

AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS

Tuesday, April 20, 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 April 6, 2021
3. Review and Approve the Regular Bills totaling \$283,709.57 and HS Zone Direct Cost Bills totaling \$4,587.93
4. Scott Wegner- Arntson Stewart Wenger
 - A.) Minot YMCA- MIDA bonds preliminary request
5. Foreclosed Property Sales
 - A.) Realistic Aspirations
 - B.) Michael Pankow
6. Leo Schmidt- Building Inspector
 - A.) Public Hearing moving permit
7. Jason Blowers- IT Director
 - A.) Civic Plus Website Redesign Committee
 - B.) Logitech Meetup Camera for Commissioner Chambers
8. Dana Larsen- Highway Engineer
 - A.) SW and SE Connector Study
9. Doug Diedrichsen-Planning & Zoning Administrator
 - A.) ROW Vacation request
 - B.) Pritchett Plat
10. Tammy Terras – Human Resources Director
 - A.) Families First Coronavirus Act Policy
 - B.) Pay amendments
11. Table Items
 - A.) St. Anthony's Plat
12. Marisa Haman – Auditor/Treasurer
 - A.) Receive and File the following Correspondence: Minot Chamber of Commerce- Economy at a Glance; Alliant Group-Energy Efficient Commercial Building deduction; Personnel Committee meeting minutes- March 11, 2021
 - B.) Receive and File monthly reports including financials
 - C.) Receive and File Annual Reports- Auditor/Treasurer; State's Attorney's; Facilities Management
 - D.) Cancel outstanding checks
 - E.) Approval of Liquor License- Minot Gun Club
 - F.) Approval of Raffle Permit- Minot Fireworks Association
 - G.) Approval of Gaming Site Authorization-NDSF Foundation
 - H.) NDIRF-Notice of Annual meeting