

AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS

Tuesday, August 2, 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 Commission Meeting on July 19, 2022 and Special Joint Meeting with Ward County Planning Commission on July 21, 2022
3. Review and approve the regular bills totaling \$276,948.95 and HS Zone direct cost bills totaling \$6,225.57
4. Doug Diedrichsen – Planning & Zoning Administrator
 - A.) Public Hearing – Zoning Ordinance Amendment 2022-2
 - B.) Public Hearing – Special Use Permit for Enerbase Cooperative Resources
5. Jennifer Wiechmann – Emergency Management Director
 - A.) Ward County Multi-Hazard Mitigation Plan
6. Noreen Barton – Director of Tax Equalization
 - A.) Tax Roll adjustments
7. Kristin Kowalczyk, Ward County Recorder
 - A.) Right of Way Reversal applications
8. Doug Diedrichsen - Planning & Zoning Administrator
 - A.) Plat Applications (3)
9. Dana Larsen – Highway Engineer
 - A.) Side dump purchase
10. Tammy Terras – Human Resources Director
 - A.) Pay Amendments
11. Marisa Haman – Auditor/Treasurer
 - A.) Receive and file the following correspondence: Report from Ward County Emergency Management; letter from Youthworks dated July 7, 2022; letter from North Dakota Environmental Quality dated 7-13-2022; and City of Minot Planning Department letter dated July 6, 2022
 - B.) Basin Electric Power Cooperative Transmission Line Project letter dated July 11, 2022
 - C.) Request for duplicate warrants
 - D.) Request to cancel outstanding checks
 - E.) Review Salary Study implementation options
 - F.) Review/approve 2023 Preliminary Budget
 - G.) Set Budget Hearing date/time (between September 7th-October 7th, 2022)

End of meeting

10:45 Clarke Ranum – Interview for Reorganization Committee