

AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS

Tuesday, February 2 , 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 January 19, 2021
3. Review and Approve the Regular Bills totaling \$233,074.70 and HS Zone Direct Cost Bills totaling \$2,924.79
4. 10 Year Service Award-Patrick Luks, Patrol Deputy
5. Harold Stewart-City of Minot City Manager introduction
6. Sheriff Robert Roed
 - A.) MOU between Jail & Fargo VA Health System
 - B.) Request to Purchase a NV-C light for Detention Center
7. Jennifer Wiechmann- Emergency Management Director
 - A.) Emergency Operations Plan
8. Noreen Barton- Director of Tax Equalization
 - A.) Tax Roll Adjustments
9. Doug Diedrichsen- Planning & Zoning Administrator
 - A.) Memorandum 1- Plats
10. Dana Larsen- Highway Engineer
 - A.) 2021 Construction Projects
11. Tammy Terras- Director of Human Resources
 - A.) Building Inspector Position Discussion
 - B.) Pay Amendments
12. Marisa Haman-Auditor/Treasurer
 - A.) Receive and File the following Correspondence: US Army Corps of Engineers- FPMS Little Deep Creek ND Hydrology Study & Report
 - B.) First International Bank-Pledge Securities Report
 - C.) Approval of Raffle Permit: Firefighters Local 1157
 - D.) County Depositories 2021
 - E.) Foreclosed Properties sale prices-set meeting date with realtor & cities