

AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS
Tuesday, February 18, 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 February 4, 2020
3. Review and Approve the Regular Bills totaling \$7,441,531.28 and HS Zone Direct Cost Bills totaling \$7,185.41
4. Roza Larson-State's Attorney
 - A.) Approval of Asset Forfeiture Policy
 - B.) Ballot Language for Weather Modification
5. Tammy Terras- Human Resources Director
 - A.) Auditor/Treasurer Position
 - B.) Payroll Amendments: B. Schmidt-State's Attorney (level 29, step3); B.Sloboden- Juvenile Detention (level 13, step 1); J. Ogle- Sheriff's Department (level 16, step 1); S. Van Sickle- Facilities Management (level 19, step 1)
6. Devra Smestad-Auditor/Treasurer
 - A.) Receive and File the following Correspondence: Garrison Diversion-Grant Application; Chamber of Commerce- Economy at a Glance
 - B.) Receive and File Monthly Reports including Financials: Emergency Management, Facilities Management, Library, NDSU Extension, Sheriff's Department, Recorder
 - C.) Approval Annual Contract: Makoti Threshers Association; Makoti Development Corporation
 - D.) Approval of Event Permits: HOPR, LLC (3 events)
 - E.) Approval of Quit Claim Deeds for Foreclosed Property 1-owner redemption; 3 sold by realtor
 - F.) Request for Financial Support for Vision West ND Behavioral Summit
 - G.) Centennial Coins-Committee Recommendations
 - H.) Clarification of Human Services Zone bills
 - I.) Bid Proposal from Widmer/Roel, Inc