# **Public Notices**

### **CITY OF DODGE BOARD MEETING DECEMBER 12, 2024**

#### CITY OF DODGE **BOARD MEETING DECEMBER 12, 2024**

The Dodge City Council met on December 10th 2024 at 6:00 PM. Present were Mayor Joki, Presiding Directors Acosta, Wolff, Gervers and Fredrick. Mark Kaffar, Mark Klein and Deputy Auditor Beckman. Beckman kept notes of the meeting.

Director Joki called the meeting to order.

Attendees recited the Pledge of Allegiance.

Visitors- Brad Duttenhefer, Jarret Jones and Toni Jones.

Director Gervers moved to approve the agenda. Director Wolff seconded the motion all I's motion carried.

Director- Wolff moved to approve the Minutes of the November 2024 regular meeting. Acosta seconded the motion all I's motion carried

Director Wolff moved to approve the Financial Reports for November 2024. Frederick seconded the motion all I's motion carried

Bills presented for October 2024: Voltz Excavation- \$2,310.50, Professional Heating and Cooling- \$699.05, Quality Quick Print- \$46.86, Lake View Services-\$979.94, One Stop Country Store- \$241.38 Black Mountain Software-\$5,939.20, Southwest Water Authority-\$766.62, The Beacon-\$70.52, ND Information Technology Department-\$21.20, Farmers Union Oil-\$1,413.63, Mark J Klein-\$1,102.50, Consolidated-\$155.65, Capital One Credit-220.00, Southwest Trade Health Unit-\$75.00, MDU-District \$1,288.06, Consolidated- 158.67, West Shore Services-\$750.00, Union Bank Transfer to Debt Reserve-\$600.03

Director Acosta moved to pay bills

Fredrick seconded the motion all I's motion carried Commissioner of Police-Director

Gervers, nothing to report. Commissioner of Utilities-Director

Wolff, nothing to report. Commissioner of Streets-Director Acosta, nothing to report.

Commissioner of Buildings and Property - Director Fredrick, nothing to report.

Auditor Beckman - Insurance ACH set up for 01/01/2025.

Motion by Director Wolff moved to approve Ordinance builder thru League of Cities to be bought and used for updating City Ordinances. Gervers seconded the motion all I's motion carried.

Motion by Director Gervers Jenn Beckman's transition to Auditor date 01/15/2025 Wolff seconded the motion all I's motion carried.

Moore Engineering- Tom Weigel will have update Auditors Lot 15 Spring 2025

Philip Gustafson Training Expo Jan 21-23, 2025. Wolff moved to approve Fredrick seconded the motion all I's motion carried.

Auditorium Roof Bid- Jones Construction will start roof next spring 2025. Fredrick moved to approve Wolff seconded the motion all I's motion carried.

Director- Gervers moved to adjourn. Wolff seconded the motion and motion carried

Subject to revision and approval by Dodge City Council

Kendall Joki, Mayor

Jenn Beckman, Deputy Auditor (01-09-2025)

HALLIDAY CITY COMMISSION MEETING **DECEMBER 9, 2024** 

HALLIDAY CITY COMMISSION

MEETING **DECEMBER 9. 2024** 

6:00 PM HALLIDAY CITY HALL

Meeting was called to order at 6:00 pm by President Selle.

Commissioners Present: Selle, Gietzen, Cronje, and Hausauer. Wanek was absent

Others Present: Michele Kuntz, Rachael Dolechek, Patrick Kuntz, Rebecca Berner, Mark Kaffar, David Kuntz, and Kris Schwab.

Hausauer moved to close the agenda, seconded by Gietzen. All voted aye, motion carried.

Cronje moved to approve the November 18, 2024 meeting minutes, seconded by Gietzen. All voted aye motion carried.

Commissioners reviewed bills, Hausauer moved to pay the bills, seconded by Cronje. Upon roll call vote Gietzen, Hausauer, Cronje, and Selle all voted aye motion carried.

Public Input/ Visitors:

Kris Schwab from Core Facility Solutions reported on project schedule for the Wolverine Den, everything is going well they are hoping the have one of the boilers going by Friday December 13.

Buildings & Grounds: no report

Financial/Insurance Report: Hausauer moved to approve the Financial Report, and 2023 audit review, seconded by Gietzen. Upon roll call vote Cronje, Hausauer, Gietzen and Selle all voted aye motion carried.

Water & Sewer Report: Commissioners discussed resident that had bypassed their meter and had water for the last 10 months. Cronje moved to charge the resident for 3000 gallons of water per month plus sewer and Municipal Utilities fees per month for 10 months, seconded by Hausauer. Upon roll call vote Gietzen, Hausauer, Cronje and Selle all voted aye motion carried.

Streets: Cronje asked vehicles on street for snow removal.

Garbage & Police: No Report Attorney: Kaffar reported that he is working on Job Description updates

Engineer: Berner reported that she is working on the CIP and will have it

ready for the January meeting. JDA Report: No Report

Sub Committee Report: School Steering Committee President reported that the committee had approved for Dolechek to paint the bathrooms, and to get prices for new stalls, they also waived Brian Courrier's rent for December.

Zoning Board Report: No Report Old Business:

Attorney Kaffar reported that he had verification on the legal descriptions for the street vacate for Milo Holte, and he would be getting the publication for the public hearing done for the January meeting.

Lots and school re-zoning were tabled.

City engineer Rebecca Berner and Attorney Kaffar reported on letter received for contractor's attorney about the counter tops at Wolverine Den. Commission gave attorney Kaffar approval to draft and sent letter to contractor's attorney, commission also asked Berner to look for another contractor to fix the counter tops.

Cronje and Hausauer reported that the employee reviews are done.

Kaffar reported that he is working on the by-laws for the library, he also had another individual interested in being on the board. Selle moved to appoint Dalia Delgado to the Library Board. Cronje moved to approve the appointment of Delgado, seconded by Hausauer. All voted aye motion carried.

Employees are still working on a list of items at the Wolverine Den to sell or give away.

New Business:

Selle moved to approve the first reading of the Montana-Dakota Utilities Co. Franchise agreement, seconded by Gietzen. Upon roll call vote Gietzen, Hausauer, Cronje and Selle all voted aye, Wanek was absent.

Commissioners reviewed Dodge Garbage Contract. Cronje moved to approve contract with no changes, seconded by Hausauer. All voted aye motion carried.

Hausauer moved to approve beer licenses for Jodeo's and Last Chance Ranch Saloon and Steakhouse seconded by Selle. Upon roll call vote all voted aye motion carried.

Gietzen moved to approve Dakota Pump & Control Inspection agreement, seconded by Cronje Upon roll call vote Cronje, Gietzen, Hausauer, and Selle

all voted aye motion carried.

Commissioners entered Executive Session at 7:29 PM. Executive Session was adjourned at 8:32 PM

Attorney Kaffar reported on policy changes that would be made moving forward.

Hausauer moved to approve the following net pay year end stipends Pat Kuntz, Nathan KIndrix, Rachael Dolechek and Michele Kuntz \$2000.00, Norma Weisz \$350.00, Commissioner \$1000.00, and Zoning Board \$200.00, seconded by Cronje. Upon Roll Call Vote Cronje, Hausauer, Gietzen and Selle all voted aye motion carried.

Hausauer moved to approve the following employee and board raises. Patrick Kuntz, Nathaniel Kindrix Rachael Dolechek, Michele Kuntz, \$1.25 per hour, Norma Weisz, City Commission, Zoning board and School Steering committee 4%, seconded by Cronje. Upon roll call vote. Cronje, Hausauer, Gietzen and Selle all voted aye motion carried.

Hausauer moved to approve moving Auditor to full time, seconded by Cronje. All voted aye motion carried.

Check # 24168- 24192Union Bank Account: November 19, 2024 - December 9, 2024: Halliday JDA \$16,654.59; Payroll 12/1/2024 \$10,221.29 Ck #24170-24174; Visa \$149.81; Donovan & Kaffar PLLP \$9808.90; Consolidated Telephone \$431.20 Core Facility Solutions \$271,875.05; Dunn County Auditor \$2000.00; Farmers Union Oil Company \$1195.99; Fisher Sand & Gravel \$708.76; Halliday Park District \$4500.00; High Plains Concepts \$690.00; Interstate Engineering \$26,127.60; M Construction & Landscape \$2500.00; MDU \$4540.69; Mercer County Treasurer \$903.60; NDLC \$497.00; Selle Implement \$525.90; SW District Health Unit \$25.00; The Union Bank \$70.00; Vestis \$256.65; Southwest Water Authority \$3557.22 A/W

Hausauer moved to adjourn the meeting at 8:51 PM, seconded by Cronje. Motion carried

Next meeting January 13, 2025 6:00 ΡM

Minutes are subject to revisions and approval.

Michele Kuntz Auditor

Blair Selle President of Commission (01-09-2025)

#### **REQUEST FOR PROPOSALS TO PERFORM COUNTY ENGINEERING** AND AFFILIATED SERVICES FOR MERCER COUNTY

proposal should list the personnel

project, including titles, education,

who will be assigned to work on the

Mercer County is requesting the services of qualified engineering firms to provide county engineering and affiliated services. This work can include but is not necessarily limited to planning, design, bidding, and construction management of the county road system. Firms are invited to submit a

proposal for the project listed above. The Proposals shall provide the following information: Past Performance

and work experience. Mercer County will only consider proposals received prior to 4:00 P.M.(CT), February 4, 2025. Late proposals will be deemed unresponsive. The consultant's proposal may include an appendix. Resumes, references, a statement of

qualifications and other materials outlining experience may be included

proposer. The County reserves the right to reject any and /or all proposals and to not award contracts for any and /or all projects. Engineering firms interested in performing the work shall submit seven (7) hard bound copies and an electronic pdf file of their proposal to: Mercer County Auditor PO Box 39 Stanton, ND 58571-0039 701-745-3292 careed@nd.gov



Alliance to Advance Climate-Smart Agriculture

### Mercer County Roundtable

Wednesday, Jan. 15 • 11 a.m. (CST) Hazen City Hall

Earn \$100 per acre or animal unit for adopting high-value conservation practices including early-adopters! Contact your soil conservation district for more information!





### Public Input Notice for the City of Killdeer, ND

West River Transit is requesting a waiver from Federal Transit Administration to provide preschool/school transportation within the city of Killdeer, ND

Monday thru Friday for the school hours-, morning, lunch and afternoon Fare is \$3.00 per day. Bus utilized will be a 12+2 passenger accessible bus.

> Location: Hope Free Lutheran Church Time: 6 PM MT Date: Jan 2, 2025 and Jan 23, 2025

Ability of professional personnel · Willingness to meet time and budget requirements

- Location
- · Recent, current, and projected workloads of the persons and/or firms
- · Related experience on similar projects
- · Recent and current work for the Countv
- The proposal pages shall be numbered and must be limited to 10 pages in length. Proposals that exceed the 10 page length requirement will not be considered. The cover letter will not be counted as one of the 10 pages. The

in an appendix. The appendix will not be considered as a part of the 10 page proposal. Each proposal will be evaluated by a selection committee. Mercer County will conduct interviews.

Interviews will take place on a date to be determined by the County. Fees shall be negotiated with the successful firm. If the fee cannot be agreed upon, the County reserves the right to terminate negotiations, and then negotiate with the second and third ranked firms in order, if necessary, until a satisfactory contract has been negotiated. All costs associated with the proposal shall be borne by the

Title VI assures that no person or group of persons may, on the grounds of race, color, national origin, sex, age, or handicap or disability, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any and all programs or activities administered by the Department. For information regarding the Title VI Program see the NDDOT website at: https://www.dot.nd.gov/about-nddot/ civil-rights/title-vinondiscriminationand-ada

(01-09-2025) (01-16-2025) (01-23-2025) (01-30-2025)

## **YOUR RIGHT TO KNOW!**