

AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS

Tuesday, June 15, 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 June 1, 2021
3. Review and Approve the Regular Bills totaling \$246,753.52 and HS Zone Direct Cost Bills totaling \$13,310.73
4. Mike Enslin – safety concerns regarding 2100 20th Avenue E, Minot
5. Patrick D. Samson, PE, VP/Senior Civil Engineer – Ackerman-Estvold
 - A.) Mouse River Enhanced Flood Projection Project Purchase Agreement and Maintenance responsibilities
6. Doug Diedrichsen - Planning & Zoning Administrator
 - A.) Update to Right of Way Vacation Policy (tabled)
7. Travis Schmit, Assistant Co. Engineer – Highway Department
 - A.) Rehabilitation of Des Lacs Auto Tour
8. Tammy Terras – Human Resources Director
 - A.) Preliminary Budget Discussion: Health Insurance Premiums
 - B.) Pay amendments
9. Craig Hashbarger, CPA, Sr. Audit Manager Widmer Roel
 - A.) 2020 Audit update via Zoom
10. Marisa Haman – Auditor/Treasurer
 - A.) Receive and File the following Correspondence: 2020 Annual EPA Report and Standing Committees of the North Dakota County Commissioners Association
 - B.) Receive and File Monthly Reports including financials
 - C.) Request for Duplicate Warrant: C. Mock
 - D.) Approval of Raffle Permits – NoDak Speedway Hall of Fame and Minot Symphony Association
 - E.) Approval of Gaming Sites – Aggie Foundation and Pheasants for the Future