

AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS

Wednesday, October 5, 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 Budget Hearing July 26-27, 2022 and regular Commission Meeting on September 20, 2022
3. Review and approve the regular bills totaling \$325,987.30 and HS Zone direct cost bills totaling \$72,196.73
4. Recognition of Brian Walz as Ward County Teacher of the Year
5. Notice of Hearing regarding vacation of section line – Harrison Township
6. Jason Blowers – IT Director
 - A.) Request for sale of retired/outdated computer monitors
7. Noreen Barton – Director of Tax Equalization
 - A.) Tax Roll adjustments
8. Doug Diedrichsen - Planning & Zoning Administrator
 - A.) Rushville Township Board Plat Application recommendation
9. Dana Larsen – Highway Engineer
 - A.) Section line improvement request – Rushville Township
10. Lolly Gorze – Human Resources Director
 - A.) Pay amendments
 - B.) Dental renewal
11. Marisa Haman – Auditor/Treasurer
 - A.) Receive and file the following correspondence: Kenmare Wheels & Meals
 - B.) SRT right of way easement signature request
 - C.) Foreclosed property bid
 - D.) Memo regarding foreclosure property
 - E.) Set minimum sales price for foreclosed properties
 - F.) Approval of Liquor License – Farmers Union Oil of Minot, DBA Enerbase Cooperative Resources
 - G.) Approval of Raffle Permit – Badland's Circuit Finals Rodeo
12. Noreen Barton – Director of Tax Equalization
 - A.) Abatement Hearing - HL Development, LLC