

AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS

Tuesday, August 16, 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 Regular Commission Meeting on August 2, 2022
3. Review and approve the regular bills totaling \$1,551,213.81 and HS Zone Direct Cost bills totaling \$11,616.56
4. Tammy Terras – Human Resources Director
 - A.) Employee Service Award: Felicia Engel (10 years)
5. Ryan Ackerman – Ackerman-Estvold
 - A.) Souris River Joint Board – Mouse River Plan
6. Kristi Frederick – Human Service Zone Director
 - A.) 2023 Human Service Zone Budget
7. Kristin Kowalczyk, Ward County Recorder
 - A.) Right of Way Reversal Applications
8. Emily Burkett, NDSU Extension
 - A.) Furniture quotes
9. Tammy Terras – Human Resources Director
 - A.) HR Director position vacancy update
 - B.) Pay Amendments
 - C.) Office space reorganization in administrative building
10. Marisa Haman – Auditor/Treasurer
 - A.) Receive and file the following correspondence: Economy at a Glance August 2022 and Ward County Highway Committee Minutes from July 28, 2022
 - B.) Receive and file Monthly Reports including financials
 - C.) Audit presentation
 - D.) Foreclosed property bid
 - E.) Request for duplicate warrant – D. Aamot
 - F.) NDACo – County Delegate
11. Dana Larsen – Highway Engineer
 - A.) SE-SW Connector Corridor Study presentation

Library Board Interviews (tentative time)

10:45 – Lisa Fosburg

11:00 – Alonzo Gast