

AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS

Tuesday, September 20, 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 September 6, 2022; Special Commission Meeting on September 12, 2022; and Special Commission Meeting on September 13, 2022
3. Review and approve the regular bills totaling \$825,917.25 HS Zone Direct Cost bills totaling \$8,066.07
4. Craig Hashbarger – Widmer Roel PC
 - A.) Audit question/answer session
5. Doug Diedrichsen - Planning & Zoning Administrator
 - A.) Plat Applications (2)
6. Dana Larsen – Highway Engineer
 - A.) Vision Zero Coordinator – Contract renewal
 - B.) Motorgrader mounted packer/rollers
7. Lolly Gorze – Human Resources Director
 - A.) Pay Amendments
8. Marisa Haman – Auditor/Treasurer
 - A.) Receive and file the following correspondence: Economy at a Glance September 2022 and Department Head Meeting Minutes May 18, 2022 and July 20, 2022
 - B.) Receive and file Monthly Reports including financials
 - C.) Omitted Property Assessments
 - D.) Bid withdrawal on foreclosed property
 - E.) Request for duplicate warrant – K. Shaide, J. or L. Machette, R. Johnsrud, and D. Erickson
 - F.) Approval of Raffle Permit – X-Family Fundraising

North Dakota State Fair delegate interviews

10:30 Kandi Mikkelsen

10:45 Travis Zablotney

11:00 John Fjeldahl