



AGENDA FOR THE BOARD OF COUNTY COMMISSIONERS
Tuesday, December 17, 2024
9:00 AM – Regular Commission Meeting
Pledge of Allegiance - Call to Order - Chairman Fjeldahl
Any person needing special accommodation for the meeting is
requested to notify the Auditor's Office at 857-6420

Roll Call

Order of Business

1. Approve Agenda
2. Review and approve the following meeting minutes:
 - A. Regular Commission Meeting on December 3, 2024
3. Review and approve the regular bills totaling \$642,106.97 and HS Zone direct bills totaling \$76,810.52.
4. Public Hearing
 - A. Tami Spiros
5. Charles Emery, DAV Plaques
6. 2023 Audit Presentation with Widmer-Roel
7. Lolly Gorze, Human Resources Director
 - A. Pay Amendments
 - B. Nationwide
 - i. New Hires - 1.1.2025
8. Paul Olthoff, Jail Commander
 - A. Juvenile Contracts
9. Dana Larsen, Highway Engineer
 - A. Award Newman and Brilliant Township Bridge Projects
 - B. Update on Open Engineer Position
10. Jason Blowers, IT Director
 - A. PO 2616 Cisco Wireless Controller and External Access Point for Sheriff's Office, Courthouse and Admin Building.
 - B. Replacement of Access Points at EOL in Admn Building, Sheriff's Office, Detention Center
 - C. Requesting Purchase of new HPE - Recovery and Deployment Server for Ward County
11. Marisa Haman, Auditor/Treasurer
 - A. Receive and file the following correspondence:
 - i. Invitation from the North Dakota Pipeline Association
 - B. Receive and file monthly reports, including financial reports
 - C. Approval of Liquor License Renewals
 - i. 28 Club, LLC (Vardon)
 - ii. Farmers Union (Enerbase, Makoti)
 - iii. Minot VFW #753

- iv. Pinks Bar & Grill
 - v. The Hunter's Den
 - vi. Parkland USA, On The Run
 - D. Raffle Permit Requests
 - i. Minot Curling Club
 - ii. Souris River Basin Longbeards
 - E. Foreclosed Property Bids
 - F. Approval of 2025 Contracts
 - i. Domestic Violence Crisis Center
 - ii. Lake County Historical Society
 - G. ARPA- Update and Reallocation Requests
 - H. Local Assistance and Tribal Consistency Fund (LATCF) Balance and Request
 - I. Attendant Care Agreement 2025
 - J. Appointments of Commissioners
- 12. Board Interviews - Starting at 10:30
 - A. 10:30 - Daniel Deaver, Planning Commission
 - B. 10:45 - Robert Hargrave, Planning Commission
 - C. 11:00 - Jason Zimmerman, Water Resource Board
 - D. 11:15 - Leo Schmidt, Planning Commission
 - E. 11:30 - Roger Kluck, Water Resource Board
- 13. Ward County Planning Commission Appointment