

AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS

Tuesday, April 19, 2022

9:00 a.m. – Regular Commission Meeting

Pledge of Allegiance

Call to Order – Chairman Rostad

Order of Business

Roll Call

1. Approve Agenda
2. Review and approve the minutes from the Regular Commission Meeting on April 5, 2022
3. Review and approve the regular bills totaling \$478,903.73 and HS Zone Direct Cost bills totaling \$4,435.44
4. Public Hearing/Ordinance 2022-2 Fence Ordinance along County Roads
5. EPIC Companies- M Building TIF participation discussion
6. Human Service Zone Plan Approval
7. Dana Larsen – Highway Engineer
 - A.) Update to Sawyer Shop Insulation Replacement
8. Travis Schmit – Assistant Highway Engineer
 - A.) ARPA meeting summary
9. Tammy Terras – Human Resources Director
 - A.) Brown & Brown Presentation: Ward County's Health Plan Intelligence Report
 - B.) Pay Amendments
10. Marisa Haman – Auditor/Treasurer
 - A.) Receive and file the following correspondence: Highway Department Minutes March 30, 2022
 - B.) Receive and file Monthly Reports including financials
 - C.) Request for Duplicate Warrant – Kristian Shaide and Wex Health Inc.
 - D.) Approval of Quit Claim deed for foreclosed property redeemed by owner
 - E.) Approval of Raffle Permits – North Dakota Equine Association and Rose Valley Lutheran Church