

AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS
Tuesday, March 3, 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 18, 2020
3. Review and Approve the Regular Bills totaling \$80,376.30 and HS Zone Direct Cost Bills totaling \$XXXX
4. Presentation of Centennial Coins to Employees for years of service
5. Public Hearing
 - A.) Ward County Ordinance 2020-1: Sales & Use Tax
6. Roza Larson-State's Attorney
 - A.) Approval of bill from Forfeiture Fund
 - B.) Collection of Outstanding Debt
7. Sheriff Bob Roed
 - A.) Approval of the Ward County Sheriff's Asset Forfeiture Fund & Procedure Policy
8. Ryan Kamrowski-Tax Equalization
 - A.) Planning & Zoning transition plan
 - B.) Tax Roll Adjustments
9. Doug Diedrichsen-Planning & Zoning
 - A.) Memorandum 1-Plats
10. Dana Larsen-Highway Department
 - A.) County Road 6 Overlay
 - B.) Preliminary Engineering on Bridge Bundle Project
 - C.) Purchase of Rotary Mowers
11. Tammy Terras- Human Resources
 - A.) Payroll Amendments: K. West- Jail (level 15, step 3); T. Houim- Facilities Management (level 6, step1)
12. Devra Smestad-Auditor/Treasurer
 - A.) Receive and File the following Correspondence: Highway Committee-Meeting Minutes; Highway Committee- ½ Cent Sales & Use Tax Discussion Minutes; Department Head- February meeting minutes; ND Environmental Quality-ND Pollutant Discharge Elimination System; Laurel Sehn-ND Human Service Email response
 - B.) Approval of County Deed for foreclosed property sold by realtor
 - C.) Approval of Raffle Permit for Souris River Basin Longbeards
 - D.) Approval of Gaming Site Authorization- Hostfest-Heritage Foundation