

AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS

Tuesday, January 21, 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 7, 2020
3. Review and Approve the Regular Bills totaling \$534,072.52 and HS Zone Direct Cost Bills totaling \$7,084.02
4. Public Hearing
 - A.) Liquor License Resolution Sec 2 A1
5. Ryan Kamrowski-Director of Tax Equalization
 - A.) 2020 Agricultural Land Valuation
6. Dana Larsen-Highway Engineer
 - A.) Cooperative Purchasing Agreement
 - B.) Bridge Inspection & Load Services Agreement
7. Human Resources
 - A.) Payroll Amendments: A. Rathbun-Library (level 4, step 3); J.Sweeny-Library (level 5, step 1); S.Helgeson-Jail (level 15, step 1); J.Van Cleave-Jail (level 13, step 1); D.Diedrichsen-Planning & Zoning (level 28, step 2); R.Kostenko-Highway Department (level, 22, step 3); B.Hamilton-Veteran's Services (level 15, step 1); L. Dugger-Veteran's Services (level 8, step 2)
8. Devra Smestad-Auditor/Treasurer
 - A.) Receive and File the following Correspondence: Highway Committee-meeting minutes; Jerald Burtman-mailbox damage; Mayor Sipma-State of City event; Chamber of Commerce-Economy at a Glance
 - B.) Receive and File Monthly Reports including Financials: Emergency Management; Tax Equalization; Sheriff's Department
 - C.) Approval of annual contracts with Ward County Historical Society
 - D.) Approval of Ward County depositories
 - E.) Receive and File Pledged Securities Report
 - F.) Approval of Raffle Permit: Firefighters Local 1157
 - G.) Approval of Event Permit: HOPR, LLC
 - H.) I Voted Award