

AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS

Tuesday, September 21, 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 September 7, 2021
3. Review and Approve the Regular Bills totaling \$532,043.98 and HS Zone Direct Cost Bills totaling \$1,228.20
4. Josh Feil and AJ Tuck – Moore Engineering, Inc.
 - A.) American Rescue Plan Act
5. Rex Weltikol – Minot Rural Fire Department Chief
 - A.) Burn Ban
6. Doug Diedrichsen - Planning & Zoning Administrator
 - A.) Plat Applications
7. Tammy Terras – Human Resources Director
 - A.) Discussion: Families First Coronavirus Act Policy Ending 9/30/2021
 - B.) Pay Amendments
8. Tabled items: Jeff A. Hoverson, 66th House Representative
 - A.) Vaccine Passports
9. Marisa Haman – Auditor/Treasurer
 - A.) Receive and File the Following Correspondence: Notice from State of North Dakota Public Service Commission; Department Head Meeting Minutes for August 2021
 - B.) Receive and File Monthly Reports including financials
 - C.) Memo – Property/Liability Insurance Agent selection
 - D.) Raffle Permits – Badlands Circuit Finals Rodeo, St. Mary's Catholic Church, and Minot Public School Foundation

Executive Session regarding current case Pietsch vs. Ward County