

AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS

Tuesday, August 3, 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 July 20, 2021
3. Review and Approve the Regular Bills totaling \$366,831.82 and HS Zone Direct Cost Bills totaling \$28,399.58
4. Doug Benjamin, Commander of Minot DAV Chapter 4
 - A.) Plaque in Administration Building
5. Tammy Terras – Human Resources Director
 - A.) NACO High Performance Leadership Academy Graduate presentations
6. Noreen Barton – Director of Tax Equalization
 - A.) Tax Roll Adjustments
7. Leona Lochthowe – Facility Management Director
 - A.) 425 Building, Youthworks – Shower installation
8. Doug Diedrichsen - Planning & Zoning Administrator
 - A.) Plat Applications
 - B.) Zoning Ordinance Amendment
9. Deputy Keith Miller – Sheriff's Department
 - A.) St. Joseph Community Health Foundation Grant
10. Tammy Terras – Human Resources Director
 - A.) Annual Leave Policy draft
 - B.) Discussion regarding NDPERS retirement authorized agents
11. Tabled items
 - A.) 2nd Amendment Resolution
12. Marisa Haman – Auditor/Treasurer
 - A.) Receive and File the Following Correspondence: Memo from Highway Department regarding ROW Easement for Reservation Telephone Company, Economy at a Glance July 2021
 - B.) Review/Approve 2022 Preliminary Budget
 - C.) Set Budget Hearing date/time (between September 7th-October 7th)
 - D.) Request for Duplicate Warrant – Lawgistic Partners – 5 warrants total
 - E.) Investment of American Rescue Plan Act funds
 - F.) Merchant McIntyre Associates – Grant management
 - G.) 2022/2023 Insurance RFP update
 - H.) Tax estimate and statement print/mail vendor
 - I.) Liquor License – Superpumper, Inc.
 - J.) Gaming Site Authorizations – NDSF Carousel Bar, NDSF Flickertail Bar, Pheasants for the Future