

**AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS**  
**Tuesday, February 16, 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 February 2, 2021 and Special Meeting minutes on February 2, 2021
3. Review and Approve the Regular Bills totaling \$616,772.50 and HS Zone Direct Cost Bills totaling \$5,192.07
4. Major Paul Olthoff-Detention Center
  - A.) Amendment No. 1
  - B.) Uncollected Invoice
5. Tammy Terras- Director of Human Resources
  - A.) Building Inspector Position RFP Draft
  - B.) Pay Amendments
6. Lisa Clute-First District Health Unit
7. Marisa Haman-Auditor/Treasurer
  - A.) Receive and File the following Correspondence: Houston Engineering, Inc- RE: Replacement of Bridge 51-156-49.0; Court Facilities Improvement Grant- Grant Award Notification; ND Public Service Commission- RE: Cenex Pipeline; Trinity Health Foundation- request to present
  - B.) Receive and File Monthly reports including Financials
  - C.) Receive and File 2020 annual report of the Weed Control Office
  - D.) Receive and File year-end report on Rushville Township
  - E.) Offer to purchase foreclosed property
  - F.) Approval of Raffle Permit for Souris River Basin Longbeards
  - G.) Administrative Assistant position in the Auditor/Treasurer's Office