

Outdoor Heritage Fund Grant Application

The purpose of the North Dakota Outdoor Heritage Fund is to provide funding to state agencies, tribal governments, political subdivisions, and nonprofit organizations to:

Directive A. Provide access to private and public lands for sportsmen, including projects that create fish and wildlife habitat and provide access for sportsmen;

Directive B. Improve, maintain, and restore water quality, soil conditions, plant diversity, animal systems and to support other practices of stewardship to enhance farming and ranching;

Directive C. Develop, enhance, conserve, and restore wildlife and fish habitat on private and public lands; and

Directive D. Conserve natural areas for recreation through the establishment and development of parks and other recreation areas.

Exemptions

Outdoor Heritage Fund grants may not be used to finance the following:

- A. Litigation;
- B. Lobbying activities;
- C. Any activity that would interfere, disrupt, or prevent activities associated with surface coal mining operations; sand, gravel, or scoria extraction activities; oil and gas operations; or other energy facility or infrastructure development;
- D. The acquisition of land or to encumber any land for a term longer than twenty years; or
- E. Projects outside this state or projects that are beyond the scope of defined activities that fulfill the purposes of Chapter 54-17.8 of the North Dakota Century Code.

Application Deadline

Applications for the first grant round cycle are due on **December 2, 2013 at 5:00 p.m. CST.** All information, including attachments, must be submitted by that date. See instructions below for submission information.

Instructions

It is our intent to have this form available on line. However, until that on-line form is available we are asking that you submit your application as a Word document. Please download this Word document (available on the Industrial Commission/Outdoor Heritage Fund Program website at <http://www.nd.gov/ndic/outdoor-infopage.htm>) to your computer and provide the information as requested. You are not limited to the spacing provided except in those instances where there is a limit on the number of words. After completing the application, save it and attach it to an e-mail and send it to outdoorheritage@nd.gov .Then submit the Word document as noted in the following paragraph.

Attachments in support of your application may be sent by mail to North Dakota Industrial Commission, ATTN: Outdoor Heritage Fund Program, State Capitol – Fourteenth Floor, 600 East Boulevard Ave. Dept. 405, Bismarck, ND 58505 or by e-mail to outdoorheritage@nd.gov . The application and all attachments must be received or postmarked by the application deadline. You will be sent a confirmation by e-mail of receipt of your application.

You may submit your application at any time prior to the application deadline. Early submission is appreciated and encouraged to allow adequate time to review your application and ensure that all required information has been included. Incomplete applications may not be considered for funding. **Any item noted with an * is required.**

Oral Presentation. Please note that you will be given an opportunity to make a ten-minute Oral Presentation at a meeting of the Outdoor Heritage Fund Advisory Board tentatively scheduled for the week of January 13, 2014. These presentations are strongly encouraged.

Open Record. Please note that your application and any attachments will be open records as defined by law and will be posted on the Industrial Commission/Outdoor Heritage Fund website.

Name of Organization *Ward County ParkBoard

Federal Tax ID# *n/a

Contact Person/Title *Steve Fuegmann Park Supervisor

Address *P.O. Box 5005

City *Minot

State *N.D.

Zip Code *58702

E-mail Address *stevefuegie@hotmail.com

Web Site Address (Optional)

Phone *701-833-6904

Fax # (if available)701-838-3801

List names of co-applicants if this is a joint proposal

Ward County Highway Department

MAJOR Directive: (select the Directive that best describes your grant request)*

Choose only one response

- Directive A.** Provide access to private and public lands for sportsmen, including projects that create fish and wildlife habitat and provide access for sportsmen;
- Directive B.** Improve, maintain, and restore water quality, soil conditions, plant diversity, animal systems and to support other practices of stewardship to enhance farming and ranching;
- Directive C.** Develop, enhance, conserve, and restore wildlife and fish habitat on private and public lands; and
- Directive D.** Conserve natural areas for recreation through the establishment and development of parks and other recreation areas.

Additional Directive: (select the directives that also apply to the grant application purpose)*

Choose all that apply

- Directive A.** Provide access to private and public lands for sportsmen, including projects that create fish and wildlife habitat and provide access for sportsmen;
- Directive B.** Improve, maintain, and restore water quality, soil conditions, plant diversity, animal systems and to support other practices of stewardship to enhance farming and ranching;
- Directive C.** Develop, enhance, conserve, and restore wildlife and fish habitat on private and public lands; and
- Directive D.** Conserve natural areas for recreation through the establishment and development of parks and other recreation areas.

Type of organization: (select the category that describes your organization)*

- State Agency
- Political Subdivision
- Tribal Entity
- Tax-exempt, nonprofit corporation, as described in United States Internal Revenue Code (26 U.S.C. § 501 (c))

Project Name* Minot to Velva Multi-Use Path Phase 1

Abstract/Executive Summary. An Executive Summary of the project stating its objectives, expected results, duration, total project costs and participants.* (no more than 500 words) The objective of our project is to build a multi-use path from an intersection near the Bison Plant (Minot Park Board property) to just east of Nedrose school along the highway 52 right-of-way. This is the beginning of a much larger project to build a multi-use path from the east edge of Minot to the city of Velva in McHenry county. The results of this project will be that we will have a path connecting a recreation area to a school along a very busy highway providing a safe means of passage for bikers and pedestrians. It will also be the beginning of our much larger Minot to Velva project. This project will take approximately 1 year to complete and will be the beginning of a 6 to 7 year project to build a path to Velva. This first phase is expected to cost approximately \$770,000 the total cost for all phases approximately \$10,000,000. The Ward county Highway Department, The Ward County Park Board and commissioners are the participants in this phase of the project and the State of North Dakota highway Department has agreed to allow the building of this path in its right-of-way.

Amount of Grant request \$ *\$700,000

Total Project Costs \$*\$770,000

(Note that in-kind and indirect costs can be used for matching funds)

Amount of Matching Funds \$70,000

If applicable

Please indicate if the matching funds will be in-kind, indirect or cash.

\$70,000 cash

Source(s) of Matching Funds Ward County Highway Department, Ward County Park Board and Ward County Commission.

If applicable

Certifications *

X I certify that this application has been made with the support of the governing body and chief executive of my organization.

X I certify that if awarded grant funding none of the funding will be used for any of the exemptions noted on Page 1 of this application.

Narrative

Organization Information – Briefly summarize your organization’s history, mission, current programs and activities. *

Include an overview of your organizational structure, including board, staff and volunteer involvement. (no more than 300 words) The Ward County Park Board was organized in the 1950’s and operates three parks in Ward County. In these parks we promote camping, sports, picnicking, and all types of water recreation. Our mission is to provide a safe clean area for Ward County residence and visitors to recreate and enjoy the outdoors. We also have two multi-use trails, one from Minot to Burlington and one from Minot Air Force Base to northeast Minot. With these trails we are promoting exercise and hope to enhance individuals love of the outdoors. Our organization provides facilities to meet and recreate but does not organize any activities. Our organization is a county board which consist of the five county commissioners and two people appointed from the public. Currently our chairman is Mr. Jim Muzzy and member Ken Kitzman county commissioners Jack Nybakken , Jerome Gruenberg, John Fjelgahl, Allen Walter and Shelly Wepler. Staff include Dana Larson Ward County engineer, Steven Fuegmann park supervisor, office manager Kim Rosslund and one summer part time maintenance worker. Our volunteer list includes many local residence and boy scout troops.

Purpose of Grant – Describe the proposed project identifying how the project will meet the specific directive(s) of the Outdoor Heritage Fund Program *

Identify project goals, strategies and benefits and your timetable for implementation. Include information about the need for the project and whether there is urgency for funding. Please indicate if this is a new project or if it is replacing funding that is no longer available to your organization. Identify any innovative features or processes of your project.

This project will conserve natural areas for recreation through the establishment and development of parks and other recreation areas by linking residential areas with recreational opportunities in a safe environment , designed to promote good health and an opportunity to observe nature in its natural form. Our goals are to provide a unique safe enjoyable recreation opportunity for the biking and walking public and help preserve our natural habitat along this path. Ultimately our strategy of combining all of the small communities from Minot to Velva will provide us with a diverse enough group to ensure it’s construction and ultimate use far into the future.

Our timetable will be to secure funding buy April15,2014.

Complete engineering and environmental studies buy December 2014.

Advertise and award bids for construction to be completed by September 2015.

Once we have secured financing on phase one begin working on phase two.

This project was submitted to North Dakota DOT Transportation Alternatives Program in the spring of 2013 and awarded \$200,000. We were unable to procure the other \$500,000 needed for the project and have refused the money from the DOT. It is unknown if this money will be available in the future.

Management of Project – Provide a description of how the you will manage and oversee the project to ensure it is carried out on schedule and in a manner that best ensures its objectives will be met.*

Include a brief background and work experience for those managing the project. The management of this project will go to The Ward County Highway Department under the direction of Dana Larson Ward County engineer and his engineering staff. Dana has many years with the county and he and his staff are charged with the responsibility for building and maintaining all of Ward County roads.

Evaluation – Describe your plan to document progress and results. *

How will you tell if the project is successful? Please be specific on the methods you will utilize to measure success. Note that regular reporting, final evaluation and expenditure reports will be required for every grant awarded.

Progress On the multi-use trail would be reported monthly. From surveys to the last shovel of dirt would be reported using the same format as if we were building a road. All moneys used would be documented using standard accounting procedures. All questions would be answered by myself(Steve Fuegmann) or Dana Larson Ward County engineer. I always think results are recorded with numbers. For instance how many people use the trail, Are more people using the recreation area along the way, have we reduced accidents along a busy highway? Many other questions can be asked and that would so us if a project is successful.

Financial Information

ATTACHMENT: Project Budget – Using the standard project budget format that is available on the website at <http://www.nd.gov/ndic/outdoor-infopage.htm> , please include a detailed total project budget that specifically outlines all the funds you are requesting.*

The project budget should identify all matching funds, funding sources and indicate whether the matching funds are in the form of cash or in-kind services. As noted on the standard project budget format, certain values have been identified for in-kind services. Please utilize these values in identifying your matching funds. **NOTE: No indirect costs will be funded.**

X I certify that a project budget will be sent to the Commission*

Sustainability – Indicate how the project will be funded or sustained in future years. *

Include information on the sustainability of this project after all the funding from the Outdoor Heritage Fund has been expended and whether the sustainability will be in the form of ongoing management or additional funding from a different source.

This project will be sustained by the budgets of the Ward County Highway Dept. and The Ward County Park Board. Our other trails are maintained by the highway dept. supplying the materials and machinery and the park board doing the labor where possible.

Partial Funding – Indicate how the project will be affected if less funding is available than that requested. *

Time permitting We will try to reapply for N.D. DOT Transportation Alternatives Program and any other source that becomes available.

Scoring of Grants

All applications will be scored by the Outdoor Heritage Fund Advisory Board after your ten-minute oral presentation. The ranking sheet(s) that will be used by the Board is available on the website at <http://www.nd.gov/ndic/outdoor-infopage.htm> .

Awarding of Grants

All decisions on requests will be reported to applicants no later than 30 days after Industrial Commission consideration. Applicants whose proposals have been approved will receive a contract outlining the terms and conditions of the grant. Please note the appropriate sample contract for your organization on the website at <http://www.nd.gov/ndic/outdoor-infopage.htm> that set forth the general provisions that will be included in any contract issued by the North Dakota Industrial Commission. Please indicate if you can meet all the provisions of the sample contract. If there are provisions in that contract that your organization is unable to meet, please indicate below what those provisions would be. *

Responsibility of Recipient

The recipient of any grant from the Industrial Commission must use the funds awarded for the specific purpose described in the grant application and in accordance with the contract. The recipient cannot use any of the funds for the purposes stated under Exemptions on the first page of this application.

If you have any questions about the application or have trouble submitting the application, please contact Karlene Fine at 701-328-3722 or kfine@nd.gov

Budget Standard Form

Please use the table below to provide a detailed total project budget that specifically outlines all the funds you are requesting and if there are any matching funds being utilized to fund this project. Please note if the matching funds are in the form of cash, indirect costs or in-kind services. The budget should identify all other committed funding sources and the amount of funding from each source. Match can come from any source (i.e. private sources, State and Federal funding, Tribal funding, etc.) Note match funding is not required but an application will be scored higher if match funding is provided. (See Scoring Form.)

Please feel free to add columns and rows as needed. Please include narrative to fully explain the proposed budget.

Note that NO INDIRECT COSTS will be funded from the Outdoor Heritage Fund.

Project Expense	OHF Request	Applicant's Match Share (Cash)	Applicant's Match Share (In-Kind)	Applicant's Match Share (Indirect)	Other Project Sponsor's Share
\$770,000	\$700,000	\$70,000	\$	\$	\$
	\$	\$	\$	\$	\$
	\$	\$	\$	\$	\$
	\$	\$	\$	\$	\$
	\$	\$	\$	\$	\$
	\$	\$	\$	\$	\$
Total Project Costs	\$700,000	70,000	\$	\$	\$

DRAW TEXT BOX FOR DETAILS HERE

In-kind services used to match the request for Outdoor Heritage Fund dollars shall be valued as follows:

- Labor costs \$15.00 an hour
- Land costs Average rent costs for the county as shown in the most recent publication of the USDA, National Agricultural Statistics Services, North Dakota Field Office
- Equipment Any equipment purchased must be listed separately with documentation showing actual cost.
- Equipment usage Actual documentation
- Seed & Seedlings Actual documentation
- Transportation Mileage at federal rate
- Supplies & materials Actual documentation

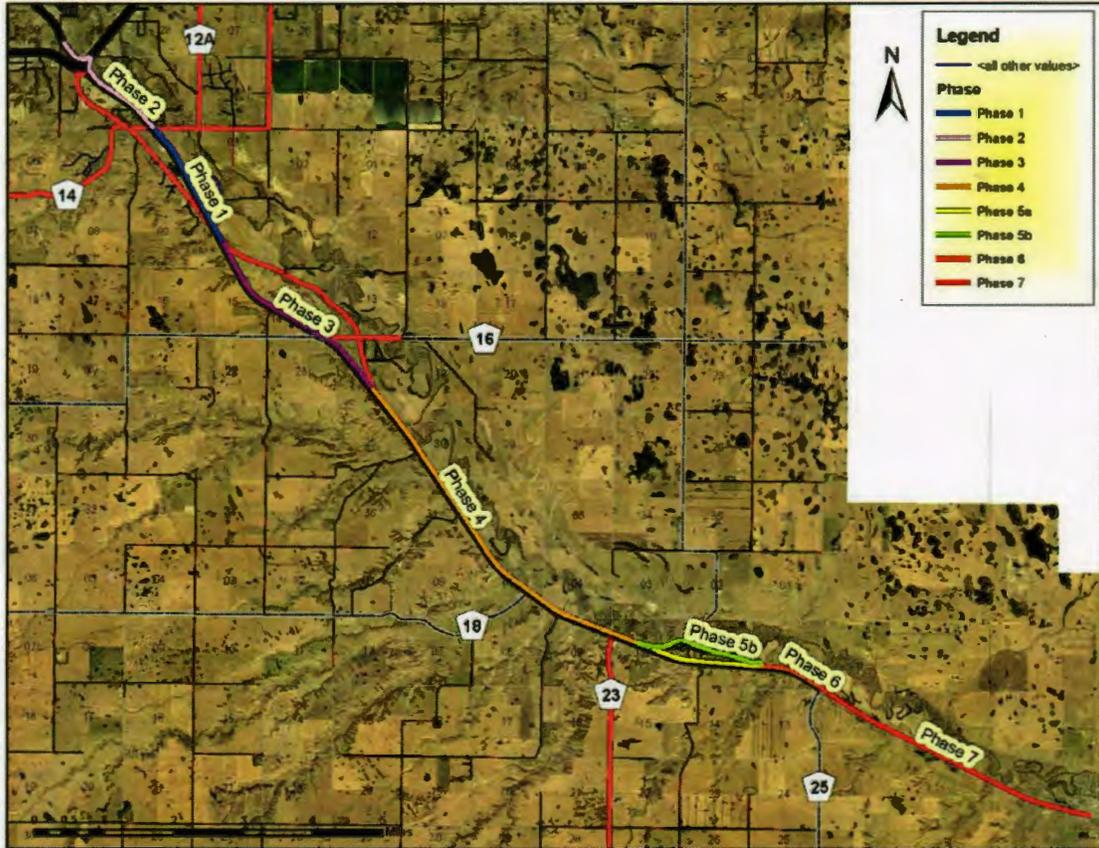
More categories will be added as we better understand the types of applications that will be submitted. We will use as our basis for these standards other State and Federal programs that have established rates. For example the North Dakota Nonpoint Source Pollution Management Program has established rates. If your project includes work that has an established rate under another State Program please use those rates and note your source.

Approved by OHF Advisory Board: October 17, 2013
 Approved by Industrial Commission: October 22, 2013

North Dakota DOT Transportation Alternatives Program

Application for

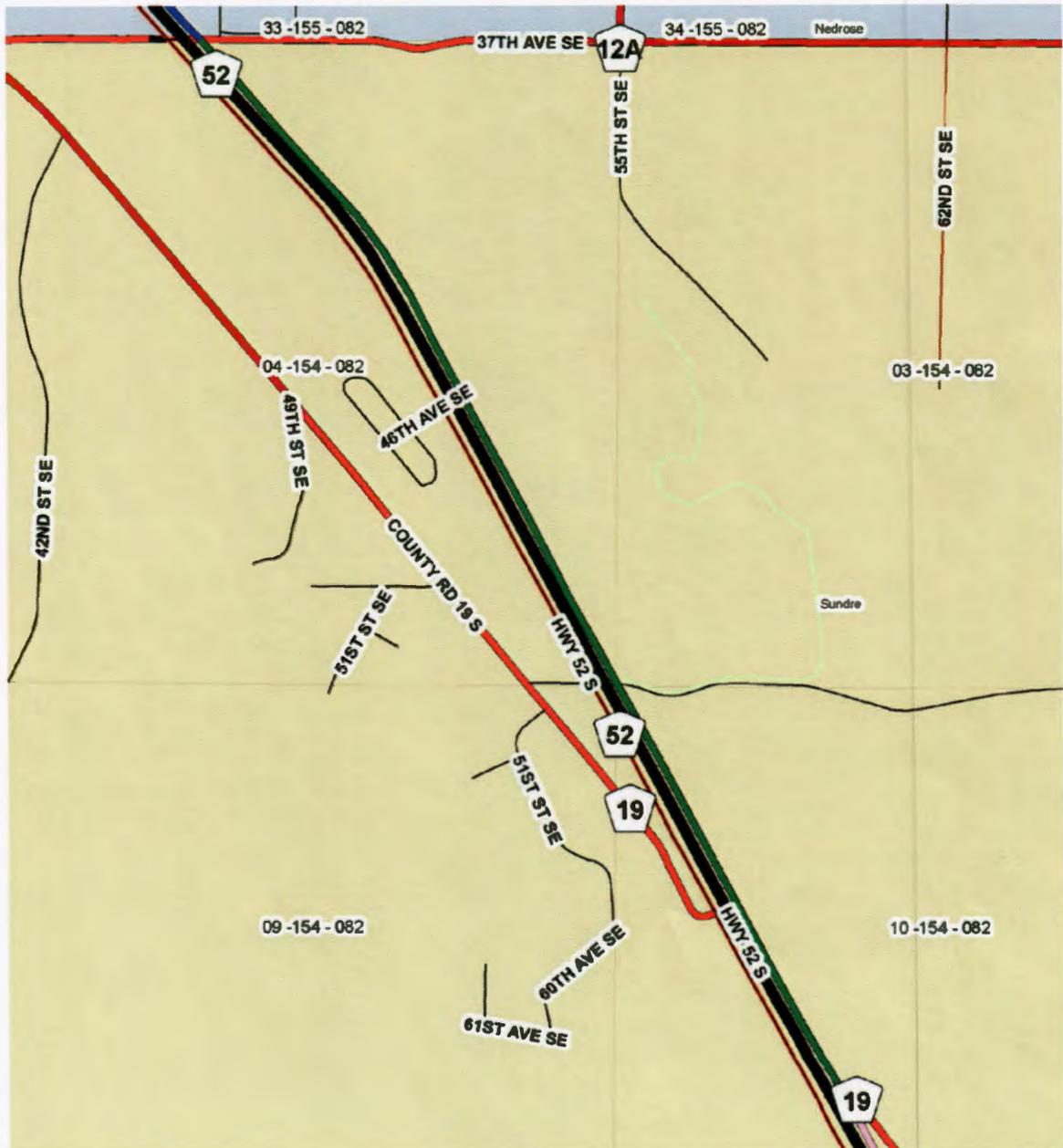
Minot to Velva Multi-Use Path Phase I



Submitted by Dana G Larsen
Ward County Engineer
February 28, 2013

Project Location

The Minot to Velva Multi-Use Path Phase 1 will be located just southeast of Minot, along US Highway 52 and will start near the intersection of US Highway 52 and 37th Ave and continuing SE for 1.9 miles along US Highway 52 and ending at the intersection of US Highway 52 and CR 19. Additional maps showing more details of all seven phases of the Minot to Velva Multi-Use Path are attached in "Appendix A"



Requested By

There are a number of agencies that would like to see the project built and included in "Appendix B" is a list of agencies that are supporting the project;

- Ward County Park Board
- Minot Park District
- City of Sawyer
- City of Velva
- Verendrye Electric Cooperative
- Velva Community Development Corporation
- McHenry County Commission

Contact Person

Dana G Larsen
Ward County Engineering
Ward County Highway Department
PO Box 5005
Minot, ND 58702-5005

Phone: 701-838-2810
Email: dana.larsen@wardnd.com

Project Sponsor

Ward County Park Board through the Ward County Commission

Sponsoring Official

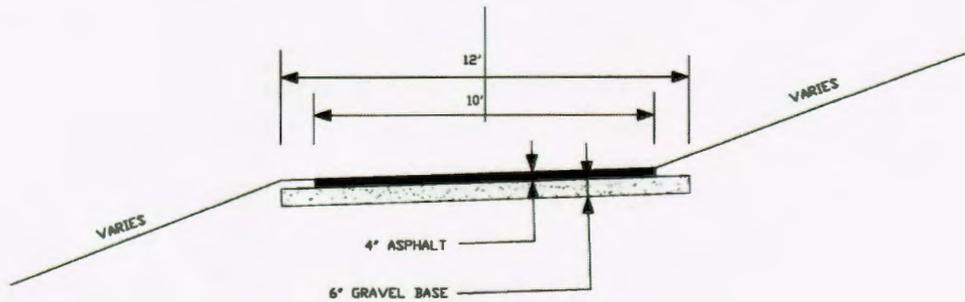
Steve Fuegmann
Ward County Park Superintendent
Ward County Highway Department
PO Box 5005
Minot, ND 58702-5005
Phone: 701-838-2810

Dana G Larsen
Ward County Engineer
Ward County Highway Department
PO Box 5005
Minot, ND 58702-5005
Phone: 701-838-2810

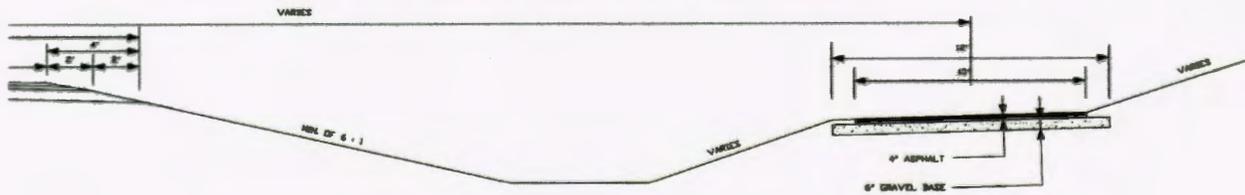
Project Description

The project will consist of a shared use path starting at the intersection of US Highway 52 and CR 14 (37th Ave SE), Station 0+00 and will continue southeast in the North ROW of US Highway 52 for approximately 1.9 miles and will stop at the intersection of CR 19 and US Highway 52, Station 101+16. The path will be built in the back portion of the ROW as often as possible. Phase 1 of the path will pass by Bell School located at Station 83+16. There is also a future recreational path that would connect Minot Park land to the shared use path at Station 62+43.

TYPICAL CROSS-SECTION FOR SHARED USE PATH



TYPICAL CROSS-SECTION FOR SHARED USE PATH



Project Cost

The Ward County Highway Department's estimated project construction cost of Phase 1 to be approximately \$596,640 based on the estimated quantities below and recent bids in the area. The cost for engineering based on 10% for PE and 10% for CE would be \$59,664 for each. The total cost of the project, with contingency, would be \$745,800

ITEM DESCRIPTION	TOTAL	UNIT	UNIT PRICE	AMOUNT
Contract Bond	1	L.S.	\$5,000.00	\$5,000.00
Common Excavation Type-B	2000	CY	\$15.00	\$30,000.00
Topsoil	4000	CY	\$8.00	\$32,000.00
Borrow	8000	CY	\$18.00	\$144,000.00
Aggregate Base Course- CL-5 or CL-13	4159	TON	\$25.00	\$103,970.00
Hot Bituminous Pavement CL-27	2498	TON	\$45.00	\$112,400.00
PG 58-28 asphalt cement	150	TON	\$600.00	\$89,920.00
Mobilization	1	L.S.	\$10,000.00	\$10,000.00
Flagging	50	MHR	\$25.00	\$1,250.00
Traffic Control	1	L.S.	\$10,000.00	\$10,000.00
Riprap - Loose Rock	60	TON	\$60.00	\$3,600.00
Seeding	5	ACRE	\$500.00	\$2,500.00
Pipe	1	L.S.	\$45,000.00	\$45,000.00
Signing	1	L.S.	\$5,000.00	\$5,000.00
Pavement Markings	1	L.S.	\$2,000.00	\$2,000.00
			TOTAL	\$596,640.00
Preliminary Engineering				\$59,664.00
Construction Engineering				\$59,664.00
5% Contingency				\$29,832.00
			TOTAL	\$745,800.00

TAP Eligibility

This project would best fit the construction of on-road and off-road trail facilities for pedestrians, bicyclists, and other non-motorized forms of transportation, including sidewalks, bicycle infrastructure eligibility section of the TAP program.

Supporting Data

This project has been identified as part of proposed future trails in the Minot and Ward County area. This project is not directly tied to another project but would be the first phase of project to connect Minot to Velva with a Multi-Use Trail. The first two phases would connect Bell School and numerous subdivisions with the Minot Trail system. The final phases of the project would finish the connection with Velva in McHenry County.

Below is a list of agencies that are in support of project and included in "Appendix B" is a list of letters and motions for those agencies that are supporting the project;

- Ward County Park Board
- Minot Park District
- City of Sawyer
- City of Velva
- Verendrye Electric Cooperative
- Velva Community Development Corporation
- McHenry County Commission

Property Ownership

There would need to be a MOU created between the ND DOT, Ward County or Ward County Park Board, and the Minot Park District since the proposed project would be built in the ND DOT ROW. The path would be maintained by the Ward County Park Board with the support of the Minot Park District but may need to be owned by the ND DOT since it is proposed to be in their ROW.

Matching Funds

The matching funds would be provided by Ward County, either through the County Commission or County Park Board, along with support from other public and private entities.

Right Of Way Need

Phase 1 of the project should not need additional ROW. In other phases there may need to be some ROW acquired in areas where the existing ROW narrows or construction condition warrant.

Project Maintenance

The path would be maintained by the Ward County Park Board with the support of the Minot Park District

Environmental Impacts

- Land Use – There should not be a change in the land use in the vicinity of this project since the project is being built in the existing DOT ROW and the project is located along a rural section of highway.
- Farmland - There are not any identified or foreseen impacts to farm land on the proposed project.
- Social - This project would have a positive impact upon the neighborhood and community as it would provide a shared use path that would be adjacent to rural and suburban developments and the path would be adjacent to Bell School and near land owned by the Minot Park District.
- Economic – The project would not have a large economic impact on the community.
- Relocation – There will be no relocation as a part of this project is the project will be constructed in the existing DOT ROW
- Wetlands – It is unknown at this time if any wetlands would be impact by this project. Efforts will be made to avoid wetlands when possible.
- Flood plain – There will be portion of the project that will be located on the edge of the FEMA identified flood plain.
- Threatened or Endangered Species – It is unknown at this time if there are any threatened or endangered species in the project area.
- Cultural Resources – There should not be any cultural resources that would be impact by the project since the project will be within the existing DOT ROW
- Hazardous Waste – There are not any known hazardous waste sites in the project area.



Dana G Larsen
Ward County Engineering

Ward County Highway Department
PO Box 5005
Minot, ND 58702-5005

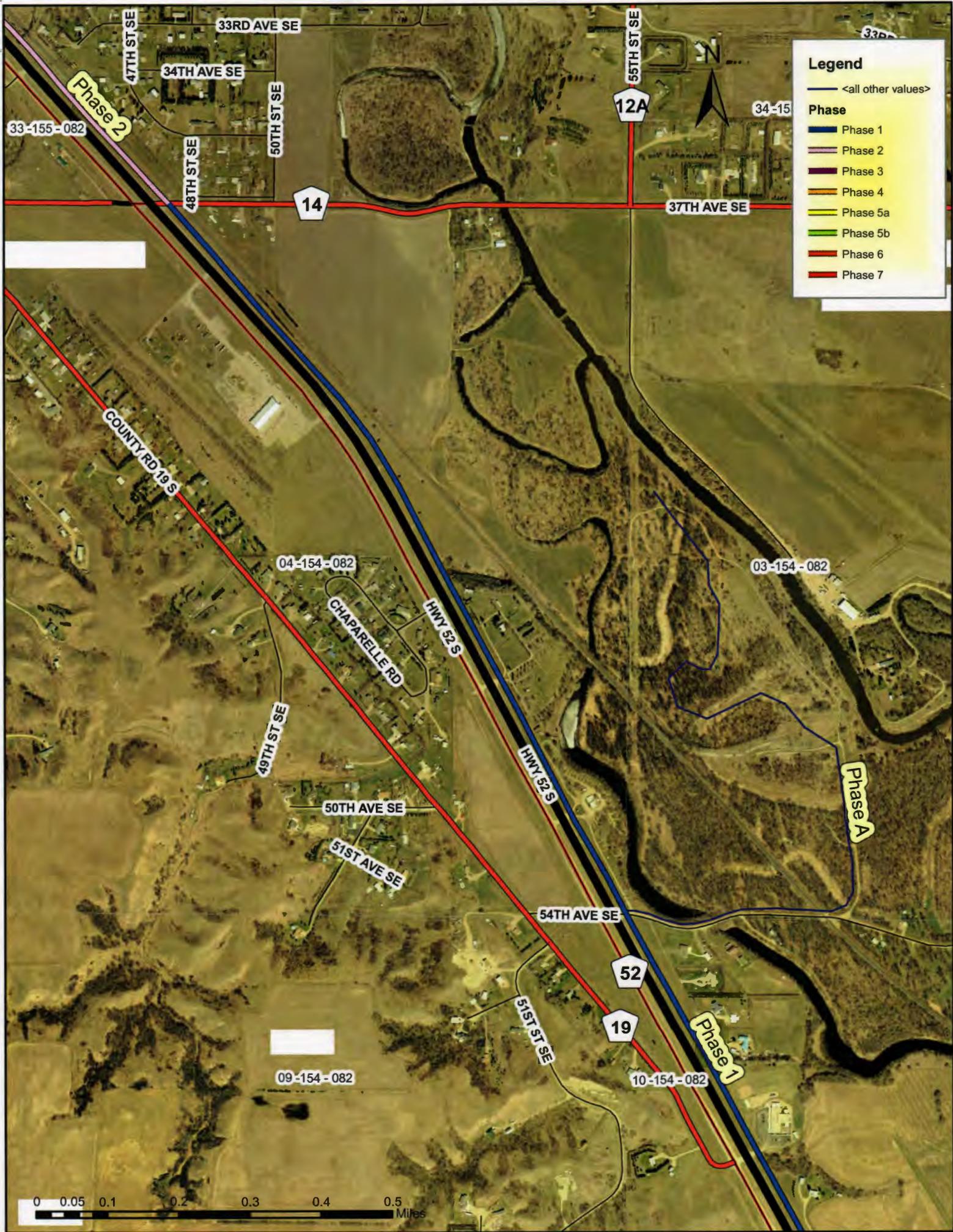
02-28-2013

Date

Phone: 701-838-2810
Email: dana.larsen@wardnd.com

Appendix A





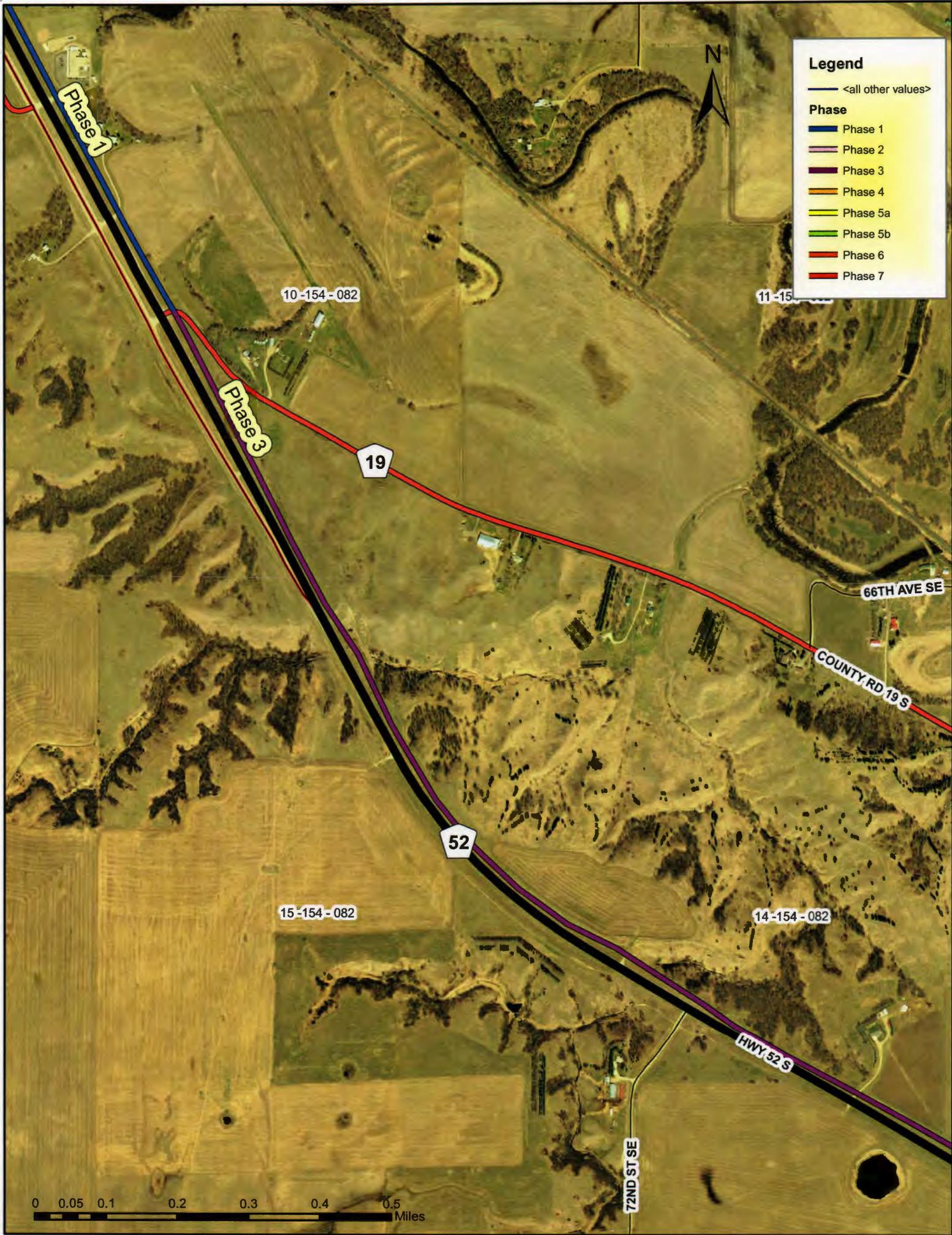
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Phase

- Phase 1
- Phase 2
- Phase 3
- Phase 4
- Phase 5a
- Phase 5b
- Phase 6
- Phase 7

0 0.05 0.1 0.2 0.3 0.4 0.5 Miles



Legend

- <all other values>
- Phase**
- Phase 1
- Phase 2
- Phase 3
- Phase 4
- Phase 5a
- Phase 5b
- Phase 6
- Phase 7



Phase 1

Phase 3

10-154-082

11-154-082

19

66TH AVE SE

COUNTY RD 19 S

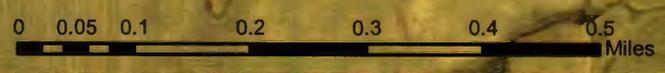
52

15-154-082

14-154-082

HWY 52 S

72ND ST SE





Legend

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Phase

- Phase 1
- Phase 2
- Phase 3
- Phase 4
- Phase 5a
- Phase 5b
- Phase 6
- Phase 7

14-154-082

13-154-082

79TH AVE SE

19

16

COUNTY RD 19 S

91ST ST SE

94TH ST SE

93RD ST SE

84TH AVE NW

94TH ST SE

52

23-154-082

24-154-082

Phase 3

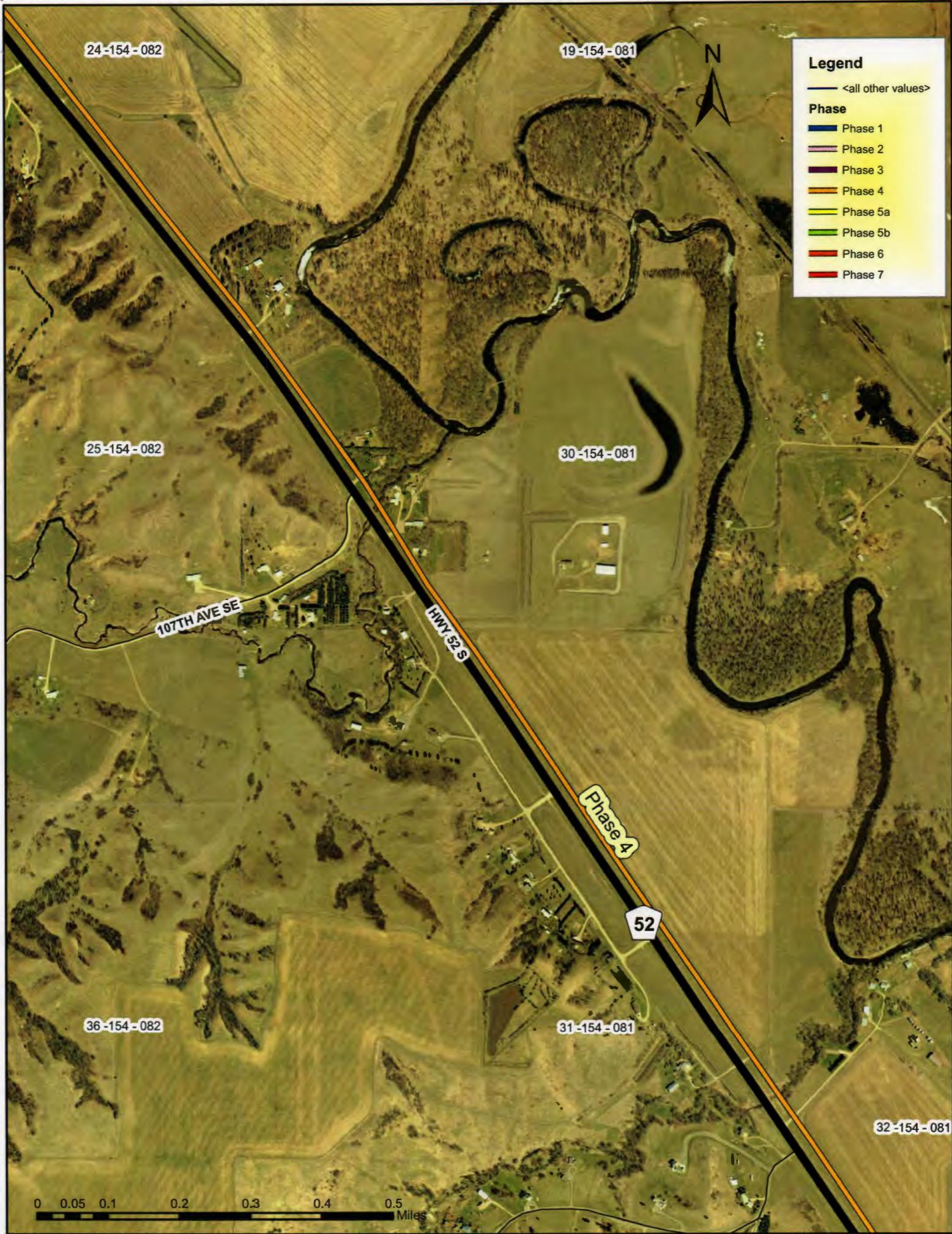
HWY 32 S

Phase 4

26-154-082

25-154-082

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24-154-082

19-154-081



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Phase

-  Phase 1
-  Phase 2
-  Phase 3
-  Phase 4
-  Phase 5a
-  Phase 5b
-  Phase 6
-  Phase 7

25-154-082

30-154-081

107TH AVE SE

HWY 52 S

Phase 4

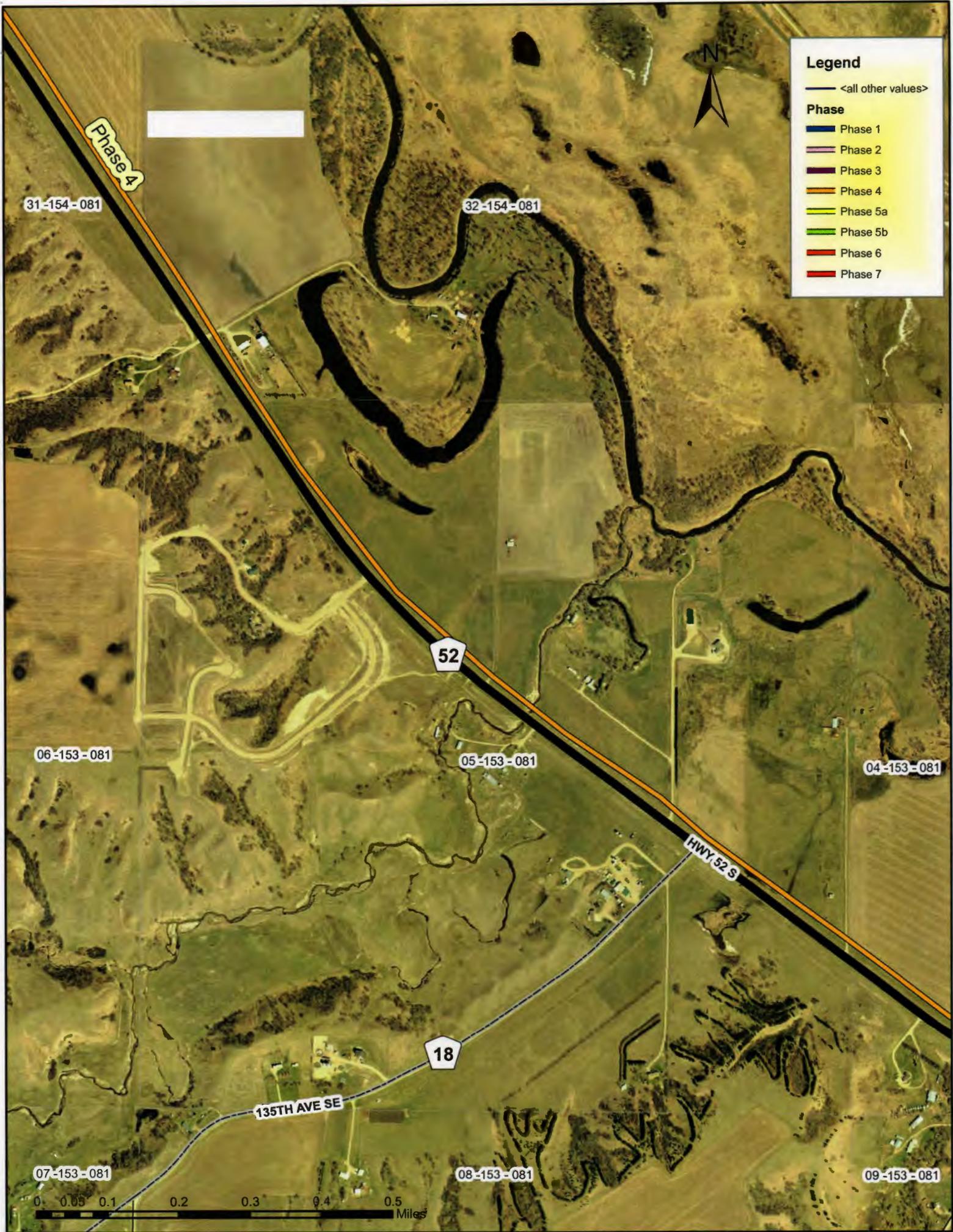
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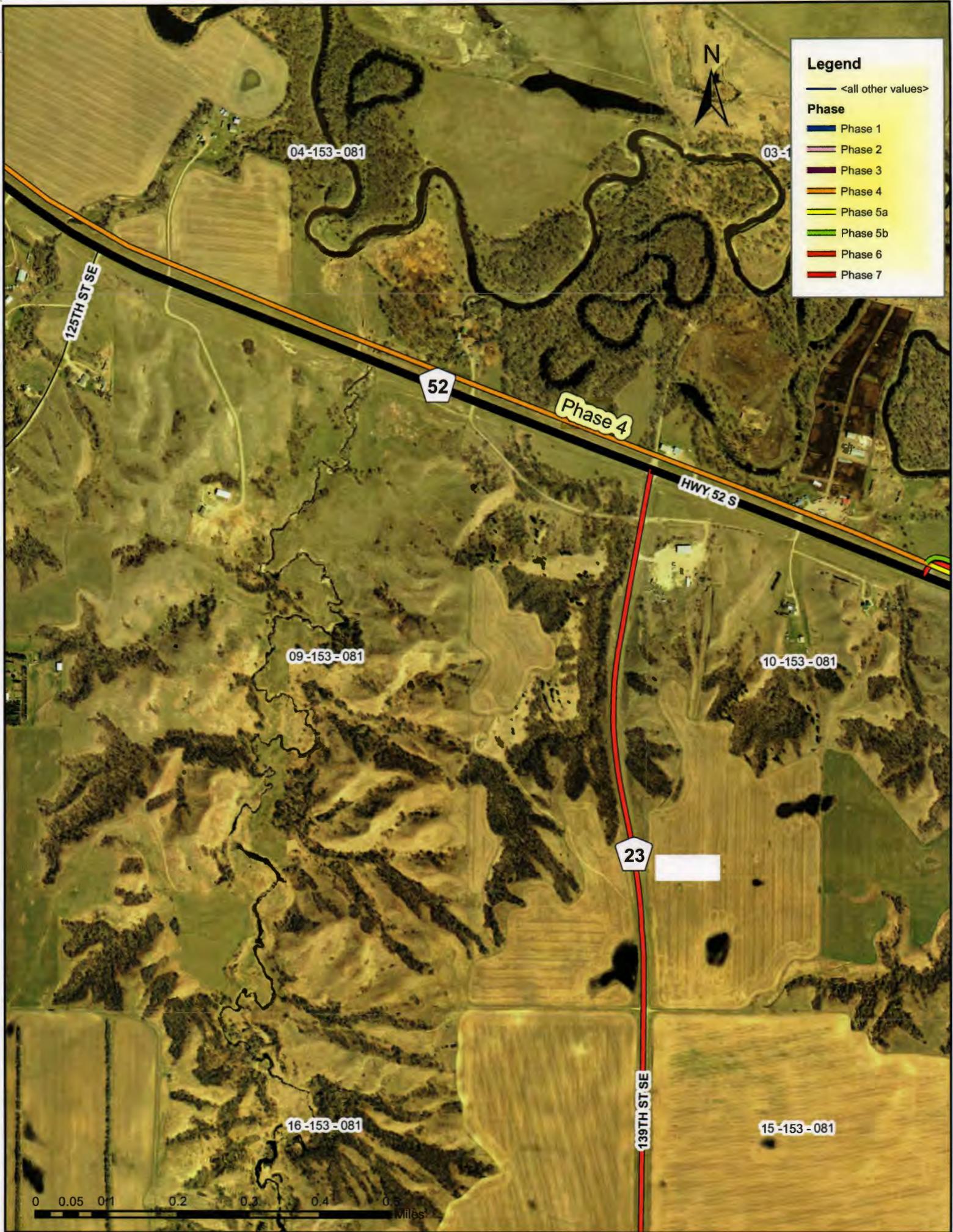
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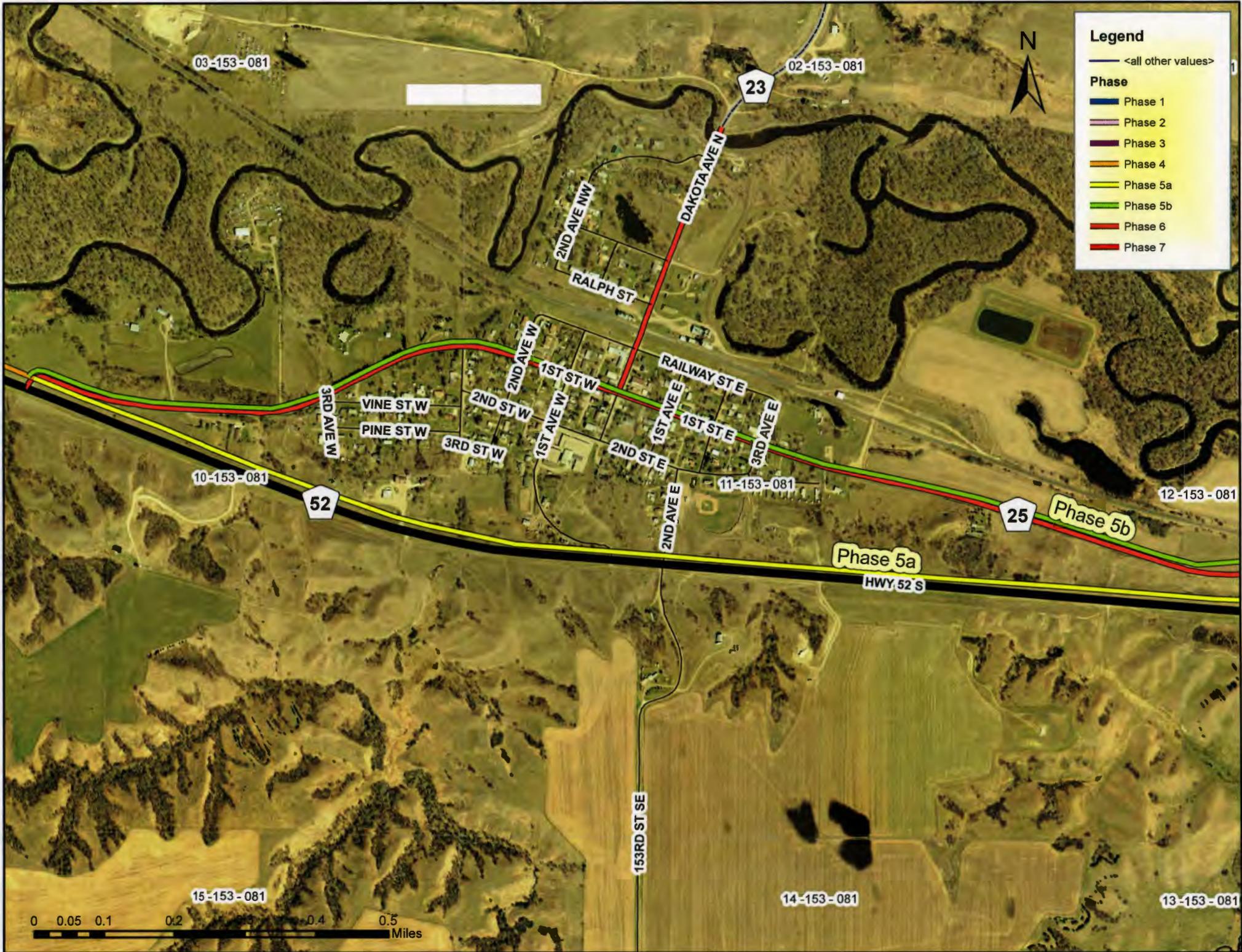
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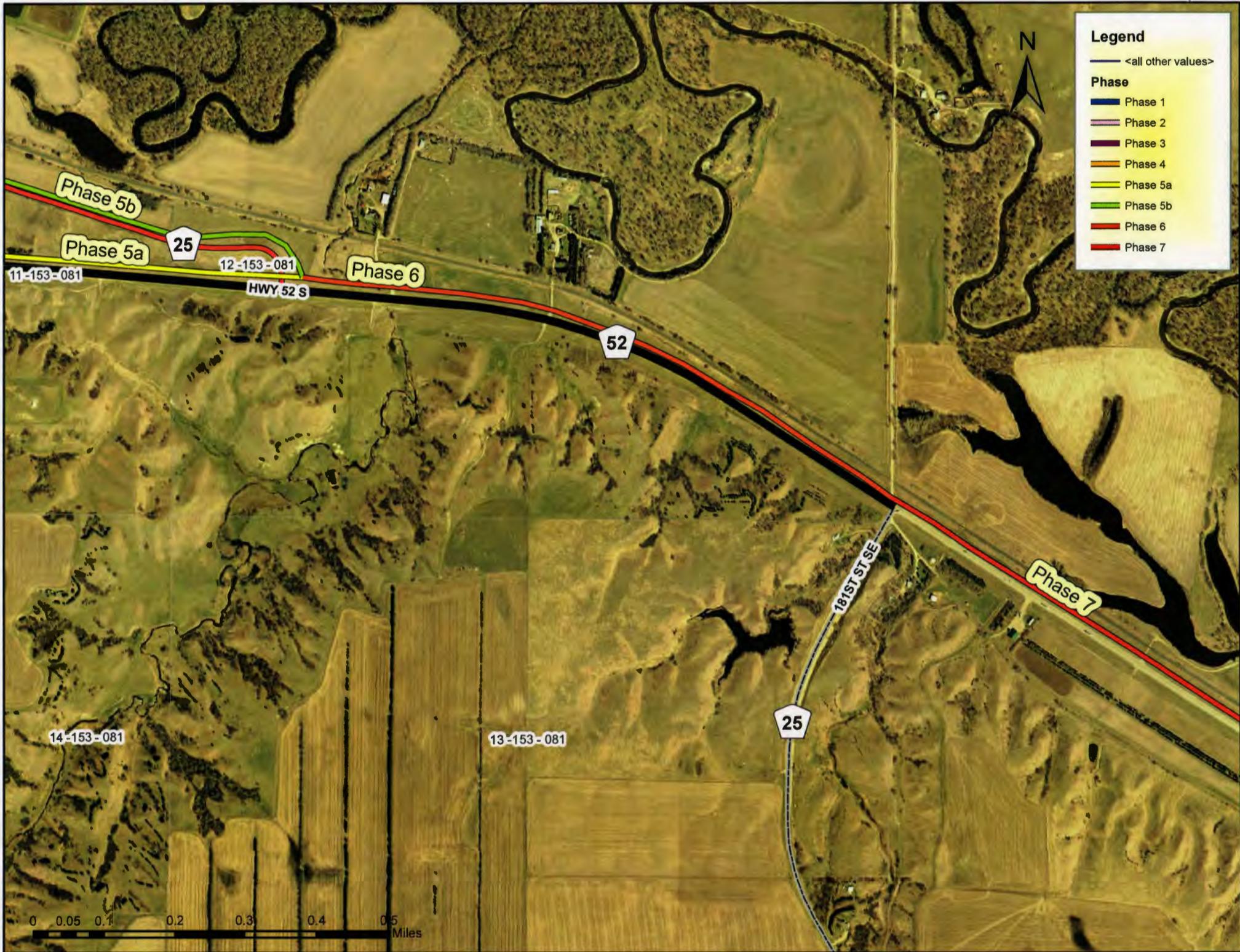
32-154-081

0 0.05 0.1 0.2 0.3 0.4 0.5 Miles











Legend

- <all other values>
- Phase 1
- Phase 2
- Phase 3
- Phase 4
- Phase 5a
- Phase 5b
- Phase 6
- Phase 7

0 0.05 0.1 0.2 0.3 0.4 0.5 Miles

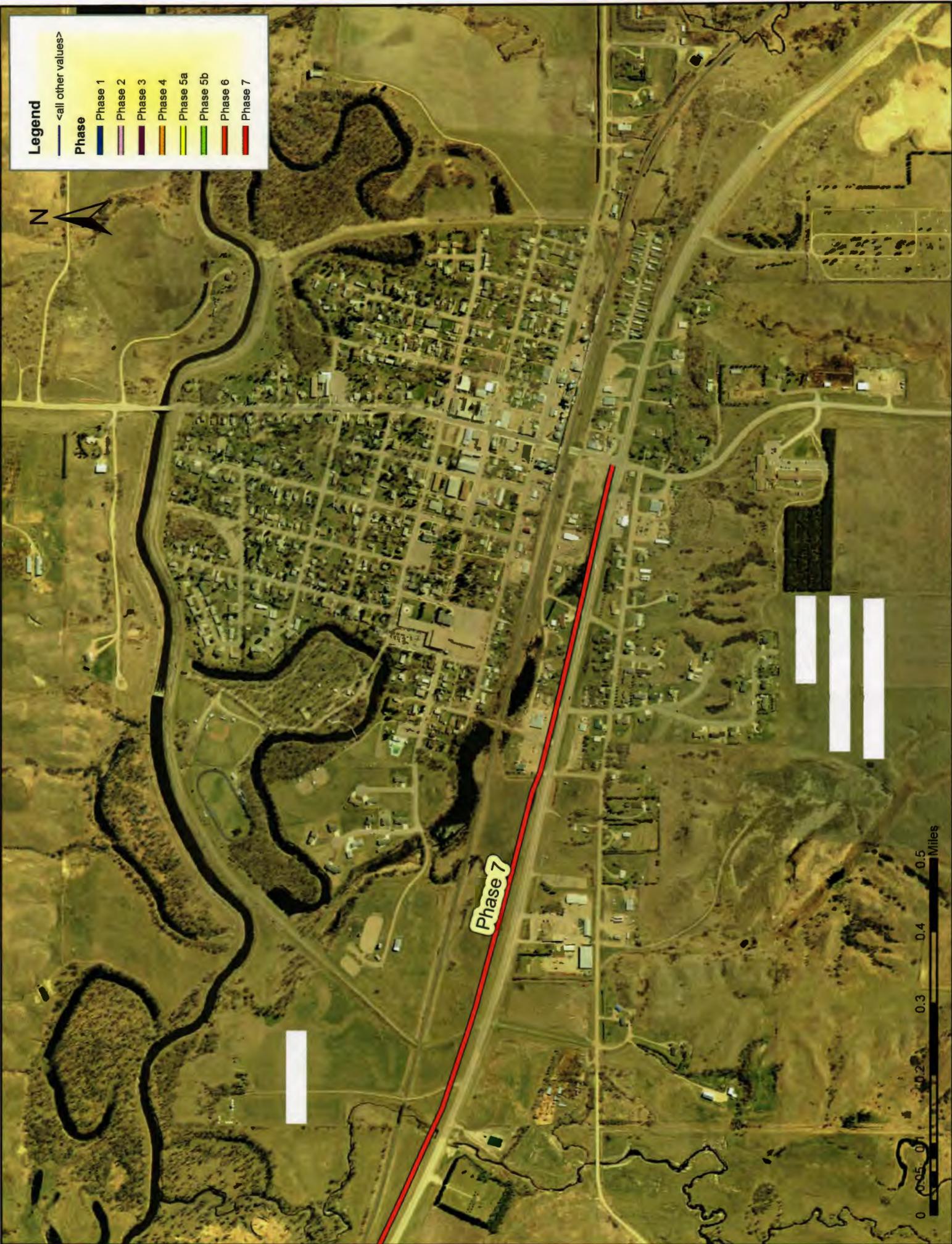


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- Phase 1
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- Phase 5a
- Phase 5b
- Phase 6
- Phase 7

Phase 7

0 0.05 0.1 0.2 0.3 0.4 0.5 Miles



- Legend**
- <all other values>
 - Phase 1
 - Phase 2
 - Phase 3
 - Phase 4
 - Phase 5a
 - Phase 5b
 - Phase 6
 - Phase 7



Phase 7



Appendix B



MINOT PARK DISTRICT

Administration
857-4136
FAX: 857-4769
Zoo/GMZS
857-4166

Pro Shop
857-4189
Maysa Arena
857-1544

Park Maintenance
Forestry
857-4178

SVGC
Maintenance
857-4188
Horticulture
857-4765

February 26th, 2013

To whom it may concern:

This is a letter of recommendation for a Ward County trail project that will eventually connect Velva and Sawyer to Minot. Minot Park Board representatives attended a Ward County Commission meeting a few months ago to express support for this project. We have been working on the Minot Trail system for many years, and this trail would be a welcome addition to the system of trails in our area. There are several population centers on this proposed route that would benefit, a connection can be made to access the Bison Plant park area, as well as passing Bell School. As with most cities in the western part of North Dakota, we are seeing unprecedented growth and all transportation routes are extremely busy. A safe route for recreational use and alternate forms of transportation is very much needed. The communities of Logan, Sawyer, and Velva would all benefit as well. This trail comes to the edge of Minot, and would be connected to the Minot Trail System as per the Trails Master Plan for future trail projects. The possibility also exists to groom a section of this route for cross country skiers in the winter. This is a great project, with many potential uses that would allow recreational users a safe path on a very busy highway. I support and highly recommend this project.

Sincerely,

Ron Merritt
Executive Director
Minot Park District

P.O. Box 538 • Minot, North Dakota • 58702-0538

www.minotparkdistrict.org

The heart of a community is reflected in the quality of its parks.

FILE

DOWNLOAD

EDIT IN BROWSER

FIND

February 6, 2013 Wednesday
Sawyer City Council Meeting
6:30 pm

PRESENT: Chris O'Connor, Mike Hemphill, Rex Weltikol
VISITORS: Emily Huettl, Steve Fuegmann, and Jim Muzzy
Rex Weltikol called the January meeting to order at 6:32 pm.
Minutes from the January meeting were read and approved. MH, CO all in favor.
carried.

DISCUSSION: Emily

Presented a copy of the the SWIF, that will be sent to the CoE, for the problem: dike. This is being sent from the SRJWRB and the WCWRD, Sawyer Council document, and let Emily know of any changes in the next few days.

DISCUSSION: Bike trail from Minot to Velva

Ward County Park Board Supervisor Steve Fuegmann presented plan for walking next 10 years, and asked for council's support. It will be a non motorized trail biking. RW, CO all in favor, motion carries to support this initiative. Cody R. cities contact for the City of Sawyer with the Ward County Park Board.

DISCUSSION: Flood Acquisition

Approved changes of dates for offers to February 15th and March 30th, RW, MI motion carried.

DISCUSSION: Tim

Liquid Engineering and Maguire Iron submitted bids for Tank and clean well c. CO made motion to accept bid from Liquid Engineering, all in favor Motion. them of the acceptance, and set cleaning date.

DISCUSSION: Zoning Commission and Park Committee

Derny talked with Floyd Fetzer and he agreed to serve on Zoning commission, statement in the Info Bits to see if we can get more people interested.

DISCUSSION: CLEAN UP MONTH

Will have the last week of April as the time for dumpster to be here.

DISCUSSION: Next Meeting

March 5th, 2013 at 6:30 pm

EXPENSES

The monthly bills were reviewed, MH made motion to pay bills #10806-10833 All in favor. Motion carried.

MINUTES

January 14, 2013

The Velva City Commission meeting was called to order by President Ken Fox on Monday, January 12, 2013 at 7:00 pm with the following Commissioners present: Scott Blotter, JD Larson, James Anderson, and Darren Johnson. Others in attendance: Tammy Holen, Roger Schlag, Brian Argabright, Mark Balas, Steve Fuegemann, Abby Dorn, Alan Walter, Ivan Canevello, Kelly and Carol.

Recited Pledge. Minutes of the December 10, 2012 meeting were approved, following correction on discussion with Curt Feist (not Neal) and discussion on mobile home was not tabled rather Curt was instructed to complete a special use permit application.

GUESTS: Tammy Holen of Artistic Ambiance requesting her application for a beer and liquor license (on & off sale) be approved for her business. Roger Schlag (former owner of Bee Bop Lanes) and Brian Argabright spoke on her behalf. Motion JD/Johnson to approve full liquor/beer license with roll-call vote: Johnson yes, Larson yes, Anderson yes, Blotter no, Fox no; carried. Fox noted that this additional license was in violation of the city ordinance.

Steve Fuegemann, Ward County Parks Supervisor requested city's support for a multi use path that would run from Minot to Velva. Motion Anderson/Blotter to support Ward County path, carried. Carol was appointed contact person for the city.

SHERIFF'S REPORT: Reviewed December report. Scott stated 2 new deputies have been hired. Ken noted deputies have not been visible around the school.

PUBLIC WORKS/ENGINEERING: Alan presented the CDBG contract for the lagoon repair project for signature. Comprehensive Plan grants are being applied for on dike certification. Abby is waiting on SRT's plan for boring under the dike. It will then go to Corp then back to city for final approval. Priority is to get SWIFF plan out before March 18th deadline (requesting extension). Water Board to approve SWIFF at their February 1st meeting in order to move on to the joint board.

Kelly stated all is running good. He will put "Unlawful to ride Snowmobiles on dike" signs back up.

OLD BUSINESS: Johnson discussed new cemetery signs. He will need to check on DOT right-away approval. Carol stated she will draft a resolution in order to get Annexation Plat Map recorded without Hazel property taxes being paid up.

NEW BUSINESS: Discussed hiring a new City Attorney. Fox will get some resumes of attorneys interested in representing the city.

GAMING PERMITS: Motion JD/Scott to approve Dollars for Scholars raffle. Failed as written.

OTHER ISSUES: City employee wages discussed. Motion Larson/Anderson to approve a 10% increase for all employees, carried.

County mill levy report reviewed.

E-mail from Deputy Fire Marshall Ken Sisk regarding fire suppression system for Cederstrom motel was reviewed. Motion Johnson/Larson to allow Keith to build without a sprinkler system. Roll call vote: Johnson yes, Larson yes, Anderson abstain, Blotter no, Fox no. Motion failed.

BILLS & FINANCIALS: Motion Blotter/Anderson, carried to pay the following vendors: Ackerman-Estvold Eng. \$8800.00; Cardmember Serv-VISA \$327.73; FU Oil \$1608.59; Gaffaneys \$319.75; Home of Economy \$131.84; Ihry Ins-Towner \$8255.00; Itron \$1365.31; James Anderson \$229.89; Kevins Plumbing \$105.00; Mahlum Goodhart \$4800.00; Main Electric \$268.40; Mouse River Oil \$548.97; NDLC \$85.00; Office of the Adjutant General \$1821.94; One Call \$1.25; One Source Lighting \$245.00; Ottertail \$4541.83; SRT \$311.92; TC Specialties \$91.00; Velva Area Voice \$484.60; Velva Drug \$15.96; Velva Foods \$138.47; Walmart \$179.89; Carol Bickler \$528.35; Velva Asso of Commerce \$50.00; BC/BS \$2619.10; Cardmember Serv-VISA \$101.41; Pam Jemtrud \$250.00; Souris Basin Planning \$737.50; Unum Life Ins \$34.07; Circle Sanitation \$4744.50; December Payroll/Taxes \$13,947.55; TOTAL \$57,689.82.

) Next Meeting January 28 @ 7:00 PM. Meeting adjourned @ 9:25 PM

Ken Fox, President

Carol Bickler, Auditor



615 Highway 52 W. ▪ Velva, ND 58790-7417 701-338-2855
1225 Highway 2 Bypass E. ▪ Minot, ND 58701-7927 701-852-0406
Fax 701-624-0353 ▪ WATS 1-800-472-2141
E-mail: rec@verendrye.com ▪ Website: www.verendrye.com

February 26, 2013

Ward County Parks
%Steve Fuegmann
Box 5005
Minot, ND 58701

To whom it may concern,

Verendrye Electric Cooperative supports the development of a common use path from Minot to Velva along Highway 52. We have an ongoing wellness program for our 65 employees and the construction of a common use path between Velva and Minot would be a welcome addition for our employees to use as part of our wellness program.

If we can be of any assistance to help advance this project please let us know. I can be reached at 1-701-338-2855.

Sincerely,
Verendrye Electric Cooperative, Inc.

A handwritten signature in blue ink that reads "Randy Hauck".

Randy Hauck
Assistant General Manager

Velva Community Development Corporation

615 Highway 52 West Velva, North Dakota 58790

February 26, 2013

Ward County Parks
%Steve Fuegmann
Box 5005
Minot, ND 58701

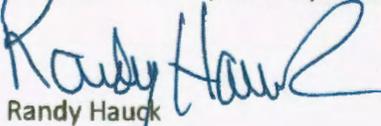
To whom it may concern,

The Velva Community Development Corporation, VCDC, supports the development of a common use path from Minot to Velva along Highway 52. In the past VCDC has assisted the City of Velva develop safe routes to school and walking paths in the City of Velva. These paths are used frequently and the addition of a common use path between Velva and Minot would be a welcome addition to the Velva area.

If we can be of any assistance to help advance this project please let us know. I can be reached at 1-701-338-2855.

Sincerely,

Velva Community Development Corporation



Randy Hauck
Board Chairman

OFFICIAL PROCEEDINGS OF THE MCHENRY COUNTY BOARD OF COMMISSIONERS

February 5, 2013

9:00 AM

Chairman Bergstad called the meeting to order. Commissioners Harry Bergstad, Gregg Boutilier, David Medalen, Ryan Taylor and Bryan Bruner were present.

A motion was made by Boutilier and seconded by Taylor to approve the January 8th minutes. Motion carried unanimously.

Sheriff Sola, Skager, Linstrom and new deputy Zach Thiessen met with the board to present information on their projects they are working on with the schools.

A motion was made by Boutilier and seconded by Bruner to approve the beer and liquor license for Star City Golf Club. Motion carried unanimously.

Taylor presented information he received at an oil and gas meeting he attended in Williston concerning SB 2176.

Bruce Dokken, Ralph Volson and Denver Fosness joined the meeting for opening of bids on the County Rd 10 project. A motion was made by Taylor and seconded by Bruner to leave the bids sealed and rebid the project with added work. Motion carried unanimously.

A land treatment variance application was received from Cenex in Butte to allow contaminated soil to be placed on private property in section 12-151-77. A motion was made by Bruner and seconded by Medalen to sign off on the zoning portion. Motion carried unanimously.

The board opened the bids for the tree removal in Little Deep Township. A motion was made by Boutilier and seconded by Taylor to accept the low bid of \$8,000 from Dirty Dog Digging. Motion carried unanimously.

A motion was made by Bruner and seconded by Taylor to approve the following zoning permits: Robert Chilson – grain bin, Rodney Schatz – grain bin, Robert Martinson – house addition, Patti Clifford – barn and lean to on existing building. Motion carried unanimously.

Bob Indvik met with the board to discuss future road funding and also presented maps with road count data.

A motion was made by Taylor and seconded by Boutilier to contract with Wold Engineering for the preliminary engineering to place a 3" overlay on the county pavement starting at Granville, North 7 miles to the correction line. Motion carried unanimously.

A motion was made by Medalen and seconded by Boutilier to crack seal Co Rd 3 from the intersection of Co Rd 3 and Co Rd 16, South 5 miles. Motion carried unanimously.

Steve Fuegmann and Jim Muzzy, representing Ward County Parks, met with the board to request support for a multi-use, non-motorized trail from Minot to Velva. A motion was made by Taylor and seconded by Boutilier to offer the county's non-monetary support for this trail. Motion carried unanimously.

The board recessed for lunch.



177TH AVE SE

25

24

Sawyer

13

12

01

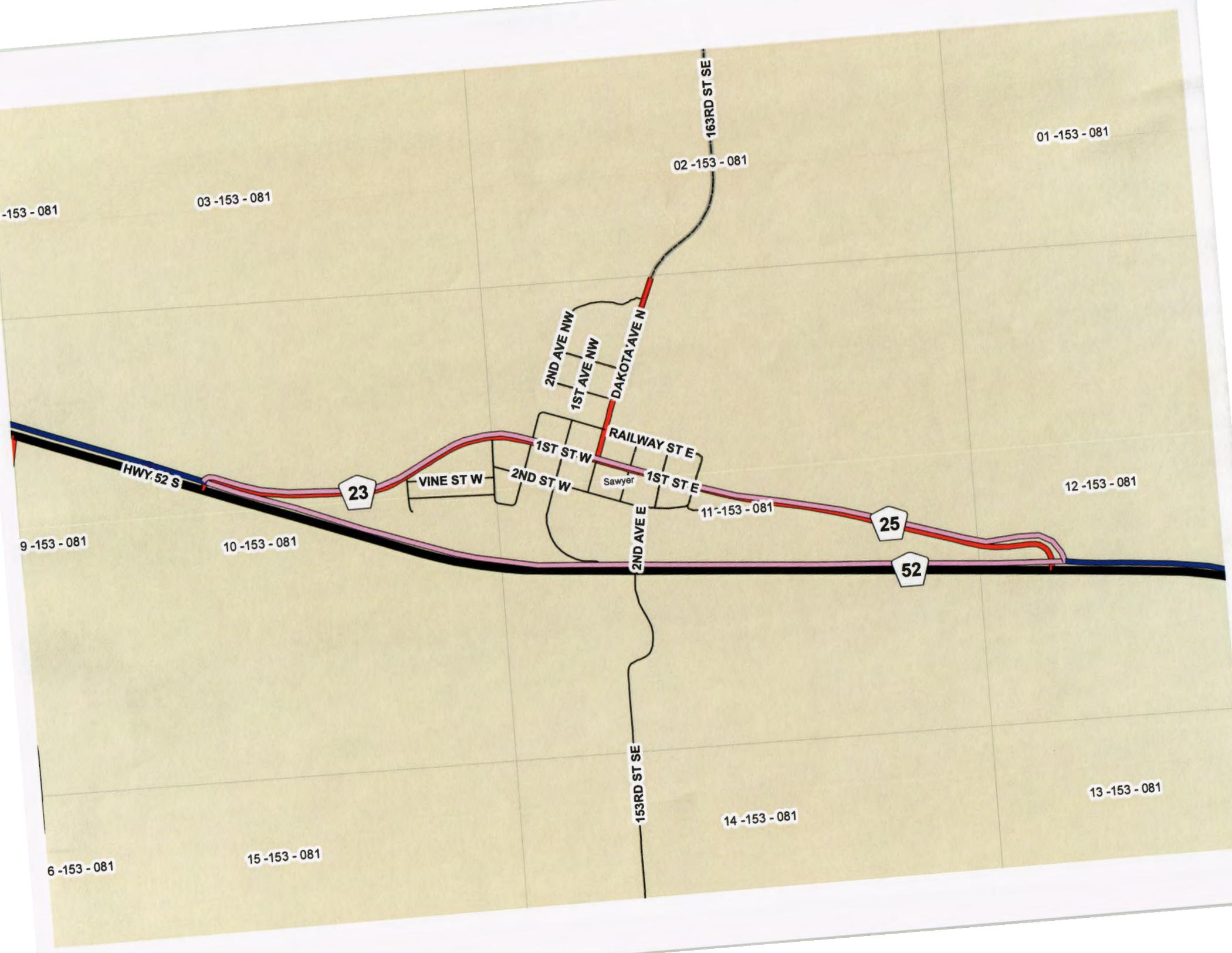
25

181ST ST SE

HWY 52 S

52

25



01-153-081

02-153-081

03-153-081

153-081

2ND AVE NW

1ST AVE NW

DAKOTA AVE N

RAILWAY ST E

1ST ST W

2ND ST W

VINE ST W

1ST ST E

Sawyer

11-153-081

12-153-081

HWY 52 S

23

25

52

10-153-081

9-153-081

2ND AVE E

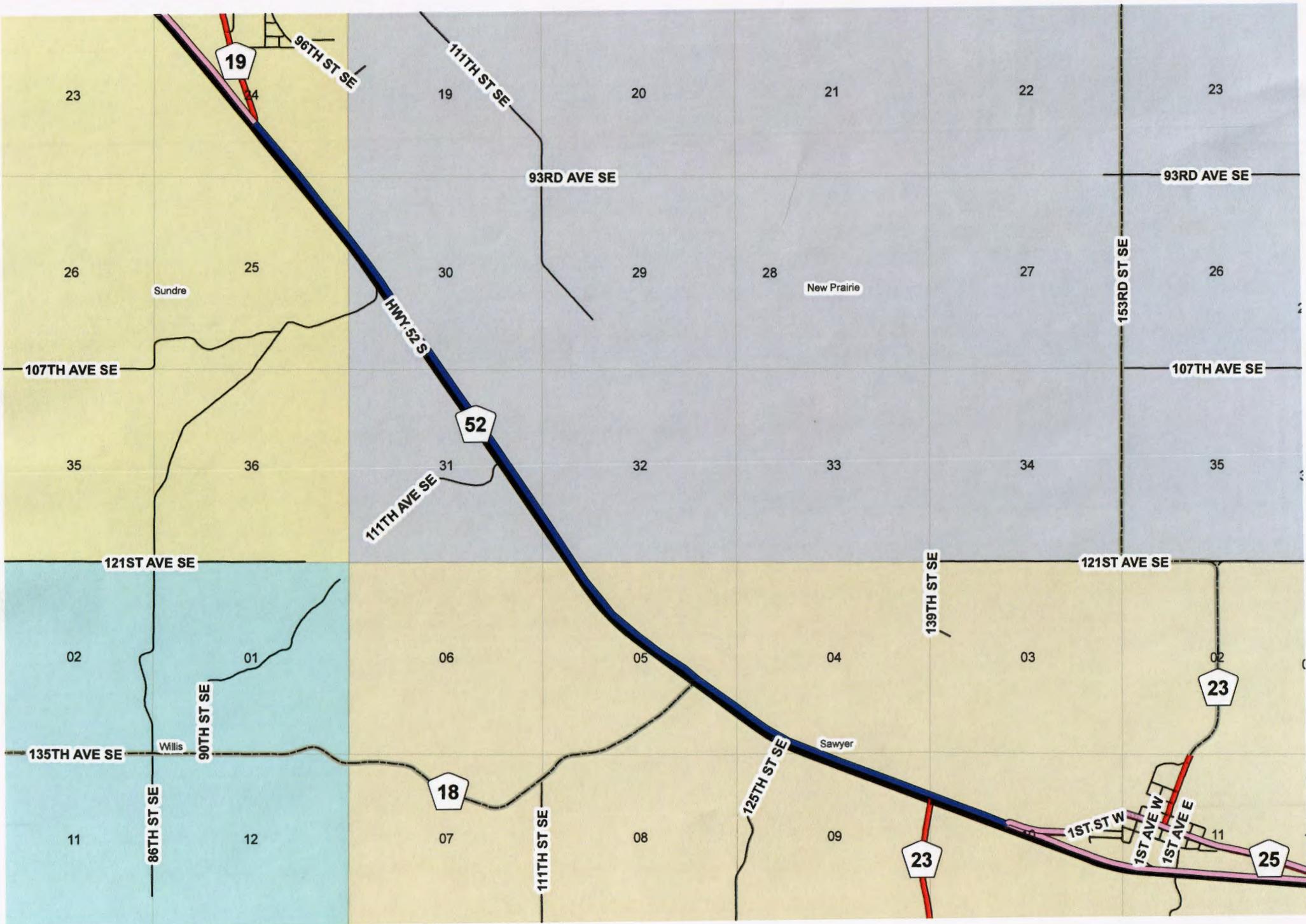
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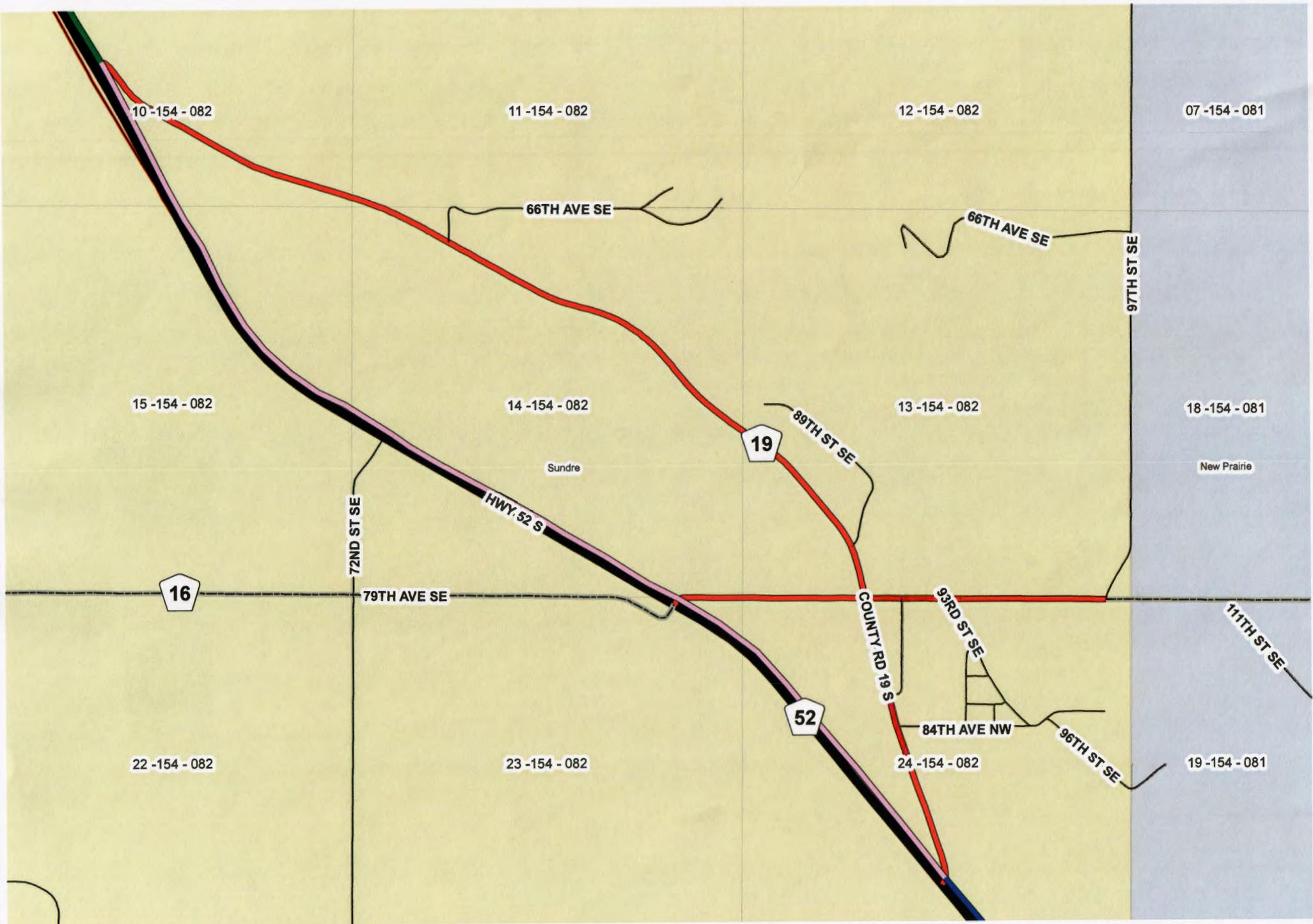
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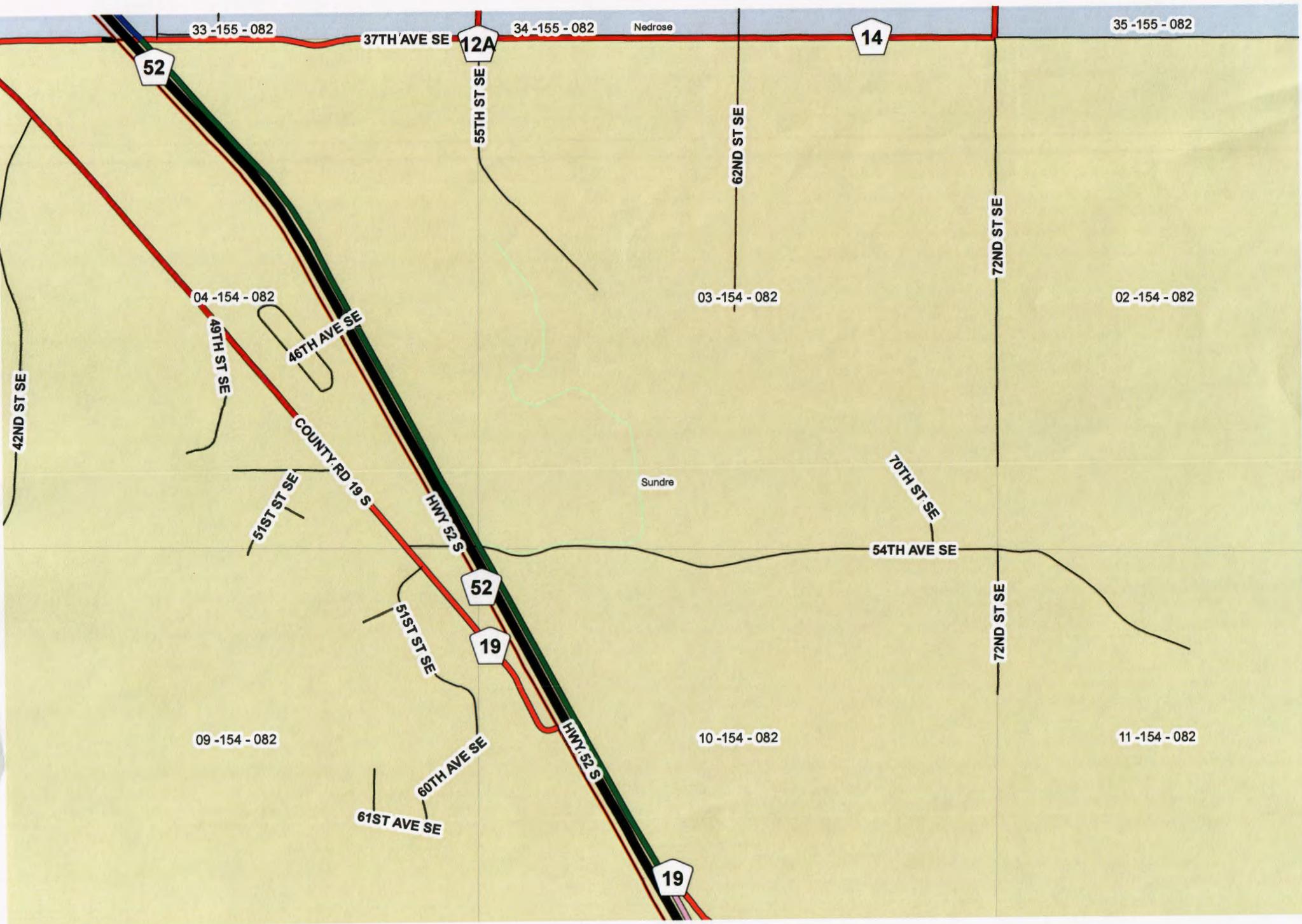
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33 -155 - 082

37TH AVE SE

12A

34 -155 - 082

Nedrose

14

35 -155 - 082

52

55TH ST SE

62ND ST SE

72ND ST SE

04 -154 - 082

03 -154 - 082

02 -154 - 082

42ND ST SE

49TH ST SE

46TH AVE SE

COUNTY RD 19 S

HWY 52 S

Sundre

70TH ST SE

51ST ST SE

54TH AVE SE

52

19

72ND ST SE

09 -154 - 082

10 -154 - 082

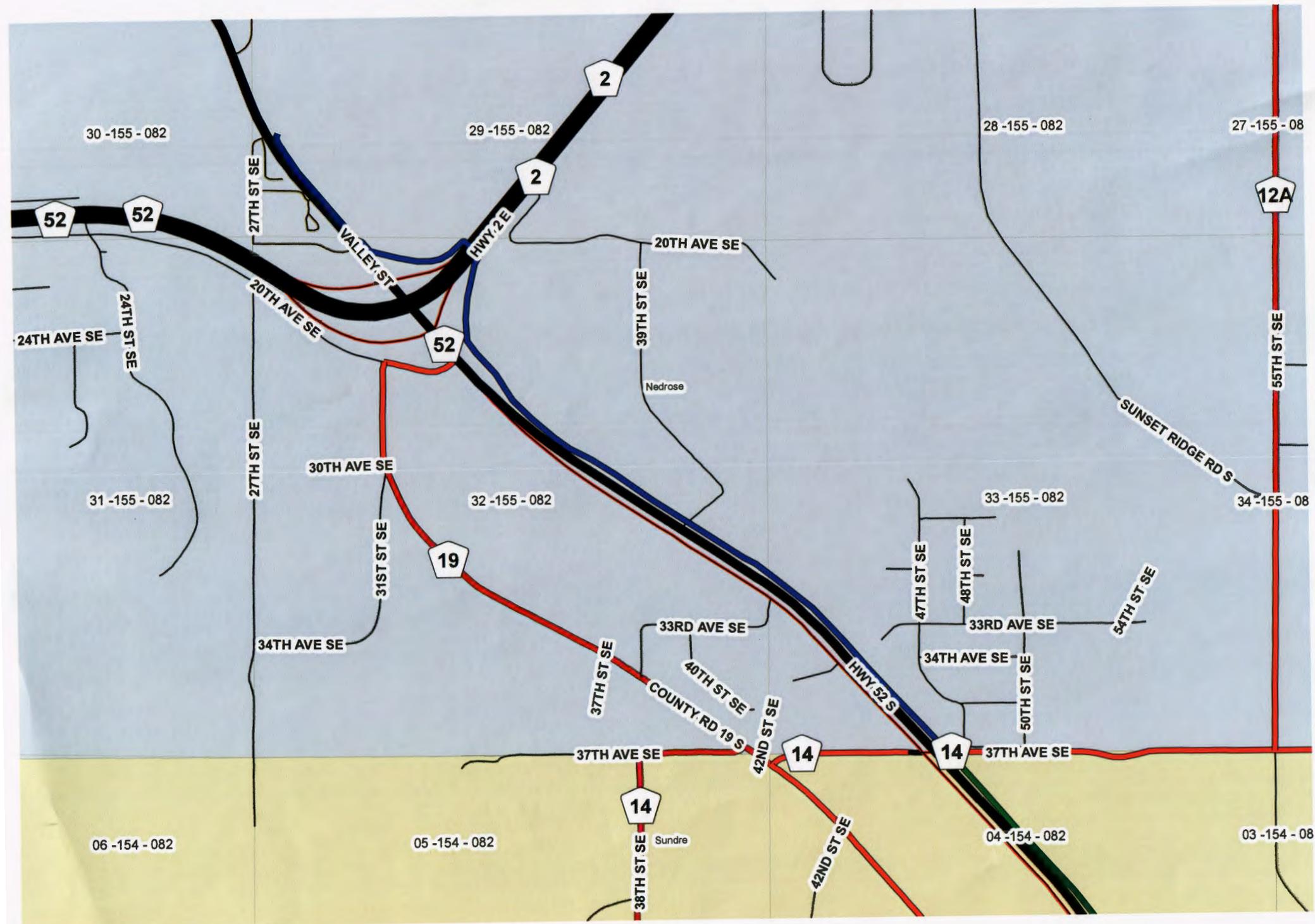
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51ST ST SE

60TH AVE SE

61ST AVE SE

19



30 -155 - 082

29 -155 - 082

28 -155 - 082

27 -155 - 08

52

52

2

12A

27TH ST SE

VALLEY ST

HWY 2 E

20TH AVE SE

20TH AVE SE

52

39TH ST SE

Nedrose

24TH AVE SE

24TH ST SE

30TH AVE SE

31 -155 - 082

32 -155 - 082

33 -155 - 082

34 -155 - 08

27TH ST SE

19

31ST ST SE

37TH ST SE

33RD AVE SE

40TH ST SE

COUNTY RD 19 S

42ND ST SE

47TH ST SE

48TH ST SE

33RD AVE SE

54TH ST SE

34TH AVE SE

50TH ST SE

34TH AVE SE

37TH AVE SE

14

Sundre

38TH ST SE

42ND ST SE

HWY 52 S

14

14

37TH AVE SE

06 -154 - 082

05 -154 - 082

04 -154 - 082

03 -154 - 08