

PUBLIC NOTICES

Sparrow moved to approve the rating of Satisfactory in Area #4 Curriculum and Student Support Services; Ravnaas seconded the motion.

Roll Call: Sparrow-Yes, O'Shea-Yes, Ravnaas-Yes, Wagner-Yes, Britton-Yes. Motion Unanimously Carried. Community Relations-Area 5 Board President stated the following ratings with 16.8 score average:

|               |              |    |
|---------------|--------------|----|
| Brent Ravnaas | Satisfactory | 17 |
| Megan Sparrow | Satisfactory | 20 |
| Rick Britton  | Satisfactory | 17 |
| Brian O'Shea  | Satisfactory | 15 |
| Julie Wagner  | Satisfactory | 15 |

Board President stated that there is no disagreement in this area.

Board President asked if there is any discussion on Area 5. Board Members were given the opportunity to state their reasoning for their ratings.

O'Shea moved to approve the rating of satisfactory in Area #5 Community Relations, Ravnaas seconded the motion.

Roll Call: Ravnaas-Yes, Sparrow-Yes, Wagner-Yes, O'Shea-Yes, Britton-Yes. Motion Unanimously Carried.

Operations and Resource Management-Area 6 Board President stated the following ratings with 41.6 score average:

|               |              |  |
|---------------|--------------|--|
| Brent Ravnaas | Satisfactory |  |
| Sparrow       | Satisfactory |  |
| Rick Britton  | Satisfactory |  |
| Brian O'Shea  | Satisfactory |  |
| Julie Wagner  | Satisfactory |  |

Board President stated that there is no disagreement in this area.

Board President asked if there is any discussion on Area 6. Board Members were given the opportunity to state their reasoning for their ratings.

Wagner moved to approve the rating of satisfactory in Area #6 Operation and Resource Management, Ravnaas seconded the motion.

Roll Call: Wagner-Yes, O'Shea-Yes, Sparrow-Yes, Ravnaas-Yes, Britton-Yes. Motion Unanimously Carried.

Adjourn March Bill Review: Sparrow and Wagner

Next Board Meeting Scheduled for Wednesday, April 23, 2025 @ 7:00 P.M.

APPROVED BILLS: GENERAL FUND

ACT 135.00; AMAZON CAPITOL SERVICES 1,157.69; AMERICAN WELDING & GAS 612.06; ANDERSON, JESSICA 22.05; BOTTINEAU PUBLIC SCHOOL 50.00; BUCHHOLZ, MELORA 23.00; BUCHHOLZ, PAUL 462.02; BUTLER MACHINERY CO 130.62; CENTRAL DAKOTA FRONTIER 4,377.16; CENTRAL DAKOTA LIBRARY NETWORK 772.38; CITY OF TURTLE LAKE 667.75; D&E SUPPLY CO 1,468.98; DISCOUNT SCHOOL SUPPLY 339.15; ENTZEL-FIEDLER, LAURA 168.00; HARDWARE HANK 166.21; HARLOWS BUS SALES, INC 137.69; INFORMATION TECHNOLOGY DEPT 21.32; J.P. MORGAN 1,617.83; JOSTENS INC 450.70; LINDTEIGEN, DELPHINE 13.56; MAIN STREET MARKET 32.69; MARCO 1,581.35; MDU 4,216.46; ND CENTER FOR DISTANCE EDUCATION 359.00; NDSBA 825.00; OTTER TAIL POWER 3,977.07; PEPPER & SON INC, J.W. 87.86; QUILL CORPORATION 96.76; REGION VII MUSIC 510.00; ROUGHRIDER AREA CAREER AND TECHNICAL CENTER 300.00; SCHLAFMANN, SHEILA 139.36; TRU COMMUNITY BANK 15.00; TUFTE CONSULTING 2,080.40; TURTLE LAKE CHAMBER OF PROGRESS 100.00; WAGON WHEEL LUMBER 1,347.65; WEST RIVER TELEPHONE CO 445.79; WEX HEALTH INC. 140.00; WYMAN, KAILEE 467.65; ZIEBARTH, KURT 347.60; Fund Total: 29,862.81

FOOD SERVICE AMAZON CAPITOL SERVICES 33.54; DPI 1,584.35; MAIN STREET MARKET 114.25; STEINS'S INC 490.91; US FOODS INC 9,064.79; Fund Total: 11,287.84

ACTIVITY FUND BLUMHAGEN, DELWIN 160.00 CTSO FISCAL OFFICE 180.00; GORDON, CHRIS 412.20; J.P. MORGAN 941.18; KILLDEER FFA ALUMNI 100.00; KINDRED FFAALUMNI 150.00; KLABUNDE, WYATT 292.20; MAIN STREET MARKET 138.51; MERCER COUNTY 4-H COUNCIL 168.00; MIKE SKACHENKO 132.20; ND PHIT 2,094.31; NORTH DAKOTA ALL STATE 35.00; REGION VII MUSIC 70.00; RSCHOOL TODAY (DWC) 300.00; SCHLAFMANN, SHEILA 99.34; STEVE HARTMAN 273.20; US FOODS INC 457.71; VANDERWAL, AUSTIN 220.00; WASHBURN MUSIC BOOSTERS 110.00; Fund Total: 6,333.85 SPECIAL FUND ADVANCED BUSINESS METHODS

44.55; BEK COMMUNICATIONS INC 14.99; CITY OF TURTLE LAKE 45.00; DOLLYWOOD FOUNDATION 11.50; MDU 23.08; OTTER TAIL POWER 24.66; SRT COMMUNICATIONS INC 69.90; VERIZON WIRELESS 228.64; Fund Total: 462.32 (May 1, 2025)

Turtle Lake-Mercer School Special Meeting

April 7, 2025

President Britton called the special meeting of the Turtle Lake-Mercer School Board to order at 4:00 P.M. in the Board Room on Monday, April 7, 2025.

Roll Call: Present: Britton, O'Shea, Ravnaas, Sparrow, Wagner Absent: None Superintendent: Sheila Schlafmann Principal: Kurt Ziebarth Business Manager: Laura Fiedler Recognition of Guests: Rachel Bruner

Pledge of Allegiance O'Shea moved to approve the agenda as presented. Ravnaas seconded the motion. Motion carried.

Action Item: Hearing to Contemplate a Non-renewal of Paul Buchholz's teaching contract.

Buchholz was not present and had not submitted a signed written request for an open hearing, therefore the hearing must be in executive session.

Motion by Sparrow to move into executive session under NDCC 15.1-15-06 and 44-04-19.2 to contemplate the nonrenewal of Paul Buchholz's contract for reasons of inability to maintain professionalism. Ravnaas seconded the motion.

Roll Call: Ravnaas-Yes, Sparrow- Yes, Wagner- Yes, O'Shea- Yes, Britton- Yes.

All those not permitted by statute to remain were asked to leave. No guests or witnesses present.

Britton recessed the open meeting at 4:02 PM.

Britton resumed the open meeting at 5:01 PM.

Ravnaas moved that the board finds that the reasons for nonrenewal have been substantiated; that the reasons for nonrenewal have been drawn from specific and documented findings with respect to the overall performance of the teacher, and are related to the reasons stated in the letter of contemplated nonrenewal, dated March 31, 2025, as formally reviewed by the board at this hearing; that the current contract of Paul Buchholz not be renewed for the reasons stated in that letter; and that the business manager provide written notice to Paul Buchholz of this determination not to renew said contract, on or before May 1st. O'Shea seconded the motion.

Roll Call: O'Shea- Yes, Wagner-No, Sparrow- Yes, Ravnaas-Yes, Britton- Yes.

Meeting Adjourned (May 1, 2025)

Turtle Lake-Mercer School Special Meeting

Monday, April 14th, 2025

7:00 PM CDT

President Britton called the special meeting of the Turtle Lake-Mercer School Board to order at 7:00 P.M. in the Board Room on Monday, April 14, 2025.

Roll Call: Present: Britton and Sparrow Present via Zoom: O'Shea, Ravnaas, Wagner

Absent: None Superintendent: Sheila Schlafmann Business Manager: Laura Fiedler Recognition of Guests: none Pledge of Allegiance Action Item: Approve 2025-26 and 2026-27 Negotiated Agreement

Ravnaas moved to approve the Negotiated Agreement for the 2025-26 and the 2026-27 contract years as presented, Sparrow seconded the motion.

Roll Call: Wagner-Yes, Sparrow-Yes, O'Shea-Yes, Ravnaas-Yes, Britton-Yes. Motion Unanimously Carried.

Issue 2025-26 Contracts Ravnaas moved to issue certified contracts according to the Negotiated Agreement for 2025-26 contract year, O'Shea seconded the motion.

Roll Call: Sparrow-Yes, Ravnaas-Yes, O'Shea-Yes, Wagner-Yes, Britton-Yes. Motion Unanimously Carried. Meeting Adjourn (May 1, 2025)

Turtle Lake-Mercer School Special Meeting

April 7, 2025

Following the Special Meeting at 4:00 P.M.

Board Conference Room President Britton called the special meeting of the Turtle Lake-Mercer School Board to order at 5:08 P.M. in the Board Room on Monday, April 7, 2025.

Roll Call: Present: Britton, O'Shea, Ravnaas, Sparrow, Wagner Absent: None Superintendent: Sheila Schlafmann Business Manager: Laura Fiedler Recognition of Guests: None Pledge of Allegiance Action Item:

Executive Session – NDCC-44-04-19.1 and 44-04-19.2 - Negotiation Preparation

Board President Britton read the following to all present:

The next item on the agenda is Negotiation Preparation. This item may be discussed in an

executive session only when an open meeting would have an adverse fiscal effect on the bargaining or litigating position of the board. The legal authority for closing this portion of the meeting is North Dakota Century Code Section 44-04-19.1(9). The topic or purpose of this executive session is Negotiation Preparation.

Motion by Sparrow to move into executive session under 44-04-19.1(9). Ravnaas seconded the motion. Roll Call: Sparrow- Yes, Wagner- Yes, O'Shea-Yes, Ravnaas-Yes, Britton- Yes

This executive session will be recorded. All members of the governing body are reminded to limit their discussion during the executive session to the announced topic. The prohibition on taking final action during the executive session does not apply to providing guidance or instructions to our negotiators.

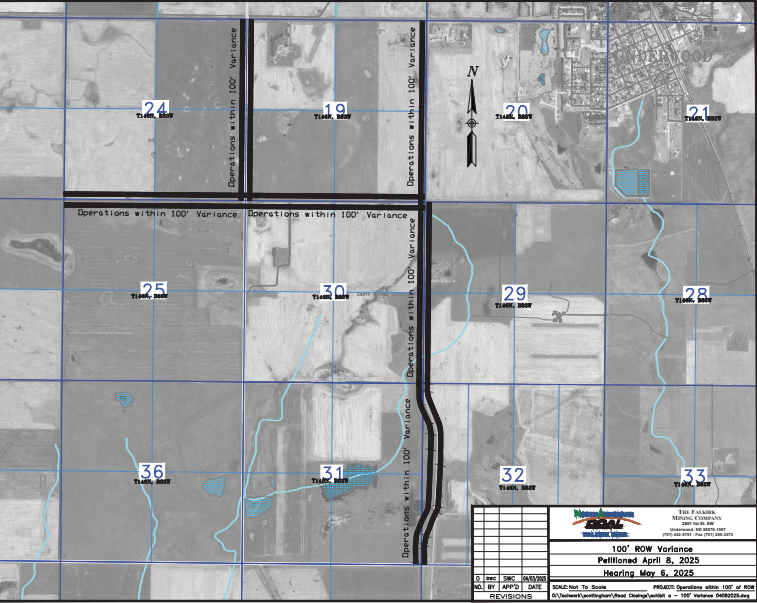
Britton asked all those not permitted by statute to remain to leave. O'Shea left for conflict of interest.

Executive session began at 5:10 PM and was attended by: Britton, Ravnaas, Sparrow, Wagner, Schlafmann and Fiedler.

Britton adjourned the executive session and resumed the open meeting at 6:00 PM. The public was invited to return to the meeting room.

No Action Taken from executive session.

(May 1, 2025)



Notice of hearing on petition

NOTICE OF HEARING ON PETITION FOR PERMITTING SURFACE COAL MINING OPERATIONS WITHIN 100 FEET OF THE OUTSIDE RIGHT-OF WAY OF CERTAIN PUBLIC ROADS

PLEASE TAKE NOTICE that a Petition has been filed by The Falkirk Mining Company, P.O. Box 1087, Underwood, North Dakota 58576, with the Board of McLean County Commissioners requesting that the Commissioners permit and approve the conducting of surface coal mining operations within 100 feet of the outside right-of-way line of the following public roads:

- a. The west side of the county road located along the section line between Sections 19 and 20, Township 146 North, Range 82 West
- b. The north and south sides of the county road located between Sections 19 and 30, Township 146 North, Range 82 West
- c. The east and west sides of the county road located between Sections 30 and 29, Township 146 North, Range 82 West
- d. The east and west sides of the county road located between Sections 31 and 32, Township 146 North, Range 82 West

e. The east and west sides of the road located between Section 24, Township 146 North, Range 83 West and Section 19, Township 146 North, Range 82 West

f. The north and south sides of the county road located between Sections 24 and 25, Township 146 North, Range 83 West Falkirk asserts that the interests of the public and the interests of affected landowners will be protected from the proposed surface coal mining operations.

A hearing on the Petition will be held by the Board of McLean County Commissioners in the McLean County Courthouse at Washburn, North Dakota, on the 6th day of May, 2025, at 9:00 am. CDT for the purpose of receiving testimony and evidence bearing upon the above request by Falkirk. Statements may be made orally or in writing at the time of the public hearing. The Petition is on file in the office of the McLean County Auditor and may be viewed by interested persons during regular office hours.

By order of the Board of McLean County Commissioners. Beth Knutson, County Auditor (Apr. 24 & May 1, 2025)

INSURANCE FINANCIAL STATEMENT

ABSTRACT OF STATEMENT FOR THE YEAR ENDING DECEMBER 31, 2024 of the

|   |           |
|---|-----------|
| McLean McHenry Mutual Insurance Company             |           |
| In the state of North Dakota                        |           |
| Total Admitted Assets                               | 3,394,573 |
| Total Amount of All Liabilities                     | 862,912   |
| Surplus As Regards PolicyHolders                    | 2,531,661 |
| Total Income  | 930,460   |
| Total Disbursements                                 | 755,827   |
| <b>NORTH DAKOTA BUSINESS ONLY FOR THE YEAR 2024</b> |           |
| Net Premiums Received                               | 770,704   |
| Net Losses Paid                                     | 215,222   |

STATE OF NORTH DAKOTA OFFICE OF THE COMMISSIONER OF INSURANCE

I, Jon Godfread, Commissioner of Insurance of the State of North Dakota, do hereby certify that the foregoing is a true Abstract of Statement, as officially filed by the Company in this office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of this office at Bismarck, the first day of May, A.D. 2025 (SEAL), JON GODFREAD

Commissioner of Insurance STATE OF NORTH DAKOTA OFFICE OF THE COMMISSIONER OF INSURANCE COMPANY'S CERTIFICATE OF AUTHORITY

WHEREAS, the above corporation duly organized under the laws of its state or country of domicile, has filed in this office a sworn statement exhibiting its condition and business for the year ending December 31, 2024 conformable to the requirements of the laws of this State regarding the business of insurance and

WHEREAS, the said company has filed in this office a duly certified copy of its charter with certificate of organization in compliance with the requirements of insurance law aforesaid,

NOW THEREFORE, I, JON GODFREAD, Commissioner of Insurance of the State of North Dakota, pursuant to the provisions of said laws, do hereby certify that the above named company is fully empowered through its authorized agents and representatives, to transact its appropriated business of authorized insurance in the state according to the laws thereof, until the 30th day of April, A.D. 2026.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal at Bismarck this first day of May, A.D., 2025 (SEAL).

JON GODFREAD Commissioner of Insurance (May 1, 8 & 15, 2025)



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