

AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS

Tuesday, March 17, 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 March 3, 2020
3. Review and Approve the Regular Bills totaling \$277,844.68 and HS Zone Direct Cost Bills totaling \$4,762.88
4. Dana Larsen-Highway Department
 - A.) FEMA Risk Map Update
 - B.) County Road 6 Overlay
 - C.) Maintenance Projects
 - D.) Approval if Annual Materials, Supplies & Service Bids
5. Travis Schmit- Highway Department
 - A.) Ballot Language for Ward County Ordinance 2020-01
6. Bob Roed-Sheriff
 - A.) Amendment to the ND DOT Contract
7. Leona Lochthowe-Facilities Management
 - A.) Memorandum 1: Court Administration Reception Counter
 - B.) Memorandum 2: New Jail Air & Dirt Separators
8. Jason Blowers- IT Department
 - A.) Memorandum of Understanding: Surrey, Burlington, Kenmare, Berthold
9. Tammy Terras- Human Resources
 - A.) Veterans Service Officer Position
 - B.) Public Administrator Position
 - C.) Payroll Amendments: E. Krebsbach- Jail (level 11, step 1); G. Eisenzimmer- Sheriff's Department (level 13, step 1); K. Torelson- NDSU Extension (rate/hour \$15.00); T. Jones- Jail (level 13, step1)
 - D.) Service Awards
10. Devra Smestad-Auditor/Treasurer
 - A.) Receive and File the following Correspondence:
 - B.) Receive and File Monthly Reports including Financials: Emergency Management, Facility Management, Recorder, Sheriff's Department, Tax Equalization
 - C.) Approval of Gaming Site Authorization: Veteran's Club of Kenmare, Inc.
 - D.) Kenmare Memorial Hall Property
 - E.) Authorization for Early Voting