PUBLIC

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Burke County Equalization Meeting

The Burke County Equalization meeting will be Tuesday June 3, 2025 at 10:00 a.m. at the Burke County Courthouse.

Brandy Zepp, Tax Director May 7 & 14, 2025

Official Proceedings of the Board of Burke County Commissioners April 15, 2025

OPENING & ROLL CALL

The Board met in regular session on Tuesday, April 15, 2025 at the Burke County Courthouse, Bowbells ND beginning with a Planning & Zoning meeting at 8:00 a.m. Planning & Zoning Chairman Rick Owings & County Commissioner Shannon Holter presiding. Also present were Sandy Raines, Jason Wettstein, Ted Hawbaker, Planning & Zoning Administrator Jill Edwards, Auditor Amie Vandegraft, Todd Farden & Kevin Ward. State's Attorney Amber Fiesel joined after the meeting began. Present from NextEra Energy Mike Knuth, Clint Scherb & Attorney Casey Furey. Joining remotely were Mikenna McCarvel, Matt Rippe & Melissa Hochmuth. Burke County Chairman Jarret Van Berkom & Lyann Olson joined for the County Commissioners portion of the meeting. Chairman Van Berkom called the

County Commission meeting to order at 9:06 a.m.

2. BUSINESS A. MINUTES

Motion by Comm. Holter, second by Comm. Owings to approve the minutes of the April 1, 2025 regular meeting. Upon roll call, all present voted yes. Motion carried.

B. BILLS

Motion by Comm. Owings, second by Comm. Holter to approve the bills list and that the County Auditor be instructed to pay the bills out of the proper funds and to accept the following reports for March; County Recorder \$9,719.50 & District Court \$5,357.00. Upon roll call, all present voted yes. Motion carried. **GENERAL**

County Employees

\$69,394,39

\$69,394,39

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COUNTY AGEN	ΝŤ
County Employees	\$3,299.38
TOTAL	
VETERAN'S SERVICE	OFFICER
County Employees	\$1,198.79
TOTAL	\$1,198.79
911	
County Employees	\$244.89
TOTAL	\$244.89
GRAND TOTAL	.\$ 74,137.45
ROAD & BRIDO	
Brosz Engineering, Inc	
City of Columbus	
City of Lignite	
City of Powers Lake	
Lignite Oil Company	
Linde Gas & Equipment In	
Montana-Dakota Utilities (
Newman Traffic Signs	
Northwest Communication	
Northwest Communication	
TOTAL	7,544.05
GENERAL	
Gabrielle Zepp	\$945.00

Montana-Dakota Utilities Co.	90.79
Newman Traffic Signs	290.73
Northwest Communications	
Northwest Communications	154.00
TOTAL	.7,544.05
GENERAL	
Gabrielle Zepp	\$945.00
Tracy Stover	
Arcasearch LLC	.1,998.00
Burke County Treasurer	98.29
Burke County Tribune	36.00
Burke Divide Electric	
Cooperative	64.48
Dacotah Bank	
Farmers Union Oil Company	
Heck Built LLC2	27,555.00
Information Technology	•
Department	.1,489.05
Lignite Oil Company	

ABBREVIATED NOTICE OF INTENT TO AMEND **ADMINISTRATIVE RULES RELATING TO** N.D. ADMIN. CODE CHAPTER 33-03-10.1 **HOME HEALTH AGENCIES**

Mitch's Window Cleaning2,500.00

TAKE NOTICE that the North Dakota Department of Health and Human Services will hold a public hearing to address proposed changes to the N.D. Admin. Code chapter 33-03-10.1 relating to the licensing and requirements of Home Health Agencies at 3:00 p.m. on Thursday, June 12, 2025, in Bismarck, N.D. in AV Room 210, located on the second floor of the Judicial Wing of the

Copies of the proposed rules are available for review at human service zones offices and at human service centers. Copies of the proposed rules and the regulatory analysis relating to these rules may be requested by telephoning (701) 328-2311. Written or oral data, views, or arguments may be entered at the hearing or sent to: Rules Administrator, North Dakota Department of Health and Human Services. State Capitol - Judicial Wing, 600 E. Boulevard Ave., Dept. 325, Bismarck, ND 58505-0250. Written data, views, or arguments must be received no later than 5:00 p.m. on Monday, June 23, 2025.

ATTENTION PERSONS WITH DISABILITIES: If you plan to attend the hearing and will need special facilities or assistance relating to a disability, please contact the Department of Health and Human Services at the above telephone number or address. at the above telephone number or address at least two weeks prior to the hearing.

Dated this 2nd day of May, 2025.

Mountrail County	
Correctional Center92.	9
NDPOA40.	0
Northwest Communications179.	5
Northwest Communications1,052.	10
Northwest Veterinary Services .225.	3
Office of the Adjutant General 263.	0
Robert S. Thomas200.	0
Thomson Reuters- West218.	7
Vestis461.	9
TOTAL\$41,174	.1
COUNTY AGENT	
Stephanie Black \$269.	8
	_

Northwest Communications69.70	CR
TOTAL\$339.50	Co
HAZARDOUS CHEMICAL	forv
Motorola Solutions\$5,704.31	Eric
Motorola Solutions11,271.60	pro
TOTAL\$16,975.91	ado
VETERAN SERVICE OFFICER	det
Northwest Communications\$ 79.65	on
TOTAL \$ 70.65	unc

WEED CONTROL City of Bowbells ND Weed Control Assoc...... 285.00 TOTAL. .\$465.00

911 SYSTEMS Northwest Communications.....\$ 46.20 Office Of The Adjutant

..10,946.25

..\$10,992.45

GRAND TOTAL\$77,570.67 3. APPOINTMENT SCHEDULED 9:17 a.m. Jill Edwards, Planning & Zoning Administrator, met with the

General.

TOTAL

It was recommended by the P & Z Board to approve a CUP gravel pit for Farden Holdings, LLP located T160N R93W S35 NE1/4 SE1/4 & E1/2 SE1/4 SE1/4. A motion by Comm. Holter, second by Comm. Owings to authorize the Chairman to sign the permit. Motion carried. Discussion was held on the May 20th meeting and a Regional Livestock Presentation. It was decided to start the presentation at 9 am so both boards will be present.

9:25 a.m. Barry Jager, 911/DES/Grant Writer, met with the board.

Discussion was held on the training frequency for the BESS site(s). Barry suggested quarterly trainings. Barry presented a quote from Midstates Wireless to program 58 radios including mileage for a total of \$4,825.20. A motion by Comm. Holter, second by Comm. Owings to accept the quote and to pay the fees out of the Haz Chem fund. Upon roll call, all present voted yes. Motion carried. The Bowbells Ambulance district needs 1 radio. Barry recommended that the County share the same cost amount as they did with all the other agencies of \$2,000.00. The Commissioners agreed.

9:36 a.m. Ken Tetrault, Road Foreman, met with the board.

Kenny approved & submitted a Utility Occupancy Permit application for Burke Divide Electric for an overhead three phase power line on BC 8, 8 miles South from Lignite. A motion by Comm. Owings, second by Comm. Holter to authorize the Chairman to sign the permit. Motion carried. Kenny informed the Commissioners on the approval of 2 applications for Special Road Fund Projects of \$300,000 each award. Ken reported an estimated 77,268 yards of gravel not counting the Moody pit which will be measured at a later time. Discussion was held on rain restrictions, side disking, the search for a water tanker or trailer, dust control letters, receiving the lease tractors, an engine program update on the 2025 Western Star, snow equipment off for the season, Kent with RDO picking up the packer & vplow that was traded in, no trespassing signs put up on County owned properties & waiting for the name change for completion of the Mariner royalties contract.

10:11 a.m. Jason Mayfield, Wold

Engineering, met with the board. Jason submitted the Burke County maintenance plan he created for Road & Bridge projects. Discussion was held on the Short Creek Rd. & Smishek Lake Rd projects submitted and approved to the Special Road Fund. Projected cost of Short Creek Rd is around \$2 million & \$1.1 million for Smishek Lake Rd. The Auditor has to respond to NDDOT by May 16th. It was moved to the next meeting for a decision. Jason reported that CR 8 is almost ready to be bid. Testing came back and they can either re-cement or add an extra inch of pavement in the weak areas. Jason addressed changing the scope of work on an awarded project could potentially disqualify the project.

10:33 a.m. Sheriff Throntveit met with the Board.

A motion by Comm. Holter, second by Comm. Owings to accept and authorize

ABBREVIATED NOTICE OF

INTENT TO AMEND

ADMINISTRATIVE RULES

RELATING TO

N.D. ADMIN. CODE

CHAPTER 33-44-01

MEDICAL MARIJUANA

TAKE NOTICE that the North Dakota Department of Health and Human Services will hold a public

hearing to address proposed changes

to the N.D. Admin. Code chapter 33-44-01, related to Medical Marijuana,

at 1:00 p.m. on Thursday, June 12, 2025, in Bismarck, N.D. in AV Room 210, located on the second floor of

the Judicial Wing of the State Capitol Copies of the proposed rules and the

regulatory analysis relating to these rules may be requested by telephoning (701) 328-2311. Written or oral data, views,

or arguments may be entered at the hearing or sent to: Rules Administrator, North Dakota Department of Health and

Human Services, State Capitol - Judicial Wing, 600 E. Boulevard Ave., Dept. 325, Bismarck, ND 58505-0250. Written data,

views, or arguments must be received no later than 5:00 p.m. on Monday, June

ATTENTION PERSONS WITH DIS-

ABILITIES: If you plan to attend the

hearing and will need special facilities or

assistance relating to a disability, please contact the Department of Health and

Human Service's at the above telephone

number or address at least two weeks

Dated this 2nd day of May, 2025.

prior to the hearing.

the Chairman to sign the 2025 Police Service Contract with the City of Powers Lake. Motion carried.

10:42 Eric Urness, Brosz Engineering,

met with the board. Discussion was held on a quote from Bechtold Paving for mill & pave of CR 17 RR Crossing for \$9.700 & Powers Lake Railroad Ave for \$9,200. Mobilization will be \$6,300 & RR protection ins. and a BNSF permit will be needed for Railroad Ave. Ken would like CR 5 south of Short Creek Dam to be added & potentially R 5 through Columbus as well. The mmissioners would like to move ward with at least the first 3 projects. c will contact Bechtold with additional ojects & pricing. He will have Bechtold d CR 5 through Columbus to be termined later. Discussion was held measuring the Moody pit and no updates on the Guerdett Bridge other than a potential bid date of Dec 12,

A motion by Comm. Owings, second by Comm. Holter to authorize the Chairman to sign a raffle permit submitted by Stony Run Sportsman's Club. Motion carried. A motion by Comm. Holter, second by Comm. Owings to approve and authorize the Chairman to sign a resolution closing the section line located between Section 31 in Twp. 159 North, Range 91 West, Burke County. Upon roll call, all present voted yes. Motion carried. Discussion was held on the JPA States Attorney contract with Mountrail County. It was agreed to make 1 annual payment to Mountrail County by February 1st of every year. The hourly/salary grade system was discussed. The Commission requested the Treasurer be on the agenda at the next meeting for an update on accounts.

5. ADJOURN The Board adjourned at 12:01 p.m. to meet again in regular session May 6, 2025 at 8:00 a.m.

Minutes read and approved this 6th day of May 2025. Jarret Van Berkom

Chairman, Burke County Board of Commissioners

Amie Vandegraft **Burke County Auditor**

May 14, 2025

City of Flaxton **Council Proceedings**

Approved Minutes April 1, 2025

The regular City Council meeting was called to order by Mayor Kalmbach @ 7:30 p.m. Present were council members Dan Snyder & Justin Adamietz and Jeremy Ragle by conference call, Public Works Director, Barb Cron and City Auditor, Amy Ones. Members of the public present were Isaac Laub & Janet Cron by conference call.

The meeting began with the Pledge of Allegiance.

Motion J. Adamietz, second D. Snyder to approve the March 4, 2025 regular council meeting minutes as presented. All in favor, motion carried.

Motion J. Ragle, second J. Adamietz to approve the financial report and bills as presented. All in favor, motion carried. Overdue utility accounts and bulk water activity were reviewed.

Motion D. Snyder, second J. Adamietz to approve the 2025 property valuations as presented at the Board of Equalization meeting. All in favor, motion carried.

Sean Weeks representing Ackerman Estvold was absent from the meeting, therefore there was no engineering report presented.

An email from Brosz Engineering detailing the pre-construction meeting for the 2025 chip sealing project was reviewed. PWD Cron attended the meeting held in Powers Lake on March 31, 2025. The Flaxton portion of the project will be completed last. It was recommended that crack sealing take place prior to chip sealing.

B. Cron presented the Public Works report. Total hours worked for the month of March were 80.00. Tasks completed include the following: removed metal from the landfill, turned curb stop on & off, chlorine testing, serviced mowers, moved gravel off grass, scraped the Memorial Hall door & will paint when the weather is suitable. PWD Cron indicated that water usage increased approximately 100,000 gallons during the month of March. PWD Cron will contact NDRW to determine if there is a leak that needs to be addressed.

Isaac Laub requested an RV parking space for the summer of 2025. Motion

ABBREVIATED NOTICE OF INTENT TO CREATE ADMINISTRATIVE RULES RELATING TO N.D. ADMIN. CODE **CHAPTER 33-03-38** COMMUNITY HEALTH WORKERS

TAKE NOTICE that the North Dakota Department of Health and Human Services will hold a public hearing to address proposed creation of N.D. Admin. Code chapter 33-03-38 relating to the scope of practice, competencies, certification and recertification requirements, qualifications, reciprocity, denials, and discipline of community health workers at 9:30 a.m. on Tuesday, June 17, 2025, in Bismarck, N.D. in AV Room 210, located on the second floor of the Judicial Wing of the State Capitol.

Copies of the proposed rules are available for review at human service zones offices and at human service centers. Copies of the proposed rules and the regulatory analysis relating to these rules may be requested by telephoning (701) 328-2311. Written or oral data, views, or arguments may be entered at the hearing or sent to: Rules Administrator, North Dakota Department of Health and Human Services, State Capitol - Judicial Wing, 600 E. Boulevard Ave., Dept. 325, Bismarck, ND 58505-0250. Written data, views, or arguments must be received no later than 5:00 p.m. on Thursday, June 27, 2025.

ATTENTION PERSONS WITH DISABILITIES: If you plan to attend the hearing and will need special facilities or assistance relating to a disability, please contact the Department of Health and Human Services at the above telephone number or address at least two weeks prior to the hearing.

Dated this 6th day of May, 2025.

J. Adamietz, second D. Snyder to authorize use of the RV space located near the water tower at a rate of \$200.00 / month plus utilities (electrical & w/s/g). All in favor, motion carried. Auditor Ones

will prepare a lease agreement. Motion J. Adamietz, second D. Snyder to obtain a roll off container from Circle Sanitation for resident use during the weeks of either April 11th or April 25th depending on availability. All in favor, motion carried.

Discussion was held on a resident concern regarding speeding within Flaxton city limits and if additional speed limit signs could possibly be installed. No action taken.

A donation letter from the family of Timothy Schmelz was reviewed. The \$2,000.00 donation received is to be utilized for Memorial Hall maintenance

& upgrades. A letter from Chuck Rizzo requesting abatement of a 2023 & 2024 nuisance ordinance violation located on Parcel #075020000 was reviewed. Council unanimously denied the request & instructed Auditor Ones to re-send the email response that was originally sent on February 23, 2024 regarding the same issue.

Discussion was held on virtual meeting access. Mayor Kalmbach indicated the council did not have adequate time to research the request when it was originally presented at the February 12, 2025 meeting. J. Adamietz indicated that both the Flaxton City Hall and the conference call during council meetings is available & accessible to everyone. Motion J. Adamietz, second D. Snyder to rescind the February 12, 2025 motion to approve the request for a virtual / digital meeting format for city council meetings. All in favor, motion carried. J. Cron stated her concerns regarding the rescinding of the motion.

Meeting adjourned at 8:25 p.m.

Next meeting Tuesday, May 6, 2025 @ 7:30 p.m. at the Flaxton City Hall. Approved Bills:

March Payroll \$3,278.10, US Treasury 952.05, BC Tribune 72.16, Circle Sanitation 686.75, FDHU 30.00, Lignite Oil 2,111.93, MDU 1,298.75, NCC 196.90, Visa 138.21

City Auditor, Amy Ones Publication Date: May 14, 2025

Notice of Public Hearing for Zoning Change

Notice is hereby given that the Burke County Planning and Zoning Commission will conduct a public hearing on May 20, 2025 at 8:05 a.m. in the Commissioners' Room of the Burke County Courthouse, Main Street, Bowbells ND at which time and place all interested persons will be heard on the request of Theodore Hawbaker, 10741 Hwy 52, Portal ND 58772, for a zoning amendment on his property described as the following:

NW corner of Gov Lot 4, Sec.26, T164N-R92W

The change is further described as a Variance and Conditional Use Permit for a 30ftx30ft easement to place a 10ftx10ft MDU building.

This proposal is available to the public for inspection at the Burke County Planning & Zoning Office, Burke County Courthouse, Main Street, Bowbells ND. Monday, Tuesday, Thursday, Friday from 8am-4pm. If any special accommodation is required, please contact our office in advance.

Dated this 3rd day of April, 2025.

Jill Edwards Burke County Planning and Zoning Commission May 7 & 14, 2025

Notice of Public Hearing for Zoning Change

Notice is hereby given that the Burke County Planning and Zoning Commission will conduct a public hearing on May 20, 2025 at 8:15 a.m. in the Commissioners' Room of the Burke County Courthouse. Main Street. Bowbells ND at which time and place all interested persons will be heard on the request of Fritel Construction Company, Inc, for a Conditional Use Permit on property described as the following: W/2 SW/4 (28), E/2 SE/4 (29) SEC

28-TWP 159-RNG 90 The change is further described as a

CUP to operate a gravel pit. This proposal is available to the public

for inspection at the Burke County Planning & Zoning Office, Burke County Courthouse, Main Street, Bowbells ND, Monday, Tuesday, Thursday, Friday from 8am-4pm. If any special accommodation is required, please contact our office in advance.

Dated this 21st day of April, 2025. Jill Edwards Burke County Planning and Zoning Commission May 7 & 14, 2025

City of Powers Lake Council Proceedings

Regular Meeting Unapproved Proceedings

The Powers Lake City Council met in regular session on May 2, 2025 at 6:00 pm. Council members present were: Griesbach, Moen, Parslow and Holmen. Also present were Kenny MacDonald, Audrey Thorlaksen, Deputy Chris Almlie, Patrick Leighton and the auditor.

Pledge of Allegiance was recited at 6:01 pm. Mayor Enget called the meeting to order.

Motion by Parslow, seconded by Griesbach approve the April 7 meeting minutes. Motion carried. Auditor: Motion by Griesbach,

seconded by Parslow to approve the April fund balance statement as presented. Motion carried. Landfill & Building Permits: Cleanup

week is May 12-17 and is for City of Powers Lake residents only. Landfill will be open Mondays and Thursdays from 6-9 pm.

Streets & Legion Hall: There is a graduation being held in the Legion Hall May 25th and the Memorial Day program is May 26th.

Water & Sewer: A section of sewer service line at the police house has been replaced. Lowell Jorgenson has installed water/sewer to his new shop. MacDonald will be flushing sewer mains this week. The valves at the bulk water station at Lake Park have been replaced. Kenny will contact John Kulstad for a load of gravel at the RV sewer dump station.

Police: Leighton training bill from Sheriff's Office for April was reviewed. Leighton presented a quote from Red Rock Ford for a 2025 F150 Police Supercrew for \$54,655. Tabled until next meeting.

Mayor: Juneberry Days is June 26; Vision West meeting in Powers Lake -July 17; Powers Lake Days is Aug 8-10; Arbor Day will be in June. Reminder to residents that drones can only be flown over your own property - City Ordinance 12.0602.

Old business: Motion by Holmen, seconded by Parslow to approve the NCC quote for the south entrance camera for \$2,000 + \$77/month. Roll call vote resulted in ayes unanimous. Holmen is waiting for a quote from K-Squared on the other entrance sites. Quote from Griesbach Construction was presented to removed and install cabinets at police house for \$4,700.00. Motion by Holmen, seconded by Parslow to approve quote. Roll call vote: Griesbach-abstain, Holmen-aye, Parslow-aye, Moen-nay. Motion carried. Dustin Olson entered the meeting.

New Business: Motion by Holmen, Parslow to approve hiring Bonnie Peters as summer help at \$18.90/hour. Roll call vote resulted in ayes unanimous. Motion by Griesbach, seconded by Holmen to approve the Veteran's Gaming permit for Loc-Ales Bar. Motion carried. Motion by Parslow, seconded by Griesbach to approve the bulk water community grant to the PL Civic Club for \$1,000 for city beautification. Roll call vote resulted in ayes unanimous. Motion by Moen, seconded by Griesbach to approve the bulk water community grant to the American Legion Auxiliary for \$1,000 for fallen solider memorial at Legion Hall. Roll call vote resulted in ayes unanimous. Motion by Moen, seconded by Holmen to approve bulk water community grant to American Legion for \$1,000 for Wall of Honor at the Food Barn. Roll call vote resulted in ayes unanimous. Motion by Parslow, seconded by Griesbach to approve the bulk water community grant to the PL Summer Rec Program for \$9,000 for the 2025 season. Roll call vote resulted in ayes unanimous. Motion by Holmen, seconded by Moen to approve bulk water community grant to the PL Golf Course for \$25,088.57 for club house repair/remodel and mower purchase. Roll call vote resulted in ayes

unanimous. Request from Erick Martinson to purchase parcels 08582000 & 08586000. Parcel 08582000 has city infrastructure and the city water way. Motion by Holmen, seconded by Griesbach to deny request for parcel 08582000. Discussion was held on ownership of 08586000. Auditor will research ownership for next meeting.

Motion by Parslow, seconded by Holmen to pay the following bills: Adobe \$20.99, Black Mtn Software 1260.00, Burke County Sheriff 2025.00, Burke County Tribune 110.71, Cenex 547.20, Circle Sanitation 7900.50, Country Store 452.33, Ellvanger Plumbing 265.00, First District Health 60.00, Hawkins 2307.63, ITD 84.85, Motorola Solutions 5220.00, MDU 3053.77, NCC 519.46, ND League of Cities 200.00, One Call Concepts 9.00, Powers Lake Elevator 31.00, Roto-Rooter 500.00, SM Services 1500.00, Solo Tek 1513.93, USPS 1628.55, Valli 75.00, Verizon 256.75, Liz Beavers 502.23, Patrick Leighton 4430.43, Kenny MacDonald 3060.34, Jennifer Titus 2674.65, NDPERS (retirement) 1418.87, NDPERS(Def Comp)-750.00, IRS payroll taxes 2929.45. Roll call vote

resulted in ayes unanimous.

Thorlaksen stated Circle Sanitation has not dumped her dumpster for the second time. Auditor will contact Circle Sanitation again.

Next meeting is Monday, June 2 at 6:00 pm.

Motion by Griesbach, seconded by Holmen to adjourn at 7:02 pm. Motion carried

Kari Enget, Mayor Jennifer Titus, City Auditor

May 14, 2025

City of Portal **Council Proceedings**

Meeting date: May 6, 2025 **Unapproved Minutes**

A regular meeting of the Portal City Council was held at the Community Center in Portal, ND on May 6, 2025 The meeting was called to order at 4:00 pm by Mayor Lisa Smith. Members of the City Council present were Kenneth Evenson, Lorie Fitchner, Tamara Rudland, Dustin Degenstein and Auditor Kaydee Smith. Also present were Patrick Samson, Sheriff Throntveit, Ben Kostelecky, and Bud Scheldrup.

Motion was made by K. Evenson, and seconded by L. Fitchner to approve the minutes from the April 1, 2025 meeting. All in favor, motion carried.

Motion was made by L. Fitchner, and seconded by T. Rudland to approve the financials as presented. All in favor, motion carried.

Sheriff Throntveit says the town has been quiet

Patrick's updates council for CDBG Gas, the pre-construction meeting was held April 14th. Crews should start mobilizing in the next couple of weeks, they plan to work 12-hour days. The material will be stored on a city own lot. MDU will be responsible for the construction oversite for both MDU and the city. Ackerman will be involved for grant administration assistance and as a point of contact for the city. The State approved the additional funds requested submitted by Tri-County for \$158,302.43 bring the total grant to \$883,302.43. Ben comments to let council know that T. Hawbaker has signed the easement agreement. An update for CDBG Sewer, the pre-construction meeting was held May 1st. Crews plan to start on May 19 televising sewer mains. Construction crews will stage equipment near the fire hall and will need access to a fire hydrant for water. The sewer main through the wetland and associated manholes will be lined. Additional pipe will be lined based on results of televising. Ackerman will be the point of contact for the contractor and review all sewer tapes. Staff will only be in field when needed. An update for Lead Service Line Inventory, Ackerman had completed door to door surveys and will forward updated records to the city after they are accepted by the State.

Auditor Smith states city used 382,000 gallons of water for the month of April. Auditor Smith will attend the Van Diest 2025 Spring Mosquito Workshop on May 13th in Minot to get the fogger calibrated. An update on the dump ground, a key will be left at the fire hall with a sign out sheet of your name, date, and what materials you are disposing of at the dump ground. If this becomes an issue, another solution will be tried.

Mayor Smith addresses Bud, Bud had a couple of questions for Ben about the MDU gas service application.

The council discusses the 90- day delinquency notices, a reminder notice will be put on residents' doors.

Motion was made by T. Rudland, and seconded by D. Degenstein to designate the Burke County Tribune as the city's official newspaper. All in favor, motion carried.

Motion was made by K. Evenson, and seconded by T. Rudland to approve Vet's Gaming Site Authorization for Rosie's Cantina. All in favor, motion carried.

Motion was made by L. Fitchner, and seconded by T. Rudland to approve the retail liquor license for Gateway Cities Golf Club for May 15, 2025 through October 31, 2025 and for it. All in favor, motion carried.

Auditor Smith will contact city attorney about updating the Planning and Zoning ordinances.

June 3, 2025 at the Community Center in Portal, ND at 4:00 pm is next regular meeting. Motion was made by T. Rudland, and

seconded K. Evenson to adjourn the meeting 4:49 pm. All in favor, motion carried. Bills: Feb.: EFTPS \$883.91, Dacotah

Bank 10.00, 10.00, 10.00, Dacotah Credit Card 577.41, ND Job Service9.54, SaskEnergy 6004.20. Feb.: BC Sheriff \$400.00, BC Tribune 116.44, Circle Sanitation 2342.00, First

District Health 30.00, Jerry's Transfer 48.00, Lignite Oil 327.15, Livingston 340.80, MDU (Utilities) 1776.28, ND Dept. of Environmental 166.04, NLE 1575.00, One Call 1.50, 3.00, Dacotah Credit Card 834.48.

Kaydee Smith, Auditor May 14, 2025



Souris Basin Planning Council (SBPC) received a Regional Livestock Development and Planning Grant from the North Dakota Department of Agriculture. This grant assists counties, townships, and regional planning councils in livestock development planning. SBPC has elected to use this grant to conduct a regional site analysis to assist in identifying locations that meet minimum State siting and local zoning regulations, as well as being in proximity of necessary infrastructure to support animal agricultural production. The planning area includes Bottineau, Burke, McHenry, Mountrail, Pierce. Renville, and Ward Counties and Townships. SPBC contracted with the First District Association of Local Governments (FDALG) to conduct the regional site analysis/strategic plan.

We will share the site analysis report for Burke County during the **Burke County Planning & Zoning Commission** meeting. FDALG will present a report of the findings and answer questions.

- Date: Tuesday, 20 May 2025 • Time: 9:00 a.m.
- Location: Burke County Courthouse (103 Main Street, Bowbells, ND 58721)

For more information on this project please visit gr.link/zlx4tj or scan the QR code. For questions, please contact Erin Parker at erin.parker@sourisbasin.org or 701.712.7317.

