

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

**Tuesday, January 5, 2020**

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

Pledge of Allegiance

Call to Order – Auditor Marisa Haman

Order of Business

1. Approve Agenda
2. Review and Approve the Minutes from the Regular Commission Meeting on December 15, 2020
3. Review and Approve the Regular Bills totaling \$243,501.23 and HS Zone Direct Cost Bills totaling \$0.00
4. Gallagher Inc-Compensation Study Proposal
5. Kerrienne Boetcher- Library Director
  - A.) Wheelie Award
6. Major Paul Olthoff- Detention Center
  - A.) Joint Powers Agreement with McHenry County
  - B.) Joint Powers Agreement with Renville County
  - C.) Joint Powers Agreement with Burke County
7. Noreen Barton-Director of Tax Equalization
  - A.) Tax Roll Adjustments
  - B.) Board of Equalization set 2021 meeting date
8. Doug Diedrichsen- Planning & Zoning Administrator
  - A.) Memorandum 1: plats
9. Dana Larsen- Highway Engineer
  - A.) Selection of Engineer for CE on Bridge Bundling Project
10. Tammy Terras- Director of Human Resources
  - A.) Captain Position- Jail: Salary request
  - B.) Vision Zero Outreach Coordinator position
  - C.) FFCRA (Families First Coronavirus Response Act) Policy
  - D.) Pay Amendments
11. Marisa Haman-Auditor/Treasurer
  - A.) Receive and File the following Correspondence: Minot Area Chamber of Commerce/MADC-merger; Minot Chamber of Commerce- support local businesses logo; CARES Act- receipt of Funds; Public Service Commission- Notice of hearing
  - B.) Approval of 2021 Liquor license: Apple Grove 6, LLC
  - C.) Approval of Raffle Permits: Harley Owners Group, Minot ND Chapter 3291 & Habitat for Humanity Northern Lights
  - D.) Approval of Mental Health Legal Services Contract
  - E.) Approval of Annual Contracts
  - F.) Year End Budget Amendments & Transfers
12. Abatement Hearing
  - A.) Hudye Group, LP 2018
  - B.) Hudye Group, LP 2019