

AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS

Tuesday, March 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 March 1, 2022
3. Review and approve the regular bills totaling \$233,627.80 and HS Zone Direct Cost bills totaling \$23,723.63
4. Tammy Terras – Human Resources Director
 - A.) Service Awards
5. Doug Diedrichsen - Planning & Zoning Administrator
 - A.) Public Hearing/Zoning Ordinance Amendment 2022-1
6. Public Hearing/Vacation of platted or statutory right of way
7. Dana Larsen – Highway Engineer
 - A.) Fence Ordinance along County roads
 - B.) Approval of annual materials, supplies, and services bids
 - C.) Bids for chip seal, micro surfacing, and striping projects
8. Doug Diedrichsen - Planning & Zoning Administrator
 - A.) Plat Applications
9. Tammy Terras – Human Resources Director
 - A.) Pay Amendment
10. Marisa Haman – Auditor/Treasurer
 - A.) Receive and file the following correspondence: Vision Zero letter, Report to the Governments of the United States and Canada on Flooding and Water Supply in the Souris River Basin dated January 5, 2022
 - B.) Receive and file Monthly Reports including financials
 - C.) Receive and file 2021 Annual Report from Ward County Sheriff's Department
 - D.) Administrative Office Building security
 - E.) Extension/reconfiguration of Commissioner desk
 - F.) Memorandum of Understanding regarding Discovery Center storage space
 - G.) Request for Duplicate Warrant – Harvest Properties
 - H.) Approval of County Deed for sale of foreclosed property
 - I.) Approval of Raffle Permit – Souris River Basin Longbeards
 - J.) Approval of Gaming Site Authorization – North Dakota State Fair Foundation