

AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS

Tuesday, June 1, 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 18, 2021
3. Review and Approve the Regular Bills totaling \$197,150.88 and HS Zone Direct Cost Bills totaling \$9,211.84
4. Dr. Shana Forster – Interim District Director – NDSU Extension
 - A.) Funding support for NDSU Extension Agent/Horticulture
5. Patrick Samson – Ackerman-Estvold
 - A.) Mouse River Enhanced Flood Projection Project
6. Noreen Barton- Director of Tax Equalization
 - A.) Adjustments to Tax Roll Memorandum
7. Doug Diedrichsen - Planning & Zoning Administrator
 - A.) Variance
 - B.) Plat Applications
 - C.) Update to Plat Approval Policy
 - D.) Update to Right of Way Vacation Policy
8. Tammy Terras – Human Resources Director
 - A.) Preliminary budget discussion
 - B.) Compensation Study
 - C.) CEG Safety Discounts
 - D.) Pay amendments
9. Marisa Haman – Auditor/Treasurer
 - A.) Receive and File the following Correspondence: Minot Chamber of Commerce- Economy at a Glance; Ward County Department Head Agenda and meeting minutes for March and April
 - B.) Crime Victim/Witness fee agreement
 - C.) Request for Duplicate Warrant – Ward County Clerk of Court