

AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS

Tuesday, April 6, 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(tabled) and March 16, 2021
3. Review and Approve the Regular Bills totaling \$271,270.97 and HS Zone Direct Cost Bills totaling \$13,159.40
4. Noreen Barton- Director of Tax Equalization
 - A.) Adjustments to Tax Roll Memorandum
 - B.) Introduction of new Building inspector
5. Doug Diedrichsen-Planning & Zoning Administrator
 - A.) Public Hearing-Variance (2)
 - B.) Plats (4)
6. Dana Larsen-Highway Engineer
 - A.) Old Highway Department Facility
 - B.) Filling Station Installation
 - C.) 2021 Crack Sealing
7. Tammy Terras – Human Resources Director
 - A.) Families First Coronavirus Act Policy
 - B.) American Rescue Plan Act: Dependent Care Spending, COBRA
 - C.) Pay amendments
8. Marisa Haman – Auditor/Treasurer
 - A.) Receive and File the following Correspondence: Highway Committee- meeting minutes March 3 & 24, 2021; Minot Area Chamber-Economy at a Glance; Moody Investors Service- Annual Comment of Ward County; ND Division of Waste Management- Waste Transport Permit letters; Terry Traynor NADACo- COVID Relief Bill; Department Head meeting minutes- July 2020- February 2021
 - B.) JP Morgan Annual Cash Back
 - C.) Auditor Office Furniture/Office Configuration
 - D.) Surrey Special Election July 20, 2021
 - E.) Letter from Kendall Berg
 - F.) Approval of Liquor License- Kenmare Country Club
 - G.) Approval of Event Permit- The Hunters' Den
 - H.) Approval of Raffle Permit- ND Equine Association