

AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS

Tuesday, May 19, 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 May 5, 2020 and Special Commission meeting May 1, 2020
3. Review and Approve the Regular Bills totaling \$197,931.20 and HS Zone Direct Cost Bills totaling \$
4. Paul Olthoff- Detention Center
 - A.) Contract for Boarding City of Garrison's Inmates
5. Sheriff Robert Roed
 - A.) Ward County Narcotics Task Force Memorandum of Understanding
6. Leona Lochthowe-Facilities Management
 - A.) Detention Center Recreation Windows
7. Ryan Kamrowski- Tax Equalization
 - A.) Planning & Zoning Transition
8. Dana Larsen- Highway Engineer
 - A.) Purchase & Sales Agreement
 - B.) County Road 19 South Slope Issues
9. Tammy Terras- Human Resources
 - A.) COVID-19 Reopening Plan
 - B.) 457 Deferred Comp Plan
 - C.) Payroll Amendments: N. Beech-Jail/Detention; S.Pulley-Sheriff's Department; H. Brandt-Auditor/Treasure Office; Tim Petz-Highway; S. Eslinger-Highway; B. Sisk-Highway; L. Darulis-Highway; A. Olson- Highway; K. Streitz-Highway; K. Salmi- Highway; P. Malnaa- Highway
10. Devra Smestad-Auditor/Treasurer
 - A.) Receive and File the following Correspondence: ISO-Building Code Enforcement Evaluation Report; ISO- Building Code Effectiveness Grading Schedule Results; Minot Area Chamber of Commerce- Economy at a Glance; Bid4Assets, Inc- Letter; Tax Title Sevices, Inc.- Letter; Merchant McIntyre-letter; Office of the State Auditor- letter
 - B.) Receive and File Monthly Reports including Financials
 - C.) Wold Engineering, PC- 19th Ave & 56th ST NW Paving District bid
 - D.) Gaming Site Authorizations-NDSF Foundation; ND Association for the Disabled, INC (2); Minot FVW Post 753, Inc; Veteran's Club of Kenmare, Inc (3); Minot Juniors Gold Association, Inc.
 - E.) Appointment of Member to the Park Board-1 opening & 1 application
 - F.) 2021 Budget Input
 - G.) Widmer Roel CPAs-Craig Hasbarger- Annual Audit Brief Report