

LEGALS

PROCEEDINGS OF Wing Board of Equalization

These minutes are subject to approval and/or revision

The Board met at 7:00 pm, April 2, 2026

Those Present: Julie Hein, Jesse Goehring, Kevin Dearing, Eliza Francis, Peggy Geloff, Allan Vietmeier and Garry Deckert.

Absent: Stephanie Bryant and Kobe Bryant

Meeting called to order by Mayor Hein at 7:00 pm.

Motion to approve Minutes of the 2025 meeting by Goehring 2nd by Dearing and carried.

Vietmeier reported that with the new buildings there was an increase of 5.5%, the assessment roll true and full value is \$6,354.100.

Garry Deckert requested that his house in wing be reassessed. Request was granted by Allan Vietmeier.

Motion to approve findings 1 & 2 and declare assessment roll for 2026 for the Wing City of Equalized by Goehring, 2nd by Eliza and carried. +

Motion to adjourn meeting by Eliza and 2nd by Jesse and motion carried.

I hereby certify that the foregoing is a correct transcript of the proceedings of the City Equalization of Wing City Burleigh County, ND.

In Testimony Whereof, I hereunto set my hand this ___2_day of April 2026

City Auditor/Township Clerk
(04-16-26)

CITY OF WING Minutes of Regular Meeting Thursday, April 2, 2026 7:00pm @ Firehall

Call Meeting to Order by Mayor Julie Hein

Those Present: Peggy Geloff, Julie Hein, Kevin Dearing, Jesse Goehring, and Eliza Francis

Absent: Kobe Bryant, Stephanie Bryant

Pledge of Allegiance/Roll Call

Citizen Comments: Limited to Wing Residents and pertaining to current agenda

Groups and Guests

Marion – Strom Garbage – (1) Put out on bids and accept before 60 days is over. (2) Go over tonight- Rate Increase

Rates have not increased since 2019. Rate Increase Tote-\$25.00 – Garbage in Totes only not on the ground.

Motion made by Kevin and 2nd by Eliza to accept Strom Garbage contract with price increase rate. Motion carried.

Motion made by Jesse and 2nd Eliza that Commercial Businesses can only have Dumpsters.

Big Dumpster can be requested by citizens for remodeling or construction. Citizens can call City to request dumpsters. Motion carried.

Moore Engineering- Aidan Kelly discussed Engineers report.

Preconstruction meeting scheduled for 4/23 at 2:30 pm. At Wing Fire Hall. All are Welcome.

Project loan repayment (11% of overall project cost) will require an increase in monthly sewer rates.

Expected increase will by \$24.00 dollars a month.

Agenda Additions/Deletions/Approval – Add to Agenda -Old business nuisance property.

New business -proposed of off-road vehicles on county roads.

Motion made to approve additions to the agenda by Eliza and 2nd by Jesse. Motion Carried.

Approve Minutes—previous meeting(s)

Corrections/Additions/Deletions/Approval – Motion made by Eliza to approve Minutes of March Meeting

Kevin 2nd. Motion Carried, Auditor's Report

Monthly Financial Report- Jesse made motion to approve financial reports 2nd by Kevin. Motion carried

Accounts Payable- Eliza made motion to approve accounts payable, 2nd by Jesse. Motion carried.

A listing of Accounts Payables are available on request.

2024 and 2025 Annual Financial Report to state- In progress

Water Report-Kobe Bryant

Maintenance Report-Kobe Bryant - No report

Crack Sealing – County to crack seal. Get on the list to get work done.

Pothole repair will be done.

Paint Lines on Main Street

Committee Reports

Streets and Parks (Kevin and Jesse)

Payloader is legal to drive on road. Clean up mess. Calling Anton to clean up mud on streets.

Park – Schedule Meeting for Parks (grant) for bathrooms up and going.

Animal Control (Eliza and Steph)

Buildings and Security (Eliza and Jesse) – Cameras will be fixed.

Water, Sewer, and Garbage (Steph and Kevin)

Motion made by Jesse to raise sewer rates by \$24.00 on April 25,2026 to offset cost of sewer project. Eliza 2nd. Roll call Motion carried.

Garbage rate: Cost Per tote \$30.00 additional \$15.00 totes Commercial dumpsters cost (6 -187.00) (4- 125.00) (2 -75.00)

If Business owns dumpster they get - \$10.00 off. \$65.00. Commercial Totes \$32.50

Motion made by Eliza and 2nd by Kevin to accept price increase.

Old Business

Elevator Demolition Progress is almost complete

Election signatures/petition due April 6, 2026, to City Auditor. At 4:00 pm drawing for spot on ballot.

New Business

Nuisance Properties – Go through Health Department. Attorney approved.

Spring cleanup week. – May 11th-15th. Talk to school about children helping out.

Welcome packets with prices, pet policy and city ordinances. If process of completing.

Discussion of Email - OFV ordinance – Open Road Honda no off-road vehicles on county roads.

Other Business

Next Regular Meeting: May 7, 2026 @ 7:00PM @ Firehall

Motion made by Kevin and 2nd Eliza to Adjourn meeting at 9:45 pm.

Adjournment

Reported by Auditor on May 7, 2026:

Attested by Mayor on May 7, 2026:

(04-16-26)

WING SCHOOL MINUTES March 9, 2026

Regular Meeting was held at the Wing School at 6:30 p.m.

Present was Amanda Fischer, Aaron Hertz, Kristina Fischer, Allison Morris, Twyla Helmer, Cassidy Lyngaas – Superintendent, Becky Bernhardt – Business Manager, Wanda Mehlhoff, Jeanette Fox, and Brittany Quale

Regular board meeting was called to order by the President.

Pledge of Allegiance was recited.

Motion was made by Morris/Helmer to approve the agenda. MC

Motion was made by Morris/Hertz to approve the regular February 2026 meeting minutes. MC

Motion was made by K. Fischer/Helmer to approve the 2-18-26 Special Meeting Minutes. MC

BUSINESS MANAGER'S REPORT

Business Manager's financial report was approved in motion by Helmer/Morris. MC

Accounts Payable were approved in motion by Hertz/K. Fischer. MC

Becky stated to the Board that Aaron Hertz & Twyla Helmer are up for re-election and that the filing deadline is 4:00 p.m. on 3-30-26. Paperwork is available if they would like to file.

ADMINISTRATOR'S REPORT

Mrs. Lyngaas shared with the board activities that took place and will be coming up in February and March. Mrs. Lyngaas also shared some other items that will be taking place or occurred during the upcoming month(s).

UNFINISHED BUSINESS

Superintendent Evaluation Summary was handed out, reviewed and discussed. Motion was made by K. Fischer/Helmer to approve the Superintendent's rating on each of the categories. MC

Roll call vote was taken on this motion: AM – yes, TH – yes, AF – yes, KF – yes, AH – yes

A roll call vote in each of the categories was taken and is as follows:

1. GOAL & VISION SETTING: AH – S, AM – S, TH – S, AF – S, KF – S

2. BOARD RELATIONS: AM – S, TH – S, AF – S, KF – S, AH – S

3. HUMAN RESOURCE MANAGEMENT: TH – S, AF – S, KF – S, AH – S, AM – S

4. CURRICULUM AND STUDENT SUPPORT SERVICES: AF -S, KF – S, AH – S, AM – S, TH – S

5. COMMUNITY RELATIONS: KF – S, AH – S, AM – S, TH – S, AF – S

6. OPERATIONS AND RESOURCE MANAGEMENT: AH – S, AM – S, TH – S, AF – S, KF – S

The roll call vote was added to the Superintendent Evaluation Summary.

The 2026-2027 School Calendar was reviewed and discussed. Motion was made by K. Fischer/Morris to approve the 2026-2027 School Calendar. MC

Roll call vote was taken: TH – yes, AF – yes, KF – yes, AH – yes, AM – yes

Recommendation to approve the Reduction-In-Force Nonrenewal Agreement for Elizabeth Labrenz was reviewed and discussed. Nonrenewal Agreement was approved in motion by Morris/Helmer. MC Roll call vote was taken: AF – yes, KF – yes, AH – yes, AM – yes, TH – yes

NEW BUSINESS

Financial Outlook of the school was discussed. Mrs. Lyngaas shared school inventory of vehicles with the board and what she found out regarding trade-in values. Realtor from Century 21 was out to look at the properties the school owns. Board needs to decide if they want to sell any and if they should go through a realtor, auction or closed bid. Mrs. Lyngaas will explore each of these options for the next board meeting.

The community meeting went well. It was more of a tax levy discussion and being transparent with the community as to where the school is sitting financially. Mrs. Lyngaas shared a Tax Levy Calculator with the board.

Excess Tax Levy mills were

discussed. It was decided that we would hold another community meeting on March 31, 2026, and the community can bring their tax forms to see how much their taxes will go up based on a certain number of mills.

Negotiation dates were discussed. It was agreed between teachers and board to negotiate on

March 24, 2026, at 6:00 p.m.

Motion was made by Morris/K. Fischer to go into Executive Session to discuss Negotiation Strategies at 8:27 p.m. MC Roll call vote was taken: KF – yes, AH – yes, AM – yes, TH – yes, AF – yes

Public was dismissed and board moved into Executive Session.

Motion was made by Helmer/Morris to Adjourn Executive Session at 9:32 p.m. MC

Roll call vote was taken: AH – yes, AM – yes, TH – yes, AF – yes, KF – yes

PRESENTATION OF BILLS

BEK Communications - \$382.90; Farmers Union Oil Company - \$4759.40; Menards – Bismarck - \$25.98; NorDak North Publications - \$146.00; Pearce Durick PLLC - \$356.25; Vestis - \$125.78;

NDPHIT - \$19,786.24; City of Wing - \$596.09; Ramada by Wyndham Bismarck - \$297.00;

Brooke Loen - \$50.75; TreviPay - \$16.78; AFLAC - \$812.61; HBM Services & Repair - \$869.08;

PAYROLL - \$58,979.22; IRS - \$16,091.47; Ottertail Power Company - \$3338.23; VISA - \$82.43; ND TFFR - \$13,491.79; The Union Bank - \$200.00

OTHER BUSINESS

Next regular meeting will be held on Monday, April 13, 2026, at 8:00 p.m.

The meeting adjourned at 9:33 p.m. in motion by Morris/Helmer. MC

Amanda Fischer – Board President

Rebecca Bernhardt – Business Manager

(04-16-26)

Minutes of the City of Wing Thursday January 8, 2026 7:00pm @ Firehall

Call Meeting to Order: Mayor-Julie Hein

Pledge of Allegiance/Roll Call

Those Present: Jesse Goehring, Kevin Dearing, Peggy Geloff, Julie Hein, Eliza Frances and Aidan Moore Engineering

Absent: Stephanie Bryant

Citizen Comments: Limited to Wing Residents and pertaining to current agenda.

NO Citizen comments.

Groups and Guests

Aidan -Moore Engineering Design updates

Eliza made motion and Jesse 2nd approved plans and specifications for Sanitary Sewer Improvements District No 2024-1.

Kevin made motion and Eliza 2nd to direct Moore Engineering to advertise for bids on the project in the Leader News and Bismarck Tribune on 1/22, 1/29, and 2/5. Motion Carried.

Agenda Additions/Deletions/Approval

Financial report correction from November and December. Motion made by Kevin and Jesse 2nd. To approve financial reports. Motion carried.

Approve Minutes-previous meeting(s)

Corrections/Additions/Deletions/Approval- Eliza Frances was present at the December meeting.

Under New business correction needed. Jesse did not 2nd after Eliza made motion. Correction should read as Motion made by Eliza and Kevin 2nd -Motion carried.

Auditor's Report

Monthly Financial Reports: November and December. Eliza made motion and Jesse 2nd.

To approve November financial report. Jesse made motion Kevin 2nd to approve December's financial report. Motion carried.

Shut off Notice -discussed Eight notices were sent out.

Shawn presented bill (hand written) -Eliza made motion to pay Shawn \$50.00 for working 4 hours for helping Kobe with work on lift station Kevin 2nd . Motion carried.

Eliza made motion Jesse 2nd to approve December accounts payable. Motion carried.

Water Report-Kobe Bryant

No reports

Maintenance Report-Kobe Bryant

No report

Committee Reports

Streets and Parks (Kevin and Jesse): Pick up tree branches.

Animal Control (Eliza and Steph): Nothing to report.

Buildings and Security (Eliza and Jesse): Discussion: Theater roof

Water, Sewer, and Garbage (Steph and Kevin): Nothing to report.

Old Business

City Hall Building - Table discussion until later date.

Propane contract with Tuttle Farmers Elevator: was signed and paid.

New Business

Kevin made motion and Eliza 2nd that The Union Bank be designated Depository of Funds for City of Wing. Motion approved.

Election of Board

Other Business

Adjournment: Motion made by Eliza and 2nd by Kevin. Motion carried.

Next meeting: Thursday, February 5, 2026 @ 7:00 pm -Fireball

Reported by Auditor on February 5, 2026

Attested by Mayor on February 5, 2026

(04-16-26)

City of Wilton

April 1, 2026 Board of Equalization Unofficial Minutes

A Board of Equalization meeting was held on April 1, 2026 at 6:45 p.m. at the City Meeting Room. Present were Pres. LeeAnn Domonoske-Kellar, Commissioners Jim Tooke, Bernell Hedstrom, Lisa Hedstrom and Mike Schmidt. Also present Curt Bergquist, Lori, Bergquist, Dave Bergquist, Bob

Ell, Kristine Ell, Terry Grisvold, Ron Hochhalter, Paul Lange, Ryan Oberg, Liz Patterson, Rodney Speten, Valarie Power, Mike Tooke and Todd Weisenburger.

Ryan Oberg with the McLean County Accessors Office, answered general questions from the public and commission.

Motion made by L. Hedstrom r and seconded by Clausen to accept the 2026 property values proposed by the assessor, Ryan Oberg, which included a 3% county-wide increase to residential structures and a 5% increase to commercial structures in McLean County and Burleigh County. Other changes

in property values for 2026 were due to either new construction, demolition, property improvement, or a change in status from exempt to non-exempt, as illustrated on the Change in True and Full Value supplemental provided by the assessor. All present voted aye, motion carried.

Kristine Ell and Rodney Speten protested the assessed value of their properties.

Pres. Domonoske-Kellar declared the meeting adjourned at 7:17 p.m.

Pattie Solberg, City Auditor LeeAnn Domonoske-Kellar, Pres.

(04-16-26)