

AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS

Tuesday, July 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 June 15, 2021 and Special Meeting on June 24, 2021
3. Review and Approve the Regular Bills totaling \$587,719.73 and HS Zone Direct Cost Bills totaling \$13,592.92
4. Tammy Terras – Human Resources Director
 - A.) Service Award: Dale Clemens (Lieutenant Deputy) 10 years
5. Nicole Egeberg
 - A.) 2nd Amendment Petition
6. Annual Reports
 - A.) Minot Area Chamber EDC – John MacMartin, President
 - B.) ND State Fair Center – Renae Korslien, General Manager
7. Melissa Bliss – Human Services Zone (HSZ)
 - A.) 425 Building Shower Installation Request
8. Jason Blowers – Information Technology Director
 - A.) Discussion on Setting up County Email Accounts for Board Members
9. Noreen Barton – Director of Tax Equalization
 - A.) Tax Roll Adjustments
 - B.) 2021 Valuations and New Growth
10. Leona Lochthowe – Facility Management Director
 - A.) Floor Equipment
 - B.) 900 Billing Update
11. Doug Diedrichsen - Planning & Zoning Administrator
 - A.) Special Use Permit Applications
 - B.) Plat Applications
12. Tammy Terras – Human Resources Director
 - A.) Electronic Time Cards Vendor Approval
 - B.) Pay Amendments
13. Marisa Haman – Auditor/Treasurer
 - A.) Receive and File the Following Correspondence: Letters from NDACo, Ulteig, and Merchant McIntyre Associates; Minot Chamber of Commerce- Economy at a Glance; Ward County Highway Committee Minutes for May
 - B.) Set Budget Hearing Dates (week of July 12th-July 17th)
 - C.) Cancel Outstanding Checks
 - D.) Request for Duplicate Warrant – Three Affiliated Tribes and Corelogic
 - E.) American Rescue Plan Act Update
 - F.) Detention Service Agreement
 - G.) Approval of County Deed for Foreclosed Property Sold by Realtor
 - H.) Raffle Permits – Minot Association of Builders, Dakota Hope Clinic
 - I.) Gaming Site Authorizations – North Dakota State Fair (4 locations – TJ Murphys, Spicy Pie, Carousel Pub, and Flickertail)