

**McLean County Commission Proceedings**  
**Tuesday, June 2, 2020**

The first regular June meeting of the Board of Commissioners was called to order at 8:30 a.m. by Chairperson Steve Cottingham. Present were Commissioners Cottingham, Barry Suydam, and Steve Lee. Also present were Highway Superintendent Jim Grey, DES Manager Noelle Kroll, Auditor Beth A. Knutson, Deputy Auditor Nancy Leidholm, and Suzanne Werre of BHG News Service.

Moved by Suydam, seconded by Lee, to approve the minutes of the previous meeting as submitted. Roll Call Vote: Aye: Suydam, Lee, and Cottingham. Nay: None. Motion carried.

DES Manager Noelle Kroll reported that the City of Garrison has requested COVID-19 testing to be held on June 10, 2020, with costs being reimbursed by the state. Portable toilets and hand-washing stations will be coordinated.

Highway Superintendent Jim Grey was present with department operation updates. He reported that soft spots on roads around the county are healing up and crews are capping some of them off. Grey informed the commission that he was leaving road restrictions on for at least another week hoping to possibly pull them next week. Discussion followed.

Grey then reported that he and State's Attorney Ladd Erickson had visited with Lowell and Julie Rader in regard to the road running in front of their residence at 359 Highway 83 SW. It was agreed that the county would do a one-time fix, graveling the road, and putting up a dead-end sign, to cut down on the truck traffic. Grey stated that SRS Commodities doesn't use the road and Enerbase had been using it to haul anhydrous but will now use a different route.

Grey informed the commission that the relocation of County Road 17 is moving along with culverts to be installed this week.

Recorder Heidi Anderson, Kathrin Volochenko of Mercer, Casey Buchmann of Washburn, and Water Board representative Lynn Oberg joined the meeting.

Timothy Poston of Max was present via telephone with complaints of how the road adjacent to his property at 3326 22<sup>nd</sup> Street NW is maintained. Video of a county motor grader pushing gravel on this road for the Commission's review was provided by Poston earlier. He feels that it is a conflict of interest to review the situation internally and that outside counsel is needed to correct problems with the motor grader moving at speeds of 20-plus miles-per-hour leaving little gravel on the road and gravel dispersed into the ditch, adding that he pays taxes for this road and equipment and they are being wrecked. He requested gravel on the road immediately and wants the driver charged feeling he was driving dangerously. Lee stated that sometimes speed is needed to spread material. Cottingham stated that he did a slow drive-by yesterday and couldn't see rocks in the ditch. Lee feels it isn't a conflict of interest for the Commission to review the situation as it's their job to supervise operations of the Highway Department. Cottingham agreed and has faith Erickson will do the right thing. The Commission, Grey, and Erickson will review department practices and have discussions with employees.

Cottingham briefly discussed existing cattails on the south end of Falkirk Road. Discussion followed.

Kathrin Volochenko, candidate for District 8 House of Representatives, read her Op-Ed recently published by BHG News Service adding that she hopes there is a silver lining to all of this with other options coming out of the woods in regards to the closing of Great River Energy.

Casey Buchmann, 2020 Public Service Commission candidate, expressed his opinion in regards to the March 20, 2020, special meeting of the Board of Commissioners and Planning & Zoning Commission and the ordinances passed at that meeting.

States Attorney Ladd Erickson was present via telephone saying there's a lot of misinformation out there. The Industrial Commission is looking at the plant with 30% of the power being used for carbon capture with the other 70% being sent into the grid as a baseload power source. Erickson went on to say that the state is looking at taking over the transmission lines keeping them protected for the lignite industry. If a sale of Great River Energy is not complete within the next two years, the state has a statute that secures the power lines for future lignite use. The ordinances are able to protect the county to keep those discussions open and we're looking at a future lignite plant that might even grow. At this point it's speculative as there are a number of moving parts. The county has no interest in having up to three sets of high voltage power lines crossing the Missouri River or crisscrossing our farmland. The future of McLean County is being secured by the ordinances approved by the Commission. As far as wind, the Commission can hear applications but none have come in as companies haven't been able to get land owner support in this county. A coordinated effort from congressional delegation all the way down to the county is being used to secure the jobs that we have and the county ordinances have been a big part of that. If the county wouldn't have done the ordinances there wouldn't be any discussion on what would benefit the county. Cottingham stated if the county had done nothing there would be nothing taking place. We took action and it has opened some conversations and opened up some possibilities to continue this operation.

Chief Deputy Sheriff/E-911 Coordinator Richard Johnson joined the meeting requesting permission to purchase a 2019 Ford Expedition in the amount of \$39,976.00 to be covered by a Homeland Security Grant through the Operation Stonegarden Program, stating that it would be another five years before the department can request another vehicle through the program.

Moved by Lee, seconded by Suydam, to accept the grant and purchase the 2019 Ford Expedition in the amount of \$39,976.00. Discussion followed regarding equipment and striping for the vehicle. Roll Call Vote: Aye: Suydam, Lee, and Cottingham. Nay: None. Motion carried.

Water Board representative Lynn Oberg was present to update the commission on the McLean Sheridan Rural Water District expansion project in south McLean County. The project will include about 70 miles of pipeline and a booster station north of Mercer increasing storage from 100,000 to 250,000 gallons, to bring rural water to an additional 90 users.

The COVID-19 closure of the courthouse was discussed with Knutson stating that everyone seems to be back in their offices now and suggested that employees be required again to use their leave if not at work. Discussion followed. The courthouse will remain closed to the public for the time being.

Moved by Lee, seconded by Suydam, to require employees to begin using their annual or sick leave when not at work. Roll Call Vote: Aye: Suydam, Lee, and Cottingham. Nay: None. Motion carried.

Knutson presented a petition from Attorney David Lindell to vacate a street described as a 66 foot roadway lying between Lot One in Block One, and Lot Five in Block Two, of Bayview Estates, as platted out of the SW¼SE¼ of Section 19, Township 148 North, Range 84 West, McLean County, North Dakota.

Moved by Lee, seconded by Suydam, to approve the petition for a hearing to vacate the street as submitted, setting the hearing date for July 7, 2020, to allow for the required four weeks of publishing. Roll Call Vote: Aye: Suydam, Lee, and Cottingham. Nay: None. Motion carried.

Moved by Lee, seconded by Suydam, to approve two Gaming Site Authorizations: the first being from American Legion Post #91 for bingo and pull-tabs at Totten Trail Bar & Grill, Coleharbor; the second from Strawberry Lake Improvement Association for bingo, pull-tabs, twenty-one, and poker at Strawberry Kooler, Ruso; both Gaming Site Authorizations to run from July 1, 2020 through June 30, 2021. Roll Call Vote: Aye: Suydam, Lee, and Cottingham. Nay: None. Motion carried.

Received and ordered filed the fee collection report from the Recorder's Office for the month of May in the amount of \$9,504.30.

Received and ordered filed the fee collection report from the Sheriff's Department for the month of May in the amount of \$501.96.

Discussion followed regarding Sheriff Department compensatory time.

Moved by Suydam, seconded by Lee, to approve the following vouchers:

CHECK #	VENDOR	DESCRIPTION	AMOUNT
A302686	DAKOTA FLUID POWER INC	O-RINGS, WIPER SEAL, CUP SEAL	13.39
A302687	DIAMOND MOWER INC	1(5) 60" ROTARY KNIFE, REVERSE KNIFE	831.93
A302688	FORCE AMERICA DISTRIBUTING	PARTS	9.90
A302689	WILLIAM CARLSON	REIMBURSE CELL PHONE	30.00
A302690	MCLEAN SHERIDAN RURAL WATER	WATER	72.70
A302691	NORTHERN PLAINS EQUIPMENT CO	PARTS	2.40
A302692	OK TIRE STORE	TIRES	365.23
A302693	AED SUPERSTORE	(7) ZOLL CHILD AED PADS	598.50
A302694	BHG INC	COMMISSION MINUTES, EQUALIZATION MEETING, PRIMARY ELECTION	1,477.06
A302695	ASHLEY BROSSART	INMATE CARE	1,716.00
A302696	CHS CREDIT CARD DEPT	GASOLINE – SHERIFF	1,856.00
A302697	CHARMTEX INC	PERSONAL HYGIENE PRODUCTS, PLAYING CARDS – SHERIFF	129.96
A302698	CIRCLE SANITATION SERVICE	GARBAGE PICKUP	426.00
A302699	CITY OF WASHBURN	COURTHOUSE – WATER/SEWER	71.69
A302700	STEVE LEE	MAY TRAVEL	102.93
A302701	DELL MARKETING	VLA OFFICE STD 2019 – SHERIFF	265.24
A302702	DOCS SHOP	REPAIRS, OIL CHANGES – SHERIFF	1,500.11
A302703	CALANDRIA JARBOE EDWARDS	APRIL TRAVEL	126.50
A302704	ELECTRONIC COMMUNICATIONS	UNIT S-10 REMOVE GRILL LIGHTS	213.00
A302705	ELECTION SYSTEMS AND SFTWR	ABSENTEE BALLOTS, TEST BALLOTS	3,144.56
A302706	GARRISON DIVERSION	DISBURSE MONTHLY COLLECTIONS	1,511.59
A302707	GERARD GOVEN	MAY PLANNING & ZONING TRAVEL, MEETINGS	552.90
A302708	STEVE & ANITA HAAKENSON	UPKEEP AT DEEPWATER VAULT TOILET	350.00
A302709	SHANNON JEFFERS	MAY PLANNING & ZONING TRAVEL, MEETINGS	1,571.08
A302710	MARCO	CONTRACT, STANDARD PAYMENTS	1,679.85
A302711	MCLEAN FAMILY RESOURCE CTR	DISBURSE MONTHLY COLLECTIONS	177.00
A302712	MOTOR VEHICLE DIVISION	DUP PLATE FEE 2015 F250	5.00
A302713	ND ASSN OF CO SUPERINTENDENT	2020 DUES	50.00
A302714	ND ASSOCIATION OF COUNTIES	DISBURSE 10% E-911 COLLECTIONS	959.37
A302715	NDSU	LAPTOP BATTERY	25.99
A302716	ND STATES ATTORNEY ASSOC	2020 DUES	300.00
A302717	NORTHERN PLAINS EQUIPMENT CO	BLACK SPRAY TIP	5.96
A302718	LYNN OBERG	MAY PLANNING & ZONING TRAVEL, MEETINGS	940.55
A302719	OTTERTAIL POWER COMPANY	LAW ENFORCEMENT CENTER	2,462.33
A302720	PLUNKETTS PEST CONTROL	GEN PEST CONTROL PROGRAM – LEC	104.50
A302721	ROUGH RIDER INDUSTRIES	PARK SIGNS, (2) WELLNESS BARRIERS	419.96
A302722	SCOTTS HARDWARE	HORTICULTURE SUPPLIES – COUNTY AGENT, ½" NYLON CLAMP	46.20
A302723	GORDON MALATERRE	GASOLINE – SHERIFF	40.45

A302724	CURT OLSON	UNIT SPOTLIGHT BULB	32.10
A302725	GLENN WIEST	HDMI CABLE	12.00
A302726	S AND J HARDWARE	SIGN, GARBAGE CAN, PADLOCK, HOOK	93.24
A302727	ND STATE TREASURER	DISBURSE MONTHLY COLLECTIONS	5,744.62
A302728	UNICOM	BADE & STAR DECALS FOR MATV	165.00
A302729	WASHBURN AUTO BODY LLC	WINDSHIELD, TIRE REPAIR – SHERIFF	468.99
A302730	WATER PURITY INC	WATER DELIVERED	77.00
	MAY PAYROLL	A detailed list of payroll funds expended is available for public inspection anytime during regular business hours in the McLean County Auditor’s office.	\$347,317.74

**P-CARD FUNDED PURCHASES**

<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
RESERVATION TELEPHONE	TELEPHONE	118.57
WEST RIVER TELECOMM	TELEPHONE/DSL	101.57
McLEAN ELECTRIC	ROSEGLEN, UNDERWOOD, GARRISON	606.00
AMAZON	(4) PANCAKE GRIDDLES – SHERIFF	145.96
	APC REPLACEMENT BATTERY	40.99
	DIGITAL THERMOMETER	79.98
SALHUS SEPTIC PUMPING	(2) HAND WASH STATIONS	480.00
VERIZON	DATA CARDS, (2) DETECTIVE PHONES, SHERIFF PHONE	1,011.44
VERIZON	KITTLER, GREY – HIGHWAY CELL, KROLL – DES CELL & JETPACK, ERICKSON – CELL, OBERG – CELL, HOTSPOT & JETPACK	288.33
OFFICE DEPOT	DYMO LABELS, 9X12 ENVELOPES	101.84
ACRONIS CLEVERBRIDGE	CLOUD BACKUPS – HIGHWAY	85.59
OFFICE DEPOT	IVORY & SALMON COPY PAPER, 12½ X 18½ ENVELOPES	189.40
VERIZON CONNECT	MONTHLY SERVICE – APRIL	460.60
QUADIENT LEASING USA LLC	POSTAGE METER RENTAL	868.44
RESERVATION TELEPHONE	PARK	80.54
RESERVATION TELEPHONE	911 TRUNKING RECURRING	80.00
WEST RIVER TELECOMM	TELEPHONE – SHERIFF	91.24
McLEAN ELECTRIC	SECURITY LIGHTS – COURTHOUSE, PARK;	732.00
WEST RIVER TELECOMM	SHERIFF, COURTHOUSE, E-911, JURY/	2,583.69

Roll Call Vote: Aye: Suydam, Lee, and Cottingham. Nay: None. Motion carried.

The Chairperson recessed the meeting at 9:48 a.m.

Chairperson Cottingham reconvened the meeting at 10:01 a.m.

Attorney David Lindell of Washburn; Darcey and Greg DeHaven, Bruce Klabunde, Hjalmar Carlson, Morgan and Jarett Bauer of Garrison; and Wold Engineering Representative Jon Martin joined the meeting. Duane Pool, Julie Retterath, and Brent Jacobson of Garrison; and Lori Nissen and Brian Seehafer of Bismarck were present by telephone.

Lindell, representing residents of Lakeview Estates and surrounding subdivisions, presented a petition and resolution to form a street improvement district for road improvements on a portion of 14<sup>th</sup> Street NW adjacent to Lakeview Estates. Hjalmar Carlson presented a map of the proposed district explaining that the street is a main arterial road. A list of signatures of residents in favor of the formation of the district was included. Area residents attending the meeting in person and by phone expressed their concerns for and against the forming of the district and road repairs. Discussion followed.

Moved by Lee, seconded by Suydam, to approve the following resolution:

**COUNTY OF McLEAN**

**RESOLUTION DETERMINING THE SUFFICIENCY OF  
WRITTEN PETITIONS RECEIVED FROM PROPERTY OWNERS  
LAKEVIEW ESTATES STREET IMPROVEMENT DISTRICT NO. 1-2020**

BE IT RESOLVED by the governing body of the County of McLean, North Dakota (“The County”) as follows:

1. This governing body having met at the McLean County Courthouse in Washburn, North Dakota, on June 2, 2020, to hear and determine the sufficiency of written petitions for improvement filed with the County Auditor petitioning for the improvement in and for LAKEVIEW ESTATES STREET IMPROVEMENT DISTRICT NO. 1-2020, (“the District”) of the County.

IT IS HEREBY FOUND AND DETERMINED that a written petition for improvement has been filed by the owners of a majority of the property within the District. Pursuant to Section 11-11-55.1 of the North Dakota Century Code and a Resolution of Necessity is not necessary to be filed in this matter.

Dated and adopted this 2<sup>nd</sup> day of June, 2020.

By \_\_\_\_\_

Attest: \_\_\_\_\_

Discussion followed regarding the resident notification process. Lindell assured that forming the district doesn't approve the road project and it will be up to the county to make the final decision as to what the project entails. Cottingham stated that the scope of the project will be the next step once determining if the district is approved or not. Roll Call Vote: Aye: Suydam, Lee, and Cottingham. Nay: None. Motion carried.

Moved by Cottingham, seconded by Lee, agreeing that 72.6% in favor is sufficient to approve the following resolution:

COUNTY OF McLEAN  
NORTH DAKOTA

**RESOLUTION CREATING  
LAKEVIEW ESTATES STREET IMPROVEMENT DISTRICT NO. 2-2020  
AND DIRECTING PREPARATION OF A REPORT AND COST ESTIMATE**

BE IT RESOLVED by the governing body of the County of McLean, North Dakota (the "County") as follows:

1. There is hereby created Lakeview Estates Street Improvement District No. 1-2020 (the "District") of the County, pursuant to and for the purpose of making an improvement of the type specified in Chapter 40-22, North Dakota Century Code, to consist of, but not limited to the repair, rehabilitation and reconstruction comprising of the patching, milling or replacement of concrete and asphalt and seal coat to existing streets within the improvement district, and to make the necessary grading and drainage improvements required therewith, the acquisition of any necessary rights-of-way in connection therewith, as well as all other items of work and materials which are necessary or reasonably incidental to the completion of the improvement, all to be in accordance with and as more fully specified in plans and specifications to be adopted for the improvement; the improvement to be made in accordance with the plans and specifications.
2. The District, as herein described, is of such size and form as to include all properties which in the judgment of this governing body, after consultation with the engineer planning the improvement, will be benefitted by all or a portion of the improvement. The District shall include all lots, tracts and parcels of land lying within the County, described as follows:

- Lots 1-24, Block 1, Lakeview Estates
- Lots 1-6, Block 2, Lakeview Estates
- Lots 1-5, Block 3, Lakeview Estates
- Lots 1-6, Block 4, Lakeview Estates Second Subdivision
- Lots 1-12, Block 5, Lakeview Estates Third Subdivision
- Lots 1-6, Lakeview Estates 5<sup>th</sup> Addition
- Lots 1-19, Replat of Lakeview Estates 10<sup>th</sup> Addition
- Lots 1-10, Block 1, Bayview Estates
- Lots 1-5, Block 2, Bayview Estates
- Lots 1-3, Sundown Acres Subdivision
- Lots 1-5, Block 1, Ft. Stevenson Addition
- Lots 1-6, Block 2, Ft. Stevenson Addition

A tract of land situated in the Southeast Quarter of the Southeast Quarter (SE¼SE¼) of Section Nineteen (19), Township One Hundred Forty Eight (148) North, Range Eighty Four (84) West of the Fifth Principal Meridian, McLean County, North Dakota, according to the original U.S. Government survey thereof, more particularly described as follows: Beginning at a point which is Four Hundred Twenty Five Feet (425') West of the Southeast corner of the Southeast Quarter of the Southeast Quarter (SE¼SE¼), said point being also the Southwest corner of that tract of land described in a Warranty Deed recorded March 16, 1999 at 1:37 p.m. as Document No. 3335765; thence due North for a distance of Four Hundred and Forty Feet (440'); thence due West for a distance of Three Hundred Feet (300'); then due South for a distance of Four Hundred and Forty Feet (440'); thence due East along the South line of said Southeast Quarter of the Southeast Quarter (SE¼SE¼) of said section for a distance of Three Hundred Feet (300'), more or less, to the point of beginning.

A tract of land situated in the Southeast Quarter of the Southeast Quarter (SE¼SE¼) of Section Nineteen (19) in Township One Hundred Forty Eight (148) North of Range Eight Four (84) West of the Fifth Principal Meridian, McLean County, North Dakota, more particularly described as follows: Beginning at a point 275.0 feet West of the Southeast Corner of said Southeast Quarter of the Southeast Quarter (SE¼SE¼); thence North for a distance of 240.0 feet; thence due West for a distance of 150.0 feet; thence due South for a distance of 240.0 feet; thence due East along the South line of said Southeast Quarter of the Southeast Quarter (SE¼SE¼) for a distance of 150.0 feet to the point of beginning.

As depicted on the attached map.

3. The engineer planning the improvement is hereby authorized and directed to prepare a report as to the general nature, purpose and feasibility of the proposed improvement to be made in and for the District, and an estimate of the probable cost of the improvement.

Dated and adopted this 2<sup>nd</sup> day of June, 2020.

COUNTY OF McLEAN

By \_\_\_\_\_

Attest: \_\_\_\_\_

Roll Call Vote: Aye: Suydam, Lee, and Cottingham. Nay: None. Motion carried.

The Chairperson recessed the meeting at 11:04 a.m.

Chairperson Cottingham opened the Board of Equalization Meeting at 11:07 a.m. Director of Tax Equalization Todd Schreiner; County Assessor Ryan Oberg; Riverdale Mayor Ken Skuza; Riverdale Councilman Jerry Orth; and Robert Schaffer of Riverdale joined the meeting.

Schreiner stated that agricultural land values are determined by NDSU not by market value but by the soil types beneath them, adding that overall ag values have shown an increase of 4 – 5%. He went on to say that prior year sales are used to determine residential and commercial property values; 100 sales were studied for residential value with 48 sales used to determine commercial property value. Vacant lots are considered commercial by the State and each city and subdivision is looked at individually with new construction assessed at market value.

Riverdale Mayor Ken Skuza was present to discuss five residential properties not agreeing with how the assessed values were reached.

Robert Schafer was present to contest the assessed value of his home. Discussion followed.

Jerry Orth was present to discuss the assessed value of storage lots being sold to raise money for a water tower stating that the average sale price has been about \$12,700.00.

Oberg recommended approving the presented ratios while he continues to work on the values of the specific properties.

Moved by Suydam, seconded by Lee, to adjust the values on the storage lots from \$14,600.00 to \$12,700.00. Roll Call Vote: Aye: Suydam, Lee, and Cottingham. Nay: None. Motion carried.

Moved by Suydam, seconded by Lee, to raise the five residential properties presented by Skuza by ten percent of their previous values. Lee is concerned about random changes as there is no science or numbers behind them and it usually comes back to haunt the county. Roll Call Vote: Aye: Suydam. Nay: Lee and Cottingham. Motion failed.

Moved by Cottingham, seconded by Lee, to approve the Riverdale property values as presented. Roll Call Vote: Aye: Suydam, Lee, and Cottingham. Nay: None. Motion carried.

Moved by Lee, seconded by Suydam, to accept the sales ratio for ag land at a 4-5% increase average. Roll Call Vote: Aye: Suydam, Lee, and Cottingham. Nay: None. Motion carried.

Moved by Suydam, seconded by Lee, to accept the sales ratio for residential property at 95.1% as submitted by Schreiner. Roll Call Vote: Aye: Suydam, Lee, and Cottingham. Nay: None. Motion carried.

Moved by Lee, seconded by Suydam, to accept the sales ratio for commercial property at 91% as submitted by Schreiner. Roll Call Vote: Aye: Suydam, Lee, and Cottingham. Nay: None. Motion carried.

The Chairperson closed the Board of Equalization Meeting at 11:58 a.m.

Chairperson Cottingham reconvened the commission meeting at 12:04 p.m.

Wold Engineering representative Jon Martin provided the engineer's report and cost estimate for patching areas of the road and applying chip seal over the top in the amount of \$230,452.05. Discussion followed regarding different options of what the project could entail. Cottingham would like to see another option or two explored before making a decision as if there are options to bring the cost down then the time to look at it needs to be taken. Lee feels long-term viability of the project is important as well. Martin will put those options together for review at the June 16, 2020, meeting. Knutson questioned how long this would be assessed to property owners and how many years before the county recoups the costs.

Moved by Lee, seconded by Suydam, to approve the following resolution with additional options:

COUNTY OF McLEAN  
NORTH DAKOTA

**RESOLUTION APPROVING ENGINEER'S REPORT AND  
DIRECTING PREPARATION OF DETAILED PLANS AND SPECIFICATIONS FOR  
LAKEVIEW ESTATES STREET IMPROVEMENT DISTRICT NO. 1-2020**

**BE IT RESOLVED** by the governing body of the County of McLean, North Dakota, as follows:

1. This governing body having received the engineer's report as to the general nature, purpose and feasibility of the proposed improvement in and for Lakeview Estates Street Improvement District No. 1-2020, this report is hereby approved and the same shall be forthwith filed in the office of the County Auditor and shall remain on file in the County Auditor's office subject to inspection by anyone interested therein.
2. The engineer planning the improvement is hereby authorized and directed to prepare detailed plans and specifications for construction of the improvement.

Dated and adopted this 2<sup>nd</sup> day of June, 2020.

COUNTY OF McLEAN, NORTH DAKOTA

\_\_\_\_\_  
County Commissioner

Attest:

\_\_\_\_\_  
County Auditor

Lee stated that additional options will be available at the next commission meeting. Roll Call Vote: Aye: Suydam, Lee, and Cottingham. Nay: None. Motion carried.

There being no further business, the chairperson declared the meeting adjourned at 12:29 p.m. until the next regularly scheduled meeting on Tuesday, June 16, 2020. The commission minutes and agenda can be found on the county website at <http://www.mcleancountynd.gov>.

\_\_\_\_\_  
Steve Cottingham, Chairperson

\_\_\_\_\_  
Nancy Leidholm, Deputy Auditor