

AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS

Tuesday, January 4, 2022

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 21, 2021 and Special Meeting on December 29, 2021
3. Review and approve the regular bills totaling \$223,465.92.
4. Robert Roed – Ward County Sheriff
 - A.) 2022 Vehicle Bids
 - B.) Interlocal Agreement between City of Minot, ND and County of Ward, ND
5. Noreen Barton – Director of Tax Equalization
 - A.) Tax Roll Adjustments
6. Doug Diedrichsen - Planning & Zoning Administrator
 - A.) Plat applications (7)
7. Dana Larsen – Highway Engineer
 - A.) 2022 Equipment Bids
8. Marisa Haman – Auditor/Treasurer
 - A.) Receive and file the following correspondence: Letter from NDIRF regarding 2022 Board of Director Election, letter from North Dakota Environmental Quality Department regarding a renewal permit for the City of Minot MSW landfill and inert landfill located near Minot.
 - B.) Contracts (Berthold Development Corporation, Kenmare Community Development Corporation #2, and Ward County Historical Society)
 - C.) General Ledger adjustment request
 - D.) 2022 Budget Amendments/2021 Transfers
 - E.) Foreclosed property bid
 - F.) Approval of Quit Claim deed for foreclosed property redeemed by owner
 - G.) Request for duplicate warrant