

AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS

Wednesday, July 6, 2022

8:30 a.m. Board Opening Interview

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 June 13, 2022, the regular Commission Meeting on June 21, 2022
3. Review and approve the regular bills totaling \$199,616.76 and HS Zone direct cost bills totaling \$1,014.07
4. Tammy Terras – Human Resources Director
 - A.) Service Award – Shannon Larson, Admin. Coordinator, Sheriff (20 years)
5. Dana Larsen – Highway Engineer
 - A.) Lease Agreement with Dakota Agronomy Partners
6. Travis Schmit – Assistant Highway Engineer
 - A.) Revised Agreement with Youthworks
 - B.) Update on ARPA funding
7. Noreen Barton – Director of Tax Equalization
 - A.) Tax Roll adjustments
 - B.) New Growth & 2022 Valuations
8. Brian Vangsness – Facility Management Director
 - A.) 10,000-gallon storage tank under sally port
9. Doug Diedrichsen - Planning & Zoning Administrator
 - A.) Zoning Ordinance Amendment 2022-2
 - B.) Motion from Planning Commission regarding draft ordinance
10. Tammy Terras – Human Resources Director
 - A.) Pay Amendments
11. Marisa Haman – Auditor/Treasurer
 - A.) Receive and file the following correspondence: First District Health Letter Notice to Remove; Highway Department Meeting Minutes from June 22, 2022
 - B.) Resolution of Support for Region 2 submission for ND Regional Workforce Impact Program
 - C.) Discussion on City of Minot email regarding office space in Ward County Courthouse or Administrative Building
 - D.) External budget/levy request
 - E.) Duplicate Warrant – D. or C. Schmitt, \$1723.54
 - F.) Approval of Special Event – Kenmare Country Club
 - G.) Approval of Raffle – North Dakota Equine Association
 - H.) Notice Opening a second time for additional position on Reorganization Board
 - I.) Confirmation of budget hearing dates
 - J.) Disposal of county miscellaneous office items not currently utilized

8:30 a.m. Curt Olson – Interview for Reorganization Committee