

AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS

Tuesday, June 21, 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 ARPA Meeting on May 24, 2022, the Special ARPA Meeting on May 26, 2022, Regular Commission Meeting on June 7, 2022; and Ward County Board of Equalization Meeting on June 7, 2022
3. Review and approve the regular bills totaling \$451,959.03 and HS Zone Direct Cost bills totaling \$28,447.70
4. Dana Larsen – Highway Engineer
 - A.) Selection of Architectural Services
 - B.) Advertisement for Engineering Services for Bridge Replacement
5. Travis Schmit – Assistant Highway Engineer
 - A.) Olson apartment /Ying Bin demo project
 - B.) ARPA Fund Summary
 - C.) MOA Youthworks
6. Tammy Terras – Human Resources Director
 - A.) Medicare Education Program: Medicare Choice Group
 - B.) Pay Amendments
7. Marisa Haman – Auditor/Treasurer
 - A.) Receive and file the following correspondence: Letter from ND Department of Environmental Quality regarding Permit Application Review for Kalix's transfer station; City of Minot Community Development Notice of Hearings; email from Kyla Schneider with Notice of Intent to Issue an Air Pollution Control Permit to Construct; Moody's Investors Service Credit Opinion; Municipal Court Relocation Meeting Minutes dated May 5, 2022; Building and Grounds Committee Minutes; and Economy at a Glance June 2022
 - B.) Receive and file Monthly Reports including financials
 - C.) Request for Duplicate Warrant – Kenton Kossan, Mitch Watne (5), and Cindy Sessions
 - D.) Approval of Gaming Site – Veterans of Foreign Wars Post 753
 - E.) Approval of Special Event – The Hunter's Den
 - F.) Approval of Raffle – Minot Gun Club
 - G.) Approval to change July 5, 2022 Commission Meeting date