

AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS

Wednesday, October 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 September 21, 2021, the Budget Public Hearing Meeting Minutes on September 23, 2021
3. Review and Approve the Regular Bills totaling \$156,853.10 and HS Zone Direct Cost Bills totaling \$9,134.19
4. Tammy Terras – Human Resources Director
 - A.) Service Award – Elizabeth Pietsch
5. Jennifer Weichmann – Emergency Management Director
 - A.) Ward County Multi-Hazard Mitigation Plan recommendation
6. Noreen Barton – Director of Tax Equalization
 - A.) Tax Roll Adjustments
7. Dana Larsen – Highway Engineer
 - A.) Sawyer/Velva Township Bridge project
 - B.) County Road 1 & 2 Pavement Overlay project
8. Doug Diedrichsen - Planning & Zoning Administrator
 - A.) Rushville Township Plat recommendation
9. Robert Roed – Ward County Sheriff
 - A.) NDDOT Contract
10. Tammy Terras – Human Resources Director
 - A.) Dental Provider 2020 renewal
 - B.) Pay Amendments
11. Tabled items: Jeff A. Hoverson, 66th House Representative
 - A.) Vaccine Passports
12. Marisa Haman – Auditor/Treasurer
 - A.) Receive and File the Following Correspondence: Letter from Bolton & Menk regarding Southwest & Southeast Connector Corridor Study; Letter from United Agronomy on Anhydrous Ammonia testing; Letter and emails from Office of Local Defense Community Cooperation on noise impact; Order from Public Service Commission on Tree and Shrub Mitigation Specifications
 - B.) Memo – Property/Liability Insurance Agent selection
 - C.) NDSU Extension Moving Quotes
 - D.) NDSU Agreements
 - E.) Youthworks Attendant Care Contract
 - F.) Final Budget Review
 - i. Motion 1
 - ii. Motion 2
 - iii. Motion 3
 - G.) Set minimum sale prices for foreclosed properties
 - H.) Minot Public School Election December 7, 2021