

**AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS**

**Tuesday, March 16, 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 March 2, 2021
3. Review and Approve the Regular Bills totaling \$208,416.45 and HS Zone Direct Cost Bills totaling \$5,034.50
4. Rex Weltikol-Rural Fire Chief
  - A.) County Burn Declaration
5. Melissa Bliss- Human Service Zone Director
  - A.) Kenmare Ancillary Office
6. Dana Larsen-Highway Engineer
  - A.) Approval of Striping bid
7. Tammy Terras – Human Resources Director
  - A.) Pay Amendments
8. Tabled/other items
  - A.) Foreclosed Property Committee minutes & procedure outline
  - B.) Library Funding
  - C.) Board appointments procedure
9. Marisa Haman – Auditor/Treasurer
  - A.) Receive and File the following Correspondence: Minot Chamber of Commerce EDC
  - B.) Receive and File monthly reports including financials
  - C.) Receive and File 2020 Sheriff's Department Annual Report
  - D.) Approval of County deeds for foreclosed property sold by realtor
  - E.) Approval of Raffle Permit for Minot Association of Builders