

AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS

Tuesday, October 19, 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 Budget Hearings on July 14, 19, & 27, 2021, the Public Budget Hearing on September 30, 2021, the Regular Commission Meeting on October 6, 2021, and the Special Meeting on October 8, 2021
3. Review and Approve the Regular Bills totaling \$491,488.55 and HS Zone Direct Cost Bills totaling \$17,086.78.
4. Melissa Bliss – Human Service Zone Director
 - A.) Service Awards
5. Public hearing
 - A.) Minimum Sale price of foreclosed properties
6. Attorney General Opinion
 - A.) 2nd Amendment Resolution
 - B.) Vaccine Passport
7. Linda Anderson, Chairman of Rice Lake Recreational Service District
 - A.) Fund request
8. Jason Blowers – IT Director
 - A.) Nimble Proposal
9. Dana Larsen – Highway Engineer
 - A.) Maintenance Certification for County Federal Aid Projects
10. Tammy Terras – Human Resources Director
 - A.) Facilities Director position discussion
 - B.) Pay Amendments
11. Marisa Haman – Auditor/Treasurer
 - A.) Receive and File the following Correspondence: Letter from Jeffrey McElwain; Letter from North Dakota Environmental Quality; Letter from Trinity Health; Economy at a Glance for October 2021; Public Service Commission Notice of Public Hearing; Quarterly Report NDSU Extension July, August, September 2021
 - B.) Receive and File Monthly Reports including financials
 - C.) Approval of Quit Claim deeds for foreclosed property redeemed by owner
 - D.) Memo – American Rescue Plan Funds – Taskforce Update

Executive Session regarding Ward County/Vix (Sawyer/Velva Township Bridge)

Executive Session at 12:00 PM regarding current case Pietsch vs. Ward County