

AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS

Tuesday, November 16, 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 November 2, 2021
3. Review and Approve the Regular Bills totaling \$708,754.42 and HS Zone Direct Cost Bills totaling \$14,063.60
4. Doug Diedrichsen - Planning & Zoning Administrator
 - A.) Memorandum 1 - Right-of-Way Vacation Public Hearing
5. Tammy Terras – Human Resources Director
 - A.) Retirement Award
 - B.) Department Head 2021 evaluations
 - C.) Pay Amendments
6. Marisa Haman – Auditor/Treasurer
 - A.) Receive and File the following Correspondence: Economy at a Glance for November 2021
 - B.) Receive and File Monthly Reports including financials
 - C.) Request for Duplicate Warrants – Norman Livingston
 - D.) Approval of Quit Claim deed for foreclosed property redeemed by owner
 - E.) American Rescue Plan Act – Cornyn-Padilla Amendment update/request
 - F.) Court Facilities Improvement Grant Funds Application
 - G.) Grant Management Request for Proposal
 - H.) Redistricting timeline
 - I.) Board opening interview schedule

Adjourn Sine Die