#### FOSTER COUNTY INDEPENDENT

#### PROCEEDINGS OF THE FOSTER COUNTY BOARD OF COMMISSIONERS REGULAR MEETING **APRIL 2, 2024**

At 3:30pm, Chairman Utke called the Foster County Commission meeting to order. Roll call included Commissioner Scott Beumer, Commissioner Becky Hagel, Commissioner David Utke, Commissioner Pat Copenhaver, and Commissioner Alan Scanson. Also present was Auditor/ Treasurer Ellen Roundy, Foster County State's Attorney Kara Brinster, Road Superintendent Nate Monson, and Foster County Independent reporter Leasa Lura.

The meeting began with approval of the minutes for the March . 19th, 2024, regular meeting. Commissioner Hagel motioned to approve the minutes, seconded by Commissioner Scanson. All voted aye and the motion passed.

Commissioner Scanson motioned to approve the bills, seconded by Commissioner Hagel. Discussion was had on the election bill and general roofing and construction bill. All voted aye and the motion passed.

Bills: Alan Scanson, \$233.00: Amazon Capital Services, Inc., 994.81; Avid Hawk, LLC, 35.00; Central Business Systems, 253.89; Central City H20+, 13.50; Computer Express, 115.00; Corean Swart, 57.00; Craig Weisz, 38.86; EAPC Architects Engineers, 2,537.13; Election Systems & Software, 330.18; Foster County Independent, 1,448.71.

General Roofing and Construction, 252,000.00; Hudson Envelopes of New Jersey, 385.64; Karpel Solutions, 12,000.00; Lynelle R. Lyman Hoppe, 257.28; NACVSO, 400.00; Napa Auto Parts, 290.68; ND County Commissioners Association, 150.00; ODP Business Solutions, LLC, 447.51; Office of Attorney General - 1250, 155.00; RDO Equipment Company-Bismarck, 7,312.64; Swanston Equipment Corporation, 6,654.13; William J. Gale, 247.90; Wold Engineering, P.C., 13,259.40.

Commissioner Beumer asked to add Karen Evans, Tax Director, to the agenda to review the changes in valuations for the city of Carrington. Commissioner motioned to approve the agenda with the addition, seconded by Commissioner Copenhaver. All voted aye and the motion passed.

**Old Business** 

There was nothing new to report for the empty lots by Juanita Lake.

#### New Business

Nate Monson, Road Superintendent, provided an update for the BOCC. During the August 1st, 2023, BOCC meeting, the BOCC had approved moving the aluminum box from the 1983 truck to one of the new plow trucks. After further discussion, Commissioner Scanson motioned to not put the aluminum box on the truck seconded by Commissioner Hagel. All voted ave and the motion passed. Monson has spoken to Garrison regarding overweight loads on county roads. Garrison will plan to meet with their contractors prior to meeting with the BOCC. Foster County State's Attorney, Kara Brinster, sited NDCC 39-12-11-13. Anv vehicle found to have been moved or used upon any highway, street, or road in this state at a weight exceeding the limitations as specified in any order, ordinance, or resolution issued under section 39-12-03, exceeding the limitations imposed by 39-12-05.3, or as limited by section 39-12-05 may be impounded by any peace officer and taken to a warehouse or garage for storage. The BOCC reviewed bids received for the CP-1602(024) chip seal project. Two bids were received. Morris Sealcoat & Trucking bid \$331,485 and Asphalt Surface and Technologies Corp. bid \$341,787.95. Commissioner Beumer motioned to award project CP-1602(024), a chip seal project located 1.5 north of Grace City, thence east 9 miles in Foster County, to the low bidder Morris Sealcoat and trucking for \$331,485.00 and authorize the appropriate County Officials to sign the construction contract, seconded by Commissioner Scanson. Roll call vote included:

Commissioner Beumer, to approve summer hours at the courthouse effective May 6th, 2024, going through Labor Day. All voted aye and the motion passed. Roundy presented options for door security. The previous EM had submitted a homeland security grant; however, it was coded incorrectly, therefore, only approving a portion of the costs. Roundy had spoken with NDDES to see if they could split the project up between two different grant cycles and it didn't sound like that was an option. The county could also let the grant go and apply again this spring, but that wouldn't guarantee award of any future grant. The BOCC has tabled door security as they would like to run it by Stutsman County EM, Andrew Kirking, who will potentially be assisting with Foster County's EM services. Roundy presented a gaming site authorization form for Rice-Diede at Bordulac Bar. Commissioner Scanson motioned to approve the form, seconded by Commissioner Copenhaver. All voted aye and the motion passed.

Karen Evans, Tax Director, presented information for value changes within the City of Carrington. Five-hundred ninety-four letters of increase were mailed out to residents. Vanguard meets with Evans to review all information is complete and compliant with the State. The current sale ratio was 84% and it is required to be between 90% to 100%. Vacant lot sales indicated that the land value in the City of Carrington was not where it should be and was increased from \$200/front foot to \$250/front foot. This adjustment did not bring the sale ratio into compliance therefore, an increase was made to every residential structure that varied across the board. These increases do not necessarily indicate an increase in property tax but are required to comply.

Commissioner Hagel was unaware when working on the lease for the storage unit, that the tenant must fill the propane tank upon termination of the lease, which is standard practice for most rentals. Commissioner Beumer motioned to approve the amendment to the storage unit lease indicating the County will fill the propane tank upon termination, seconded by Commissioner Scanson. Roll call vote included:

Commissioner Beumer – aye Commissioner Hagel – abstain Commissioner Utke - aye

Commissioner Copenhaver aye

Commissioner Scanson - aye motion passed.

Commissioner Utke noted that an LEPC meeting has been scheduled for April 10th, 2024, 3:00PM at the Carrington Fire Hall. The only topic on the agenda is SIRN 20/20. Discussion was had on the Commissioner Summit that the BOCC attended. Commissioner Utke noted that the burn ban is reviewed in the spring. Foster County State's Attorney Kara Brinster will review prior to the next BOCC meeting. Auditor/Treasurer Roundy will send a letter to the NDHP requesting assistance on weight enforcement in Foster County. Discussion was had on conducting a special meeting with Brinster in attendance for the Garrison Diversion project and oversized loads on roads. No date

or time was set.

#### dition seconded by Commissioner Hagel. All voted ave and the motion passed.

**Public Notice** 

Old Business

There was nothing new to report for the empty lots by Juanita Lake.

#### New Business

Nate Monson, Road Superintendent, provided an update for the BOCC. The rain is delaying blading for the department. So far, they have used seven totes for durapatching. Last year altogether, thirteen totes were used. Seventeen miles of roads in the county seem to be the biggest issue. A break in the Murphy Road due to freeze/ thaw was brought to the attention of the BOCC. The BOCC will plan to meet with Garrison Diversion pipeline contractors on Tuesday, April 23rd, 2024, at 10:30 AM.

Micheal Rivinius, Wold Engi neering, provided information to the BOCC on the funding received from the Flex Funding Grant. The project is four miles by Grace City and will regrade and pave gravel in between two paved roads. The bid process will take time, the earliest construction will begin will be 2025. with completion in a year or two. The plan will be to regrade the road for one year, let it sit and settle, then pave the next year. The grant application submitted for the Club Hall Road was turned down. Foster County received ten percent of the funds available, with over 430 million dollars' worth of projects submitted and just over forty-million dollars available. Commissioner Scanson motioned to accept the contract for flex funding, seconded by Commissioner Beumer. All voted ave and the motion passed.

Andrew Kirking, Stutsman/ Foster Emergency Manager, introduced himself to the entire BOCC. Effective April 1st, he joined as Foster EM. Kirking has already met with the City of Carrington Public Works and attended an LEPC meeting and is bringing over eleven years of experience in Emergency Management in the state of North Dakota to Foster County. He will work with departments, cities, and townships to assess priorities for the county.

There was no update from Chris Thomas, EAPC, for the basement project. Discussion was had on interior design decisions.

Ellen Roundy, Auditor/Treasurer, presented a renewal for the EAP with The Village. Commissioner Beumer motioned to approve, seconded by Commissioner Copenhaver. Roll call vote included:

Commissioner Beumer – ave Commissioner Hagel – ave

Commissioner Utke - ave Commissioner Copenhaver

ave Commissioner Scanson ave motion passed. After visiting with EM, Andrew Kirking, it was advised to move forward with the Homeland Security Grant for door security. Commissioner Hagel motioned to approve the bid from Electro Watchman, seconded by Commissioner Scanson. Roll call vote included:

Commissioner Beumer - aye Commissioner Hagel – ave Commissioner Utke - ave Commissioner Copenhaver

ave

Commissioner Scanson – aye motion passed. Lastly, there are two CD's up for renewal at Bank Forward. The options are a sevenmonth five percent CD or fifteen month four and a half percent CD. Commissioner Beumer motioned to renew both CDs at Bank Forward for fifteen months at four and a half percent. All voted aye and the motion passed. Commissioner discussion included pay for the county coroner. Auditor/Treasurer Roundy had reached out to other counties to see what they pay. The BOCC is going to review how many unattended deaths on average are called in the county and will review at the next BOCC meeting. Commissioner Utke presented information on the tower that the county currently maintains for radios. Once the SIRN program is up and running, the tower will be obsolete to the county. The school and city PW has indicated that they may still try to run off the tower. If any major updates to the tower had to take place, county taxpayers would be supporting a system that the county isn't using. Commissioner Utke spoke with Jamestown Communication to do an assessment of the tower and discuss with the other entities in the community to present information on what the county will do moving forward. Commissioner Utke brought up the burn restriction that is on the yearly calendar to review. Commissioner Beumer motioned to approve the current burn restrictions, seconded by Commissioner Copenhaver. All voted ave and the motion passed. Commissioner Utke noted that the BOCC will need to decide what they would like to do with the reservation of camping spots and groundskeeping at Juanita Lake moving forward. For the time being, Jeff Golz has expressed interest in groundskeeping. The BOCC will review it again during the next BOCC meeting. Commissioner Utke noted that there was an update in legislation to ambulance districts in Foster County. The County will have to work with CHI on creating new boundaries and fulfilling new requirements. Commissioner Copenhaver attended a Council for aging meeting and noted that Connie Carr is new to the board. There will be a public hearing on the closure of a section line on April 23rd, 2024, at 9:00 AM in the courtroom. With no further business, Chairman Utke adjourned the meeting at 5:06 pm.

#### SPECIAL MEETING APRIL 23, 2024

obtained. No comments have been

received about flushing the storm

drains during a fire department

training night. Troy Hafner should

be sweeping the boulevards in

the near future. The Auditor met

with the Wells County Auditor

and turned in the petitions for the

upcoming election and then veri-

fied the information that would be

notice has been received from

the NDIRF. The Auditor will fill out

the renewal application and return

to the appropriate parties. H&H

Coating sent a service contract for

and decided to accept the pro-

posal; 1st by Vic and 2nd by Rick.

A roll off dumpster was discussed

for another round of cleanup. After

some discussion it was decided

that it would be better to have a

dumpster brought in this fall. The

Auditor will fill out a request form

and present to the Community Club

to see if they would help pay for

one again. The porta potty bill from

last year was explained on how it

was broke down and explained

about the mix up on dates and the

Community Club received a copy

also. The railroad sent an invoice

and was given to Rick since he has

been dealing with them about why

the City is receiving invoices and

what they are actually for. The cat

tails around the lake and lagoon

need to be sprayed. Mason Wede

has a drone that is capable of do-

ing this. The City and Park Board

will be looking into this. The time

and date of the Council meeting

was discussed to see if the time

and date would continue to work

for everyone. It was agreed that

the time and date would stay as is.

Next meeting is May 14, 2024 at

6:00pm.

Meeting adjourned at 7:00 pm.

Kathy Lesmeister, Auditor

(Publish June 3, 2024)

ADVERTISEMENT FOR

BIDS

Project No. CP-1620(024)

THAT the Commissioners of the

County of Foster, North Dakota,

will receive sealed bids for Foster

County Project CP-1620(024) -

Full Depth Reclamation in Foster

<u>County</u>, at the office of the County

Auditor of said County until 3:00

P.M. CDT on June 18, 2024, at

which time said bids will be opened

ding documents are available

at www.woldengr.com or www.

oad the digital plan documents

for \$30.00 from the Quest website.

Please contact QuestCDN.com at

952-233-1632 or info@questcdn.

com for assistance in free mem-

bership registration, downloading,

and working with this digital project

information. An optional paper set

of project documents is also avail-

able for non-refundable price of

\$100.00 per set. Please make your

check payable to Wold Engineer-

ing, P.C., 316 Eastdale Drive, PO

Box 1277, Bismarck, North Dakota,

58501-1277. Please contact Wold

Engineering, P.C. at 701-258-9227

f you have any questions.

Complete digital project bid-

You may down-

and read aloud.

questcdn.com.

Foster County, North Dakota

NOTICE IS HEREBY GIVEN

Rich Richter, Mayor,

Sykeston City Council

The contract was discussed

cleaning the water tower.

New Business: The renewal

printed on the ballots.

At 8:45 am, Chairman Utke called the Foster County Commission Special Meeting to order. Roll call included Commissioner Becky Hagel, Commissioner David Utke, and Commissioner Alan Scanson. Also present was Auditor/Treasurer Ellen Roundy.

Auditor/Treasurer Ellen Roundy presented the BOCC with job advertisement options that could be used for openings within the county. Hireclick has collaborated with NDACo to provide tiered pricing for counties. Foster County would fall under the smallest populated at tier three for seventynine dollars per month if joined for twelve months. On a monthby-month basis, pricing would be one-hundred ninety-nine dollars per month with a minimum of three months. Roundy also noted that they could advertise in all papers across the state with a twentyfive-word ad for one hundred sixty dollars per week. Commissioner Hagel motioned to do the oneyear special pricing with Hireclick at nine-hundred forty-eight dollars for one year and do periodic advertisements in the papers across the state, seconded by Commissioner Scanson. Roll call voted included:

> Commissioner Hagel – ave Commissioner Utke - ave Commissioner Scanson – ave

motion passed. With no further business, Chairman Utke adjourned the meeting at 8:56 am.

#### **PUBLIC HEARING** APRIL 23, 2024

At 9:00 am, Chairman Utke called the Foster County Commission Public Hearing to order. Roll call included Commissioner Becky Hagel, Commissioner Alan Scanson, and Commissioner David Utke. Also present was Foster County State's Attorney Kara Brinster, Auditor/Treasurer Ellen Roundy, Pat Biel, Lee Wahlund, and Roger Gussiaas.

Discussion was had on the section line closure. Foster County State's Attorney provided information on closing a section line. One of the following must apply to the line to be considered for closure:

obstacle or difficult terrain

cessible alternate routes of travel Intersected by public highways

The section line in question meets all four of the above. After the section line is closed, it may be used for the benefit of the landowner for agricultural or related purposes; survey or property reference markers may not be disturbed. removed, or destroyed. Pursuant to NDCC 24-06-28, a person may not permanently obstruct the section line without first receiving written permission from the county commission or township board Brinster wanted to make it clear that the counties easement on the section line is permanent. Should it become necessary to construct a road on a closed section line, the county would have the ability to reopen said section line. Discussion was had on how the current landowner could plot out the land if the BOCC chooses to close the line and the reasoning behind closing a section line. Commissioner Scanson asked Lee Wahlund to state that he understands if the county closes the section line, the county will maintain the easement and Wahlund did not state either way as he wanted to review the information provided.

### Page 7 **MONDAY, JUNE 3, 2024**

Each bid is to be submitted on the basis of cash payment for the work and is to be enclosed in a sealed envelope addressed to the undersigned County Auditor. Each bid is to be accompanied by a Bidder's Bond in the amount of five (5) percent of the bid, as specified by the North Dakota Century Code Par. 11-11-28, to be forfeited to Foster County should the Bidder fail to effect a contract within ten (10) days after notice of an award. Bidder will execute and effect a contract in the amount of the bid and a Bidder's Bond as required by law and regulation and determination of Foster County.

The work on said project shall be completed by November 1, 2024; from such date liquidated damages shall be paid.

The right is reserved to reject all bids, and to waive any informality in any bid, and to hold the bids for a period not to exceed thirty (30) days from the date of opening bids. DATE: May 7, 2024

> SIGNED: Ellen Roundy Foster County Auditor PO Box 104 Carrington, ND 58421-0104 (Publish May 20, 27 & June 3, 2024)

#### **CITY OF CARRINGTON** PUBLIC NOTICE PETITION FOR VARIANCE

NOTICE IS HEREBY GIVEN THAT. On June 4th, at 5:30 p.m. the Carrington Planning & Zoning Commission will hold a public hearing in the Council Chambers at the Carrington City Hall to consider the application of Joel Lemer (representing the Foster County Fair Board) to amending the setback requirements to grant a variance for Foster County Fairgrounds: Outlot of W City of Carrington City of Carrington, North Dakota in order to allow the construction of a picnic shelter at the 16th Ave. South and 3rd St. South area of the Foster County Fairgrounds. The current zoning of R-2 Multi-Family Residential District will remain the

Said hearing is set in accordance to Section 31.8 of the City Code pertaining to Procedures for Amendments, Conditional Uses and Variances.

All interested persons are invited to attend said hearing and be heard on this matter. The applications and supporting documents are available for public inspection in the office of the Code Administrator during normal business hours.

Dated May 20, 2024. Jack Buckley, Chairman Carrington Planning and Zoning Commission (Publish May 27 and June 3, 2024)

#### NOTICE OF PRIMARY ELECTION

Notice is hereby given that on Tuesday, June 11th, 2024, at the 1 polling place in the County of Foster, at the Carrington Library, 87 8th Ave N. Carrington, ND 58421, an election will be held for the election of state, district, county officers. & local measures. municipal elections for the cities of Carrington, Glenfield, Grace City and McHenry. All precincts in the County of Foster will be opened at 7:00am and will continue open until 7:00pm of that day.

Not used for ten years Not traveled due to natural Not required due to readily ac-

that cause the section line to be a dead end.

Commissioner Beumer - aye Commissioner Hagel - aye Commissioner Utke - aye Commissioner Copenhaver

aye

Commissioner Scanson - aye motion passed.

Chris Thomas, EAPC, joined the meeting via phone. Due to the weather Thomas was unable to travel onsite last week. Commissioner Hagel plans to meet with EAPC to review finishes in the bathroom and offices. Thomas notes that progress is moving along nicely. Leo Straley, General Roofing and Construction communicated with Thomas that the time, cost, and labor it would take to strip down old doors from the sheriff's house they can order and stain new. The consensus was to go that route. Commissioner Utke visited multiple hardware establishments to look at shelving. Commissioner Beumer motioned to approve purchasing four storage racks for the south vault from Menards for \$350.00 apiece, seconded by Commissioner Copenhaver. Roll call vote included:

Commissioner Beumer – aye Commissioner Hagel - aye Commissioner Utke - aye Commissioner Copenhaver

aye

Commissioner Scanson – aye motion passed.

Auditor/Treasurer, Ellen Roundy, asked for the annual review and approval of summer hours for Foster County. Commissioner Scanson motioned, seconded by

With no further business. Chairman Utke adjourned the meeting at 5:03 pm.

#### APRIL 16, 2024

At 3:30pm, Chairman Utke called the Foster County Commission meeting to order. Roll call included Commissioner Scott Beumer, Commissioner Becky Hagel, Commissioner David Utke, Commissioner Pat Copenhaver, and Commissioner Alan Scanson. Also present was Auditor/Treasurer Ellen Roundy, Road Superintendent Nate Monson, Michael Rivinius with Wold Engineering, and Foster County Independent reporter Leasa Lura.

The meeting began with approval of the minutes for the April 2nd, 2024, regular meeting. Commissioner Hagel noted one correction. Commissioner Scanson motioned to approve the minutes with the correction, seconded by Commissioner Hagel. All voted ave and the motion passed.

Commissioner Scanson motioned to approve the bills, seconded by Commissioner Hagel. All voted aye and the motion passed.

Bills: Andrew Kirking, \$73.70; Arrowwood Prairie Co-op, 833.77; Avid Hawk, LLC, 25.00; Balco Uniform Co., Inc., 122.82; Becky Hagel, 123.28; Bessette Motors, Inc., 1,840.85; Brager Disposal Service, 349.00; C&J Oil Company, 1,733.98; Computer Express, 1,000.00; Electronic Communications, Inc., 672.00; Ellen Roundy, 1.499.82

Farmers Union Insurance, 39,426.00; Hailey Bachmeier, 57.62; Holcim - MWR, Inc., 2,780.06; Information Technology Dept., 923.15; NDSU Extension Service, 11,555.30; Normont Equipment Co., 12,371.57.

ODP Business Solutions, LLC, 449.20; Office of the Adjutant General, 5,905.01; Quill Corporation, 192.32; R. M. Stoudt, 824.96; Ramada Bismarck Hotel, 288.90; RDO Equipment Co., 1,846.00; Rick's Wholesale Tire, Inc., 804.00; Running's Supply, Inc., 274.62; Sidwell Company, 1,950.00; Stutsman Co. Correction Center, 4,100.00; Stutsman County Auditor's Office, 2,000.00; Swanston Equipment Corporation, 3,950.00; Vanguard Appraisals, Inc., 1,567.50.

Commissioner Scanson asked to add Micheal Rivinius, Wold Engineering, to the agenda with the Road Department and motioned to approve the agenda with the ad-

Ellen Roundy, Auditor/Treasurer David Utke, Chairman, Foster County Board of Commissioners (Publish June 3, 2024)

#### SYKESTON CITY COUNCIL MEETING MINUTES **APRIL 9, 2024**

Present: Rick Richter, Vic Park, Bob Stringer, and Kathy Lesmeister. Absent: Dennis Johnson.

Meeting called to order at 6:00pm.

Minutes were read and approved with these changes: The Water Treatment Plant has not been getting good reception at times; Property Tax Equalization meeting will be held on April 9th at 7:00 pm; 1st by Vic, 2nd by Rick.

Bills and Financial statements were presented and approved as presented; 1st by Vic and 2nd by Rick

April Bills: Central Plains 104369 gal \$606.21, Ottertail \$603.01. DCT \$43.19. ND Health Dept \$14.00, Double M Sanitation \$2343.75, Independent \$89.23, Vic Park \$92.34, Dennis Johnson \$46.17, Rick Richter \$209.32 Kathy Lesmeister \$554.10, Jon Oatis \$277.05 and \$277.05. Arrowwood \$858.00, Postage \$10.00, Chad Halle \$1600.00, and IRS \$463.10.

March Income: Garbage \$2068.00, General \$3370.99, Highway \$1170.98, Interest \$1.21, Maintenance \$670.50,

Park Tax \$131.35, Sewer \$372.50, Water \$1132.34, and Water Tower \$1862.50.

Old Business: Rick stated that Brad Tweed moved the antenna on the Water Treatment Plant to the South side of the building and that there was enough cable to reach to the new area. With the antenna moved to the new area, reception has improved immensely. Rick explained what was all involved with the new project and discussed the financial aspects that would be covered under the grant if we receive it and what the City would be responsible for.

This discussion has been tabled till more information has been

The approximate quantities of work and material for construction of the project are as follows:

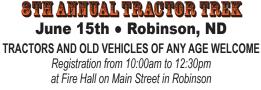
BASE BID ITEMS CONTRACT BOND 1 L SUM FULL DEPTH RECLAMATION 119,679 SY

**OPTION 1 ITEMS** AGGREGATE SURFACE COURSE CL 5 11,550 TON

**OPTION 2 ITEMS** AGGREGATE SURFACE COURSE CL 5-COUNTY

11,550 TON GRADING





TREK BEGINS AT 1:00PM TRAVELING TO TUTTLE AND BACK

Free Registration • Free Hayride to Tuttle Free Meal Afterwards + Door Prizes Plus Awards for Tractors

FOR MORE INFO, CONTACT CLINT HETLETVED AT 400-7131 OR WES RANDALL AT 269-4675



The arrangement of candidate names on ballots in your precinct may vary from the published sample ballot, depending on the precinct and legislative district in which you reside. Published in compliance with Section 16.1-11-21, NDCC, Ellen Roundy, Auditor/ Treasurer, Foster County, ND Dated May 16, 2024

Signed Ellen Roundy County Auditor/Treasurer (Publish May 27 and June 3, 2024)

#### **MINUTES OF MEETING CARRINGTON SCHOOL DISTRICT # 49 SCHOOL BOARD MEETING APRIL 9, 2024**

A regular meeting of the Carrington School District #49 School Board was held on April 9, 2024. at 4:00 P.M. in the high school ITV room. Present: Angela Kutz. Kevin Wolsky, Dr. Ben Garr, and Joel Lemer. Absent: Tonia Erickson. Kimary Edland recorded the minutes.

President Lemer called the meeting to order at 4:02 P.M. and declared a quorum present. By consensus the Board added approval of the PreK Handbook and calendar and scheduling of a finance committee meeting to the Agenda. The Pledge of Allegiance was recited. Tona Erickson arrived at 4:03 P.M.

It was moved by Kutz, seconded by Wolsky and carried (all voting yes on a voice vote) to approve the minutes from March 12, 2024.

Financial reports for the Activity Fund, Special Reserve, Building, Special Assessment, Capital Projects, General, and Hot Lunch Funds were reviewed. It was moved by Kutz, seconded by Erickson and carried (all voting yes on a voice vote) to accept the reports as presented.

It was moved by Kutz, seconded by Erickson and carried (all voting yes on a voice vote) to approve the check registers and payment of bills.

Mrs. Helseth presented updates on elementary school happenings including Gateway to Science for grades 3-5; Cardinal Way Award for following the morning schedule; parent teacher conferences: Kindergarten Boundup: 1st grade youth financial literacy program; state assessment: students of the quarter: PreK registration and open house: receiving a \$60.000 Pre-K Best in Class Grant: spring concert: and data results. She also reported that the elementarv has been meeting on Cybersecurity & Computer Science Standards Alignment.

Mr. Weber presented updates from the high school on state testing; Prom, Athletic Awards Banquet, and FFA Banquet; that 30 FBLA members qualified for Nationals: that 16 students attended National Close Up: that spring sports are in full swing; and that both Science Olympiad teams qualified for State. He also reported on upcoming events including student schedule requests; ACT Test; Honors Night; NDASSP Spring meeting; PowerSchool load day; and that the technology Team is working on the Integration and Implementation plan.

Mrs. Helm reported that Joel and she met with Midkota School on March 21st and will meet with Jamestown School April 9th regarding CTE; that interviews for the social studies vacancy are scheduled for April 12; that she took 5 students to Kiwanis to share their Close Up experiences; that she attended the athletic awards banquet, FFA Banquet, Jr-Sr Banquet and chaperoned Prom; that she was honored to receive the Honorary Chapter FFA Degree award; that she has hired Ryan Larson and Chris Merts as co-head archery coaches; and that she will attend the regional superintendent meeting May 6.

It was moved by Wolsky, seconded by Garr and carried (all members voting yes on a voice vote) to approve offering the 2024/2025 administrative contracts.

It was moved by Wolsky, seconded by Erickson and carried (all members voting yes on a voice vote) to approve a no tuition agreement for a student from Fessenden Bowdon School District to Carrington School District.

It was moved by Garr, seconded by Wolsky and carried (all members voting yes on a voice vote) to accept the estimate of \$25,984.00 from Carr Construction for a concrete area between the bus barn and handicap ramp at the football stadium, to do the storm drain concrete, and to build steps at the storage building.

It was moved by Garr, seconded by Kutz and carried (all members voting yes on a voice vote) to approve submitting the question to the voters whether to increase the Boards authority to levy mills for the building fund from 5 mills up to 10 mills. The Board scheduled special informational meetings for April 25, 2024, at 3:30 P.M. and 8:15 P.M. and for May 16, 2024, at 7:00 P. M.

It was moved by Wolsky, seconded by Erickson and carried (all members voting yes on a voice vote) to approve Carrington School District's Integration Plan.

It was moved by Garr, seconded by Erickson and carried (all members voting yes on voice vote) to approve the PreK Handbook and calendar for 2024/2025 as

presented

The Finance Committee scheduled a meeting for April 16, 2024, at 7:00 A.M.

The next regular meeting of the School Board will be May 14, 2024, at 4:00 P.M. Adjourn at 6:15 P.M.

Bills: General Fund: Arrowwood Prairie Co-op, \$3,358.96; C&J Oil Co., 3,640.44; Carrington School Payroll, 450,000.00; Central Business Systems, Inc., 1,126.07; City of Carrington, 1,933.23; Cole Papers, 9,828.00; Dakota Central, 140.00; East Central Special Education, 205,153.54; Ecolab, 280.00; Foster County Independent, 547.34; Good Caitlin, 219.16; J&J Striping, 2,550.00.

Larsen Plumbing, Heating & A/C, Inc., 985.18; Leevers Foods, 406.08; Linde Gas & Equipment, 88.85; Lisa Weninger, 700.00; Michaelson, Karla, 250.00; Neis, Krystle, 191.16; Newman Signs, Inc., 188.80: Ottertail Power Company, 8,088.30; Pederson, Lauren, 80.40; Popplers Music Store, 204.84; Red River Glazing, Inc., 3,041.00; Region V, 150.00; Rick's Wholesale Tire, Inc., 5,197.00.

Runnings, 221.28; Robin Simonson, 191.16; Josey Skytland, 125.00; South Central Adult Services, 16.00; Summit Fire Protection, 800.00; Time Management Systems, 160.00; US Food Service, 100.00.

Hot Lunch Fund: Central City H20+, \$216.00; Custom Kut Meat, Inc., 1,312.00; Leevers Foods, 23.94; Meadow Sweet Dairy, 2,634.40; Network Services Co., 918.89; Pan-O-Gold Baking Co., 745.24; Pizza Ranch - Carrington, 840.00; Sysco, 2,618.59; US Food Service, 11,480.20.

Activity Fund: Alxheimer's Association, 748.00; AmericInn Fargo South, ND, 6,037.00; Bickett, Todd, 335.00; Braaten, Andrea, 60.00; Brandon Gussiaas, 125.00; BSN Sports, 38.00; Carrington School Activity Acc., 510.71; Central City Concepts, 931.50; Central City H20+, 81.00; Central City Lumber, 227.78; Edland, Teresa, 51.10; Fetch, Shauna, 60.00; Foster County Independent, 2,807.00; Game One, 13,118.00; Gerrells and Co., Inc., 774.00; Leevers Foods, 320.44; Lemer, Joel, 1,800.00; National FFA Organization, 14,481.00; Prairie Inn Restaurant, 368.50; Randy Hooey, 219.00; Runnings, 87.92; Sydney Friedt, 120.00.

General Fund: Added Bills: Bremer Bank, \$315.00; Carrington School Activity Acc, 400.00; Com-

mercial Card Solutions, 20,433,22 Dakota Central Telecommunications, 562.37; James Mbugua, 50.00; Johnson Controls, 940.13; Leaf, 396.00; Leevers Foods, 143.92; Patriot Fuels, 145.32; Pierson, Teresa, 166.16; Skytland, Josey, 224.22; Tobin, Angela, 25.00; Trautman, Megan, 125.00; Wex, 74.00.

PLUS

Activity Fund: Act, \$65.00; Blue Star Dry Cleaning & Beyone, 280.00; Carrington School General Fund, 18,287.62; Game One, 5,814.00; Grafton School, 300.00; Grand Forks Public Library, 16.99; ICARE Repair & Design, 3,400.00; Jugs, 248.25; Leevers' Foods, 689.80; Michaelson, Karla, 211.47; NDCEL, 110.00; Ole & Lena's Pizzeria, 13.269.00; Sadie Lura, 74.85; Schoolhouse Cafe, 450.00; Tesslin Lura, 58.82; Track Man, LLC, The, 3,627.00; Travel World, 8,500.00; Wiesz, Courtney, 116.00.

Bills Already Paid: C&J Oil Co... \$4.259.74; Dakota Assemblies, 450.00: I State Truck Center, 99,900.00; MDU, 3,489.77.

Barnes County North, \$30.00;

Central City H20+, 1,854.40. Kimary Edland, Business Manager Joel Lemer, President Carrington Public School District Board of Education

> SPECIAL MEETING APRIL 25, 2024

3:30 p.m. & 8:15 p.m. A special meeting of the Carrington School District #49 School Board was held in the East Commons on April 25th at 3:30 p.m. and 8:15 p.m. Present: Joel Lemer, Kevin Wolsky, Angela Kutz, Ben Garr, and Tonia Erickson. Janelle Helm recorded the minutes.

President Lemer called the meeting to order and declared a quorum present.

Superintendent, Janelle Helm. shared the purpose of the meeting was to provide information and answer questions about increasing our current building fund mill levy from 5 to 10 mills as proposed by the Carrington School Board. Mrs. Helm shared a PowerPoint presentation and showed a comparison chart of mills that were levied in 2022-23, 2023-24, 2024-25. Mark Lundberg, YHR architect, shared information about the features and design of proposed project.

Janelle Helm. Superintendent Joel Lemer, President Carrington Public School District Board of Education (Publish June 3, 2024)

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## Sample Ballot

I, Ellen Roundy, County Auditor, hereby certify that the arrangement of candidate names appearing on your mail-in ballot may vary from this published sample ballot, depending upon the consolidated city/county races or legislative district in which you reside. Signed by Ellen Roundy, County Auditor

STATE OF NORTH DAKOTA	FOSTER COUNTY	
NO-PARTY PRIMARY BALLOT	NO-PARTY PRIMARY BALLOT	MEASURES BALLOT
To vote for the candidate of your choice, you must darken the oval ( ● ) next to the name of that candidate. To vote for a person whose name is not printed on the ballot, you must darken the oval ( ● ) next to the blank line provided and write that person's name on the blank line.	Council Member Glenfield Vote for no more than TWO names	Vote by darkening the oval ( ) next to the word "YES" or "NO" following the
	○ Jeff Edland	explanation of each measure.
	○ Kent Johnson	Initiated Constitutional Measure
	0	No. 1
	0	This initiated measure would add a new article to the North Dakota
Superintendent of Public Instruction	Council Member Unexpired 2-Year Term	Constitution. Under the measure, no person may be elected or appointed to serve any portion of a

# Sample Ballot

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STATE OF NORTH DAKOTA	FOSTER COUNTY	
CONSOLIDA	ATED PRIMARY ELECTION	ON BALLOT
PRIMA	<b>RY ELECTION JUNE 11</b>	, 2024
ATTENTION! REA	AD BEFORE VOTING POLITICAL	PARTY BALLOT
In a Political Party Primary Election, you may only section. If you vote in more than one political part Measures Ballots will still be counted.	vote for the candidates of <u>one</u> political party. This y's section, your Political Party Ballot will be rejected	ballot contains two political parties; one in eac d; however, all votes on the No Party and
	st darken the oval (●) next to the name of that c al (●) next to the blank line provided and write th	andidate. To vote for a person whose name is at person's name on the blank line.



