

AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS

Tuesday, March 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 February 15, 2022
3. Review and approve the regular bills totaling \$5,959,975.14 and HS Zone direct cost bills totaling \$1,635.78
4. Tammy Terras – Human Resources Director
 - A.) Service Awards
5. Doug Diedrichsen - Planning & Zoning Administrator
 - A.) Public hearing/ROW Vacation Application
6. Kyle Patterson – Vision Zero Regional Coordinator
 - A.) Vision Zero recap
7. Robert Roed – Ward County Sheriff
 - A.) Youthworks shelter care
8. Noreen Barton – Director of Tax Equalization
 - A.) Joint Powers Agreement – City of Donnybrook
 - B.) Tax Roll Adjustments
9. Dana Larsen – Highway Engineer
 - A.) County Road 1 & 2 pavement overlay project
 - B.) Permission to purchase 2 side-dump trailers
10. Travis Schmit – Assistant County Engineer
 - A.) ARPA internal update
11. Doug Diedrichsen - Planning & Zoning Administrator
 - A.) Plat Application
12. Tammy Terras – Human Resources Director
 - A.) Pay Amendments
13. Marisa Haman – Auditor/Treasurer
 - A.) Receive and file the following correspondence: North Dakota Environmental Quality letter, Economy at a Glance February 2021, and Ward County Highway Committee minutes from February 9, 2022
 - B.) Receive and file Annual Report from Weed Control office
 - C.) Ward County Fund Balances January 2022
 - D.) Contract from Makoti Threshers Association
 - E.) Widmer Roel Audit Documentation Agreement
 - F.) Approval of Raffle Permits – Minot Association of Builders and Minot Rifle & Pistol Club
 - G.) Approval of 2022 Liquor License for Kenmare Country Club