

AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS
Tuesday, December 7, 2021
9:00 a.m. – Regular Commission Meeting

Pledge of Allegiance

Call to Order – Auditor Marisa Haman

Order of Business

1. Election of New Chairman and Vice Chairman
2. Approve Agenda
3. Review and approve the minutes from the Regular Commission Meeting on November 16, 2021 and Special Meeting on November 30, 2021
4. Review and approve the regular bills totaling \$298,490.19 and HS Zone direct cost bills totaling \$18,715.90.
5. Tammy Terras – Human Resources Director
 - A.) Service Awards
6. Kerrienne Boetcher – Library Administrator
 - A.) Angel Tree in Employee Lounge
 - B.) 2021 Wheelie Award
7. Robert Roed – Ward County Sheriff
 - A.) Request for Bids – new van
 - B.) Request for Bids – new police specific vehicle
8. Jason Blowers – Information Technology Director
 - A.) Administration Building Eaton UPS – Proposal for UPS Capacitor Replacement
9. Noreen Barton – Director of Tax Equalization
 - A.) Tax Roll Adjustments
10. Doug Diedrichsen - Planning & Zoning Administrator
 - A.) Plat applications (4)
11. Dana Larsen – Highway Engineer
 - A.) Resolution of Award for the Sawyer/Velva Township bridge replacement
 - B.) Scissor Lift trade
12. Tammy Terras – Human Resources Director
 - A.) Interim Pay/Bonus pay Facilities staff
 - B.) Pay amendments – L. Eide, Jail; R. Morales, State's Attorney; G. Blesdoe, Sheriff; M. Lehner, Patrol Deputy; T. Costello, Juvenile Detention
13. Marisa Haman – Auditor/Treasurer
 - A.) Receive and file the following correspondence: Letter from WBI Energy Transmission; letter from North Dakota Division of Waste Management; Letter from North Dakota Division of Air Quality; Department Head minutes October 20, 2021
 - B.) Approval of Quit Claim deeds for foreclosed properties sold at auction
 - C.) Foreclosed property bids
 - D.) Request for duplicate warrant
 - E.) Request to cancel stale-dated checks
 - F.) Coroner Contract
 - G.) Special Meeting final 2021 bill approval date
14. Interviews for Ward County Board openings
 - A.) 11:00 Christopher Rockeman
 - B.) 11:20 Nathan Amick
 - C.) 11:40 Brian Keller
 - D.) 12:00 David King
 - E.) 12:20 Aaron Faken
 - F.) 12:40 Robert Kibler

Adjourn