

AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS

Tuesday, July 20, 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 July 6, 2021, Minutes from the Special Meeting on July 12, 2021, and Minutes from the Ward County Board of Equalization June 1, 2021
3. Review and Approve the Regular Bills totaling \$459,827.01 and HS Zone Direct Cost Bills totaling \$4,706.73
4. Tammy Terras – Human Resources Director
 - A.) Service Award: Dale Clemens (Lieutenant Deputy) 10 years
5. Janet Mathistad
 - A.) 2nd Amendment discussion
6. States Attorney Roza Larson
 - A.) 2nd Amendment Resolution
7. Ryan Ackerman, Administrator for Souris River Joint Board
 - A.) Update on Mouse River Enhanced Flood Projection Project
 - B.) Letter to be sent regarding eminent domain – Roza Larson
8. Tammy Terras – Human Resources Director
 - A.) Discussion regarding Annual Leave Policy
 - B.) Pay amendments
9. Marisa Haman – Auditor/Treasurer
 - A.) Receive and File the following correspondence: Letters from Division of Waste Management, NDSU North Central Research Extension Center, and Aux Sable Midstream
 - B.) Receive and File Monthly Reports including financials
 - C.) Request for Duplicate Warrant: Olson Home Rental
 - D.) Approval of County Deed for foreclosed property sold by realtor
 - E.) Offer to purchase foreclosed property
 - F.) Approval of Raffle Permit – District 38 Republicans
 - G.) Board Member document update (needs further review)
 - H.) October 5, 2021 Commission Meeting coincides with NDACo Annual Conference
10. Noreen Barton- Tax Equalization
 - A.) Abatement Request Hearing