

AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS

Tuesday, November 1, 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 Public Hearing October 6, 2022; Special Meeting on October 10, 2022; Special Meeting on October 14, 2022; and regular Commission Meeting on October 18, 2022
3. Review and approve the regular bills totaling \$717,976.82 and HS Zone direct cost bills totaling \$3,312.50
4. Public Hearing – Aaron Rust, Building Inspector
 - A.) Uleberg Moving Permit
5. Kerianne Boetcher – Library Administrator
 - A.) Angel Tree in Employee Lounge
6. Robert Roed – Ward County Sheriff
 - A.) Fleet Management Program bids
7. Brian Vangsness – Facilities Management Director
 - A.) Meeting rooms request
8. Noreen Barton – Director of Tax Equalization
 - A.) Tax Roll adjustments
9. Doug Diedrichsen - Planning & Zoning Administrator
 - A.) Plat applications (2)
10. Dana Larsen – Highway Engineer
 - A.) Tandem axle truck bids
 - B.) Preliminary Engineering for Bridge Replacement Project
11. Lolly Gorze – Human Resources Director
 - A.) Pay amendments
 - B.) Salary table
12. Marisa Haman – Auditor/Treasurer
 - A.) Receive and file the following correspondence: ARPA funding update; KLJ letter dated October 18, 2022 on structure replacement; Personnel Committee meeting minutes from July 21, 2022; Memorandum dated October 25, 2022 regarding Property transfer from Souris River Joint Board
 - B.) Duplicate warrant
 - C.) Redemptions – Foreclosed property
 - D.) Set up interview day/time for Board Opening
13. Noreen Barton – Director of Tax Equalization
 - A.) Abatement Hearing – Park Place Minot, LLC

Executive Session regarding the SAFE visit