

AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS

Tuesday, May 17, 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 Joint Meeting between the Ward County Commissioners and the Minot City Council on May 2, 2022 and the Regular Commission Meeting on May 3, 2022
3. Review and approve the regular bills totaling \$356,958.90 and HS Zone Direct Cost bills totaling \$15,554.93
- 3.5 TIF discussion
4. Tammy Terras – Human Resources Director
 - A.) Service Award – Casey Kenny, Jail Shift Supervisor (10 years)
 - B.) NACO Leadership Graduate presentations
5. Major Paul Olthoff, Detention Center
 - A.) Secure Services Agreement – Juvenile
 - B.) Food Service Agreement with Summit Food Service, LLC
6. Jason Blowers – Information Technology Director
 - A.) Cisco Flex Agreement for county phone system
 - B.) Second IT ARPA Proposal for microphone additions
7. Dana Larsen – Highway Engineer
 - A.) New snow blower for Skid-steer
8. Travis Schmit – Assistant Highway Engineer
 - A.) Olson apartment demolition project
9. Tammy Terras – Human Resources Director
 - A.) Pay Amendments
10. Marisa Haman – Auditor/Treasurer
 - A.) Receive and file the following correspondence: North Dakota Insurance Reserve Fund memo dated March 15, 2022; email from Harold Stewart dated May 10, 2022; Tax Increment Financing “But For” Report on Midwest Federal Building; draft of Minimum Assessment Agreement between The City of Minot and Big M Minot, LLC; draft of Development Agreement between The City of Minot and Big M Minot, LLC
 - B.) Receive and file Monthly Reports including financials
 - C.) Municipal Court possible relocation
 - D.) Request for Duplicate Warrant – Emily Holland, Justin Thornton, Waste Management
 - E.) Request to cancel outstanding checks
 - F.) Approval of County Deed for sale of foreclosed property
 - G.) Approval of Gaming Sites – Carousel Pub, Flickertail, Wildwood Country Club, The Grainhopper, Bingorama, Kenmare Country Club, and Hunter’s Den
 - H.) Approval of Raffle Permit – Minot Area Men’s Winter Refuge
11. Tammy Terras – Human Resources Director
 - A.) 180-day evaluation of Facilities Director