

AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS

Tuesday, April 5, 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 15, 2022
3. Review and approve the regular bills totaling \$320,581.46 and HS Zone direct cost bills totaling \$7,472.26
4. Public Hearing/Home Rule Charter amendment
5. Dave Alm, WPC, Inc.
 - A.) Request for drilling in Ward County Right-of-Way
6. Major Larry Hubbard, Chief Deputy – Sheriff's Department
 - A.) Request for bids on a new van
7. Major Paul Olthoff, Detention Center
 - A.) Jail Service Agreement amendment
8. Rex Weltikol, Fire Chief, Minot Rural Fire Department
 - A.) Burn ban
9. Dana Larsen – Highway Engineer
 - A.) Replace insulation in Sawyer shop
 - B.) Snow plow and mower maps
 - C.) Selection of engineer for PE on bridge replacement
10. Noreen Barton – Director of Tax Equalization
 - A.) Tax Roll adjustments
11. Doug Diedrichsen - Planning & Zoning Administrator
 - A.) Plat application
12. Tammy Terras – Human Resources Director
 - A.) Discussion regarding 2021 Compensation Study
 - B.) Pay amendments
13. Marisa Haman – Auditor/Treasurer
 - A.) Receive and file the following correspondence: Email dated March 25, 2022 from Rich Berg, Souris Valley United Way; postcard from ND Water Resources; letter from City of Minot regarding 20-year Tax Increment Financing District by EPIC Companies; Economy at a Glance for March 2022; meeting notes regarding Ward County Human Service Zone and Youthworks for March 8, 2022; Personnel Committee Meeting notes for January 18, 2022; Department Head meeting notes for January 19, 2022 and February 16, 2022
 - B.) 2021 Ward County Annual Reports for Auditor/Treasurer's Office, Highway Department, Library, State's Attorney's Office, and Tax Equalization
 - C.) Foreclosed property bid
 - D.) Facilities Director interim duty compensation – Personnel Committee recommendation
 - E.) Breakroom door quotes
14. Executive Session – Ward County/Vix (Sawyer/Velva Township Bridge)