

**Meeting Minutes**  
**NDACo Board of Directors**  
**October 9, 2023**  
**Bismarck Event Center – Prairie Rose Room 102**

President Lee called the meeting to order at 5:05 PM and asked for a calling of the roll.

Members Present:	Steve Lee	Carrie Krause
Trudy Ruland	Becky Hagel	Lori Hanson
Steve Forde	Kim Jacobson	Erica Johnsrud
Wanda Knutson	Kelly Palm	Chad Kaiser
Jayme Tenneson	Dana Larsen	Mary Scherling
Nick Moser	Shirley Murray	Beau Anderson
Robert Wilson	Perry Tuner	Joan Hollekim
Scott Ouradnik		

Members Absent:

Also Present:                    Aaron Birst, NDACo Executive Director  
   Chad Peterson, Cass County Commissioner

President Lee noted that the purpose of today’s meeting is to just address resolutions forwarded for consideration by member associations.

President Lee asked Aaron to go through the resolutions and discuss if any changes were made by the County Commissioners Association. Aaron reviewed the resolutions. He presented resolutions that have been moved ahead by the North Dakota County Commissioners Association as well as several by other member associations. Aaron indicated the only change was the addition of the words “Opposition to” to the title of Resolution 2023-01. The rest of the resolutions were as follows:

2023-01. Opposition to Elimination of Property Tax

2023-02. State Managed Services

2023-03. Public Employees Retirement System

2023-04. County Candidate Education

2023-05. Liability Exposure on Joint Cost Participation Contracts

2023-06. Support for CHINS “Children in Need of Services” (i.e., runaways or ungovernable behavior) shelters

2023-07. Increase in gas tax and tax on electric vehicles

2023-08. Bridge inspections

After a brief discussion, it was moved by Ruland and seconded by Krause to recommend resolutions 2023-01 through 2023-08 to the Delegate Assembly. The motion passed unanimously on a voice vote.

Scherling raised a point of personal privilege as this will be her final meeting and wished to thank the Board for the opportunity to serve. Lee and Birst thanked her for her service.

There being no additional business to address, President Lee adjourned the meeting.

Approved by: \_\_\_\_\_

Date: \_\_\_\_\_