

AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS

Tuesday, Sept. 6, 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 August 16, 2022; Special Meeting August 22, 2022; and Special Meeting August 23, 2022
3. Review and approve the regular bills totaling \$1,825,400.07 and HS Zone direct cost bills totaling \$15,596.07
4. Aaron Rust – Building Inspector
 - A.) Public Hearing – Moving Permit for Andrew Sebastian
5. Tammy Terras – Human Resources Director
 - A.) Employee Service Awards – Jade Feldner, Administrative Assistant (10 years); M. Haman, Auditor/Treasurer (10 years)
6. Ward County Water Resource Board
 - A.) Budget Presentation
7. Noreen Barton – Director of Tax Equalization
 - A.) Tax Roll adjustments
8. Doug Diedrichsen - Planning & Zoning Administrator
 - A.) Plat Applications (5)
9. Dana Larsen – Highway Engineer
 - A.) Salt/sand storage shed – ARPA
 - B.) 2023 tandem truck bids
 - C.) Primary engineering services for Bridge #51-117-20.1
10. Tammy Terras – Human Resources Director
 - A.) Pay Amendments
11. Marisa Haman – Auditor/Treasurer
 - A.) Receive and file the following correspondence: City of Minot Planning Department letter dated August 15, 2022; email from North Dakota Department of Environmental Quality dated August 30, 2022 regarding Makoti Lake; letter from Court Facilities Improvement Advisory Committee regarding grant applications dated August 22, 2022; Memorandum of Agreement dated July 19, 2022 between Youthworks and Ward County Government; letter from City of Surrey dated August 1, 2022 regarding polling site; Public Service Commission statement regarding Order on Tree and Shrub Mitigation Specifications
 - B.) Opioid settlement – year one payment
 - C.) Magic City Discovery Center Wall of Honor
 - D.) Nuisance property viewed at Special Meeting August 23, 2022
 - E.) Request for duplicate warrants
 - F.) Approval of County Deed for sale of foreclosed property
 - G.) Approval of Special Event Permit – The Hunters Den
 - H.) Approval of Gaming Site Authorizations – Souris Valley Bowmen, Pheasants for the Future, and North Dakota State Fair Foundation
 - I.) Approval of Raffle Permits – South Prairie Athletic Boosters and Project Bee