

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

**Tuesday, May 5, 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 April 21, 2020 and Special Commission meeting April 24, 2020
3. Review and Approve the Regular Bills totaling \$183,011.83 and HS Zone Direct Cost Bills totaling \$3,175.88
4. Ryan Kamrowski-Tax Equalization
  - A.) Adjustments to the Tax Roll
  - B.) County Board of Equalization Options
5. Dana Larsen- Highway Engineer
  - A.) Highway Department Facility
6. Doug Diedrichsen-Planning & Zoning
  - A.) Memorandum 1- Plats
7. Tammy Terras- Human Resources
  - A.) COVID-19 Staffing Update
  - B.) Veteran's Service Office- open positions
  - C.) Payroll Amendments: D. Perez- Correction Officer (level 13, step 1)
8. Devra Smestad-Auditor/Treasurer
  - A.) Receive and File the following Correspondence: Department Head Meeting Minute-April 15, 2020 & April 24, 2020; Court Facilities Improvement Advisory Committee- letter; Minot Area Chamber of Commerce-Economy at a Glance
  - B.) Receive and File Annual Report State' Attorney Office
  - C.) Approval of County Deed for foreclosed property sold by Realtor
  - D.) Proposal from A.R Audit Services for Collecting of outstanding debts