

AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS

Tuesday, November 15, 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 November 1, 2022
3. Review and approve the regular bills totaling \$590,460.71* and HS Zone direct cost bills totaling \$14,550.85
4. Lolly Gorze – Human Resources Director
 - A.) Service Awards – Julie Eisenbraun, Emergency Management (10 years) and Jason Kraft, Sheriff's Department (10 years)
5. Emily Yanish – Development Director for Youthworks
 - A.) Annual update
6. Dana Larsen – Highway Engineer
 - A.) County Maintenance Certification
7. Lolly Gorze – Human Resources Director
 - A.) Separations and schedule interviews for Emergency Manager position
 - B.) Schedule Department Head reviews
8. Marisa Haman – Auditor/Treasurer
 - A.) Receive and file the following correspondence: Economy at a Glance November 2022; letter dated November 1, 2022 from ND Water Users Association; State of North Dakota Voting Process Security Assessment
 - B.) Receive and file Monthly Reports including financials
 - C.) Approval of County Deed – Tax sale
 - D.) Redemptions – Foreclosed property
 - E.) Approval of Raffle Permit – Harley Owners Group – Minot Chapter
 - F.) Discussion on end of year bill list approval

10:30 AM – Nathan Amick – Interview for All Seasons Arena Commission

*Total will change on Monday with the election worker payments added. An update will be sent at that time.