



AGENDA FOR THE BOARD OF COUNTY COMMISSIONERS
Tuesday, January 21, 2025
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. Special Commission Meeting at 8:15 on January 7, 2025
 - B. Regular Commission Meeting at 9:00 on January 7, 2025
3. Review and approve the regular bills totaling \$445,550.44 and HS Zone direct bills totaling \$29,664.43.
4. Lolly Gorze, Human Resources Director
 - A. Service Awards
 - i. Scott Larson - 10 Years, Jail
 - ii. Brian Kellebrew - 10 Years, Sheriff's Office
 - B. Pay Amendments
 - C. Language Link
5. Noreen Wilkie, Director of Tax Equalization
 - A. 2025 Average Agricultural Land Values
 - B. Ward County Compliance Letter
6. Dana Larsen, Highway Engineer
 - A. Letter of Support for RAISE Grant
 - B. Purchase of floor sweeper and scrubber
7. Marisa Haman, Auditor/Treasurer
 - A. Receive and file the following correspondence:
 - i. Assiniboine River Basin Initiative E-Newsletter
 - ii. 2025 NDIRF Board of Directors Election
 - iii. Local Government Capitol Connection
 - B. Receive and file monthly reports, including financial reports
 - C. Approval of 2025 Contracts:
 - i. Berthold Development Corporation
 - ii. Ward County Historical Society
 - iii. Mental Health Attorney
 - D. Request for Duplicate Warrant
 - i. R. Diaz
 - E. 2024/2025 Budget Amendments/Transfers

- F. 2025 Approval of Ward County Depositories
- G. NDCCA Legislative Meeting