

AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS

Tuesday, February 21, 2023

9:00 a.m. – Regular Commission Meeting

Pledge of Allegiance

Call to Order – Chairman Fjeldahl

Order of Business

Roll Call

1. Approve Agenda
2. Review and approve the minutes from the Commission Meeting on February 7, 2023
3. Review and approve the regular bills totaling \$490,832.20 and HS Zone direct cost bills totaling \$24,667.81.
4. Lolly Gorze – Human Resources Director
 - A.) Service Awards – Debra Lee, Human Service Zone – 15 years; Robert Mahoney, Sheriff’s Dept – 10 years; Anthony Owens, Sheriff’s Dept – 10 years; David Zietlow, Highway Dept – 10 years
5. Kelly Haugan – Emergency Management Director
 - A.) 2023 Emergency Operations Plan
6. Dana Larsen – Highway Engineer
 - A.) Salt/sand storage building
 - B.) Letter of support for RAISE Planning Grant
 - C.) Public Input Meeting for Blue Bridge improvement
7. Travis Schmit – Assistant Highway Engineer
 - A.) ARPA request
8. Lolly Gorze – Human Resources Director
 - A.) Pay Amendments
9. Marisa Haman – Auditor/Treasurer
 - A.) Receive and file the following correspondence: Economy at a Glance dated February 2023 and Department Head meeting minutes for November 16, 2022; December 21, 2022; and January 18, 2023
 - B.) Receive and file Monthly Reports including financials
 - C.) Approve 2023 Contract for Kenmare Community Development Corporation #2 and Agreement to Provide Assistance to Project Bee
 - D.) National Opioid Participation package
 - E.) Request for Duplicate Warrants – Ward County Clerk of Court, Ward County 24/7
 - F.) Tabled foreclosed property bid
 - G.) Meeting room guidelines
 - H.) Legislative discussion

Interviews for board openings

10:30-10:45 – Darrell Olson

10:45-11:00 – (still trying to contact)

Commission walk through of 3rd and 4th floor office space (this walk through may take place prior to the board opening interviews, time permitting)