

AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS
Tuesday, February 4, 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 21, 2020
3. Review and Approve the Regular Bills totaling \$197,814.64 and HS Zone Direct Cost Bills totaling \$7,590.87
4. Ryan Kamrowski-Director of Tax Equalization
 - A.) Tax Roll Adjustments
5. Public Hearings
 - A.) Jeff Hoverson- Vacate Section Line
 - B.) 19th Ave NW Paving Project
 - C.) Sale of County Bonds
6. Mitch Holbach-Public Appearance
 - A.) Employee Conduct/Court Security
7. Bob Roed-County Sheriff
 - A.) 2020 Vehicle Bids Received
8. Jennifer Wiechmann
 - A.) Approval Ward County Emergency Operations Plan
 - B.) Approval of Larry Haug as the Ward County Representative for the Northwest Coordinated Regional Interoperability Board
9. Leona Lochthowe-Facilities Management
 - A.) Veterans' Service installing door
10. Dana Larsen/ Travis Schmit-Highway Department
 - A.) Cooperative Purchasing Agreement
 - B.) Language for Sales Tax Extension
11. Human Resources
 - A.) Payroll Amendments: B. Sloboden- Facilities Management (level 8, step 1); J. Phillips- Detention Center (level 13, step 1); W. Strand- Detention Center (level 13, step 1); T. Huber- Library (level 4, step 1); T. Terra- Human Resource (level 32, level 3)
12. Devra Smestad-Auditor/Treasurer
 - A.) Receive and File the following Correspondence: Court Facilities Improvement Advisory Committee-approved grant application; Center for Rural Affairs-wind energy information; ARBI-annual conference; John Roll-past employee; Highway Committee-meeting minutes; Department Head; Meeting Minutes
 - B.) Court Administrator Request
 - C.) Approval of Attendant Care Agreement
 - D.) Approval of 2020 Contract with DeSour Valley Economic Development Corporation
 - E.) Appointment to Soil Committee 2 openings; 2 applicants (1 Conditional)
 - F.) Annual Audit (3 proposals)
 - G.) Receive and File Internal Control Policies and Procedures
 - H.) Centennial Coins
 - I.) Elmer Jesme Conference February 10, 2020 room 301 Minot Auditorium