

AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS

Tuesday, July 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 July 6, 2022; and Special Commission Meeting on July 11, 2022
3. Review and approve the regular bills totaling \$550,214.20 and HS Zone Direct Cost bills totaling \$33,387.39
4. Annual Reports
 - A.) Minot Area Chamber EDC – Brekka Kramer, President
 - B.) Domestic Violence Crisis Center – Jill McDonald, Executive Director
5. Tammy Terras – Human Resources Director
 - A.) Pay Amendments
6. Marisa Haman – Auditor/Treasurer
 - A.) Receive and file the following correspondence: Letter from Garrison Diversion, Statement from Public Service Commission on Order on Tree and Shrub Mitigation Specifications, NDSU Extension Quarterly Report April-June 2022, Minot Chamber of Commerce - Economy at a Glance July 2022
 - B.) Receive and file Monthly Reports including financials
 - C.) Extension request for Discovery Center Storage Agreement to September 30, 2022
 - D.) Request for Duplicate Warrant – Williamson Development
 - E.) Approval of Raffle – Minot Association of Builders