOL BUSES, INC. 9,033.50; 1033441 6/13/2019 HEARTLAND PAPER COMPANY 305.82; 1033442 6/13/2019 HIWAY TESORO 479.41; 1033443 6/13/2019 HORIZONS SPEECH THERAPY SERVICES 960.00; 1033444 6/13/2019 INFORMATION TECHNOLOGY DEPT 29.44; 1033445 6/13/2019 JOHNSON'S