

**Meeting Minutes**  
**NDACo Board of Directors**  
**October 21, 2024**  
**Bismarck Event Center – Prairie Rose Room 102**

President Tenneson called the meeting to order at 4:30 PM and asked for a calling of the roll.

Members Present:	Steve Lee	Jamee Folk
Trudy Ruland	Becky Hagel	Josh Frey
Aaron Mork	Kim Jacobson	Erica Johnsrud
Wanda Knutson	Scott Ouradnik	Chad Kaiser
Jayne Tenneson	Dana Larsen	Robert Wilson
Nick Moser	Beau Anderson	

Members Absent:	Don Flaherty	Tony Grindberg
Shirley Murray	Perry Turner	Joan Hollekim

Also Present:           Aaron Birst, NDACo Executive Director  
                          Donnell Preskey, NDACo Government/Public Relations Specialist  
                          Linda Svihovec, NDACo Research Analyst

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

President Tenneson asked Aaron to go through the NDCCA & NDACo Resolution Policy #1 and the resolutions and discuss if any changes were made by the County Commissioners Association. Aaron reviewed the Resolution Policy #1 and the resolutions that have been moved ahead by the North Dakota County Commissioners Association.

NDCCA & NDACo Resolution Policy #1

2024-01 Alternatives to Property Tax Funding

2024-02 Property Tax Exemptions

2024-03 Support for County Infrastructure

2024-04 Support for the North Dakota Insurance Reserve Fund

2024-05 Cooperative Sharing of Services

2024-06 Support for American Energy Independence

2024-07 Support for the United States Postal Service

2024-08 Onsite Wastewater Systems

2024-09 Foreclosure Properties

After a brief discussion, it was moved by Lee and seconded by Ruland to recommend the NDCCA & NDACo Resolution Policy #1 and resolutions 2024-01 through 2024-09 to the Delegate Assembly. The motion passed unanimously on a voice vote.

There being no additional business to address, President Tenneson adjourned the meeting at 4:50 PM.

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

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