

PUBLIC NOTICES

ABBREVIATED NOTICE OF INTENT TO AMEND AND ADOPT ADMINISTRATIVE RULES

RELATING TO EDUCATOR LICENSURE TAKE NOTICE THAT THE ND Education Standards and Practices Board will hold a public hearing to address proposed adoption to the N.D. Admin. Code 67.1-01-01, 67.1-01-01-01, 67.1-01-01-02, 67.1-01-01-03, 67.1-01-01-04, 67.1-02-01-01, 67.1-02-01-02, 67.1-02-01-03, 67.1-02-01-05, 67.1-02-02-01, 67.1-02-02-02, 67.1-02-02-04, 67.1-02-02-05, 67.1-02-02-06, 67.1-02-02-07, 67.1-02-02-11, 67.1-02-03-01, 67.1-02-03-03, 67.1-02-03-04, 67.1-02-03-06, 67.1-02-03-08, 67.1-02-03-11, 67.1-02-03-13, 67.1-02-04-01, 67.1-02-04-03, 67.1-02-04-04, 67.1-02-05-02, 67.1-02-05-03, 67.1-02-05-04, 67.1-02-05-05, 67.1-02-06-01, 67.1-02-06-03, 67.1-03-01-02, 67.1-04-03, 67.1-04-03-01

2718 Gateway Ave., #204 Bismarck, ND Thursday, July 2, 2020 at 10:00 a.m. CT

A copy of the proposed rules may be obtained by calling the Education Standards and Practices Board (701) 328-8641. Also, written comments may be submitted to 2718 Gateway Ave. Bismarck ND until July 24, 2020. If you plan to attend the public hearing and will need special facilities or assistance relating to a disability, please contact the Education Standards and Practices Board at the above telephone number or address at least 3 days prior to the public hearing. Dated this 26th day of May 2020 Rebecca S. Pitkin, PhD Executive Director Education Standards and Practices Board (June 6, 2020)

ABBREVIATED NOTICE OF INTENT TO AMEND ADMINISTRATIVE RULES

RELATING TO COMBATIVE SPORTS PROFESSIONAL BOXING AND MIXED FIGHTING STYLES TAKE NOTICE THAT THE North Dakota Secretary of State will hold a public hearing to address proposed changes to the N.D. Admin. Code Red River Meeting Rm ND State Capitol 600 E Boulevard Ave. Bismarck ND 58505 Mon., June 29, 2020 11:00 a.m. A copy of the proposed rules may be obtained at SOS.ND.Gov or by writing the Secretary of State at 600 East Boulevard Avenue, Dept. 108, Bismarck ND 58505. Also, written comments may be submitted to 600 East Boulevard Avenue, Dept. 108, Bismarck ND 58505, until 5:00 p.m. on Monday, July 13, 2020. If you plan to attend the public hearing and will need special facilities or assistance relating to a disability, please contact the Secretary of State at the above address at least four days prior to the public hearing. Dated this 26th day of May, 2020. Alvin A Jaeger, Secretary of State (June 6, 2020)

ABBREVIATED NOTICE OF INTENT TO AMEND ADMINISTRATIVE RULES

relating to Geothermal, In Situ Mining, and High-Level Radioactive Waste Administrative Rules North Dakota Geological Survey will hold a public hearing to address proposed changes to the N.D. Admin. Code. Geological Survey Division 1000 E. Calgary Ave. Bismarck, ND Tues., July 7, 2020 8:30 a.m. Copies of the proposed rules may be obtained by writing the ND Geological Survey at 600 E. Blvd. Dept. 405, Bismarck, ND 58505-0840, or by calling (701)328-8000. View changes and Covid19 hearing procedures at www.dmr.nd.gov/ndgs. Comment in writing by 5pm July 17. If you plan to attend the public hearing and will need special facilities or assistance relating to a disability, please contact the Geological Survey at the above address or phone number by June 23. (June 6, 2020)

APRIL EXPENDITURES

Lien's jewelry \$80.00, J.P. Morgan \$3,154.60, Ndtic \$859.60, Purchase Power \$208.99, Otter tail \$3,012.25, Pierce co.payroll acct. \$74,050.01, Pierce co.treas. \$641.08, Baltimore co. OCS \$833.00, Pro collect serv. \$256.67, U.S. Dept. of Ed. AWG \$501.31, Pierce co.payroll acct. \$102,408.26, Pierce co. treas. \$892.82, Aflac \$1,393.72, Colonial life \$83.31, Ebix health \$94.49, Nationwide \$4,104.84, Security benefit \$1,614.15, UPS \$15.49, Otter tail \$6,546.84, Ndpers \$25,237.90, Otter tail \$224.18, UPS \$13.79, BCBS \$75,934.56, Pierce co. payroll acct. \$31,263.84, Pierce co. treas.

\$264.69, City of Rugby \$749.16, Hactc \$33,219.93, Hactc res. fund \$942.00, Ndpers \$504.64, City of Rugby \$1,769.69, Christenson, Mike \$569.30, Migler, David \$380.85, Natl. 4-H Council \$29.24, NDSU \$8.00, Thomas Law \$270.00, Mack Law \$383.70, Pierce co.treas. \$12.45, Advanced business \$202.84, Pro I.T. \$250.00, Computer Express \$45.00, Rugby H. Hank \$253.31, Steins \$454.14, Nodak security \$562.50, Circle sanitation \$151.00, Schock's safe & lock \$4,575.00, Northern plains label \$52.80, Northern plains elec. \$189.00, City of Rugby \$490.26, Pierce co. tribune \$1,152.26, Software innovations \$175.00, Clute office \$396.90, American solutions \$823.22, Staples \$55.90, Computer store \$848.99, Quadiant finance \$500.00, Brad's auto \$191.00, Envision \$613.00, Siegler, Josh \$50.00, Redwood toxicology lab \$79.31, Wieler, Tanya \$2,000.00, Rugby public school \$24.00, I solved \$229.00, Tao interactive \$599.95, Ndtaco resources group \$16.00, Madcow bender \$249.61, Wold engineering \$10,861.71, Envision \$4,816.68, RDO equip. \$3,561.93, Praxair \$105.49, H.E. Everson \$26.95, Circle sanitation \$1,100.00, 3D specialties \$2,493.50, Newman signs \$107.45, NDSU ext. \$6,375.09, Pierce co. treas. \$157.40, Ndtc \$203.66, Meckle, Allan \$167.33, Rugby farmers elev. \$41.00 Grand total \$417,777.53. (June 6, 2020)

NOTICE OF CITY ELECTION CITY OF RUGBY, N.D.

Notice is hereby given that the city election for the City of Rugby, North Dakota will be held on Tuesday, June 9, 2020, in conjunction with the Pierce County Primary Election. Qualified voters of said city will vote upon and choose the following: City Council Member: Ward 1 (4 year term), City Council Member: Ward 2 (4 year term), City Council Member: Ward 3 (4 year term), City Council Member: Ward 4 (4 year term), Board of Park Commissioners: 2 Members (4 year term). Voting will be vote-by mail only, for this election as a measure to reduce the public's risk of exposure to COVID-19. There will be no polling place for the June 9 election. Please contact Pierce County Auditor-Treasurer, Karin Fursather with any questions about obtaining a ballot. Dated this 19th day of May, 2020. Jennifer Stewart, City Auditor (May 30; June 6, 2020)

NOTICE OF ELECTION

Notice is hereby given that on Tuesday, June 9, 2020, a Vote by Mail Election will be held for the election of state, district, county and city officers. If you would like to vote, but have not received an application for a ballot or have misplaced your application, contact the Pierce County Auditor-Treasurer's office at 776-5225. No polling locations will be open on Election Day in Pierce County. Hand-delivered ballots will be accepted until 4:00 PM on Election Day and can be deposited in the dropbox at the West entrance of the courthouse. Mailed ballots must be post-marked the day before the Election in order to be counted. Dated this 19th day of May, 2020.

Karin Fursather Pierce County Auditor-Treasurer (May 30; June 6, 2020)

NOTICE TO CREDITORS

Probate No. 35-2020-PR-00008 IN THE DISTRICT COURT OF PIERCE COUNTY, STATE OF NORTH DAKOTA

In the Matter of the Estate of Larry K. Bickler, Deceased.

NOTICE IS HEREBY GIVEN that the undersigned has been appointed personal representative of the above estate. All persons having claims against the said deceased are required to present their claims within three months after the date of the first publication or mailing of this notice or said claims will be forever barred. Claims must either be presented to Linda L. Bickler, 2291 49th St NE, Rugby, North Dakota 58368, personal representative of the estate, or filed with the Court. Dated this 18th day of May, 2020.

/s/Linda L. Bickler Linda L. Bickler Personal Representative

/s/Galen J. Mack Galen J. Mack SBAND 04398 Mack Law Offices, P.C. Attorney at Law PO Box 196 Rugby, ND 58368 701-776-5246 Attorney for Personal Representative (May 30; June 6-13, 2020)

NOTICE TO CREDITORS

Probate No. 35-2020-PR-00009 IN THE DISTRICT COURT OF PIERCE COUNTY, STATE OF NORTH DAKOTA

In the Matter of the Estate of Thomas Edward McLellan, Deceased.

NOTICE IS HEREBY GIVEN that the undersigned has been appointed personal representative of the above estate. All persons having claims against the said deceased are required to present their claims within three months after the date of the first publication or mailing of this notice or said claims will be forever barred. Claims must either be presented to James N. McLellan, personal representative of the estate, at c/o Gibbens Law Office, P.O. Box 708, Cando, ND 58324 or filed with the Court. Dated this 2nd day of May, 2020.

/s/James N. McLellan James N. McLellan Personal Representative 6267 Meeks Rd, Franklin, TN 37064

J. Bruce Gibbens GIBBENS LAW OFFICE P.O. Box 708 Cando, ND 58324 Attorney for: Estate (June 6-13-20, 2020)

PROCEEDINGS OF PIERCE COUNTY, NORTH DAKOTA, BOARD OF COUNTY COMMISSIONERS

May 5, 2020 The Pierce County Board of County Commissioners met in regular session on May 5, 2020. Chairman Migler called the meeting to order at 8:00 A.M., with member Hoffert present. The following members were by teleconferencing Berg and Christenson. Brossart absent. Also, on the teleconferencing call were Bryce Berginski, The Pierce County Tribune, Josh Siegler, Pierce County Sheriff and Mike Graner, Jail Administrator, Hactc. Chairman Migler led the Pledge of Allegiance. Moved by Hoffert and seconded by Berg, to approve the consent agenda. Motion carried. Moved by Berg and seconded by Hoffert, to accept the April minutes as mailed. Motion carried. Moved by Christenson and seconded by Hoffert, to approve those bills previously paid and those yet unpaid. Ward reviewed. Motion carried. Board reviewed Officer fee reports and hourly workers time sheets. Moved by Berg and second-

ed by Hoffert, to accept the financial report for the month of April. Motion carried. Moved by Berg and seconded by Hoffert, to transfer \$20,000 from Wireless Funds into 9-1-1 Fund. Motion carried. Moved by Hoffert and seconded by Christenson, to approve Treasurer's checks #6082-6086, in the amount of \$1,834.02, for the month of April. Motion carried. Board review credit card policy and verbiage that will be added to the credit card policy and procedures, on the recommendation of Tanya Wieler, HR Consultant. Board also reviewed recommendation from Tanya Wieler, on changes to the county's personnel policy pertaining to Conflict of Interest- Credit card, Code of Ethics and Fraud Policy. Moved by Christenson and seconded by Berg, to make the changes to the credit card policy, Conflict of Interest and Code of Ethics. Motion carried. Board reviewed abatement application submitted by Robert Rennock, for tax year 2019(2020-14), on the following described property as Outlot 464, part of Govt Lots 2 & 3, and part of SE1/4NW1/4, Section 3, Township 151 North, Range 72 West, Pierce County, North Dakota. After review moved by Hoffert and seconded by Christenson, to approve the abatement application for tax year 2019, as recommended by the Tax Director, as it qualifies for inundated acres. Motion carried. Moved by Berg and seconded by Hoffert, to issue a Fire Emergency Declaration and Burn Ban, to include recreational burning, garbage/pit burning of farmland, cropland and/or ditches, and the use of a fire to demolish structures. This ban will be in effect when the North Dakota Fire Danger Index is in the "High, Very High or Extreme" Index and/or a "Red Flag Warning" has been issued for Pierce County, North Dakota and will expire on October 1, 2020. Any individual who willfully violates this burn ban by local order NDCC 37-17.1-10.1, is guilty of a Class B Misdemeanor. Motion carried. Declaration is on file in the Auditor-Treasurer's office. Moved by Christenson and seconded by Hoffert, to approve the site authorization, for games of chance, from Rugby Eagles Aerie #3934, beginning July 1, 2020 and ending June 30, 2021. Motion carried. Board discussed if the courthouse should still be closed to the public and by appointment only. Moved by Hoffert and seconded by Berg, to have the courthouse remain closed to the public for another month, by appointment only and to possibly follow the State, of when it will be opened to the public. Board also reviewed progress reports from Lori Miron, County Recorder and Yolanda Schmidt, NDSU Extension and that those employees that are currently working from home, will continue to work from home, for the month of May. The board will review again next month. Motion carried. Board reviewed expenses incurred from COVID-19, for costs for sanitizer, gloves and cleaning supplies for county buildings. Total costs for the jail facility is \$2,063.86. Moved by Hoffert and seconded by Christenson, to take the costs for COVID-19, out of the Emergency Fund. Fursather, Auditor-Treasurer, stated that she submitted the costs to the North Dakota Association of Counties, asking for reimbursement from the Federal Cares Act Funding. If the county receives funding from the Federal Cares Act funding will be paid back into the Emergency Fund. Motion carried. Josh Siegler, Pierce County Sheriff, gave the board a report for the month of April, for his department. Total calls-53; Medical calls-1; Fire calls-1; Traffic accidents-3; Assist Other Agencies-15; Prisoner Transports-1; Arrests-7; Citations-13; Papers served-16; Warrants served-1. Josh Siegler, Pierce County Sheriff, also informed the board that Deputy Russell Anthony, has resigned effective April 29, 2020 and that Duane Gunville, was hired as deputy, effective May 18, 2020. Board recessed to sit on the HACTC Board. Mike Graner, Jail Administrator, HACTC, went over the bills for the HACTC, for the month of April. After review, moved by Berg and seconded by Hoffert, to approve those bills previously paid and those yet unpaid were ordered paid, for the month of April, for the HACTC. Motion carried. Moved by Hoffert and seconded by Berg, to approve the financial report for the month of April, for the HACTC. Motion carried. Mike Graner, Jail Administrator, HACTC, gave the board an update on the inmate population for the month of April, which is 88. High of 91; Low of 84. May currently has 85; Bookings 7; Releases 13. Pierce County inmates for April were 3, with 4 remaining in custody. Personnel 24/24. New correctional officer will start May 20th. Miscellaneous-door access upgrade has been tentatively scheduled for June 1st. DOCR yearly inspection is scheduled for May 13th. Mike said they have been having some issues with water heater-saying the heater core is leaking and a quote is being drawn up from Johnson's Plumbing on a new industrial water heater. Mike Graner, Jail Administrator, HACTC, gave the board some information on the NDPERS Retirement Plan Defined Benefit Main Plan Versus Public Safety Plan (formally known as law enforcement). Those eligible for the Law Enforcement Benefit Plan would be the Sheriff, Sheriff Deputies and Certified Correctional Officers. Mike asked the board to review the plan and asked the board to consider this Public Safety Plan for Law Enforcement Personnel. Mike said the Main Plan "Rule of 85", if hired prior to January 1, 2016 and the "Rule of 90", if hired after January 1, 2016. Normal retirement is age 65 or when you reach the "Rule". Public Service Plan "Rule of 85" regardless of hire date. Normal retirement is age 55 or when you reach the "Rule of 85". No minimum age requirement. If you are hired before January 1, 2016, benefit reduced one half of one percent for each month in which you are less than age 65 or would have met the "Rule". The benefit multiplier for members first enrolled before January 1, 2020 is 2%. The benefit multiplier for members first enrolled on or after January 1, 2020 is 1.75%. On the Main Plan the multiplier reduced and no more health care credit contribution after 1-1-20, whereas, the Public Service Plan, you would still have the health care contribution. No decision was made at this time, it will be reviewed at a future meeting. Board reconvened at 9:05 A.M., with all members present. Jessica Tapestad, Wold Engineering, discussed the upcoming Road Project SC-3522(001) and that a conference call will be held at 1:00 PM today, with contractor and representative from NDDOT and David Migler, County Commissioner. David Migler questioned if fabric should be installed on the North 5 miles of the Orrin Road. Jessica also gave the board a follow up on the road projects that the board had discussed, if stimulus funds are made available, for the three (3) miles East of county line by Selz. Board reviewed correspondence from NDDOT, on the upcoming Axtman Road Project SC-3522 (001) NDS, East 7 Roadway Reshaping and Regraveling 6.988 Miles. Moved by Hoffert and seconded by Berg, authorizing the chairman and county auditor, to sign the resolution awarding the bid to Close Construction

Company, for Road Project SC-3522(001), in the amount of \$362,056.96. Resolution adopted. Board reviewed correspondence received from ND Highway Patrol, where they stopped Circle Sanitation Truck, going west on the Balta Road, as road was posted. Moved by Hoffert and seconded by Christenson, to return the funds back to Circle Sanitation Service. Motion carried. As the hour of 9:30 A.M. was past, the board held public hearing on conditional use permit requested by Jim Brossart, for a "Grain Drying System and Grain Storage", located in Sublot A, of Outlot 287, in the NW1/4, Section 11, Township 156 North, Range 73 West and Sublot A, located in Outlot 285, in the S1/2NW1/4, section 11, Township 156 North, Range 73 West. After review, moved by Christenson and seconded by Berg, to approve the conditional use permit request from Jim Brossart. Motion carried. Board reviewed conditional use permit requested by Jason Brossart, for a 60' x 100' Addition to the current building, for cold seed storage, located in Sublot B, of Outlot 286, in the NW1/4, section 11, Township 156 North, Range 73 West, and Sublot C, of Outlot 287, in the NW1/4, section 11, Township 156 North, Range 73 West. Moved by Hoffert and seconded by Christenson, to approve the conditional use permit from Jason Brossart. Motion carried. Board reviewed a variance permit requested by Northern Plains Electric, for a "chain link fence" with required setbacks, located in SE1/4SW1/4, section 33, Township 157 North, Range 72 West. Moved by Hoffert and seconded by Christenson, to approve the variance request from Northern Plains Electric. Motion carried. Moved by Christenson and seconded by Hoffert, to call for bids, for the purchase of one (1) newer or 2020 four-wheel drive motorgrader, with front wheel assist. Bids to be opened on June 2, 2020, at 11:45 A.M. Motion carried. Discussion was held on when the blade operators should go to 50 hours a week. Discussion amongst the board was also held on overtime for silting in the shop on a rainy day. Authorization will need to be approved by the county commissioner, if blade operator works on a Saturday or Sunday. After further discussion moved by Hoffert and seconded by Berg, that blade operators go to 50 hours a week starting May 18th, but if it is raining, the blade operators will only be paid for 8-hours for that day. Motion carried unanimously. Moved by Berg and seconded by Hoffert, to hire Rugby Lawn Service, to spray the courthouse lawn for weeds and bugs this spring and fall. Motion carried. There being no further business, chairman Migler adjourned the meeting at 10:00 A.M.

Karin Fursather, Auditor-Treasurer David Migler, Chairman Pierce County, North Dakota Board of County Commissioners (June 6, 2020)

PUBLIC HEARING

A public hearing regarding a conditional use permit request from June Creek Holdings to build a pole barn in the W410' OF SUBLOT "A" OF OUTLOT 285 IN NW1/4 Sec 11-156-73 will be held on June 17th, 2020 @ 7:00 PM via Teleconference. United States (Toll Free): 1 866 899 4679 Access Code: 959-751-285. (June 6-13, 2020)

PUBLIC HEARING

A public hearing regarding the amendment to the Pierce County Planning and Zoning Ordinances will be held on June 17th, 2020 at 7:00 PM Via Teleconference. The amendment will be regarding the addition of the following uses to the Agricultural (A-1) conditional uses: Plumbing shops, sheet metal shops, roofing shops, construction shops, light manufacturing industries consisting of the processing and treatment of goods and foodstuffs, except alcohol or alcoholic beverages, fish, meat products, vinegar and yeast, building material yards, contractor yards and lumber yards, small business machine sales, repair and service shops, auto supply stores, bicycle shops, carpenter and cabinet shops and household appliance repair shops, apparel and accessory stores, department stores, sporting and athletic stores and variety stores, banks and other savings and lending institutions, office and office buildings. United States (Toll Free): 1 866 899 4679 Access Code: 959-751-285. A meeting of the Planning and Zoning Board will follow the public hearings (June 6-13, 2020)

2020-3 RESOLUTION DECLARING THE VACATION OF PUBLIC STREETS

WHEREAS, a duly verified "Petition to Close Street and Alley in Rugby, North Dakota" was duly filed with the Auditor for the City of Rugby on January 30, 2020, WHEREAS, no public grounds, streets alleys, or parts thereof over, under, or through which have been constructed lengthwise, any gas, or other pipes, or telephone, electric, or cable television lines, of the City of Rugby or the City of Rugby's grantees of the right of way therefor, are being vacated, WHEREAS, except as concerns a portion of 3rd Avenue SW (i.e., approximately south 150 feet), no public grounds, streets, alleys, or parts thereof over, under, or through which have been constructed, lengthwise, any sewers or water mains of the City of Rugby or the City of Rugby's grantees of the right of way therefor, are being vacated, and (2) grantee agreeing to be responsible for the future maintenance of such sewers and water mains extending from the north line of the 3rd Street SW to any current or future buildings and improvements all of the express stated upon Block 4 of Comstock's First Addition, and Block 12 of the Original Townsite, all in the City of Rugby, North Dakota. WHEREAS, the sole grantee (i.e., Rugby Public School District No. 5) consents to (1) that portion of 3rd Avenue SW (i.e., approximately south 150 feet) over, under, or through which has been constructed, lengthwise, any sewers or water mains of the City of Rugby being vacated, and (2) grantee agreeing to be responsible for the future maintenance of such sewers and water mains extending from the north line of the 3rd Street SW to any current or future buildings and improvements all of the express stated upon Block 4 of Comstock's First Addition, and Block 12 of the Original Townsite, all in the City of Rugby, North Dakota. WHEREAS, the sole grantee (i.e., Rugby Public School District No. 5) agrees (1) to be responsible for the payment of all expenses incurred by the City of Rugby in the vacating of the streets (i.e., the avenue and alley designated in the petition), and (2) to the West 20 feet of Lot 5, Block 4, Constock's First Addition to the City of Rugby, North Dakota, being dedicated and maintained by the City of Rugby, North Dakota, as a public alley. WHEREAS, the City of Rugby did order the petition to be filed with the Office of the Auditor for the City of Rugby on January 30, 2020, pursuant to Section 40-39-06 N.D.C.C., and that the City Auditor did give appropriate notice by publication in the official newspaper of the City of Rugby at least once each week for four weeks with a hearing date of May 13, 2020, being specified, which date was not less than 30 days after the publication of the notice. WHEREAS, the City Council for the City of Rugby has duly considered all of the express purposes of the Petition (as set forth therein), as well as the testimony and evidence presented at the regularly scheduled Rugby City Council meeting on May 13, 2020. NOW, THEREFORE, the City of Rugby, North Dakota, by its City Council,

does declare the following public streets, and portions thereof, to be vacated, to-wit: 1. 3rd Avenue SW between the south line of 2nd Street SW and the north line of 3rd Street SW, Rugby, North Dakota; 2. 62.5 feet of the alley located both (a) south of, and adjacent to, Lots 1 and 2 and the East Half (i.e., East 12.5 feet) of Lot 3, and (b) north of, and adjacent to, Lots 31 and 32 and the East Half (i.e., East 12.5 feet) of Lot 30, located in Block 4, Comstock's First Addition, City of Rugby, Pierce County, North Dakota. FURTHER, that such vacation of public streets is subject to the following: 1. The West 20 feet of Lot 5, Block 4, Comstock's First Addition, City of Rugby, Pierce County, North Dakota, currently owned by Rugby Public School District No. 5 shall be dedicated and maintained by the City of Rugby as a public alley. 2. And, that portion of 3rd Avenue SW (i.e., approximately south 150 feet) over, under, or through which has been constructed, lengthwise, any sewers or water mains of the City of Rugby, shall be subject to an easement for the benefit of the owner of the vacated 3rd Avenue SW, and future maintenance of such sewers and water mains extending from the north line of the 3rd Street SW to any buildings and improvements (i.e., current or future) shall be responsibility of the owner of the vacated 3rd Avenue SW, Rugby, North Dakota. FURTHER, this resolution shall be published as in the case of ordinances, and a transcript of the resolution, and a copy of the Petition, both duly certified by the city auditor, shall be filed for record and duly recorded in the Office of the Pierce County Recorder, Rugby, North Dakota. This resolution shall have the effect of conveying all of the right, title, and interest of the City of Rugby, North Dakota, in and to the property vacated to the abutting property owner (i.e., currently Rugby Public School District No. 5). Dated this 1st day of June, 2020. /s/Susan Steinke, Mayor City of Rugby, North Dakota Dated this 1st day of June, 2020 /s/Jennifer Stewart, Auditor City of Rugby, North Dakota (June 6, 2020)

RESOLUTION 2020-2 EXTENSION OF A RENAISSANCE ZONE IN THE CITY OF RUGBY, NORTH DAKOTA

WHEREAS, the City of Rugby, North Dakota recognizes the need to encourage investment within a defined geographic area of its jurisdiction that needs to be revitalized, and WHEREAS, the Renaissance Zones (North Dakota Century Code (N.D.C.C.) 40-63 authorizes cities to apply to the Division of Community Services (DCS) for the designation of an area within their respective political boundaries as a Renaissance Zone and, as a precondition of such application, to enact a resolution which provides within the designated and approved Renaissance Zone state income tax and local property tax exemptions, historical tax credits, and, if applicable, investment tax credits in a Renaissance Fund Organization, which resolution will be contingent upon DCS approval of the application, and WHEREAS, enactment of such exemptions and credits will result in improving the economic, physical, and social conditions with the proposed Renaissance Zone, and WHEREAS, the City of Rugby, North Dakota is participating in an application to the DCS seeking approval of a Renaissance Zone. NOW, THEREFORE, BE IT RESOLVED by the City of Rugby, North Dakota that, contingent upon DCS approval of the city's Renaissance Zone extension application, the city will approve the tax exemption and credits provided for in the Renaissance Zone Act. ENACTED by the City Council of the City of Rugby, North Dakota on this 1st Day of June 2020. /s/ Susan Steinke, Mayor ATTEST: /s/ Jennifer Stewart, Auditor (June 6, 2020)

RUGBY CITY COUNCIL REGULAR MEETING MONDAY, MAY 4, 2020 - 7:30PM VIRTUALLY BY GOTO MEETING

Council Members present: Albrecht, Kraft, Bednarz, LaRoque, Berg, Longie and Melgaard. Also present were Mayor Steinke, City Attorney Hartl and City Auditor Stewart. Absent was Rheault. Steinke called the meeting to order at 7:00 pm. Council members recited the Pledge of Allegiance. Roll call was taken by Steinke. There were no amendments, additions or deletions to the agenda. There was a motion by Albrecht to approve the minutes of the March 23, 2020, special council meeting. Second by Kraft, all voting yes, motion carried. There was a motion by Albrecht to approve the minutes of the April 6, 2020, regular council meeting. Second by Berg, all voting yes, motion carried. There was a motion by Kraft to approve the minutes of the April 14, 2020, special council meeting. Second by LaRoque, all voting yes, motion carried. Grand total of all bills paid after 04/06/2020 meeting: \$154,550.81; 20470 B & M Laundry \$84.11; 20471 City of Bottineau \$36.25; 20472 CNA Surety \$50.00; 20473 Convention & Visitors Bureau \$22,602.65; 20474 David Bednarz \$149.50; 20475 Envision \$1,172.80; 20476 Hawkins Inc. \$866.95; 20477 ND Dept. of Health/Chemistry \$18.54; 20478 Otter Tail Power Company \$10,493.61; 20479 Pierce County Tribune \$1,417.83; 20480 Preston Laskowski \$500.00; 20481 Rugby Job Authority \$19,095.98; 20482 Team Lab \$1,361.00; 20483 Valli Information Systems \$632.50; 20484 Verizon Wireless \$80.02; 20485 Wex Bank \$389.62; ACH Payroll Checks \$49,768.94; ACH Social Security \$8,192.34; ACH Medicare Taxes \$1,915.96; ACH Payroll Taxes \$6,244.18; 20486 AFLAC \$938.88; 20487 ND State Disbursement \$463.00; 20488 Dayton Denning \$3,404.04; ACH NDPERS \$385.00; ACH NDPERS \$8,203.51; ACH Sanfor Health / NDPERS \$16,083.60; Grand Total All Bills Submitted for 05/04/2020: \$63,196.66; 20489 Acme Tools \$22.99; 20491 ALEX Air Apparatus Inc. \$584.00; 20492 ATCA Pure Inc. \$3,750.00; 20493 ATCO International \$186.62; 20494 Brad's Towing & Auto Repair \$157.99; 20495 Circle Sanitation \$18,465.75; 20496 D & S Motors \$267.30; 20497 Dakota Fire Extinguisher \$327.36; 20498 Daryl's Refrigeration LLC \$413.00; 20499 Dave's Carpentry Service \$3,300.00; 20500 Ethanol Products 1,374.77; 20501 First District Health Unit \$75.00; 20502 G & P Commercial Sales Inc. \$851.72; 20503 Harper Oil Co \$2,234.00; 20504 Heart of America Medical Center \$124.92; 20505 Integrated Process Solutions \$3,094.38; 20506 Johnson's Plumbing \$162.78; 20507 Killoran Trucking & Brokerage Inc. \$6,046.75; 20508 Lathen Time \$666.00; 20509 ND One Call Concepts \$21.60; 20510 ND Peace Officers Assoc \$40.00; 20511 Northern States Supply Inc. \$126.82; 20512 Petty Cash \$29.05; 20513 Pierce County Auditor \$3,412.50; 20514 Pierce County Tribune \$779.04; 20515 Power Plan \$3,000.00; 20516 Praetorian Digital \$470.00; 20517 Robert R. Spallinger \$853.37; 20518 Rugby Amateur Hockey Assoc. \$2,700.00; 20519 Rugby Broadcasters \$24.00; 20520 Rugby Hardware Hank \$511.89; 20521 Rugby Lumber \$2,260.60; 20522 Rugby Sanitation \$21.67; 20523 Rugby Service Center \$474.05; 20524 Rugby Veterinary Services \$185.77; 20525 Rugby Welding & Machine \$56.57; 20526 Schock's Safe & Lock Inc. \$17.00; 20527 Security of State \$36.00; 20528 Souris Basin Planning Council \$300.00; 20529 Staples \$236.77; 20530 Team Lab \$5,135.00; 20531 Verizon Wireless \$399.63; The bills were reviewed by the council. Bills were individually reviewed by Longie and Melgaard. There was a motion by Longie to approve payment of the bills as presented. Second by Melgaard, roll call vote, Albrecht-yes, Kraft-yes, Bednarz-yes, Berg-yes, LaRoque-yes, Longie-yes, Melgaard-yes, motion carried. The financials were reviewed by the council. Stewart gave an update of the funds through April 2020. There was a motion by Melgaard to approve the financials as presented. Second by Bednarz, roll call vote, Albrecht-yes, Kraft-yes, Bednarz-yes, Berg-yes, LaRoque-yes, Longie-yes, Melgaard-yes, motion carried. The council considered the April 2020 Municipal Judges Report. There was a motion by Kraft to approve the April 2020 Municipal Judges Report. Second by Berg, all voting yes, motion carried. The council reviewed the JDA minutes and financials. Liz Heisley, JDA Executive Director, explained that she has spent a lot of time getting the word out to local and small business regarding the programs available due to COVID-19. There was a motion by Albrecht to approve the JDA minutes and financials as presented. Second by Kraft, roll call vote, Albrecht-yes, Kraft-yes, Bednarz-yes, Berg-yes, LaRoque-yes, Longie-yes, Melgaard-yes, motion carried. The council considered the Police Week Proclamation May 10-16, 2020. There was a motion by Albrecht to approve the Police Week Proclamation. Second by LaRoque, all voting yes, motion carried. The council considered the Emergency Medical Services Week Proclamation - May 17-23, 2020. There was a motion by LaRoque to approve the Emergency Medical Services Week Proclamation. Second by Kraft, all voting yes, motion carried. The council reviewed and considered Task Order #2 from Advanced Engineering. Kraft explained that the Finance Committee had reviewed this to allow the city to contact AESZ for services when necessary. This allows the Public Works Departments to complete some of the necessary things that would not have to be held up waiting for a committee or council to meet on. Bednarz questioned if there was a dollar amount on the Task Order, but there was not. The Task Order referenced an exhibit that was not attached, however the exhibit listed a number of services and the price per hour that would be billable. Steinke explained that this arose when Greg Boucher, Water Plant Supervisor, had to contact AESZ regarding some water lines coming into town. This would allow the supervisors flexibility to get answers to questions that they need. There was a motion by Albrecht to accept Task Order #2 from AESZ. Second by Bednarz, roll call vote, Albrecht-yes, Kraft-yes, Bednarz-yes, Berg-yes, Longie-yes, LaRoque-yes, Melgaard-yes, motion carried. The second reading of Ordinance 424 was held. Ordinance 424 is amending Chapter 2.36 Planning Commission of the city ordinances. There was a motion by Albrecht to approve the second reading of Ordinance 424. Second by Kraft, all voting yes, motion carried. The council considered the North Dakota Floodplain Permit, regarding the Hwy 3 underpass drainage project that will occur near the Wentz Canal. Kraft explained that there was no reason to deny the permit. Steinke concurred that the work on the Hwy 3 storm drains is necessary. There was a motion by Albrecht to accept the North Dakota Floodplain Permit. Second by Berg, all voting yes, motion carried. The Utility Billing Policy for Private Mobile Home Courts was reviewed by the council. Berg questioned if this allowed the mobile home court owner to remove water meters as people moved in and out of the mobile home courts, instead of the city employees doing so. Kraft agreed that this is the case. There was a motion by Berg to approve the Utility Billing Policy for Private Mobile Home Courts. Second by LaRoque, all voting yes, motion carried. Recreation Committee: Chairman Berg explained that they will make a decision on the future season at the May committee meeting. If there is not a baseball season, they are looking to install drain tile at the ball diamonds this year. Finance Committee: Chairman Longie explained that they had reviewed the 2019 All Seasons Water Users true-up. They reviewed the 2021 department budget requests. The committee had discussed and recommended a 2% COLA and the \$.35 longevity pay increases for 2021. They also reviewed the recommendation from the Recreation Committee to allow a \$.50 per year increase for seasonal employees who return 5 years and beyond. The current seasonal pay scale caps the wage beginning the fifth year. Berg explained that Recreation had asked for the cap to be removed so that employees, whom continued to return each year, would be eligible for a pay increase. Ordinance Committee: Chairman Kraft explained that they had worked on Ordinance 424. Stewart explained that they had discussed hiring a Law Student Intern to review the Muni-Code Ordinance revisions. They had discussed the differences in Commercial 2 and Light Industrial Zoning. They also looked at editing the conditional use permit and putting a term of a 1 year renewal on it. Bednarz explained that Troy Munyer, Street and Sewer Supervisor, had contacted B & Excavating and Schneider Custom Hauling for bids to address the condition of the Eastside Plaza entry. When Chalmers Addition was constructed, the city obtained an easement over this property to dig in a line. The landowners are now claiming that the city has not maintained the driveway appropriately. Public Works will discuss what to do once they receive the bids. Bednarz explained that one of the grass hauling trailers had been piled 10 feet high with tree branches. The grass clipping trailers are for grass and leaves only. Boucher has been replacing fire hydrants and the alleys have been getting bladed and graveled where necessary. Bednarz informed the council that the Street and Sewer Department will be working on patching