

AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS

Tuesday, June 7, 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 Special Meeting on May 12, 2022, the regular Commission Meeting on May 17, 2022, and Special Meeting on May 20, 2022
3. Review and approve the regular bills totaling \$417,741.73 and HS Zone direct cost bills totaling \$34,811.82
4. Public Hearing – Doug Diedrichsen
 - A.) Variance
5. Tammy Terras – Human Resources Director
 - A.) Service Award – Casey Kenny, Jail Shift Supervisor (10 years)
6. Kristi Frederick – Human Service Zone Director
 - A.) Ward County Human Service Zone HR Policy Addendum updates
7. Major Paul Olthoff, Detention Center
 - A.) Proposal - Reclassification of position
8. Jodi Johnson, Ward County Superintendent of Schools
 - A.) Endorsement for Grant
9. Dana Larsen – Highway Engineer
 - A.) New snow blower for Skid-steer
 - B.) Township Road Mileage Certifications
10. Travis Schmit – Assistant County Engineer
 - A.) Memorandum of Agreement with Kenmare Community Development Corporation
11. Noreen Barton – Director of Tax Equalization
 - A.) Tax Roll adjustments
12. Doug Diedrichsen - Planning & Zoning Administrator
 - A.) Plat applications (4)
13. Tammy Terras – Human Resources Director
 - A.) Preliminary Budget Discussions: Salaries
 - B.) Pay Amendments
14. Marisa Haman – Auditor/Treasurer
 - A.) Receive and file the following correspondence: Letter from North Dakota Water Resources dated May 19, 2022 and 2022 Water Tours brochure
 - B.) Email from Minot Area Chamber EDC
 - C.) 2023 Budget Input
 - D.) Joint Powers Agreement between Ward County and the Minot Public School District #1
 - E.) Duplicate Warrants – F. Bauch Trust - \$931.77, M. Cole - \$25.00, A.M. West - \$167.04, and A. West - \$25.00
 - F.) Approval of Gaming Sites – NDSF - Flickertail and Wildwood Country Club
 - G.) Approval of Special Event – Pinks Bar & Grill
 - H.) Approval of Raffles – Dakota Hope Clinic, Forgotten Warrior Foundation, Mallory Ulberg Fundraiser, Minot Young Professional Network, Souris Valley Amateur Radio
 - I.) Discussion on rescheduling the October 4, 2022 Commission Meeting due to NDACo Annual Meeting