

AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS

Tuesday, February 1, 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 18, 2022
3. Review and approve the regular bills totaling \$287,141.76 and HS Zone direct cost bills totaling \$4,285.41
4. Tammy Terras – Human Resources Director
 - A.) Service Awards
5. Public Hearing – foreclosed property
 - A.) Parcel #MI018190000040, 201 45th Avenue NE, Minot, ND 58701, Legal description: Ridgedale Industrial Park Lot 4
6. Kerrienne Boetcher – Library Administrator
 - A.) New bookmobile committee
7. Major Paul Olthoff – Detention Center
 - A.) Contract for boarding inmates for City of Minot
8. Brian Vangsness – Facility Management Director
 - A.) Bids/quotes for 2022 pickup
 - B.) Bids/quotes for dump trailer
 - C.) Magic City Discovery Center temporary storage request for County North building
9. Noreen Barton – Director of Tax Equalization
 - A.) 2022 Board of Equalization meeting date and time
 - B.) Tax Roll adjustments
10. Doug Diedrichsen - Planning & Zoning Administrator
 - A.) Public Hearing/Variance Application
 - B.) Plat Applications (4)
11. Tammy Terras – Human Resources Director
 - A.) Holiday pay
 - B.) Personnel Committee recommendation regarding Employee Appeal
 - C.) Pay amendments
12. Kenmare Park Board request
 - A.) Letter of support for outdoor swimming pool in Kenmare
13. Marisa Haman – Auditor/Treasurer
 - A.) Receive and file the following correspondence: Letter from City of Minot Planning Department, letter from Court Facilities Improvement Advisory Committee, letter from Trinity Health Community Ambulance, Ward County Department Head Minutes from December 15, 2021
 - B.) ARPA Committee update