

AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS

Tuesday, January 19, 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 January 5, 2021 and Special Commission meeting on December 31, 2020
3. Review and Approve the Regular Bills totaling \$219,617.68 and HS Zone Direct Cost Bills totaling \$12,500.69
4. Harold Stewart-City of Minot City Manager introduction
5. Kerriane Boetcher- Library Administrator
 - A.) Wheelie Award
6. Leona Lochthowe-Director of Facilities Management
 - A.) Painting around ND Seal in Courthouse
7. Robert Roed- County Sheriff
 - A.) Vehicle Bids Received
8. Noreen Barton-Director of Tax Equalization
 - A.) 2021 Ag Land Valuations
 - B.) Tax Roll Adjustments
9. Dana Larsen- Highway Engineer
 - A.) Mower attachment for Skid steer
 - B.) Conference Room AV system
10. Tammy Terras- Director of Human Resources
 - A.) Compensation Study Contract- Gallagher Inc
 - B.) COVID-19 update
11. Marisa Haman-Auditor/Treasurer
 - A.) Receive and File the following Correspondence: Minot Area Chamber/EDC-Economy at a Glance; Letter requesting COVID-19 antibody testing
 - B.) Receive and File monthly reports including financials
 - C.) Receive and File Emergency Management 2020 annual report
 - D.) Award Bid Real Estate Broker
 - E.) Grant for Tech and Civic Life
 - F.) 2020 Annual Audit Contract
 - G.) Approval of Yearly Contracts: Makoti Threshers Association and Ward County Historical Society