

AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS

Tuesday, January 18, 2022

9:00 a.m. – Regular Commission Meeting

Pledge of Allegiance

Call to Order – Chairman Rostad

Order of Business

Roll Call

1. Approve Agenda
2. Review and approve the minutes from the Regular Commission Meeting on January 4, 2022 and Special Meeting on January 7, 2022
3. Review and approve the regular bills totaling \$415,252.99 and HS Zone direct cost bills totaling \$4,922.79
4. Ryan Ackerman – Ackerman-Estvold
 - A.) Souris River Joint Board update
5. Tammy Terras – Human Resources Director
 - A.) NACO Leadership Graduate presentations
6. Major Paul Olthoff – Detention Center
 - A.) Joint Powers Agreement for Burke County, McHenry County, and Renville County
 - B.) Contract for boarding inmates for City of Burlington and City of Garrison
7. Noreen Barton – Director of Tax Equalization
 - A.) Tax Roll Adjustments
 - B.) 2022 Ag Land Valuations
8. Kristin Kowalczyk – Ward County Recorder
 - A.) Reversal of dedicated right-of-way
9. Tammy Terras – Human Resources Director
 - A.) Pay Amendments
10. Marisa Haman – Auditor/Treasurer
 - A.) Receive and file the following correspondence: Economy at a Glance, NDSU Extension Narrative Quarterly Report Oct-Dec. 2021, and Memo from Dana Larsen, Highway Engineer
 - B.) Receive and file Monthly Reports including financials
 - C.) Receive and file Year-End Report for Rushville Township
 - D.) 2021 Budget Amendment
 - E.) 2022 Approval of Ward County depositories
 - F.) Contracts (DeSour Valley Development Corporation, Makoti Development Corporation)
 - G.) Discuss any response on ND Environmental Quality letter
 - H.) Review of real estate broker proposals for foreclosure properties
 - I.) Approval of County Deeds for foreclosed property sold
 - J.) Special Event Permit – The Hunter's Den
 - K.) Raffle Permit – Firefighters Local 1157