



AGENDA FOR THE BOARD OF COUNTY COMMISSIONERS

Tuesday, April 7, 2026

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 on March 17, 2026 at 8:30
 - B. Regular Commission Meeting on March 17, 2026 at 9:00
 - C. Special Commission Meeting on April 1, 2026 at 8:30
3. Review and approve the regular bills totaling \$466,148.84 and HS Zone direct bills totaling \$4,531.93.
4. ADA Digital Accessibility - 2024 DOJ Rule - Update
5. Beth Pietsch, Planning and Zoning Administrator
 - A. Amendments to the Ward County Zoning Ordinance 2026-1, 1st Reading
 - B. Richard Foss, Vacation of Outlot Plat
 - C. Fee Change Recommendation
6. Noreen Wilkie, Director of Tax Equalization
 - A. Tax Roll Adjustments & Items for Consideration
7. Nichole Degenstein, Human Resource Director
 - A. Pay Amendments
 - B. Medicare Employee Assistance Proposal
8. Robert Roed, County Sheriff
 - A. Asset Forfeiture Request
9. Paul Olthoff, Major Chief Deputy
 - A. Reliance Contract
10. Dana Larsen, Highway Engineer
 - A. County Road 12 Sliver Widening
 - B. County Wide Pavement Markings
 - C. Rice Lake Stilling Well Agreement
11. Marisa Haman, Auditor/Treasurer
 - A. Receive and file the following correspondence:
 - i. 2025 Tax Equalization Annual Report
 - ii. 2027 Water Development Plan Input
 - B. 2026 Election Inspector Appointments
 - C. 2025 Pledged Security Report
 - D. 2025 J.P. Morgan Rebate
 - E. Stale Check Letter

- F. NDIRF Annual Meeting
- G. Request for Duplicate Warrant
 - i. ND LTAP-UGPTI
- H. 2027 Budget Calendar
- I. Gaming Site Authorization
 - i. Companions for Children
- J. Courthouse Facility Grant - Request to Apply
- K. Budget Amendments
- L. Receive and file corrected December 2025 and February 2026 Financials

Public Comment