

AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS

Tuesday, May 18, 2021

9:00 a.m. – Regular Commission Meeting

Pledge of Allegiance

Call to Order – Chairman Fjeldahl

Order of Business

1. Approve Agenda
2. Review and Approve the Minutes from the Regular Commission Meeting on May 4, 2021 and the Special Commission Meeting on May 6, 2021
3. Review and Approve the Regular Bills totaling \$240,482.96 and HS Zone Direct Cost Bills totaling \$7,536.03
4. YMCA – MIDA Bond Resolution
 - A.) Public Hearing
 - B.) Bond Resolution
5. Kristopher Wolla – Building Inspector
 - A.) Public Hearing Moving Permit
6. Doug Diedrichsen - Planning & Zoning Administrator
 - A.) Public Hearing Right of Way Vacation Request
 - B.) Memorandum – Vacation of Statutory Right of Way
7. Robert Roed – Sheriff
 - A.) Old Highway Department building
8. Leona Lochthowe – Facility Management Director
 - A.) Memorandum 1: Courthouse Generator Transfer Switch
 - B.) Memorandum 2: Purchase of a new or used Bobcat
9. Dana Larsen – Highway Engineer
 - A.) Cost Participation and Maintenance Agreement for Sawyer Bridge Replacement Project
 - B.) Bids to Install a Reinforced Concrete Box Culvert on County Road 12
10. Tammy Terras – Human Resources Director
 - A.) Pay amendments
11. Table Items
 - A.) St. Anthony's Plat
12. Marisa Haman – Auditor/Treasurer
 - A.) Receive and File the following Correspondence: 2021 Water Tours
 - B.) Receive and File the following April Monthly Reports including financials
 - C.) Meeting live streaming
 - D.) 2020 Audit update and request
 - E.) American Rescue Act update
 - F.) Request for Duplicate Warrants: First District Health Unit; Gate City Bank – Fargo; Nesdahl; Olson Home Rental LLC;
 - G.) Approval of Event Permit- VFW (4)
 - H.) Approval of Gaming Sites – The Grainhopper, Bingorama, Minot Junior Golf Association Inc., and MSU Beaver Boosters Inc.