

MINUTES

The Board meeting was adjourned at 9:21 p.m.

Wishek Public School District
No. 19 Board Minutes
Monday, November 17, 2025,
Special Meeting at 9:00 am
ITV Room, Wishek Public
School, Wishek ND

1. The Monday, November 17th, 2025, special meeting of the Wishek School Board was called to order by Vice President Rocky Brown at 9:04 a.m. with members present: Rocky Brown, Trina Schilling via phone, Danielle Goebel via phone and Neil Horner via phone. Also, present were Superintendent Shawn Kuntz and Business Manager Bethany Vilhauer, and Brent Vetter.

2. Transit Van - Further investigation into purchasing a transit van revealed the following: Booster seats would be required to meet weight limits for children, additional specifications would need to be added for route driving, the board is not considering purchasing a transit van solely for High School Activities. Motion made by Neil Horner, seconded by Danielle Goebel to rescind the original motion from Wednesday, November 12th meeting on the authority to purchase a transit van. Motion made by Neil Horner, seconded by Danielle Goebel. Roll Call Vote: Neil Horner – Yes, Trina Schilling – Yes, Danielle Goebel – Yes, Rocky Brown – Yes. Motion carried unanimously.

3. Mini-Bus: Mini-bus trade-ins at Harlow's are available intermittently and are approximately half the price of a new bus. Uncertainty remains regarding the inclusion of a block heater and cruise control; these are not deal breakers but would be added if absent. A DOT inspection will be required at an additional cost. Description of Unit: (1) 2019 Chevrolet Trans Tech School Bus, Seated to 14P Front & Rear A/C, 6.0L V-8 Gas, Mileage: 67,318.00, Price: \$65,000.00 Motion made by Trina Schilling, seconded by Neil Horner, to approve the authority to purchase the mini-bus from Harlow's. Motion carried unanimously.

4. Adjournment - Motion made by Trina Schilling, seconded Danielle Goebel to adjourn. Adjournment: The Special meeting was adjourned at 9:10 a.m. (Dec. 17, 2025)

MCINTOSH COUNTY
PROCEEDINGS
November 12, 2025 ...9:15 a.m.

The meeting was called to order by Chairman Neil Meidinger. Present were Jim Heinrich and James Goettle. Also present, Kristi Ebel, Glenn Herr, Steve Delzer and Alisha Ankers.

The Pledge of Allegiance was recited by all.

The agenda was reviewed. Commissioner Heinrich wanted to add discussion on minimum maintenance roads and the valley road, and CDLs. Commissioner Goettle moved to approve the agenda with the mentioned additions, Commissioner Heinrich seconded. Motion carried.

The minutes of the October meeting read. There was one spelling error that needed to be corrected. Commissioner Heinrich moved to approve the minutes as presented. Commissioner Goettle seconded. Motion carried.

The financials were reviewed. Commissioner Goettle moved to approve the financials as presented. Commissioner Heinrich seconded. Motion carried.

Public Comment: Glenn Herr commented on the overweight permits. He is glad the County is looking into this.

Asst. States Attorney, Alisha Ankers and Sheriff Delzer met with the Board to discuss overweight permits and a permitting system for grain hauling. The suggested doing a resolution to do a seasonal permit. Sheriff Delzer did some research and presented what Richland County does and how the ND Highway Patrol does it. They want the commission to think about it. We need to contact someone from LoadPass.

Sheriff Delzer is looking to get a new vehicle in the Sheriff's Fleet. He had the following quotes:

Nelson Auto, Fergus Falls, MN - \$49,318.83
Pfeifle Ford, Wishek, ND - \$49,830.00

Commissioner Goettle moved to purchase the vehicle from Pfeifle Ford of Wishek, ND. Commissioner Heinrich seconded. On the vote being taken, the following voted in favor thereof: James Goettle, Jim Heinrich, and Neil Meidinger. Against the same: None. Motion carried. It will be paid for out of the Sheriff's Vehicle Fund.

The hearing for the Cities to agree or disagree with the appraised values that were put on the delinquent properties was held. Donald Kosel from the City of Ashley was the only attendee. He just had a few questions.

The new County Agent, Mad-die Schauer, introduced herself to the commission. She asked what the starting wage would be for an Administrative Assistant. Commissioner Heinrich moved that the starting salary would be \$2,535.00/month plus benefits. Commissioner Goettle seconded. Motion carried.

Chris Opsahl, Highway Superintendent, met with the Board on the following matters: The insurance company wants to total the truck. They will pay us \$12,000.00. If the county wants to buy it back, they will pay us \$10,000.00. Chris feels we should purchase it and fix it, and use as a spare truck. Commissioner Goettle feels the county should buy it back and use it for parts, or fix it. Commissioner Goettle moved to buy back the truck. Commissioner Heinrich seconded. Motion carried.

The bill from Allen Entzie was for gravel only. Badger Wind farm contacted Chris. They would like to give the county the gravel that they do not need anymore. They also would give the county all the culverts they take out, for free. They would like the county to buy their remaining culverts for ½ price of new. Sizes are 18", 24", and 36". Cost would be \$22,092.54. Commissioner Goettle moved to purchase the culverts. Commissioner Heinrich seconded. Motion carried.

Chris spoke with Brent Ulmer and Mr. Ulmer said the county could use his excavator. The rental price will be \$4,500.00/month, so anytime we use it, that would be the price. Marlow Werth met with the Board about his farm southeast of the Tabernacle. Mr. Werth graveled into the farm and he wants the county to pay for it because he feels it is a county road. No action was taken on this matter.

Chris asked if the county wants to purchase the dump trailer from RTS Shearing for \$37,000.00. Board decided to wait until the end of the year, Weed cutting was discussed. Some suggestions on how to

handle this was to move the date up to September 15th. It was also mentioned to hire a utility person. Chris suggested that on October 1st, they go out and take pictures and that is how it would be billed, according to the pictures, not actually being cut. No action was taken on this matter.

The bids for gravel crushing were opened. There was only one bid as follows:

RTS Shearing, LLC - \$4.00/cu. yd. for 25,000 yards. \$100,000.00
\$.85/cu. yd. for 50,000 yards for stripping and reclamation –\$21,250.00.

Commissioner Goettle moved to accept this bid. Commissioner Heinrich seconded. On the vote being taken, the following voted in favor thereof: Jame Goettle, Jim Heinrich, and Neil Meidinger. Against the same: None. Motion carried. Royalty fee would be \$50,000.00.

Minimum maintenance roads were discussed. Commissioner Heinrich stated that Logan County blades them because they are included in the certified miles that are reported to the State. He asked if our minimum maintenance roads are included in our certified miles. This will have to be checked into.

Commissioner Heinrich drove with Royce Fischer and toured the Valley Road, down by Royce Fischer's farm. The board discussed what to do with it. Commissioner Heinrich mentioned that at the NDACo conference, it was discussed that county workers no longer need a CDL. The County Commissioner Association voted for it, and the County Superintendents Association voted against it.

The quote from Otis Elevator to modernize the elevator in the courthouse was reviewed. The base contract amount would be \$115,000.00. Board decided to start putting money aside for it.

The resignation email from Colin Neuharth from the Sheriff Department Chaplain was read. Commissioner Heinrich moved to accept the resignation. Commissioner Goettle seconded. Motion carried.

The raffle permit application from the Ashley Country Club was reviewed. Commissioner Goettle moved to approve the application and issue a permit. Commissioner Heinrich seconded. Motion carried.

The Application for Beer and/or Retail Liquor License from the Ashley County Club was reviewed. This is for an annual license. Commissioner Heinrich moved to approve the application and to issue the license. Commissioner Goettle seconded. Motion carried.

Gina Ketterling, County Auditor, asked the commission if the employees could have December 26th off as part of the Christmas Holiday. Commissioner Heinrich moved to allow this. Commissioner Goettle seconded. On the vote being taken, the following voted in favor thereof: James Goettle, Jim Heinrich, and Neil Meidinger. Against the same: None. Motion carried.

Office vouchers were reviewed and filed.

245.20
94865 SCRWD Ashley Shop Rural Water..... 22.40
94866 VSP Vision Vision Insurance..... 70.75
94867 County Treasurer Protested Fines Paid..... 5,400.00
94868 Aflac Supplemental Insurance..... 1,785.74
94869 Amazon Capital Services Office Supplies 38.89
94870 American Solutions for Business Office Supplies..... 131.38
94871 Ashley Super Valu Supplies..... 22.99
94872 BEK Communications Coop Phones..... 102.61
94873 Butler Machinery Company Filters, Elements 2,694.87
94874 Central Business Systems, Inc Service Contract 130.51
94875 Central Dakota Frontier Coop Gas Fills, Tire Repair 1,909.37
94876 Certified Laboratories Prema lube Case..... 459.90
94877 CHS, Inc Diesel Fills..... 10.10
94878 CHS, Inc Bulk Diesel and Unleaded 7,002.27
94879 CHI EAP Employee Assistance Program..... 187.50
94880 City of Ashley Water, Sewer, Garbage..... 241.18
94881 City of Wishek Water, Sewer, Garbage..... 65.00
94882 City of Zeeland Water, Sewer, Garbage..... 80.88
94883 Cole Papers, Inc. Janitor Supplies..... 106.49
94884 Colonial Life Supplemental Insurance..... 1,147.93
94885 Computer Express Service Contract, Computer..... 3,773.00
94886 County Treasurer Postage Meter 589.32
94887 County Treasurer County Car Mileage 110.00
94888 Curts-Sinclair Service Gas Fills..... 657.00
94889 Dickey Rural Networks Phone, Fax, Cameras, Webhost 765.76
94890 E & H Communications, LLC Notices..... 728.00
94891 Entzie, Allen Gravel 1,973.75
94892 Fettig's Sprinkler Service Winterize Sprinklers..... 300.00
94893 Fire Safety First Fire Extinguisher Maintenance 968.31
94894 G & G Implement, Inc. Transmission Fluid..... 56.25
94895 G & G Implement, Inc. NH 25S Lawn Tractor..... 21,000.00
94896 General Equip. & Supplies Inc Equipment Parts..... 528.40
94897 Goehring, Shawn Grass Cutting..... 640.00
94898 Goettle, James Mileage 168.00
94899 Goldstar Products, Inc De-Icer, Snowplow Wax..... 5,198.00
94900 Heinrich, Jim Mileage 175.00
94901 ITD WAN, Circuit, Office, Netmotion 1,086.20
94902 KEM Electric Coop, Inc. Electricity 321.78
94903 Kidder County Auditor EMS Contract 1,900.00
94904 KLJ Engineering LLC Road Projects..... 15,475.51
94905 Link's Do It Best Janitor Supplies..... 41.97
94906 Martell's Carquest Supplies, Repairs Parts, Oils 2,054.30
94907 Martell's True Value Shop/Road Supplies..... 98.37
94908 Matheson Tri-Gas, Inc. Acetylene..... 115.95
94909 Meidinger, Neil Mileage 126.00
94910 MDU Electricity 1,232.15
94911 NDDOT Road Projects, Bridge Inspection..... 28,329.20
94912 NDSU Share of Extension Salary..... 10,279.34
94913 North Central Int'l, LLC Equipment Repair Parts 269.72
94914 NDACo Continued Education 1,845.00

94915 Northwest Tire Tires 1,381.02
94916 Northwestern Mutual Deferred Comp..... 2,376.00
94917 Olson, Doug Lodging, Meals..... 641.00
94918 RDO Equipment Co. DEF & COOL-GARD 617.39
94919 Rocky's Fuel Oil & Gas Bulk Fuel Oil 1,275.96
94920 Sayler Implement, Inc. Freon, Couplers, Flex Wing Rotary Cutter..... 21,954.53
94921 Stutsman Co. Correction Center Prisoner Room and Board 800.00
94922 Tri State Water, Inc. Water and Coolers 58.25
94923 Triple J Auto Body & Repair Oil Change..... 86.00
94924 Verizon Business Cell Phones, Laptops..... 278.19
94925 Vestis Rental Supplies .. 1,790.83
94926 Wald Fencing & Supplies A-Frame Jack..... 43.00
94927 Westside Heating and AC, LLC Bulk Propane..... 3,456.95
94928 Widmer Roel Audit Fees 2,500.00
94929 Wishek Collision Replace Windshield..... 1,247.02
94930 Zeeland Oil LLC Unleaded, Diesel, Oil, Repairs 5,428.34
94931-94958 Meidinger, Adam Fall Chemical Cost Share 20,661.52
94959 Pfeifle Ford Vehicle Repairs..... 748.10
1200 MCB Direct Deposit Fees 10.10
1201 ND State Treasurer Sales and Use 6.25
1202 ND State Treasurer State Withholding..... 526.27
1203-1204 Internal Revenue Service Federal, SS & Medicare WTH 22,737.85
1205 MCB Direct Deposit Fees 8.60
1206-1234 Collections Collections 68,080.38
1235 MCB Mill Levy Direct Deposit Fees 10.25
1236-1237 NDPERS Insurance, Retirement..... 57,958.83
1238 ND State Treasurer Collections 296.68

Next meeting will be December 10, 2025, at 9:15 a.m.

There being no further business, Commissioner Goettle moved to adjourn. Commissioner Heinrich seconded. Motion carried. Meeting adjourned.

Neil Meidinger, Board Chairman
Gina Ketterling, County Auditor
(Dec. 17, 2025)

TAX SALE

MCINTOSH COUNTY TAX SALE
November 18, 2025 ...9:00 a.m.

The tax sale was called to order by Commissioner James Goettle. Present was Jim Heinrich. Also attending was Eric Sanders.

There were two parcels up for sale at this time and they were as follows:

.Parcel #8100000 – No one bid on this parcel.
.Parcel #9117000 – No one bid on this parcel.
No parcels were sold at this sale.

There being no further business, Commissioner Heinrich moved to adjourn. Commissioner Goettle seconded. Motion carried. Tax sale adjourned.

James Goettle, Commissioner
Gina Ketterling, County Auditor
(Dec. 17, 2025)

NOTICE

NOTICE
The Regular Monthly Meeting of the McIntosh County Commissioners will be Wednesday January 14, 2025 at 9:15 am in the Commission Room at the Courthouse.
(Dec. 17, 2025)