

AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS

Tuesday, December 6, 2022

9:00 a.m. – Regular Commission Meeting

Pledge of Allegiance

Call to Order – Chairman Rostad

Order of Business

Roll Call

1. Election of new Chairman and Vice Chairman
2. Approve Agenda
3. Review and approve the minutes from the Regular Commission Meeting on November 15, 2022 and the Special Commission Meeting on November 23, 2022.
4. Review and approve the regular bills totaling \$325,983.22 and HS Zone direct cost bills totaling \$55,837.86
5. Kristin Kowalczyk, Ward County Recorder
 - A.) Right of Way Reversal Applications
6. Jason Blowers – Information Technology Director
 - A.) Panic buttons for the State's Attorney offices
7. Noreen Barton – Director of Tax Equalization
 - A.) Tax Roll adjustments
8. Aaron Rust – Building Inspector
 - A.) Plat applications (2)
9. Dana Larsen – Highway Engineer
 - A.) Road Weather Information System
10. Lolly Gorze – Human Resources Director
 - A.) Pay amendments
11. Marisa Haman – Auditor/Treasurer
 - A.) Receive and file the following correspondence: Department Head Minutes from August 17, 2022, September 21, 2022, and October 19, 2022
 - B.) Approve 2023 Contracts for: Minot Area Chamber Economic Development Corporation and Lake County Historical Society
 - C.) Request for Duplicate Warrant – A. Kunnanz
 - D.) Approval for cancelling outstanding checks
 - E.) Foreclosed property bids
 - F.) Approval of County Deeds for foreclosed properties sold at public auction
 - G.) Redemptions – Foreclosed property
 - H.) Court Facilities Improvement Grant Funds Application
 - I.) NDSU Subaward
 - J.) Sentinel (GBSD) Final Check Copy Programmatic Agreement – Comm. Wepppler
 - K.) Approval of Raffle Permit for Souris River Longbeards
 - L.) Board resignation and re-advertising board openings

Board Opening Interviews – 10:30