

**AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS**

**Tuesday, August 17, 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 August 3, 2021
3. Review and Approve the Regular Bills totaling \$1,543,737.23 and HS Zone Direct Cost Bills totaling \$6,904.70
4. Jeff A. Hoverson, 66<sup>th</sup> House Representative
  - A.) Vaccine Passports
5. Tammy Terras – Human Resources Director
  - A.) NACO High Performance Leadership Academy Graduate presentation
6. Dana Larsen – Highway Engineer
  - A.) Sliver Widening Project
7. Doug Diedrichsen - Planning & Zoning Administrator
  - A.) Plat Application
  - B.) Update on Planning Commission action on Zoning Ordinance Amendment
8. Tammy Terras – Human Resources Director
  - A.) Compensation Study update
  - B.) Pay amendments
9. Melissa Bliss – Human Service Zone Director
  - A.) Youthworks Shelter Care MOU
  - B.) Emily Yanish - Youthworks Shelter Care Request
10. Tabled items
  - A.) 2<sup>nd</sup> Amendment Resolution
11. Marisa Haman – Auditor/Treasurer
  - A.) Receive and File the following correspondence: Economy at a Glance August 2021
  - B.) Receive and File Monthly Reports including financials
  - C.) NDACo – County Delegate
  - D.) SRT fiber optic cable signature request
  - E.) Request for Duplicate Warrant – General Equipment, Leana Leavitt, Williamson Development, Main Electric
  - F.) Gaming Site Authorization – Pheasants for the Future