

Agenda for the
53rd Annual Meeting of the
NORTH DAKOTA TOWNSHIP OFFICERS ASSOCIATION
Ramada Inn, 1400 East Interchange Avenue, Bismarck, North Dakota
December 2nd & 3rd 2019

Monday Morning Session – (Heritage Ballroom)

Monday morning registration will begin at 7:30; the session will begin at 8:30

- 8:30 Opening Ceremonies - President Roger Olafson – Welcome & Introductions
 - Posting of Colors and Pledge to the Flag by Bismarck VFW Post 1326 Honor Guard.
- 8:45 Justin Kringstad – ND Pipeline Authority – *Pipeline developments.*
- 9:20 Brent Bogar – *Prairie Dog Funding.*
- 9:50 Dale Heglund – NDLTAP – *Weather Stations out West – What is Wise Roads?*
- 10:05 Break
- 10:15 Brennan Quintus – NDIRF – *Coverage for volunteers doing approved work.*
- 10:30 Leanna Emmer – NDLTAP – *LoadPass, How the System Works (Live Demonstration).*
- 11:00 Amber Boeshans – NDLA -- *Animal Agriculture.*
- 11:30 Al Jaeger, ND Secretary of State – *Election Law – Recall of Township Officers.*

Monday Awards Luncheon – (Assembly Room)

- Remarks by Lt. Governor Brent Sanford
- Grassroots Government Leadership Award presentation
- President's Award presentation

Monday Afternoon Business Meeting – 1:00 PM (Heritage Ballroom)

Monday Banquet: (Assembly Room)

No Host Social 5:00 PM – Banquet 6:00PM

- President Roger Olafson & Larry Syverson, Director of Intergovernmental Relations – Legislator of the Year Award
- Terry Traynor & Genny Dienstmann – ND Association of Counties – NDACo services and operations.

Tuesday Morning Workshop Session – (Heritage Ballroom)

Tuesday morning registration will begin at 7:30; the session will begin at 8:30

- 8:30 Opening – Roger Olafson
- 8:35 Dale Heglund – NDLTAP – *Sign Inspection and Inventory Made Easy.*
- 8:55 Josh Loegering – LaMoure Co. Hwy Dept. – *How to use free culvert -sizing software.*
- 9:15 Denise Brown – NDLTAP – *Training – gravel, motor grader, culverts and more.*
- 9:45 NDES – *Any help for weather affected Townships? NOT CONFIRMED as of Nov 20*
- 10:05 Break
- 10:15 Dale Heglund – NDLTAP - *Needs Study, What's in it for me?*
- 10:30 Natalie Pierce – Morton County Planning – *Zoning, Land Use Planning,*
 - *Writing a Comprehensive Plan for your Township*

The 53 Annual Convention of NDTOA will conclude by 12:00 PM Tuesday December 3rd.

NDTOA gratefully acknowledges the generous support of this convention by
Dakota Community Bank and the **North Dakota Livestock Alliance**
And we thank Sam's Club for purchasing exhibit space.

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Monday December 2, 2019 – (Heritage Ballroom)

1:00PM Business Meeting

- a. Call to Order
- b. Roll of Counties Present
- c. Rules of Operation
- d. Consideration of Printed Minutes
- e. Treasurer's Report – Barb Knutson
- f. President's Report – Roger Olafson
- g. Executive Secretary's Report – Larry Syverson
- h. Audit Committee Report – Larry Syverson
- i. Budget Committee Report – Lee Brandvold
- j. Act on Proposed Budget
- k. Old Business:
- l. New Business:
- m. Resolutions – Tom Wheeler, Chm.
- n. Thomas Moe – NDTOA Attorney's report and discussions.
- o. Elections :
 - President
 - Vice President
 - Directors for Districts 1,3 and 5
- p. Adjournment



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North Dakota Insurance Reserve Fund (NDIRF) &
North Dakota Local Technical Assistance Program (NDLTAP)
are important partners of NDTOA providing an invaluable resource for Township Officers. Please join the
Officers and Directors of NDTOA in thanking them for their contribution.