

**AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS**

**Tuesday, May 4, 2021**

**9:00 a.m. – Regular Commission Meeting**

Pledge of Allegiance

Call to Order – Chairman Fjeldahl

Order of Business

1. Approve Agenda
2. Review and Approve the Minutes from the Regular Commission Meeting on April 20, 2021 and Special Meeting April 23, 2021
3. Review and Approve the Regular Bills totaling \$225,610.59 and HS Zone Direct Cost Bills totaling \$6,135.01
4. Kristopher Wolla – Building Inspector
  - A.) Public Hearing moving permit
5. Jennifer Wiechmann – Emergency Management Director
  - A.) Food Truck Vendor request
6. Noreen Barton- Director of Tax Equalization
  - A.) Adjustments to Tax Roll Memorandum
7. Doug Diedrichsen-Planning & Zoning Administrator
  - A.) Right of Way Vacation Request
  - B.) Public Hearing - Variance
  - C.) Plat Application
  - D.) Information Item from the Planning Commission
8. Tammy Terras – Human Resources Director
  - A.) Antibody testing benefit to employees
  - B.) Pay amendments
9. Table Items
  - A.) St. Anthony's Plat
10. Marisa Haman – Auditor/Treasurer
  - A.) Receive and File the following Correspondence: Minot Family YMCA-letter in support of MIDA bond; Minot AFB- Public Advisory; Enbridge Pipeline use of Ward County property
  - B.) Receive and File Annual Reports – Tax Equalization
  - C.) Budget Calendar
  - D.) Souris Basin Planning Council 2021 Budget Request
  - E.) Approval of Event Permit- Pink's Bar & Grill LLC
  - F.) Approval of Raffle Permit- Action Agility Dog Training Club
  - G.) Approval of Gaming Site – Veteran's Club of Kenmare (3)