

AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS

Tuesday, January 07, 2020

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 December 17, 2019 and Special Meeting Minutes on December 30, 2019
3. Review and Approve the Regular Bills totaling \$27,846.24
4. Devra Smestad-Special Presentation
5. Darin Langerud & Mark Schneider Atmospheric Resource Board
 - A.) Final report
6. Jeff Hoverson
 - A.) Vacate of Section Line
7. Myron Knutson-PFM
 - A.) Refinance Tax Sales Bond
8. Sheriff Bob Roed
 - A.) Approval to Request bid for Department Vehicles
9. Paul Olthoff- Jail Supervisor
 - A.) Jail Service Agreement Amendment
10. Ryan Kamrowski- Director of Tax Equalization
 - A.) Tax Roll Corrections
11. Planning & Zoning
 - A.) Memorandum 1 Plats
12. Human Resources
 - A.) HR Director-Transfer of leave time
 - B.) Payroll Amendments: B. Hamilton- Veteran's Services; L. Dugger- Veteran's Services; K. Bini-Sheriff's Department/ IT (level 19 step 3); T. White Owl- Sheriff's Department (level 13 step 1); N. Barton- Tax Equalization (level 24 step 1)
13. Devra Smestad-Auditor/Treasurer
 - A.) Receive and File the following Correspondence: Department Head Minutes December 18 & 23, 2019, ND Department of Human Services-letter; Progress Report on Implementation of Credited Plan; S&P-Sales Tax Revenue Bond Rating
 - B.) Approve Contracts for 2020
 - C.) Approve Contract for Mental Health Legal Services
 - D.) Resolution of Necessity for Improvement
 - E.) Request Duplicate Warrant
 - F.) JP Morgan Purchase Cards-Highway Department
 - G.) Auditor/Treasurer Position-when to advertise/hire
 - H.) Year-End budget Amendments/Transfers