

**AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS**

**Tuesday, March 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 February 16, 2021
3. Review and Approve the Regular Bills totaling \$6,229,844.11 and HS Zone Direct Cost Bills totaling \$256.88
4. Dr. Jeffrey Verhey – Trinity Health
  - A.) Reintroduction to Trinity Health
5. Paul Olthoff – Sheriff's Department
  - A.) Agreement for Providing Inmate Health Services
6. Noreen Barton – Director of Tax Equalization
  - A.) Tax Roll Adjustments
7. Doug Diedrichsen-Planning & Zoning Administrator
  - A.) Approval of Variance
  - B.) Approval of 6 plats
8. Tammy Terras – Human Resources
  - A.) Compensation Study – Department Head Position Description Questionnaires (PDQ's)
  - B.) Pay Amendments
9. Marisa Haman – Auditor/Treasurer
  - A.) Receive and File the following Correspondence: Court Facilities Improvement Grant-Grant Award Notification; Ackerman Estvold – Magic City Discovery Center-Children's Museum
  - B.) Receive and File 2020 annual report of the Ward County Recorder and Library
  - C.) Library Funding
  - D.) John Fjeldahl – Report on Antibody Testing
  - E.) Recommendation for offers to purchase foreclosed properties
  - F.) Approval of Quit Claim Deeds for Foreclosed Property Redeemed by Owner
  - G.) Approval of Raffle Permit for Souris Valley Amateur Radio Club
  - H.) Applications for Ward County Planning Commission- 3 openings