



AGENDA FOR THE BOARD OF COUNTY COMMISSIONERS
Tuesday, February 18, 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. Regular Commission Meeting on February 4, 2025
3. Review and approve the regular bills totaling \$410,648.11 and HS Zone direct bills totaling \$26,548.19.
4. Ryan Ackerman, Souris River Joint Board Update
5. Danae Greek, Human Resources Generalist
 - A. Pay Amendments
6. Beth Pietsch, Planning Administrator
 - A. Escrow/Letter of Credit Guidelines
7. Dana Larsen, Highway Engineer
 - A. Bridge Replacement in Newman Township and Bridge Removal in Mayland Township
8. Kelly Haugan, Emergency Management Director
 - A. 2025 Ward County Emergency Operations Plan
9. Kerriane Boetcher, Library Director
 - A. Glenn Perkins Award
10. Robert Roed, County Sheriff
 - A. Equipment Purchase Request
11. Marisa Haman, Auditor/Treasurer
 - A. Receive and file the following correspondence:
 - i. Notice of Public Hearing for the ND Public Service Commission
 - ii. 510 Progress Report City 2025
 - iii. Sheriff's Department 2024 Annual Report
 - B. Receive and file monthly reports, including financial reports
 - C. Raffle Permit Requests
 - i. Minot Association of Builders
 - ii. North Dakota Youth Archery Advisory Committee
 - iii. Mouse River Firefighters Association
 - D. Approval of 2025 Contracts
 - i. Makoti Threshers Association
 - E. Galusha Ranch Paving District- BND Payment Requisition #1
 - F. Revisions requested

- i. Purchasing Policy
- ii. Internal Control Policies & Procedures Manual

G. Liquor License Renewal

- i. Kenmare Country Club

12. Department Head Evaluation

- A. Brian Vangsness, Facilities Director