

# PUBLIC NOTICES

*copy up 8/1*

**STATE OF NORTH DAKOTA  
PUBLIC SERVICE COMMISSION**  
Allete, Inc.  
230 kV Transmission Line - Morton/Oliver  
Counties  
Siting Application

Case No. PU-09-587  
**NOTICE OF FILING AND NOTICE OF HEARING**  
**December 31, 2009**  
On October 6, 2009 and on December 14, 2009, Minnesota Power, an operating division of Allete, Inc., (Allete) filed an application for a waiver of procedures and time schedules, a corridor certificate and a route permit to authorize construction of 22.1 miles of 230 kV electric transmission line and associated facilities in Morton and Oliver Counties of North Dakota, as shown on the attached map. Minnesota Power requests the Commission waive procedures and time schedules set forth in North Dakota Century Code

chapter 49-22 and North Dakota Administrative Code article 69-06 to allow for a single consolidated application for corridor certificate and route permit and to hold a combined hearing on the waiver request and application for corridor certificate and route permit. A Public Hearing on the application is scheduled to begin February 1, 2010, at 10:00 a.m. CST, at the Oliver County Court House, 115 Main Street, Center, North Dakota 58503. The issues to be considered are:  
1. Will the location, construction, and operation of the proposed facilities produce minimal adverse effects on the environment and upon the welfare of the citizens of North Dakota?  
2. Are the proposed facilities compatible with the environmental preservation and the efficient use of resources?  
3. Will the proposed facility locations minimize adverse human and environmental

impact while ensuring continuing system reliability and integrity and ensuring that energy needs are met and fulfilled in an orderly and timely fashion?  
4. Is it appropriate for the Commission to waive procedures and time schedules as requested, including the request for a single consolidated application for corridor certificate and route permit?  
For more information contact the Public Service Commission, State Capitol, Bismarck, North Dakota 58505, 701-328-2400; or Relay North Dakota, 1-800-366-6888 TTY. If you require any auxiliary aids or services, such as readers, signers, or Braille materials, please notify the Commission.  
**PUBLIC SERVICE COMMISSION**  
Tony Clark, Commissioner  
Kevin Cramer, Chairman  
Brian P. Kalk, Commissioner

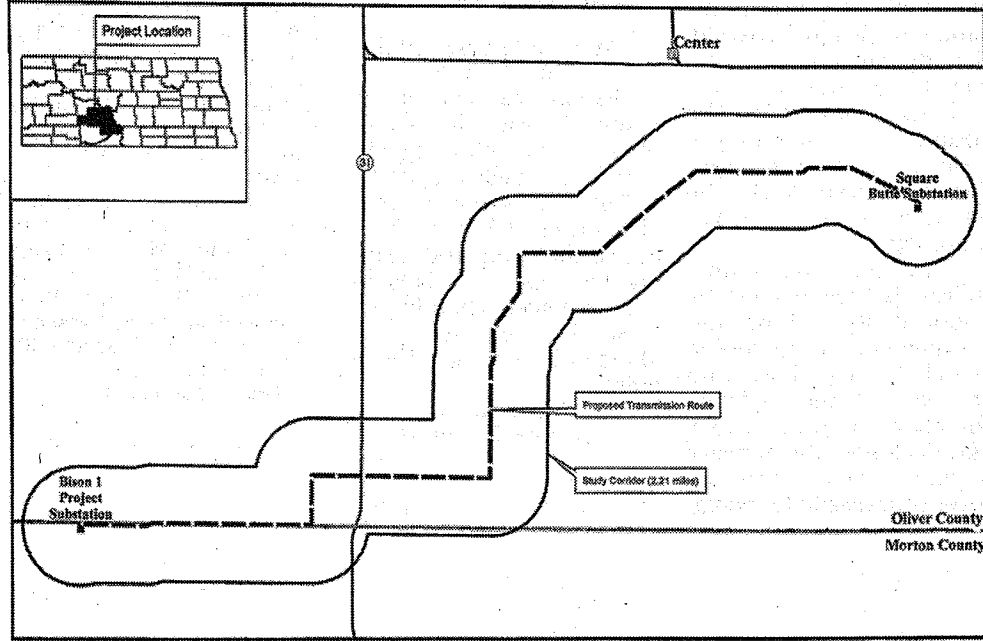
Development, Region VIII Office, BADE, 1670 Broadway Street, Denver, CO 80202-4801. Potential objectors should contact HUD to verify the actual last day of the objection period.  
Michael A. Anderson, Executive Director  
North Dakota Housing Finance Agency  
1/8 - 4163

**Public Land Lease Notice**  
Rough Rider Industries, a division of the North Dakota Department of Corrections and Rehabilitation, will offer approximately 295 acres of land in Burleigh County, Township 138, for annual cash lease for a three year term.  
Interested parties may pick up a bid sheet with additional information in person at Rough Rider Industries, 3303 E Main Street, Bismarck, ND, or request a copy by calling Kathy at 701-328-6129.  
Written bids must be received by Rough Rider Industries by 2:00 pm, January 21, 2010.  
1/8 & 15 - 4157

Attorneys for the Plaintiff  
Office and Post Office Address:  
38 Second Avenue East  
Dickinson, North Dakota 58601  
Tel: (701) 227-1841  
Fax: (701) 225-6878  
By: /s/Bethany Abrams  
Bethany Abrams, Attorney #06344  
THIS IS AN ATTEMPT TO COLLECT THE REFERENCED DEBT AND ANY INFORMATION OBTAINED WILL BE USED FOR THAT PURPOSE. THIS COMMUNICATION IS FROM A DEBT COLLECTOR.  
1/8, 15 & 22 - 4154

**NOTICE OF EXECUTION SALE**  
NOTICE IS HEREBY GIVEN, that by virtue of a judgment and decree of foreclosure rendered and given in the District Court in and for the County of Morton, North Dakota, South Central Judicial District, entered and docketed in the Office of the Clerk of said Court on December 2, 2009, in an action wherein The Industrial Commission of North Dakota, acting in its capacity as the North Dakota Housing Finance Agency was Plaintiff and Delane J. Heupel, a single person, was Defendant; on which day it was adjudged that there was due and owing the Plaintiff from the Defendant Delane J. Heupel, a single person, together with costs and disbursements of said action, the sum of \$93,961.59, and by virtue of a Writ of Special Execution issued to me by the Clerk of said Court, I will sell the real property described in said judgment and hereafter described to the highest bidder for cash at public auction at the front door of the Courthouse in the City of Mandan, County of Morton, North Dakota, on the 9th day of February, 2010, at the hour of 1:45 o'clock p.m. of that day to satisfy the amount due with accrued costs and interest at the date of sale, or so much thereof as the proceeds of said sale applicable thereto will satisfy. The premises to be sold as aforesaid are situated in the County of Morton, State of North Dakota, and are more particularly described as follows:  
NORTH HALF (N1/2) OF LOTS FIFTEEN (15), SIXTEEN (16), SEVENTEEN (17) AND EIGHTEEN (18), BLOCK TEN (10), MEAD'S ADDITION TO THE CITY OF MANDAN, MORTON COUNTY, NORTH DAKOTA.  
(Street Address: 104 9th Ave. NW, Mandan, ND 58554).  
Dated at Mandan, North Dakota, this 28th day of December, 2009.  
/s/Dave Shipman  
Dave Shipman,  
Sheriff of Morton County, N.D.  
By \_\_\_\_\_ Deputy Sheriff  
Alan M. McDonagh  
Special Assistant Attorney General  
Attorney for Plaintiff  
2702 17th Ave. S.  
Grand Forks, ND 58201  
ND ID# 05502  
1/8, 15 & 22 - 4152

roll call vote, all commissioners present voted "Aye."  
Tim Penfield gave an update on parcel mapping.  
Commissioner Strinden moved and Commissioner Boehm seconded to authorize \$3,678 for a backup system with Vault 1440 for the county's servers in the courthouse and LEC. On roll call vote, all commissioners present voted "Aye."  
Commissioner Tokach moved and Commissioner Strinden seconded to authorize the chairman to sign an agreement with Edwin Dyer III and Greg Runge for 2010 year for mental health/guardian ad litem contract. On roll call vote, all commissioners present voted "Aye."  
Commissioner Strinden seconded to appoint the following members to a committee to set up criteria for Recovery Zone Bonds: Ellen Huber, Mandan, Dennis Johnson, Hebron, Bob Nelson, Flasher and Auditor Paul Trauger. One more member from New Salem or Glen Ullin. On roll call vote, all commissioners present voted "Aye."  
Commissioner Boehm moved and Commissioner Tokach seconded to deny the request of the Bismarck-Mandan Home Builders Association to have Morton County Commissioners allow a Two-Year Tax Exemption on New Construction (Senate Bill 2239) and No Assessment on Unoccupied New Construction (Senate Bill 2247). On roll call vote, all commissioners present voted "Aye."  
Commissioner Zachmeier moved and Commissioner Tokach seconded to appoint Commissioner Strinden to the Mayors Economic Development Advisory Group representing Morton County. On a roll call vote, all commissioners present voted "Aye."  
Commissioner Zachmeier moved and Commissioner Tokach seconded to recess at 4:45 PM until 6:00 PM. On roll call vote, all commissioners present voted "Aye."  
Reconvened at 6:00 PM with Commissioner Boehm absence.  
Public hearing on making the County Auditor appointed.  
Other present were Jesse Gifford, Marilyn Lang, Denis Daniel, Carol Daniel, Ben Pulkrabek and Susan Beehler handed the commissioners her written comments before the meeting.  
Members of the public present expressed the opinion that the county auditor position should be kept elected.  
Public hearing closed.  
Commissioner Tokach moved and Commissioner Strinden seconded to table the action on appointment of the county auditor until December 28, 2009. On a roll call vote, Commissioners Tokach and Strinden voted "Aye." Commissioner Zachmeier and Bitz voted "Nay." The vote issue first item on next commission meeting.  
The total of all county funds expended for December, 2009 amounted to \$1,102,372.14. A detailed list of funds expended by check is available for public inspection anytime during regular business hours at the Morton County Auditor's Office.  
Commissioner Tokach moved and Commissioner Strinden seconded to recess the commission meeting at 7:27 PM until 10:00 AM on December 28, 2009. On a roll call vote, all commissioners present voted "Aye."  
James Boehm, Chairman,  
Morton County Commission  
Paul E. Trauger, County Auditor  
1/8 - 4153



1/8 & 22 - 4164

**NOTICE OF SALE**  
Civil No. 09-C-741

Notice is hereby given that by virtue of a judgment of foreclosure by the District Court of the South Central Judicial District in and for the County of Morton and State of North Dakota, and entered and docketed in the Office of the Clerk of said Court on November 23, 2009, in an action wherein THE BANK OF NEW YORK MELLON FKA THE BANK OF NEW YORK AS TRUSTEE FOR THE CERTIFICATE-HOLDERS CWALT, INC. ALTERNATIVE LOAN TRUST 2005-48T1 MORTGAGE PASS-THROUGH CERTIFICATES, SERIES 2005-48T1 was Plaintiff and Mark Erickson; Suzanna Erickson; Dakota Western Bank; and any person in possession were Defendants, in favor of Plaintiff and against the Defendants for the sum of \$503,655.63, which judgment and decree, among other things, direct the sale by me of the real property hereinafter described, to satisfy the amount of said judgment, with interest thereon and the costs and expenses of such sale, or so much thereof as the proceeds of said sale will satisfy; and by virtue of a writ issued to me out of the office of the Clerk of said Court, I, Dave Shipman, Sheriff of Morton County, North Dakota, will sell the property described in the judgment to the highest bidder for cash at public auction at the front door of the Courthouse in the City of Mandan in the County of Morton and State of North Dakota, on January 26, 2010, at the hour of 1:30 P.M. (CT), to satisfy the amount due, with interest thereon, and the costs and expenses of such sale, or so much thereof as the proceeds of such sale will satisfy. The property to be sold is situated in the County of Morton and State of North Dakota, and described as follows:  
Lot Two(2), Block One (1), Borden Harbor First Subdivision to the City of Mandan, Morton County, North Dakota aka 3516 Falcon Road SE, Mandan, ND 58554.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 15th day of December, 2009.  
/s/Dave Shipman  
Dave Shipman  
Sheriff of Morton County, North Dakota  
By \_\_\_\_\_ Deputy Sheriff  
STATE OF NORTH DAKOTA )  
County of Morton ) ss.  
On this 15th day of December, 2009, before me, a Notary Public in and for said County and State, personally appeared Dave Shipman, known to me to be the person who is described in, and whose name is subscribed to this instrument.  
/s/Toni Snider  
Notary Public  
Morton County, North Dakota  
My Commission expires: 8/3/11 (Seal)  
MCKOFF KELLOGG LAW FIRM  
P.O. Box 1097  
Dickinson, ND 58602-1097  
Attorneys for Plaintiff  
(Published: 12/25/2009; 1/1 & 1/8/2010)  
12/25, 1/1 & 18 - 4141

Defendant Robert D. Haas, a single person, together with costs and disbursements of said action, the sum of \$104,974.39, and by virtue of a Writ of Special Execution issued to me by the Clerk of said Court, I will sell the real property described in said judgment and hereafter described to the highest bidder for cash at public auction at the front door of the Courthouse in the City of Mandan, County of Morton, North Dakota, on the 9th day of February, 2010, at the hour of 1:30 o'clock p.m. of that day to satisfy the amount due with accrued costs and interest at the date of sale, or so much thereof as the proceeds of said sale applicable thereto will satisfy.  
The premises to be sold as aforesaid are situated in the County of Morton, State of North Dakota, and are more particularly described as follows:  
LOT THREE (3), BLOCK FOUR (4), NICOLA'S THIRD ADDITION TO THE CITY OF MANDAN, MORTON COUNTY, NORTH DAKOTA.  
THE ABOVE LEGAL DESCRIPTION IS COMPRISED OF A MANUFACTURED HOME WITH THE FOLLOWING INFORMATION: MANUFACTURER'S NAME IS REDMAN, TRADE/MODEL NAME IS BONANZA, VIN IS 45-00-251-01703 A/B, WHICH IS AFFIXED AND ATTACHED TO THE LAND AND IS PART OF THE REAL PROPERTY.  
(Street Address: 1213 9th Ave. SE, Mandan, ND 58554).

Dated at Mandan, North Dakota, this 28th day of December, 2009.  
/s/ Dave Shipman  
Dave Shipman,  
Sheriff of Morton County, N.D.  
By \_\_\_\_\_ Deputy Sheriff  
Alan M. McDonagh  
Special Assistant Attorney General  
Attorney for Plaintiff  
2702 17th Ave. S.  
Grand Forks, ND 58201  
ND ID# 05502  
1/8, 15 & 1/22 - 4151

**NOTICE OF PUBLIC HEARING  
MANDAN CITY COMMISSION**

Notice is hereby given that Lance and Gail Wachter, on behalf of H.I.T. Incorporated, initiated a request for a change of zoning. The request is to change the zoning of Auditor's Lot A of the NE SE of Section 34, Township 139N, Range 81W from A (Agricultural) to RM (Multi-Family). The property is located on the northwest corner of 7th Avenue SE. The purpose of this request is to bring the lot zoning into compliance with the intended usage.  
Notice is further given that the Mandan City Commission shall meet at Mandan City Hall on Tuesday, January 19, 2010 at 5:00 p.m. to consider said matter at which time and place any person may appear to be heard thereon. A copy of said proposal is on file at the Mandan Planning office and available for review during regular office hours from 8:00 a.m. to 5:00 p.m.  
Jim Neubauer  
City Administrator  
1/8 & 15 - 4159

**NOTICE OF PUBLIC HEARING  
MANDAN PLANNING AND ZONING COMMISSION**

Notice is hereby given that the Mandan Planning and Zoning Commission have received a request from Rommesmo Family Limited Partnership for final plat approval of Rommesmo Addition. Said addition is Tract A of SW 1/4 of Section 25 and SE 1/4 of Section 26, Tract B, Tract C and Tract E of the SE 1/4 of Section 26, Township 139N, Range 81W.  
Take further notice the Planning and Zoning Commission of said City shall meet at Mandan City Hall on Monday, January 25th, 2010 at 5:15 p.m. to consider said matter at which time and place any person may appear to be heard thereon. A copy of said proposal is on file at the Mandan

Jim Neubauer  
City Administrator  
1/8 & 15 - 4158

**NOTICE OF PUBLIC HEARING  
MANDAN PLANNING AND ZONING COMMISSION**

Notice is hereby given that the Mandan Planning and Zoning Commission have received a request from Entzel Limited Partnership for final plat approval of Entzel's Acres 10th. Said addition is part of the S1/2 of Section 33, Township 140N, Range 81W and part of Government Lot 2 of Section 4, Township 139N, Range 81W. The property is located on ND Highway 1806 and Missouri Loop.  
Take further notice the Planning and Zoning Commission of said City shall meet at Mandan City Hall on Monday, January 25th, 2010, at 5:15 p.m. to consider said matter at which time and place any person may appear to be heard thereon. A copy of said proposal is on file at the Mandan Planning office and available for review during regular office hours from 8:00 a.m. to 5:00 p.m.  
Jim Neubauer  
City Administrator  
1/8 & 15 - 4160

**COMBINED NOTICE OF FINDING OF NO SIGNIFICANT IMPACT AND OF INTENT TO REQUEST RELEASE OF FUNDS**

January 8, 2010  
North Dakota Housing Finance Agency  
2624 Vermont Avenue  
Bismarck ND 58504  
701-328-8080  
**TO ALL INTERESTED AGENCIES, GROUPS AND PERSONS:**  
These notices shall satisfy two separate but related procedural requirements for activities to be undertaken by North Dakota Housing Finance Agency and Lakewood Townhomes Limited Partnership.

**REQUEST FOR THE RELEASE OF FUNDS**

On or about January 26, 2010 North Dakota Housing Finance Agency will submit a request to the U.S. Department of Housing and Urban Development on behalf of Lakewood Townhomes LP for the release of Tax Credit Assistance Program funds under the American Recovery and Reinvestment Act of 2009 (Public Law 111-5), as amended, to undertake a project known as Lakewood Townhomes, for the purpose of the construction of 24 units of affordable housing located in Mandan, Morton County, North Dakota at an estimated cost of \$4,000,000.00.

**FINDING OF NO SIGNIFICANT IMPACT**

The NDHFA has determined that the project will have no significant impact on the human environment. An Environmental Impact Statement under the National Environmental Policy Act of 1969, therefore, is not required. Additional project information is contained in the Environmental Review Record on file at the above address and may be examined or copied upon request weekdays between the hours of 8:00 a.m. and 4:00 p.m.

**PUBLIC COMMENTS**

Any individual, group, or agency disagreeing with this determination or wishing to comment on the project may submit written comments to the NDHFA. All comments received on or before January 25, 2010 will be considered by the NDHFA prior to authorizing submission of a request for release of funds. Comments should specify which Notice, Finding of No Significant Impact or Intent to Request Release of Funds, they are addressing.

**RELEASE OF FUNDS**

The NDHFA certifies to HUD that Michael A. Anderson in his capacity as Executive Director consents to accept the jurisdiction of the Federal Courts if an action is brought to enforce responsibilities in relation to the

**North Dakota Youth Correctional Center  
HICKORY AND MAPLE COTTAGES  
RE-ROOFING**

**ADVERTISEMENT FOR BIDS**  
The North Dakota Department of Corrections and Rehabilitation, Bismarck, North Dakota and the North Dakota Youth Correctional Center, Mandan, North Dakota, will receive sealed proposals for the RE-ROOFING OF HICKORY AND MAPLE COTTAGES.

All bids received will be publicly opened at 1:30 PM CST on JANUARY 29, 2009, in the Centennial Hall - Dining Facility, North Dakota Youth Correctional Center, Mandan, North Dakota. Bids received after the scheduled opening time will be returned to the Bidders unopened. Bids which do not comply with the Bond and Licensing provisions and any deficient bid submitted will be resealed and returned to the Bidder. Submit bids in duplicate on the forms provided by the Architect for ONE PRIME BID for the:

**RE-ROOFING CONSTRUCTION**  
All bids shall be in accordance with the Contract Documents as prepared by AL FITTNER ARCHITECT PC, 200 Third Avenue NW, Mandan, ND. Bona fide Prime Contract Bidders may secure copies of the proposed Contract Documents from the office of the Architect on the following basis:

One copy of the specifications plus one set of prints of the Drawings upon submittal of a \$50.00 deposit for each set of documents. The plan deposit will be refunded if the documents are returned upon submittal of a bonafide bid AND the return of the documents in good condition within ten (10) days after bid opening.  
Partial or complete sets of plans and specifications may be obtained from the Architect by other than bona fide bidders. The sets or partial sets will be distributed upon receipt of payment for the information charged at the current reproduction rate. None of this payment will be refunded. Completeness and adequacy of the list of documents requested shall be the responsibility of the person making the request.  
Copies of the plans and specifications are also on file and open for public inspection at:

- Bismarck/Mandan Builders Exchange, Mandan, ND
- Construction Plan Exchange, Bismarck, ND
- Fargo Builders Exchange, Fargo, ND
- McGraw Hill, Edina, MN
- Minneapolis Builders Exchange, Minneapolis, MN
- Minot Builders Exchange, Minot, ND
- Reed Construction Data, Norcross, GA
- Stoux Falls Builders Exchange, Sioux Falls, SD
- St. Paul Builders Exchange, St. Paul, MN

In compliance with the laws of the State of North Dakota, each Contractor must be licensed for the highest amount of his bid as stated in Section 43-07-05 of the North Dakota Century Code. All proposals shall be accompanied by a Bidder's Bond complying with Section 48-02-06, North Dakota Century Code, in the amount equal to five (5%) percent of the base bid; including all add Alternates, payable to the Owner. The Bidder's Bond shall be submitted in a separate envelope, along with a copy of the license of Certificate of Renewal thereof issued by the Secretary of State according to Section 43-07-12 of the North Dakota Century Code. The Bid Bond envelope shall be attached to the outside of the bid envelope.  
Bidders of this Work will be required to comply with the President's Executive Order #11246, EQUAL EMPLOYMENT OPPORTUNITY, AS AMENDED BY Executive Order #11375 and the provisions thereof, and as supplemented in applicable Department of Labor Regulations 41 CFR, Part 60.

The state of North Dakota does not discriminate on the basis of race, color, national origin, sex, religion, age, or disability in employment or the provision of services, and complies with the provisions of the North Dakota Human Rights Act. The Owner reserves the right to reject any and all bids and to waive any informalities in bidding. The Owner further reserves the right to hold all bids for a period of forty-five (45) DAYS AFTER THE DATE OF THE OPENING.

Dated this 31st day of December, 2009  
STATE OF NORTH DAKOTA  
DEPARTMENT OF CORRECTIONS & REHABILITATION

/s/Dave Krabbenhoft,  
Director of Administration - CFO  
Dick Frohlich,  
Director of Facilities  
Published January 8, 15, and 22, 2010.  
1/8, 15 & 22 - 4156

**STATE OF NORTH DAKOTA  
COUNTY OF MORTON  
IN DISTRICT COURT  
SOUTH CENTRAL JUDICIAL DISTRICT**

Chase Home Finance LLC, Plaintiff,  
vs,  
Keith W. Larson; Lilian Larson; Cooling & Heating Unlimited, Inc.;

**MORTON COUNTY COMMISSION  
MEETING AGENDA FOR  
JANUARY 12TH, 2010**

- 2:00PM MORTON COUNTY COMMISSION - REORGANIZATION OF BOARD
  - 2:15PM ABATEMENTS - LEON SAMUEL
  - 2:30PM AVITUS - DAVE STEPHENS
  - 3:00PM ROADS:  
PAT DOCKTER  
KOVASH SUBDIVISION
  - 3:30PM GIS - TIM PENFIELD
  - 3:45PM IT DEPT - STEVE KELSCH
  - 4:00PM TREASURER - VICKIE LIPPERT
- \*ISSUES MAY BE ADDED OR DELETED BY MEETING DAY  
1/8 - 4155

**MORTON COUNTY  
COMMISSION MEETING  
December 8, 2009**

The Morton County Commission Regular Meeting was called to order on December 8, 2009, at 2:00 PM by Chairman James Boehm at the Morton County Courthouse, 210 Second Avenue NW, Mandan, North Dakota. Others present were Commissioners Mark Bitz, Bruce Strinden, Dick Tokach, Andrew Zachmeier and County Auditor Paul E. Trauger. Chairman Boehm released the chair to Vice-chairman Bitz because of a cold. Commissioner Strinden moved and Commissioner Boehm seconded to approve agenda. On a roll call vote, all commissioners present voted "Aye."  
Commissioner Strinden moved and Commissioner Tokach seconded to approve personnel policy to close County Offices at twelve noon on December 24th (Christmas Eve day) unless it is on the weekend (employees will receive four hours paid Holiday). On a roll call vote, Commissioners Strinden, Tokach, Boehm and Bitz voted "Aye." Commissioner Zachmeier voted "Nay." Motion carried four (4) to one (1).  
Commissioner Boehm moved and Commissioner Strinden seconded to approve the monthly bills and payroll and approve the November Minutes as corrected. On a roll call vote, all commissioners present voted "Aye."  
Commissioner Boehm moved and Commissioner Tokach seconded to approve following abatements: # 3822-3826. The abatements are available for public inspections during regular business hours in the Morton County Auditor's Office. On a roll call vote, all commissioners present voted "Aye."  
Commissioner Strinden moved and Commissioner Zachmeier seconded to authorize the chairman to sign contract with R3 Contracting for the dewatering system in the LEC. On a roll call vote, all commissioners present voted "Aye."  
Commissioner Boehm moved and Commissioner Strinden seconded to approve of the single lot subdivision called Hertz Subdivision requested by Jacob Hertz for a 10.00 acre tract located in the NE of Section 22, Township 138 North, Range 81 West, with a zone change from "A" Agricultural to "R" Residential. A forty-two foot road easement and a forty foot utility easement is required on the north side to be shown on plat. A building set back of 135 feet from the center of the north-south section line between Sections 22 and 23, Township 138 North, Range 81 West. On roll call vote, all commissioners present

**MANDAN PUBLIC  
SCHOOL DISTRICT  
Mandan, North Dakota  
December 7, 2009  
SCHOOL BOARD MINUTES**

A regular meeting of the Mandan Public School Board was held on Monday, December 7, 2009 at 5:30 p.m. in the Bosh Froehlich Room, Mandan City Hall, 205 2nd Ave NW. Members present: Beth Allen, Kirsten Baesler, Dr. Donna Fishbeck, Leland Fleischer, Jill Goetz, Karen Johner, LouAnn Nider, and Dr. Tim Rector. Others present: Wilfred Volesky; Superintendent of Schools, Joe Lukach; Business Manager, Mark Andresen, Marilyn Keller, Jim Neubauer, Scooter Pinks, Mathew Reichert, Megan Snider, Jamie Cornett, Sara Kincaid; Bismarck Tribune, and Brian Gray; Mandan News.  
Members Absent: Tim Tausend  
The meeting was called to order by President Baesler.  
President Baesler called for changes, additions or deletions to the agenda as presented. Mr. Volesky added information regarding the sign at the Community Center, and also what the Park District has verbalized for the use of the gymnasium at the Great Plains Academy to New Business. Moved by Ms. Goetz, seconded by Mrs. Allen to approve the Agenda as amended. On a roll call vote, all members present voted Yes. Motion passed 8-0.  
President Baesler asked if there was anyone in attendance at today's meeting who wished to speak to the Board under Item III - Public Communications. There was no response.  
Mr. Volesky's Superintendent's Report includes the following items.  
Mr. Volesky made the board aware the City of Mandan has requested an Attorney General's opinion related to the sale of the Great Plains Academy.  
February 10-13, 2010 is the National Superintendent's Conference in Phoenix. Mr. Volesky informed the board he will be attending this conference.  
A letter from the City of Mandan has been sent to Terra Vallee Subdivision residents informing them on the progress of work in the area for curbs, gutters and street repairs. The work is not complete, but will be finished in the spring when the weather gets warmer. All projects will need to be complete by June 30, 2010.  
MDU has sent a letter regarding the transformer pad at the Community Center. The concrete pad has been broken and needs to be repaired. The Park District and School District will be each paying for 50% of the cost for the transformer pad.  
The NDHSA constitutional amendment proposal regarding the activities reclassification of schools was presented to the board.