

AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS

Tuesday, September 7, 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 17, 2021, the Special Executive Meeting Minutes on August 24, 2021, and the Special Meeting Minutes on August 24, 2021
3. Review and Approve the Regular Bills totaling \$426,386.96 and HS Zone Direct Cost Bills totaling \$7,978.20
4. Public Hearing - Souris Joint Water Resource District – Eminent domain
5. 2nd Amendment Resolution
6. Noreen Barton – Director of Tax Equalization
 - A.) Tax Roll Adjustments
7. Doug Diedrichsen - Planning & Zoning Administrator
 - A.) Public Hearing - Zoning Ordinance Amendment
 - B.) Special Use Permit
 - C.) Plat Applications
8. Tammy Terras – Human Resources Director
 - A.) 2022 Health Insurance Plan Renewal
 - B.) HR Payroll Technician position discussion
 - C.) Compensation Study Timeline update
 - D.) Pay Amendments
9. Tabled items: Jeff A. Hoverson, 66th House Representative
 - A.) Vaccine Passports
10. Marisa Haman – Auditor/Treasurer
 - A.) Receive and File the Following Correspondence: Audited Financial Statements 2020 for Minot Fire Department Relief Association; Letter from NDDOT regarding Structure Replacement; Letter from Merchant McIntyre Associates; Email regarding International Souris River Study Board; Department Head Meeting Minutes for May, June, and July 2021, Economy at a Glance Sept 2021; Widmer Roel – 2020 Annual and Single Audit
 - B.) Memo - Coroner Contract
 - C.) Request for Duplicate Warrant – Leon or LaVonne Wedar
 - D.) Write Off Uncollected Invoice – Diane Aarseth
 - E.) Memo - Foreclosed Property MI154350000012, a/k/a 1501 16th St NW
 - F.) Memo - Grant Management Request for Proposal
 - G.) Special Event Permit – Pinks Bar & Grill – Sept. 10 Wedding
 - H.) Raffle Permits – South Prairie Athletic Boosters and X-Family Fundraising
 - I.) Gaming Site Authorization – Souris Valley Bowmen

Executive Session regarding current case Pietsch vs. Ward County