

AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS

Tuesday, February 15, 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 February 1, 2022 and Special Meeting on January 7, 2022
3. Review and approve the regular bills totaling \$580,240.34 and HS Zone direct cost bills totaling \$18,751.37
4. Major Paul Olthoff – Detention Center
 - A.) Contract for boarding inmates for City of Kenmare, City of Berthold, and City of Surrey
5. Kelly Haugan – Emergency Management Department
 - A.) 2022 Ward County Emergency Operations Plan update
6. Tammy Terras – Human Resources Director
 - A.) Pay Amendments
7. Dana Larsen – Highway Engineer
 - A.) Chip Seal and Micro Surfacing Project
 - B.) HB 1505 Bridge Funding
 - C.) Ward County Bridge Repair and Replacement Policy
8. Marisa Haman – Auditor/Treasurer
 - A.) Receive and file the following correspondence: Letter from Water Resources regarding Water Development Plan and letter from Department of the Air Force regarding GBSD Deployment Program
 - B.) Receive and file Monthly Reports including financials
 - C.) Receive and file Annual Report from Ward County Recorder
 - D.) Final designation of 2022 polling locations
 - E.) Auditor office front counter bids
 - F.) CliftonLarsonAllen, LLP discussion
 - G.) Home Rule Charter discussion
 - H.) Pledged Securities
 - I.) Duplicate Warrant
 - J.) Rescheduling of March 15, 2022 Commission Meeting