

AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS

Tuesday, November 2, 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 October 19, 2021 and Special Meeting on October 27, 2021
3. Review and approve the regular bills totaling \$170,019.02 and HS Zone direct cost bills totaling \$10,332.48.
4. Paul Olthoff – Jail Commander
 - A.) The Gerald Tex Fox Justice Center Memorandum of Understanding
5. Tammy Terras – Human Resources Director
 - A.) Service Award
6. Public hearing
 - A.) Minimum sales price for foreclosed properties prior to 2021
7. Dana Larsen – Highway Engineer
 - A.) County Road 12 pipe repair
 - B.) 2022 equipment bids
 - C.) City easement for traffic signal
8. Doug Diedrichsen - Planning & Zoning Administrator
 - A.) Plat application
9. Tammy Terras – Human Resources Director
 - A.) Facilities Director position discussion
 - B.) Funeral Leave Policy
 - C.) Pay amendments
10. Tabled items: Attorney General response
 - A.) 2nd Amendment Resolution
 - B.) Vaccine Passport
11. Marisa Haman – Auditor/Treasurer
 - A.) Receive and file the following correspondence: Department Head minutes September 15, 2021
 - B.) Approval of Raffle Permit for Souris River Basin Longbeard and Minot Chapter Harley Owners Group