

AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS

Tuesday, December 21, 2021

9:00 a.m. – Regular Commission Meeting

Pledge of Allegiance

Call to Order – Chairman Rostad

Order of Business

1. Approve Agenda
2. Review and Approve the Minutes from the Regular Commission Meeting on December 7, 2021 and Special Commission Meeting on December 9, 2021
3. Review and Approve the Regular Bills totaling \$781,020.74 and HS Zone Direct Cost Bills totaling \$17,319.67
4. Tammy Terras – Human Resources Director
 - A.) Service Award
5. Paul Olthoff – Jail Commander
 - A.) Detention Services Intergovernmental Agreement
6. Brian Vangsness – Facility Management Director
 - A.) Request for bids/quotes for 2022 pickup
 - B.) Request to purchase/obtain quotes for dump trailer
7. Dana Larsen – Highway Engineer
 - A.) Construction Engineering for Bridge Replacement project BRO-0051(055)
 - B.) Minuteman Missile Complex & Aggregate Surfacing Bids
8. Tammy Terras – Human Resources Director
 - A.) Facilities interim duties
 - B.) Health Insurance policy (attachment)
 - C.) Pay Amendments
9. Marisa Haman – Auditor/Treasurer
 - A.) Receive and File the following Correspondence: Department Head meeting minutes November 17, 2021
 - B.) Receive and File Monthly Reports including financials
 - C.) Contracts (Domestic Violence Crisis Center, Lake County Historical Society, Minot Area Chamber EDC, Ryder Historical Society, Thomas Law Firm/Timothy C. Wilhelm Law Firm
 - D.) 2022 Election polling sites/redistricting of precincts
 - E.) Request for Duplicate Warrant – Casey Visocky
 - F.) Corrective Quit Claim Deed
 - G.) Approval of Quit Claim deed for foreclosed property redeemed by owner
 - H.) Approval of 2022 Liquor licenses
 - I.) Approval of Raffle Permit – Habitat for Humanity Northern Lights
 - J.) Commission Reorganization
 - a.) Establish meeting dates
 - b.) Authorize Chairman to sign notice of 2022 meetings and agenda
 - c.) Appointments of Commissioners and other boards
 - K.) Additional board interview date and time
10. Interviews for Ward County Board openings
 - A.) 11:00 Lee Novak
 - B.) 11:20 Loren Johnson
 - C.) 11:40 Jim Mostad
 - D.) 12:00 Jason Zimmerman
 - E.) 12:20 Matt Ruby